

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

BRANCH: OFFICE OF THE AREA SUPERINTENDENT

BOARD DATE: April 24, 2007

Agenda Section	6
Exhibits	Item 1
Reason for Board Consideration	Action

Proposal for K-8 grade configuration for Audubon, Bethune, Fulton, Golden Hill, Knox, Logan and Perkins Elementary Schools beginning in the 2007-08 school year.

The San Diego Unified School District currently has very few district managed middle schools in the Lincoln, Morse, and San Diego High Cluster areas of the city. Students who promote from our elementary schools, in most cases, either attend a charter middle school or a District managed middle school in another area of the city.

Introductory Statement

The personnel and parent communities from Audubon, Bethune, Fulton, Golden Hill, Knox Academic Academy, Logan, and Perkins Elementary wish to propose these seven schools expand to become a K-8 schools. We advocate for a small classroom setting where content area teachers share a group of students in the core subject areas (literacy/social studies and math/science). While many current middle school settings offer a ratio of one content area teacher to 150 students, our proposal offers two teachers to 50 students. This small classroom setting allows more purposeful contact with our students to provide more efficient academic and social supports.

Audubon Elementary School would begin with the addition of sixth grade in the 2007-08 school year. Seventh grade would be added in the 2008-09 school year and eighth grade in the 2009-2010 school year. Approximately 60 students per grade level would be added to Audubon's enrollment, and at full implementation the school's enrollment would be approximately 750.

Mary McLeod Bethune Elementary School would begin with the addition of sixth grade in the 2007-08 school year. Seventh grade would be added in the 2008-09 school year and eighth grade in the 2009-2010 school year. Approximately 70 students per grade level would be added to Bethune's enrollment, and at full implementation the school's enrollment would be approximately 750.

Robert Fulton Elementary School would begin with the addition of sixth grade in the 2007-08 school year. Seventh grade would be added in the 2008-09 school year and eighth grade in the 2009-2010 school year. Approximately 60 students per grade level would be added to Fulton's enrollment, and at full implementation the school's enrollment would be approximately 550 to 600.

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Golden Hill Elementary School would begin with the addition of sixth grade in the 2007-08 school year. Seventh grade would be added in the 2008-09 school year and eighth grade in the 2009-2010 school year. Approximately 70 students per grade level would be added to Golden Hills's enrollment, and at full implementation the school's enrollment would be approximately 600 to 625.

Knox Academic Academy would begin with the addition of seventh grade in the 2007-08 school year, and eighth grade would be added in the 2008-09 school year. Approximately 65 students per grade level would be added to Knox's enrollment, and at full implementation the school's enrollment would be approximately 600.

Logan Elementary School would begin with the addition of sixth grade in the 2007-08 school year. Seventh grade would be added in the 2008-09 school year and eighth grade in the 2009-2010 school year. Approximately 90 students per grade level would be added to Logan's enrollment, and at full implementation the school's enrollment would be approximately 730. The school is planning to offer a small classroom setting, allowing more contact with students and to provide academic supports more efficiently.

Perkins Elementary School would begin with the addition of sixth grade in the 2007-08 school year. Seventh grade would be added in the 2008-09 school year and eighth grade in the 2009-2010 school year. Approximately 40 students per grade level would be added to Perkin's enrollment, and at full implementation the school's enrollment would be approximately 450 to 500.

Originators: Areas 2, 4, and 5 Area Superintendents

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

BRANCH: CHIEF OF STAFF

BOARD DATE: April 24, 2007

Agenda Section	7.a. – Human Resources and Labor Relations
Exhibits	Item 2 (1)
Reason for Board Consideration	Action

1. Approval of Provisional Internship Permit for teacher assigned to severe shortage area. 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 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 District continues to have a need in the areas of Math, Science, and Special Education.

