

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

BRANCH: CHIEF OF STAFF

BOARD DATE: December 12, 2006

Agenda Section	7.a. – Human Resources and Labor Relations
Exhibits	Items 1-4 (4)
Reason for Board Consideration	Action

1. Approval of Provisional Internship Permits for teachers assigned to severe shortage areas. The California Code of Regulations, Title 5 Sections 80021 and 80021.1, require the Board of Education to approve the staffing of teachers under a Provisional Internship Permit issued by the California Commission on Teacher Credentialing in severe shortage areas such as mathematics, science, special education and bilingual assignments. This permit is available when an employing agency knows that there will be a teacher vacancy and is unable to recruit a suitable candidate. The Provisional Internship Permit was created in response to phasing out the emergency permits. It allows the district to fill an immediate staffing need by hiring an individual who has not met the subject matter competence requirement needed to enter an internship program. The issuance of this document is valid for one year and is renewable only once upon completion of renewal requirements. The candidate will also be required to sign a professional agreement verifying that they will meet the Highly Qualified Teacher requirement as stipulated by the No Child Left Behind (NCLB) Act. The district has verified that a diligent search has been made, and a fully credentialed teacher cannot be found. Exhibit 7.a.1. is the list of applicants that will be employed on the basis of a Provisional Internship Permit. The district continues to have a need in the areas of Math, Science, and Special Education. [Exhibit]
2. Adoption of the Tentative Agreement 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 on the 2006-2009 Collective Bargaining Agreement and a Memorandum of Understanding for Extraboard Bus Driver salary placement, 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 the Tentative Agreement between the San Diego Unified School District and the San Diego City Schools Police Officers Association as the exclusive representative of the School Police Services bargaining unit for the 2006-2007 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare Benefits, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

**BOARD OF EDUCATION
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Reason for Board Consideration	Action

4. Adoption of the amendment to the Memorandum of Understanding between the San Diego Unified School District and the Administrators Association San Diego, on behalf of the management, supervisory, and confidential employees for the 2006-07 fiscal year. [Exhibit]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	7.b- Instruction Report
Exhibits	Item 1-5 (5)
Reason for Board Consideration	Action

Standards, Assessment and Accountability

1. Acceptance of evaluations of schools participating in the Immediate Intervention/Underperforming Schools Program (II/USP), High Priority Schools Grant Program (HPSGP), and Comprehensive School Reform (CSR) program during 2005-06.

This report brings forward information about the progress of district schools participating in the II/USP and HPSGP, and presents evaluations for two district schools that participated in the federal Comprehensive School Reform (CSR) program during the 2005-2006 school year.

The CSR Program was initiated by the United States Department of Education in 1998 to provide districts and schools the opportunity and support to develop and implement schoolwide reform. The Public Schools Accountability Act of 1999 requires each local Board of Education to hold a public hearing at a regular scheduled meeting to report on the progress of schools participating in certain state assistance programs, including the II/USP and HPSGP. The public hearing must be conducted after each year of implementation grant funding to inform the educational community about each school's progress toward meeting its scale-established achievement targets and to initiate an intervention process for schools that have not met their targets. The district is also required to file an annual report with the California Department of Education (CDE) about each school and its implementation of the grant requirements.

Copies of the II/USP, HPSGP, and CSR evaluations are available for review in the Board Services Office. [Exhibit] [Originator-Executive Director, Standards, Assessment and Accountability]

School Choice

2. **Renewal of Petition for an Existing Charter** - Public hearing to consider the renewal of the petition and charter for Albert Einstein Academy Charter School. The Board is requested to conduct a public hearing to consider the renewal of the petition and charter for Albert Einstein Charter School, beginning on the date of Board of Education approval. The Albert Einstein Academy Charter School charter was originally approved on May 14, 2002; a first amendment was approved on June 21, 2005; and the current term will expire on May 13, 2007. The attached exhibit is the original renewal petition and charter submitted to the District on November 13, 2006, and is currently being reviewed by District staff. [Exhibit] [Originator-Director, School Choice]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	7.b- Instruction Report
Exhibits	Item 1-5 (5)
Reason for Board Consideration	Action

3. **Renewal of Petition for an Existing Charter** - Public hearing to consider the renewal of the petition and charter for Promise Charter School. The Board is requested to conduct a public hearing to consider the renewal of the petition and charter for Promise Charter School, beginning on the date of Board of Education approval. The Promise Charter School charter was originally approved on May 14, 2002; a first amendment was approved on September 24, 2002; and the current term will expire on May 13, 2007. The attached exhibit is the original renewal petition and charter submitted to the District on November 13, 2006, and is currently being reviewed by District staff. [Exhibit] [Originator-Director, School Choice]

4. **Renewal of Petition for an Existing Charter** - Public hearing to consider the renewal of the petition and charter for San Diego Cooperative Charter School. The Board is requested to conduct a public hearing to consider the renewal of the petition and charter for San Diego Cooperative Charter School for a five-year term, beginning on the date of Board of Education approval. San Diego Cooperative was originally approved on May 8, 2001; a first amendment was approved on July 8, 2003; and the current term will expire on March 31, 2007. The attached exhibit is the original renewal petition and charter submitted to the District on November 13, 2006, and is currently being reviewed by District staff. [Exhibit] [Originator-Director, School Choice]

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: December 12, 2006

Agenda Section	7.b. Instruction Report
Exhibits	Item 1-5 (5)
Reason for Board Consideration	Information

Branch Office

5. The District Advisory Council For Compensatory Education Report On The Title I Parent Involvement Policy 2005-06 Review:

At the June 7, 2006, District Advisory Council (DAC) for Compensatory Education meeting, a sub-committee was selected to review the implementation of the district's Title I Parent Involvement Policy for 2005-06. The sub-committee met four times over summer 2006 to review the Policy and Guidelines for Implementation. The sub-committee requested information from the specific programs listed within the policy, and the following departments provided information and materials related to parent involvement activities and trainings offered during the 2005-06 school year: Harold J. Ballard Parent Center/Parent University; Parent Academic Liaison program; Planning and Accountability; Early Childhood Education; and School Volunteers/Partnerships. On August 30, 2006, the sub-committee met to finalize a report summarizing the sub-committee's findings and recommendations for revisions to the District Title I Parent Involvement Policy, and to review a report documenting the process used during the review to be used as a guide for future reviews. The Summary Report and the Review Process report were presented to the general membership of the District Advisory Council on September 20, 2006; members were directed to discuss the Summary Report with their School Site Councils prior to a vote at the October 18, 2006, meeting recommending that the report be submitted to the Board of Education. At the October meeting, the general body voted to approve the Summary Report for submission to the Board of Education. [Exhibit] [Originator-Associate Superintendent, Parent, Community and Student Engagement]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: December 12, 2006

Agenda Section	7.c. – Business Report
Exhibits	None
Reason for Board Consideration	Open / Action

School Police Services

Request to Add New Board Policy G-7550 (Technology)

The Chief Administrative Officer recommends that the Board of Education add new District Policy G-7550 (Technology). By recommendation from School Police Services and the Office of General Counsel, the following new policy is recommended:

G-7550 Support Services Technology	The Board of Education authorizes the use of video monitoring equipment on district property to enhance the health, welfare, and safety of all persons, and to safeguard district facilities and assets. Video monitoring equipment may be used in locations deemed appropriate by the Superintendent or designee(s) and as authorized by law.
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[Originator – Chief, School Police Services]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: December 12, 2006

Agenda Section	7.d. – Finance Report
Exhibits	1 and 2 (2)
Reason for Board Consideration	Action

1. Report on 2005-06 Basic Financial Statements and Supplementary Information, June 30, 2006 (with Independent Auditor’s Report Thereon) and District Response. [Originator-Chief Financial Officer/Exhibit]

2. Approval of the Fiscal Year 2006-07 First Interim Financial Report in Compliance with Education Code Section 42130.

The Board of Education adopted the Fiscal Year 2006-07 budget on June 27, 2006, under the single budget adoption cycle. On September 12, 2006, the board approved the 2005-06 unaudited actuals financial report.

California Education Code Section 42130 states that the Board of Education must approve the district’s first interim financial report on the district’s budgetary status as of October 31, on or before December 15. The board is also required to certify to the State that the district’s projected financial condition at this period is one of the following:

- a) Positive Certification - will be able to meet its financial obligations
- b) Qualified Certification - may not meet its financial obligations
- c) Negative Certification - will be unable to meet its financial obligations.

