

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: June 26, 2007

Agenda Section	5
Exhibits	None
Reason for Board Consideration	Recognition

**Branch Office**

- a. Representatives from Best Buy will present to the Board of Education a check for \$250,000 in acknowledgement of the District’s receipt of the 2007 Best Buy Teach Award. The Award is given to the District that best demonstrates exceptional, creative plans to expand technology-inspired teaching in K-12 classrooms. The District will use the \$250,000 Teach Award to launch “Unsung Heroes,” a program where students will help expand the awareness of social services available in their communities by documenting and broadcasting the stories of local heroes. To do this, students will use digital cameras, camcorders, MP3 players, Web sites, and podcasts. The Teach Award will fund the initial implementation of “Unsung Heroes” at Mann Expedition, Mann Exploration, Mann Expression, Hoover High, Clark Middle, Wilson Middle, Crawford High (MVAS, CHAMPS, Law & Business, IDEA). [Originator – Office of the Deputy Superintendent]
- b. Recognition of Juan Calleros-Perez, School Bus Driver

On May 31, 2007, Mr. Juan Calleros-Perez safely evacuated 34 La Jolla High School students from his bus just before flames spread from the engine compartment throughout the entire vehicle. After seeing smoke coming from the engine compartment at the rear of the bus, Calleros-Perez exited the freeway at 6th Avenue and immediately pulled over; he evacuated all of the students through the front door. After accounting for everyone, he then went to the rear of the bus and emptied a fire extinguisher into the engine compartment, while waiting for the fire department to arrive. The fire spread quickly until it completely engulfed the vehicle. Mr. Calleros-Perez’ quick thinking and heroic actions serve as an example of superb dedication and reflect very favorably on him and on the training provided by his department. The San Diego Unified School District Board of Trustees takes great pleasure in commending Mr. Calleros-Perez for his actions. [Originator-Chief Business Officer]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF OF STAFF

BOARD DATE: June 26, 2007

Agenda Section	7.a. – Human Resources, Labor Relations and Ethics
Exhibits	Items 2-5 (4)
Reason for Board Consideration	Information/Action

1. Approval of Provisional Internship Permit for teacher assigned to severe shortage areas. The California Code of Regulations, Title 5 Sections 80021 and 80021.1, require the Board of Education to approve the staffing of teachers under a Provisional Internship Permit issued by the California Commission on Teacher Credentialing in all subject areas including severe shortage areas such as mathematics, science, special education and bilingual assignments. The Provisional Internship Permit was created in response to phasing out the emergency permits. It allows the District to fill an immediate staffing need by hiring an individual who has not met the subject matter competence requirement needed to enter an internship program. The issuance of this document is valid for one year and is renewable only once upon completion of renewal requirements. The candidate will also be required to sign a professional agreement verifying that they will meet the Highly Qualified Teacher requirement as stipulated by the No Child Left Behind (NCLB) Act. The District has verified that a diligent search has been made, and a fully credentialed teacher cannot be found. The following is the list of applicants that will be employed on the basis of a Provisional Internship Permit. The District continues to have a need in the areas of Math, Science, and Special Education. On occasion when the pool of fully credentialed teachers in other subject areas is exhausted we may request a Provisional Internship Permit for the candidate.

<b>Name</b>	<b>School Site</b>	<b>Assignment</b>
Omar Polanco	Scripps Ranch HS	Physics/Math

2. Presentation of the California School Employees Association, Chapter 788, Office-Technical and Business Services (OTBS) Bargaining Unit’s initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits and the first reading of the District’s initial proposal and response to Office-Technical and Business Services (OTBS), in accordance with Section 3647.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF OF STAFF

BOARD DATE: June 26, 2007

Agenda Section	7.a. – Human Resources, Labor Relations and Ethics
Exhibits	Items 2-5 (4)
Reason for Board Consideration	Information/Action

3. Adoption of the District’s initial proposal and response to the California School Employees Association, Chapter 724, Operations-Support Services (OSS) Bargaining Unit’s initial proposal to reopen and negotiate Article 3 – Employee Organization Rights, Article 7 – Wages, and Article 9 – Health and Welfare Benefits , in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]
4. Adoption of the District’s initial proposal and response to the California School Employees Association, Chapter 759, Paraeducators (PARA) Bargaining Unit’s initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits , in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]
5. Adoption of the District’s initial proposal and response to the San Diego Education Association’s (SDEA) initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits , in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: June 26, 2007

Agenda Section	7.b. - Instruction Report
Exhibit	Items 1-3 (3)
Reason for Board Consideration	Action/Information

**Office of School Choice**

**1. PUBLIC HEARING TO CONSIDER THE PETITION AND CHARTER FOR BALLINGTON ACADEMY FOR THE ARTS AND SCIENCES**

Conduct a public hearing to consider the petition and charter for Ballington Academy for the Arts and Sciences (K-6). The attached exhibit is the original petition and charter submitted to the District on May 18, 2007, and is currently being reviewed by District staff. [Exhibit] [Originator – Director, Office of School Choice]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: ASSOCIATE SUPERINTENDENT  
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: June 26, 2007

Agenda Section	7.b. Instruction Report
Exhibits	Items 1-3 (3)
Reason for Board Consideration	Action/Information

2. Approval of the Revised District’s Local Education Agency (LEA) Plan required under No Child Left Behind: No Child Left Behind (NCLB) Act mandates that local educational agencies (LEAs) develop a five-year plan which describes the actions that LEAs will take to meet the programmatic requirements of NCLB. The original LEA plan was approved by the Board of Education on June 10, 2003.

The submitted plan has been reviewed and updated from input of the DAC, Area Superintendents and the various departments/divisions overseeing each program to reflect the ongoing assessment of student achievement.

The LEA plan restates the coordinated plans of many District departments; much of the language from the proposed plan has been taken from other action items that have been previously approved by the Board of Education. Those action items include items pertaining to the Consolidated Application, enrollment options, extended day learning opportunities, parent involvement, Limited English Proficient students, homeless students, counseling services and the District-wide budget.[Exhibit] [Originator–Executive Director, Special Projects]

3. The District Advisory Council For Compensatory Education Report On The Title I Parent Involvement Policy 2006-07 Review: At the March 21, 2007, District Advisory Council (DAC) for Compensatory Education meeting, a subcommittee was selected to review the implementation of the District's Title I Parent Involvement Policy for 2006-07. The subcommittee met three times over Spring 2007 to review the Policy and Guidelines for Implementation. The subcommittee requested information from the specific programs listed within the Policy as well as two departments created since the last review: Parent, Community and Student Engagement and Special Projects. The following departments provided updated information and materials related to parent involvement activities and trainings offered during the 2006-07 school year: Harold J. Ballard Parent Center/Parent University; Parent Academic Liaison program; Program Monitoring (formerly Planning and Accountability); Early Childhood Education; and School Volunteers/Partnerships. On May 8, 2007, the subcommittee met to finalize a report summarizing the subcommittee's findings and recommendations for revisions to the District Title I Parent Involvement Policy. The Summary Report was presented to the general membership of the District Advisory Council on May 16, 2007; members were directed to discuss the Summary Report with their School Site Councils prior to a vote at the June 13, 2007, meeting recommending that the report be submitted to the Board of Education. At the June meeting, the general body voted to approve the Summary Report for submission to the Board of Education. [Exhibit] [Originator-Executive Director, Special Projects]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 26, 2007

Agenda Section	7.c. – Business Report
Exhibits	Items 1, 2 (2)
Reason for Board Consideration	Open / Action

1. The Food Services Department is requesting a 25-cent increase in school breakfast and lunch meals in order to maintain current programs due to increased costs. The price increase will involve students who purchase full-price meals only. This will result in an elementary lunch meal price of \$1.50 a secondary meal price of \$2.00, and a breakfast meal price of \$.75. Students who qualify for free and reduced-meal prices will not be affected by the meal price increases as recommended. Since the last price increase of \$.25 approved at the June 21, 2005 Board meeting, costs have increased substantially, particularly in the last year. In order for the Food Services Department to continue to offer a healthy-choice lunch program and provide nutritious foods, continual product development is necessary. [Originator-Chief Business Officer/Exhibit]
2. Presentation of the District's Deferred Maintenance Five-Year Plan (DMFYP) to the Board of Education, prior to submission to the State this fiscal year pursuant to Assembly Bill 939. [Originator-Executive Director, Facilities/Exhibit] (Copies of the Plan are available in the Board Service Office located at 4100 Normal Street, Room 2129, San Diego.)

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 26, 2007

Agenda Section	7.d. – Finance Report
Exhibits	Items 1-2 (2)
Reason for Board Consideration	Open / Action

1. Adoption of the 2007-08 District Budget

The Board has been briefed on the District budget projections for FY 2006-07 and FY 2007-08. At the December 11, 2006 and March 11, 2007 Board meetings, the Board certified the First and Second Interim Financial Reports as positive. On May 27, 2003, the Board approved the single budget adoption cycle for the District. The budget being presented to the Board will be the District's final adopted budget for FY 2007-08. The detailed resources, appropriations, and assumptions used are included in the presentation materials. [Originator-Chief Financial Officer-Exhibit]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 26, 2007

Agenda Section	7.d. – Finance Report
Exhibits	Items 1-2 (2)
Reason for Board Consideration	Open / Action

2. 2007-08 Consolidated Application Part I for Funding Categorical Aid Programs

Consolidated Application, assurances, and resolution, submitted under provisions of the following funding sources for Fiscal Year 2007-08. The estimates below are based on the latest official information and do not reflect federal or state legislative action now in process.

1.	Title I Part A Basic	\$44,019,391
2.	Title I Part A Basic - Neglected	\$ 380,609
3.	Title I Part D - Delinquent	\$ 21,987
4.	Title II Part A - Teacher Quality	\$ 7,400,000
5.	Title III LEP Student	\$ 3,831,092
6.	Title IV - Safe and Drug Free Schools	\$ 519,510
7.	Title V	\$ 54,388
8.	California School Age Families Education (Cal-SAFE)	\$ 1,000,000
9.	School Safety & Violence Program	\$ 1,603,672
10.	Tobacco Use and Prevention Education (TUPE)	\$ 242,221
11.	Economic Impact Aid	\$20,881,633
12.	Peer Assistance and Review (PAR)	<u>\$ 646,321</u>
		\$80,600,824

The Consolidated Application provides one component of a District-level plan to help participating students meet high standards in collaboration with other federal and state-funded initiatives. In addition, each school receiving categorical funds included in the Consolidated Application must develop a school site plan, and the District must develop an LEA plan that describes strategies designed for those students who will receive supplemental educational and support services.

Part I of the Consolidated Application includes the District's participation in categorical programs for the 2007-08 school year specifies private school participation, Title I ranking decisions and reporting form, expenditure reports for selected federal programs, reports for gun-free schools, student expulsion, suspension and truancy information, teacher and paraprofessional requirements, and protected prayer and parent involvement certification.

It is recommended that the Board approve the 2007-08 Consolidated Application for Funding Categorical Aid Programs (Part I).