Name	School Site	Assignment
Jaime Diamond	Madison High School	Mathematics
Total: 1 position		

2. Resolutions in the matter of the eliminations/reductions of classified services for the 2006-07 fiscal year, effective June 30, 2007: Office-Technical and Business Services Bargaining Unit, Operations-Support Services Bargaining Unit, Paraeducators Bargaining Unit, Supervisors and Managers [Exhibit]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 24, 2007

Agenda Section	7.b. - Instruction Report
Exhibit	1 - 2 (2)
Reason for Board Consideration	Action/Information

Instructional Facilities Planning

1. LAURA RODRIGUEZ ATTENDANCE BOUNDARY, 2007-08

This report summarizes the attendance boundary changes recommended for Board approval associated with the opening of Laura Rodriguez Elementary School and reconstruction of Burbank Elementary School. [Exhibit] [Originator – Director, Instructional Facilities Planning Department]

Office of School Choice

2. PUBLIC HEARING TO CONSIDER THE RENEWAL OF THE CHARTER FOR NUBIA LEADERSHIP ACADEMY

It is recommended the Board conduct a public hearing to consider the renewal of the charter for Nubia Leadership Academy (Nubia) for a five-year school term beginning on July 1, 2007, and expiring on June 30, 2012. Nubia was originally approved on July 27, 1997, and the first renewal was approved on July 23, 2002, with the current term expiring on July 22, 2007. The attached exhibit is the original renewal charter submitted to the District on March 28, 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: CHIEF OF STAFF

BOARD DATE: April 24 2007

Agenda Section	8.a. – Human Resources and Labor Relations
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 April 8, 2007, through, April 21, 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.
2. Ratification of agreement effective April 6, 2007 through December 31, 2007, between the District and the Institute for Global Ethics (IGE) for services related to developing and implementing an ethics training program for the District and for licensing of IGE's intellectual property used in connection with the delivery of the services. The cost of this service and licensing totals \$78,690. Funds for this agreement will be from account number 5608 00000 00 5853 7200 0000 01000 0000.

**BOARD OF EDUCATION
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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 24, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	1, 6, 7, 8 (4)
Reason for Board Consideration	Consent/Action

Branch Office

1. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. [Exhibit] [Originator – Deputy Superintendent]
2. Second Amendment to the Agreement with Perry and Associates, Inc., from August 9, 2006 to June 30, 2008, to work with nine elementary and middle-level District schools in the implementation of Board-approved restructuring proposals in 2007-08. This amendment increases the number of days worked with current Program Improvement Year 5 schools from 12 to 19. These sites include: Baker Elementary School, and Bell, Farb, Kroc, Roosevelt and Taft Middle Schools. This amendment also includes 19 days for three schools currently in Year 4. These sites include: Garfield Elementary School, and Marston and Pacific Beach Middle Schools. The consultant is a California State Assistance and Intervention Team (SAIT) provider who is working with administrative leadership and teacher leaders at each of the aforementioned schools in the implementation of restructuring plans, and in the identification and resolution of implementation issues. Total cost is not to exceed \$474,300.00, \$290,700.00 through this amendment. Payment will be made from Title I Funding: 5635-30106-00-5853-2100-1110-01000-0000. [Originator – Office of the Deputy Superintendent]
3. Ratification of Subaward Agreement, effective November 1, 2006 through June 30, 2007, with San Diego State University Research Foundation. This subaward provides partial funding to support Ms. Aida Allen. Ms. Allen will provide services such as coordinating and mentoring teachers and tutor participating in the after-school program at Monroe Clark Middle School. This involves observing various programs during the after-school hours and providing feedback to teachers and tutors, actively participating in selected programs with students and instructors, providing mentorship to teachers and tutors or specific classes and coordinating staff appropriately in order to assist in administering a variety of effective after-school programs. The subaward funding provides for salary and benefits for 25% of Ms. Allen’s full time effort, not to exceed \$14,596.00. [Originator – Office of the Deputy Superintendent]

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Reason for Board Consideration	Consent/Action