The superintendent recommends that the Board of Education approve the Fiscal Year 2006-07 First Interim Financial Report and certify that the district will be able to meet its financial obligations for the current fiscal year, and two subsequent fiscal years (positive certification). [Originator-Chief Financial Officer/Exhibit]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: December 12, 2006

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 November 12, 2006 and December 9, 2006, 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 December 12, 2006, a classified management job classification, Director, Office of Audits and Investigations, at Salary Grade 034 on the Management Salary Schedule. Abolish, effective December 12, 2006, a management job classification, Director, Internal Audit, at Salary Grade 030 on the Management Salary Schedule. The Classification and Recruitment Unit was recently asked to complete a position classification review for the director position in the Office of Audits and Investigations. The recommended job class at a higher salary grade more accurately reflects the level of responsibility assigned to this position in the current organizational structure, including the additional function of overseeing the district's newly established fraud hotline and the resulting audits and investigations. Approval of this job class will allow for reclassification of a single incumbent.

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

Branch Office

1. Approval of various students' field trips [Exhibit][Originator- Office of the Deputy Superintendent]

2. Ratification of Sub-award, effective October 1, 2004 through September 30, 2005, between San Diego State Research Foundation and San Diego Unified School District for administrative support concerning the project entitled, "Bahia: Secondary Schools Training Teachers." Ana Alvarez, vice-principal at Hoover High School, is also responsible for administration of the "Bahia Program." Her related duties include communicating with school personnel, accessing student information and data, providing assistance on logistical issues, and facilitating on-campus activities for the Bahia Program. Ms. Alvarez also participates in recruitment of students, student/parent meetings, translation of documents, answering questions, school-wide communications, coordination of transportation for field trips, support for the internship component, and maintaining communication between the high school and the other partners in the program. In June of 2005, Ms. Alvarez accompanied the students and program partners to Bahia de Los Angeles, and helped students to make connections between school life and the Bahia Program. She also assisted with goal setting, academic reviews, future planning, college previews, and high school course sequence planning. Ms. Alvarez will coordinate a Hoover staff visit to the formal Bahia presentation at the San Diego Natural History Museum and provide access to student data as needed for program evaluation. Upon completion of the work, the school principal will invoice the Foundation for up to \$53,394.00 as appropriate for Ms. Alvarez' time spent on the project. [Originator- Office of the Deputy Superintendent for the City Heights Collaborative].

3. Amendment to subcontract Agreement with San Diego State Research Foundation to provide additional funding for Rosa Parks Technology Resource Specialist, Jose Cerna, who has recently received a salary increase. The additional funding will be made from Budget # 0230-72500-00-5107-2700-0000-01000-0000 and has been approved by both the School Site Council and the Governance Team at Rosa Parks Elementary School. [Originator- Office of the Deputy Superintendent for the City Heights Collaborative]

**BOARD OF EDUCATION
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BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

4. Agreement with Debra Crouch, consultant from January 23, 2007 to May 22, 2007 to provide professional development to Rosa Parks Elementary School which include the following: consult with the principal and teaching staff on school literacy plan, observe and give feedback on classroom instruction, provide classroom demonstration lessons, and provide in-service training for staff members on literacy approaches, and assessment and planning based on observed needs in combination with teachers and administrators. In addition, Ms. Crouch will plan and implement days of literacy training to improve teacher understanding and implementation of research based practices in literacy. Rosa Parks' School Site Council has approved this expenditure. The amount of this contract is for a maximum of \$21,600.00 and is to be paid from Budget # 0230-72710-00-5107-1000-1110-01000-0000. [Originator - Office of the Deputy Superintendent for the City Heights Collaborative]

5. Amendment to subcontract Agreement with San Diego State Research Foundation for the project entitled, "Health Education at Hoover High School" to extend the work year of employee Maria Malo, from September 1, 2004 through February 28, 2006 to September 1, 2004 through December 31, 2006, and to provide additional funding of \$12,036.00 to cover her salary and benefits. [Originator- Office of the Deputy Superintendent for the City Heights Collaborative]

6. Agreement with the San Diego Public Library (SDPL) to fund one-third of the cost of a subscription service for "live homework help" through tutor.com from January 2, 2007 through February 28, 2008. In addition to the District's financial support, the SDPL will fund one-third of the cost, and business/community donations will fund the remaining third. The on-line tutor service will be provided in English and Spanish for students who reside in the city of San Diego and who hold a library card. The service will be available in English, Sunday through Saturday, 1-10 p.m. The service will also be available in Spanish, Sunday through Thursday, 1-7 p.m. The SDPL will work with the district to publicize the available on-line live tutoring service. Students will be able to access live homework help through home computers, library public access computers, and through school library computers at up to 12 school sites (to be determined). Cost to the district is not to exceed \$73,000. Payment will be made from Budget # 5635- 31780-00-5107-2100-1110-01000-0000. [Originator – Office of the Deputy Superintendent]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

7. Ratification of the Agreement with Marylou Mancini to serve as testing coordinator at Morse High School, from November 15, 2006 to August 31, 2007. On October 10, 2006, the Board of Education approved the Program Improvement Year 4 restructuring proposal for Morse High School. On that date, the Board also approved associated budget items, including the allocation of "testing coordinator" services to the site. In this capacity, Ms. Mancini will plan and coordinate testing dates for state and local assessments, and supervise the ordering, distributing, collecting and processing of testing materials. She will also assist site administrators in the identification of students who need to take the California High School Exit Examination; conduct teacher information sessions about the administration of state and local assessments; and conduct parent meetings to discuss testing practices. Cost is not to exceed \$76,500.00 (or \$450.00 a day for a maximum of 170 days). Payment will be made from Title I funding: 5635-31780-00-5107-2100-1110-01000-0000. [Originator – Office of the Deputy Superintendent]

8. First Amendment to the Agreement with Perry and Associates, Inc., from August 9, 2006 to June 20, 2007, to work with six elementary and middle-level district schools in the implementation of board-approved restructuring proposals in 2006-07. This Amendment increases the number of days worked with each school from four to twelve. Sites include: Baker Elementary School, and Bell, Farb, Kroc, Roosevelt and Taft middle schools. The consultant is a California State Assistance and Intervention Team (SAIT) provider who is working with administrative leadership and teacher leaders at each of the aforementioned schools in the implementation of restructuring plans, and in the identification and resolution of implementation issues. Cost is not to exceed \$183,600.00. Payment will be made from Title I Funding: 5635-30106-00-5853-2100-1110-01000-0000. [Originator – Office of the Deputy Superintendent]

Curriculum & Instruction

9. Agreement with San Diego Gas & Electric (SDG&E), in cooperation with the San Diego County Office of Education (SDCOE), to provide energy efficiency education (E3) at selected grade levels in district schools from December 13, 2006 to December 31, 2008. The District's Science Department will work in conjunction with SDCOE Science Department to develop energy efficiency curriculum and activities to supplement existing state science standards; and in the operation of a "Mobile Energy Efficiency Education Lab." SDG&E will pay the SDUSD \$1.9 million during the term of this agreement to provide the contracted services. The District's Science Department and Energy/Utility Office will jointly administer the contract. [Originator-Office of the Deputy Superintendent]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

10. Ratification of Agreement for sub-award for grant services by San Diego State University for the California Math Science Partnership Grant (Title II, B) received by SDUSD Science Department from the California Department of Education starting July 1, 2006 and ending August 31, 2008. Grant notification was delivered to the District on September 15, 2006. [Originator- Office of the Deputy Superintendent]
11. Ratification of Agreement for grant evaluation services by Public Works, Inc. (an outside evaluator) for the California Math Science Partnership Grant (Title II, B) received by the District's Science Department from the California Department of Education starting July 1, 2006 and ending August 31, 2008. Grant notification was delivered to the District on September 15, 2006. [Originator- Office of the Deputy Superintendent]
12. Approval of the Agreement with Heinemann Professional Services from March 1, 2007 through March 29, 2007 for the services of Regie Routman. Through this Agreement, Ms. Routman will engage in a weeklong residency at Carson Elementary, with the intent to model high quality writing instruction for teachers and administrators. Carson Elementary is currently in Year 1 of Program Improvement and ranked as API 3. The focus of the weeklong residency is determined through a needs-assessment administered at the school site and is designed to conform to district priorities and state content standards. The residency model involves intensive work in both a primary classroom and an intermediate classroom. Ms. Routman will provide demonstrations for classroom teachers. Over the course of the week, the classroom teachers will assume increasing responsibility for instruction as Ms. Routman takes on the role of a coach. Ms. Routman will also provide a whole staff workshop and daily, voluntary after-school conversations to support a deeper understanding of high quality writing instruction. The scope of this contract includes pre-work beginning March 1, 2007 as well as post-work after the completed residency through March 29, 2007. The amount of this agreement is not to exceed \$13,300 and is to be paid from Literacy Department Title I funds [5579 30100 00 5107 2100 1110 01000 0000]. [Originator-Deputy Superintendent]

