



Wednesday, February 10, 2021
ICOC on Racial Justice and Equity, 5:00 P.M.

Location: Zoom Webinar

Webinar Link: [https://sandiegounified.zoom.us/j/86404662266?](https://sandiegounified.zoom.us/j/86404662266?pwd=UmpwQjFEbEhVaHJTeTFGRHUzcTBrdz09)

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Join by Phone: 669-900-6833

Webinar ID: 864 0466 2266

Public Testimony: rjeicoc@sandi.net

A. INTRODUCTION

1. Call Meeting To Order and Welcome

B. INFORMATION/ACTION ITEMS

1. Independent Citizens' Oversight Committee on Racial Justice and Equity: Data Presentation and Discussion
2. Independent Citizens' Oversight Committee on Racial Justice and Equity: Discussion of Subcommittees

C. PUBLIC TESTIMONY

1. Call for public testimony (**Please email by 12:00 p.m. the day before meeting, your Public Testimony to rjeicoc@sandi.net. It will be read at the Zoom meeting)

D. ADJOURN

1. Adjourn Meeting: Next Meeting Date is March 10, 2021

On June 23, 2020, the board adopted a Resolution in the Matter of Supporting a Call for Freedom Summer 2020 and focus on eliminating those barriers that prevent our students of color from receiving an equitable education. On July 21, 2020, selected student leaders co-presented a workshop focused on the issue of racial justice and equity. Students shared their lived experiences in our district. The board approved staff recommendations to strengthening the district's key strategies in achieving racial justice and equity, with an emphasis on student voice as we build anti-racist and restorative school communities. Each month staff will provide with an update on the implementation of the approved recommendations in the following areas:

- *Staff Diversity
- *Implementation of Ethnic Studies for All Students
- *Interrupting Discriminatory Grading Practices
- *Dismantling Discriminatory Discipline Policies and Practices
- *Building Anti-Racist and Restorative School Communities

The purpose of the Independent Citizens' Oversight Committee (ICOC) on Racial Justice and Equity is to monitor and review the District's efforts to achieve racial justice and equity.



Richard Barrera
President

Sharon Whitehurst-Payne
Vice President

Sabrina Bazzo
Trustee

Kevin Beiser
Trustee

Michael McQuary
Trustee

February 5, 2021

NOTICE OF CHANGE OF MEETING FORMAT

EXECUTIVE BOARD OF THE
DISTRICT ENGLISH LEARNER
ADVISORY COMMITTEE

TO: The above members of the Board of Education of the San Diego Unified School District and those San Diego radio stations, television stations, digital media, and newspapers of general circulation that have requested in writing notice of meetings of said committee.

PLEASE TAKE NOTICE that the meeting of the Executive Board of the District English Learner Advisory Committee (DELAC), scheduled for Thursday, February 11, 2021, 4:00 p.m., will be conducted via Zoom Teleconference. You may use the following link to attend the virtual meeting:

<https://sandiegounified.zoom.us/j/89813415697>

Meeting ID: 898 1341 5697

In compliance with the State of California and City of San Diego directives for the public to remain at home during the Coronavirus outbreak, the DELAC will accept only written public comments for the February 11, 2021, executive board meeting. Written public comment can be submitted via ola@sandi.net. Please submit your comments for the February 11, 2021, executive board meeting no later than 12:00 pm on the day of the meeting.