**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF OF STAFF

BOARD DATE: June 26, 2007

Agenda Section	8.a. – Human Resources, Labor Relations and Ethics
Exhibits	None
Reason for Board Consideration	Consent/Action

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of June 10, 2007, through June 23, 2007, including: hires, re-hires, promotions, transfers, terminations, pay rate changes, and assignment changes. Report of personnel actions processed by the Human Resource Services Division is available for public inspection at the office of the Chief Human Resources Officer and the Board Services Office, Room 2129, 4100 Normal Street, San Diego, CA.
  
2. Establish, effective June 26, 2007, a new classified management job classification, Manager, Environmental Health and Safety, at Salary Grade 028 on the Management Salary Schedule. Due to a recommendation from the County of San Diego’s Department of Environmental Health, the Director, Insurance and Risk Services Department, asked that Human Resources create a new management job classification to plan, organize, control, and manage the district’s Environmental Health and Safety Programs. Based on the Management Point Factor System, Human Resources is recommending a new management job class at salary grade 028 to recognize the level of responsibility and the minimum qualifications required, including certification by the American Board of Industrial Hygiene as a Certified Industrial Hygienist.
  
3. Establish, effective June 26, 2007, new management job classifications on the Management Salary Schedule:

Curriculum Leader	(Certificated)	Salary Grade 034
Manager, Interagency Coordinated Services	(Classified)	Salary Grade 026

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: June 26, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	Items 3, 4, and 21 (3)
Reason for Board Consideration	Consent/Action

**Branch Office**

1. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. [Originator – Deputy Superintendent]
2. Ratification of Agreement with Stanford University for participation in Project Leadership, Equity & Accountability in Districts & Schools (LEADS), from June 1, 2006 through June 30, 2009. The LEADS initiative is designed to cultivate a long term collaborative between performance-driven school district leaders, their intermediary and community partners, and Stanford business and education faculty. The collaboration focuses on planning, managing, and supporting central office and secondary school change in complex public systems. The LEADS district network will work together to support systemic changes and develop and disseminate knowledge, grounded in practice, about how school management systems can increase academic opportunities and outcomes for all students in America’s public schools.

Participating districts will receive support for developing and implementing secondary educational innovations and approaches; new knowledge and understanding of district and secondary reform through cross-site collaboration with district leaders, Stanford business and education faculty, and other national experts; professional development on administrative, organizational and instructional best practices from across the nation; and case documentation and analysis of key district reform initiatives, improvements and challenges over time. Cost is not to exceed \$105,000, with membership at a cost of \$35,000 annually. Budget charge: 5635-00000-00-5301-7100-0000-01000-0000 [Originator – Office of the Deputy Superintendent]

**Curriculum & Instruction**

3. Approval of Interdivisional Curriculum Committee (ICC) Recommendations of two requests to conduct a pilot course, four requests to adopt a pilot course as site-specific courses, ten requests to adopt a pilot course as site-specific courses, eleven requests to continue a pilot course for an additional year, and fifteen requests to change the Uniform Course File. [Exhibit] [Originator – Executive Director, Curriculum and Instruction]

**Instructional Facilities Planning**

4. Approval of San Diego Unified School District elementary, middle, and high school level attendance boundary maps for the 2007-08 school year, including changes approved by the Board of Education in March and April, 2007. These maps and more detailed maps of every school’s attendance boundary

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

*Revised*

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: June 26, 2007

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Exhibits	Items 3, 4, and 21 (3)
Reason for Board Consideration	Consent/Action

in the District are available in the Board Services Office located at 4100 Normal Street, Room 2129, San Diego and at the Instructional Facilities Planning Department's website at <http://www.sandi.net/facplan>. [Exhibit] [Originator – Director, Instructional Facilities Planning]

**Leadership Development**

5. Ratification of agreement, effective September 1, 2006 through June 30, 2008, with San Diego County Office of Education (SDCOE) for the purpose of working with schools undergoing a leadership transition with the appointment of a new principal. The Leadership Transition Process focuses on problem identification in the areas of decision making, communication, vision/mission and goals, morale, teamwork, parental involvement and student achievement. This process helps the new principal prioritize the issues that staff perceives are most critical to the school's continued success and enlists staff in helping to solve those problems. As individual schools undergo a change in leadership, SDCOE will facilitate the Leadership Transition Process. Each participating school will be responsible for the \$800 fee for the services provided on a voluntary basis. [Originator – Director, Leadership Development]
6. Ratification of Agreements, effective July 1, 2006 through June 30, 2008 with San Diego County Office of Education (SDCOE) to provide AB 430 Administrator Training for principals and vice principals. SDCOE is the State Board approved provider for AB 430 Training for the San Diego Unified School District.

The AB 430 Administrator Training is California's foundation training program for all vice principals and principals to be completed within a two-year period. Under AB 430, the State Department of Education has made available funding for local educational agencies to provide 160-hour training (80 hours "seat time" and 80 hours coaching/practicum) for site administrators. The Legislation requires that the District provide training for principals and vice principals of schools involved in the High Priority Schools Grant Program or forfeit the HPSGP grant funding. Tier II Credential requirements may also be satisfied upon successful completion of all modules & practicum.

There are two agreements presented for Board action: The first agreement (SDCOE Contract # AB430M3-17) addresses the High Priority Schools Grant administrators at a cost of \$3,400 per participant not to exceed \$102,000. The second agreement (SDCOE Contract # AB430T2-1) addresses administrators completing Tier II Credential requirements at a cost of \$3,000 per participant with individual participants paying the remaining \$400 and not to exceed \$21,000.

SDCOE will organize and schedule each training according to State Board approved guidelines and will require complete participation in the institute training covering modules 1, 2 and 3. Subsequent to this training, participants will complete the follow up practicum and an online AB 430 survey. Budget Number: ~~5514 40360 00 2100 0000 01000 0000~~ **5514 40360 00 5209 2140 0000 01000 0000**. [Originator–Director, Leadership Development]

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BRANCH: DEPUTY SUPERINTENDENT

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Agenda Section	8.b. - Instruction Report
Exhibits	Items 3, 4, and 21 (3)
Reason for Board Consideration	Consent/Action

**Office of School Choice**

7. Agreement, effective July 1, 2007 through May 31, 2010, with MicroSociety, Inc., for three years of progressive on site training, curriculum and technical assistance at Florence Joyner Elementary for the implementation of the *MicroSociety*® program.

The *MicroSociety*® program is an educational approach in which students build and run a miniature society within their school site. In order to help students in all grade levels implement their miniature society, teachers, staff, and administrators participate in training and technical assistance over the three year period. The scope of training includes: on-site professional development and coaching; parent and community partner orientation; off-site support, technical assistance, and reporting; curriculum materials; and outreach for additional funding. Funding is not to exceed \$129,000.00 (\$43,000.00 annually for three years). Funding is available through Joyner Elementary's MicroSociety Magnet School's Targeted Instructional Improvement Grant (TIIG) funding. Budget Number: 0130 73940 00 5107 1000 1110 01000 0000. [Originator – Office of School Choice]

**Special Education**

8. Ratification of Agreement, effective July 1, 2005 through June 30, 2006 with Bilingual Therapies/ProCare Therapy, a provider of special education speech and language services, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$115,432.50 and will be funded by regular Special Education Program funds (5380-65000-00-5151-1190-5770-01000-4530). [Originator - Executive Director, Special Education]
9. Agreement, effective July 1, 2007 through June 30, 2008, with TheraStaff, and Speech Services, Inc., providers of special education services, to provide occupational therapy services to special education students with special needs. Cost is not to exceed \$450,000.00 and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000). [Originator - Executive Director, Special Education]
10. Agreement, effective July 1, 2007 through June 30, 2008, with TheraStaff, a provider of special education services, to provide physical therapy services to special education students with special needs. Cost is not to exceed \$115,000.00 and will be funded by regular Special Education Program funds (5377-65000-00-5154-3140-5001-01000-0000). [Originator - Executive Director, Special Education]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: June 26, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	Items 3, 4, and 21 (3)
Reason for Board Consideration	Consent/Action

11. Agreement, effective July 1, 2007 through June 30, 2008, with Bilingual Therapies, Pacific Therapy, Progressus Therapy, and Sound Therapies, providers of special education services, to provide speech and language therapy services to special education students with special needs. Cost is not to exceed \$1,300,000.00 and will be funded by regular Special Education Program funds: Bilingual Therapies (5380-70910-00-5151-2490-4760-01000-0000); Pacific Therapy, Progressus Therapy, Sound Therapies (5378-65000-00-5137-3120-5001-01000-6480). [Originator - Executive Director, Special Education]
12. Agreement, effective July 1, 2007 through June 30, 2008, with local vendors to provide transition services to students with special needs as identified in their Individualized Education Program (IEP). This is a collaborative and joint effort between the District and local vendors to provide job training and preparation via supported employment social coaching, community employment facilitation, and job coaching. Students are not paid a salary for the training.

The District, serving as fiscal agent for the Transition Resources for Adult Community Education (TRACE) program, will partially reimburse vendors to support the salary and benefits of personnel responsible for providing support for targeted transition students in Point Of Transition Services. Payments to vendors range from \$28.00 - \$53.00 per hour. Cost is not to exceed \$300,000.00 and will be funded by regular Special Education Program funds (5650-72400-00-5627-3600-5001-01000-7715). [Originator: Executive Director, Special Education]

Local Vendors Include: Stein Education Center; Toward Maximum Independence, ARC, Casa Pacifica, Goodwill Industries of San Diego, Employment and Community Options, United Cerebral Palsy, Easter Seals, Partnerships with Industry, and LIFE ADC.

13. Agreement, with Kearny Mesa Ford-Fleet Department to purchase a 2007 Ford Econoline 12 passenger van for the Special Education Disabled/Adaptive Services Program. The van will be used for transporting special education students in Community Based Instruction (CBI) and the equipment necessary to meet the needs of those students. The total cost of the van is \$25,403.27; program grants in the amount of \$22,403.00 will defray the cost. Cost to the District will not exceed \$3,000.00 and will be paid from regular Special Education funds (5386-65002-00-4491-1110-5750-01000-4218). [Originator - Executive Director, Special Education]
14. Agreement, effective August 16, 2007 to August 15, 2008, with Erin Kenney, a provider of special education services, to improve student achievement by documenting and evaluating the implementation and effectiveness of four Transdisciplinary Service projects intended to improve student achievement and reduce the number of inappropriate referrals to special education.