4. Ratification of Subaward Agreement, effective November 1, 2006 through June 30, 2007, with San Diego State University Research Foundation. This subaward provides partial funding to support Ms. Aida Allen. Ms. Allen will provide services such as coordinating and mentoring teachers and tutor participating in the after-school program at Hoover High School. This involves observing various programs during the after-school hours and providing feedback to teachers and tutors, actively participating in selected programs with students and instructors, providing mentorship to teachers and tutors or specific classes and coordinating staff appropriately in order to assist in administering a variety of effective after-school programs. The subaward funding provides for salary and benefits for 25% of Ms. Allen's full time effort, not to exceed \$14,596.00. [Originator – Office of the Deputy Superintendent]

5. Ratification of Agreement with Adelante Educational Services from March 20, 2007 through June 20, 2007, to provide professional services and programs to District schools with Grades 6-8 in Program Improvement (PI) status. Through this agreement, Adelante will train District English and mathematics teachers of Grades 6-8 in PI schools in the Aligning California's Educational Standards (ACES) Program. In the ACES Program, faculties are trained in the use of appropriate academic preparation for state multiple-content assessments, in following state guidelines. Implementation does not replace the curriculum. In addition, the consultant will provide after-school programs on a voluntary basis for the above-mentioned schools on a year-round calendar. The after-school programs will use a curriculum that will concentrate on the teaching of mathematics. Cost is not to exceed \$425,000 based on: Professional development for teachers in the use of the ACES Program (\$275 per teacher [includes training and materials] x a maximum of 400 teachers = \$110,000); student materials in the implementation of the ACES Program (\$10 per student x a maximum of 14,000 students = \$140,000); and the provision of after school programs (\$5,000 per class x a maximum of 35 individual classes = \$175,000). Payment will be made from Title I funding as follows: 5635-30106-00-5853-2140-1110-0100-0000 (professional development) and 5635-30106-00-5853-1000-1110-0100-0000 (afterschool programs). [Originator - Office of the Deputy Superintendent]

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Agenda Section	8.b. - Instruction Report
Exhibits	1, 6, 7, 8 (4)
Reason for Board Consideration	Consent/Action

Curriculum & Instruction

6. The Superintendent recommends that the Board of Education approve the Proposal for Adoption of Textbooks and Instructional Materials for the 2007-08 school year and the Master Plan preliminary budget to support the purchase of the recommended instructional materials, not to exceed \$15,984,342.79. Funds are available from Instructional Materials Funding Realignment Program funds from the State of California and Proposition 20 lottery funds.

The instructional materials recommended for adoption were reviewed by adoption selection committees under the direction of curriculum resource staff and were found to meet applicable state content standards. All legal requirements have been met in accordance with State Education Code Sections 60002, 60040-60048 and District procedures. [Exhibit] [Originator – Interim Executive Director, Curriculum and Instruction]

7. The Superintendent recommends that the Board of Education approve the Proposal for Adoption of Science Textbooks and Instructional Materials for the 2007-08 school year and the Master Plan preliminary budget to support the purchase of the recommended instructional materials, not to exceed \$2,334,577.74. Funds are available from Instructional Materials Funding Realignment Program funds from the State of California and Proposition 20 lottery funds.

The instructional materials recommended for adoption were reviewed by adoption selection committees led by classroom teachers under the direction of the assistant superintendent for high schools, and were found to meet applicable state content standards. All legal requirements have been met in accordance with State Education Code Sections 60002, 60040-60048 and District procedures. [Exhibit] [Originator – Interim Executive Director, Curriculum and Instruction]

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BRANCH: DEPUTY SUPERINTENDENT

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Agenda Section	8.b. - Instruction Report
Exhibits	Items 1, 6, 7, 8 (4)
Reason for Board Consideration	Consent/Action

8. Approval of Interdivisional Curriculum Committee (ICC) Recommendations of three requests to conduct a pilot course, one request to adopt a pilot course as a Districtwide course and three requests to change the Uniform Course File. [Exhibit] [Originator – Executive Director, Curriculum and Instruction]

