

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: January 23, 2007

Agenda Section	5. Recognitions and Presentations
Exhibits	
Reason for Board Consideration	Action

Counseling and Guidance

5. a. Annual Check Presentation from Kiwanis Club of San Diego to the Counseling & Guidance Department. The Kiwanis Club of San Diego has been a community partner with the district's Counseling & Guidance Department for over 25 years. The Kiwanis Club annually honors the integral prevention and intervention work of the school counselor through a financial donation to the Counseling & Guidance Department. These funds are used to purchase materials for the Counseling & Guidance resource library and to further counselors' professional development through conference attendance.

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

BRANCH: CHIEF OF STAFF

BOARD DATE: January 23, 2007

Agenda Section	7.a. – Human Resources and Labor Relations
Exhibits	Items 1-5 (5)
Reason for Board Consideration	Action

1. Adoption of a Memorandum of Understanding regarding the impact on central office employees of a 12-month modified Reduced Work Year (RWY) during the 2006-07 winter break between the San Diego Unified School District and the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

2. Adoption of a Memorandum of Understanding regarding the impact on central office employees of a 12-month modified Reduced Work Year (RWY) during the 2006-07 winter break between the San Diego Unified School District and the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

3. Adoption of a Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative of the Certificated bargaining unit regarding the teacher moves at John Muir School during June of 2005, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

4. Adoption of a Contract Waiver Request by the San Diego Unified School District to San Diego Education Association Contract Article 25 – Education Reform and Shared Decisionmaking, Section 25.5.2., requesting an extension to the deadline of February 1 for sites to complete the decisionmaking process for the elimination of existing bargaining unit positions, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

5. Adoption of a Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative of the Certificated bargaining unit regarding Lincoln High School being considered as a Section 12.1.11 – Academic Performance Index 1-3 School, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: January 23, 2007

Agenda Section	7.b. - Instruction Report
Exhibits	Items 1-6 (6)
Action	Action

Standards, Assessments & Accountability

1. Approval of the High Priority Schools Grant Program (HPSGP) Implementation applications for 12 district schools. The selected schools are all Decile 1 or 2 schools that have not previously received funding from the Immediate Intervention/Underperforming Schools Program, the High Priority Schools Grant Program, or the Comprehensive School Reform Program. The program is intended to assist these schools in improving pupil performance by offering additional targeted resources.

The HPSGP ties together several legislative incentive programs that have been made available to schools and school districts. Schools receiving HPSGP funds must ensure that all their teachers participate in the Mathematics and Reading Professional Development Program established under AB 466 and reauthorized as Senate Bill (SB) 472. In addition, principals in schools selected to receive HPSGP funds must participate in the Principal Training Program created by AB 75 and reauthorized as AB 430. All participating HPSGP schools must provide each pupil with the most recent standards-aligned instructional materials approved by the State Board of Education (SBE) in all core subjects. The local educational agency (LEA) that governs participating schools must participate actively in the implementation of the HPSGP.

Beginning in 2006-07, schools participating in the HPSGP will receive \$400.00 of HPSGP funds per student. The goal of the HPSGP is to ensure that these additional resources will assist participating schools in implementing changes to improve pupil performance. Schools must achieve growth targets in each of their first two years of implementation. Schools failing to do so are subject to review by the SBE. After 24 months, the State Superintendent of Public Instruction has the discretion, with the SBE's approval, to direct the governing board of such schools to take SBE-required action. Lack of significant progress after 36 months may result in state interventions or sanctions prescribed by the SBE and the State Superintendent. Schools accepting HPSGP funds are subject to accountability measures specified in California Education Code (EC) Section 52055.650 beginning in 2007-08.

The district, by approving these plans, agrees to support the schools in the implementation of the plan. Copies of the plans are available in the Board Services Office, Room 2129, 4100 Normal Street, San Diego, CA. [Exhibit] [Originator – Executive Director, Standards, Assessment, and Accountability]

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2. 2007-08 Plan for Title I Eligibility Ranking and Participation

The 2007-08 Plan for Title I Eligibility Ranking and Participation presents the proposed 2007-08 Title I funding plan. Title I, one of several programs under NCLB, provides funds to schools to assist disadvantaged children meet challenging academic standards. The law intends that the funds go to the districts and schools that have the highest concentrations of poverty. The proposal maintains the funding at the 40% poverty level. The 2007-2008 Title I plan includes an overall Title I budget allocation based on the total forecasted district Title I resources of \$45.9 million. [Exhibit]
[Originator-Deputy Superintendent/Chief Financial Officer]

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PARENT, COMMUNITY AND STUDENT ENGAGEMENT

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3. Educational Interventions to Promote Academic Success: Establishment of a Transitional 9th Grade Intervention Program. Students who have two or more “F’s” in core academic classes at the end of 8th grade will be assigned to a transitional 9th grade program to be designed by, and operated at, the individual high schools. [Exhibit]
[Office of the Associate Superintendent]

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BOARD DATE: January 23, 2007

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Office of School Choice

4. Approval of the resolution for the non-renewal of the Lewis and Clark Charter School effective January 24, 2007. Lewis and Clark Charter School was approved by the San Diego Unified School District on November 27, 2001 with an expiration date of November 26, 2006. Lewis and Clark Charter School never opened for operation, nor have they sought renewal. [Exhibit] [Originator – Office of School Choice]
5. Public hearing to consider the petition and charter for Arroyo Paseo Charter High School. The attached exhibit is the original petition and charter submitted to the district on November 6, 2006, and is currently being reviewed by district staff. [Exhibit] [Originator – Office of School Choice]
6. Public hearing to consider the petition and charter for Health Sciences and Middle College Charter School (HSHMC). The attached exhibit is the original petition and charter submitted to the district on November 9, 2006, and is currently being reviewed by district staff. [Exhibit] [Originator – Office of School Choice]

**BOARD OF EDUCATION
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BRANCH: CHIEF OF STAFF

BOARD DATE: January 23, 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 December 10, 2006, through January 20, 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. Establish, effective January 23, 2007, a certificated management job classification, Executive Director, Collaborative, at Salary Grade 050 on the Management Salary Schedule. Human Resource Services Division was asked to establish a new job class to facilitate the hire for this management position and subsequent agreement with the City Heights Educational Collaborative.

