



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 22, 2008
4100 NORMAL STREET
EUGENE BRUCKER EDUCATION CENTER
SAN DIEGO, CALIFORNIA 92103

Agenda

A. Opening Items (3:00 p.m., Auditorium)

- A.01. Public Testimony on Items Not Listed on Agenda (3 minutes maximum per speaker, 30 minutes total)
- A.02. Pledge of Allegiance
- A.03. Call To Order and Welcome
- A.04. Approval of Minutes, Regular Meeting, March 11, 2008

B. Recognitions and Presentations

None

C. Staff Report

- C.01. 2007 National Assessment of Educational Progress (NAEP): Grade 8 Writing

D. Board Member Items

- D.01. Reports of Board Members/Announcements
- D.02. Resolution Recognizing Walter Kudumu (Jackson)
- D.03. Board Authorization and Direction to Staff to Evaluate the Feasibility of a Parcel Tax Measure for the November Ballot
- D.04. Consultant Services for a General Obligation Bond and/or other Tax Measures
- D.05. JROTC Program (de Beck)

E. Action/Information Items - Human Resources, Labor Relations and Ethics

- E. 01. Resolutions in the Matter of Elimination/Reductions of Classified Services
- E.02. Adoption of District's Initial Proposal to OSS for 2008-09 Reopener

F. Action/Information Items - Instruction

- F.01. Millennial Tech Middle School Location Options and Proposed New Secondary School Program Option
- F.02. Approval of Environmental Impact Study for Mira Mesa High Digital Theatre Proposal
- F.03. Proposed New Policy on Transition/Assimilation of Non-District Schools and Students to District Status

G. Action/Information Items - Business

- G.01. Public Hearing and Adoption of Resolution Accepting Consolidation Parcel Maps for Mead, Normal Heights and Fay Elementary Schools (Requires 4 votes)

H. Action/Information Items - Finance

None

I. Consent Calendar Items - Human Resources, Labor Relations and Ethics

- I.01. Approve certificated and classified personnel actions
- I.02. Classification Items
- I.03. Ratification of Agreement with the Haberman Educational Foundation, Inc.

J. Consent Calendar Items - Instruction

- J.01. Student Expulsions
- J.02. Student Readmits
- J.03. Field Trips
- J.04. Interdivisional Curriculum Committee Recommendations
- J.05. Agreement with La Maestra Family Clinic, Inc.
- J.06. Second Amendment to Agreement with the County of San Diego, Health and Human Services Agency, Contract 522702
- J.07. Agreement with San Diego County Office of Education, Region IX Migrant Education Program
- J.08. Agreement with United Way for Personal Financial Literacy (PFL) Program

J. Consent Calendar Items - Instruction

- J.09. Agreement with Rescue Social Change Group
- J.10. Agreement with Project Lead the Way for Biomedical Sciences
- J.11. Ratification of Agreement with California Center for College and Career (ConnectEd)
- J.12. Ratification of Agreement with University of San Diego
- J.13. Ratification of New Partners to the Partnerships in Education Program
- J.14. Resolution in the Matter of the Recognition of May 6, 2008, as San Diego Unified School District Day of The Teacher
- J.15. Resolution in the Matter of the Recognition of May 2008 as Asian Pacific Islander Heritage Month
- J.16. Resolution In The Matter Of The Recognition Of May 7, 2008, As National School Nurse Day
- J.17. Resolution in the Matter of the Recognition of May 2008 as World Languages and Cultures Month
- J.18. Resolution in the Matter of the Recognition of May 7, 2008, as Law Enforcement Memorial Day
- J.19. Agreement with "Children's Rainforest" by Farallon Design