Office of School Choice

9. First Amendment to Agreement, effective October 11, 2006 through June 30, 2008, between the San Diego Unified School District and SchoolWorks. SchoolWorks designs school accountability systems, improvement systems, and school quality reviews. SchoolWorks has worked with 16 or more districts, charter school authorizers, charter schools, and education industry leaders to design and develop their charter school accountability procedures. Since authorizing districts are mandated to conduct programmatic and operational reviews of charters annually, this agreement will permit SchoolWorks to continue and extend their work with the District in designing and developing a comprehensive review and renewal process for charter school authorized by the District. This agreement facilitates additional collaborative discussions, which will result in a final draft of a document proposed review and renewal process to include protocols and instruments for reviews of charter schools. Total fees for these services will not exceed \$17,400 funded by budget number 5566 00000 00 5801 3900 0000 01000 0000. [Originator – Office of School Choice]

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: April 24, 2007

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 6, 7, 8 (4)
Reason for Board Consideration	Consent/Action

Nursing and Wellness

10. Fifth Amendment to Agreement, effective June 25, 2002 through June 30, 2007, with AccentCare Home Health, Inc. to reflect the change in ownership of SunPlus Home Health Services, Inc. to AccentCare Home Health, Inc. and to add a compensation clause for services performed by a registered nurse. Total contract amount will remain at an amount not to exceed \$1,200,000.00 for the term of the contract. Payable through Special Education funds, budget number 5400-6500-00-5105-3140-5001-01000-0000. [Originator-Program Manager, Nursing & Wellness]

Special Projects

11. Approval of newly-developed Discretionary Block Grant Plans for 2006-07 for Del Sol, Garfield ORACLE, Home/Hospital, Licensed Children’s Institute, Normal Heights Elementary, Porter Elementary, Riley/New Dawn, Rowan Elementary, TRACE, and Whittier Center. Through AB 1802, each District school has received an allocation of \$56 per student to be used to support the major goals of the Single Plan for Student Achievement (SPSA). The intent of the funds is to support the acceleration of student learning (academic, social, and emotional), the acquisition of high quality instructional materials that further standards-based instruction, professional development for staff and support for site leadership, supports for parents, and/or the enhancement of the learning environment to support teaching and learning. Funds provided through the Discretionary Block Grant may be used for a variety of purposes to be determined by the School Site Council (SSC), and may include, but are not be limited to, instructional materials, classroom and lab supplies, school and classroom library materials, education technology, deferred maintenance, professional development, and any efforts implemented to close the achievement gap.

The Discretionary Block Grant plans were developed by School Site Councils in collaboration with site instructional leadership teams. Certificated staff in the Program Monitoring Department ensured that each plan and associated budget allocations were in alignment. Plans were reviewed and approved by the Area/Assistant Superintendents, Executive Director in the Office of Secondary School Innovation or Executive Director of Special Education.

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BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: April 24, 2007

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 6, 7, 8 (4)
Reason for Board Consideration	Consent/Action

The local governing board must review and approve each school's Discretionary Block Grant plan before it may be implemented. This report brings forward the final (ten) school/programs Discretionary Block Grant plans and budget summaries for Board approval on behalf of the Area/Assistant Superintendents and the Executive Director in the Office of Secondary School Innovation.

Copies of each Discretionary Block Grant and budget summaries are available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2129, San Diego, CA 92103. [Originator-Executive Director, Special Projects]

12. Ratification of Agreement with San Diego State University Research Foundation, effective December 13, 2006 through August 31, 2007. San Diego State University Foundation will provide assessment services, as required by the grant, to assess the effectiveness of the Even Start Family Literacy Programs, Jumpin' Jacks and Helping Hands. The assessment reports for each program will provide formative and summative evaluations that include data collection documenting participating student progress and how goals are met. The funding amount, not to exceed \$17,250 to the San Diego State University Foundation, is provided by the William F. Goodling Even Start Grant. Budget Number: 5831 31052 00 5109 2100 1110 01000 0000 [Originator-Director, Early Childhood Education Programs]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 24, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 3, 10, 11, 12 (4)
Reason for Board Consideration	Consent / Action

Contract Amendments

1. Second Amendment to Agreement between the San Diego Unified School District and San Diego Community College District for the period September 1, 2006 through August 31, 2016.