Special Education

13. Approval of First Amendment to Agreement with Summit Speech Pathology Services, Inc., a provider of special education speech and language services, to provide educational and/or related services to special education students with special needs from July 1, 2006 through June 30, 2007. This first Amendment is necessary as a result of re-negotiation of hourly rates for a qualified bilingual speech language pathologist providing services to students during the extended school year. This amendment does not increase the total contract expenditure, funded by regular Special Education Program funds (5380-65000-00-5151-1190-5770-01000-4530). [Originator - Executive Director, Special Education]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

14. Authorization to seek a waiver from the State Board of Education, regarding placement of a special education student, under the authority of Education Code (EC) Sections 33050 and 56101, to waive EC Sections 56366.1(a) and 56520(a)(3), California Code of Regulations (CCR), Title 5, Sections 3052(a)(5) and 3052(1). (Copies of the State Board waiver request form are available in the Board Services Office located at 4100 Normal Street, Room 2153, San Diego, 92103). [Originator - Executive Director, Special Education]

Standards, Assessments & Accountabilities

15. Approval of waivers of the requirement to successfully pass one or both subject matter parts of the California High School Exit Examination (CAHSEE) for the students identified with district assigned case nos. 081-0305, 082-0305, 085-0305, 087-0305, 089-0305, 090-0305, 004-1105, 012-1105, 019-0206, 014-0306, 017-0306, 043-0306, 044-0306, 045-0306, 046-0306, 047-0306, 048-0306, 124-0306, 125-0306, 003-0506, 001-0706 and 002-0706 for Garfield, Henry, Home Hospital, Kearny Science, Connections and Technology, Madison, Mira Mesa, Point Loma, TRACE, and University City high schools. By law, these waiver requests are brought forward for special education students who have passed the CASHEE using the modifications specified in their Individualized Education Plans. [Originator-Executive Director, Standards, Assessment and Accountability]

16. Approval of Agreement with Perry and Associates, effective December 12, 2006 through May 30, 2007, to develop and monitor implementation of corrective action plans at Marshall Elementary School, and Mann and Roosevelt Middle Schools as required by the Public Schools Accountability Act of 1999. The Public Schools Accountability act established the Immediate Intervention/Underperforming Schools Program (II/USP) for schools in deciles one through five on the Academic Performance Index (API) that failed to meet their API growth targets. It also established the High Priority Schools Grant Program for low-performing schools, regardless of their relative progress. II/USP and HSPGP schools that do not meet acceptable progress criteria are identified as state-monitored.

Roosevelt Middle School participated in Cohort II of II/USP. Roosevelt did not meet the criteria for exiting II/USP and was under “watch” for 2005-06. The school did not make significant growth in 2005-06 and was identified as state monitored in November 2006.

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

Marshall Elementary, a Cohort III II/USP school showed growth for 2004-2005 but did not meet all of its growth targets and was under “watch” for 2005-06. Marshall Elementary did not make significant growth in 2005-06 and was identified as state monitored in November 2006.

Mann Middle School, a HPSGP school, met all growth targets in 2003-2004, but did not show growth in 2004-2005. In 2005-06 Mann Middle School restructured into three separate schools, and Mann Expedition, under an agreement with the California Department of Education, maintained the County-District-School (CDS) Code from the original Mann Middle School. Mann Expedition did not show growth on the API for 2005-06, and, therefore, was identified as state monitored in November 2006.

State-monitored schools must enter into contract with a School Assistance and Intervention Team (SAIT), selected from a state-approved list. Cost of this agreement is not to exceed \$225,000 (\$75,000 per school). Funding for support of the SAIT is provided through a state grant allocation. Budget charges are as follows: Marshall Elementary - 0195 30120 00 5107 2100 0000 01000 0000; Mann Middle - 3713 30120 00 5107 2100 0000 01000 0000; Roosevelt Middle - 0324 30120 00 5107 2100 0000 01000 0000. [Originator-Executive Director, Standards, Assessment and Accountability]

Teacher Preparation and Student Support

17. Approval of Agreement with Children’s Conservation Academy to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at Children’s Conservation Academy elementary school during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$106,875.00. Payment will be made from Budget # 5539-60100-00-5853-2157-1110-01000-0000 (After School Education and Safety) [Originator – Executive Director, Teacher Preparation and Student Support Division]

18. Approval of Agreement with Harmonium to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at fifty-nine (59) elementary and middle schools during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$7,615,046. Payment will be made as follows: \$6,092,425.00 from Budget # 5539-60100-00-5853-2157-1110-01000-0000 (After School Education and Safety) and \$1,522,621.00 from Budget # 5539-41245-00-5853-2157-1110-01000-0000 (21st Century Community Learning Centers). [Originator – Executive Director, Teacher Preparation and Student Support Division]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

19. Approval of Agreement with Momentum Middle School to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at Momentum middle school during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$76,950.00. Payment will be made from Budget # 5539-60100-00-5853 -2157-1110-01000-0000 (After School Education and Safety) [Originator – Executive Director, Teacher Preparation and Student Support Division]

20. Approval of Agreement with Social Advocates for Youth to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at forty-four (44) elementary and middle schools during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$3,929,316. Payment will be made as follows: \$3,171,689.00 from Budget # 5539-60100-00-5853-2157-1110-01000-0000 (After School Education and Safety) and \$757,627.00 from Budget # 5539-41245-00-5853 -2157-1110-01000-0000 (21st Century Community Learning Centers) [Originator – Executive Director, Teacher Preparation and Student Support Division]

21. Approval of Agreement with Union of Pan Asian Communities to provide San Diego’s Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at Mason elementary school during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$194,929.00 Payment will be made from Budget # 5539- 41245-00-5853-2157-1110-01000-0000 (21st Century Community Learning Centers) [Originator – Executive Director, Teacher Preparation and Student Support Division]

22. Approval of Agreement with Bayview Charities to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at Nubia Leadership Academy elementary school during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$116,823.00. Payment will be made from Budget # 5539-60100-00-5853-2157-1110-01000-0000 (After School Education and Safety Program grant) [Originator – Executive Director, Teacher Preparation and Student Support Division]

23. Approval of Agreement with Center of Community Solutions to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at four (4) elementary and middle schools during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$538,526.00. Payment will be made as follows: \$476,793.00 from Budget # 5539-60100-00-5853-2157-1110-01000-0000

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

(After School Education and Safety) and \$61,733.00 from Budget # 5539-41245-00-5853- 2157-1110-01000-0000 (21st Century Community Learning Centers) [Originator – Executive Director, Teacher Preparation and Student Support Division]

24. Approval of Agreement with Keiller Leadership Academy, Inc. to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at Keiller Leadership Academy middle school during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$48,499.00. Payment will be made from Budget # 5539-60100-00-5853- 2157-1110-01000-0000 (After School Education and Safety Program grant) [Originator – Executive Director, Teacher Preparation and Student Support Division]

25. Approval of Agreement with Memorial Academy of Learning and Technology, Inc. to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at Memorial Academy of Learning and Technology middle school during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$87,636.00. Payment will be made from Budget # 5539-60100-00-5853-2157-1110-01000-0000 (After School Education and Safety Program grant) [Originator – Executive Director, Teacher Preparation and Student Support Division]

26. Approval of Agreement with San Diego State University Research Foundation to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at Clark Middle School during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$242,298.00. Payment will be made from Budget # 5539-60100-00-5853-2157-1110-01000-0000 (After School Education and Safety) [Originator – Executive Director, Teacher Preparation and Student Support Division]

