

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 10, 2007

Agenda Section	7.b. - Instruction Report
Exhibits	1 - 4 (4)
Reason for Board Consideration	Action/Information

Office of School Choice

1. PUBLIC HEARING TO CONSIDER THE PETITION AND CHARTER FOR HIGH TECH HIGH K-8 – QUARRY FALLS

Conduct a public hearing to consider the petition and charter for High Tech High K-8 – Quarry Falls. The attached exhibit is the original petition and charter submitted to the District on March 2, 2007, and is currently being reviewed by District staff. [Exhibit] [Originator – Office of School Choice]

2. PUBLIC HEARING TO CONSIDER THE PETITION AND CHARTER FOR INSIGHT SCHOOL OF CALIFORNIA, SAN DIEGO COUNTY CAMPUS

Conduct a public hearing to consider the petition and charter for Insight School of California, San Diego County Campus. The attached exhibit is the original petition and charter submitted to the District on March 6, 2007, and is currently being reviewed by District staff. [Exhibit] [Originator – Office of School Choice]

Standards, Assessment, and Accountability

3. ACCEPTANCE OF SCHOOL ASSISTANCE AND INTERVENTION TEAM (SAIT) FOURTH PROGRESS REPORT FOR EUCLID

Review and accept the *School Assistance and Intervention Team (SAIT) Fourth Progress Report for Euclid Elementary School* as required by the Public Schools Accountability Act (PSAA) of 1999: Immediate Intervention/Underperforming Schools Program (II/USP). The PSAA established the II/USP for schools in deciles one through five on the Academic Performance Index (API) that fail to meet their API growth targets. Schools that do not meet acceptable progress criteria are identified as state-monitored. Currently, Euclid Elementary School is identified as a state monitored school for 2006-07. The Board approved a contract with WestEd on October 11, 2005 to provide a SAIT for Euclid Elementary School. The Board reviewed the Corrective Action Plan for Euclid Elementary School on December 13, 2005. The first, second,

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and third progress reports for Euclid described the implementation of the corrective actions and were reviewed by the Board on April 25, August 8, and November 14, 2006, respectively. Euclid has fully achieved 29 of its 30 required benchmarks, and all of seven recommended benchmarks. The school's teachers are completing the AB466 requirement for reading/language arts, the only benchmark not yet fully attained. [Exhibit] [Originator – Executive Director, Standards, Assessment and Accountability]

4. 2006 ACADEMIC PERFORMANCE INDEX (API) BASE REPORT

Academic Performance Index (API) Base Report for the District and all of the schools. The report includes the base API for all students (Districtwide/Schoolwide), and for each significant subgroup, as well as the State Decile Rank, Similar Schools Rank, and Growth Targets for schools. [Exhibit] [Originator – Executive Director, Standards, Assessment and Accountability]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: April 10, 2007

Agenda Section	8.a. – Human Resources and Labor Relations
Exhibit	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 March 11, 2007 through, April 7, 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 located at Eugene Brucker Education Center, 4100 Normal Street, Room 2129.

2. (a) Establish, effective January 2, 2007, a new non-exempt job classification (eligible for time-and-one-half overtime compensation), Educational Interpreter, at Salary Grade 053 on the Paraeducators' Salary Schedule.

(b) Establish, effective January 2, 2007, a new non-exempt job classification (eligible for time-and-one-half overtime compensation), Senior Educational Interpreter, at Salary Grade 055 on the Paraeducators' Salary Schedule.

(c) Abolish, effective January 2, 2007, the job classes of Educational Interpreter I (salary grade 026), Educational Interpreter II (salary grade 043), and Educational Interpreter III (salary grade 051) on the Paraeducators' Salary Schedule. The Human Resource Services Division was asked to conduct job studies of the existing classifications of Educational Interpreter II and III for the Special Education Programs Division, Deaf and Hard Hearing Program. Upon completion of these studies, we are recommending the establishment of new classifications, Educational Interpreter, salary grade 053 and Senior Educational Interpreter, salary grade 055, on the Paraeducators' Salary Schedule effective January 2, 2007. These new job classes are recommended based on higher level certifications for educational interpreters now required by California state law. These new classifications and job descriptions better recognize the minimum qualifications now required of current and future incumbents. Approval of this recommendation to create these new job classifications will allow for reclassification of multiple incumbents and recruitment to fill current vacancies.

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Reason for Board Consideration	Consent/Action

3. Change, effective January 2, 2007, the salary grade of the job class of Deaf Adult Services Interpreter from salary grade 053 to 057 on the Paraeducators' Salary Schedule. The Human Resource Services Division was asked to conduct a job study of the Deaf Adult Services Interpreter job class for the Special Education Programs Division, Deaf and Hard of Hearing Program. Upon completion of this study, we are recommending that the salary grade of the Deaf Adult Services Interpreter be changed from salary grade 053 to 057, on the Paraeducators' Salary Schedule effective January 2, 2007. This salary change recommendation is based on higher level certifications now required by California state law for educational interpreters. This upward salary adjustment better recognizes the higher level certifications now required as well as maintains the internal relationship between the educational interpreter job classes. Approval of this recommendation will allow for salary adjustments of two incumbents.

4. Establish, effective July 1, 2004, a new job classification, Race/Human Relations Education Assistant-Palomar, at Salary Grade 033 on the Paraeducators Salary Schedule. Human Resource Services Division conducted a classification study on Race/Human Relations Education Assistant positions at Camp Palomar. A new job class is being recommended at approximately 7.5% higher in order to recognize the unique working conditions at Camp Palomar as compared to those positions at Balboa Park and Old Town programs. Approval of this recommendation will allow for reclassification of sixteen (16) employees.

5. Approval of Agreement, effective January 1, 2007, replacing Safeguard Dental Plan with Delta Dental PMI. As a result of a competitive bid process, Delta Dental PMI has been selected by District management and by each of the collective bargaining units to replace the Safeguard Dental Plan. It is anticipated that Delta will draw enrollment from the more costly self-funded plan, SDUSD Dental Plan. Delta provides a wider provider network, a higher level of coverage and an excellent customer service team. This change is forecasted to save the District approximately \$91,424 of the annual premiums for the coverage provided to eligible active employees.

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Reason for Board Consideration	Consent/Action

6. Approval of on-Loan Agreements, effective July 1, 2007 through June 30, 2008, between San Diego Unified School District and Gompers Charter Middle School, Keiller Leadership Academy, Memorial Academy of Learning and Technology, and King/Chavez Charter School for the professional services of certificated Teachers in Residence, certificated Principals in Residence and classified employees. If approved forty-five District employees will be on-loan for a third consecutive year to Gompers Charter Middle School, Keiller Leadership Academy, Memorial Academy of Learning and Technology, and King/Chavez Charter School for the 2007-08 school year. The District will be reimbursed for their salaries and fringe benefits.