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BOARD DATE: January 23, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	Items 1 and 16 (2)
Reason for Board Consideration	Consent/Action

Branch Office

1. Approval of student field trips. [Exhibit] [Originator-Deputy Superintendent]

2. Ratification of agreement with San Diego State University Research Foundation, on behalf of Rosa Parks Elementary, to extend library assistant services. The current librarian assistant, Alma Cisneros, assigned to Rosa Parks is a San Diego State Research Foundation employee. Ms. Cisneros' salary is funded through the Foundation. The school is seeking to extend their library hours; however, the Foundation does not have funds available to extend Ms. Cisneros hours. Through this agreement, Rosa Parks Elementary will provide the funds necessary to extend Ms. Cisneros hours and extend the operating hours of the Rosa Parks Library to serve students, teachers, and parents. Amount of funding is \$6,000. Payment shall be made from budget 0230 72500 00 5107 2700 0000 01000 0000. The funding has been approved by the Rosa Parks School Site Council and Governance Team. The term of the agreement is December 11, 2006 through August 31, 2007. [Originator – Deputy Superintendent for the City Heights Collaborative]

3. Ratification of agreement with American Institutes for Research (AIR) through which AIR will serve as fiscal agent for a newly-received grant award from the Bill & Melinda Gates Foundation in the amount of \$7,000,000.00. Through this agreement, AIR will receive \$2,306,976.00 and the district will receive \$4,693,024.00. In addition to serving as fiscal agent, AIR will provide continued support for the district's high school renewal efforts including the refinement of system strategies and structures to support the district's network of small high schools, redesign of the new Lincoln High School, and administrative support for the district's Office of Secondary School Innovation. The term of the agreement is October 1, 2006 through June 30, 2009. [Originator – Deputy Superintendent]

4. Agreement, effective January 23, 2007 through June 30, 2007, between the San Diego Unified School District and KAPLAN Inc., acting through its KAPLAN K-12 Learning Services Division to conduct three-hour training sessions for up to 25 district participants per session in the use of CAHSEE Foundations, CAHSEE Advantage, and CAHSEE Success: Skills & Strategies instructional materials in mathematics or English Language Arts; provide six concurrent 21 hour after-school classes at no more than three District sites; provide CAHSEE Foundations, Advantage, and Success instructional materials. Payment shall be made from budget 5511 70550 00 5624 1000 1110 01000 0000. [Originator – Deputy Superintendent]

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Agenda Section	8.b. - Instruction Report
Exhibits	Items 1 and 16 (2)
Reason for Board Consideration	Consent/Action

Special Education

5. Approval of the membership of Nancy Stevenson and Christine Gerard Weinstein to the Community Advisory Committee for Special Education (CACSE). Both Ms. Stevenson and Ms. Weinstein are parents of children with disabilities at the District and represent different geographic regions. Under Education Code Section 56191, the District must make CACSE appointments in a manner consistent with the locally determined selection procedure described in its local plan. The process is currently being reviewed per California Department of Education (CDE) corrective action. Under the District's local plan, the CACSE Executive Committee screens nominations and forwards them to the Superintendent of Schools. The Superintendent and Roxie Jackson, Executive Director, Special Education Programs Division, recommend the Board of Education approve the nominees for membership on the CACSE, pending any changes in the CACSE bylaws. [Originator – Executive Director, Special Education]

6. Approval of Second Amendment to Agreement with San Diego Center for Children/Creative Learning Academy, a nonpublic, non-sectarian school, providing educational and/or related services to special education students with special needs. The term of the original agreement is from November 30, 2005 through April 30, 2006. The purpose of this Second Amendment is to extend the term of the contract through June 30, 2006. This is necessary because the previous California Non-Public School Certification document expired on April 30, 2006 and after the state Department of Education scheduled and postponed several visits to the school, an amended certification document was finally issued for the period May 1, 2006 to December 31, 2006 which completes the certification for the 2005-06 school year. There is no additional cost to the district. [Originator: Executive Director, Special Education]

7. Approval of First Amendment to Agreement with The Winston School, a nonpublic, non-sectarian school, to provide education and/or related services to special education students with special needs from July 1, 2006 to December 31, 2006. This amendment will include the cost of transportation services provided to students. Cost is not to exceed \$150,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5852-1180-5750-01000-4699). [Originator: Executive Director, Special Education]

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8. Approval of agreement with San Diego State University from January 23, 2007 through June 30, 2010. Through this agreement, the District will provide internship or field experience for students in the Doctor of Audiology Program of the Department of Communicative Disorders at San Diego State University. 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]

9. Approval of Settlement and General Release Agreement with TERI, Inc., operators of the Country School and the Learning Academy, nonpublic, non-sectarian schools, regarding daily rates of reimbursement for the 2006-07 school year in the provision of educational and/or related to special education students with special needs from July 1, 2006 through December 31, 2006. This proposed agreement authorizes the District to enter into 2006-07 master contracts with TERI, Inc. reflecting the increased rate amounts. [Originator: Executive Director, Special Education]

10. Approval of Ratification of Agreement with TERI, Inc./The Learning Academy, a nonpublic, non-sectarian school, to provide educational and/or related services to special education students with special needs, from July 1, 2006 through December 31, 2006. Cost shall not exceed \$265,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator: Executive Director, Special Education]

11. Approval of Agreement with Pat and Oscar's Restaurants, providers of special education services, to provide a job training program for students in their final year of high school from January 23, 2007 through June 30, 2007. Career and Transition Services (formerly Employability Counseling Services) and the Student Apprenticeship Program will, with the above listed employer, provide a job-training program for students in their final year of high school. The students receive job skills, school credits and minimum wage earnings while working two days per week. The program includes weekly visitations and support services provided by Employability Counseling Services and the Student Apprenticeship Program Staff. The training site will provide wages and Workers' Compensation Insurance from January 23, 2007 through June 30, 2007 for the student apprentices. This is a collaborative and joint effort between the district and local vendors. There will be no cost to the district. [Originator: Executive Director, Special Education]

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Reason for Board Consideration	Consent/Action

12. Approval of Amendment to Agreement with Life ADC (formerly Community and Career Connections), a provider of special education services, to provide transition services to students with special needs as identified on their Individualized Education Program (IEP) in accordance with state and federal law, from July 1, 2006 through June 30, 2007. This amendment is necessary because the consultant is providing services exceeding the expected amount. Cost is not to exceed \$75,000.00 (\$65,000.00 per this amendment) and will be funded by the regular Special Education Program funds (0479-65000-00-5137-1190-5750-01000-4574). [Originator: Executive Director, Special Education]