27. Approval of Agreement with the YMCA of San Diego County to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students at forty four (44) elementary and middle schools during the 2006-2007 school year. Agreement dates are January 1, 2007 through June 30, 2007. Contract amount is not to exceed \$5,963,173.00. Payment will be made as follows: \$5,347,744.00 from Budget # 5539-60100-00-5853-2157-1110-01000-0000 (After School Education and Safety) and \$615, 429.00 from Budget # 5539-41245-00-5853-2157-1110-01000-0000 (21st Century Community Learning Centers). [Originator – Executive Director, Teacher Preparation and Student Support Division]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

28. Ratification of six (6) Agreements with San Diego County Office of Education to provide “6 to 6” Extended School Day Programs (“6 to 6” Programs) before and/or after-school services to students. San Diego County Office of Education shall provide After School Education and Safety (ASES) and the 21st Century Community Learning Centers (21st CCLC) program grant funds to San Diego Unified School District to operate “6 to 6” Programs at one hundred twenty-six (126) schools during the 2006-2007 school year. Agreement dates are September 1, 2006 through June 30, 2007. The six (6) San Diego County Office of Education Agreements include the following funding sources and amounts:

ASES Cohort 1 (57 elementary and middle schools) \$7,128,006;

ASES Cohort 2 (34 elementary and middle schools) \$4,278,557;

ASES Cohort 3 (17 elementary and middle schools) \$1,655,425;

21st CCLC Cohort 2 (2 elementary schools/2 expansion schools) \$217,800;

21st CCLC Cohort 3B (12 expansion schools) \$567,832; and

21st CCLC Cohort 3C (16 elementary schools/1 expansion school) \$1,728,460

Total ASES \$13,061,988, Budget # 5539-60100-00-5853-2157-1110-01000-0000

Total 21st CCLC \$2,514,092, Budget # 5539-41245-00-5853-2157-1110-01000-0000

Total ASES and 21st CCLC funding will not exceed the amount of \$15,576,080.

[Originator – Executive Director, Teacher Preparation and Student Support Division]

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

Counseling and Guidance

29. Approval of AB 1802 Middle and High School Supplemental Counseling Program and assurances. Through AB 1802, the Middle and High School Supplemental Counseling Program legislation, the district has the opportunity to receive funds to provide supplemental counseling programs and hire additional counselors. As a condition of receiving these funds, Education Code Section 52378 requires the Governing Board to adopt a counseling program that provides (1) an individualized review of students' academic and department records, (2) an opportunity for counselors to meet with students, parents/guardians to explain school and academic records and the available educational options, and (3) additional specified services to students identified by the district as most at risk.

The program requires counseling staff to meet with all students and, insofar as possible, their parents, a minimum of once for middle school students and once for high school students to plan for their future and become aware of their career potential and to provide academic planning for higher education, including information about courses needed for admission to colleges and universities, standardized admission tests, financial aid, and scholarships.

Additionally, the program will include: providing an individualized review of student academic progress, giving priority in providing the additional counseling services to students at risk of not promoting from middle school or not graduating from high school, and holding counseling meetings with students in Grades 6 with low test scores and/or behavior, academic or attendance issues, in Grades 7 with students who have scored far below basic on the California Standards Test, and in Grades 10 to 12 with students that have failed to pass the CAHSEE, to identify needed course work and services to help these students graduate from high school and pass the CAHSEE.

An annual report is required to be submitted to the California Department of Education. The report will include such things as the number of students served and the number of conferences attended by both students and parents.

This is a new categorical program that will be funded through an ongoing state allocation. Funds are based on enrollment in Grades 7-12 as reported on CBEDS the prior year. For fiscal year 2006-07, the projected per student allocation is \$71 or approximately \$2.5 million. Currently the district has 192 site-based counselors. This funding will provide an additional 33 credentialed counselor fte positions designated to supplement not supplant the current school counseling program and will help decrease counselor to student ratios in order to provide more direct services to students.

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

All middle and high schools are expected to participate in the program and, to date, 34 principals (see exhibit) have committed to following the provisions as set forth by the CDE. A response from the remaining sites is expected by December 1, 2006. [Exhibit] [Originator-Program Manager, Counseling and Guidance]

Special Projects

30. Approval of newly-developed Discretionary Block Grant Plans for 2006-07 for 31 schools (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 Planning and Accountability 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.

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

The local governing board must review and approve each school's Discretionary Block Grant plan before it may be implemented. This report brings forward the Discretionary Block Grant plans and budget summaries for 31 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 2153, San Diego, CA 92103. Originator-Executive Director, Special Projects] (Exhibit)

31. Ratification of Memorandum of Understanding with Words Alive, effective October 3, 2006 through August 31, 2007, to provide literacy and reading experiences services to children and families in Early Childhood Education Programs State and School Readiness Preschools and Child Development Centers. Words Alive will provide volunteers, who will conduct weekly reading and book-related activities as part of an early literacy intervention program that will encourage school readiness through reading experiences, develop a positive attitude towards books and reading, and aid in promoting oral language and developing verbal skills. There is no cost associated with this agreement. [Originator-Executive Director, Special Projects]

Student Services

32. Third Amendment to Agreement with the County of San Diego, Department of Probation, to amend the insurance requirements and mutual indemnification language on the SARB Probation Officer agreement. The original agreement states that the County will include the district in the County's self-insurance program. While the County can and does maintain a self-insurance program, it is not legally possible to include other entities in the self-insurance program. With regard to defense and indemnity, the agreement should have contained the County's standard indemnity provision for use with other public agencies, which is a reciprocal, bilateral indemnity provision that basically provides for each party to be responsible for its own conduct. All other terms and conditions remain in full force and effect. [Originator-Director, Student Services]

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: December 12, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 1, 29, 30 and 33 (4)
Reason for Board Consideration	Consent/Action

33. Annual Ratification and Reenactment of District Policies and Administrative Procedures

The Board of Education annually ratifies and reenacts the District's policies, administrative and emergency procedures pursuant to Board of Education Bylaw Section 1012 and District Policies B-5000 and C-5000. The Board of Education approved policy changes and additions for the period December 1, 2005 through November 30, 2006 will be published in the January 2007 Policy Manual on the District web site.

The attached exhibit provides a summary of Board approved changes that were made to District policies during the period December 1, 2005 and November 30, 2006. Information regarding the 38 administrative and emergency procedures that have been added, revised, or deleted during the period December 1, 2005 through November 30, 2006 is summarized in the attached exhibit.

Information regarding the District's policies, administrative and emergency procedures is accessible to staff and the public on the District's web site which includes search capabilities located at <http://www.sandi.net/policy/>. Staff is notified on a regular basis via email communication regarding policy and procedure revisions. [Originator: Director, Board Services/Director, Student Services] (Exhibit)

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent / Action

Joint Use Agreements

1. New Joint Use Agreement between the San Diego Unified School District and the City of San Diego for turf field and recreational facilities at the new future Thurgood Marshall Middle School for a 25-year period.

This Board item proposes entering into a new Joint Use Agreement (JUA) between the San Diego Unified School District (District) and the City of San Diego (CITY) for turf fields and recreation facilities at the new future Thurgood Marshall Middle School for a 25-year period. The proposed joint use facilities will consist of 4.5 acres of district-owned property for two lighted, irrigated turf multi-purpose joint use fields, a 780 square foot comfort station with storage and snack bar and a .75-acre district-owned parking lot. The design and installation is the responsibility of the District; however, the Scripps Ranch community was heavily involved in the design and is contributing \$2,059,000 toward the project. The City will be responsible for the maintenance of the joint use facilities throughout the term of the agreement. The term of this JUA is 25 years and can be renewed upon mutual agreement by both parties. The field and facilities within the joint use area are available for exclusive District use during normal school hours and for general community use at all other times. This JUA is consistent with the City/District Recreation Agreement of 1948 and the Memorandum of Understanding between the City and the District for development and maintenance of joint use facilities which was approved by the City Council on October 7, 2002, and the Board of Education on October 8, 2002. Approval of this agenda item will authorize the Interim Chief Facilities Officer, Facilities Management, or his designee, to execute the joint use agreement. [Originator-Interim Chief Facilities Officer / Funding-Proposition MM Funds]