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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. Ratification of Subaward, effective July 1, 2006 through June 30, 2007, with San Diego State University Research Foundation. This subaward provides partial funding to support Ms. Carol Rothenberg at Hoover High School. Ms. Rothenberg will provide services such as coordinating programs and curriculum associated with teaching of English language learners. She will develop course materials, provide instructional support, and coordinate all Beginning Teacher Induction and Support classes focused in teaching English language learners. The subaward funding provides for salary and benefits for 50% of Ms. Rothenberg’s full time effort, not to exceed \$54,301.00. [Originator – Office of the Deputy Superintendent]
3. Ratification of subaward “Gear Up to City Heights Year 6” with San Diego State University Research Foundation effective September 1, 2005 through August 31, 2006. The key personnel of this subaward support many aspects of the “Gear Up to City Heights” project while employed by San Diego Unified School District at Hoover High School. This subaward provides funding for a portion of Ana Alvarez, Vice Principal of Hoover High School, in school year 2005-06, and Kathleen Johnson’s, Administrative Assistant, time that is devoted to the Gear Up goals and scope of work. The total budget is for \$64,156.00. [Originator – Office of the Deputy Superintendent]

Curriculum & Instruction

4. Approval of Interdivisional Curriculum Committee (ICC) Recommendations of two requests to change the Uniform Course File. [Exhibit] [Originator- Office of the Deputy Superintendent]

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Special Education

5. Ratification of Agreement, effective March 23, 2007, with Jean Blaydes Madigan, a provider of special education professional development services, to provide specialized professional development services to District special education staff who provide services to students with special needs--specifically Adapted Physical Education (APE) Teachers, Physical Education (PE) Teachers, Occupational Therapy (OT) Specialists, Physical Therapy (PT) Specialists, Occupational Therapy Assistants (OTA), Physical Therapy Assistants (PTA). Cost is not to exceed \$2,500.00 and will be funded by regular Special Education Program funds (5381-72710-00-5107-2140-0000-01000-0000). [Originator-Executive Director, Special Education]

6. Approval of First Amendment to Agreement, effective July 1, 2006 through June 30, 2007, with Career Staff, a provider of special education services, to provide occupational therapy services to special education students with special needs. This first amendment is necessary due to an increase in the number of students being referred for occupational therapy. Cost is not to exceed \$700,000.00 (\$350,000.00 via this amendment) and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000). [Originator-Executive Director, Special Education]

7. Approval of First Amendment to Agreement, effective July 1, 2006 through June 30, 2007, with EBS HealthCare Therapy Services, a provider of special education services, to provide occupational therapy services to special education students with special needs. This first amendment is necessary due to an increase in the number of students being referred for occupational therapy. Cost is not to exceed \$700,000.00 (\$350,000.00 via this amendment) and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000). [Originator-Executive Director, Special Education]

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8. Approval of First Amendment to Agreement, effective July 1, 2006 through June 30, 2007, with EBS Healthcare Therapy Services, a provider of special education services, to provide physical therapy services to special education students with special needs. This first amendment to agreement is necessary due to an increase in the number of students being referred for physical therapy. Cost is not to exceed \$195,000.00 (\$170,000.00 via this amendment) and will be funded by regular Special Education Program funds (5377-65000-00-5154-3140-5001-01000-0000). [Originator-Executive Director, Special Education]
9. Approval of First Amendment to Agreement, effective July 1, 2006 through June 30, 2007, with Progressus Therapy, Inc., a provider of special education services, to provide educational and/or related services to special education students with special needs. This first amendment is necessary due to an increase in the number of students being referred for occupational therapy. Cost is not to exceed \$750,000.00 (\$400,000.00 via this amendment) and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000). [Originator-Executive Director, Special Education]
10. Approval of First Amendment to Agreement, effective July 1, 2006 through June 30, 2007, with TheraStaff, a provider of special education services, to provide occupational therapy services to special education students with special needs. This first amendment is necessary due to an increase in the number of students being referred for occupational therapy. Cost is not to exceed \$250,000.00 (\$140,000.00 via this amendment) and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000). [Originator-Executive Director, Special Education]
11. Approval of First Amendment to the Agreement, effective July 1, 2006 through June 30, 2007, with EBS Healthcare Therapy Services, a provider of special education services to provide psycho-educational assessment and support to special education students with special needs. This first amendment is necessary due to an increase in the number of students referred for services. Cost is not to exceed \$500,000.00 (\$250,000.00 via

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this amendment) and will be funded by regular Special Education Program funds (5378-65000-00-5137-3120-5001-01000-6480). [Originator-Executive Director, Special Education]

12. Approval of First Amendment to Agreement, effective July 1, 2006 through June 30, 2007, 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. This first amendment is necessary due to an increase in the number of students referred for services. Cost is not to exceed \$900,000.00 (\$400,000.00 via this amendment) and will be funded by regular Special Education Program funds (5380-65000-00-5151-1190-5770-01000-4530). [Originator-Executive Director, Special Education]
13. Approval of First Amendment to Agreement, effective August 16, 2006 through August 15, 2007, with Erin Kenney, a provider of special education services, to improve student achievement by documenting and evaluating the implementation and effectiveness of three Transdisciplinary Service projects intended to improve student achievement. This First Amendment covers additional costs incurred in the implementation of these service projects. Cost is not to exceed \$20,000.00 (\$5,000.00 via this amendment) and will be funded by MediCal (5380-56400-00-5107-3140-1110-01000-0000). [Originator-Executive Director, Special Education]
14. Ratification of Agreement, effective March 1, 2007 through December 31, 2009, with University of Northern Colorado/College of Natural and Health Sciences, a provider of special education audiologist services, to provide educational and/or related services to special education students with special needs. The District will provide internship or field experience for students in the Audiology program of the College of Natural and Health Sciences at University of Northern Colorado. The District shall bear no costs as school audiologists who provide supervision and support services for the University's interns (under the direction of the administrator for audiologist services) are already employed by the District. [Originator-Executive Director, Special Education]

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15. Approval of First Amendment to Agreement, effective July 1, 2006 through June 30, 2007, with Coast Music Therapy, a provider of special education services, to provide music therapy services to students with special needs as identified on their Individualized Education Program (IEP) in accordance with state and federal law. This amendment is necessary due to an increase in the number of students referred for services. Cost is not to exceed \$355,000.00 (\$175,000.00 per this amendment) and will be funded by regular Special Education Program funds (5570-65000-00-5137-1180-5750-01000-4697). [Originator - Executive Director, Special Education]
16. Ratification of Agreement, effective January 1, 2007 to June 30, 2007, with Center for Autism Research Evaluation and Service (C.A.R.E.S.) -Alan Lincoln, Ph.D., a nonpublic, nonsectarian agency, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$300,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5137-1180-5750-01000-4697). [Originator - Executive Director, Special Education]
17. Ratification of Agreement, effective January 1, 2007 to June 30, 2007, with Aseltine School, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$1,046,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator - Executive Director, Special Education]
18. Ratification of Agreement, effective January 1, 2007 to June 30, 2007, with Devereux Texas Treatment Network - League City, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$60,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator - Executive Director, Special Education]

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19. Ratification of Agreement, effective January 1, 2007 to June 30, 2007, with Family Life Center/Larry Simmons High, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$35,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator - Executive Director, Special Education]

20. Ratification of Agreement, effective January 1, 2007 to June 30, 2007, with Pioneer Day School, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$20,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator - Executive Director, Special Education]

21. Ratification of Agreement, effective January 1, 2007 to June 30, 2007, with Banyan Tree Learning Center, Ph.D., a nonpublic, nonsectarian agency, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$250,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5137-1180-5750-01000-4697). [Originator - Executive Director, Special Education]

Teacher Preparation and Student Support

22. Approval of First Amendment to Agreement with San Diego County Office of Education (SDCOE) to operate San Diego's "6 to 6" Extended School Day Programs ("6 to 6" Programs) at Cohort 1 schools during the 2006-07 school year with After School Education and Safety (ASES) program grant funds. The Board of Education approved the Agreement on December 12, 2006.

This Amendment authorizes an increase of ASES Cohort 1 program funding in the amount of \$2,804,430.42 at 57 elementary and middle schools. This additional funding is due to the California Department of Education (CDE) increasing the ASES grant

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award by 50%, raising the after school base and after school supplemental reimbursement rates from \$5.00 to \$7.50. In addition, this amendment extends the term of Agreement from June 30, 2007 to December 31, 2007. Total ASES Cohort 1 \$9,932,436.86, Budget No. 5539 60100 00 5801 2100 1110 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

23. Approval of First Amendment to Agreement with San Diego County Office of Education (SDCOE) to operate San Diego’s “6 to 6” Extended School Day Programs (“6 to 6” Programs) at Cohort 2 schools during the 2006-07 school year with After School Education and Safety (ASES) program grant funds. The Board of Education approved the Agreement on December 12, 2006.