13. Approval of Ratification of Agreement with TERI, Inc./The Country School, a nonpublic, non-sectarian school, to provide education and/or related services to special education students with special needs, from July 1, 2006 through December 31, 2006. Cost shall not exceed \$28,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator: Executive Director, Special Education]

Curriculum and Instruction

14. Agreement with the San Diego Public Library (SDPL) to participate in a SchoolRooms pilot program to provide learning portal resources from January 1, 2007 through June 30, 2010. The SDPL will purchase the SchoolRooms learning portal subscription of on-line resources with funds received from the Library Services and Technology Act. The learning portal will be accessible to all students who reside in the city of San Diego and who hold a library card. The learning portal will be available to all SDUSD students in grades K through 12 for standards based content in mathematics, science, social studies, and English. The SDPL will work with the district to publicize the SchoolRooms learning portal on-line resources. Students and parents will be able to access the learning portal through home computers, library public access computers, and through school library computers at all school sites. There is no cost to the district for the three year term of the SchoolRooms learning portal subscription. [Originator – Deputy Superintendent]

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Agenda Section	8.b. Instruction Report
Exhibits	Items 1 and 16 (2)
Reason for Board Consideration	Consent/Action

Nursing and Wellness

15. Agreement with the Board of Regents of the University of Oklahoma on behalf of the College of Nursing, effective January 24, 2007 through January 24, 2008, to operate a program for training of students in the area of registered nursing. Enrolled registered nursing students will gain field experience in the school setting. There is no cost to the district associated with this agreement. [Originator-Program Manager Nursing & Wellness]

Special Projects

16. Approval of newly-developed Discretionary Block Grant Plans for 2006-07 for 86 schools listed in the Exhibit. 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 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 86 schools for Board approval on behalf of the Area/Assistant Superintendents and the Executive Director in the Office of

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Exhibits	Items 1 and 16 (2)
Reason for Board Consideration	Consent/Action

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. [Exhibit] [Originator-Executive Director, Special Projects]

17. Ratification of Memorandum of Understanding with Neighborhood House Association, effective July 1, 2006 through June 30, 2010, to continue collaboration with the district in implementing the Early Link Preschool Initiative. Neighborhood House will provide a comprehensive, early childhood education program that provides academic, health and social services, and childcare to children who are Head Start eligible at San Diego Unified School District (SDUSD) State and School Readiness preschools and child development center sites. There is no funding associated with this agreement. [Originator-Executive Director, Special Projects]

18. Ratification of Agreement with Lemon Grove School District, effective January 2, 2007, through June 30, 2007, for provision of Title I services at St. John of the Cross School. San Diego Unified School District provides Title I, Part A services to eligible private school students who are from SDUSD but attend St. John of the Cross located in Lemon Grove. SDUSD has a teacher employed to provide services two days per week at St. John's in a pull-out instructional program, working with students who are struggling in literacy and are below grade-level expectations.

Lemon Grove has Title I funding and identified students who are eligible for Title I Services, but does not have a program at St. John's. Lemon Grove has requested a contract with the SDUSD to work with a minimum of eight students and a maximum of ten Lemon Grove Title I students over the course of the second semester, providing an identical program for the Lemon Grove identified and eligible students as is being provided for SDUSD students. Lemon Grove will pay SDUSD \$1140 per student, which will be used to provide an additional day of instruction at St. John's. Students in both SDUSD and Lemon Grove will be served by the SDUSD Title I teacher for the remainder of the year under this agreement. [Originator-Executive Director, Special Projects]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: January 23, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 36 and 37 (2)
Reason for Board Consideration	Consent / Action

Contract Amendments

1. Second Amendment to Agreement effective January 29, 2004 through January 27, 2009 between the San Diego Unified School District and Nadim Bilal (C-7181). On January 27, 2004, the District awarded a contract to Nadim Bilal for professional mechanical engineering services for Proposition MM projects on an as-needed basis. The Agreement provided for a total consideration of \$200,000 and a two-year term commencing on January 28, 2004 and terminating on January 27, 2006. On January 10, 2006, the Agreement was amended to extend the term through January 27, 2007, and increase the consideration to a maximum of \$260,000. Consultant also received a cost-of-living increase. The District intends to open seven new schools in 2007, and to ensure the mechanical engineering systems are fully operational at school opening. The Agreement needs to be extended an additional two years to perform the following: (1) review and develop solutions to mechanical system problems; (2) coordinate mechanical system planning for a potential future bond measure; and (3) review criteria of District mechanical engineering standards for future inclusion in District documents. In addition, the consideration of the Agreement will be increased an additional \$110,000 for a total of \$370,000 to date, and Consultant's rate will be adjusted for a cost-of-living increase. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]
2. First Amendment to Agreement C56-033, effective February 1, 2006 through January 31, 2008, between San Diego Unified School District and Cor-O-Van to provide storage services for furniture, equipment, and materials, on an as-needed basis, for the total not to exceed value of \$200,000. On January 24, 2006, the Board of Education awarded an agreement to Cor-O-Van to provide storage services for furniture, equipment, and materials, on an as-needed basis, for one year. The Agreement provided a maximum consideration of \$200,000, for year one commencing on February 1, 2006 and terminating on January 31, 2007 with an option to extend for an additional (4) four one-year terms at the District's election. District staff would like to exercise its' option to renew the agreement for a second one-year term starting February 1, 2007 through January 31, 2008, for a maximum consideration of \$200,000. This contract is required to support the ordering, storing, and furnishing equipment for the balance of new schools to be constructed under Proposition MM. [Originator-Chief Facilities Officer/Funding Source-Proposition MM and State Facilities Funds]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: January 23, 2007

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3. First Amendment to Agreement C56-046, effective February 1, 2006 through January 31, 2008, between San Diego Unified School District and A & D Fire Protection, Inc. to provide weed abatement and brush removal services at various district sites on an as-needed basis, for the total not to exceed value of \$250,000. On January 24, 2006, the Board of Education awarded an agreement to A & D Fire Protection, Inc. to provide weed abatement and brush removal services at various district sites on an as-needed basis, for one year. The Agreement provided a maximum consideration of \$250,000 for year one commencing on February 1, 2006 and terminating on January 31, 2007 with an option to extend for an additional (4) four one-year terms at the District's election. District staff would like to exercise its option to renew the agreement for a second one-year term starting February 1, 2007 through January 31, 2008, for a maximum consideration of \$250,000. [Originator-Chief Facilities Officer / Funding Source-Maintenance and Operations General Funds]

