

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

BOARD DATE: October 10, 2006

Agenda Section	6
Exhibits	None
Reason for Board Consideration	Information

Background:

San Diego Unified School District's Financial Literacy Task Force is a coalition of teachers, bankers, nonprofit organizations, government agencies and community members that convened one year ago to develop a plan and curriculum that would teach young people about the importance of using consumer credit wisely. There are approximately 51 task force members of which 23 are teachers. Efforts over this past summer to facilitate the writing of lesson plans under strategic categories such as income, money management, spending and credit, savings and investing and privacy and security have been completed. Financial literacy notebooks have been created and those teachers who wrote the curriculum this past summer will be field testing these units this school year. An assessment piece for these lessons has been established and include both a pre and post test assessing students' knowledge of consumer credit/spending. Financial institutions that have provided monetary support, including teacher compensation, for this project are San Diego National Bank, California Coast Credit Union, Washington Mutual Bank and Union Bank of California.

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

BRANCH: CHIEF OF STAFF

BOARD DATE: October 10, 2006

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

1. Adoption of the attached Memoranda of Understanding with:
 - San Diego Education Association
 - California School Employees Association, San Diego Chapter 724, for the Operations Support Services Bargaining Unit
 - California School Employees Association, San Diego Chapter 788, for the Office-Technical and Business Services Bargaining Unit
 - San Diego City Schools Police Officers Association
 - California School Employees Association, San Diego Chapter 759, for the Paraeducators Bargaining Unit

Providing for a one-time \$750.00 incentive program and changes in the medical and dental plan, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. [Exhibit]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: October 10, 2006

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

1. Resolution of the Board of Education of the San Diego Unified School District Accepting the Voluntary Surrender and Termination of the Charter of the Jola Community School:

Approval of the voluntary surrender and closure of Jola Community School (Jola). The attached resolution includes Jola's notification to the Office of School Choice to voluntarily terminate operations of the charter as of the 2006/07 school year. [Exhibit] [Originator – Office of School Choice]

2. Approval of addendum to Charter of San Diego Cooperative Charter School:

Approval of an addendum to the charter for San Diego Cooperative Charter School (SDCCS) to extend the charter through March 31, 2007. SDCCS was originally approved on May 8, 2001, and a first amendment was approved on July 8, 2003. The exhibit is the finalized addendum to the charter of San Diego Cooperative Charter School. [Exhibit] [Originator – Office of School Choice]

3. Proposed restructuring plan, Title I program improvement Year 4 for Morse High School:

Approval of proposed restructuring plan for Morse High School and related staff recommendations. Under *The No Child Left Behind Act* of 2001, all Title I schools that do not make Adequate Yearly Progress (AYP) for two consecutive years are identified as Program Improvement (PI). A requirement for schools in PI Year 4 is to prepare a restructuring plan including alternative governance at the school to be implemented in Year 5. The Morse High School Program Improvement Restructuring Plan was reviewed by the Board of Education as a first reading on June 13, 2006. A summary of the key elements of Morse's restructuring proposal and staff recommendations are provided as an exhibit. The full proposal is posted on the district's website and is available in the Board Services Office. [Exhibit] [Originator-Deputy Superintendent]

4. Approval of State Required Single Plan for student achievement for the 2006-2007 school year for Morse High School:

Approval of 2006-07 Single Plan for Student Achievement (SPSA) for Morse High School. Through SB 374, the state holds each school accountable for developing and implementing a Single Plan for Student Achievement (SPSA). The SPSA identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan. The SPSA is developed or modified through an annual planning cycle. The School Site Council (SSC), in collaboration with the site instructional leadership team, is responsible for developing, implementing, monitoring, and evaluating the SPSA.

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Site principals, SSC Chairpersons, and the District Advisory Council for Compensatory Education (DAC) received training on November 28, November 29, December 7, and December 8, 2005, regarding specific plan requirements. In addition, certificated staff with extensive knowledge and experience reviewed each plan and provided individual assistance to schools to ensure that each SPSA meets state requirements and that the plan and associated categorical budget allocations are in alignment. The local governing board must review and approve each school's SPSA before it may be implemented. Copies of the Morse High School SPSA, budget summary, and required signed assurance pages are available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2153, San Diego, CA 92103. [Originator – Executive Director, Standards, Assessment and Accountability]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: October 10, 2006

Agenda Section	7.c.- Business Report
Exhibits	Item 1 (1)
Reason for Board Consideration	Action

1. 2007-08 School Year Calendar and Associated Single-Track Year-Round Schedule

Each year, the District Calendar Committee meets to develop school year calendars for succeeding school years. The exhibit included here is the recommendation for school year 2007-08 only. This committee will be reconvened during the 2006-07 school year to consider schedules for 2008-09 [Originator-Chief Administrative Officer-Exhibit]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: October 10, 2006

Agenda Section	8.a. – Human Resources and Labor Relations
Exhibits	Item 2 (1)
Reason for Board Consideration	Consent/Action

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of September 24, 2006, through, October 7, 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. Approval of Provisional Internship Permits for teachers assigned to severe shortage areas. 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 for this item shows the applicants' names who 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)

3. Approval of the renewal, effective July 1, 2006 through June 30, 2009, between Barney and Barney, LLC, (Consultant), and San Diego Unified School District. District desires to continue services with Barney and Barney, LLC for Consulting and Actuarial services for its self-funded dental benefits plan and the District's overall dental, life and Accidental Death and Dismemberment benefits program. Funding for this contract will continue to be from the same budget account number 5507-06704-00-5801-6000-0000-67004-0000. The annual fee for these services will be \$24,960.00. The contract is being renewed at the same fees as the most current contract. At the District's request a number of changes to this longstanding agreement were made to better define the scope of the Consultant's responsibilities. Reviewing changes through the respective departments prolonged this renewal. As a result the changes provided a much clearer understanding of the Agreement between Barney and Barney, LLC and San Diego Unified School District.