This Amendment authorizes an increase of ASES Cohort 2 program funding in the amount of \$1,711,368.95 at 34 elementary and middle schools. This additional funding is due to the California Department of Education (CDE) increasing the ASES grant award by 50%, raising the after school base and after school supplemental reimbursement rates from \$5.00 to \$7.50. In addition, this amendment extends the term of Agreement from June 30, 2007 to December 31, 2007. Total ASES Cohort 2 \$5,989,926.20, Budget No. 5539 60100 00 5801 2100 1110 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

24. Approval of First Amendment to Agreement with San Diego County Office of Education (SDCOE) to operate San Diego’s “6 to 6” Extended School Day Programs (“6 to 6” Programs) at Cohort 3 schools during the 2006-07 school year with After School Education and Safety (ASES) program grant funds. The Board of Education approved the Agreement on December 12, 2006.

This Amendment authorizes an increase of ASES Cohort 3 program funding in the amount of \$621,269.55 at 17 elementary and middle schools. This additional funding is due to the California Department of Education (CDE) increasing the ASES grant award by 50%, raising the after school base and after school supplemental reimbursement rates from \$5.00 to \$7.50. In addition, this amendment extends the term

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of Agreement from June 30, 2007 to December 31, 2007. Total ASES Cohort 3 \$2,276,694.68, Budget No. 5539 60100 00 5801 2100 1110 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

25. First Amendment of Agreement with Bayview Charities to provide “6 to 6” Extended Day Programs at Nubia Leadership Academy from January 1, 2007 through June 30, 2007. This Amendment authorizes an increase in After School Education and Safety (ASES) Program grant funding in the amount of \$38,571.63 (total contract amount not to exceed \$155,395.01). This additional funding is due to an increase in ASES Program grant funding and the release of ASES residual funding from 2005-2006. Budget number: 5539 60100 00 5853 2150 0000 1110 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

26. First Amendment to the Agreement with the Center for Community Solutions to provide “6 to 6” Extended Day Programs at four (4) elementary and middle schools from January 1, 2007 through June 30, 2007. This Amendment authorizes an increase in After School Education and Safety (ASES) Program grant funding in the amount of \$158,053.38 (total contract amount not to exceed \$634,846.79). This additional funding is due to an increase in ASES Program grant funding and the release of ASES residual funding from 2005-06. Budget number: 5539 60100 00 5853 2150 0000 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

27. First Amendment to the Agreement with Harmonium to provide “6 to 6” Extended Day Programs at up to fifty-nine (59) elementary and middle schools, from January 1, 2007 through June 30, 2007. This Amendment authorizes: 1) an increase of After School Education and Safety (ASES) funding in the amount of \$1,218,956.12 (total amount not to exceed \$7,311,380.88). This additional funding is due to an increase in 2006-07 ASES funds and the release of ASES residual funding from 2005-06. Budget number: 5539 60100 00 5853 2150 0000 01000 0000; 2) an increase of 21st Century Community Learning Centers (21st CCLC) funding in the amount of \$15,059.16 (total amount not to exceed \$1,537,680.53) due to the release of 21st CCLC residual funding from 2005-06.

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Budget number: 5539 41245 00 5853 2150 0000 01000 0000. The total contract amount of this agreement is not to exceed \$8,849,061.41. [Originator – Executive Director, Teacher Preparation and Student Support Division]

28. First Amendment of Agreement with Keiller Leadership Academy, Inc. to provide “6 to 6” Extended Day Program for students at Keiller Leadership Academy, Inc. from January 1, 2007 through June 30, 2007. This Amendment authorizes an increase in After School Education and Safety (ASES) Program grant funding in the amount of \$24,249.70 (total contract amount not to exceed \$72,749.10). This additional funding is due to an increase in ASES Program grant funding. Budget number: 5539 60100 00 5853 2150 0000 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

29. First Amendment of Agreement with Memorial Academy of Learning and Technology, nc. to provide a “6 to 6” Extended Day Program for students at Memorial Academy of Learning and Technology, Inc. from January 1, 2007 through June 30, 2007. This Amendment authorizes an increase in After School Education and Safety (ASES) Program grant funding in the amount of \$41,079.90 (total contract amount not to exceed \$128,715.63). This additional funding is due to an increase in ASES Program grant funding. Budget number: 5539 60100 00 5853 2150 0000 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

30. First Amendment to the Agreement with Social Advocates for Youth (SAY) to provide “6 to 6” Extended Day Programs at up to forty-four (44) elementary and middle schools, from January 1, 2007 through June 30, 2007. This Amendment authorizes: 1) an increase of After School Education and Safety (ASES) funding in the amount of \$244,908.72 (total amount not to exceed \$3,416,597.73). This additional funding is due to an increase in 2006-07 ASES funds and the release of ASES residual funding from 2005-06. Budget number: 5539 60100 00 5853 2150 0000 01000 0000; 2) an increase of 21st Century Community Learning Centers (21st CCLC) funding in the

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amount of \$48,008.59 (total amount not to exceed \$805,635.63) due to the release of 21st CCLC residual funding from 2005-06. Budget number: 5539 41245 00 5853 2150 0000 01000 0000. The total contract amount of this agreement is not to exceed \$4,222,233.36. [Originator – Executive Director, Teacher Preparation and Student Support Division]

31. First Amendment of Agreement with San Diego State University Research Foundation to provide a “6 to 6” Extended Day Program for students at Clark Middle School from January 1, 2007 through June 30, 2007. This Amendment authorizes an increase in After School Education and Safety (ASES) Program grant funding in the amount of \$99,067.43 (total contract amount not to exceed \$341,364.93). This additional funding is due to an increase in ASES Program grant funding. Budget number: 5539 60100 00 5853 2150 0000 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

32. First Amendment of Agreement with Union of Pan Asian Communities to provide a “6 to 6” Extended Day Program at Mason Elementary School from January 1, 2007 through June 30, 2007. This Amendment authorizes an increase in 21st Century Community Learning Centers (21st CCLC) Program grant funding in the amount of \$1,222.24 (total contract amount not to exceed \$196,151.45). This additional funding is due to the release of residual CCLC funding amounts for fiscal year 2005-06. Budget number: 5539 41245 00 5853 2150 0000 01000 0000. [Originator – Executive Director, Teacher Preparation and Student Support Division]

33. First Amendment to Agreement with the YMCA of San Diego County (YMCA) to provide “6 to 6” Extended Day Programs at up to forty-four (44) elementary and middle schools, from January 1, 2007 through June 30, 2007. This Amendment authorizes: 1) an increase of After School Education and Safety (ASES) funding in the amount of \$772,370.47 (total amount not to exceed \$6,120,114.41). This additional funding is due to an increase in 2006-07 ASES funds and the release of ASES residual funding from 2005-06. Budget number: 5539 60100 00 5853 2150 0000 01000 0000;

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2) an increase of 21st Century Community Learning Centers (21st CCLC) funding in the amount of \$18,012.96 (total amount not to exceed \$633,441.93) due to the release of 21st CCLC residual funding from 2005-06. Budget number: 5539 41245 00 5853 2150 0000 01000 0000. The total contract amount of this agreement is not to exceed \$6,753,556.34. [Originator – Executive Director, Teacher Preparation and Student Support Division]

34. Ratification of Agreement with High Tech Middle to provide a “6 to 6” Extended Day Program for students at High Tech Middle from January 1, 2007 through June 30, 2007. Contract amount not to exceed \$146,887.10.) Funding is available through the After School Education and Safety (ASES) Program grant. Budget number: 5539 60100 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