2. Joint Use Agreement Between the San Diego Unified School District and San Diego Water Authority.

The San Diego Unified School District (District) needs to construct a road/parking lot adjacent to the proposed joint-use field at the Future Thurgood Marshall Middle School in, over, under and across property owned by the San Diego County Water Authority (Water Authority). In order for the Water Authority to provide authorization for the District's construction and maintenance of a road/parking lot within the Water Authority's easement and right-of-way, it is necessary to enter into the proposed Joint Use Agreement Between the District and Water Authority (Agreement). Under the terms and conditions of the proposed Agreement, 1) the Water Authority must approve District's plans prior to construction within the Water Authority's easement and right-of-way; 2) the Water Authority's right-of-way shall remain and continue in full force and effect and shall in no way be affected by the Water Authority's consent; 3) the District agrees not to interrupt the

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent / Action

use or operation of Water Authority’s easement and right-of-way; 4) the Water Authority is the “party first in place” and its rights and interests in its easement and right-of-way are prior in time and superior to title to those of the District; 5) except in the event of an emergency, the Water Authority agrees to provide written notice to District to remove and replace, rearrange, or relocate the proposed road/parking lot as may be necessary for the Water Authority’s use and enjoyment of its easement and right-of-way at District’s expense within a timeframe mutually agreed upon or 30 days, whichever is greater; 6) the District’s road/parking lot shall be maintained in a safe and sanitary condition at the sole cost, risk, and responsibility of District, including but not limited to any damages to the road/parking lot caused by the Water Authority’s maintenance or construction activities within its easement and right-of-way. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]

Contract Amendments

3. Seventh Amendment to Agreement, effective July 8, 2001 through December 31, 2008, between the San Diego Unified School District and URS Corporation (C-6191). On July 10, 2001, the Board of Education approved an Agreement with URS Corporation to provide comprehensive program management services on an “as needed” basis to complete the Proposition MM bond program (Prop MM) on schedule. Prop MM program management is expected to be complete by December 2008. URS provides many specialized technical services that the District does not have or cannot staff internally. Their continued assistance is critical to successful closeout of Proposition MM. To date the services performed by URS have been beneficial to the District in providing the assistance necessary to complete Prop MM on time and on budget. Continued support is necessary for the following reasons: (1) to close out Prop MM projects and the overall program; and; (2) provide the necessary foundation to open six new schools in September 2007. This Amendment will extend the term of the Agreement through December 31, 2008, and increase the consideration to a maximum of \$56 million, an increase of \$5.5 million. [Originator-Chief Facilities Officer/Funding Source-Proposition MM and various capital funds on a project-by-project basis]

4. Second Amendment to Agreement, effective December 15, 2004-December 14, 2008 between the San Diego Unified School District and First American Title Company (C-7225). On December 14, 2004, the Board of Education awarded a contract to First American Title Company to provide professional real property title services on an “as-needed” basis. The Agreement provided for a maximum consideration of \$40,000 and a term commencing on December 15, 2004 and terminating on December 14, 2005, with an option to extend one year at District’s election. A First Amendment was approved on December 13, 2005 to extend the Agreement through December 14,

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

2006, and increase the consideration to a maximum of \$50,000. Due to title and mapping issues with respect to the construction of nine new district schools, this Amendment is necessary to extend the term of the Agreement through December 14, 2008, and increase the consideration to a total of \$65,000, an additional \$15,000. [Originator-Chief Facilities Officer/Funding Source-Proposition MM Fund]

5. First Amendment to Agreement C56-024, effective December 15, 2005 through December 14, 2007, between San Diego Unified School District and TMP Services, Inc. to furnish and install aluminum access ramps at various district sites on an as-needed basis, for the total not to exceed value of \$2,012,956.60. On December 13, 2005, the Board of Education awarded an agreement to TMP Services, Inc., to furnish and install aluminum access ramps at various District sites on an as-needed basis, for one year. The Agreement provided a maximum consideration of \$2,012,956.60, for year one commencing on December 15, 2005 and terminating on December 14, 2006 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 December 15, 2006 through December 14, 2007, for a maximum consideration of \$2,012,956.60. [Originator-Chief Facilities Officer / Funding-State Facilities and Major Repair and Replacement funds]
6. First Amendment to Agreement C56-082, effective June 1, 2006 through January 14, 2008, between San Diego Unified School District and Audio Associates to repair and/or replace audiovisual and sound systems at various District sites on an as-needed basis, for the total not to exceed value of \$184,700 for one year. On May 23, 2006, the Board of Education awarded an agreement to Audio Associates to repair and/or replace audiovisual and sound systems at various District sites on an as-needed basis, for one year. The Agreement provided a maximum consideration of \$184,700, for year one commencing on June 1, 2006, and terminating on May 31, 2007 with an option to extend for an additional (4) four one-year terms at the District's election. District staff has expended monies on the current term of the contract. District staff would like to exercise its option to renew the agreement for a second one-year term starting January 15, 2007 through January 14, 2008, for a maximum consideration of \$184,700. [Originator-Chief Facilities Officer / Funding Source- General Operating, State Facilities, and Major Repair and Replacement funds]
7. Revisions to the Initial Exchange Agreement with the City of San Diego for the Fay Avenue Realignment Project Properties to increase the value of the property owned by the San Diego Unified School District from \$175,000 to \$220,000, and to change the method of asset exchange from fee simple rights to easement rights.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

On November 9, 2004, the Board approved the Initial Exchange Agreement with the City of San Diego (City) for the Fay Avenue Realignment Project Properties. At that time, the property owned by the San Diego Unified School District (District) was valued at \$175,000 and the City's property was valued at \$495,000 providing for a credit of \$320,000 to the City be entered into the Master Exchange Agreement Ledger. Following the Board's approval of the Initial Exchange Agreement, the City requested that the exchange transaction consist of an exchange of easement rights in lieu of fee simple rights as originally agreed upon. It was subsequently determined by a neutral third-party appraiser that the value of the properties would not change as a result of the modification of the acquisition rights from fee simple to easement rights. In error, however, the original appraisal underestimated the square footage of the District's land. The value of the District's property was originally based on 20,736 sq. ft. It was subsequently determined that the District's property actually consisted of 26,172 sq. ft. As a result, the value of the District's property was increased from \$175,000 to \$220,000. The City's land value remained unchanged. As such, the revised credit to the City to be entered into the Master Exchange Agreement for this transaction will be \$275,000 (\$495,000 - \$220,000) and the method of exchange will consist of conveyance of easement by District to City and quitclaim of vacated easement by City to District as opposed to fee simple rights. All other terms and conditions of the exchange agreement will remain the same. [Originator – Chief Facilities Officer]

Construction Bids

8. Report on Bid Opening of November 15, 2006, for new construction at Sherman Elementary School (C67-002). Agreement, effective December 13, 2006 through August 30, 2008 between San Diego Unified School District and SOLPAC, Inc. dba Soltek Pacific for the total base bid value of \$21,613,000.

The construction for the new Sherman Elementary School is estimated to be completed by August 30, 2008. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on November 15, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, but is considered fair and reasonable. Approve award of contract C67-002 to SOLPAC, Inc. dba Soltek Pacific in the total base bid amount of \$21,613,000. [Originator-Chief Facilities Officer / Funding Source- Proposition MM and State School Facilities funds]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

9. Report on Bid Opening of November 8, 2006, for the elevator upgrade at Eugene Brucker Education Center (C67-024). Agreement, effective December 13, 2006 through June 1, 2007 between San Diego Unified School District and Lemon Grove Sheet Metal Works, Inc. for the negotiated price of \$275,000.

The construction for the elevator upgrade at Eugene Brucker Education Center is estimated to be completed by June 1, 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. One bid for this project was received on November 8, 2006. The total for the lowest responsive and responsible base bid after negotiations was above the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-024 to Lemon Grove Sheet Metal Works, Inc. in the total negotiated base bid amount of \$275,000.