The San Diego Community College District (College) and the San Diego Unified School District (School) entered into an “Agreement” which provides authorization for the College to use School facilities so that Community College programs can be offered to the public in convenient locations. The Agreement includes one attachment that lists the schedule of charges pertaining to the College District’s use of the School’s facilities and another attachment that identifies certain School facilities that the College is authorized to use at no cost in exchange for services or facility improvements provided by the College. The Agreement was approved by the School’s Board of Education on October 10, 2006, and by the College’s Board of Trustees on August 24, 2006, and amended by that “First Amendment” dated October 20, 2006, for informational purposes.

Beginning in September 2007, Patrick Henry High School (PHHS) and Miramar College would like to cooperatively establish a transportation technology course for both high school and college students at PHHS. The purpose of this Second Amendment is to revise the list of School facilities identified in the Agreement as Amended by that First Amendment, to revise the list of School facilities identified in the Agreement to be offered for use by the College at no cost to include Room 510 of PHHS in accordance with the following terms and conditions.

The College 1) will modify and upgrade Room 510 and provide all necessary equipment necessary to conduct the transportation technology courses at its sole cost and expense; 2) provide all instructors for the transportation technology course and any other support staff required during all hours of operation; 3) will have the flexibility to operate courses during the day and evenings and will schedule classes coordinated with the School’s calendar; 4) will install an additional telephone line and Ethernet connection as necessary; 5) will comply with all safety and security procedures required by PHHS; and, 6) will remove all College owned equipment and restore Room 510 to its original condition at no cost to the School at such time that the transportation technology course is no longer provided under the joint auspices of the College and School.

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SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

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Agenda Section	8.c. – Business Report
Exhibits	Items 3, 10, 11, 12 (4)
Reason for Board Consideration	Consent / Action

All classes offered by the College in Room 510 of PHHS will be opened to PHHS students free of charge except for health fees and unless prerequisite classes are required. Students will earn both college and high school credit for successful course completion. The School will clean Room 510 of PHHS and remove unusable equipment, auto parts and non-related materials prior to August 15, 2007. The School will also provide custodial service for Room 510 during normal school hours. The availability of Room 510 during summer and break periods without charge is contingent on the custodial hours agreed to by the PHHS administration. Additional custodial service needed for other hours of operation will be charged to the College in accordance with the School's custodial overtime rate. PHHS administration will provide access to the transportation technology program for non-PHHS students and will provide the necessary parking permits for those students. College instructors will be given security clearance to enter Room 510 at PHHS during after hours in compliance with School Police procedures. PHHS administration will allow College to recruit students through on campus displays and presentations. This arrangement can be terminated by either party by giving two semesters prior written notice to the other party. [Originator-Executive Director, Facilities]

2. Amendment to Agreement No. 67-22-64 between the District and PO Express to delete authorization for purchase of Samsung SDP-850DX digital document camera and approve award of Agreement to CCS Presentation Systems, Inc. for the purchase of Samsung SDP-850DX digital document camera for a term effective March 1, 2007 through February 28, 2008 with a maximum of \$600,000 to be expended.

PO Express was awarded the Agreement for the purchase of these cameras and other items, on February 27, 2007. However, PO Express has advised the District it cannot provide these cameras because they are available only from a Samsung authorized dealer. CCS Presentation Systems, Inc. is the second lowest bidder on this item and is a Samsung authorized dealer. [Originator-Chief Business Officer/Funding-Site/Department General Operating Funds]

3. Fifth Amendment to Agreement No. 45-21-12 with First Student, Inc. to provide school bus service utilizing various size buses for transporting students from home to school for an additional twelve-month period and increase previous approved maximum contract expenditure amount by \$456,491. Agreement effective August 15, 2004 through August 14, 2008. Total annual cost to be a maximum of \$6,543,033.

