

BOARD OF EDUCATION
 Stockton Unified School District
 701 North Madison Street
 Stockton, California 95202

April 13, 2010

CLOSED SESSION

PUBLIC SESSION

Boardroom

| |
|--|
| 6:00 p.m. Call Meeting to Order A. Roll Call B. Announcement: Board will consider in Closed Session items listed on the Closed Session agenda. C. Oral Suggestions and Comments From the Community D. Adjourn to Closed Session 7:00 p.m. Reconvene to Public Session |
|--|

PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES
 TO ENSURE AN ORDERLY AND EFFICIENT BOARD MEETING
 (Board Bylaw 9325)

AGENDA

| | | Page |
|---------------------------|---|-------------|
| 1.0 Closed Session | | |
| A | 1.1 Public Employee Appointment - Certificated (§54957) <i>Leave of Absence</i> <i>Resignation</i> (Principal, Elementary) <i>Retirement</i> (Teacher, Elementary) <i>Deceased</i> (Substitute) <i>Ratification</i> (Teacher, Secondary; School Nurse; Home Instruction) | 2470 |
| A | 1.2 Public Employee Appointment - Classified (§54957) <i>Retirement</i> (Food Service Assistant 1, Delivery Driver) <i>Resignation</i> (Library Media Assistant, Classified Substitute) <i>Ratification, Regular Employees</i> (Building Division Manager, Mechanical Division Manager, Personnel Analyst, Certificated/Credentials, Special Education Assistant-LCH, Classified Substitutes) | 2470 |
| | 1.3 Public Employee Performance Evaluation <i>Certificated:</i> <i>Classified:</i> | |
| | 1.4 Conference with Labor Negotiator (§54957.6) <i>Agency Negotiator: L. Cervantes</i> <i>Employee Organization:</i> | |

Page

- 1.5 Public Employee Discipline, Dismissal, Release, Non-reelection,
Compulsory Leave, Reassignment

Certificated:

Classified:

| | | | |
|----------|-----|---|------|
| A | 1.6 | Conference with Legal Counsel-Existing Litigation (§54956.9) <i>Name of Case: West Bay Builders v. Stockton Unified School Dist.</i> <i>Name of Case Unspecified:</i> | 2473 |
|----------|-----|---|------|

- 1.7 Conference with Legal Counsel - Anticipated Litigation
(§54956.69)
*Significant Exposure to Litigation Pursuant to Subdivision (b) of Section
54956.9:*
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:

- 1.8 Liability Claims (§5495.95)

Claimant:

Agency Claimed Against:

| | | | |
|----------|-----|---|------|
| D | 1.9 | In district Expulsion Cases: M-153, M-155, M-163, M-168, M-170, M-174, M-178 | 2473 |
|----------|-----|---|------|

| | | | |
|----------|------|---|------|
| D | 1.10 | In district Expulsion Cases Held in Suspension: M-151, M-158, M-165, M-166, M-167, M-169, M-171, M-172, M-176, M-179, M-200, M-202, M-208, M-211, M-215, M-220, M-221, M-236 | 2473 |
|----------|------|---|------|

| | | | |
|----------|------|---|------|
| D | 1.11 | Out of district Expulsion Cases: MM-24 | 2474 |
|----------|------|---|------|

- 1.12 Out of district Expulsion Cases Held in Suspension:

| | | | |
|----------|------|--|--|
| A | 1.13 | Approval of Closed Session Minutes: March 23, 2010 | |
|----------|------|--|--|

2.0 Organization

- 2.1 Welcome to Members of the Community/Announcements

- 2.2 Roll Call

- 2.3 Pledge of Allegiance to the Flag

- 2.4 Announcement of Action Taken in Closed Session

- 2.5 Introduction of Student Representative

School: IBML

Daniel Yanez

Principal: Shawnterra Thomas

- 2.6 2.5.1.1 Student Representative Recognition – President McCarthy

| | | | |
|----------|-----|---|--|
| A | 2.7 | Approval of Order of Agenda <i>Any changes in the order of the agenda must be presented at this time, including changes concerning the consent calendar.</i> | |
|----------|-----|---|--|

| | | | Page |
|----------|-----|--|-------------|
| A | 2.8 | Approval of Consent Items *C/A | |
| A | 2.9 | Approval of Public Minutes: March 23, 2010 | 2554 |