4. First Amendment to Agreement C67-006, effective August 9, 2006 through January 31, 2008, between San Diego Unified School District and Alcorn Fence Company dba Atlas Fence Company to furnish and install fencing at various district sites on an as-needed basis, for the total not to exceed value of \$475,151. On August 8, 2006, the Board of Education awarded an agreement to Alcorn Fence Company dba Atlas Fence Company to furnish and install fencing at various District sites on an as-needed basis, for one year. The Agreement provided a maximum consideration of \$475,151, for year one commencing on August 9, 2006 and terminating on July 31, 2007, with an option to extend for an additional (2) two one-year terms at the District's election. District staff has expended the monies of the first term of the contract and would like to exercise its option to renew the agreement for a second one-year term starting February 1, 2007 through January 31, 2008, for a maximum consideration of \$498,909. [Originator-Chief Facilities Officer / Funding Source-State Facilities and Major Repair and Replacement funds]

5. Second Amendment to Agreement No. 34-77-24 with AT&T Long Distance authorizes renewal of the long distance service agreement for an additional twelve month period and a name change from Southwestern Bell Communications Services, Inc. d/b/a SBC Long Distance to AT&T Long Distance. Agreement effective July 1, 2007 through June 30, 2008. Total annual cost to be a maximum of \$100,000. [Originator-Chief Business Officer/Funding-Site Identified General Operating Funds]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: January 23, 2007

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6. Fourth Amendment to Agreement No. 45-48-20 with Vicenti, Lloyd & Stutzman, LLP, authorizes external audit services for the period April 1, 2007 through March 31, 2008. Total cost to be a maximum amount of \$285,885 from the General Fund Budget and a maximum amount of \$25,360 from Proposition MM Building Fund. On September 14, 2004, the School Board approved an Agreement with Vicenti, Lloyd & Stutzman, LLP, to provide an audit of the District's financial books and accounts by April 1st of each year. The agreement provided an audit for fiscal years 2003/2004, 2004/2005, and 2005/2006. On February 8, 2005, the School Board approved the First Amendment to Agreement for additional services in connection with documentation of school attendance. On May 10, 2005, the School Board approved the Second Amendment to Agreement for additional consulting services as required by the District. On July 26, 2005, the School Board approved the Third Amendment to Agreement for additional auditing services in connection with the Proposition MM Building Fund. At a meeting of the Audit and Finance Committee on December 8, 2006, the Committee recommended that the District extend its current agreement with Vicenti, Lloyd & Stutzman, LLP to provide an audit for fiscal year 2006-07; and it further recommended that the District proceed with a competitive solicitation for the audit of the District's financial books and accounts beginning with the 2007-08 fiscal year. This agenda item seeks approval of the Committee's recommendation for the audit of the 2006-07 fiscal year. [Originator-Chief Business Officer / Funding Source-General Fund and Proposition MM Building Fund]

Construction Change Orders

7. Approval of Future Thurgood Marshall Middle School (a design-build project) Change Order Nos. 0056D, 0057C, 0061C, 0063D, 0067D, 0071D, and 0073C to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific totaling \$1,804,774. These design-build change orders submitted by SOLPAC, INC. dba Soltek Pacific total \$1,804,774, and the cumulative rate for this contract will be 20.76%. They provide for various work including, but not limited to, implementation of storm water pollution prevention measures as outlined in the required Water Quality Technical Report; multimedia systems revision; extended overhead related to design schedule delays for the Visual and Performing Arts building, cost increases for on-site wet utilities infrastructure, fencing, and on-site landscape prevailing wage labor rates, off-site landscaping, and theater finishes over and above the contract allowance. Under the District's delegation of authority for construction change orders, Board of Education approval is required for

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changes above \$100,000. The Office of General Counsel has opined that design-build projects, which are authorized under Education Code section 17250.25 with a Request for Proposal process, are not subject to the 10% change order rule of design-bid build, which are authorized under Public Contract Code section 20111. [Originator-Chief Facilities Officer / Funding Source-Proposition MM Funds]

8. Approval of Fay Elementary School Change Order No. 0066 to Contract C-7210 with douglas e. barnhart, inc. for \$269,543 for a time extension of 99 days and associated extended overhead costs due to construction delays related to an unforeseen underground gas line. This change order submitted by douglas e. barnhart, inc. totals \$269,543, and the cumulative rate for this contract will be 2.74%. 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 orders causing the cumulative rate to exceed 10% of the total contract. [Originator-Chief Facilities Officer / Funding Source-Proposition MM Funds]

Construction Bids

9. Report on Bid Opening of November 16, 2006, to furnish and install P.E. lockers at the San Diego School for Creative and Performing Arts (SCPA), (C67-040). Agreement, effective January 24, 2007 through August 31, 2007, between San Diego Unified School District and Rusco, Inc. for the total base bid value of \$119,500. The construction to furnish and install P.E. lockers at the San Diego School for Creative and Performing Arts (SCPA) is estimated to be completed by August 31, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on November 16, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-040 to Rusco, Inc. in the total base bid amount of \$119,500. [Originator-Chief Facilities Officer / Funding Source-Capital Improvement Program funds]
10. Report on Bid Opening of November 30, 2006, for portable building renovations for DSA certification at Mason Elementary School (C67-045). Agreement, effective January 24, 2007 through June 29, 2007 between San Diego Unified School District and Straight Line General Contractors, Inc. for the total base bid amount of \$1,223,000.