35. Agreement, effective April 11, 2007 through June 30, 2007, with Mental Health Systems, Family Forces Program to provide mental health services, including individual, family, and group psychotherapy services to Tricare eligible students who attend school within San Diego Unified School District and who are eligible for Tricare services on designated sites. Funding is through the Mental Health Systems, Family Forces Program and there is no fiscal impact to the District. [Originator-Program Manager, Mental Health Resource Center]

Special Projects

36. Ratification of Agreement, effective March 1, 2007 through June 30, 2007, with Harcourt Achieve Rigby Professional Development, to provide professional development and training to preschool teachers for the implementation of the Pebble Soup curriculum. In August 2005 the Board of Education approved the adoption of the Harcourt Achieve Pebble Soup program, a comprehensive, research-based curriculum for pre-kindergarten programs. Purchase of kits and training for teachers began in November 2005 with implementation planned over a three (3) year cycle. This second year of training will be conducted by the specially trained experts from Harcourt Achieve Rigby professional development staff for the second cohort of Early Childhood Education Programs preschool teachers. The contract total of \$11,100 is funded through the California Department of Education. Budgets: 583160550005107-2100000101000000 and 58316060000510721000001010000000. [Originator-Director, Early Childhood Education Programs]

37. Approval of newly-developed Discretionary Block Grant Plans for 2006-07 for ten (10) schools: Cherokee Point, Chollas/Mead, Juarez, Linda Vista, Ocean Beach, Spreckels, Wegeforth, A.L.B.A., Kearny/Science, Connections & Technology and University City High School.

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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 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 or Executive Director in the Office of Secondary School Innovation.

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 Discretionary Block Grant plans and budget summaries for 10 schools for Board approval on behalf of the Area/Assistant Superintendents and the Executive Director in the Office of Secondary School Innovation. Additional school plans will be brought forward for Board approval.

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]

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Contract Amendments

1. Second Amendment to Agreement, effective April 15, 2005 through April 14, 2008, between the San Diego Unified School District and Lipman, Stevens & Carpenter, Inc. (C45-061).

On April 12, 2005, the Board of Education awarded a contract to Lipman, Stevens & Carpenter, Inc. to furnish professional real estate appraisal services on an as-needed basis. The Agreement provided for a maximum consideration of \$150,000 and a term of one year commencing on April 15, 2005, and terminating on April 14, 2006, with an option to extend two additional years. The Agreement was amended on March 28, 2006, to extend the Agreement for an additional year. This Amendment is necessary to extend the term through April 14, 2008, to ensure fair market value of excess property planned for the next bond. No additional funding is requested. [Originator-Executive Director, Facilities/Funding Source-Property Management]

2. Third Amendment to Agreement with US Bank National Association to provide district-wide banking services. Agreement effective May 1, 2000 through April 30, 2008; a one-year period to be executed on a month-to-month basis. Total cost to be a maximum of \$275,000 annually with monthly billing based on actual service fees until contract is terminated.

On April 11, 2000, the Board approved an Agreement with US Bank National Association for banking services; US Bank National Association is the District's current service provider. On June 21, 2005 the Board approved the use of a competitive RFP process to procure updated banking and procurement card services for the District that would also consolidate Associated Student Body Investment accounts into one institution. The District received proposals for said RFP No. 67-7-25 on August 31, 2006. A recommendation will be made to the Board on April 10, 2007 for the award of the RFP. District banking services must remain continuous during the transition from one vendor to another. A month-to-month extension of

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the contract with US Bank National Association is necessary to maintain continuity in banking services until the implementation of the new RFP. Upon award of the new contract, a banking services implementation process of approximately two to three months is required to put new services in place in parallel with the current service. Utilizing two vendors concurrently is required to make for a seamless transition. [Originator-Chief Business Officer/Funding Source-General Funds and other identified funds dependent on services provided]

3. First Amendment to the Lease Between San Diego Unified School District and Horizon Christian Fellowship. On September 12, 2006, the Board of Education approved a Lease between the San Diego Unified School District (District) and Horizon Christian Fellowship (Lessee) for the former Hale Junior High School site from September 1, 2007, through August 31, 2032. The terms and conditions of the current lease agreement require the Lessee to pay the total amount of “basic annual rent” due in twelve (12) monthly installments beginning September 1, 2007. The Lessee has requested an amendment to the lease agreement that would allow them to pay their total amount of basic annual rent due in ten (10) monthly installments (September, October, November, December, January, February, March, April, May and August (excepting June and July) throughout the entire term of the agreement, in order to accommodate their tuition schedule. As the reduction in monthly rent installments will have no effect on the amount of annual rent that is due and payable to the district, the terms of the lease have been revised accordingly in the proposed first amendment. In addition, a minor reference to paragraph 3 under “Maintenance and Repairs” has been corrected to reference Paragraph 13. All other terms and conditions of the Lease will remain in full force and effect. [Originator-Executive Director, Facilities]

4. First Amendment to the Lease Between San Diego Unified School District and Springall Academy. On March 8, 2005, the Board of Education approved a Lease between the San Diego Unified School District (District) and Springall Academy (Lessee) for a portion of the former Forward Elementary School site from July 1, 2005 through June 30, 2010, with one option to renew for 5 years. A non-substantive name change has been requested by the Lessee to correct the Lessee’s name on the Lease from Neurological Development, Inc. a

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California corporation, dba Springall Academy to San Diego Academy for Neurological Development, a California corporation, dba Springall Academy. In addition, a minor reference to Paragraph 3 under “Maintenance and Repairs” will be corrected to reference Paragraph 13. All other terms and conditions of the Lease will remain in full force and effect. [Originator-Executive Director, Facilities]

5. Ratification of First Amendment to Agreement with Emergency Planning Consultants to extend services for the term of March 31, 2007 through March 31, 2008. Consultant to provide technical assistance in such areas as district hazards and risk assessment, district crisis plans, school site templates, trainings for staff and design of drills and exercises. Consultants to create, coordinate, and monitor the grant work plan and take the lead in creating grant evaluation deliverables. The consultant fee will not exceed \$345,000.00 for the term of the agreement. [Originator-Chief Administrative Officer/Funding Source-U.S. Department of Education Emergency Response Plans for School Safety Initiatives Grant/Budget String 5605 58250 07 5853 8100 0000 01000 0000]

Construction Change Orders

6. Approval of Edison Elementary School Change Order No. 00225 to Contract C-6262–Edison Elementary School Modernization Project: This change order submitted by Solpac, Inc. dba Soltek Pacific totals \$513,149.18 and the cumulative rate for this contract will be 14.88%. Provided were final changes related to the construction of two new classroom buildings, a new library, a new multi-use building, interior remodeling of existing buildings, and a new joint-use play field. 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 is the final change order on the Project. The District and Soltek have negotiated a Settlement of Claim and Release Agreement for outstanding issues that remained at the conclusion of Project. Soltek agreed to release the District from any known and unknown

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claims arising out of this Project. [Originator-Executive Director, Facilities/Funding Source-Proposition MM Fund]

7. Approval of Future Thurgood Marshall Middle School Change Order Nos. 0064D and 0065D to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific totaling \$755,750.

Approval of Future Thurgood Marshall Middle School Change Order Nos. 0064D and 0065D to Contract C-7175 – Future Thurgood Marshall Middle School New School Project: These change orders submitted by SOLPAC, INC. dba Soltek Pacific total \$755,750 and the cumulative rate for this contract will be 22.6%. They provide for Musco sports lighting and a new comfort station building for the joint-use area. Funding for these joint use elements will come from community funding via the City of San Diego.