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 24, 2007

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Exhibits	Items 3, 10, 11, 12 (4)
Reason for Board Consideration	Consent / Action

On July 27, 2004 the Board approved Agreement No. 45-21-12 with three vendors to provide a supplemental school bus service. During the course of this Agreement the vendors have experienced extraordinary increases in operating costs. On August 9, 2005, the Board approved the Second Amendment and the Agreement was reduced to one vendor. District staff agree that the proposed incremental increase and extension in the Fifth Amendment is fair and reasonable. [Originator-Chief Business Officer/ Funding-Transportation Services Fund/Exhibit]

4. First Amendment to Agreement C56-058, effective May 1, 2006 through April 30, 2008, between San Diego Unified School District and Byrom-Davey, Inc. to furnish and install synthetic turf fields and running tracks at various District sites on an as-needed basis, for the total not to exceed value of \$3,627,014.

On April 25, 2006, the Board of Education awarded an agreement to Byrom-Davey, Inc., to furnish and install synthetic turf fields and running tracks at various District sites on an as-needed basis, for one year. The Agreement provided a maximum consideration of \$3,565,700 for year one commencing on May 1, 2006, and terminating on April 30, 2007, with an option to extend for (4) four additional one-year terms at the District's election. District staff would like to exercise its option to renew the agreement for an additional one-year term starting May 1, 2007 through April 30, 2008, for a maximum consideration of \$3,627,014. [Originator-Executive Director, Facilities/ Funding Source-State Facilities and Site funds].

Purchase Agreements

5. Agreement No. 67-37-15 with Warren, McVeigh & Griffin, Inc., authorizes purchase of Workers' Compensation Claims Audit Services. Agreement effective April 25, 2007 through June 30, 2007. Total cost to be a maximum of \$39,500. This service will provide the District with a third party audit report of the Workers' Compensation Claims services that are currently being processed and filed by the District's current contracted Workers' Compensation Claims provider. [Originator-Chief Business Office/Funding-Risk Management General Operating Funds]
6. Agreement No. 67-63-16 with the National Institute of Government Purchasing, Inc., authorizes the purchase, on an as needed basis, of professional public procurement training seminars. Agreement effective April 25, 2007 through March 31, 2008. Total

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 24, 2007

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Exhibits	Items 3, 10, 11, 12 (4)
Reason for Board Consideration	Consent / Action

cost to be a maximum of \$20,000. There is a need to obtain professional training of staff responsible for the procurement of the goods and services needed by the District. The National Institute of Government Purchasing, Inc. offers a comprehensive training program that is specifically designed for procurement professionals in the public sector. Seminars will be held in San Diego and will address the various competencies necessary when purchasing the District's needs. As the training seminars are completed, staff will be eligible to apply for professional certification as either a Certified Professional Public Buyer or a Certified Public Purchasing Officer. [Originator- Chief Business Officer/Funding-Procurement Unit Funds]

Professional Services

7. Agreement No. 67-41-20 with Paradigm Healthcare Services, LLC to provide management and consultation services for the District's Medi-Cal Administrative Activities (MAA) and Local Educational Agencies (LEA) programs for the District's Nursing & Wellness Department. Agreement effective May 1, 2007 through April 30, 2010. Total annual cost to be a maximum of \$300,000. The State Department of Health Services shall reimburse the District fifty percent (50%) of District annual expenditures eligible under the MAA and LEA programs. [Originator-Chief Business Officer/Funding-Medical Administrative Activities Fund]