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Reason for Board Consideration	Consent/Action

Cost is not to exceed \$18,000.00 and will be funded by MediCal funds (5380-56400-00-5107-3140-1110-01000-0000). [Originator - Executive Director, Special Education]

15. Agreement, effective August 25, 2007 through August 24, 2008, with Emily Rubin, a provider of special education services, to facilitate the implementation of social communication, emotional regulation and transactional supports curriculum for students with autism, at preschool through grade 12. Cost is not to exceed \$32,000.00 and will be funded by MediCal funds (5380-56400-00-5107-3140-1110-01000-0000). [Originator - Executive Director, Special Education]
16. Agreement, effective August 27, 2007 to June 30, 2008, with Mendes Training and Consultant, Inc., a provider of special education services, to support student achievement by establishing effective and efficient collaborative, integrated services between speech language pathologists and allied educators. Cost is not to exceed \$33,000.00 and will be funded by MediCal funds (5380-56400-00-5107-3140-1110-01000-0000). [Originator - Executive Director, Special Education]
17. Agreement, effective July 1, 2007 through June 30, 2008, with Metropolitan Transit System, a provider of special education [transportation] services, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$45,409.20 and will be funded by regular special education transportation program funds (5650-72400-00-5627-3600-5001-01000-7715). [Originator - Executive Director, Special Education]

**Standards, Assessments & Accountability**

18. Agreement, effective July 1, 2007 through June 30, 2008, with the San Diego County Office of Education, Region IX Migrant Education Program, to continue to provide quality supplementary educational and support services to identified migrant students at no cost to the District. The Migrant Education Program is a federally funded program, authorized through the No Child Left Behind Act of 2001. The San Diego County Office of Education and the District have worked collaboratively for years to provide support to families in the Migrant Education Program. [Originator - Executive Director, Standards, Assessments and Accountability]

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BRANCH: DEPUTY SUPERINTENDENT

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Exhibits	Items 3, 4, and 21 (3)
Reason for Board Consideration	Consent/Action

19. Agreement, effective July 1, 2007 through June 30, 2008, between San Diego Unified School District and WestEd, to assist in implementing and monitoring plans for 11 schools participating in the High Priority Schools Grant Program (HPSGP), Cohort 2. On January 26, 2007, the Board approved the High Priority Schools Grant Program (HPSGP) implementation plan applications for 11 District schools:

SCHOOL	CDS Code
Crawford CHAMPS	37683380107185
Crawford Law and Business	37683380107193
Crawford IDEA	37683380107201
Crawford Multimedia & Visual Arts	37683380107177
Kearny Digital Media & Design	37683380107078
Muir	37683383730116
San Diego Business	37683380107052
San Diego CIMA	37683380107045
San Diego LEADS	37683380107037
San Diego MVP Arts	37683380107060
San Diego Science & Technology	37683380107219

The District has received a grant to support the implementation of HPSGP school plans to improve student academic achievement at these school sites. As required by HPSGP, each participating school must select an external entity with proven school improvement experience to provide required external technical assistance. The District will provide WestEd a total of \$8,000 for each of these 11 participating schools using HPSGP implementation grant funds (CDE HPSGP Grant Award #06-0630-24711-6833-00, Resource Code 72582). [Originator-Executive Director, Standards, Assessment and Accountability]

20. Agreement, effective July 1, 2007 through June 30, 2008, between San Diego Unified School District and ROUTE CST, LLC to assist school staff in effectively implementing and monitoring the High Priority Schools Grant Program (HPSGP) school plan for Encanto Elementary School. On January 23, 2007, the Board approved Encanto's High Priority Schools Grant Program implementation plan. As required by HPSGP, each participating school must select an external entity with proven school improvement experience to provide required external technical assistance, including program monitoring. The District will provide ROUTE CST with a total of \$14,000 using HPSGP implementation grant funds (CDE HSPGP Grant Award # 06-0630-24711-6833-00, Resource Code 72582). [Originator-Executive Director, Standards, Assessment and Accountability]

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: June 26, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	Items 3, 4, and 21 (3)
Reason for Board Consideration	Consent/Action

**Teacher Preparation and Student Support**

21. Approval of Recommendations to the California Commission on Teacher Credentialing (CCTC) for issuance of nine Preliminary Single Subject credentials to secondary interns and ten preliminary Multiple Subject/BCLAD credentials to elementary interns who have completed the requirements of the District's General Education Intern Program; and a one-calendar-year extension of the District Internship Certificate to one District intern. [Exhibit] [Originator – Executive Director, Teacher Preparation and Student Support Division]
22. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Harmonium to provide an After School Education and Safety (ASES) Program (“6 to 6”) at 54 elementary and middle schools. Contract amount not to exceed \$7,856,960.30, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
23. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and YMCA of San Diego to provide an After School Education and Safety (ASES) Program (“6 to 6”) at 35 elementary and middle schools. Contract amount not to exceed \$5,877,637.30, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
24. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Social Advocates for Youth to provide an After School Education and Safety (ASES) Program (“6 to 6”) at 27 elementary and middle schools. Contract amount not to exceed \$4,038,599.68, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
25. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Community Solutions to provide an After School Education and Safety (ASES) Program (“6 to 6”) at three elementary and middle schools. Contract amount not to exceed \$644,504.23, funded by the ASES Program grant - budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
26. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Union of Pan Asian Communities to provide an After School Education and Safety (ASES) Program (“6 to 6”) at Mason elementary school. Contract amount not to exceed \$182,923.45, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]



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SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: DEPUTY SUPERINTENDENT

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27. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and San Diego State University Research Foundation to provide an After School Education and Safety (ASES) Program (“6 to 6”) at Clark Middle School. Contract amount not to exceed \$341,364.93, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
28. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Momentum Middle School to provide an After School Education and Safety (ASES) Program (“6 to 6”) for its students. Contract amount not to exceed \$76,950.00, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
29. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Keiller Leadership Academy to provide an After School Education and Safety (ASES) Program (“6 to 6”) for its students. Contract amount not to exceed of \$72,749.10, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
30. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and High Tech Middle Charter School to provide an After School Education and Safety (ASES) Program (“6 to 6”) for its students. Contract amount not to exceed \$146,887.10, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
31. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Gompers Charter Middle School to provide an After School Education and Safety (ASES) Program (“6 to 6”) for its students. Contract amount not to exceed \$364,996.65, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
32. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Bayview Charities to provide an After School Education and Safety (ASES) Program (“6 to 6”) at Nubia Leadership Academy. Contract amount not to exceed \$138,795.00, funded by the ASES Program grant - Budget Number 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]

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BRANCH: ASSOCIATE SUPERINTENDENT  
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

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**Mental Health Resource Center**

33. Second amendment to agreement, effective October 11, 2005 through June 30, 2008, with San Diego Association of Governments (SANDAG), for SANDAG to provide evaluation services required by the California State Corrections Standards Authority. This amendment extends the term of the agreement for one year through June 30, 2008, and increases the contract amount by an additional \$43,000 for fiscal year 2007-08, for a total contract amount of \$129,000, funded by Title V Grant: Budget: 5419-58202-00-5107-1000-1110-01000-0000. [Originator-Program Manager, Mental Health Resource Center]
34. Second amendment to agreement, effective September 13, 2005 through June 30, 2008, with MST Services, Inc., to provide a sublicense to the District as well as materials, training and consultation on Multi-systemic Therapy. This amendment increases the term of the agreement for one year, through June 30, 2008, and increases the contract amount by \$75,000 for fiscal year 2007-08, for a total contract amount of \$160,000, funded by Title V Grant. Budget: 5419-58202-00-5107-1000-1110-01000-0000 and 5419-91440-00-5107-3110-1110-01000-0000. [Originator-Program Manager, Mental Health Resource Center]
35. Third amendment to agreement, effective August 1, 2002, through June 30, 2008, with County of San Diego, Health and Human Services Agency (HHS) and Children's Hospital and Health Center, Children's Outpatient Psychiatry, to provide mental health services for students served through the District's Mental Health Resource Center. This amendment extends the term of the agreement for one year. Funding provided by County of San Diego HHS. [Originator-Program Manager, Mental Health Resource Center]
36. First amendment to agreement, effective July 1, 2006 through June 30, 2008, with Children's Hospital and Health Center, San Diego (CHHS), to provide direct psychiatric services to students and consultation to District employees who provide mental health services to students enrolled in District schools. This amendment extends the term of the agreement for one year and increases the contract amount by an additional \$168,800, for a total contract amount of \$368,800, funded by Special Education and general funds. Budget: 5419-65000-00-5131-3140-5001-01000-0000 (Special Education) and 5419-00000-00-5131-3140-1110-01000-0000 (General Funds) [Originator-Program Manager, Mental Health Resource Center]

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37. Second amendment to agreement, effective October 1, 2005 through June 30, 2008, with the County of San Diego, Probation Department, for District to continue to provide Multi-Systemic Therapy (MST) services to eligible students. This amendment extends the term for one year for an additional amount of \$296,676, for a total contract amount of \$890,028, funded through the County of San Diego. [Originator-Program Manager, Mental Health Resource Center]

**Nursing and Wellness**

38. Agreement, effective July 1, 2007 through June 30, 2010, with California Department of Health Services Office of Oral Health, to operate a Dental Disease Prevention Program, a school-based dental health education program to prevent and reduce oral disease. The District was awarded a three-year grant to fund the program in elementary schools for an annual amount of \$90,605 per year, not to exceed \$271,815 for the term of the agreement. [Originator-Program Manager, Nursing & Wellness]

39. Memorandum of Agreement, effective July 1, 2007 through June 30, 2008, with The Family Health Centers of San Diego to provide health services at Sherman Elementary School. In addition to space use within the school site, the provider has installed and maintains a portable building on the site for scheduled services through their Mobile Medical Units. The Family Health Centers of San Diego also will provide the services of a pediatrician, nurse practitioner, and licensed vocational nurse for scheduled services through their Mobile Medical Units at the following schools: Adams, Balboa, Birney, Carver, Cesar Chavez, Central, Chollas-Mead, Clay, Darnell Charter, Edison, Emerson/Bandini, Euclid, Franklin, Golden Hill, Horton, Ibarra, Jackson, Jefferson, King-Chavez, Marshall, Oak Park, Kimbrough, Knox, Logan, Paradise Hills, Perkins, Porter, Rolando Park, Washington, and Webster Elementary Schools, as well as Clark Middle, Gompers Middle Charter, Mann Middle, Memorial Academy of Learning, Wilson Middle, Crawford High School, Hoover High and Madison High Schools. The Family Health Centers of San Diego will incur any costs associated with this agreement. [Originator-Program Manager, Nursing & Wellness]

40. Third amendment to agreement, effective July 1, 2002 through June 30, 2010 with San Diego Family Care dba Mid City Clinic, to operate school health clinics on the campus of participating schools within the District. This third amendment extends the term of the agreement for an additional three years. There is no cost associated with this contract. [Originator-Program Manager, Nursing & Wellness]

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41. Agreement, effective July 1, 2007 through June 30, 2008, with Interim Health Care, to provide licensed specialized physical health care staff who will accompany select medically fragile District students with exceptional needs from home to school and back. In addition, health care staff will provide specialized physical health care services prescribed by a licensed physician. The contract amount of \$400,000 funded by Special Education. Budget: 5644-65000-00-5105-3140-5001-01000-0000. [Originator-Program Manager, Nursing & Wellness]
42. First amendment to agreement, effective July 13, 2004 with the Assistance League of Greater San Diego. The Assistance League sponsors the philanthropic project known as "Operation School Bell" for the purpose of providing clothing to needy students in Grades K-6 in school districts located in San Diego County. This first amendment extends the term of the agreement, due to expire June 30, 2007, through the life of the project. There is no cost associated with this agreement. [Originator-Program Manager, Nursing & Wellness]
43. Agreement, effective, July 1, 2007 through June 30, 2008, with the Regents of the University of California, San Diego School of Medicine/Department of Pediatrics to provide physician and medical consultation services to District employees who provide health services to students enrolled in District schools. The contract amount not to exceed \$50,000.00 is funded by Special Education and District general funds. Budget: 5405-65000-00-5131-3140-5001-01000-0000 (Special Education) and 5405-00000-00-5131-3140-1110-01000-0000 (general funds). [Originator-Program Manager, Nursing & Wellness]
44. Agreement, effective July 1, 2007 through June 30, 2008, with Maxim Health Care Services, to provide licensed specialized physical health care staff who will accompany select medically fragile District students with exceptional needs from home to school and back. In addition, health care staff will provide specialized physical health care services prescribed by a licensed physician. The amount of this agreement is \$400,000 funded by Special Education. Budget: 5644-65000-00-5105-3140-5001-01000-0000. [Originator-Program Manager, Nursing & Wellness]
45. Second amendment to agreement, effective September 13, 2005 through June 30, 2009, with Maric College, to provide field experience for Maric College nursing students. Under the supervision of the District's school nurses, the nursing students will acquire school site experience in addition to more varied and professional training. This second amendment extends the term of the agreement for two additional years. There is no cost associated with this contract. [Originator-Program Manager, Nursing & Wellness]