4. Change, effective July 1, 2004, the salary grade of the Pupil Accounting Supervisor job classification on the Supervisors' Salary Schedule from salary grade 042 to 046. The Human Resource Services Division was asked to conduct a job study of a single incumbent in the job class of Pupil Accounting Supervisor, assigned to the Office of Resource Development. As a result of the

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BRANCH: CHIEF OF STAFF

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Agenda Section	8.a. – Human Resources and Labor Relations
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Reason for Board Consideration	Consent/Action

study, we recommend an upward salary adjustment to recognize the higher level duties, responsibilities, and scope of this job class in comparison with other supervisory job classes within the Financial Operations Division. Approval of this recommendation will allow Human Resources to adjust the salary grade of a single incumbent.

5. **Establish**, effective July 1, 2005, a new non-exempt job classification, Pupil Accounting Specialist I, at salary grade 038 on the Office-Technical and Business Services Salary Schedule. **Abolish**, effective July 1, 2005, the job classification of Attendance Accounting Specialist, at salary grade 034 on the Office-Technical and Business Services Salary Schedule. The Human Resource Services Division was asked to conduct a job study of the incumbents in the existing classification of Attendance Accounting Specialist, assigned to the Office of Resource Development. Upon completion of the study, we recommend the following: Approval of this new job class better recognizes the unique and higher level duties performed by the incumbents. This position is responsible for the training and ongoing instruction to school site staff assigned to district and charter schools in enrollment and attendance procedures. This includes the examination of a variety of documents from various reporting systems to determine accuracy of the average daily attendance (ADA) reported to the state. This proposed new job class and salary grade more accurately reflects the complexity and criticality of the duties performed. Approval of the recommendation to establish this job class will allow Human Resources to reclassify one incumbent and proceed with recruitment of two vacant positions.

6. **Establish**, effective July 1, 2005, a new non-exempt job classification, Pupil Accounting Specialist II, at salary grade 040 on the Office-Technical and Business Services Salary Schedule. **Abolish**, effective July 1, 2005, the job classification of Pupil Accounting Technician, at salary grade 036 on the Office-Technical and Business Services Salary Schedule. The Human Resource Services Division was asked to conduct a job study of the incumbent in the existing classification of Pupil Accounting Technician, assigned to the Office of Resource Development. Upon completion of the study, we recommend the following: Approval of this new job class better recognizes the unique and higher level duties performed by the incumbent. This position is responsible for the calculation of the average daily attendance (ADA) for district and charter schools for state reporting as well as the compilation and maintenance of instructional minutes. Accurate reporting is critical as it directly impacts district funding received from the state. This proposed new job class and salary grade reflects the criticality and complexity of the duties performed and continues to maintain the internal relationship between the job classes within the department. Approval of the recommendation to establish this job class will allow Human Resources to reclassify one incumbent and proceed with recruitment of a vacant position.

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: October 10, 2006

Agenda Section	8.b. Instruction Report
Exhibits	Items 5 and 11 (2)
Reason for Board Consideration	Consent/Action

Branch Office

1. Approval of various students' field trips [Originator-Executive Director, Office of the Deputy Superintendent]
2. Approval of Agreement between Hoover High School and San Diego State University Research Foundation to provide tutoring for 225 students in reading at Hoover High School who are identified as struggling readers. Each student will receive at least 40 hours of individualized instruction. Amount of funding is \$182,000. Payments shall be made as follows: \$80,000 from Budget # 0338-00510-00-5107-2700-1110-01000-0000 and \$102,000 from Budget # 0338-30100-00-5107-2700-1110-01000-0000. [Originator-Office of the Deputy Superintendent]
3. Ratification of subcontract with San Diego State University Research Foundation to provide funding in the amount of \$50,000, from September 1, 2006 through June 30, 2007, for Norma Lissette Melendez, a bilingual, credentialed social worker who serves as Outreach Counselor at Monroe Clark Middle School. Ms Melendez' work will involve coordinating school and community resources to support those students who have identified most at-risk academically by the Student Study Team. Her services are a critical part of the Monroe Clark Reconstitution effort for 2006-07. Payment will be made through 0322 73905 00 5107 2700 0000 01000 0000. [Originator-Office of the Deputy Superintendent]
4. Ratification of subcontract with San Diego State University Research Foundation to provide funding in the amount of \$44,554, from September 1, 2006 through August 31, 2007, for Jose Cerna, who serves the students and staff at Rosa Parks Elementary School as Technology Resource Specialist. He provides specialized technology support by managing the LAN, SDUSD WAN, and Onsite Wireless Network Services and manages hardware and software tasks in support of the classroom instructional program. The funding has been approved by the School Site Council and Rosa Parks Governance Team, and payment will be made through 0230 72500 00 5107 2700 0000 01000 0000. [Originator-Office of the Deputy Superintendent]

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Reason for Board Consideration	Consent/Action

Instruction & Curriculum

5. Request for approval of Interdivisional Curriculum Committee (ICC) Recommendations of thirty-eight on-line pilot courses and thirty-two requests to change the Uniform Course File. [Exhibit] [Originator- Executive Director, Instruction & Curriculum]