3.0 Recognition and Awards

4.0 Presentation and Discussion

- 4.1 Report from Gloria Allen, Chair of Curriculum and Student Outcomes Subcommittee:
- 4.2 Report from Jose Morales, Chair of Personnel Subcommittee:
- 4.3 Report from Colleen Boardman, Chair of Resources and Infrastructure Subcommittee:
- 4.4 Report from Dan Castillo, Chair of Safety and Student Conduct Subcommittee:
- 4.5 Report from Sal Ramirez, Chair of Superintendent's Search Subcommittee:
- 4.6 Report from Gloria Allen, Chair of Minority Recruitment Subcommittee:
- 4.7 Report from Bill Ross, Chair of Legal Fees AD HOC Committee
- 4.8 Report from Beverly McCarthy, 3x3 Meeting
- 4.9 Report from Interim Superintendent and Chief Financial Officer – Budget Update Presentation
- 4.10 Update from Nicholas Hatten

5.0 Public Hearing

- 5.1 Public Hearing for the Establishment of Pittman Charter School [2603]

6.0 Correspondence

- 6.1 Written
- 6.2 Oral

SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE COMMUNITY *(At the beginning of the meeting persons wishing to speak will complete a card available at the door and submit to the Board secretary. Comments are limited to three minutes.)*

7.0 Governing Board

- 7.1 Oral Suggestions and Comments from Members of the Governing Board

| | | | |
|----------|-----|--|------|
| A | 7.2 | Adoption of the 2010-2011 Tentative Student Attendance (Modified/Traditional) Instructional Calendar | 2576 |
|----------|-----|--|------|

| | | | Page |
|-----------------------------------|--------|---|-------------|
| A | 7.3 | Revision of Board Policy 1270 Community Relations, Naming of Facility | 2579 |
| A | 7.4 | Creation of an Ad Hoc Committee to Oversee a New Audit | 2581 |
| C/A | 7.5 | Approval of the Purchase of a Portable Sound System | 2582 |
| C/A | 7.6 | Authorization to Pay a Total of \$53,674.33 to the Law Firm of Kronick, Moskovitz, Tiedemann & Girard for Legal Services Rendered through February 25, 2010 | 2583 |
| D | 7.7 | Review and Discuss Resolution No.09-10 of the Stockton Unified School District (passed by Board on September 29, 2009) in Support of a Senate Bill 810 California Single Payer Health Care Plan | 2584 |
| 8.0 Interim Superintendent | | | |
| | 8.1 | Interim Superintendent's Report | |
| C/A | 8.2 | Adoption of Resolution No. 09-55 Designating the Month of May 2010 as National Asian Pacific Heritage Month | 2587 |
| C/A | 8.3 | Adoption of Resolution No. 09-50 Designating May 12, 2010 as the Day of the Teacher | 2589 |
| C/A | 8.4 | Adoption of Resolution No. 09-51 Designating the Week of May 16-22, 2010 as Classified School Employees Week | 2591 |
| C/A | 8.5 | Adoption of Resolution No. 09-52 Designating the Month of May 2010 for the Celebration of Cinco de Mayo | 2593 |
| C/A | 8.6 | Acceptance of Donations to the Stockton Unified School District | 2595 |
| 9.0 Education | | | |
| A | 9.1 | Create and Open a New Magnet Program: Primary Years Academy of International Education Magnet Program (PYP Candidate Status) | 2599 |
| D | 9.2 | Interim Superintendent's Comments on Intervention Models | |
| A | 9.2.1. | Approval of Authorization for Staff to Implement a Charter School Intervention Model at Pittman School for the 2010-11 School Year to Comply with California Legislative Requirements Outlined in SBX5-1 and to Qualify for Application to the California Department of Education (CDE) for School Improvement Grant (SIG) Funding | 2601 |
| A | 9.3 | Approval of the Establishment of Pittman Charter School | 2603 |
| A | 9.4 | Approval for Roosevelt School to Develop a Plan for the Implementation of a Transformation Intervention Model for the 2010-11 School Year to Comply with California Legislative Requirements Outlined in SBX5-1 and to Qualify for Application to the California Department of Education (CDE) for School Improvement Grant (SIG) Funding | 2604 |