Lallia Allali, Chair
District English Learner Advisory Committee

APPROVED:

Marty Stultz
Board Action Officer

LEGALITY AND FORM APPROVED:

Andra M. Greene
General Counsel

LA:mh
DELAC Exec Mtg 2-11-2021



Thursday, February 11, 2021

**Meeting of the District English Learner Advisory Committee (DELAC), Executive Board,
4:00 P.M.**

Zoom Teleconference:

<https://sandiegounified.zoom.us/j/89813415697>

Meeting ID: 898 1341 5697

Public Input: In compliance with the State of California and City of San Diego directives for the public to remain at home during the Coronavirus outbreak, the DELAC Executive Board will accept only written public comments. Written public comment can be submitted via ola@sandi.net . Please submit your comments for the executive meeting no later than 12:00 p.m. on the day of the meeting

A. Opening

1. Agenda English/Spanish - 2/11/2021
2. Welcome and Call to Order

B. Action Items

1. Approval of Minutes: December 10, 2020 Executive Board Meeting

C. Information Items

1. DELAC Board Elections
2. Debrief of February 4, 2020 General Meeting
3. DELAC Legal Tasks Topics for March 4, 2021 General Meeting
4. How to Increase Parent Involvement to ELAC & DELAC general meetings
5. DELAC Legal Tasks Topics for November 5, 2020 General Meeting
6. How to Increase Parent Involvement to ELAC & DELAC general meetings
7. DELAC Officers report to the Board of Education

D. Announcements: Public Comment and Review of Handout Packet

1. Public Comment
2. Announcements

E. Closing

1. Adjourn Meeting: Next DELAC Executive Board Meeting March 11, 2021.
Parking is available in the lot off Campus Drive.

For more information, call Financial Planning, Monitoring, and Development at (619) 725-5605.



Richard Barrera
President

Sharon Whitehurst-Payne
Vice President

Sabrina Bazzo
Trustee

Kevin Beiser
Trustee

Dr. Mike McQuary
Trustee

February 5, 2021

NOTICE OF CHANGE OF MEETING FORMAT
PROPOSITIONS S & Z AND MEASURE YY
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

TO: The above members of Board of Education of the San Diego Unified School District and those San Diego radio stations, television stations, digital media, and newspapers of general circulation that have requested in writing notice of meetings of said committee.

PLEASE TAKE NOTICE that the meeting of the Propositions S and Z Independent Citizens' Oversight Committee of the San Diego Unified School District, scheduled for Thursday, February 18, 2021, 10:00 a.m., will be conducted via Zoom Webinar. You may attend the meeting virtually at the following link <https://sandiegounified.zoom.us/j/99025485085>.

In compliance with the State of California and City of San Diego directives for the public to remain at home during the Coronavirus outbreak, the ICOC will accept only written public comments for the February 18, 2021, meeting. The written public input statements will be read into the record at the appropriate time. Written public input can be submitted via email to icoc@sandi.net and will be limited to 250 words. Please submit your comments for the February 18, 2021, meeting no later than 12:00 pm on the day before the meeting.

Any business related to the Executive/Governance, Construction, and Finance/Audit Subcommittees will be heard at this meeting as well.

The Independent Citizens' Oversight Committee was established to ensure Propositions S and Z funds are properly expended; review Propositions S and Z financial audits; review district deferred maintenance plans; and review district efforts to maximize Propositions S and Z revenues.

Betsy Mueller, Chair
Propositions S & Z and Measure YY Independent Citizens' Oversight Committee

APPROVED:

Marty Stultz
Board Action Officer

LEGALITY AND FORM APPROVED:

Andra M. Greene
General Counsel



Thursday, February 18, 2021
Independent Citizens' Oversight Committee (ICOC) Meeting, 10:00 A.M.

Location: Zoom Webinar

<https://sandiegounified.zoom.us/j/99025485085>

Public Input: The ICOC will accept only written public comments. The written public input statements will be read into the record at the appropriate time. Written public input can be submitted via email to icoc@sandi.net and will be limited to 250 words. Please submit your comments for the February 18 meeting no later than 12:00 pm on the day before the meeting.