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46. Agreement, effective June 26, 2007 through June 30, 2009, with National University Department of Nursing, to provide field experience for National University nursing students. Under the supervision of the District's school nurses, the nursing students will acquire school site experience in addition to more varied and professional training. There is no cost associated with this contract. [Originator-Program Manager, Nursing & Wellness]
47. Second amendment to agreement, effective July 15, 2004 through June 30, 2010, with San Diego State University, Student Nursing Field Experience Program, to provide field experience for San Diego State University nursing students. Under the supervision of the District's school nurses, the nursing students will acquire school site experience in addition to more varied and professional training. This second amendment extends the term of the agreement for an additional three years. There is no cost associated with this contract. [Originator-Program Manager, Nursing & Wellness]
48. First amendment to agreement, effective November 15, 2006 through June 30, 2008, with Western Dental Services Inc., to issue dental vouchers to qualified low-income students. Western Dental Services, Inc. will provide students who have been identified by the school nurse with free dental x-rays, a full oral examination, and certain types of fillings on an as-needed basis. This first amendment extends the term of the agreement for an additional year. There is no cost associated with this agreement. [Originator-Program Manager, Nursing & Wellness]
49. Agreement, effective June 27, 2007 and will remain in effect for the life of the project, with the County of San Diego Health and Human Services Agency to assist with the pilot program of the Childhood Obesity Action Plan (COAP). The recommended effort in this COAP plan is to design an efficient mechanism to track the body mass index (BMI) of children in San Diego County, which is calculated using height and weight. The County is conducting a pilot project to determine the feasibility of collecting heights and weights of newly entering students for surveillance purposes only. The pilot plan consists of the San Diego Unified School District supplying and collecting copies of the *Report of Medical Examination for School Entry* form from participating San Diego Unified School District school sites. There is no cost associated with this agreement. [Originator-Program Manager, Nursing & Wellness]

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**Special Projects**

50. Request for Authorization of Title I School-wide Program Applications: Request for Authorization of a Title I School-wide Program for four newly-eligible Title I District schools: Golden Hill, Normal Heights, and Porter Elementary Schools, and Challenger Middle School.

Title I of the Elementary and Secondary Education Act (ESEA), as amended by the No Child Left Behind Act of 2001 (NCLB), allows qualified schools to apply for School-wide Program (SWP) status. School-wide Programs provide for the consolidation and use of Title I funds together with other federal, state, and local funds to upgrade the entire educational program of a Title I school in which at least forty percent of the students are from low-income families.

The four District schools that are SWP-eligible operate under the Single Plan for Student Achievement (SPSA) and have completed the requirements necessary to apply for SWP status. To apply for SWP status, eligible schools must involve staff and the School Site Council (SSC) in reviewing, and modifying if needed, the current site plan to address SWP requirements and complete a required assurances page along with submitting the California Department of Education's forms: Intent to Operate a Title I Schoolwide Program; and Request for Authorization of Schoolwide Program with appropriate signatures for each school. The (CDE) requires that the local governing board approve this request for authorization to obtain Title I Schoolwide Program status for Golden Hill, Normal Heights, and Porter Elementary Schools, and Challenger Middle School.

Copies of each SPSA for all schools, including the required signed assurances page, are available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2129, San Diego, CA 92103 as part of the Request for Approval of State-Required Single Plans for Student Achievement for the 2007-08 School Year Board report from June 12, 2007. [Originator-Executive Director, Special Projects]

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*Revised*

BRANCH: ASSOCIATE SUPERINTENDENT  
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51. Agreements, effective September 1, 2007 through June 30, 2008, with ~~25~~ **34** state-approved Supplemental Educational Services providers, to provide after-school services to students in Program Improvement Year 2 or more during the 2007-08 school year, as specified in the No Child Left Behind (NCLB) Act of 2001.

Total funding will not exceed the District's 2007-08 Title I six percent (6%) set-aside of \$2,664,000 for Supplemental Educational Services. Budget No. 5580 30107 00 5107 1000 1110 01000 0903 will be used. [Originator-Program Manager, Supplemental Educational Services]

Supplemental Educational Services Provider Contract Roster:

- |   |  |
|---|--|
| A+ Educational Centers  | San Diego Youth and Community Services     |
| Academic Tutoring Services  | ACE Tutoring Services                      |
| Alternatives Unlimited  | Basic Educational Services Team            |
| Brainfuse One-on-One  | Carney Educational Services                |
| Catapult Online   | Center Stage Theatrical Academy            |
| Club Z! In-Home Tutoring Services                                     | Community College Foundation               |
| Doctrina Tutoring   | Encourage Tomorrow                         |
| Hope Through Housing Foundation                                       | Kid Angel Foundation                       |
| Our Place Center of Self-Esteem                                       | Professional Tutors of America             |
| Smart Kids Tutoring & Learning Center                                 | Southern Sudanese Community Center         |
| Teach-n-Tutor   | Total Education Solutions                  |
| UROK Learning Institute   | Extreme Learning, Inc.                     |
| VETO's-A Teacher Promoting Successful Learning in the Community (TLC) |  |
| <b><i>1 to 1 Tutor, LLC, aka Tutor Owl</i></b>                        | <b><i>A to Z In-home Tutoring</i></b>      |
| <b><i>Academic Advantage</i></b>                                      | <b><i>American Center for Learning</i></b> |
| <b><i>Carter, Reddy and Associates</i></b>                            | <b><i>Alpha Learning Centers</i></b>       |
| <b><i>John Corcoran Foundation</i></b>                                | <b><i>Project IMPACT</i></b>               |
| <b><i>Education 2020</i></b>  |  |

[Originator-Parent, Community and Student Engagement/SES Program]

52. Agreement, effective August 29, 2007, through July 11, 2008, with the San Diego County Superintendent of Schools/San Diego County Office of Education (SDCOE) to use Palomar Outdoor School and designated services for the District's Palomar Outdoor Education Program. Contract amount not to exceed \$1,200,000, which includes pupil fees to cover the cost of food, lodging and related personnel and services, staff/teacher meals, phone and gas expenses incurred by District staff, and other fees associated with the program. SDCOE will credit the District a total of \$25,000 against income due for services rendered by District site secretary. TIIG funds are the source of funding. Budget: 02627394000591581000000010000000 (phone expenses) Budget: 0262 73940 00 0511 410001110 01000 0000 (all other expenses) [Originator-Director, Student Services]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

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**Board Resolutions**

1. Public Hearing and Adoption of Resolution to Dedicate to CoxCom, Inc. d/b/a Cox Communications San Diego, a Corporation, an easement and right-of-way for underground telecommunication equipment and appurtenances, in, under, and upon property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Rodriguez Elementary School site). CoxCom, Inc. d/b/a Cox Communications San Diego, a Corporation (hereinafter referred to as Cox) is desirous of securing an easement and right to construct, place, operate, repair, inspect, maintain, replace, and remove such underground telecommunication equipment as Cox may require from time to time, consisting of one or more lines of cables, wires, conduits, pedestals, and necessary fixtures and appurtenances, (excluding digital, cellular or other mobile communication infrastructures) in, under, and upon said easement, together with the right to ingress thereto and egress therefrom and across said easement located on a portion of the Rodriguez Elementary School site owned by the San Diego Unified School District of San Diego County, California (hereinafter referred to as District). Because the telecommunications equipment will benefit the District as well as the community, no consideration will be required for the easement. On June 12, 2007, the Board of Education approved the Resolution of Intention to dedicate such easement to Cox. Approval of this agenda item will authorize the Executive Director, Facilities, or his designee, to execute any documents in connection therewith. **This item requires 4 votes.** [Exhibit] [Originator-Executive Director, Facilities]
2. Public Hearing and Adoption of Resolution to Dedicate to San Diego Gas & Electric Company, a Corporation, an easement and right-of-way for electrical and communication facilities on property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Rodriguez Elementary School site). The San Diego Gas & Electric Company, a Corporation, is desirous of securing an easement and right-of-way to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: (1) underground electric facilities and appurtenances for the transmission and distribution of electricity; (2) underground communication facilities and appurtenances (excluding digital, cellular or other mobile communication infrastructures), together with the right of ingress thereto and egress therefrom, over said easement and over other practical routes across said easement located on a portion of the Rodriguez Elementary School site owned by the San Diego Unified School District of San Diego County, California. Because the electric and communications facilities will benefit the District as well as the community, no consideration will be required for the easement. On June 12, 2007, the Board of Education approved the Resolution of Intention to dedicate such easement to SDG&E. Approval of this agenda item will authorize the Executive Director, Facilities, or his designee, to execute any documents in connection therewith. **This item requires 4 votes.** [Exhibit] [Originator-Executive Director, Facilities]



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**Ratifications**

3. Ratification of Agreement No. 67-68-16 with 21<sup>ST</sup> Century Learning/Mindstreams, LLC which authorizes the purchase of comprehensive professional development services on an as-needed basis for the benefit of Catholic schools located within the District under Title II, Part A of the No Child Left Behind Act (NCLB). Agreement effective January 1, 2007 through June 30, 2007. Total cost to be a maximum of \$126,000. [Originator-Chief Business Officer/Funding-Title II, Part A Funds]

**Contract Amendments**

4. Fourth Amendment to Contract No. 34-22-12 with EDCO Disposal Corporation to authorize the purchase of haul away refuse and landscape material services and food discards for an additional one year period. Agreement effective August 15, 2003 through August 14, 2008. Total annual cost to be a maximum of \$820,170.00. This contract was originally approved on August 5, 2003 and includes a provision that provides the opportunity for a vendor to request a price increase on one or more bid items awarded to its company during the term of the agreement. During the course of this contract, the vendor has experienced substantial increases in operating costs and has requested price increases on seven (7) items as provided in the bid documents. District staff agrees that the proposed incremental increase is fair and reasonable. [Originator-Chief Business Officer/Funding-Maintenance and Operations Department Rubbish Disposal Services Contract, Plant Operations Funds]
5. Third Amendment to Contract No. 45-24-12 with EDCO Disposal Corporation to authorize the purchase of haul away services for recyclable mixed paper for an additional one year period. Agreement effective August 15, 2003 through August 14, 2008. Total annual cost to be a maximum of \$234,800.00. This contract was originally approved on August 15, 2004 and includes a provision that provides the opportunity for a vendor to request a price increase on one or more items awarded to its company during the term of the agreement. During the course of this agreement, the vendor has experienced substantial increases in operating costs and has requested a price increase on four (4) items as provided in the bid documents. District staff agrees that the proposed incremental increase and extension is fair and reasonable. [Originator-Chief Business Officer/Funding-Maintenance and Operations Department Rubbish Disposal Services Contract, Plant Operations Funds]