[Originator-Chief Facilities Officer / Funding Source-MRR Maintenance funds]

10. Report on Bid Opening of November 9, 2006, to relocate and remodel modular buildings for new Procurement Department (C67-043). Agreement, effective December 13, 2006 through May 15, 2007, between San Diego Unified School District and Randall Construction, Inc. for the total base bid value of \$1,209,893. The construction to relocate and remodel modular buildings for new Procurement Department is estimated to be completed by May 15, 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 9, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, but not below the December 13, 2005, Board of Education's approved budget of \$1,100,000. Price increases in the cost of construction material and labor in the past year since the original approval has added to the increase in the current bid price. However, the current bid price is considered fair and reasonable. Approve award of contract C67-043 to Randall Construction, Inc. in the total base bid amount of \$1,209,893. The total project cost including soft cost, but excluding furniture & equipment is \$1,590,823. [Originator-Chief Facilities Officer / Funding Source- State School Facilities funds]
11. Report on Bid Opening of November 8, 2006, for modernization at Fremont Elementary School (C67-044). Agreement, effective December 13, 2006 through December 31, 2007 between San Diego Unified School District and Cox Construction Co., Inc. for the total base bid amount of \$1,545,000 plus \$55,000 for additive alternate, for a total contract value of \$1,600,000. The construction for modernization at Fremont Elementary School is estimated to be completed by December 31, 2007. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on November 8, 2006. The total for the lowest responsive and

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

responsible base bid was below the architect’s/engineer’s estimate, below the district’s budget, and is considered fair and estimate, below the district’s budget, but is considered fair and reasonable. Approve award of contract C67-044 to Cox Construction Co., Inc. in the total base bid amount of \$1,545,000 plus \$55,000 for additive alternate, for a total contract value of \$1,600,000. [Originator-Chief Facilities Officer / Funding Source-Proposition MM Fund]

12. Report on Bid Opening of November 2, 2006, for retrofit of existing walk-in freezer/cooler boxes at nine District sites (Correia, Crawford, Gompers, Kroc, Mira Mesa, Scripps Ranch HS, SCPA, Serra and Zamorano) (C67-046). Agreement, effective December 13, 2006 through August 31, 2007, between San Diego Unified School District and Diversified Contracting Solutions, Inc. for the total base bid value of \$336,517. The construction for retrofit of existing walk-in freezer/cooler boxes at nine District sites 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 October 27, 2006. The total for the lowest responsive and responsible base bid was above the architect’s/engineer’s Approve award of contract C67-046 to Diversified Contracting Solutions in the total base bid amount of \$336,517. [Originator-Chief Facilities Officer / Funding Source-State Facilities funds]

13. Report on Bid Opening of November 7, 2006, for portable building renovations for DSA certification at Torrey Pines Elementary School (C67-048). Agreement, effective December 13, 2006 through June 1, 2007 between San Diego Unified School District and Straight Line General Contractors, Inc. for the total base bid amount of \$902,000 and an deductive alternate of \$63,000, for a total contract value of \$839,000. The construction for portable building renovations for DSA certification at Torrey Pines Elementary School is estimated to be completed by June 1, 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 7, 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 C67-048 to Straight Line General Contractors, Inc. for the total base bid amount of \$902,000 and a deductive alternate of \$63,000, for a total contract value of \$839,000. [Originator-Chief Facilities Officer / Funding Source- State School Facilities funds]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

Purchase / Sell Agreements

14. Agreement No. 56-80-24 with Apple Computer, Inc. authorizes purchase of Apple computers, peripherals and professional services on an as needed basis. Agreement effective December 13, 2006 through July 31, 2007. Total estimated cost to be a maximum of \$4,000,000.00. [Originator-Chief Business Officer / Funding-Variou site/department General Operating Funds]
15. Agreement No. 67-35-56 with Platinum Visual Systems, Division of ABC School Equipment and Polyvision Corporation, authorizes purchase of porcelain markerboards. Authorize rejection of bid from OM Office Supply Inc. since this bid did not meet the bid specifications, terms and conditions. Agreement effective December 13, 2006 through December 12, 2009. Total cost to be a maximum of \$400,000. [Originator-Chief Business Officer / Funding-Maintenance & Operations General Budget]
16. Authorize sale of 2 surplus modular relocatable buildings to Pazzaz, Inc. for \$2,499 each, for a total maximum sale price of \$4,998. On March 23, 2004, the Board of Education authorized the sale of surplus relocatable buildings to qualified buyers. Per Education Code Section 17546, the district, with unanimous approval of the Board of Education may sell any used personal property to a private party without advertising as long as the property does not exceed in value the sum of \$2,500. All sale proceeds shall be put back into the Proposition MM fund. **(Requires unanimous approval of the Board)** [Originator-Chief Facilities Officer]

Professional Services / Construction Agreements

17. Agreement effective December 13, 2006-December 12, 2008 between the San Diego Unified School District and MA Engineers, Inc. (P67-005-JP). This Agreement with MA Engineers, Inc. will provide necessary professional services to perform an analysis and study of the existing heating, ventilation and air conditioning systems serving various District schools on an “as required” basis. Specifically, the firm will perform design forensics and peer reviews at recently constructed sites in which there are design or construction issues. The Agreement provides for a maximum consideration of \$75,000, and a term commencing December 13, 2006 and terminating December 12, 2008. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]
18. Approval of negotiated contract between San Diego Unified School District and Herk Edwards, Inc. effective December 13, 2006 through May 31, 2007, for stadium visitor bleachers at Lincoln High School for the total base bid value of \$259,395. (C67-052) On April 27, 2005 the Board of Education approved a Construction manager multi-prime services contract with douglas e.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

barnhart, inc. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of stadium visitor bleachers. This package has been publicly bid by the Construction Manager (barnhart) two times without getting any bid responses. After conferring with District’s legal counsel it is their opinion that as the District has met, through the Construction Manager, the statutory requirement to open its construction contracts to competitive bidding twice and receiving no bids, further public bidding would serve no purpose and that the Construction Manager could proceed with negotiating a contract for the work with the most qualified firm for the best possible price. Barnhart received four quotations from qualified contractors to perform the work and chose the lowest bidder, Herk Edwards, Inc. The award is recommended for a negotiated contract for stadium visitor bleachers at Lincoln High School for a total amount of \$259,395. [Originator-Chief Facilities Officer / Funding Source- Proposition MM fund]

19. Contract with Albert and Nellie Hanna, dba Grade A Coffee and Teas, to provide staff and visitors a coffee shop in the “map room” at the Eugene Brucker Education Center. Approval of a twelve month renewable contract with Albert and Nellie Hanna, dba Grade A Coffee and Teas, to provide staff and visitors with a coffee shop at the Eugene Brucker Education Center from January 2, 2007, through December 31, 2007. [Originator-Chief Administrative Officer]

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

20. Agreement effective October 27, 2006 through December 31, 2006 between the San Diego Unified School District and Jones, Roach and Caringella, Inc. (P67-007-DP) to perform professional real estate appraisal services of the Future Thurgood Marshall Middle School for the Office of Public School Construction (OPSC) audit and other required appraisals on an “as required” basis for a maximum consideration of \$25,000. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]
21. Agreement effective November 20, 2006 – November 27, 2006 between the San Diego Unified School District and T-P Acoustics, Inc. (C67-053DP) to furnish and install 8’ x 20’ floating suspended acoustical ceiling systems in 4 science classrooms at Farb Middle School for the not-to-exceed amount of \$14,000. [Originator-Interim Chief Facilities Officer/Funding Source-State Facilities]
22. Agreement effective November 6, 2006 – December 8, 2006 between the San Diego Unified School District and A.M. Electric (C67-056DP) to provide power demand meter readings at Thurgood Marshall Middle School for 30 days for the not-to-exceed amount of \$4,800. [Originator-Interim Chief Facilities Officer/Funding Source-State Facilities]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

23. Agreement effective November 15, 2006 – November 30, 2006 between the San Diego Unified School District and R. Montanez Contracting, Inc. (C67-057DP) to provide all labor, materials and equipment for complete demolition of buildings 3737 and 3741-43 28th Street for the not-to-exceed amount of \$15,000. [Originator-Interim Chief Facilities Officer/Funding Source-State Facilities]

Office of General Counsel

24. First Amendment to Agreement, effective November 8, 2005 through November 7, 2007, between San Diego Unified School District and Loeb & Loeb, to provide legal counsel and advise, at a total cost not to exceed \$85,000 (\$10,000 being added by this amendment), payable through Office of General Counsel/Litigation and Settlement Expense. [Originator-General Counsel]

25. Agreement, effective January 1, 2006 through December 31, 2007, between San Diego Unified School District and Miller, Brown & Dannis, to provide legal counsel and advise on public school facilities and construction issues, at a total cost not to exceed \$100,000, payable through Prop MM. [Originator-General Counsel]