School Choice

6. Approval of Facilities Agreement with Albert Einstein Academy Charter Schools, effective July 1, 2006 through June 30, 2007, operating as a charter school, to use District's facilities located at 3035 Ash Street, San Diego, CA 92102. On July 11, 2006, the Board voted to approve the Albert Einstein Academy Charter Schools' Facilities Use Agreement, under Proposition 39. A modification to Exhibit F in the Agreement is required due to action by Chancellor William McGill School of Success to decline the district offer to co-locate on the Brooklyn campus. [Originator- Director, Office of School Choice]
7. Approval of Agreement with SchoolWorks from October 11, 2006 through June 30, 2007. SchoolWorks designs school accountability systems, improvement systems, and school quality reviews. SchoolWorks has worked with 16 or more districts, charter school authorizers, charter schools, and education industry leaders to design and develop their charter school accountability procedures. Since authorizing districts are mandated to conduct programmatic and operational reviews of charters annually, this agreement will permit SchoolWorks to design and develop a comprehensive review and renewal process for charter schools authorized by San Diego Unified School District. This agreement will not exceed \$30,000. Payment will be made through Budget 5566-00000-00-5801-3900-0000-01000-0000. [Originator – Office of School Choice]
8. Approval of Agreement with Charter Schools Development Center (CSDC) from October 11, 2006 through June 30, 2007. CSDC offers a comprehensive external evaluation of a charter school's performance and quality through a renewal review. The renewal review includes an in-depth, multi-day site visit with expert evaluators, as well as a detailed follow-up report of findings on the school's performance and assesses a charter school's progress on the student and school performance goals listed in the charter. The review team includes experts in all key areas of charter school operations, including finance, education program, personnel and governance. This agreement will permit CSDC to conduct the renewal reviews on the five charter schools whose terms are expiring in 2006-07. Total fees for these five reviews will not exceed \$55,000. Payment will be made through Budget 5566-00000-00-5801-3900-0000-01000-0000). [Originator – Office of School Choice]

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BRANCH: DEPUTY SUPERINTENDENT

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Agenda Section	8.b. Instruction Report
Exhibits	Items 5 and 11 (2)
Reason for Board Consideration	Consent/Action

Special Education

9. Ratification of Agreement with Sheila Doctors, M.A., a provider of special education services, to provide educational and/or related services to a special education student (#012594054) with special needs from September 1, 2006 through June 30, 2007 per interim mediation agreement SN04-01709. Cost is not to exceed \$50,000.00 and will be funded by Special Education Program funds 5417-65000-00-5823-2100-5001-01000-0000. [Originator-Executive Director, Special Education]

10. Agreement with Metropolitan Transit System, a provider of special education services, to provide regular adult MTS monthly bus passes to TRACE staff through their ECO Pass Program which provides passes at a discounted rate of \$51.00 per pass. This discounted rate will save San Diego Unified School District approximately \$4,248.00 per year. The period of this agreement is from November 1, 2006 through June 30, 2007. Cost is not to exceed \$24,072.00 and will be funded by 5650-72400-00-5627-3600-5001-01000-7715. [Originator-Executive Director, Special Education]

Standards, Assessments & Accountabilities

11. Approval of the *Course of Study, K-12: 2006-2007* Edition for publication. The *Course of Study, K-12* is approved annually by the Board of Education to meet the California Education Code requirement that “the governing board of every school district shall prepare and shall keep on file for public inspection, the courses of study prescribed for the schools under its jurisdiction” (Education Code Section 51040). The Board of Education has already approved the curricula and instructional programs contained in this *Course of Study, K-12* via recommendations submitted by the Interdivisional Curriculum Committee (ICC). In addition to meeting California Education Code requirements, the *Course of Study, K-12*, serves as an important single source of information about the district’s educational programs, including elementary school instructional programs, secondary school course descriptions and articulation, and approved instructional materials. Such information is of value to the Board of Education; district teachers, administrators, and counselors; parents and community members; and college/university professors and students of education. Copies of the *Course of Study, K-12: 2006-2007* are available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2153, San Diego, CA 92103. [Exhibit] [Originator – Executive Director, Standards, Assessment, and Accountability]

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BRANCH: DEPUTY SUPERINTENDENT

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Exhibits	Items 5 and 11 (2)
Reason for Board Consideration	Consent/Action

Teacher Preparation and Student Support

12. Ratification of Agreement with Harmonium Inc. to provide a licensed infant care program for children between the ages of six (6) weeks to twenty-four (24) months for employees of Baker Elementary School and neighboring school district employees. The maximum amount authorized under this agreement shall not exceed \$15,000. Baker Elementary Budget No. 0011-08000-00-4301-1000-1110-01000-0000. [Originator – Executive Director, Teacher Preparation and Student Support]

**BOARD OF EDUCATION
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BRANCH: ASSOCIATE SUPERINTENDENT

BOARD DATE: October 10, 2006

Agenda Section	8.b. Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Branch Office-Associate Superintendent

13. Approval of Agreement with Grossmont Union High School District/Cal-Safe Program to refer pregnant and parenting students to SANDAPP. The SANDAPP program provides services to clients residing within the Grossmont Union High School District and will be responsible for accepting referrals, providing case management services to referred students, and will ensure a case manager is available for client consultation on an as-needed basis. There is no cost associated with this MOU. [Originator-Associate Superintendent, Parent, Community and Student Engagement]