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The construction for portable building renovations for DSA certification at Mason Elementary School is estimated to be completed by June 29, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Six bids for this project were received on November 30, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-045 to Straight Line General Contractors, Inc. for the total base bid amount of \$1,223,000. [Originator-Chief Facilities Officer / Funding Source-State School Facilities funds]

11. Report on Bid Opening of December 1, 2006, for electrical and technology upgrades at Carver Elementary School. (C67-050). Agreement, effective January 24, 2007 through April 30, 2007, between San Diego Unified School District and Southland Electric, Inc. for the total base bid value of \$123,000. The construction for electrical and technology upgrades at Carver Elementary School is estimated to be completed by April 30, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on December 1, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-050 to Southland Electric, Inc. in the total base bid amount of \$123,000. [Originator-Chief Facilities Officer / Funding Source-Proposition MM funds]

12. Report on Bid Opening of December 1, 2006, for landscape improvements at De Portola and Lewis Middle, and Franklin and Miller Elementary Schools. (C67-051). Agreement, effective January 24, 2007 through May 31, 2007, between San Diego Unified School District and Badii Enterprises, Inc. for the total base bid value of \$273,461. The construction of landscape improvements at De Portola and Lewis Middle, and Franklin and Miller Elementary Schools is estimated to be completed by May 31, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on December 1, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-051 to Badii Enterprises, Inc. in the total base bid amount of \$273,461. [Originator-Chief Facilities Officer / Funding Source-Proposition MM funds]

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13. Report on Bid Opening of December 12, 2006, for drainage improvements at Patrick Henry High School (C67-054). Agreement, effective January 24, 2007 through March 30, 2007, between San Diego Unified School District and Valley Coast Construction, Inc. for the total base bid value of \$268,578. The construction for drainage improvements at Patrick Henry High School is estimated to be completed by March 30, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on December 12, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-054 to Valley Coast Construction, Inc. in the total base bid amount of \$268,578. [Originator-Chief Facilities Officer / Funding Source-State School Facilities funds]

Purchase Agreements

14. Agreement No. 56-46-24 with Virco, Inc. authorizes purchase of classroom and office furniture on an as required basis, for an additional twelve month period. Agreement effective February 1, 2007 through January 31, 2008. Total annual cost to be a maximum of \$2,500,000. The District has traditionally purchased Virco furniture from contracts awarded by the North County Educational Purchasing Consortium (NCEPC). On December 13, 2005, the School Board approved use of a different contract awarded by the Wichita Public Schools which is also a nationwide contract under the U.S. Communities nationwide co-operative purchasing program, in which Virco, Inc. has affirmed that said U.S. Communities contract is the lowest available pricing to all public agencies nationwide. An analysis of the costs paid for classroom and office furniture purchased from Virco since last December using the Wichita Public Schools/U.S. Communities contract vs. the costs submitted to the NCEPC last fall for the NCEPC's 2006 classroom furniture contract finds that the District has achieved a total cost savings of \$100,746.97 using the Wichita Public Schools contract. Approval of this contract extension will allow the District to continue to realize cost savings for both new schools under construction and future purchases of replacement and supplemental furniture for existing schools. [Originator-Chief Business Officer / Funding Source-General Operating Funds and State School Facility Funds]

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15. Authorize purchases, on an as required basis, for various gasoline and diesel fuels from the award by the North County Educational Purchasing Consortium (NCEPC) Contract 101007NB, for the period from January 24, 2007 through August 7, 2007. Total annual cost to be a maximum of \$2,000,000. The district is an Associate member of the North County Educational Purchasing Consortium (NCEPC) and therefore entitled to use the NCEPC awarded contract 101007NB. On September 12, 2006, the School Board approved use, on an as required basis, for purchases of various gasoline and diesel fuels from the SOCO Group, Inc. under an agreement between the SOCO Group, Inc. and the City of San Diego. This recommendation to use the NCEPC fuel contract will provide an alternate source for fuel and will allow for fuel to be purchased at the lowest cost to the District. [Originator-Chief Business Officer/Funding-Transportation General Operating Funds]
16. Authorizes the continued District wide purchase of telecommunications services from AT&T/SBC/Pacific Bell under the terms, conditions and prices set forth in the State of California, Department of General Services, CALNET Contract No. CNT-001 (45-92-25CP), on an as required basis, and authorizes the execution of any documents with AT&T/SBC/Pacific Bell that are necessary to effectuate purchases from this contract. The Board of Education has previously approved the utilization of this CALNET Contract from December 3, 2005 through June 30, 2008. However, the District's IT Department is transitioning the District from the current Wide Area Network (WAN) technology service to Opt-E-Man technology service in order to increase the District's bandwidth for improved support of school sites. Because the State of California has amended its CALNET Contract and a new Authorization to Order (ATO) now exists that is necessary for the District to utilize to acquire these additional services under this CALNET Contract, these authorizations are required. By authorizing the continued utilization of this CALNET Contract, the District will be eligible to obtain E-Rate discounts from services purchased from this Contract that are E-Rate eligible. AT&T/SBC/Pacific Bell, the current provider of all telecommunications services under this CALNET Contract, will continue to provide all the services to the District under the terms, conditions and pricing set forth under this CALNET Contract. It is in the best interest of the District to continue to purchase all of its telecommunications services from this CALNET Contract. There is no advantage to the District by changing service providers since the cost of a District-wide conversion would be far greater than the current or continued cost of operation under this CALNET Contract. Total annual cost to be a maximum of \$3,750,000. Agreement effective: July 1, 2007 through June 30, 2008. [Originator-Chief Business Officer/Funding-District Utility Funds]

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Professional Services / Construction Agreements

17. Agreement No. 67-28-13 with eVerge Group, Inc. authorizes purchase of implementation services to upgrade the PeopleSoft Financial Management System from Version 8.4 to Version 8.9, on an as required basis. Agreement effective January 24, 2007 through January 31, 2008. Total cost to be a maximum expenditure of \$1,665,000. The purpose of this agreement is to provide San Diego Unified School District with services to upgrade the PeopleSoft Financial Management applications from version 8.4 SP2 to version 8.9. Part of the upgrade will include a review of and changes to the current eProcurement and Purchasing configurations. This will entail a “mini” Gap analysis to compare desired eProcurement and Purchasing business practices with the current PeopleSoft configuration. The following modules are included in the initial PeopleSoft Upgrade project: Asset Management, Accounts Payable, Cash Management, General Ledger, Receivables, Travel and Expenses, Projects, eProcurement, Purchasing, Inventory and Direct Connect. These upgraded applications will enhance SDUSD’s ability to conduct business on a day to day basis through improved financial and purchasing services. As a result of contract negotiations, the District was able to increase the amount of service by 6% (512 hours), which decreased the overall average hourly rate charged by the vendor. In RFP 67-28-13, Software Implementation Services: PeopleSoft Financial Management Software V.8.9 (Upgrade), the District identified additional functionality to be licensed, installed and implemented. Any additional PeopleSoft Financial Management functionality that is assessed as beneficial to SDUSD will be considered after the initial upgrade described above is completed. [Originator-Chief Business Officer/Funding-Information Technology General Operating Funds]
18. Agreement No. 67-42-13 with Column Technologies, Inc. authorizes assessment of the upgrading of the BMC Remedy Help Desk 6.0 environment to ITSM 7 Incident and Problem Management and other Information Technology (IT) projects, on an as required basis. Agreement effective January 24, 2007 through January 23, 2008. Total cost to be a maximum of \$15,000. The District is contemplating upgrading its BMC Remedy Help Desk 6.0 environment to ITSM 7 Incident and Problem Management. Currently the District has concerns over hardware sizing, archiving, CTI structure, use of summaries, and the implementation of employee data. District has a need for highly skilled hourly technical support to assist in the assessment of the upgrading of the BMC Remedy Help Desk 6.0 environment to ITSM 7 Incident and Problem Management and