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6. Amendments to Agreement No. 45-26-12 with CUSA GCBS, LLC dba Goodall’s Charter Bus Service, San Diego Scenic Tours, Inc., and Sundance Stage Lines, Inc., to authorize the purchase of District student and staff transportation services (field trips) for an additional one year period. There is a provision in the bid documents that provides the opportunity for a vendor to request a price increase on one or more items awarded to its company during the term of the Agreement. Agreement effective August 16, 2004 through August 15, 2008. Total annual cost to be a maximum of \$305,000. A majority of the bus transportation required for school field trips is provided by the Transportation Services Department. These contracts will be utilized whenever the Transportation Services Department cannot provide the required services, or whenever the school needs a motor coach. The assignment of field trips to these vendors being recommended for a contract extension is managed by the Transportation Services Department. [Originator-Chief Business Officer/Funding-Field Trip Contract Transportation Funds]
7. Fourth Amendment to Agreement No. 45-27-12 with Gavin & Gavin Advertising, Inc., to provide a source for the furnishing of classified advertising for an additional twelve month period with no increase to the previous approved annual contract expenditure amount of \$300,000. Agreement effective July 28, 2004 through July 27, 2008. Total cost to be an annual maximum of \$300,000. [Originator-Chief Business Officer/Funding- Human Resources Employment Advertising Funds]
8. First Amendment to Agreement No. 56-82-13 with Office Depot for District-wide next-day desktop delivery of office and classroom supplies commencing July 1, 2006 ending June 30, 2009. An analysis has been performed on the costs of the items purchased during the first year of the contract, comparing the prices paid between the District’s Agreement with Office Depot and the costs from the contract awarded by the County of Los Angeles to Office Depot. This analysis found that, if the District had been purchasing office and classroom supplies at the prices from the contract awarded by the County of Los Angeles to Office Depot, there would have been some additional savings. However, the District’s contract provides for a rebate of 2% for e-commerce orders by sales volume plus an additional rebate of 1% for total sales volume of products purchased at the awarded contracted prices, whereas the County of Los Angeles contract with Office Depot provides a rebate of 5% for e-commerce orders by sales volume plus an additional rebate of 1% for total sales volume of products purchased at the awarded contracted prices. Based upon this analysis, the total additional rebate if the District had been using the pricing from the County of Los Angeles contract with Office Depot during the above period would have been approximately \$125,000. Therefore, it is in the best interest of the District to utilize the pricing and rebates from the County of Los Angeles contract with Office Depot when purchasing office and classroom supplies from Office Depot. In addition, Office Depot has agreed in its contract with the County of Los Angeles that customers using its contract may exercise an option to receive an increased discount on selected individual items in lieu of receiving an annual rebate. It is in the best interest of the District to utilize this option to further reduce the cost of items

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purchased by schools and departments at the time of purchase. [Originator-Chief Business Officer/Funding-General Operating Funds]

9. First Amendment to Agreement No. 67-51-16 with The Portolan Group, Inc. authorizes an extension of the agreement to October 31, 2007 at no additional cost to the District. On February 13, 2007, the Board approved a Professional Service Agreement with The Portolan Group for assistance in the implementation of the reorganization of the District’s Maintenance and Operations Department into a Physical Plant Operations Division with a term from February 14, 2007 through July 31, 2007. The Portolan Group has agreed to extend the term of this Agreement to October 31, 2007, at no additional cost to the District. [Originator-Chief Administrative Officer]
10. Second Amendment to Agreement effective July 13, 2005 through July 12, 2008, between the San Diego Unified School District and Economics Research Associates (C56-011-KA). On July 12, 2005, the Board of Education approved an agreement with Economics Research Associates to perform professional real property services, including property economic analyses, on an “as required” basis. The agreement provided for a maximum consideration of \$60,000, and a term commencing on July 13, 2005, and terminating on July 12, 2006. The agreement was amended to extend the term an additional year and increase the consideration to a maximum of \$80,000. With new school construction and the need for property planning, this amendment is necessary to extend the term of the Agreement through July 12, 2008. No additional funding is required. Remaining funds from the original Agreement will be used to fund this Amendment. [Originator-Executive Director, Facilities/Funding Source-Proposition MM and various capital funds on a project-by-project basis]
11. Sixth Amendment to Agreement effective October 23, 2001 through September 30, 2008, between the San Diego Unified School District and Ann Drake (C-6308). On October 23, 2001, the District awarded a contract to Ann Drake to provide school move coordination assistance at various sites on an “as-required” basis. The agreement provided for a total consideration of \$75,000 and a one-year term commencing on October 24, 2001, and terminating on October 23, 2002, with an option to extend two additional years. The agreement has been amended to extend the term through July 23, 2007, and increase the consideration to a maximum of \$250,000. Annual cost-of-living increases have also been included. With current relocations at Future Thurgood Marshall Middle School and Burbank Elementary School, as well as portable certification relocations and K-8 internal moves within the District, Ms. Drake’s services are critical to the District. The amendment will extend the term through September 30, 2008, and increase the consideration to a total of \$280,000, an additional \$30,000. A cost-of-living increase is also provided. [Originator-Executive Director, Facilities/Funding Source-Proposition MM, M&O General funds and various capital funds on a project-by-project basis]

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12. First Amendment to Agreement effective July 27, 2005 through July 26, 2008, between the San Diego Unified School District and Lightwerks Communications Systems, Inc., dba CCS Presentation Systems, Inc. (C-7245). On June 26, 2005, the District awarded an Agreement to Lightwerks Communications Systems, Inc. dba CCS Presentation Systems, Inc., to provide professional technology services in connection with implementation of multimedia systems at District schools on an “as-required” basis. The agreement provided for a maximum consideration of \$6 million, and a two-year term commencing on July 27, 2005, and terminating on July 26, 2007, with an option to extend two additional years at District’s election. This Amendment is necessary because of multimedia upgrades at District schools, and will extend the agreement through July 26, 2008. No additional funding is required. Remaining funds from the original Agreement will be used to fund this Amendment. [Originator-Executive Director, Facilities/Funding Source-Capital Facilities Developer Fees]
13. First Amendment to Agreement, effective August 1, 2007 to June 30, 2009, No. 56-80-24 with Apple Computer, Inc., authorizes an additional term of the agreement, provides for a name change by Apple Computer, Inc., and defines the total spending authorization to not exceed \$14,000,000 during the term of the agreement. On December 12, 2006, the Board approved an agreement with Apple Computer for the purchase of Apple computers, peripherals and professional services on an as needed basis with a term from December 13, 2006 through July 31, 2007. The total cost is to be a maximum of \$14,000,000. [Originator-Chief Business Officer/ Funding-Variou Site/Department General Operating Funds]

**Construction Change Orders**

14. Approval of Lincoln High School Change Order No. C00412 to Contract C-7193 – Lincoln High School Project: This change order submitted by Douglas E. Barnhart totals \$280,457 and is 0.5% of the original contract value. The current change order rate is 9.99% and the cumulative rate for this contract will be 10.5%. Provided were changes related to many various aspects of the project including interior finishes, athletic provisions, mechanical equipment, landscaping, DSA modifications, electrical equipment, roof details, earthwork, drainage, interim school facilities, structural modifications, marquee sign, off-site improvements and fire protection. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. The Office of General Counsel has opined that the District may award the above change order causing the cumulative rate to exceed 10% of the total contract. This work will be funded from Proposition MM Fund. [Originator-Executive Director, Facilities/Funding Source- Proposition MM]

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**Construction Bids**

15. Report on Bid Opening of May 24, 2007, to furnish and install playground equipment and resilient surfacing at various district sites on an as-needed basis (C67-116). Agreement, effective July 1, 2007 through June 30, 2008, between San Diego Unified School District and K.C. Equipment, Inc. for the total base bid value of \$458,917. The construction to furnish and install playground equipment and resilient surfacing at various District sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional two (2) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Three bids for this project were received on May 24, 2007. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the District's budget, and is considered fair and reasonable. Approve award of contract C67-116 to K.C. Equipment, Inc. in the total base bid amount of \$458,917. [Originator-Executive Director, Facilities/Funding Source-Capital Improvement Program, Major Repair and Replacement and site funds].
16. Report on Bid Opening of May 18, 2007, to replace drains and downspouts at Kumeyaay Elementary School (C67-117). Agreement, effective June 27, 2007 through December 31, 2007, between San Diego Unified School District and Gamma Builders, Inc. for the total base bid value of \$52,340. The construction to replace drains and downspouts at Kumeyaay Elementary School is estimated to be completed by December 31, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Three bids for this project were received on May 31, 2007. The total for the lowest responsive and responsible base bid was above the architect's/engineer's estimate, above the District's budget, but is considered fair and reasonable. Approve award of contract C67-117 to Gamma Builders, Inc. in the total base bid amount of \$52,340. [Originator-Executive Director, Facilities/Funding Source-Future Repair and Replacement funds].
17. Report on Bid Opening of May 30, 2007, for American Disabilities Act (ADA) and site improvements at Decatur Elementary School (C67-118). Agreement, effective June 27, 2007 through October 31, 2007, between San Diego Unified School District and Benold Construction, Inc. for the total base bid value of \$372,232. The construction for ADA and site improvements at Decatur Elementary School is estimated to be completed by October 31, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Four bids for this project were received on May 30, 2007. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-118 to Benold Construction, Inc. in the total base bid amount of \$372,232. [Originator-Executive Director, Facilities/Funding Source-Property Management funds].