14. Approval of nonprofit organizations to distribute or make available fundraising materials to students within San Diego Unified School District. In compliance with District Procedure 9325, all fundraising activities by non-partisan, charitable organizations organized for charitable purposes must be approved by the Board of Education before they may engage in fundraising activities on school premises. Organizations requesting permission to distribute or make available fundraising materials are:

American Cancer Society	American Diabetes Association	American Heart Association
American Red Cross	Community Service Association	Cystic Fibrosis Foundation
Girl Scouts, San Diego-Imperial Co.	Goodwill Industries of San Diego	Int'l Assoc. for the Hearing Challenged
Leukemia & Lymphoma Society	March of Dimes	National Foundation for Autism Research
National Multiple Sclerosis Society	Parkinson's Disease Association	Project Concern International
San Diego Council on Literacy	San Diego Food Bank	San Diego Police Department
St. Jude Children's Research	St. Vincent De Paul	The Angel's Depot
The Salvation Army	UNICEF	United Negro College Fund
United Way of San Diego County	Urban Corps San Diego	Volunteer San Diego

**BOARD OF EDUCATION
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BRANCH: OFFICE OF THE SUPERINTENDENT

BOARD DATE: October 10, 2006

Agenda Section	8.b. Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

OFFICE OF THE SUPERINTENDENT

15. Ratification of Agreement, effective June 1, 2006 through May 31, 2008, between the San Diego Unified School District and Grossmont Cuyamaca Community College District for Kearny SciConn and Crawford CHAMPS to participate in the Allied Health country-wide Quick Start Partnership. This grant will provide \$9,000 for each school (a total of \$18,000) to support its health careers pathway program and to participate in the Regional Allied Health and Science Initiative (RAHSI) which is a county-wide collaborative effort to help improve high school students' ultimate success in Allied Health training programs. The goal of this effort is to prepare students for healthcare careers through the integration of science and health career content from middle school through community college and beyond. Teams from the two schools will attend four county-wide meetings per year, submit quarterly reports and provide input for curriculum development. [Executive Director, Office of Secondary School Innovation]

16. Ratification of Agreement, effective October 1, 2006 through June 30, 2007, between the San Diego Unified School District and Educational Research and Services (ERAS) to provide machine-scored Career Occupational Preference System (COPS) career assessments for high school students. ERAS will provide and machine score up to 5,000 COPS systems career assessments for District high school students for a cost not to exceed \$25,000. Costs to be paid by the Regional Occupational Program (ROP). Budget number: 5451-90600-00-4506-3110-7110-01000-0325. [Executive Director, Office of Secondary School Innovation]

17. Agreement between Crawford Educational Complex and Campbell Jones & Associates to provide consultant services to Crawford staff in the building of cultural proficiency. Crawford Educational Complex will sponsor Cultural Diversity Week during November 6-10, 2006 to promote diversity and understanding among cultures. As part of the events during Cultural Diversity Week, staff conferences will be held over a two-day period enabling all staff to participate in a training session to be conducted by Campbell Jones & Associates. The cost is not to exceed \$25,000. Funds are available through each of the four Small Schools Initiative/Gates grant award. Costs will be distributed among the four small Crawford High schools: 3702-90202-07-5209-2100-1110-01000-0000; 3703-90202-07-5209-2100-1110-01000-0000; 3704-90202-07-5209-2100-1110-01000-0000; 3705-90202-07-5209-2100-1110-01000-0000 [Originator – Executive Director, Office of Secondary School Innovation]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: October 10, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 17, 18 (2)
Reason for Board Consideration	Consent / Action

Board Resolutions/Releases/Notifications

1. Categorical Exemption for the relocation of John Muir School to Andersen Elementary School Site. The project will relocate the existing John Muir School for Humanistic Studies from its present location to the District-owned Andersen Elementary School site. New facilities to be constructed for the relocation will include 8 portables, 5 portables for classrooms and 3 portables for a teachers' lounge and library. The Muir school has approximately 350 students, which is approximately the same number of students at Andersen. School busing will be provided for the Muir students. It is estimated that 11 buses will be used to transport students. A bus loading area will be constructed within the school property to accommodate at least 8 buses; the remaining buses will park on the street. No increased traffic or bus parking issues are expected due to the Muir relocation.

Categorical Exemption for the relocation of John Muir School for Humanistic Studies to Andersen Elementary School as set forth in compliance with Section 15314 of the California Environmental Quality Act of 1970, and authorization to file the Notice of Exemption with County Clerk of San Diego, California.

Notice of Exemption from the California Environmental Quality Act – Relocation of John Muir School for Humanistic Studies to Andersen Elementary School. Section 15314 of California Environmental Quality Act of 1970 (CEQA) provides for a categorical exemption for a school which makes minor additions to existing school grounds where the addition does not increase the original student capacity by more than 25% or ten classrooms, whichever is less. The San Diego Unified School District plans to relocate the existing John Muir School for Humanistic Studies to the District-owned Andersen Elementary School site at 4431 Mt. Herbert Avenue in San Diego. Construction associated with the relocation will include 8 new portables, 5 portables for classrooms and 3 portables for a teacher's lounge and library. All construction will take place on existing, District-owned school property. The Muir School has approximately 350 students, which is approximately the same number of students currently attending Andersen Elementary. Therefore, the school will not be expanded beyond its present capacity. Copies of the Notice of Exemption are available for review at the District's Maintenance & Operations Department, Architectural Program office and the Board Services Office. [Originator-Chief Facilities Officer]

It is recommended that the Board of Education:

- a. Certify that it has considered the proposed Notice of Exemption for relocation of John Muir School for Humanistic Studies to the Andersen Elementary School site.