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other Information Technology (IT) projects, on an as required basis. District does not have sufficient staff available to provide such required services. California Government Code section 53060 provides the District with authority to contract with and employ persons for the furnishing to the District of special services if such persons are specially trained, experienced, and competent to perform the special services requested. Consultant will assess these issues and concerns and perform a gap analysis to assist the District's Information Technology Department decision on whether to upgrade to ITSM 7.0. [Originator-Chief Business Office/Funding-Information Technology General Operating Funds]

19. Agreement effective January 24, 2007 through January 23, 2009 between the San Diego Unified School District and Dudek & Associates, Inc. (P67-009-JP). On November 16, 2006, a Facilities Management Panel interviewed three firms to perform professional California Environmental Quality Act (CEQA) services for District projects. The District had previously qualified the firms in response to a Statement of Qualifications. Dudek & Associates, Inc. is recommended for current contract award with the District. This Agreement will provide the necessary professional Environmental Impact Reports and environmental consulting services for the acquisition, construction and operation of District school sites on an "as-required" basis. The initial task will involve preparing environmental documentation necessary to support stream bank protection at Golden Hill. With the opening of six new schools in 2007, these services are critical to the completion of the Proposition MM program. The Agreement provides for a maximum consideration of \$500,000 and a two-year term commencing on January 24, 2007 and terminating on January 23, 2009. [Originator-Chief Facilities Officer/Funding Source-Proposition MM and various capital funds on a project-by-project basis]
20. Ratification of Agreement effective December 15, 2006 through December 31, 2007 between the San Diego Unified School District and Nolte Associates, Inc. (P67-010-JP). This Agreement will provide the necessary professional civil engineering design services to correct specific engineering problems at District schools on an "as required" basis. The Agreement provides for a maximum consideration of \$250,000 and a one-year term commencing on December 15, 2006 and terminating on December 31, 2007, with an option to extend two additional years at District's election. Initially, Nolte Associates will present a corrective design for the drainage and existing wall protection devices at Golden Hill Elementary School for a not-to-exceed amount of \$60,000. [Originator-Chief Facilities Officer/Funding Source-Proposition MM and various capital funds on a project-by-project basis]

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21. Approval of Agreement, effective January 24, 2007 through June 30, 2007, between San Diego Unified School District and California Conservation Corps (CCC), for the removal of trees at the future Thurgood Marshall Middle School for the total value of \$38,840. The tree removal at the future Thurgood Marshall Middle School is estimated to be completed by June 30, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the completion of work. District’s legal counsel, upon review of the CCC sponsor agreement, has opined that the competitive bidding requirement for public works projects over \$15,000 does not apply when another public agency is performing the public works. Approve award of Agreement to California Conservation Corps in the total amount of \$38,840. [Originator-Chief Facilities Officer / Funding Source-Proposition MM funds]

22. Agreement with California Air Resources Board (CARB), in cooperation with University of California, San Diego (UCSD), Alliant International University (AIU), Miramar College’s Advanced Transportation Technology and Energy (ATTE), 3rd Rock Systems, County Water Authority (CWA) and Air Products, to develop a hydrogen dispensing center from January 24, 2006 and continuing through December 31, 2008. Led by the District’s Energy/Utility Office, in conjunction with above noted partners, will build a hydrogen education and dispensing center, and assist in developing a variety of educational components to raise the awareness and engage students and the community about generating hydrogen from renewable resources. CARB will pay the SDUSD \$1.2 million during the term of this agreement to provide the contracted services. The District’s Energy/Utility Office will administer the contract. [Originator-Chief Administrative Officer]

23. Authorize additional spending authorization for the purchase of professional and technical Information Technology (IT) training classes, on an as needed basis, from New Horizon Computer Learning Center. On May 23, 2006, the Board of Education approved the purchase of training classes from New Horizon Computer Center in an amount not to exceed \$70,000. annually for three years. The need to receive these training classes has exceeded the original estimates of the total number of training classes to be attended by staff, and has resulted in the need for a revised spending authorization in the additional amount of \$90,000. The term of the agreement remains

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June 1, 2006 through May 31, 2009. Total maximum expenditure not to exceed \$300,000. [Originator-Chief Business Officer/Funding-General Operating Funds and State School Facility Funds]

24. Authorizes the purchase from SBC Datacomm, dba AT&T Global Services of maintenance and repair services of Cisco computer network equipment for the District's Information Technology (IT) Department under the terms, conditions and prices set forth in the State of California Multiple Award Schedules (CMAS) #3-03-70-0255M (67-43-25) and authorizes the execution of any documents with SBC Datacomm, dba AT&T Global Services that are necessary to effectuate purchases from this contract. These authorizations to utilize this CMAS Contract are necessary to position the District to obtain E-Rate discounts for services, on an as required basis, when purchasing maintenance and repair services for both existing and new Cisco computer network equipment. Purchases made from this authorization will then be E-Rate eligible. In order to meet the requirements of the FCC, the District solicited competitive quotations for these services and SBC DataComm, dba AT&T Global Services was the sole responsive and responsible bidder. Therefore, it is in the best interest of the District to purchase said services from SBC DataComm, dba AT&T Global Services under this CMAS Contract. Agreement effective July 1, 2007 through June 30, 2008. Total annual cost to be a maximum of \$1,000,000. [Originator-Chief Business Officer/Funding-Information Technology General Operating Funds]
25. Authorize negotiated agreement with Jackson & Blanc for furnishing and installation of DDC web control systems at Monroe Clark Middle School (C67-058). Agreement, effective January 24, 2007 through December 31, 2007 between San Diego Unified School District and Jackson & Blanc, for the total value of \$36,244. Authorizes negotiated agreement (C67-058) with Jackson & Blanc for the furnishing and installation of a DDC web control systems at Monroe Clark Middle School, subject to compliance with conditions for execution of an agreement. Jackson & Blanc is the sole-source supplier/contractor of Automated Logic Controls for San Diego and Imperial Counties. In 1996 the District selected Automated Logic Controls as its standard for energy management control systems based on a request for proposal (RFP) awarded to Jackson & Blanc and Automated Logic Controls for the design, and furnishing and installation of energy management control systems for Block 1 (phase 1) of the district-wide implementation of energy management control systems. The