| | | | Page |
|------------|------|---|-------------|
| A | 9.5 | Approval for Taylor Elementary School to Develop a Plan for the Implementation of a Turnaround Intervention Model for the 2010-11 School Year to Comply with California Legislative Requirements Outlined in SBX5-1 and to Qualify for Application to the California Department of Education (CDE) for School Improvement Grant (SIG) Funding | 2606 |
| A | 9.6 | Consider Approval of Authorization for Staff to Establish a Planning Year (2010-11) to Develop a Charter School Intervention Model at Nightingale School with Implementation of the Model for the 2011-12 school year in Order to Comply with California Legislative Requirements Outlined in SBX5-1. | 2608 |
| A | 9.7 | Approval for Nightingale School to Develop a Plan for the Implementation of a Turnaround Intervention Model for the 2010-11 School Year to Comply with California Legislative Requirements Outlined in SBX5-1 and to Qualify for Application to the California Department of Education (CDE) for School Improvement Grant (SIG) Funding | 2611 |
| C/A | 9.8 | Delay Implementation of Intervention Model(s) at Henry, Harrison, and Fremont Elementary Schools until the Fall of the 2010-11 School Year to Comply with California Legislative Requirements Outlined in SBX5-1 and Meet Application Requirements for the California Department of Education (CDE) School Improvement Grant (SIG) Funding in the 2011 – 12 School Year | 2613 |
| C/A | 9.9 | Adoption of Resolution No. 09-53 Authorizing Acceptance of the 2010-2011 School Year-Memorandum of Understanding between Early Head Start (EHS) and Stockton Unified School District California School Age Family Education Program (Cal-SAFE) | 2616 |
| C/A | 9.10 | Adoption of Resolution No. 09-54 Approving Elementary and High School <i>Single Plans for Student Achievement</i> for December 2009 to December 2010 | 2618 |
| C/A | 9.11 | Approval of Revisions to Board Policy (BP) and Administrative Regulation (AR): BP/AR 3516 Emergencies and Disaster Preparedness Plan | 2620 |
| C/A | 9.12 | Consider Approval of New 6142.1 Sexual Health and HIV/AIDS Prevention Instruction Board Policy, Administrative Regulation, and Curriculum | 2627 |
| C/A | 9.13 | Approval of Memorandum of Understanding between Stockton Unified School District Teacher Apprentice Program (TAP) and San Joaquin County Office of Education (SJCOE) | 2636 |

| | | Page | |
|-----|------|--|------|
| C/A | 9.14 | Approval of Kohl Open School's Request to Increase Minutes to the School Day through the Contract Waiver Process and Article 27 Contract Exception for Articles 6.1.1.2, 6.1.2.1, 6.1.2.2, and 6.1.3 of the SUSD/STA Agreement for the 2010-2011 School Year | 2641 |
| C/A | 9.15 | Approval of Contract Waiver for the Institute of Business, Management and Law for Daily and Minimum Day Schedules for the 2010-2011 School Year | 2642 |
| C/A | 9.16 | Approval of the 32 nd Annual John F. Kennedy Track and Field Games at San Joaquin Delta Community College on Saturday, May 1, 2010 | 2644 |
| C/A | 9.17 | Approval of Sacramento County Office of Education's (SCOE) School Assistance and Intervention Team (SAIT) Seventh Progress Monitoring Reports for Van Buren Elementary School | 2645 |
| C/A | 9.18 | Adoption of New Courses for High School Course Catalog | 2647 |
| C/A | 9.19 | Approval of Agreement to Furnish Consultant Services Cambium Learning (Step Up to Writing), Dallas, Texas – Edison High School | 2683 |
| C/A | 9.20 | Approval of Agreement to Furnish Consultant Services John Hopkins University, (Talented Development High School) Baltimore, Maryland – Edison High School | 2684 |
| C/A | 9.21 | Approval of Agreement to Furnish Consultant Services Point Break Adolescent Resources, Stockton, CA | 2685 |
| C/A | 9.22 | Approval of Agreement to Furnish Consulting Services St. Louis Learning Disabilities Association (Sherry Silvey-Consultant) Ballwin, MO | 2686 |

10.0 Business and Finance

| | | | |
|-----|------|---|------|
| A | 10.1 | Approval of Perry-Smith LLP to Perform the Independent Audit of the District's Financial Records for the Fiscal Years Ending June 30, 2010, 2011 and 2012 | 2688 |
| A | 10.2 | Adoption of Resolution No. 09-49, Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More Series of 2010-2011 Tax and Revenue Anticipation Notes Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes | 2689 |
| A | 10.3 | Agreement for Success For All (SFA) Return of Materials for Rebate | 2736 |
| C/A | 10.4 | Awarding Contracts; Approving Change Orders and Authorizing the Filing of Notice of Completions | 2737 |
| I | 10.5 | Purchase Order Board Report for the Month of March 2010 | 2739 |

Page

11.0 Student Discipline

- C/A 11.1 In district Expulsion Cases:
M-153, M-155, M-163, M-168, M-170, M-174, M-178
- C/A 11.2 In district Expulsion Cases Held in Suspension:
M-151, M-158, M-165, M-166, M-167, M-169, M-171, M-172,
M-176, M-179, M-200, M-202, M-208, M-211, M-215, M-220,
M-221, M-236
- C/A 11.3 Out of district Expulsion Cases:
MM-24
- C/A 11.4 Out of district Expulsion Cases Held in Suspension:

12.0 Public Employee/Open Session (§54957)

13.0 Recess to Closed Session (if necessary)

14.0 Adjournment

Dated: April 9, 2010
Posted 4:30 p.m.
Stockton, California

- A Indicates Action Item
- C/A Indicates Consent Action Item (see reverse for details)
- I Indicates Information Item