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- b. Certify that the school conversion will be consistent with present use of the site and will not involve expansion of use beyond that which presently exists.
 - c. Certify that the school relocation and expansion is categorically exempt from the California Environmental Quality Act pursuant to 15314 of Title 14 of the California Code of Regulations
 - d. Certify that the Notice of Exemption has been prepared pursuant to the California Environmental Quality Act.
 - e. Find, based on the Notice of Exemption, that there is no substantial evidence that the project will have a significant affect on the environment.
 - f. Approve the Notice of Exemption for the project.
 - g. Authorize the filing of the Notice of Exemption with the County Clerk, County of San Diego.
2. Agreement between the San Diego Unified School District and San Diego Community College District.

For years, under a contractual arrangement with the San Diego Community College District (College District), the San Diego Unified School District (School District) has made certain facilities, utilities and services available for use by the College District in order for the College District to offer programs to the public in convenient locations. The purpose of the proposed agreement is to update the schedule of charges associated with the School District facilities, utilities and services and to establish and or update the procedures for computing the necessary payments to be made by the College District to the School District. The term of the proposed agreement is for the period September 1, 2006 through August 31, 2016. In accordance with the proposed agreement, the schedule of charges pertaining to the various School District facilities, utilities and services to be utilized by the College District will be adjusted annually in accordance with the Consumer Price Index which increase shall not be less than three percent (3%) nor more than eight percent (8%) of the previous year's charges.

The College District's Board approved the agreement on August 24, 2006 with an effective date of the agreement to be September 1, 2006. Since the main purpose of the agreement is to update the schedule of charges that the College District will pay for use of School District facilities, etc., it is to the School District's benefit to have the agreement go into effect as soon as possible in order to capitalize on the increased rates at the earliest possible date. [Originator – Chief Facilities Officer]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

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Exhibits	Item 17, 18 (2)
Reason for Board Consideration	Consent/Action

Contract Amendments

3. Fourth Amendment to Agreement effective June 1, 2001 through December 31, 2007, between the San Diego Unified School District and Schmidt Design Group, Inc. (C-6194). The Board of Education awarded an Agreement to Schmidt Design Group on September 11, 2001 for a two-year term commencing on June 1, 2001 and terminating on May 31, 2003 to provide professional landscape architectural services on an as-required basis. The Agreement provided for a maximum consideration of \$500,000. On June 24, 2003, the Agreement was amended to extend the term through December 31, 2004, and increase the consideration to a total of \$800,000. Subsequently, on October 26, 2004, a Second Amendment was approved extending the term through December 31, 2005, and increasing the consideration to a maximum of \$1,300,000. A Third Amendment was approved on December 13, 2005 extending the term through December 31, 2006, and increasing the consideration to a total of \$1,800,000. This amendment is necessary to extend the term through December 31, 2007, and provide for a cost-of-living increase. No additional funding is required. [Originator-Chief Facilities Officer/Funding Source-various capital funds on a project-by-project basis]

4. Seventh Amendment to Agreement, effective November 27, 2001 through May 1, 2007, between San Diego Unified School District and Jeter, Cook & Jepson Architects, Inc. doing business as JCJ/Blackman Architects, Inc., formerly known as Wheeler-Wimer-Blackman & Associates, Inc. (C-6342).

On November 27, 2001, the Board of Education approved an Agreement with Wheeler-Wimer-Blackman, & Associate, Inc. to provide architectural services on an “as-required” basis. The Agreement provided for a maximum consideration of \$3,000,000, and a two-year term commencing on October 22, 2001 and terminating on October 31, 2003. On September 24, 2002, the Agreement was amended to update various administrative provisions of the Agreement, and on October 14, 2003, respectively, a Second Amendment was entered into to extend the term through October 31, 2005. A cost-of-living increase was also provided. Subsequently, on January 13, 2004, the Board authorized a Third Amendment to increase the consideration to a maximum of \$3,800,000, and on December 14, 2004, respectively, a Fourth Amendment was approved to increase the consideration to a total of \$4,200,000. Subsequently, there was a change in corporate status of the firm, and on June 7, 2005, a Fifth Amendment was approved to reflect this change in District records. A Sixth Amendment was approved on October 11, 2005, to extend the Agreement through October 31, 2006. This Amendment is necessary to extend the term through May 1, 2007 in order to complete work in progress at the

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new Florence Griffith Joyner Elementary School. No additional funding is required. [Originator-Chief Facilities Officer / Funding Source-Proposition MM]

5. Third Amendment to Agreement effective October 22, 2002 through November 30, 2007 between the San Diego Unified School District and Mahesh Shah (C-6693).

On October 22, 2002, the Board of Education awarded a contract to Mahesh Shah to provide professional electrical engineering system support services on an as-needed basis. The Agreement provided for a total consideration of \$208,000 and a two-year term commencing on December 1, 2002 and terminating on November 30, 2004. The Agreement was amended on November 9, 2004 to extend the term of the Agreement for one year and increase the consideration to a maximum of \$308,000. A Second Amendment was approved on November 18, 2005 to extend the term through November 30, 2006, and increase the amount of consideration to a maximum of \$368,000. The Amendment also provided for a reduction of work hours. Each year a cost-of-living provision has been approved. This Amendment is necessary to extend the term of the Agreement through November 30, 2007, and increase the consideration to a maximum of \$488,000, an increase of \$120,000. A cost-of-living increase is also included. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

6. Third Amendment to Agreement effective October 14, 2003 through October 14, 2008 between the San Diego Unified School District and Phoenix Direct Mail Services (C-7105).