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18. Report on Bid Opening of June 7, 2007, for drainage and paving improvements at Marvin Elementary School (C67-095). Agreement, effective June 27, 2007, through September 30, 2007, between San Diego Unified School District and New Century Construction, Inc. for the total base bid value of \$641,000. The construction for drainage and paving improvements at Marvin Elementary School is estimated to be completed by September 30, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Six bids for this project were received on June 7, 2007. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-095 to New Century Construction, Inc., in the total base bid amount of \$641,000. [Originator-Executive Director, Facilities/Funding Source-State Facilities and Future Repair and Replacement]
19. Report on Bid Opening of June 13, 2007, to furnish and install ceramic tile at various district sites on an as-needed basis (C78-202). Agreement, effective July 1, 2007, through June 30, 2008, between San Diego Unified School District and A & D Fire Protection, Inc. for the total base bid value of \$219,823. The construction to furnish and install ceramic tile at various district sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional two (2) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Two bids for this project were received on June 13, 2007. The total for the lowest responsive and responsible base bid was above the district's budget, but is considered fair and reasonable. Approve award of contract C78-202 to A & D Fire Protection, Inc. in the total base bid amount of \$219,823 for the first year. [Originator-Executive Director, Facilities/Funding Source-Major Repair and Replacement and various other sources]
20. Report on Bid Opening of June 14, 2007, for paving and grounds improvements at Farb Elementary School (C78-001). Agreement, effective June 27, 2007, through January 15, 2008, between San Diego Unified School District and Kirk Paving, Inc. for the total base bid value of \$834,577. The construction for paving and grounds improvements at Farb Elementary School is estimated to be completed by January 15, 2008. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Three bids for this project were received on June 14, 2007. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the District's budget, and is considered fair and reasonable. Approve award of contract C78-001 to Kirk Paving, Inc. in the total base bid amount of \$834,577. [Originator-Executive Director, Facilities/Funding Source-Proposition MM and Major Repair and Replacement and Capital Improvement funds]

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**Purchase Agreements**

21. Agreement No. 78-31-17 with Sehi Computer Products, Inc. authorizes purchase of computers, printers and peripheral products for schools and departments under Los Angeles County Office of Education Agreement No. 05-06/1326 pursuant to Public Contract Code Section 20118 which authorizes a school district to purchase personal property based on another school district's competitively bid contract. The District will purchase certain computers, printers and peripheral products from this agreement when it is in the District's best interest to do so. Agreement effective October 18, 2006 through October 17, 2007 or as amended. Total cost to be a maximum of \$1,500,000. [Originator-Chief Business Officer/Funding-Site Identified General Operating and other Funds]
22. Agreement, No. 78-7-26 with Cajoleben, Inc., d/b/a Galassos Bakery to purchase bread products on an as needed basis. Products purchased under this agreement are used with meals served to students under the National School Lunch and School Breakfast Programs. Agreement effective July 11, 2007 through June 30, 2008 with two (2) one-year optional extensions. Total annual cost to be a maximum of \$750,000. [Originator-Chief Business Officer/Funding-Food Services Department Cafeteria Funds]
23. Agreement No. 78-9-26 with Moreno Bros. Distributing to purchase tortilla products on an as needed basis. Products purchased under this agreement are used with meals served to students under the National School Lunch and School Breakfast Programs. Agreement effective July 11, 2007 through June 30, 2008 with two (2) one-year optional extensions. Total annual cost to be a maximum of \$200,000. [Originator-Chief Business Officer/Funding-Food Services Department Cafeteria Funds]
24. Agreement No. 67-60-56 with Mirror Shower & Glass authorizes purchase of building glass, mirror and glazier's putty that the District may require during the contract term. Agreement effective July 14, 2007 through July 13, 2010. Total cost to be a maximum of \$600,000. [Originator-Chief Business Officer/Funding-Maintenance and Operations General Fund]

**Professional Services / Construction Agreements**

25. Agreement No. 78-18-20 with Dan O'Halloran to assist the Information Technology Department with the complete management of the Active Directory migration project, create a plan and schedule for the shutdown and removal of the Novell server network and participate in the structured knowledge transfer in his final year of service. Agreement effective July 1, 2007 through June 30, 2008. Total cost to be a maximum of \$40,000. [Originator-Chief Business Officer/Funding-Information Technology Department]

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26. Agreement No. 78-21-16 with Sharp Rees-Stealy Medical Group, Inc., to provide pre-employment medical examinations to prospective School Police Officer candidates on an as-needed basis. Agreement effective July 1, 2007 through June 30, 2010, with two (2) one-year renewal options. Total cost to be a maximum of \$15,000. [Originator-Chief Business Officer/Funding-School Police Operating Funds]
27. Agreement effective July 1, 2007 through June 30, 2009, between the San Diego Unified School District and Construction Electronics, Inc. (P67-020-JP). This agreement with Construction Electronics, Inc., will provide professional services for the planning, design and implementation of integrated security systems at District sites on an as-required basis. Pilot systems are being implemented at Lincoln High School and Sherman Elementary School with access control, intrusion detection devices and video cameras that can be monitored from the central office. Information from these installations will be applied to developing District standards for the future installation of such systems, possible in the next bond. The security systems are designed to protect children and school personnel as well as school property and equipment. This system includes monitoring near the school perimeter for maximum security. The agreement provides for a maximum consideration of \$5 million, and a two-year term commencing on June 27, 2007, and terminating on July 26, 2009, with an option to extend two additional years at the district's election. This agreement is based upon the California Multiple Award Schedule (CMAS) as the primary contracting vehicle. [Originator-Executive Director, Facilities/Funding Source- State School Facilities Funding]
28. Agreement effective June 26, 2007 through June 25, 2008, between the San Diego Unified School District and LSG Enterprises, Inc., dba The Solis Group (P67-021-JP). This Agreement with LSG Enterprises, Inc., dba The Solis Group, will provide professional services on an "as-required" basis for a maximum consideration of \$150,000. The agreement will provide technical support and procedural protocols for the district's Labor Compliance Program based upon a previous evaluation of the overall effectiveness of the program by The Solis Group. The agreement provides for a one-year term with an option to extend one additional year and incorporates various contract provisions, which have been updated to current administrative and legislative standards. [Originator-Executive Director, Facilities/Funding Source-Proposition MM]
29. Authorizes negotiated agreement (C67-124) with Jackson & Blanc for furnishing and installation of energy management web control systems in walk-in cooler boxes at 24 District sites (Sherman, Golden Hill, Laura Rodriguez, Burbank, Cherokee Point, Lincoln, Porter, Florence Griffith Joyner, Fay, Scripps Ranch Middle, Normal Heights, Ibarra, Kearny, La Jolla High, O'Farrell, Sessions, Wilson, Clark, Hoover, Lewis, Mission Bay High, Montgomery, SCPA, and Morse), subject to compliance with conditions for execution of an agreement. Agreement, effective June 27, 2007 through December 31, 2007, between San Diego Unified School District and Jackson & Blanc for the total value of \$76,578. Government Code Section 4217.10 et sq. allows a school district to enter into



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an energy service contract on terms that the governing board determines are in the best interests of the district. Jackson & Blanc is the sole-source supplier/contractor of Automated Logic Controls for San Diego and Imperial Counties. In 1996, the District selected Automated Logic Controls as its standard for energy management control systems based on a request for proposal (RFP) awarded to Jackson & Blanc and Automated Logic Controls for the design, furnishing and installation of energy management control systems for Block 1 (Phase 1) of the District-wide implementation of energy management control systems. The RFP was approved by the Board of Education on October 8, 1996. In the interest of maintaining the standard, which would reduce repair, training and inventory support and to facilitate a faster project payback, district staff with the approval of the Legal Department under Government Code Section 4217.10 et seq., entered into negotiations with Jackson & Blanc to secure competitive pricing and an acceptable timeline for the installations. Estimated cost will be up to \$76,578. [Originator-Executive Director, Facilities/Funding Source-Utilities Management]

**Lease Agreement**

30. Renew the Lease Agreement Between the San Diego Unified School District and Regus Business Center for Office Space in Sacramento. On November 14, 2006, the Board of Education approved an agreement between the San Diego Unified School District and Regus Business Center for 151 sq. ft. of office space at 1215 K Street, #1732, Sacramento, California, to serve as an operations base for the manager of Legislative Affairs, as well as other District staff and school board members when they are in Sacramento. The office space is located in close proximity to the Capital and other education lobbyists. On February 27, 2007, the Board approved renewing the agreement for seven months. The current agreement expires on September 30, 2007. The term period of this agreement will be one year, effective October 1, 2007, through September 30, 2008. The monthly rent will increase from \$1,768 to \$1,854. Duplicating and other available services will be billed in addition to the monthly rent, if used. All other terms and conditions of the lease agreement to remain the same as the current agreement. [Originator-Executive Director, Facilities/Funding Source-General Fund]

**Ratification of Contracts Issued for No Greater Than \$69,000 for Materials, Supplies and Services; or Less Than \$15,000 for Public Works Projects.**

31. Agreement effective June 10, 2007 through September 30, 2007, between the San Diego Unified School District and Geary Hardwood Floors (C67-124DP). Provide all labor, materials and equipment to sand and refinish gymnasium floor at Morse High School for the not-to-exceed amount of \$14,800. [Originator-Executive Director, Facilities/Funding Source-Major Repair and Replacement]

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32. Agreement effective June 4, 2007 through September 30, 2007, between the San Diego Unified School District and Wolverine Glazing, Inc. (C67-125DP). Provide all labor, materials and equipment to furnish and install mechanical window operators at Carver Elementary School for the not-to-exceed amount of \$14,992. [Originator-Executive Director, Facilities/Funding Source-State Facilities]

**Ratification of Purchase Orders**

33. Ratify Purchase Orders in excess of \$69,000 for materials, supplies and services or in excess of \$15,000 for public works projects for the period May 14, 2007 through June 3, 2007 under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]

34. Ratify Purchase Orders less than \$69,000 for materials, supplies and services or less than \$15,000 for public works projects for the period May 14, 2007 through June 3, 2007. [Originator-Chief Business Officer-Exhibit]

**Other**

35. Authorize payment for policy premium to Alliant Insurance Services, Inc. for crime insurance coverage with The Hartford and the Great American Insurance Company. On February 27, 2007, the School Board approved Agreement No. 67-23-13 with Arthur J. Gallagher & Company and Alliant Insurance Services, Inc. to provide District-wide insurance brokerage services for various types of insurance from July 1, 2007 through June 30, 2010. These companies were authorized to provide insurance brokerage services including identification of markets, submission of specifications, negotiations with underwriters, analysis of the proposal of policy forms, facilitation of meetings with underwriters, preparation of market coverage options and submission of insurance premium quotes for the District. The fees to be paid to the company whose policy premium was selected will be paid under the terms of Agreement 67-23-13. As stated in the February 27, 2007 agenda item, the insurance premium quote for Crime Insurance is now being submitted for approval. Policies effective beginning July 1, 2007 through June 30, 2008. Total cost to be a maximum expenditure of \$52,000. [Originator-Chief Business Officer/Funding-Risk Management Fund]

36. Authorize payment for policy premium to Schools Excess Liability Fund (SELF) Joint Powers Authority for excess liability insurance coverage above \$5 million. SELF is a joint powers authority created under Title 1, Division 7, Chapter 5, Article 1, of the California Government Code. SELF is a member-owned, statewide partnership of public educational agencies providing quality pooled programs for excess coverage. The District currently purchases excess liability insurance above \$5 million from SELF. The District examined excess liability insurance costs under Agreement 67-23-13 approved by the Board on February 27, 2007, and determined that it is in the best interest of the District to obtain its above \$5 million Excess Liability Insurance from SELF. Policy effective July 1,

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2007 through June 30, 2008. Total cost to be a maximum expenditure of \$675,000. [Originator-Chief Business Officer/Funding-Risk Management Fund]