Board approval is required for all change orders above \$100,000 or cumulatively over 10% of the contract value under the delegation of authority to District staff. The Office of General Counsel has opined that this design-build project, authorized under Education Code section 17250.25 through a Request for Proposal, is not subject to the 10% change order rule of the traditional hard bid contracts under Public Contract Code 20111. [Originator-Executive Director, Facilities/Funding Source-Proposition MM]

Construction Bids

8. Report on Bid Opening of February 22, 2007, to furnish and install ceiling tile at various District sites on an as-needed basis (C67-066). Agreement, effective April 15, 2007, through April 14, 2008, between San Diego Unified School District and T-P Acoustics, Inc. for the total base bid value of \$408,200. The agreement to furnish and install ceiling 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. Bids for this project were received on February 22, 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 C67-066 to T-P Acoustics, Inc. in the total base bid value of \$408,200 for one year. [Originator-Executive Director, Facilities/Funding Source-Major Repair and Replacement funds]

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9. Report on Bid Opening of March 8, 2007, for the upgrades of electrical service and egress lighting at Kearny High School (C67-071). Agreement, effective April 11, 2007 through April 1, 2008, between San Diego Unified School District and Sadler Electric, Inc. for the total base bid value of \$336,000. The work covered by this project is estimated to be completed by April 1, 2008, and includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on March 8, 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 withdrawal of bid from G.A. Abell dba Precision Electric Co., Inc. due to clerical error. Approve award of contract C67-071 to Sadler Electric, Inc. in the total base bid amount of \$336,000. [Originator-Executive Director, Facilities/Funding Source-Major Repair and Replacement funds].
10. Report on Bid Opening of March 8, 2007, to Furnish and Install Awning at Clairemont High School (C67-076). Agreement, effective April 11, 2007, through August 24, 2007, between San Diego Unified School District and Healey Construction for the total base bid value of \$38,020.

The construction to furnish and install awning at Clairemont High School is estimated to be completed by August 24, 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. Bids for this project were received on March 8, 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. Four bids were received for this project. Approve award of contract C67-076 to Healey Construction in the total base bid amount of \$38,020. [Originator-Executive Director, Facilities/Funding Source-Proposition MM funds]

11. Report on Bid Opening of March 9, 2007, for Site Modernization at Forward Elementary School – Phase II (C67-072). Agreement, effective April 11, 2007, through December 31, 2007, between San Diego Unified School District and CDM Construction, Inc. for the total base bid of \$563,064 and additive alternates No. 2 for \$91,266 and No. 4 for \$88,382, for a total project cost of \$742,712.

The construction for site modernization at Forward Elementary School – Phase II is estimated to be completed by December 31, 2007. The work covered by this project

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includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on March 9, 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 C67-072 to CDM Construction, Inc. for the total base bid of \$563,064 and additive alternates No. 2 for \$91,266 and No. 4 for \$88,382, for the total project cost of \$742,712. [Originator-Executive Director, Facilities/Funding Source-Property Management funds]

Purchase Agreements

12. Agreement No. 67-47-56 with Chick's Electric Motor Service and Sloan Electric Company to purchase electric motors, pumps, accessories and repair electric motors and pumps. Agreement effective April 11, 2007 through April 10, 2010. Total cost to be a maximum of \$300,000. [Originator-Chief Business Officer/Funding-Maintenance and Operations General Funds]

Professional Services/Construction Agreements

13. Agreement No. 67-7-25, effective April 11, 2007 through April 10, 2010, with Wells Fargo Bank to provide District-wide banking and procurement card services. Total cost to be a maximum of \$725,000. On June 21, 2005, the Board approved the use of a competitive RFP process to procure updated banking and procurement card services for the District that would also consolidate Associated Student Body Investment accounts into one institution. Agreement No. 67-7-25 provides services which include Associated Student Body Investment accounts, Procurement Card services, Treasury Management services, Positive Pay, ACH services, Wire services, Investment services, and armored car services. The value of the cash flow from these combined services is approximately \$115,000,000 annually. [Originator-Chief Business Officer/Funding-Fiscal Control Fund]
14. Agreement effective April 16, 2007, through June 30, 2007, between San Diego Unified School District and Linnert Builders for the total value of \$45,500. (C67-083DP) Authorizes Linnert Builders to repair and replace Gametime brand playground equipment at Fulton Elementary School which was damaged by fire caused vandalism, subject to compliance with conditions for execution of an agreement. Linnert Builders is the sole-source

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supplier/contractor of Gametime playground equipment for San Diego and Imperial Counties. On February 14, 2007, District's Legal Department opined installation, replacement, and modifications of playground equipment is an exception to competitive bidding. As such, Linnert Builders is the only party that can enter into an agreement with the District because they are the only contractor who is a certified installer of Gametime that can provide the warranty and insurance for their playground equipment, thereby making competitive bidding of no benefit to the District. With the approval of the Legal Department, District entered into negotiations with Linnert Builders to secure competitive pricing and an acceptable timeline for the installation. Estimated cost will be up to \$45,500. [Originator-Executive Director, Facilities/Funding Source-Risk Management]

Lease Agreements

15. Agreements for 2007 off-site graduation ceremonies:

- a. Garfield/Twain High Schools agreement with Camino Shiley Theatre at USD on June 19, 2007 at a cost of \$1,620.
- b. Samuel F. B. Morse High School agreement with Cox Arena at SDSU on June 19, 2007 at a cost of \$16,555.
- c. Correia Middle School agreement with Starlight Theatre in Balboa Park on June 19, 2007 at a cost of \$2,500.

[Originator-Chief Business Officer/Funding Source-District General Fund Graduation Resource and site identified funds]

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

16. Agreement effective March 1, 2007, through December 31, 2007, between the San Diego Unified School District and The Solis Group (P67-016-DP). Pursuant to this Agreement, Consultant will perform a review and evaluation of the overall effectiveness of the District's Labor Compliance Program in an effort to improve program proficiency. Initially, The Solis Group will complete a study and final report for a fixed fee amount of \$49,200. The

Agreement provides for a maximum consideration of \$69,000. [Originator-Executive Director, Facilities/Funding Source-Proposition MM]

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17. Agreement effective March 15, 2007 – April 1, 2007 between the San Diego Unified School District and Artimex Iron Company, Inc. (C67-088DP). Provide all labor, materials and equipment to furnish and install four (4) elevator guide rail support columns in Buildings 500 and 600 at Lincoln High School for the not-to-exceed amount of \$12,984. [Originator-Executive Director, Facilities/Funding Source-Proposition MM]
18. Agreement effective March 19, 2007–April 1, 2007 between the San Diego Unified School District and KBM Building Services. (C67-091DP). Provide all labor, materials and equipment to complete various repair and restoration projects at Ocean Beach Elementary School for the not-to-exceed amount of \$10,380. [Originator-Executive Director, Facilities/Funding Source-State Facilities]

Office of General Counsel

19. Agreement between San Diego Unified School District and Richard Van Der Laan to provide consulting services (certificated) as directed by the Superintendent during the period April 9, 2007 to December 31, 2007. Services not to exceed 120 hours per month, and monthly compensation not to exceed \$9,600 per month, for a total contract value not to exceed \$86,400. Funding Source: Communications Budget No. 5541-00000-005107-7200-0000-00000-0000. [Originator-Office of General Counsel]
20. First Amendment to Agreement, effective October 10, 2006 through December 31, 2007 (term extended three months), between San Diego Unified School District and Fagen Friedman & Fulfroost, LLP, to provide general legal services to the District, at a total cost not to exceed \$150,000 (\$100,000 added by this amendment), payable through Office of General Counsel Litigation/Settlement Expense. Budget No. 5779-00000-00-5823-7100-0000-01000-0000 [Originator-General Counsel]

Office of the Superintendent

21. Ratification of Agreement, effective December 4, 2006 through May 11, 2007, between the San Diego Unified School District and Young Audiences of San Diego for visual and performing arts classes at Florence Elementary 6 to 6 program. The cost of this program is \$39,375 for twenty weeks of instruction. Funds from this agreement will be from budget number 0107 41245 00 5107 1000 1110 01000 0000. [Office of the Area 5 Superintendent]