On October 14, 2003, the Board of Education awarded an Agreement to Phoenix Direct Mail Services to provide professional administrative support with expertise in large school mailing projects on an “as-required” basis. The Agreement provided for a maximum consideration of \$60,000 and a term of one year commencing on October 15, 2003 and terminating on October 14, 2004, with an option to extend for an additional two years. On October 12, 2004, a First Amendment was approved to increase the consideration to a maximum of \$120,000 and extend the Agreement through October 14, 2005. A Second Amendment was approved on October 11, 2005 to increase the consideration to a total of \$200,000 and extend the Agreement through October 14, 2006. A cost-of-living increase was included each year of the Agreement. This Amendment is necessary to extend the Agreement through October 14, 2008, and increase the consideration to a maximum of \$260,000, an increase of \$60,000. A cost of living increase is also provided. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

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7. Third Amendment to Agreement, effective November 20, 2003 through November 19, 2007, between the San Diego Unified School District and KTU&A, Inc., C34-029.

On November 18, 2003, the Board of Education approved an Agreement with KTU&A, Inc., to provide landscape architectural services on an “as-required” basis for a maximum consideration of \$150,000. The term of the Agreement was for the period November 20, 2003 through November 19, 2004. On October 26, 2004, the Agreement was amended to extend the term of Agreement through November 19, 2005 and increase the consideration to a maximum of \$500,000. A Second Amendment was authorized on November 8, 2005 to extend the Agreement through November 19, 2006. This Amendment is necessary to extend the term of Agreement one additional year. No additional funding is required. [Originator-Chief Facilities Officer/Funding Source-various capital funds on a project-by-project basis]

8. Second Amendment to Agreement effective October 12, 2004 through October 19, 2007, between the San Diego Unified School District and Barrett Robinson, Inc. (C45-011).

On October 12, 2004, the Board of Education awarded an Agreement to Barrett Robinson, Inc. for replacement of toilet stall partitions at various District sites on an “as-needed” basis. The Agreement provided for a maximum consideration of \$347,887 and a one-year term commencing on October 20, 2004 and terminating on October 19, 2005 with an option to extend for (4) four one-year terms at District’s election. The Board of Education approved the First Amendment to Agreement on October 11, 2005, to extend the term through October 19, 2006. District staff would like to exercise its’ option to renew the agreement for a third term. This Amendment is required to extend the term for one year for a maximum of \$383,554 for year three. [Originator-Chief Facilities Officer / Funding - Major Repair and Replacement and General Maintenance and Operations funds]

9. Third Amendment to Agreement, effective November 1, 2004 through October 31, 2007 between the San Diego Unified School District and Van Dyke Landscape Architects, formerly known as Van Dyke, LLP (C45-037).

On October 26, 2004, the Board of Education awarded a contract to Van Dyke, LLP, to provide professional landscape architecture services on an “as-needed” basis. The Agreement provided for a maximum consideration of \$200,000 and a term of one year commencing on November 1, 2004 and terminating on October 31, 2005. On October 25, 2005, the Agreement was amended

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to extend the term through October 31, 2006, and a Second Amendment was approved on April 25, 2006, to update District records to reflect a legal name change of the firm to “Van Dyke Landscape Architects.” This Amendment is necessary to extend the term of the Agreement through October 31, 2007. No additional funding is required. [Originator-Chief Facilities Officer/Funding Source-various capital funds on a project-by-project basis]

10. Fourth Amendment to Agreement, effective November 1, 2004 through October 31, 2007 between the San Diego Unified School District and Air & Building Sciences, Inc., formerly known as Indoor Environmental Monitoring, Inc. (C45-040).

On October 26, 2004, the Board of Education awarded an Agreement to Indoor Environmental Monitoring, Inc. for professional environmental services at District schools, including mold and air quality issues, on an “as-required” basis. The Agreement provided for a maximum consideration of \$50,000 and a term commencing on November 1, 2004 and terminating on October 31, 2005. On April 12, 2005, a First Amendment was approved to update District records with a change in the firm’s corporate status to “Air & Building Sciences, LLC.” Thereafter, on October 25, 2005, a Second Amendment was authorized to increase the consideration to a maximum of \$125,000 and extend the term through October 31, 2006. On June 13, 2006, a Third Amendment was approved to reflect a legal name change of the firm to “Air & Building Sciences, Inc.” This Amendment will extend the term of the Agreement through October 31, 2007. No additional funding is required. [Originator-Chief Facilities Officer/Funding Source-various capital funds on a project-by-project basis]

Construction Bids

11. Report on Bid Opening of September 8, 2006, to provide tree trimming services at various district sites on an as-needed basis (C67-027). Agreement, effective October 15, 2006 through October 14, 2007 between San Diego Unified School District and Atlas Environmental, Inc., for the total not-to-exceed value of \$225,000 for year one.

The agreement to provide tree trimming services at various district sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional four (4) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for completion of work. Bids for this project were received on September 8, 2006. The total for the lowest responsive and responsible base bid was above the district’s estimate, but is considered fair and reasonable. Approve award of contract

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C67-027 to Atlas Environmental, Inc., in the total not-to-exceed amount of \$225,000 for year one and that A&D Fire Protection, Inc.'s bid be rejected due to the fact that they are not properly licensed to perform this work. [Originator-Chief Facilities Officer / Funding-Major Repair and Replacement and other State Facilities funds]

12. Report on Bid Opening of September 8, 2006, for asphalt and concrete demolition and excavation services at various district sites on an as-needed basis (C67-028). Agreement, effective October 15, 2006 through October 14, 2007 between San Diego Unified School District and San Diego Concrete Cutting Co., Inc., for Section 1 Demolition and Section 2 Excavation, for the not-to-exceed value of \$175,000 for year one for each Section.