37. Authorize payment for policy premiums to Arthur J. Gallagher & Company for excess workers' compensation insurance coverage with Praetorian Financial & Ace USA. On February 27, 2007, the Board approved Agreement No. 67-23-13 with Arthur J. Gallagher & Company and Alliant Insurance Services, Inc. to provide District-wide insurance brokerage services for various types of insurance from July 1, 2007 through June 30, 2010. These companies were authorized to provide insurance brokerage services including identification of markets, submission of specifications, negotiations with underwriters, analysis of the proposal of policy forms, facilitation of meetings with underwriters, preparation of market coverage options and submission of insurance premium quotes for the District. The fees to be paid to the company whose policy premium was selected will be paid under the terms of Agreement 67-23-13. As stated in the February 27, 2007 agenda item, the insurance premium quote for Excess Workers' Compensation Insurance is now being submitted for approval. Policies effective beginning July 1, 2007 through June 30, 2008. Total cost to be a maximum expenditure of \$2,318,000. [Originator-Chief Business Officer/Funding-Risk Management Fund]
38. Authorize payment for policy premium to County Supervisors Association of California – Excess Insurance Authority (CSAC-EIA) for excess liability insurance coverage from \$150,000 to \$5 million. On June 27, 2006, the School Board approved District membership in CSAC-EIA via execution of a Joint Powers Agreement. CSAC-EIA is a member-directed risk-sharing pool of counties and public entities providing risk coverage programs and risk management services. The District currently purchases \$5 million excess liability insurance from CSAC-EIA. The fees to be paid to CSAC-EIA will be paid under the terms of the Joint Powers Agreement. The District examined excess liability insurance costs under Agreement 67-23-13 approved by the Board on February 27, 2007, and determined that it is in the best interest of the District to obtain its \$150,000 to \$5 million Excess Liability Insurance from CSAC-EIA. Policy effective July 1, 2007 through June 30, 2008. Total cost to be a maximum expenditure of \$1,000,000. [Originator-Chief Business Officer/Funding-Risk Management Fund]
39. Authorize payment for policy premium to Alliant Insurance Services, Inc. for property insurance coverage with the Public Entity Property Insurance Program (PEPIP). On February 27, 2007, the Board approved Agreement No. 67-23-13 with Arthur J. Gallagher & Company and Alliant Insurance Services, Inc. to provide district-wide insurance brokerage services for various types of insurance from July 1, 2007 through June 30, 2010. These companies were authorized to provide insurance brokerage services including identification of markets, submission of specifications, negotiations with underwriters, analysis of the proposal of policy forms, facilitation of meetings with underwriters, preparation of market coverage options and submission of insurance premium quotes for the District. The fees to be paid to the company whose policy premium was selected will be paid under the terms

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of Agreement 67-23-13. As stated in the February 27, 2007 agenda item, the insurance premium quote for Property Insurance is now being submitted for approval. Policy effective beginning July 1, 2007 through June 30, 2008. Total cost to be a maximum expenditure of \$1,500,000. [Originator-Chief Business Officer/Funding-Risk Management Fund]

**Office of General Counsel**

40. Ratification of Agreement, effective June 1, 2007 through June 30, 2008, between San Diego Unified School District and Miller, Brown & Dannis, to provide legal counsel and advice in special education matters to the District, at a total cost not to exceed \$200,000, payable through Office of General Counsel/Special Education. (Budget Number 5779 00000 5823 7100 0000 01000 4212) [Originator-General Counsel]
41. Agreement, effective July 1, 2007 through June 30, 2008, between San Diego Unified School District and Laughlin, Falbo, Levy & Moresi, LLP, to provide services to the District regarding workers' compensation matters, at a total cost not to exceed \$250,000, payable through Office of General Counsel Litigation/Settlement Expense. (Budget Number 5779-00000-00-5823-7100-0000-01000-0000) [Originator-General Counsel]
42. Agreement, effective July 1, 2007 through June 30, 2008, between the San Diego Unified School District and Cleaves & Associates, to provide a certified court reporter to record and transcribe verbatim dictation of classified and certificated disciplinary hearings, grievance hearings, arbitration hearings, depositions and litigation matters. Amount of funding not to exceed \$5,000.00 funded by Litigation/Settlement Expense. (Budget Numbers 5515-00000-00-5823-7 100-0000-01000-0000 or 5508-00000-00-5823-7100-0000-01000-0000) [Originator-General Counsel]

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43. Ratification of Agreement, effective May 30, 2007 through June 30, 2007, between the San Diego Unified School District and CIC Research, Inc., to provide services for a District-wide parent satisfaction survey to 47,000 households. Services include printing, collating for seven languages, postage and mailing, survey collection, database development and data entry. Contract amount of \$59,999 is funded by District general funds. Budget Number 5511 00000 00 5853 7100 0000 01000 0000. [Originator-Executive Director Baldrige Education Criteria for Performance Excellence.]
44. Approval of payment to Turf Technologies, Inc., for \$42,900 dated April 11, 2007. The Point Loma High School's synthetic turf football field was vandalized earlier this year. Turf Technologies, Inc., was retained by the school to perform the repair work. The repairs commenced on March 6, 2007, and were completed on April 2007, at a cost of \$42,900. Payment is to be made from 0354 08000 00 4370 1000 1110 01000 0000. [Office of the Assistant Superintendent for High Schools]
45. Agreement, effective August 20, 2007 through March 31, 2008, with WestEd to provide training in Reading Apprenticeship for Lincoln High School. Through this agreement, WestEd will provide a total of seven days of professional development in Reading Apprenticeship. Five days of training will take place from August 20-24, with two additional dates to be scheduled later in the school year. WestEd will provide facilitators (including travel and lodging), training materials, and books for each participating Lincoln staff member. Cost is not to exceed \$42,000, to be made from Gates grant funding. [Originator-Office of Secondary School Innovation]
46. Agreement, effective July 20, 2007 through June 20, 2008, between the San Diego Unified School District and CollegeBoard to provide the SpringBoard Program to Lincoln High School students. The CollegeBoard will provide a website license and professional development services related to the SpringBoard Program. The program integrates rigorous standards, professional development, instructional resources, and diagnostic assessments in mathematics and/or English language arts through a web-supported, integrated program. Cost not to exceed \$31,500, to be made from Gates grant funding. [Originator-Office of Secondary School Innovation]

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47. Agreement, effective July 16, 2007 through August 3, 2007, between the San Diego Unified School District and Adelante Educational Services to provide an all inclusive summer bridge program for incoming freshmen at Lincoln High School. Adelante will work with Lincoln staff to design and plan the summer bridge program for incoming Grade 9 students; provide all materials relevant to implement the program; organize and implement the summer bridge program including providing instructional staff, and site program supervision and operations; and work with District staff to procure speakers. The summer bridge program will help prepare incoming freshmen through a project-based learning approach in the acquisition of mathematics content, study skills, and oral presentation abilities. The program will also prepare students for the CAHSEE, provide students with an opportunity to gain a general understanding of the themed academy, and offer presentations and meetings to advocate parent engagement. Payment will be made from Gates grant funding. [Originator-Office of Secondary School Innovation]
48. Agreement, effective August 27, 2007 through 29, 2007, between the San Diego Unified School District and Flippen Group to provide training to Scripps Ranch High School staff in an amount not to exceed \$20,000 from budget number 5578 00000 00 5107 2100 0000 01000 0000. [Originator-Office of School Supervision and Support for High Schools]

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BRANCH: OFFICE OF THE DEPUTY SUPERINTENDENT

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Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 33 and 34 (4)
Reason for Board Consideration	Consent / Action

49. Agreement, effective August 1, 2007 through June 30, 2008, between the San Diego Unified School District and Interquest Detection Canines of San Diego to provide dog sniff searches at Crawford Educational Complex in the amount of \$200 per half day of canine team inspection. [Office of Secondary School Innovation]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 26, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Item 16 (1)
Reason for Board Consideration	Consent/Action

The Finance Report Section (8.d.) items consist of actions authorized under the California Constitution or legal statutes, and are in accordance with administrative rules and regulations.

1. Actions to accept, budget, and spend income – No Agenda Items for June 26, 2007
2. Transfer of appropriations – No Agenda Items for June 26, 2007

**Special Education**

3. Authorizes the payment of \$456.33 to Boswell Neuropsychological per IEP team agreement SN071692-108 for attending an IEP meeting during the month of May 2007.
4. Authorizes the payment of \$495.49 per IEP team agreement SN111092-354, to reimburse for travel expenses during the month of April 2007.
5. Authorizes the payment of \$698.95 per IEP team agreement SN092689-611, to reimburse for travel expenses for the month of April 2007.
6. Authorizes the payment of \$8,480.00 to Coyne & Associate Education Corporation per IEP team agreement SN021197-050 for one-on-one direct assistant during the month of April 2007.
7. Authorizes the payment of \$1,500.00 to Jan Israel per memorandum agreement SN060595-470 for psychological assessment and attendance at IEP meeting from January through March 2007.
8. Authorizes the payment of \$5,700.00 to Thomas Nelson per a resolution settlement agreement N2007050125 for attorney fees from November 2006 through May 2007.
9. Authorizes the payment of \$3,500.00 per a resolution agreement N2006050024, to reimburse for assessments from November 2005 through January 2006.
10. Authorizes the payment of \$65,000.00 per a settlement agreement N2006090835, to reimburse for tuition fees from July 2006 through January 2007.
11. Authorizes the payment of \$4,200.00 to Claude Valenti, Optometric Vision Development Center per IEP team agreement 071591-026 for vision therapy from November 2006 through April 2007.



**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 26, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Item 16 (1)
Reason for Board Consideration	Consent/Action

12. Authorizes the payment of \$4,200.00 to Claude Valenti, Optometric Vision Development Center per IEP team agreement SN071599-035 for vision therapy from September 2006 through April 2007.

**Independent Contractor Services Agreement**

Payment for consultant services for school year 2006-07 for which funds were included in the 2006-07 budget and containing serial numbers 06-26-07-01 through 06-26-07-03.

Office of the Deputy Superintendent

13. Amalia Cudeiro from May 1, 2007 through June 8, 2007 for \$10,000.00 will plan and facilitate a series of Curriculum & Instruction planning retreats aimed at developing a plan for accelerating student performance in the District for the Instruction & Curriculum department (45 staff members). [Originator-Deputy Superintendent/Funding Source(s)-Unrestricted/Budget(s) 54590000000510721000000010000000-100%]
14. John R. Novak from May 29, 2007 through June 1, 2007 for \$4,800.00 will evaluate the Standards, Assessment, and Accountability services and systems for the Office of the Deputy Superintendent (100 staff members). [Originator-Deputy Superintendent/Funding Source(s)-Unrestricted/Budget(s) 56350000000585371000000010000000-100%]

Office of the Chief of Staff

15. WestPort Group LTD from January 1, 2007 through February 9, 2007 for \$3,229.40 worked with the District and SDEA (San Diego Education Association) on improving teaching and learning in a collaborative approach for the Office of the Chief Of Staff (20 staff members). [Originator-Chief of Staff/Funding Source(s)-Unrestricted/Budget(s) 55960000000585372000000010000000-100%]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 26, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Item 16 (1)
Reason for Board Consideration	Consent/Action

**Other Financial Matters**

16. Resolution In the Matter of High Tech High K-8 Quarry Falls Charter School Establishing A Separate Fund in the San Diego County Treasury.

Education Code Section 47651(a) provides that a charter school funded pursuant to Education Code Section 47630 et seq., may receive the state aid portion of the charter school's total general purpose entitlement and categorical block grant directly, or through the local educational agency that granted its charter.

High Tech High K-8 Quarry Falls Charter School, which was granted a charter by the San Diego Unified School district, has now elected to receive funding directly from the state. After Board-approval, a separate fund will be established in the San Diego County Treasury for funds received by High Tech High K-8 Quarry Falls Charter School. [Exhibit]  
[Originator – Chief Financial Officer/Exhibit]

17. Ratification of Agreement and First Amendment to Agreement, effective January 1, 2005 through December 31, 2008, for Project Empower, a program that provides Parent Child Interaction Therapy services to adolescent-aged mothers and their children to improve developmental outcomes and reduce the risk of child abuse/neglect in San Diego County in the amount of \$325,877. Budget Number: 5587 92120 00 8699 0000 0000 01000 0000.  
[Originator-Cindy Grossman, San Diego Adolescent Pregnancy and Parenting Program]

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: OFFICE OF THE SUPERINTENDENT

BOARD DATE: June 26, 2007

Agenda Section	9 - Superintendent's Items
Exhibits	Items 1-60 (60)
Reason for Board Consideration	Information/Action

- d. Annual reenactment of resolutions for the conduct of District business as authorized under law for the 2007-08 school year.