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RFP was approved by the Board of Education on October 8, 1996. Government Code §4217.10-4217.18 allows school districts to enter into energy management agreements without competitive bidding under terms that the governing board determines are in the best interests of the school district. In the interest of maintaining the standard, which would reduce repair, training and inventory support, and to facilitate a faster project payback, district staff, under the above statutes and with the approval of the Legal Department, entered into negotiations with Jackson & Blanc to secure competitive pricing and an acceptable timeline for the installations. Estimated cost will be up to \$36,244. [Originator-Chief Facilities Officer / Funding Source-Utilities Management fund]

Ratification of Contracts Issued for No Greater Than \$65,100 for Materials, Supplies and Services or Less Than \$15,000 for Public Works Projects.

26. Agreement effective December 4, 2006 – December 11, 2006 between the San Diego Unified School District and Sadler Electric, Inc. (C67-061DP). Provide all labor, materials and equipment to install additional fire alarms in kitchen attic space at Hoover High School for the not-to-exceed amount of \$4,000. [Originator-Interim Chief Facilities Officer/Funding Source-State Facilities]
27. Agreement effective December 18, 2006 – January 2, 2007 between the San Diego Unified School District and Jackson & Blanc. (C67-062DP). Provide all labor, materials and equipment to upgrade heating system at Golden Hill Elementary School for the not-to-exceed amount of \$14,500. [Originator-Interim Chief Facilities Officer/Funding Source-State Facilities]

Office of General Counsel

28. Agreement, effective January 1, 2007 through December 31, 2007, between San Diego Unified School District and Douglas W. Abendroth, to provide general legal services to the District, at a total cost not to exceed \$150,000, payable through Office of General Counsel Litigation/Settlement Expense. [Originator-General Counsel]
29. Agreement, effective January 1, 2007 through December 31, 2007, between San Diego Unified School District and Best, Best & Krieger, to provide legal advice and services regarding landfill issues, environmental issues, hazardous materials issues and other matters, at a total cost not to exceed \$50,000, payable through Office of General Counsel. [Originator-General Counsel]

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30. Agreement, effective February 1, 2007 through December 31, 2007, between San Diego Unified School District and Miller, Brown & Dannis, to provide sexual harassment training to supervisors as required by law, at a total cost not to exceed \$10,600, payable through Office of General Counsel. [Originator-General Counsel]
31. Agreement, effective January 24, 2007 through June 30, 2008, between San Diego Unified School District and Catherine Anna Pepe, to provide general services and advice to the District, at a total cost not to exceed \$50,000, payable through Office of General Counsel. [Originator-General Counsel]

Office of the Superintendent

32. Career Technical Education (CTE) Equipment and Supplies Allocation Application and assurances submitted under the provisions of AB 1802 from the California Department of Education to provide funds for equipment and supplies for Career Technical Education courses. [Office of Secondary School Innovation]
33. Ratification of Agreement, effective July 1, 2006 through June 30, 2007, between the San Diego Unified School District and the San Diego County Superintendent of Schools to provide services for adult students enrolled in district ROP programs through Perkins 132 funds. Amount of funding not to exceed \$35,994 funded by Carl D. Perkins Vocational and Technical Education Act of 1998, Section 132. [Office of Secondary School Innovation]
34. Ratification of Agreement, effective January 22 through 25, 2007, between the San Diego Unified School District and YMCA of San Diego County to support implementation of the Nurtured Heart Approach at Roosevelt Middle School. YMCA will send a staff member to advanced training in Nurtured Heart Approach January 22-25, 2007 and provide 64 hours of teacher observations, consultations and training. Amount of contract not to exceed \$4,706 funded by a grant awarded to Roosevelt from The California Endowment to support violence prevention and the implementation of the Nurtured Heart Approach. [Office of the Area Superintendent – Area V]

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35. Advanced Placement Incentive professional development

Select teachers and staff will participate in a two day training conducted by Drs. Brenda and Franklin Campbell-Jones. Participants will:

- Learn and practice effective communication strategies that facilitate culturally proficient behaviors
- Examine the dynamic interplay of history and its influence within school and community
- Develop an understanding of two tools of cultural proficiency: Continuum and the Essential Elements as they relate to promoting, recruiting and maintaining an equitable advanced placement program

Ratification of Purchase Orders

36. Ratify Purchase Orders in excess of \$65,100 for materials, supplies and services or in excess of \$15,000 for public works projects for the period November 13, 2006 through December 31, 2006 under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]
37. Ratify Purchase Orders less than \$65,100 for materials, supplies and services or less than \$15,000 for public works projects for the period of November 13, 2006 through December 31, 2006. [Originator-Chief Business Officer-Exhibit]

Other

38. Property Inventory and Property Management Plan Annual Update: In accordance with Administrative Procedure 3105, the Property Inventory and Property Management Plan (PMP) for Selected Schools is reviewed annually by district staff and the Advisory Committee on the Utilization of Excess School Property (ESP) to determine if any revisions are necessary. The PMP was last updated on November 8, 2005. The PMP was recently reviewed and discussed to determine if the current designations were still appropriate. All committee deliberations were conducted at properly noticed public meetings. Of the 31 properties on the PMP, the ESP recommends removing Beale Elementary School and the Copley site, as both sites were sold in 2006. There were no recommendations to change any of the site designations. [Originator-Chief Facilities Officer]

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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 of the exhibit are available in the Board Services Office, Room 2129, 4100 Normal Street, San Diego, CA.)