The agreement for asphalt and concrete demolition and excavation services at various district sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional four (4) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the completion of work. Bids for this project were received on September 8, 2006. The total for the lowest responsive and responsible base bid was below the district's estimate, and is considered fair and reasonable. Approve award of contract C67-028 to San Diego Concrete Cutting Co., Inc., in the not-to-exceed value of \$175,000 for year one for each Section. [Originator-Chief Facilities Officer / Funding-Major Repair and Replacement, and other State Facilities funds]

13. Report on Bid Opening of September 11, 2006, for sewer and storm drain pipe bursting and pipe lining services at various district sites on an as-needed basis (C67-029). Agreement, effective October 15, 2006 through October 14, 2007 between San Diego Unified School District and A&D Fire Protection, Inc., for the not-to-exceed value of \$250,000 for year one.

The agreement for sewer and storm drain pipe bursting and pipe lining services at various district sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional four (4) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the completion of work. Bids for this project were received on September 11, 2006. The total for the lowest responsive and responsible base bid was below the district's estimate, and is considered fair and reasonable. Approve award of contract C67-029 to A & D Fire Protection, Inc., in the not-to-exceed value of \$250,000 for year one. [Originator-Chief Facilities Officer / Funding-Major Repair and Replacement and other State Facilities funds]

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14. Report on Bid Opening of September 7, 2006 for installation of District provided multi-media equipment at various district sites on an as-needed basis (C67-030). Agreement, effective October 15, 2006 through October 14, 2007 between San Diego Unified School District and Standard Electronics for the total base bid value of \$1,059,950 for year one.

The agreement for installation of District provided multi-media equipment at various district sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional two (2) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the completion of work in support of CIP projects. Bids for this project were received on September 7, 2006. The total for the lowest responsive and responsible base bid was above the district's estimate, but is considered fair and reasonable. Approve award of contract C67-030 to Standard Electronics in the total base bid value of \$1,059,950 for year one. [Originator-Chief Facilities Officer / Funding-Major Repair and Replacement and other State Facilities funds]

15. Report on Bid Opening of September 7, 2006, to furnish and install carpeting at various district sites on an as-needed basis (C67-037). Agreement, effective October 15, 2006 through October 14, 2007 between San Diego Unified School District and A&A Flooring, Inc., dba A&S Flooring, for the total base bid value of \$1,182,580 for year one.

The agreement to furnish and install carpeting at various district sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional four (4) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the completion of construction. Bids for this project were received on September 7, 2006. The total for the lowest responsive and responsible base bid was above the district's estimate, but is considered fair and reasonable. Approve award of contract C67-037 to A&A Flooring, Inc., dba A&S Flooring, in the total base bid value of \$1,182,580 for year one. [Originator-Chief Facilities Officer / Funding-Major Repair and Replacement and other State Facilities funds]

Construction Agreements

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

16. Agreement effective August 28, 2006 – September 11, 2006 between the San Diego Unified School District and True Champions, Inc. (C67-041DP). Furnish and install concrete sealer to

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50' x 44' lunch court area at Porter Elementary School for a maximum consideration of \$6,000.
[Originator-Chief Facilities Officer/Funding Source-Proposition MM]

Ratification of Purchase Orders

17. 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 September 4, 2006 through September 10, 2006 under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]

18. 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 September 4, 2006 through September 10, 2006. [Originator-Chief Business Officer-Exhibit]

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

1. Actions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the Board of Education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the Board is in agreement as to its use, the action to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below: (Copies are available in the Board Services Office.)

Accept, budget and spend summary for September 1 through September 15, 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 September 1 through September 15, 2006. (Copies are available in the Board Services Office.)

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Special Education

3. Authorizes the payment of \$1,787.50 to Pioneer Day School per IEP team agreement SN 071692-108. This is payment for a one-on-one aide assistant for a special education student during the month of August 2006.
4. Authorizes the payment of \$3,500.00 to Mitchel D. Perlman per an interim resolution agreement N2006-070358. This is payment for a neuropsychological assessment for a special education student during the month of August 2006.
5. Authorizes the payment of \$2,963.57 to Ivory Lewis per IEP team agreement SN032691-102. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school from January through August 2006.
6. Authorizes the payment of \$3,088.25 to Eric Goodrich per IEP team agreement SN010489-504. This is to reimburse a parent for tuition fees for a special education student during the months of June and July 2006.
7. Authorizes the payment of \$379.15 to Judy Moore per IEP team agreement SN082989-021. This is to reimburse a parent for travel expenses incurred when visiting a special education student who resides in an out-of-state nonpublic school during the month of August 2006.
8. Authorizes the payment of \$1,992.00 to Anthony and Alison Cutri per IEP team agreement SN012097-131. This is to reimburse parents for occupational therapy service and attending an IEP meeting for a special education student from February through May 2006.
9. Authorizes the payment of \$450.00 to Jeffrey Owen per IEP team agreement SN021092-461. This is payment for a neuropsychological assessment for a special education student during the month of July 2006.
10. Authorizes the payment of \$2,205.00 to Gregory & Cynthia Siebenthal per a settlement agreement SN03-02338. This is to reimburse parents for tuition fees for a special education student during the months of February and June 2006.
11. Authorizes the payment of \$1,500.00 to Ellen Dowd per a resolution agreement N2006-080720. This is payment for attorney fees for a special education student during the months of August and September 2006.