A. INTRODUCTION

1. Call Meeting To Order and Roll Call

B. PUBLIC TESTIMONY

1. Call for public testimony (***Please email by 12pm the day before meeting, your Public Testimony to ICOC@Sandi.net It will be read at the Zoom meeting)

C. Meeting Minutes

1. Approval of Meeting Minutes for 1/21/21 meeting (Exhibit)(Action)

D. CHIEFS REPORT

1. Legal Actions, Errors, Accidents and Exceptions
2. BOE Look Ahead, Upcoming Props. S and Z agenda items, Board Actions
3. Comments on Current and Future Focus

E. COMMUNICATIONS

1. Communications Update (Naji)(Exhibit)(Info)

F. CONSTRUCTION SUBCOMMITTEE

1. Business Outreach Update (Quarterly Presentation Schedule: August, November, February, May) (EXHIBIT)(Linehan)
2. Construction Management Report (Webb)(Exhibit)(Info)
3. Management Report (Stanford)(Exhibit)(Info)
4. PPO Management Report (Ehm)(Exhibit)(Info)
5. PSA Report (Harris)(Exhibit)(Info)
6. HVAC Quarterly Report (Hawkins)(Exhibit)(Schedule: Feb, June, Sept., Dec.)
7. i21 Quarterly Report (Allen)(Exhibit)(Schedule: Feb, June, Sept., Dec.)
8. Cost Savings Matrix Quarterly Report (Splittgerber)(Exhibit) (Schedule: Feb, June, Sept, Dec.)
9. Real Estate Waiver Application (Fuller)(Exhibit)(Info)
10. Chair's Comment on Current and Future Focus

G. FINANCE/ AUDIT SUBCOMMITTEE

1. Controls Status Report (Splittgerber)(Exhibit)(Information)
2. Chair's Comment on Current and Future Focus

H. EXECUTIVE/GOVERNANCE SUBCOMMITTEE

1. Election for ICOC Chair (Action)
2. Election for ICOC Vice Chair (Action)
3. Draft 4th Quarter ICOC Status Update (Goshorn)(Exhibit)(Action)
4. Draft 2020 ICOC Annual Report.(Goshorn)(Exhibit)(Action)
5. Chair's Comment on Current and Future Focus

I. ICOC CHAIR'S REPORT

1. Chair's Comment on Current and Future Focus

J. ADJOURN

1. Next Meeting: March 25, 2020, 10am via Zoom Webinar



Richard Barrera
President

Sharon Whitehurst-Payne
Vice President

Sabrina Bazzo
Trustee

Kevin Beiser
Trustee

Michael McQuary
Trustee

February 5, 2021

NOTICE OF CHANGE OF FORMAT
FOR REGULAR MEETING

TO: The above members of the Board of Education of the San Diego Unified School District and those San Diego radio stations, television stations, digital media, and newspapers of general circulation that have requested in writing notice of meetings of said Board.

Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, the closed session and the regular open session meetings of the Board of Education scheduled for Tuesday, February 5, 2021, will be conducted via Zoom Platform. In compliance with the State of California and City of San Diego directives for the public to remain at home during the Coronavirus outbreak, the Board of Education will accept public testimony via telephone call for the Closed Session meeting and via Zoom Webinar for the Regular Open Session Meeting.

The Closed Session meeting is scheduled for 3:30 pm. Public testimony requests for closed session can be submitted at <https://bit.ly/2YEZAUC>. Public testimony submissions must be submitted by 12:00 pm on the day of the meeting; requestors will receive a phone call when it is time to provide public comment.

The Regular Meeting of the Board of Education is scheduled for 5:00 p.m. To submit Public Testimony for the regular meeting, please go to https://sandiegounified.zoom.us/webinar/register/WN_e-TJp21EQGmZwnNv4fc7-A and complete and submit the form. Requestors will receive an email confirmation with information about how to provide public testimony during the meeting upon completion and submission of the registration form. Public testimony requests for regular meeting must be submitted by 2:00 p.m.