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22. Agreement, effective April 17, 2007 through July 17, 2008, between the San Diego Unified School District and Perry and Associates, Inc., to aid the Lincoln High School administrative team and small school lead teachers at Lincoln High in designing and implementing a standards and theme-based, rigorous academic program throughout its small schools that prepares students well for post-secondary education and challenging careers. Amount not to exceed \$122,400. Cost will be covered by the Gates Grant, budget number 3674 90202 07 5107 2700 0000 01000 000 and 3676 90202 07 5107 2700 0000 01000 0000; 50% each account. [Office of Secondary School Innovation]

23. Ratification of Agreement, effective March 1, 2007 through December 31, 2010, between the San Diego Unified School District and Scripps Health to provide job shadow experiences for students and teachers. There are no costs associated with this agreement. This agreement outlines the responsibilities of both parties and provisions for job shadow opportunities to District students and teachers at Scripps Clinic, Scripps Green Hospital, Scripps Memorial Hospital Encinitas and La Jolla, Scripps Mercy Hospital Chula Vista and Scripps Mercy Hospital. [Office of Secondary School Innovation]

Ratification of Purchase Orders

24. 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 of February 19, 2007 through March 11, 2007, under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]

25. Ratify Purchase Orders less than \$69,000 for materials, supplies and services or less than \$15,000 for public works projects for the period of February 19, 2007 through March 11, 2007. [Originator-Chief Business Officer-Exhibit]

Other

26. Authorize the rejection of all bids received in response to invitation for Bids No. 67-33-25, for the purchase of 18 school buses. The reasons for the rejection of Bids are as follows: authorize the rejection of the first low bidder West Coach Corporation for the following reasons: Bidder submitted a Body Plan schematic drawing which stated that

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45” seats were not available yet and require testing; Bidder submitted a document with Bid stating that the specified bus delivery dates could not be met unless the District issued a purchase order to the vendor by March 12, 2007. Authorize the rejection of the second low bidder BusWest for the following reasons: Bidder failed to submit Addendum No. 5 with its bid; Bidder failed to submit required Quotation sheet with its bid. [Originator-Chief Business Officer/Exhibit]

27. Funding and Implementation for the Fourth Phase of Site Certification for District Portable Classrooms from the Division of the State Architect (DSA).

All portable and relocatable buildings used by the District that house either students and/or faculty are required to be approved through the Division of the State Architect (DSA). On January 14, 2003, the Board of Education directed the Chief Operating Officer, Facilities Management, to prepare a funding and implementation plan based on the findings of the Districtwide examination of the condition of all portable classrooms not currently DSA certified. The Districtwide survey, as well as current inventory information, identified approximately 2400 portables and relocatables that require remediation to bring them into technical compliance with the Field Act and allow District staff to obtain DSA certification. This work comprises one or more categories of the following types of work: structural foundation upgrades, fire and life safety systems improvements, and providing ramps and other modifications to provide Americans with Disabilities Act (ADA) access.

Since May 27, 2003, the District’s certification program has DSA certified 433 portable classrooms, with an additional 294 being DSA certified prior to the current Portable Certification Program effort, for a combined current total of 727 portable classrooms certified to date. The certification program has also demolished 255 older/underutilized portable classrooms in addition to 56 portable classrooms demolished prior to May 27, 2003, for a combined total of 311 portable classrooms removed from the District’s inventory.

On April 25, 2006, the Board of Education approved the allocation of \$7 million for the Third Phase of the Portable Certification Program in addition to the \$17 million allocated since May 27, 2003, for a current total of \$24 million in portable certification funding. Currently, 1610 portable/relocatable classrooms remain to be DSA certified on district sites. The Fourth Phase of portable certification will DSA certify approximately 134 units, demolish 25 portable classrooms and plan for the Fifth Phase of Portable Certification during the 2007-08 fiscal year.

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Additional funding of \$10 million will be required to fund the Fourth Phase of Portable Certification through the 2007-08 fiscal year. [Originator–Executive Director, Facilities/Funding Source–Allocated as follows: \$5 million from Developer Fees, \$5 million from State School Facilities funds]

28. Jefferson Elementary School Expansion Project

Jefferson Elementary School is an existing San Diego Unified School District elementary school (grades K-5) located at 3779 Utah Street in the North Park area of the City of San Diego. There has been an ongoing need for additional playground space at Jefferson to serve the students. On February 14, 2006, the District’s Board of Education authorized acquisition of two parcels of property at the southeast corner of 28th Street and Gunn Street, adjacent to and immediately south of Jefferson Elementary School, in order to expand the existing school playground (Action - Acquisition of Property Adjacent to the Jefferson Elementary School Facilities). The land was subsequently acquired and the residences were demolished in preparation for expansion of the playground. The proposed project will expand the Jefferson Elementary School playground south across Gunn Street and onto the recently acquired property at the southeast corner of 28th Street and Gunn Street. The project also includes the closure and vacation of that portion of Gunn Street, between Utah Street and 28th Street, which currently separates the main campus of the school from the recently acquired property.

Recommendations: The superintendent recommends that the Board of Education:

- a. Certify that: (1) the Final Mitigated Negative Declaration (MND), (SCH 2006121079) for the Jefferson Elementary School Expansion Project has been prepared in compliance with California Environmental Quality Act (CEQA); (2) the Final MND was presented to the Board of Education, which reviewed and considered the information contained in the Final Environmental Impact Report (EIR) prior to approving the project; and (3) the Final MND reflects the District's independent judgment and analysis. Copies are available in Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2129.
- b. Adopt the Mitigation Monitoring and Reporting Program set forth in (Attachment A-Exhibit) for the Jefferson Elementary School Expansion Project in order to ensure that the mitigation measures and project revisions identified in the Final MND are implemented.

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- c. Authorize staff to file the Notice of Determination for the Jefferson Elementary School Expansion Final MND (SCH 2006121079) with the Recorder/County Clerk of San Diego County, California (Attachment B-Exhibit).
- d. Authorize that the project be carried out as defined in the Final MND for the proposed Jefferson Elementary School Expansion Project.
- e. Authorize District staff to commence with the plans for expansion of the Jefferson Elementary School playground.
[Originator-Executive Director, Facilities/Funding Source-State Facilities]

29. Ratification of Delegation of Authority Resolutions to reflect new job titles that were established as a result of the Maintenance and Operations Department reorganization approved by the Board of Education on February 27, 2007. These resolutions are part of the annual delegation of authority resolutions submitted in June each year for the following fiscal year. Several resolutions require updating in order to grant authority to the newly established positions: Executive Director, Facilities; Director, Physical Plant Operations; and/or Director, Facilities Planning and Construction. The following resolutions are submitted for approval:

- a. In the Matter of Authorization for Acceptance and consent to a Deed or Grant for Real Property
- b. In the Matter of Authorization to Sign Encroachment Permits and Conditional Use Permits
- c. 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
- d. Eligibility Renewal Application, Federal Surplus Property Program
- e. In the Matter of Authorization to Issue Refunds of Deposits for Canceled Civic Center Use of School Property
- f. In the Matter of Authorization to Sign Personal Property Lease and Personal Property Lease-Purchase Documents
- g. In the Matter of Authorization 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

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Reason for Board Consideration	Consent/Action

- h. In the Matter of Delegation of Power to Issue Refunds of Developer Fees for Canceled Building Permits and Incorrect Fees Paid
- i. In the Matter of Authorization to Sign State Allocation Board Certification of Unused Sites Form and Modification of Unused Site Status Form
- j. In the Matter of Delegation of Authority to Approve Construction Contract Changes
- k. In the Matter of Authorization to Sign Indemnification Agreements
- l. In the Matter of Delegation of Power to Authorize Settlement of Construction, Real Estate, and other Facilities Related Claims and Litigation
- m. Resolution of the San Diego Unified School District Supporting the Applications for Eligibility Determination for the State School Facility Program (Form SAB 50-03)
- n. Resolution of the San Diego Unified School District Supporting the Applications for Eligibility Determination for the State School Facility Program (Form SAB 50-04)
- o. In the Matter of Delegation of Authority to Accept Construction Projects and Record Notices of Completion for Construction Projects
- p. 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
- q. In the Matter of Delegation of Authority to Approve and Sign Escrow Agreement for Security Deposits in Lieu of Retention

[Originator – Executive Director, Facilities] [Exhibit]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 10, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Items 32 and 33, 38 and 39 (4)
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, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the Board of Education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the Board is in agreement as to its use, the action to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below: (Copies are available in the Board Services Office located at Eugene Brucker Education Center, 4100 Normal Street, Room 2129.)