K. Consent Calendar Items - Business

- K.01. Resolution supporting applications to purchase relocatable classrooms at Mira Mesa High School
- K.02. Ratification of Agreement with douglas e. barnhart, inc. (P78-017-JP)
- K.03. Second Amendment to Commercial Sublease with Mental Health Systems, Inc.
- K.04. Third Amendment to Agreement with Kenneth Wetzel (C-7205)
- K.05. Report on Bid Opening of March 13, 2008, for storm water quality improvements at Correia Middle School
- K.06. Report on Bid Opening of April 2, 2008, for HVAC renovations at Mission Bay High School
- K.07. Report on Bid Opening of March 27, 2008, for replacement of cooling tower at University City High School
- K.08. Report on Bid Opening of March 28, 2008, for off-site improvements at future Ellen Browning Scripps Elementary School
- K.09. Agreement with Premier Roofing, Inc., C78-345-DP
- K.10. Agreement with R.L. Electric, C78-343-DP
- K.11. Agreements for Musical Instruments
- K.12. Agreements for Lumber and Plywood
- K.13. Agreements for Wood and Hollow Metal Doors
- K.14. Agreement with Apriant, Inc.
- K.15. 2008 Offsite Graduation Ceremony Agreements
- K.16. Second Amendment to Agreement with Waxie Sanitary Supply
- K.17. Agreement with Pitney Bowes
- K.18. Agreement with March of Dimes for Transportation Services
- K.19. Florence Griffith-Joyner Elementary School Change Order No. 0003
- K.20. Fremont Elementary School Change Order No. 0028
- K.21. Marshall/Ellen Browning Scripps Conversion Change Order No. 00041
- K.22. Ratification of Change Orders January 1, 2008 through March 31, 2008
- K.23. Ratification of Purchase Orders in Excess of \$72,400 or in Excess of \$15,000 for Public Works Projects
- K.24. Ratification of Purchase Orders Issued Less Than \$72,400 or Less Than \$15,000 for Public Works Projects
- K.25. Ratification of Agreement with Miller Brown & Dannis

L. Consent Calendar Items - Finance

- L.01. Special Education
- L.02. Independent Contractor Services Agreements
- L.03. Reimbursement to California Department of Education, 2001-02 Federal Emergency Immigrant Education Assistance Grant
- L.04. Ratification of Agreement with San Diego City College for Early College High School

M. Superintendent's Items

- M.01. Administrative Assignments
- M.02. Agreement with The Aspen Group International, LLC

N. Unfinished Business

None

O. New Business

None

P. Closing Items

- P.01. Public Testimony on Items Not Listed on Today's Agenda (3 minutes maximum per speaker)
 - P.02. Adjournment and Setting of Next Meeting: The next regular meeting will be held on May 13, 2008.
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Closed Session Meetings – The Governing Board considers confidential items such as student matters, personnel actions, and litigation in closed sessions held prior to the regular open session meeting. The typical process is that the Board meets briefly in open session at noon in Room 2249 and publicly announces the matters to be considered in closed session that day. The Board then goes into closed session and considers the confidential matters. At the conclusion of the closed session, the Board returns to open session, and announces in writing actions taken on any reportable matters. The written report forms are thereafter maintained in the Board Services Office. Items for closed session are listed on an agenda which is posted in advance in the glass window area at the entrance to the Auditorium. Following the completion of this closed session process, the Board reconvenes in its regular open session meeting which takes place in the Auditorium as announced on the open session agenda.

Public Testimony - Members of the public wishing to provide the Board public testimony on items not listed on today's agenda must either call the Office of the Superintendent, Board Services Office at (619) 725-5634 by 5:00 p.m., the day preceding the Board meeting or submit a "Public Testimony Request Form" to the Board Action Officer prior to the beginning of "Public Testimony." Hearings are limited to a maximum of fifteen minutes per subject with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation - Translation services are available by notifying the Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday Board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Board Services Office at (619) 725-5634.

Parking - During Board of Education meetings at the Education Center, overflow parking is available at The Fellowship of San Diego at 4353 Park Blvd. This parking arrangement is available only on Board meeting Tuesdays from 2:30 - 6:00 p.m.