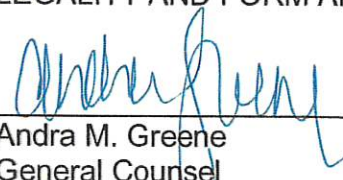
To view the Regular Meeting please go to https://sandiegounified.org/about/board_of_education; the link for the livestream will be available prior to the start of the meeting.

APPROVED:



Marty Stultz
Board Action Officer

LEGALITY AND FORM APPROVED:



Andra M. Greene
General Counsel



Closed Session Agenda - Board of Education

Tuesday, February 9, 2021

San Diego Unified School District

4100 Normal Street, San Diego, CA 92103

Via Zoom Teleconference

OPEN SESSION – 3:30 pm

1. Call to Order and Roll Call
2. Announcements: In accordance with California Government Code section 54950 and following, the matters to be considered in Closed Session today will be announced.
3. Hearing: Opportunity for members of the public to address ***items on the Closed Session Agenda***, California Government Code section 54954.3(a)
4. Public Employee Evaluation: None
5. Student Discipline Matters Pursuant to California Education Code section 48900 and following: 5 Reinstatements and 14 Non-Reinstatements
6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following: No Cases
7. Public Employee Appointment/Public Employment:
 - a. Public Employee Appointments:
 - i. Assistant General Counsel II
 - ii. Principal, Lewis Middle School
 - iii. Vice Principal, Roosevelt Middle School
 - iv. Vice Principal, University City High School
 - v. Program Manager, Special Education
 - b. Public Employment – Interim Superintendent Contract
8. Public Employee Discipline/Dismissal/Release: No Cases
9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8 - None
10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
 - a. 54956.9(d)(1) existing litigation – 2 cases
 - i. *Student v. San Diego Unified Sch. Dist.*, OAH Case No. 2020120307
 - ii. *G.C. v. San Diego Unified Sch. Dist.*, Case No. 3:21-cv-00019-L-BGS
 - b. 54956.9(d)(2) significant exposure to litigation – No Cases
 - c. 54956.9(d)(3) consideration of whether topic is authorized for closed session
 - d. 54956.9(d)(4) initiation of litigation – No cases
11. Threat to Public Services or Facilities – Consultation with San Diego Unified School District Chief of Police pursuant to Government Code section 54957(a)
12. Collective Bargaining Proceedings pursuant to California Government Code section 3549.1
13. ADJOURNMENT FROM CLOSED SESSION



**Tuesday, February 9, 2021
Regular Meeting, 5:00 p.m.**

Zoom Webinar Livestream

The link for the livestream will be available on the following webpage prior to the start of the meeting <https://www.sandiegounified.org/board-education>.

A. Opening Ceremony

1. Call to Order, Roll Call, Establish Quorum
2. Pledge of Allegiance

B. Adopt Agenda

1. Adopt Agenda

C. Student Presentations, Recognitions, and Resolutions

1. Student Presentation: Burbank Elementary School: No Matter the Distance (San Diego Cluster, Area 5, Sub-district D)

D. Report of Closed Session Actions, ASB President Report, and Superintendent and Board Information Reports

1. Report on Closed Session
2. Administrative Assignments
3. Associated Student Body (ASB) Presidents' Reports
4. Superintendent's Information Report
5. Board Information Reports

E. Student Instructional Matters

1. 2020-21 English Learner Master Plan
2. Freedom Summer 2020: Restorative Discipline Policy Update
3. Title I Eligibility Ranking for San Diego Unified School District, 2021-22 (Second Reading)
4. Title I Supplemental Funding; BUDGETED: YES, TITLE I FUNDS

F. Board Consent Agenda

1. Approval of Minutes: Regular Meetings and Special Meetings
2. Resolution in the Matter of Recognizing February 14-20, 2021, as Gun Violence Prevention Week