Accept, budget and spend summary for January 1 through February 28, 2007.

2. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the County Superintendent of Schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing Board (Education Code Section 42600).

Major expenditure classifications are as follows:

1000	Certificated Personnel Salaries
2000	Classified Personnel Salaries
3000	Employee Benefits
4000	Books and Supplies
5000	Services and Operating Expenses
6000	Capital Outlay
7000	Other Outgo
9000	Reserves

Transfer of appropriations summary from January 1 through February 28, 2007. (Copies are available in the Board Services Office located at Eugene Brucker Education Center, 4100 Normal Street, Room 2129.)

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 10, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Items 32 and 33, 38 and 39 (4)
Reason for Board Consideration	Consent/Action

Special Education

3. Authorizes the payment of \$3,000.00 to Ava N. Weitzen per resolution agreement N2007020090. This is payment for attorney fees for a special education student from November 2006 through February 2007.
4. Authorizes the payment of \$2,800.00 to Margaret Dalton, Attorney at Law per final resolution agreement N2007020219. This is payment for attorney fees for a special education student from November 2006 through February 2007.
5. Authorizes the payment of \$3,000.00 to Ellen Dowd per settlement agreement N200610079. This is payment for attorney fees for a special education student from October 2006 through February 2007.
6. Authorizes the payment of \$1,320.00 to Ellen Dowd per settlement agreement SN05-00762. This is to reimburse for tutoring fees for a special education student from June 2005 through November 2006.
7. Authorizes the payment of \$642.70 to Devereux Texas Treatment Network per IEP team agreement SN020191-601. This is payment for travel expenses incurred for a home visit for a special education student during the month of December 2006.
8. Authorizes the payment of \$670.00 to Insight Vision Development Center-Family Optometry per IEP team agreement SN020198-215. This is payment for a vision assessment for a special education student during the months of December 2005 and January 2006.
9. Authorizes the payment of \$720.00 to Total Vision Care per IEP team agreement SN060698-121. This is payment for vision therapy for a special education student from October 2006 through January 2007.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 10, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Items 32 and 33, 38 and 39 (4)
Reason for Board Consideration	Consent/Action

10. Authorizes the payment of \$875.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN090386-030. This is payment for vision therapy for a special education student from November 2005 through February 2007.
11. Authorizes the payment of \$6,000.00 to Patricia Cromer per settlement agreement N2006090835. This is payment for attorney fees for a special education student from January 2006 through January 2007.
12. Authorizes the payment of \$2,220.00 to Allison and Robert Brenneise per mediation agreement S-OO82-06/07. This is to reimburse the parents of a special education student for physical therapy services from March 2006 through January 2007.
13. Authorizes the payment of \$1,575.00 to Jill Weckerly per resolution agreement N2006100416. This is payment for a psychological assessment for a special education student from November 2006 through February 2007.
14. Authorizes the payment of \$125.00 to Drs. Daniel and Davis Optometry per IEP team agreement SN090396-030. This is payment for vision therapy for a special education student during the month of January 2007.
15. Authorizes the payment of \$125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN080589-026. This is payment for vision therapy for a special education student during the month of January 2007.
16. Authorizes the payment of \$3,075.00 to Jill Weckerly per resolution agreement N2006060117. This is payment for a psychological assessment for a special education student from July 2006 through January 2007.
17. Authorizes the payment of \$2,850.00 to Sara Fraunces per IEP team agreement SN021201-014. This is to reimburse a parent for vision therapy services for a special education student from September through December 2006.

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Reason for Board Consideration	Consent/Action

18. Authorizes the payment of \$420.00 to Insight Vision Development Center-Family Optometry per IEP team agreement SN061797-122. This is payment for vision therapy for a special education student during the month of January 2007.
19. Authorizes the payment of \$17,100.00 to Elizabeth and Michael Mckinnis per resolution agreement N2007-010274. This is to reimburse the parents of a special education student for tuition fees from August 2006 through January 2007.
20. Authorizes the payment of \$4,000.00 to the Trust Account of Eric Freedus per resolution agreement N2007-010274. This is payment for attorney fees for a special education student from August 2006 through January 2007.
21. Authorizes the payment of \$9,820.00 to Coyne & Associates Education Corporation per IEP team agreement SN021197-050. This is payment for a direct one-on-one assistant and supervision for a special education student during the month of January 2007.
22. Authorizes the payment of \$950.00 to Nancy Ellen Markel per IEP team agreement SN042093-459. This is payment for attending an IEP meeting for a special education student during the month of February 2007.

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 04-10-01 through 04-10-09.

Office of the Deputy Superintendent

23. Edward Raymond Lewis from April 11, 2007 through June 30, 2007 for \$10,000.00 will design/paint murals for American Expansion Classroom and Mexican Ranch classroom for the Old Town Historical/Cultural Program (10000 students and 50 staff members and 400 community members). [Originator-Deputy Superintendent/Funding Source(s)-Coke PE K to 12/Budget(s) 02609160300510721000000010000000-100%]

**BOARD OF EDUCATION
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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 10, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Items 32 and 33, 38 and 39 (4)
Reason for Board Consideration	Consent/Action

24. Ratification of Joseph A Davis, Ph.D. from April 01, 2007 through May 31, 2007 for \$6,900.00 will develop an online component and instruct preservice courses, ETF99 and STF99 Metacognition Reflecting on the Learning Process, as mandated for District Interns by the California Commission on Teacher Credentialing for the District Intern Support Prog (40 staff members). [Originator-Deputy Superintendent/Funding Source(s)- Intern Support Match/Budget(s) 59270008000520721401110010000000-100%]

Office of the Area 1 Superintendent

25. Ratification of Community Matters on October 18, 2006 for \$4,650.89 will provide the Safe School Ambassador Initial Training, which is based on the premise that students know about negative activity on campus before the adults do, and Technical Assistance for Correia Middle School (40 students and 10 staff members). [Originator-Area 1 Superintendent/Funding Source(s)-Unrestricted/Budget(s) 03040000000510727001110010000000-100%]

Office of the Area 2 Superintendent

26. Ratification of William Lepp from January 30, 2007 through January 31, 2007 for \$1,300.00 will provide workshops and storytelling programs and an evening performance. Mason Elementary (85 students and 6 staff members and 50 community members). [Originator-Area 2 Superintendent/Funding Source(s)-GATE Site Discretionary Funds/Budget(s) 01997140100510710001110010000000-100%]

Office of the Area 3 Superintendent

27. Ratification of Community Matters on May 11, 2006 for \$2,000.00 will present the Safe School Ambassadors workshop, which helps to engage, empower and equip socially influential students to prevent and stop cruelty and violence on campus for Clark

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SAN DIEGO UNIFIED SCHOOL DISTRICT**

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Reason for Board Consideration	Consent/Action

Middle School (5 students and 2 staff members and 50 community members).
[Originator-Area 3 Superintendent/Funding Source(s)-School Comm Policing
Prtnrshp/Budget(s) 03226330200510727001110010000000-100%]