Lease Agreements

8. Ratification of Agreements for 2007 off-site graduation ceremonies: Meetings and Local Events License Agreements with the City of San Diego for the 2007 Kearny, Crawford, and Gompers High School graduation ceremonies at Golden Hall, on June 19, 2007 at a cost of \$1,483 per school. San Diego State University License Agreement with Cox Arena for the 2007 Scripps Ranch High School graduation ceremony, on June 19, 2007 at a cost of \$18,287.95. [Originator-Chief Business Officer/Funding-District General Fund Graduation Resource and Site Specific Funding sources]

**BOARD OF EDUCATION
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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 24, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 3, 10, 11, 12 (4)
Reason for Board Consideration	Consent / Action

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

9. Agreement effective April 2, 2007 through April 15, 2007, between the San Diego Unified School District and KBM Building Services. (C67-085DP). Provide all labor, materials and equipment to repair and replace acoustic ceiling tiles and drywall at Wangenheim Middle School for the not-to-exceed amount of \$8,580. [Originator-Executive Director, Facilities/Funding Source-State Facilities]

Ratification of Purchase Orders

10. 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 March 12, 2007 through March 25, 2007 under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]
11. Ratify Purchase Orders less than \$69,000 for materials, supplies and services or less than \$15,000 for public works projects for the period March 12, 2007 through March 25, 2007. [Originator-Chief Business Officer-Exhibit]

Other

12. Conservation of the San Diego Unified School District Art Collection

This report summarizes activities in support of the District's art collection, and contains recommendations about the next steps to stabilize and restore the art collection. Funding for the conservation of the District's artwork will be provided by potential funding sources identified on the exhibits. There will be no cost to the District. [Originator-Chief Business Officer/Exhibits]

13. Ratification of insurance policy premium payment to The Hartford Life Insurance Company for travel insurance. This is the third and final payment for Policy Number ETB 007407, with rider effective December 12, 2006 through December 11, 2007. Total final payment is \$844.90. [Originator-Chief Business Officer/Funding-Risk Management Fund 67001]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 24, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
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 April 24, 2007
2. Transfer of appropriations – No Agenda Items for April 24, 2007

Special Education

3. Authorizes the payment of \$9,580.00 to Coyne & Associates Education Corporation per IEP team agreement SN021197-050. This is payment for a one-on-one direct assistant and supervision for a special education student during the month of February 2007.
4. Authorizes the payment of \$540.00 to Total Vision Care per IEP team agreement SN060698-121. This is payment for vision therapy for a special education student from December 2006 through March 2007.
5. Authorizes the payment of \$125.00 to Total Vision Care per IEP team agreement SN091494-825. This is payment for a vision assessment for a special education student during the month of February 2007.
6. Authorizes the payment of \$125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN032300-014. This is payment for vision therapy for a special education student during the month of January 2007.
7. Authorizes the payment of \$565.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN080589-026. This is payment for vision therapy for a special education student during the months of January and February 2007.
8. Authorizes the payment of \$625.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN022092-022. This is payment for vision therapy for a special education student during the months of January and February 2007.
9. Authorizes the payment of \$519.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN102201-043. This is payment for a vision assessment for a special education student during the month of January 2007.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 24, 2007

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Exhibits	None
Reason for Board Consideration	Consent/Action

10. Authorizes the payment of \$123.00 per IEP team agreement SN57505. This is to reimburse a parent for a vision assessment for a special education student during the month of October 2006.
11. Authorizes the payment of \$5,250.00 to Thomas Nelson, Attorney at Law per mediation agreement N2007030026. This is payment for attorney fees for a special education student from December 2006 through March 2007.
12. Authorizes the payment of \$2,500.00 to Ellen Down, Attorney at Law per mediation agreement N2007030061. This is payment for attorney fees for a special education student during the months of February and March 2007.
13. Authorizes the payment of \$38,300.25 to The Learning Choice Academy per Charter School Memorandum of Understanding Option. This is payment for special education staff from July 2005 through June 2006.