G. Operational Matters Reserved for the Board

1. District Advisory Council (DAC) for Compensatory Education Semi-Annual Update to the Board
2. Resolution Approving the Form of and Authorizing the Execution and Delivery of an Official Statement in Connection with the Issuance of the San Diego Unified School District 2021 General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) (Election of 2008, Series L)
3. Memorandums of Understanding with the Administrators Association San Diego City Schools (AASD) Classified Supervisors Bargaining Unit and the California School Employees Association (CSEA) - Operations Support Services

H. District Operations

1. None

I. Superintendent's Consent Agenda

1. Field Trips; BUDGETED: N/A
2. Independent Contractor Agreements; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS
3. Agreement with Bruins Lessee LLC dba The Westin San Diego Gaslamp; BUDGETED: YES, SCHOOL SITE ASSOCIATED STUDENT BODY FUNDS
4. Ratification of Agreement with San Diego State University Research Foundation (SDSURF) for Matching Funds to Provide Two Home Liaisons Responsible for At-Risk Student Support Services at Wilson Middle School; BUDGETED: YES, SUPPLEMENT PROGRAM IMPROVEMENT AND LCFF INTERVENTION SUPPORT FUNDS
5. Ratification of Agreement with San Diego County of Superintendent of Schools, Promoting Achievement and Student Success (PASS) AmeriCorps Program to Continue Providing Mentoring and Prevention/Intervention Services to Kearny High School, Mann and Montgomery Middle Schools, and Rolando Park and Sherman Elementary Schools; BUDGETED: YES, VARIOUS SITE FUNDS
6. ICC Recommendations
7. Ratification of Second Amendment with UCSD Medical Center Clinical Laboratories to Continue Providing Districtwide COVID-19 Testing to Students and Staff; BUDGETED: NOT APPLICABLE
8. Ratification of Agreement with University of San Diego, Hahn School of Nursing to Provide Instruction and Student Fieldwork Experience to Nursing Students; BUDGETED: NOT APPLICABLE
9. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION GENERAL FUNDS
10. Ratification of Due Process Payments and/or Reimbursements from Due Process Settlement Agreements; BUDGETED: YES, DUE PROCESS FUNDS
11. Student Expulsions; BUDGETED: N/A
12. Student Readmits; BUDGETED: N/A
13. Ratification of Certificated and Classified Personnel Actions and Ratification of Discipline Settlement Agreements; BUDGETED: YES, VARIOUS FUNDS
14. Termination of Agreement with National Center for Montessori in the Public Sector (NCMPS) for a Start-Up Montessori Program at the Logan Memorial Campus; BUDGETED: NOT APPLICABLE
15. Determine that the Joint Use Agreements with the City of San Diego at Cabrillo Elementary, Farb Middle, Hage Elementary, Pacific Beach Middle and School for Creative and Performing Arts are Exempt from Further Environmental Review Pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15323 – Normal Operations of Facilities for Public Gatherings; and Approve Joint Use Agreements with the City of San Diego at Cabrillo Elementary, Farb Middle, Hage Elementary, Pacific Beach Middle and School for Creative and Performing Arts; BUDGETED: N/A
16. Authorization for Policy Premium Payment to Schools Excess Liability Fund (SELF) Joint Powers Authority to Continue Providing Liability Insurance Coverage Above \$5 Million; BUDGETED: YES, RISK MANAGEMENT, LIABILITY INSURANCE FUNDS

J. Public Participation

1. Non-Agenda Public Testimony

K. Adjourn

1. The next regular meeting will be held on February 23, 2021.

Public Testimony is not heard at special meetings.

Translation - Translation services are available by notifying Board Services at (619) 725-5550 or board@sandi.net by noon the day preceding the 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) 725-5550.

Agenda Reports/Exhibits - In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the following district web links: <http://www.boarddocs.com/ca/sandi/board.nsf> and <https://www.sandiegounified.org/meeting-information>, at 4100 Normal Street, Room 2231, San Diego, CA 92103 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Board Services at (619) 725-5550 or board@sandi.net.

<https://www.sandiegounified.org/vision-2020-and-mission-statement>.