Accept, budget and spend summary for November 22 through December 31, 2006.

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 November 22 through December 31, 2006. (Copies of the exhibit are available in the Board Services Office, Room 2129, 4100 Normal Street, San Diego, CA.)

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Special Education

3. Authorizes the payment of \$4,200.00 to Mitchel Perlman per mediation agreement S-00112-06/07. This is payment for a neuropsychological assessment and attending an IEP for a special education student during the months of November and December 2006.
4. Authorizes the payment of \$800.00 to Chris Hagen, Ph.D. per IEP team agreement SN071692-108. This is payment for an observation, conference, and analysis for a special education student during the month of November 2006.
5. Authorizes the payment of \$405.00 to ACES, Inc. per mediation agreement S-0112-06/07. This is payment for speech service for a special education student during the month of November 2006.
6. Authorizes the payment of \$9,660.00 to Andrew and Heather Williams per mediation agreement N2006110370. This is to reimburse the parents of a special education student for tuition from July through November 2006.
7. Authorizes the payment of \$5,000.00 to Trust Account of Eric Freedus per mediation agreement N2006110370. This is payment for attorney fees for a special education student during the month of November 2006.
8. Authorizes the payment of \$2,320.00 to Aaron and Jennifer Schrum per a mediation agreement N2006110370. This is to reimburse the parents of a special education student for tuition fees from April 2005 through September 2006.
9. Authorizes the payment of \$5,000.00 to Ava Weitzen, Attorney at Law, per mediation agreement N2006100088. This is payment for attorney fees for a special education student from July through November 2006.
10. Authorizes the payment of \$455.00 to School Options per mediation agreement S-0112-06/07. This is payment for an IEP consultation for a special education student during the month of November 2006.

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11. Authorizes the payment of \$9,000.00 to Thomas Nelson, Attorney at Law, per mediation agreement N2006-100149. This is payment for attorney fees for a special education student from July through November 2006.
12. Authorizes the payment of \$780.00 to SeaStar School for Neuro Education per IEP team agreement SN102489-233. This is payment for transportation services for a special education student during the months of May and June 2006.
13. 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 October and November 2006.
14. Authorizes the payment of \$750.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN090396-030. This is payment for vision therapy for a special education student from October through December 2006.
15. Authorizes the payment of \$18,835.00 to Beth and Mitch Malachowski per mediation agreement N2006110036. This is to reimburse the parents of a special education student for tuition fees, a neuropsychological assessment, escort services and travel expenses for the student placed in an out-of-state nonpublic school from March through October 2006.

Independent Contractor Services Agreement

Payment for consultant services for school year 2006-2007 for which funds were included in the 2006-2007 budget and containing serial numbers 01-23-01 through 01-23-08.

Office of the Deputy Superintendent

16. Fern Street Circus from September 1, 2006 through April 1, 2007 for \$3,500.00 to provide Circus Instruction in "6 to 6" program at Roosevelt Middle School. (20+ students). [Originator-Deputy Superintendent / Funding Source-21st Century CLC/Urban / Budget 0324 41245 00 5853 2700 1110 01000 0000]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: January 23, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

17. Rollo A. Dilworth from January 20, 2007 through January 20, 2007 for \$1,300.00 to conduct a choral workshop for Secondary choral teachers for Visual & Performing Arts department. (30 staff members). [Originator-Deputy Superintendent / Funding Source-Unrestricted / Budget 5446 00000 00 5107 2100 0000 01000 0000]
18. Saso Seminars from January 24, 2007 through March 31, 2007 for \$1,500.00 to provide a seminar designed to support & involve them in the development & academic growth of their child for Cornerstone Christian. (6 students and 7 staff members and 12 community members). [Originator-Deputy Superintendent / Funding Source-Title I Private Schools / Budget 0655 30102 00 5107 2495 1110 01000 0000]
19. Pamela Zagunis from January 24, 2007 through June 15, 2007 for \$2,700.00 to provide English Language Arts instruction to identified Title I eligible students in an extended day program at the Calvary Chapel-La Mesa. (15 students). [Originator-Deputy Superintendent / Funding Source-Title I Private Schools / Budget 0960 30102 00 5107 1000 1110 01000 0000]

Office of the Area 3 Superintendent

20. Tariq Khamisa Foundation for October 25, 2006 for \$2,000.00 to provide a Program of Violence Impact Forum at Montgomery Middle School. (400 students). [Originator-Area 3 Superintendent / Funding Source-Unrestricted / Budget 0316 00000 00 5107 1000 1110 01000 0000]

Office of the Area 4 Superintendent

21. Eugene Johnson from January 16, 2007 through July 20, 2007 for \$4,700.00 to provide Kenpo classes for "6 to 6" program at Mann Middle School of Expedition. (20 students). [Originator-Area 4 Superintendent / Funding Source-After School Learning/Safe Neighborhood Program / Budget 3713 60100 00 5853 2700 1110 01000 0000]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: January 23, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

22. Eveoke Dance Theater from January 16, 2007 through July 20, 2007 for \$1,725.00 to provide Hip Hop Dance Classes for "6 to 6" at Mann Middle School of Expedition (50 students). [Originator-Area 4 Superintendent / Funding Source-After School Learning/Safe Neighborhood Program / Budget 3713 60100 00 5853 2700 1110 01000 0000]
23. Eveoke Dance Theater from September 11, 2006 through September 22, 2006 for \$1,200.00 to provide dance classes to all students during Physical Ed period at Mann Middle School of Expression. (360 students). [Originator-Area 4 Superintendent / Funding Source-Unrestricted / Budget 3718 00000 00 5107 1000 1110 01000 0000]

Other

24. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Shirley Peterson as Vice Principal, Serra High School. [Originator-Chief Financial Officer]
25. Authorize refund of \$78,666.21 to California Department of Health Services as a result of Policy and Procedure Letter (PPL No. 06-011) and review of 2003-04 Medi-Cal Administrative Activities Program. Revised invoice filed by San Diego Unified School District. [Originator-Chief Financial Officer]
26. Ratification of Agreement, effective July 1, 2006 through June 30, 2007, between the San Diego Unified School District and the California Development of Education, Infant-Toddler Program Contract CCAP-6348 (Early Childhood Education Programs) to support Child Care and Development Programs and California School Age Families (CalSAFE) serving infants and toddlers ages birth to three years. [Originator-Office of Resource Development]