Independent Contractor Services Agreement

Payment for consultant services for school year 2007-08 for which funds were included in the 2007-08 budget and containing serial numbers 04-24-01 through 04-24-07.

Office of the Deputy Superintendent

14. Transcendance Youth Arts Project, April 12, 2007 through June 30, 2007 for \$1,000.00 will teach tolerance, cooperation, and respect through dance resulting in a performance in standards-based dance for grades 4 and 5 for the Visual And Performing Arts Department. [Contract 1 of 2, for the same assignment, but with a different budget. The cumulative amount is over \$1,000.00] (60 students and 4 staff members). [Originator-Deputy Superintendent/Funding Source-Unrestricted/Budget 5446000000510721000000010000000-100%]
15. Transcendance Youth Arts Project, April 12, 2007 through June 30, 2007 for \$1,000.00 will teach tolerance, cooperation, and respect through dance resulting in a performance in standards-based dance for grades 4 and 5 at the Emerson/Bandini Elementary School. [Contract 2 of 2, for the same assignment, but with a different budget. The cumulative amount is over \$1,000.00] (60 students and 4 staff members). [Originator-Deputy Superintendent/Funding Source-Unrestricted:Contributed/Budget 00910800000510710001110010000000-100%]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 24, 2007

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Exhibits	None
Reason for Board Consideration	Consent/Action

16. Leah Fabiano, April 25, 2007 through May 25, 2007 for \$1,280.00 will provide training in the transcription and analysis of Spanish language samples using SALT procedures for the Speech & Hearing Department (25 staff members). [Originator-Deputy Superintendent/Funding Source-Medi-Cal Billing Option/Budget 53805640000510731401110010000000-100%]
17. New Management, on May 19, 2007 for \$1,350.00 will provide a workshop on student management, motivation, and involvement for Special Education Intern Programs (50 staff members). [Originator-Deputy Superintendent/Funding Source(s)-Grant #98 Alt Certification/Budget 59256260200510710000000010000000-100%]

Office of the Area 1 Superintendent

18. Michelle Ganon, April 24, 2007 through June 30, 2007 for \$5,000.00 will provide public relations and a Business Plan for the proposed grade 7-8 middle school, and relocation of Creative Performing Media Arts (CPMA) in the Madison Cluster. (100 staff members and 1000 community members). [Originator-Area 1 Superintendent/Funding Source(s)-Unrestricted / Budget(s) 55710000000585321000000010000000-100%]

Office of the Area 3 Superintendent

19. Parent Institute for Quality Education, April 26, 2007 through June 14, 2007 for \$4,000.00 will provide a 9-week workshop for parents to support their children in school at Taft Middle School (50+ community members). [Originator-Area 3 Superintendent/Funding Source-EIA: Limited English Proficient/Budget 03267091000570124954760010000000-100%]

Office of the Area 5 Superintendent

20. Tariq Khamisa Foundation (TKF), April 26, 2007 through July 19, 2007 for \$7,572.50 will provide a violence prevention educational program to youth. In partnership with community and educational partners, they will cultivate new attitudes and behaviors by role modeling for the Parent, Community & Student Engagement Department (151 students and 8 staff members). [Originator-Area 5 Superintendent/Funding Source-Targeted Instructional Improvement Block Grant/Budget 54487394000585371000000010000000-100%]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 24, 2007

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Exhibits	None
Reason for Board Consideration	Consent/Action

Office of the Associate Superintendent for Parent, Community, & Student Engagement

21. Omax PI Puppet Theater, June 12, 2007 through June 14, 2007 for \$3,000.00 will perform 10 shows of "Plumkin's Choice," a powerful and captivating tobacco prevention puppet show with extensive audience participation, role playing, and teacher friendly curriculum provided by the Counseling & Guidance Department (1,957 students). [Originator-Associate Superintendent for Parent, Community, & Student Engagement/Funding Source-TUPE: Elementary Grades 4-8/Budget 53726660000510731401110010000000-100%]