The California Government Code and Education Code recognize the complexities in the day-to-day operation of school districts authorizing boards of education to delegate authority and responsibility to the superintendent and members of his staff to perform the many routine functions of a school district. Annually, the Board of Education of the San Diego Unified School District has delegated authority and assigned ministerial responsibility to staff members by adopting a series of resolutions before July 1 specifying the responsibility and authority authorized by the California Government and Education Codes.

The resolutions included on the agenda are similar to those adopted in previous years with the exception of minor changes such as changes in names, titles, etc. These agenda items cover such items as signing contracts, acceptance and recording of deeds, certification of Board meeting actions and minutes, rejection of claims against the District, employee mileage allowances, execution of personnel action forms, travel allowances within the amount budgeted by the Board of Education, execution of loyalty oaths, financial report documents, etc. The resolutions delegating authority are attached. (EXHIBIT)

- 1) Resolution delegating power to contract to the Superintendent of the San Diego Unified School District pursuant to Section 17604 of the Education Code.
- 2) Resolution delegating power to authorize settlement of workers' compensation claims and litigation.
- 3) Resolution authorizing the acceptance and consent to a deed or grant for real property by the Superintendent and Executive Director, Facilities; Director, Physical Plant Operations or Director, Facilities Planning and Construction for and on behalf of the San Diego Unified School District pursuant to Section 27281 of the Government Code.
- 4) Resolution in the matter of authorizing the Board Action Officer/Director, Board Services of the Board of Education, and in his/her absence, their designee to authenticate and certify actions of the Board of Education of the San Diego Unified School District.

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: OFFICE OF THE SUPERINTENDENT

BOARD DATE: June 26, 2007

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Reason for Board Consideration	Information/Action

- 5) Resolution designating the General Counsel as the person authorized to reject claims filed with the Board of Education under Section 900, et seq., of the Government Code, on the grounds that such claims fail to comply substantially with the requirements of Sections 910 and 910.2 of the Government Code, or with the requirements of a form provided under Section 910.4, if such claim is presented pursuant thereto.
- 6) Resolution in the matter of delegation of authority to place a personnel action report on the Board agenda.
- 7) Resolution enacting rules and regulations relating to payment of actual and necessary expenses, including travel expenses, for public officers and employees incurred in the course of performing services for the San Diego Unified School District pursuant to Sections 35044, 35172, 35173, and 44032 of the Education Code.
- 8) Resolution deputizing the manager of the Accounts Payable Division of the Office of the San Diego County Auditor and Controller to perform duties incidental to Section 42630, et seq., of the Education Code.
- 9) Resolution designating the President of the Board of Education, the Superintendent of Schools, Chief Financial Officer, and disbursing officer to sign school warrants pursuant to Section 42647 of the Education Code.
- 10) Resolution authorizing the Chief Financial Officer and disbursing officer of the San Diego Unified School District to draw new warrants in favor of payees whose warrants have become void by lapse of time pursuant to Section 42647 of the Education Code and Section 29802 of the Government Code.
- 11) Resolution authorizing the Chief Financial Officer and/or Director, Resource Development to file, on behalf of the San Diego Unified School District and the Governing Board of the San Diego Unified School District, application for entitlement of the District under Public Law 382 (103rd Congress) that the Superintendent be designated as the official representative of the District and that the Chief Financial Officer or Accounting Director be designated as the alternative representative, authorized to execute all necessary documents and to furnish supplementary data as required by the Federal Government pertaining to the aforementioned application.
- 12) Resolution in the matter of Authorization for the Chief Business Officer, and, in his/her absence, for his/her designee to sign documents pertaining to records being destroyed pursuant to Title 5, California Code of Regulations, Section 16020, et seq.

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: OFFICE OF THE SUPERINTENDENT

BOARD DATE: June 26, 2007

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Reason for Board Consideration	Information/Action

- 13) Resolution authorizing the Executive Director, Facilities; Director, Physical Plant Operations; Director, Facilities Planning and Construction and/or Director of Architecture and Planning to sign conditional use permits and encroachment permits.
- 14) Resolution in the matter of authorization to conduct hearings, prepare reports on hearings, and substitute subcontractors pursuant to Section 4107 et seq., of the Public Contracts Code.
- 15) Resolution authorizing officials and/or employees of the San Diego Unified School District as representatives to acquire federal surplus property from the California State Educational Agency for Surplus Property.
- 16) Resolution authorizing the purchase of supplies, materials, apparatus, equipment, and services on behalf of the Board of Education pursuant to Section 39657 of the Education Code by the Executive Director, Facilities; Director, Physical Plant Operations; Director, Facilities Planning and Construction or Director, Business Support Services.
- 17) Resolution authorizing the Executive Director, Facilities; Director, Physical Plant Operations; Director, Facilities Planning and Construction and/or the Chief Financial Officer to issue refunds of deposits for canceled Civic Center use of school property.
- 18) Resolution authorizing the Executive Director, Facilities; Director, Physical Plant Operations; Director, Facilities Planning and Construction; Chief Business Officer or Director, Business Support Services to sign personal property lease-purchase documents.
- 19) Resolution in the Matter of Delegation of Authority for Settlement of Wage Claims.
- 20) Resolution authorizing the Chief Financial Officer or his/her designee to issue refunds of child care parent fees for cancelled child development services as due.
- 21) Resolution authorizing Chief Financial Officer and/or Accounting Operations Director to direct the temporary transfer of moneys between funds or accounts.
- 22) Resolution authorizing Chief Financial Officer and/or Accounting Operations Director to request temporary transfer of funds from county treasurer.

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: OFFICE OF THE SUPERINTENDENT

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- 23) Resolution authorizing Executive Director, Facilities; Director, Physical Plant Operations; and/or Director, Facilities Planning and Construction to sign preliminary title reports, escrow documents, lost rent agreements, appraisals, purchase and sale contracts, and all other necessary documents to effectuate acquisition of real property as approved by the Board of Education.
- 24) Resolution delegating power to authorize settlement of general liability claims and litigation.
- 25) Resolution authorizing temporary assignment of District employees to other public education institutions.
- 26) Resolution authorizing the Chief Financial Officer or his/her designee to issue refunds of Associated Student Body (ASB) and Parent-Teacher Association (PTA) overpayments.
- 27) Resolution authorizing the Chief Financial Officer or his/her designee to pay for permits, fees, and other costs to governmental agencies for the San Diego Unified School District.
- 28) Resolution authorizing the Chief Financial Officer; Executive Director, Facilities; Director, Physical Plant Operations; and/or Director, Facilities Planning and Construction to issue refunds of developer fees for canceled building permits and incorrect fees paid as due.
- 29) Resolution authorizing the Chief Financial Officer to approve transfers of money between District funds and/or accounts to correct deposit errors.
- 30) Resolution authorizing the Chief Financial Officer to reimburse expenses of employment candidates.
- 31) Resolution authorizing the Chief Financial Officer or his/her designee to pay for express mail fees.
- 32) Resolution authorizing the Chief Financial Officer or his/her designee to issue refunds of over collected accounts receivables and prepaid accounts receivables.
- 33) Resolution authorizing Chief of Staff and Chief Human Resources Officer to approve payment of employee hiring expenses.
- 34) Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program, contract with a private auction firm, on-line, Internet-based auction or advertised competitive bid.

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: OFFICE OF THE SUPERINTENDENT

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Reason for Board Consideration	Information/Action

- 35) Resolution authorizing the Chief Financial Officer or his/her designee to approve the reconveyance of nondistrict monies received and deposited into District funds and/or accounts.
- 36) Resolution in the matter of authorization to sign State Allocation Board certification of unused sites form and modification of unused site status form.
- 37) Resolution in the matter of authorizing the expenditure of funds allowing payment of miscellaneous costs and fees by the Office of General Counsel.
- 38) Resolution in the matter of delegation of power to approve construction contract change orders to the Executive Director, Facilities; Director, Physical Plant Operations; and/or Director, Facilities Planning and Construction.
- 39) Resolution in the matter of authorization to sign indemnification agreements.
- 40) Resolution in the matter of authorizing the Chief Financial Officer to pay for election or other services to the County of San Diego for the District.
- 41) Resolution in the matter of implementing the Employer Pick-Up of member contributions for Voluntary Receivable Payments.
- 42) Resolution in the matter of authorizing the Chief Financial Officer and/or the Director, Resource Development to approve payments to the Commission on State Mandates for copies of hearing transcripts.
- 43) Resolution in the matter of authorizing the issuance of refunds for prepaid student meals.
- 44) Resolution in the matter of directing moneys from the District's Reserve for Economic Uncertainties Account to Support the District's Instructional Program. (Education Code Section 33128)
- 45) Resolution in the matter of delegation of authority to issue subpoenas for expulsion hearings to the Office of General Counsel.
- 46) Resolution in the matter of authorizing the Transportation Department to issue payments from their revolving cash fund account for bus drivers for travel expenses on out-of-town field trips.

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: OFFICE OF THE SUPERINTENDENT

BOARD DATE: June 26, 2007

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Reason for Board Consideration	Information/Action

- 47) Resolution in the matter of delegation of power to authorize settlement of construction, real estate, and other facilities related claims and litigation.
- 48) Resolution in the matter of supporting the applications for eligibility determination for the state school facility program (Form SAB 50-03).
- 49) Resolution in the matter of supporting the applications for funding for the state school facility program (Form SAB 50-04).
- 50) Resolution in the matter of delegation of authority to accept construction projects and record notices of completion for construction projects.
- 51) Resolution in the matter of delegation of power to open bids for the sale or lease of real property and improvements thereon at a public place in lieu of a regular meeting of the Board of Education.
- 52) Resolution in the matter of delegation of authority to approve and sign escrow agreement for security deposits in lieu of retention.
- 53) Resolution in the matter of delegation of authority to purchase specified insurance coverage.
- 54) Resolution in the matter of establishing funds and authorizing payment to the teacher-leaders involved in the California Reading Literature Project located in the San Diego Unified School District and other related expenses.
- 55) Resolution in the matter of authorizing the Chief Financial Officer to pay for dues and membership association fees for the San Diego Unified School District.
- 56) Resolution in the matter of authorizing the Chief Financial Officer to reimburse student transporters/ readers/notetakers.
- 57) Resolution in the matter of workers compensation coverage for volunteers.
- 58) Resolution in the matter of authorizing the San Diego Unified School District to establish the special reserve for other than capital outlay projects fund at the county treasury.
- 59) Resolution in the matter of delegation of power to authorize payment of workers' compensation claims.



**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: OFFICE OF THE SUPERINTENDENT

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Agenda Section	9 - Superintendent's Items
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Reason for Board Consideration	Information/Action

60) Resolution in the matter of delegation of authority to approve construction contract change orders in excess of \$15,000 or ten percent of the original contract price.