28. Ratification of California Reading & Literature Project on August 31, 2006 for \$5,100.00 will provide the ADEPT (A Developmental English Proficiency Test) training, which enables staff to make instructional decisions for English Language Development that are more focused and explicit for the language level of each child for Linda Vista Elementary (34 staff members). [Originator-Area 3 Superintendent/Funding Source(s)-California Peer Assistance And/Budget(s) 01737271000510727000000010000000-100%]

29. Ratification of Staff Development for Educators on March 19, 2007 for \$2,947.00 will provide a development workshop for teachers to help empower their students to assess, evaluate, and revise their own writing, as well as determine their own writing strengths and weaknesses at Cubberley Elementary (15 staff members). [Originator-Area 3 Superintendent/Funding Source(s)-California Peer Assistance And/Budget(s) 00757271000510710001110010000000-100%]

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

30. Nancy Hubbell from April 26, 2007 through May 30, 2007 for \$1,294.00 will provide a School-wide Behavior Support, which is a system of support that includes proactive strategies for defining teaching and supporting appropriate student behaviors to create positive school environment for the Counseling & Guidance department (4000 students and 250 staff members). [Originator-Associate Superintendent for Parent, Community, & Student Engagement/Funding Source(s)-Elem Sec Schl Counseling Demo/Budget(s) 53725828000510731101110010000000-100%]

31. Ratify authorization to pay David Page from January 27, 2007 through March 12, 2007 for \$950.00 will pay for both a conference and meeting held in Long Beach and San Francisco, CA as Parent/District Advisory Council for Compensatory Education Programs chairperson for San Diego Unified School District (though this expense is

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

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Exhibits	Items 32 and 33, 38 and 39 (4)
Reason for Board Consideration	Consent/Action

less than \$1000.00, the cumulative amount for this site is over \$1000.00) for the Special Projects department (1 community member). [Originator-Associate Superintendent for Parent, Community, & Student Engagement/Funding Source(s)-Title I Parent Involvement/Budget(s) 54413010300520724951110010000505-100%]

Other Financial Matters

32. Disclosure of District Investments and Cash on Hand

This report presents the District’s investments and performance along with the District’s cash on hand for the quarter ending December 31, 2006. Total cash on hand equals \$1,943,551,773.73. Of this amount, \$656,804,989.85 is invested in the San Diego County Investment Pool. The balance of the funds is held at various institutions under management of contracted parties. The District’s Chief Financial Officer is a member of the Treasury Oversight Committee, which meets quarterly to review the activities and performance of the pool. The average annual yield to maturity for the quarter ending December 31, 2006 on the San Diego County Investment Pool was 5.18 percent. [Originator–Chief Financial Officer–Exhibit]

33. Approval of the 2007-08 Civic Center Rate and Balboa Stadium Rental Rate Schedules.

In accordance with Board Policy K-4000, the Civic Center and the Balboa Stadium Rental Rate schedules are adjusted and approved by the Board of Education annually to reflect an increase equal to the prior year’s cost of living adjustment (COLA). Accordingly, the 2007-08 Civic Center Rate Schedule and the Balboa Stadium Rental Rate Schedule have been increased by 4.92% based on last year’s COLA, and rounded to the nearest tenth of a dollar. If approved, these new rate schedules will be effective July 1, 2007. [Originator-Executive Director, Facilities-Exhibit]

**BOARD OF EDUCATION
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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 10, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Items 32 and 33, 38 and 39 (4)
Reason for Board Consideration	Consent/Action

34. Breakfast Expansion Grant

The Breakfast in the Classroom (BIC) program provides healthy breakfasts for children in elementary schools where a high number of students qualify for free and reduced-price meals. In schools where the BIC program would be expanded, there are large numbers of children who are not getting an adequate breakfast. Breakfast in the classroom supports student health and achievement by ensuring that all children receive a meal at the beginning of the school day. Food Services has requested \$105,429 in funding from the California Department of Education, Nutrition Services Division through the Breakfast Program and Summer Food Service Program Start-Up and Expansion Grant. [Originator-Chief Financial Officer]

35. Ratification of “Happy Smiles” Children’s Disease Prevention Program Grant

San Diego Unified School District Children Dental Disease Prevention (“Happy Smiles”) has operated for many years providing classroom dental education, topical fluoride rinse and brushing at no cost to 10,000 to 11,000 children grades K-6. The program also spends a portion of its funding providing dental sealants to a required percentage of its participants. In addition, the project provides a referral list for emergency dental treatment for all children in the District. San Diego Unified School district has been awarded \$90,605 annually for Fiscal Years 2007-08, 2008-09, and 2009-10. [Originator-Program Manager, Nursing and Wellness]

36. Application and Assurances to be submitted under the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins 131)

Allocation documents are anticipated from the California Department of Education specifying preliminary funding for the 2007-08 school year under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, in the amount of approximately \$1,200,000. It is requested that permission be granted to submit a local transition plan application and accept these funds. [Originator-Office of Secondary School Innovation]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 10, 2007

Agenda Section	8.d. – Finance Report
Exhibits	Items 32 and 33, 38 and 39 (4)
Reason for Board Consideration	Consent/Action

37. Settlement of Claim and Mutual Release between the San Diego Unified School District and The Stichler Group (Agreement C-6012) for architect errors and omissions at Foster Elementary School and Marvin Elementary School. The Stichler Group will pay the District the amount of \$105,994 after Board approval of the executed Agreement.

On February 27, 2001, the District entered into an Agreement with The Stichler Group to provide architectural design services for modernization of Foster Elementary School (phases 1 and 2) and De Anza Child Development Center. Subsequently, the Agreement was amended to include Marvin Elementary School (phases 1 and 2) and Garfield Child Development Center (collectively the “Project”). The Project was completed pursuant to construction contracts No. C-6195 and C-6304. On or about March 15, 2005, the District submitted a claim for outstanding architect errors and omissions that remained at the conclusion of the Project and requested reimbursement in the amount of \$105,994. The Parties have negotiated a Settlement Agreement in full and final settlement of all outstanding claims on the Project, and The Stichler Group will forward payment to the District upon Board approval of the executed Agreement within ten days of receipt. Change orders or claims over \$100,000 require Board approval. [Originator-Executive Director, Facilities/Funding Source-Proposition MM]

38. Resolution In the Matter of Health Sciences High School and Middle College 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 47830 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. Health Sciences High School and Middle College, which was granted a charter by the San Diego Unified School District, has now elected to directly receive the state funding directly from the state. After Board-approval, a separate fund will be established in the San Diego County Treasury for funds received by the San Diego Unified School District for Health Sciences High School and Middle College. [Originator – Chief Financial Officer/Exhibit]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 10, 2007

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Reason for Board Consideration	Consent/Action

39. Resolution In the Matter of Arroyo Paseo Charter High 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 47830 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. Arroyo Paseo Charter High School, which was granted a charter by the San Diego Unified School District, has now elected to directly receive the state funding directly from the state. After Board-approval, a separate fund will be established in the San Diego County Treasury for funds received by the San Diego Unified School District for Arroyo Paseo Charter High School.
[Originator – Chief Financial Officer/Exhibit]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 10, 2007

Agenda Section	8.e. – Consent
Exhibit	Item e (1)
Reason for Board Consideration	Information

Special Education

**SPECIAL EDUCATION QUARTERLY REPORT OF COMPLIANCE COMPLAINTS
RECEIVED/RESOLVED**

In accordance with California Education Code Section 56045, Board Members are being provided with a quarterly report regarding special education compliance complaints filed with the California Department of Education (CDE). This report is for information only. The exhibit to this agenda item identifies the specific complaints by case number, the allegations, and corresponding outcome of CDE's investigations. [Exhibit] [Originator – Executive Director, Special Education]