26. Agreement, effective December 12, 2006 through December 31, 2007, between San Diego Unified School District and Sullivan, Hill, Lewin, Rez & Engel, to provide legal counsel and advice to the District in general legal matters, including but not limited to, construction, facilities management and other business related matters, at a total cost not to exceed \$100,000, payable through Office of General Counsel Litigation/Prop MM. [Originator-General Counsel]

27. 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 December 1, 2006 to March 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 \$38,400. Funding Source: Budget No. 5541-00000-005107-7200-0000-00000-0000 [Originator-General Counsel]

28. Approval of Revisions to Conflict of Interest Code, Designated Positions. [Exhibit]
[Originator-General Counsel]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

Office of the Superintendent

29. Ratification of Agreement, effective September 15, 2006 through August 31, 2008, between the San Diego Unified School District and the San Diego Community College District to develop career planning resources for middle school students. This grant will provide \$126,700 to develop career planning resources to be piloted at DePortola, Mann and Marshall Middle Schools in the Spring of 2007. Following a successful pilot, the resources will be available to the remainder of the middle schools in 2008. [Office of Secondary School Innovation]
30. First Amendment to contract with BLUEPRINT for Excellence (a consulting company) to provide standards based professional development, “route cst: deconstructing standards.” Approval of the first amendment to the agreement, effective September 13, 2006 through June 30, 2007, between San Diego Unified School District and BLUEPRINT for Excellence (a consulting company), to assist in developing plans for Encanto Elementary School to participate in the High Priority Schools Grant Program (HPSGP), Cohort 2. (On June 13, 2006, the Board approved the HPSGP application for planning for Encanto Elementary School. The district has received a planning grant to support the development of a HPSGP school plan to improve student academic achievement at Encanto. As required by HPSGP, each participating school must select an external entity with proven school improvement experience to provide required external technical assistance.) Through this amendment, the district will provide BLUEPRINT for Excellence with compensation in an amount not to exceed \$65,000 for up to twenty-six (26) days of standards based professional development. Of this amount, twenty-two days will be provided to Encanto Elementary School using HPSGP planning grant funds (CDE HPSGP Grant Award #05-24711-6833-00, Resource Code 72580). The remaining four days will be used to support other schools in district Area 2 in the area of standards based professional development and will be funded through the Area 2 budget (5572 00000 00 5853 2100 1110 01000 0000). [Office of the Superintendent]
31. Ratification of Agreement, effective ACCESS, Inc. to provide funds for the Mediversity Program at Crawford CHAMPS from November 1, 2006 through June 30, 2007. This grant will provide \$41,000 for a teacher and an Employer Outreach Specialist, transportation for internships at Sharp Hospital, and wages for eligible high school interns who participate in the Mediversity Program at Crawford CHAMPS. [Office of Secondary School Innovation]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 28, 32, 33 and 34 (4)
Reason for Board Consideration	Consent/Action

32. Presentation of revised list of Senior High School graduating Class of 2006 and modifications to past graduation lists.

This report brings forward a final list of 6283 senior high graduates in the class of June 20, 2006 (including the 19 mid-year graduates from February 3, 2006) as a result of additions and deletions to the list as reported to the Board on June 13, 2006. Modifications to this year's and prior years' graduation lists are made for a number of reasons some of which may include: students who passed or did not pass the CAHSEE, students who may not have completed all credits required for graduation, students who subsequently completed the required credits by end of summer of graduating year, name corrections, etc. A complete listing of graduates is available in the Board Services office. [Exhibit]

Ratification of Purchase Orders

33. 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 of October 16, 2006 through November 12, 2006, under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]
34. 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 October 16, 2006 through November 12, 2006. [Originator-Chief Business Officer-Exhibit]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 34 and 35 (2)
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 of the exhibit are available in the Board Services Office.)

Accept, budget and spend summary for July 1 through November 21, 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 July 1 through November 21, 2006. (Copies of the exhibit are available in the Board Services Office.)

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 34 and 35 (2)
Reason for Board Consideration	Consent/Action

Special Education

3. Authorizes the payment of \$465.00 to Ivory Lewis per IEP team agreement SN032691-102. This is to reimburse a parent for travel expense incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of November 2006.
4. Authorizes the payment of \$507.76 to Teresa Quelette per IEP team agreement SN080191-707. This is to reimburse a parent for travel expense incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of October 2006.
5. Authorizes the payment of \$22,500.00 to Coyne & Associates Educational Corporation SN021197-050. This is payment for a direct one-on-one assistant and supervision for a special education student from July through October 2006.
6. Authorizes the payment of \$6,080.00 to Cherie and Keith Linneman per resolution agreement N2006-100206. This is to reimburse parents for tuition fees for a special education student during the months of September and October 2006.
7. Authorizes the payment of \$960.00 to Chris Hagen per IEP team agreement SN071692-106. This is payment for conference, observation, and team training services for a special education student during the month of October 2006.
8. Authorizes the payment of \$3,500.00 to Marcia Sachs per an interim mediation agreement N2006-090165. This is payment for a neuropsychological assessment for a special education student during the months of September and October 2006.
9. Authorizes the payment of \$3,000.00 to Becky Blackham per settlement agreement N2006-020422. This is payment for tuition fees for a special education student during the months of October and November 2006.
10. Authorizes the payment of \$429.00 to San Diego Center for Vision Care-Optometry per IEP team agreement SN091691-639. This is payment for vision therapy for a special education student during the month of October 2006.
11. Authorizes the payment of \$3,250.00 to Moira Allbritton per mediation agreement S-0112-06/07. This is to reimburse a parent for an independent educational evaluation for a special education student during the month of August 2006.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 34 and 35 (2)
Reason for Board Consideration	Consent/Action

12. Authorizes the payment of \$8,000.00 to Thomas Nelson, Attorney at Law per settlement agreement N2006-060043. This is payment for attorney fees for a special education student from January through October 2006.
13. Authorizes the payment of \$8,750.00 to University of San Diego Legal Clinics per settlement agreement N2005110335. This is payment for attorney fees for a special education student from November 2005 through April 2006.
14. Authorizes the payment of \$3,026.62 to Rachel Caparelli per IEP team agreement SN071791-092. This is to reimburse a parent for travel expense incurred when visiting a special education student placed in an out-of-state nonpublic school from March through October 2006.
15. Authorizes the payment of \$500.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN090396-030. This is payment for vision therapy for a special education student during the months of September and October 2006.
16. Authorizes the payment of \$375.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN070992-574. This is payment for vision therapy for a special education student during the months of August and September 2006.
17. Authorizes the payment of \$250.00 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 October 2006.
18. Authorizes the payment of \$250.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN032300-014. This is payment for vision therapy for a special education student during the months of September and October 2006.
19. Authorizes the payment of \$4,000.00 to Jeff Barber per final mediation agreement N2006-090164. This is to reimburse the parent of a special education student for a one-on-one assistant and private preschool from July through December 2006.
20. Authorizes the payment of \$380.00 to Tierrasanta Vision Center per IEP team agreement SN071692-108. This is payment for a visual assessment for a special education student during the month of October 2006.
21. Authorizes the payment of \$1,530.00 to Michael Fraunces per IEP team agreement SN021201-014. This is to reimburse a parent for a one-on-one assistant for a special education student from January through April 2006.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 34 and 35 (2)
Reason for Board Consideration	Consent/Action

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 12-12-01 through 12-12-08.

Office of the Deputy Superintendent

22. Avi Shulman from December 13, 2006-December 14, 2006 for \$1,500.00. To provide workshops designed to support & involve parents of identified Title I students in the development & academic growth of their child. San Diego Hebrew Day School (10 students, 8 staff members and 20 community members). [Originator-Deputy Superintendent / Funding Source-Title I Private Schools / Budget 0762 30102 00 5107 2495 1110 01000 0000]
23. Dr. Stephanie Tolan from November 15, 2006-November 15, 2006 for \$2,000.00. To provide two 3-hour presentations on Social/Emotional issues of Gifted Students. Gifted & Talented Dept Admin (200 students and 140 staff members and 300 community members). [Originator-Deputy Superintendent / Funding Source-GATE-TIIBG / Budget 5370 73944 00 5107 2100 1110 01000 0000]

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

24. Empowering Parents from January 11, 2007-March 8, 2007 for \$4,000.00. To conduct a series of 3-workshops entitled "Empowering Parents". Parent Community, and Student Engagement (150 community members). [Originator-Associate Superintendent for Parent, Community, and Student Engagement & Fulton Elementary / Funding Source-Unrestricted & Governor's Performance Award / Budget 5448 00000 00 5801 2495 0000 01000 0000 (50%) & 0119 02000 00 5107 2700 1110 01000 0000 (50%)]
25. Achieve 3000 from November 30, 2006-January 31, 2007 for \$4,500.00. To provide professional development to use the reading program called "Achieve 3000"; set-up and student licenses are included. Gompers High School (3 staff members). [Originator-Associate Superintendent for Parent, Community, and Student Engagement / Funding Source-Targeted Instructional Improvement Block Grant / Budget 0335 73940 00 5107 2100 1110 01000 0000]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: December 12, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 34 and 35 (2)
Reason for Board Consideration	Consent/Action

26. Omax PI Puppet Theater from January 29, 2007-January 31, 2007 for \$3,300.00. To perform 10 shows of "Plumkin's Choice". A powerful and captivating Tobacco-Prevention Puppet show with extensive audience participation, role playing and teacher friendly curriculum. Counseling & Guidance (1947 students). [Originator-Associate Superintendent for Parent, Community, and Student Engagement / Funding Source-TUPE: Elementary Grades 4-8 / Budget 5372 66600 00 5107 3140 1110 01000 0000]

Office of the Area 3 Superintendent

27. Young Audiences of San Diego from October 3, 2006-June 1, 2007 for \$4,792.50. To provide dance classes for Kindergarten and professional development models for teachers. Hamilton Elementary School (150 students and 12 staff members). [Originator-Area 3 Superintendent / Funding Source-School-Based Coordination Program / Budget 0135 72500 00 5107 1000 1110 01000 0000]
28. Art Corps from July 1, 2006-October 15, 2006 for \$3,500.00. To provide consultation, training, and art workshops to volunteers, providing a visual art program. Cubberley Elementary School (250 students and 15 staff members and 50 community members). [Originator-Area 3 Superintendent / Funding Source-Targeted Instructional Improvement Block Grant / Budget 0075 73940 00 5107 1000 1110 01000 0000]

Office of the Secondary School Innovation

29. Pangea Foundation from November 27, 2006-May 31, 2007 for \$7,600.00. To provide technical support and web/graphics development. Gompers High School (500 students and 40 staff members). [Originator-Secondary School Innovation / Funding Source-Targeted Instructional Improvement Block Grant / Budget 0335 73940 00 5107 2100 1110 01000 0000]

Early Childhood Education Programs

30. Agreement to use funds for the district Child Development Programs, Contract Number CCTR-5336 (General Child Care and Development Programs). On January 11, 2005, the Board approved the Early Childhood Education Programs grant application for FY 2005-06. The award supports General Child Care & Development Programs. The FY 1999-2000 Application shall be amended by inserting the revised pages regarding new enrollment boundary limitations. [Originator-Chief Financial Officer]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: December 12, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 34 and 35 (2)
Reason for Board Consideration	Consent/Action

31. Agreement to use funds for the district Child Development Programs, Contract Number CCTR-5336 (General Child Care and Development Programs). On January 11, 2005, the Board approved the Early Childhood Education Programs grant application for FY 2005-06. The award supports General Child Care & Development Programs. The FY 1999-2000 Application shall be amended by changing language in Section I and III.B. of the Funding Terms and Conditions (FT&C). [Originator – Chief Financial Officer]

32. Agreement to use funds for the district Child Development Programs, Contract Number CPRE-5315 (State Preschool). On January 11, 2005, the Board approved the Early Childhood Education Programs grant application for FY 2005-06. The award provides funding for the district Child Development Programs for the purpose of providing state preschool child care and development services. The contract is amended by inserting the revised pages regarding new enrollment boundary limitations. [Originator – Chief Financial Officer]

33. Agreement between San Diego Unified School District and California Department of Education, contract CSCC-6222 (early childhood education programs). On December 13, 2005, the board approved the Early Childhood Education Programs grant application for FY 2006-07. The California Department of Education/Child Development Division will provide continued funding to the San Diego Unified School District Early Childhood Education Programs.

Agreement to allow the district to be reimbursed by the California Department of Education Child Development Programs for expenditures to benefit child care and development programs, serving school-age children ages five through twelve, Contract No. CSCC-6222, in the amount of \$12,072. The funding period is July 1, 2006, through June 30, 2007. [Originator – Chief Financial Officer]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: December 12, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 34 and 35 (2)
Reason for Board Consideration	Consent/Action

Other

34. Resolution in the Matter of Authorizing the Chief Financial Officer, the Accounting Operations Director or the Fiscal Control Supervisor to Act on Behalf of the district's 457(b) Deferred Compensation Plan.

On July 11, 2006, the Board of Education approved an agreement with Valic Retirement Services Company (aka AIG Valic) to develop and administer a voluntary 457 Deferred Compensation Employee Retirement Investment Program and provide Internal Revenue Service (IRS) compliance services for the district's existing 403(b) deferred compensation plans allowing district employees, on a voluntary basis, to invest in designated investment instruments for their personal retirement. In order to put into action and execute the district's 457(b) Deferred Compensation Plan, select individuals have been authorized to act on behalf of the Plan, for the benefit of its employees and their beneficiaries. The employees whose names and titles appear below have been delegated that responsibility:

William A. Kowba, Chief Financial Officer
Kenneth Leighton, Accounting Operations Director
Susan Kirby, Fiscal Control Supervisor

[Originator-Chief Financial Officer/Exhibit/Funding-No cost to the district]

35. Disclosure of District's 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 September 30, 2006. Total cash on hand equals \$1,517,752,265.27. Of this amount, \$482,430,354.37 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 September 30, 2006, on the San Diego County Investment Pool was 4.95 percent. [Originator – Chief Financial Officer – Exhibit]

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

BOARD DATE: December 12, 2006

Agenda Section	9.d., Superintendent's Items
Exhibits	None
Reason for Board Consideration	Information/Action
Subject	Membership on ACT Board of Directors and Recommendation that SDUSD Accept Compensation for Service and Allocate it to Costs of Community Involvement

Background:

ACT, formerly American College Testing Program, is headquartered in Iowa City, Iowa, and has existed as a non-profit organization since 1959. ACT provides a variety of testing services, with the most familiar being the long-time testing program provided to students and universities to assist them to make informed admission decisions. In recent years ACT has expanded to provide services in the area of workforce development as well.

ACT's Board of Directors includes representatives from the business, political, academic, and educational communities. Los Angeles Unified School District Superintendent of Schools Roy Romer has served on the ACT Board, and I have been asked to take his place. Service on the ACT Board provides compensation of some \$22,000 per year, and \$4,500 per quarterly meeting. ACT also pays for associated travel costs.

My contract to serve as Superintendent of San Diego Unified School District provides that I am expected to participate actively in a wide variety of community and professional organizations, and I am pleased to do so. For example, I presently serve on the Board of the San Diego Symphony, the YMCA, and I participate with a number of other organizations that serve the youth and families of our community as well. Service on the Boards of local non-profits oftentimes includes making significant financial donations to the organization.

During my prior assignment as Superintendent in Long Beach, I established a program to promote involvement by school district representatives in community activities. The outreach included a practice of buying tables for attendance at various community events, and participation by district representatives at these events resulted in a network of valued community contacts and supporters for the activities of the district.

Recommendation:

That the compensation resulting from my service on the ACT Board be paid to and accepted by the San Diego Unified School District, and that the amounts received be earmarked for advancing/reimbursing the costs associated with my services on community organizations and their Boards, as well as for advancing/reimbursing costs for attendance of District representatives at community events.

Carl A. Cohn, Superintendent

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

BRANCH: Board of Education

BOARD DATE: December 12, 2006

Agenda Section	12
Exhibits	None
Reason for Board Consideration	Action

d. Annual Readoption of Board of Education Bylaws

The Board of Education annually readopts the Board Bylaws at the annual organizational meeting of the Board of Education pursuant to Board of Education Bylaw Section 1022 and District Policy B-2100. The Board of Education Bylaws adopted by the Board on January 10, 2006 are presented to the Board for readoption. (Copies of the Board of Education Bylaws are available on the District web site located at: <http://www.sandi.net/board/bylaws.pdf> and in the Board Services Office located at 4100 Normal Street, Room 2153, San Diego, CA)
[Originator: Director, Board Services]