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12. Authorizes the payment of \$7,000.00 to Ellen Dowd per a settlement agreement N2006-020422. This is payment for attorney fees for a special education student from February through August 2006.
13. Authorizes the payment of \$1,950.00 to Dana Dean Optometry per IEP team agreement SN051196-023. This is payment for vision therapy for a special education student from March through September 2006.

Independent Contractor Services Agreement

Payment for consultant services for school year 2006-2007 for which funds were included in the 2006-2007 budget and containing serial numbers 10-10-01 through 10-10-04.

Office of the Deputy Superintendent

14. AleDor Services from October 9, 2006 to October 10, 2006 for \$5,600.00 to train high school counselors in the “Guiding Good Choices” parenting program, to be taught by counselors to parents (13 staff). Complies with the requirements of the Tobacco Use Prevention Education Grant. [Originator-Deputy Superintendent / Funding Source-TUPE High School Competitive /Budget 5372 66700 09 5107 3140 1110 01000 0000]
15. Michael R. Sears from October 14, 2006 – January 31, 2007 for \$1,700.00 to provide standard-based instruction in theatre, Grade 2 at Perry Elementary School, lesson training and professional development for classroom teachers (100 students and 4 staff members). [Originator – Deputy Superintendent / Funding Source-Unrestricted Funds / Budget 5446 00000 00 5107 2100 0000 01000 0000]
16. Catherine Corral from October 14, 2006-January 31, 2007 for \$1,300.00 to provide standard-based dance lessons and instruction to Grade K students and teachers at Perry Elementary School. Professional development included as part of process (60 students and 3 staff members). [Originator- Deputy Superintendent / Funding Source-Unrestricted Funds / Budget 5446 00000 00 5107 2100 0000 01000 0000]
17. Laura Ingram from October 14, 2006-January 31, 2007 for \$2,100.00 to provide standard-based theatre/literacy instruction for Grade 3 at Marshall Elementary School, including

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professional development for classroom teachers (150 students and 5 staff members).
[Originator-Deputy Superintendent/Funding Source-Unrestricted / Budget 5446 00000 00 5107 2100 0000 01000 0000]

18. Malika Harizi from September 13, 2006 through June 30, 2007 for \$3,000.00 to provide extended day tutoring to eligible Title I students @ Islamic School of San Diego under the supervision of a Title I teacher (25 students) (Originator-Deputy Superintendent/Funding Source/Islamic School of San Diego/Title I Private Schools/Budget 0927 30102 00 5107 1000 1110 01000 0000)
19. Cynthia Boulil from September 13, 2006 through June 30, 2007 for \$5,940.00 to provide reading instruction to identified Title I eligible students @ Islamic School of San Diego (35 students) (Originator-Deputy Superintendent/Funding Source/Islamic School of San Diego/Title I Private Schools/Budget 0927 30102 00 5107 1000 1110 01000 0000)
20. Debbie Spellman-Smith from September 15, 2006 through November 15, 2006 for \$1,400.00 to provide development in guided Language Acquisition Development training and Research-based literacy strategies for teachers working with Title I identified students (9 students, 4 staff) (Originator-Deputy Superintendent/Funding Source Christian Academy of Chula Vista/Title I Private Schools/Budget 0950 30102 00 5107 1000 0000 01000 0000)
21. Anita L. Archer PhD, Inc. on October 7, 2006 for 2,500.00 to provide development for teachers and staff in the area of written expression to better meet the literacy needs of identified Title I students at the private schools, Institute for Effective Education (35 students & 20 staff) (Originator-Deputy Superintendent/Funding Source Marjorie Cook Ed Center/Title I Private Schools/Budget 0920 30102 00 5107 1000 0000 01000 0000)
22. Jack Damico, PhD from August 30, 2006 through June 30, 2007 for \$9,875.00 as consultant with Transdisciplinary Project about best practices related to literacy, biliteracy and learning disabilities (300 staff) (Originator Deputy-Superintendent/Funding Source Speech & Hearing/Medi-Cal Billing Option/Budget 5380 56400 00 5107 3140 1110 01000 0000)
23. Community Partners fbo Circle of Friends from September 13 through June 9, 2007 for \$3,000.00 to Implement “Circle of Friends” program at Clairemont and Henry High Schools with Speech-Language Pathologists (100 students, 30 staff) (Originator Deputy Superintendent/Funding Source Speech & Hearing/Medi-Cal Billing Option/Budget 5380 56400 00 5107 3140 1110 01000 0000)

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24. Matthew Hall from September 13, 2006 through June 15, 2007 for \$1,980.00 to provide audio-visual technical support to professional development events for SLP's (240 staff) (Originator Deputy-Superintendent/Funding Source Speech & Hearing/Medi-Cal Billing Option/Budget 5380 56400 00 5107 3140 1110 01000 0000)
25. Pacific Ed & Consultants LTD from September 1, 2006 through June 30, 2007 for \$9,875.00 to provide specialized literacy support to District Speech Language pathologists (200 staff) (Originator Deputy Superintendent/Funding Source Speech and Hearing/Medi-Cal Billing Option/Budget 5380 56400 00 5107 3140 1110 01000 0000)
26. Peggy Olcott from October 16, 2006 through November 28, 2006 for \$9,257.00 for professional development training in Cognitive Coaching for General Ed, Special Ed, & BTSA support providers (25 + staff) (Originator Deputy Superintendent/Funding Source District Intern Support Program Grant #75/Alt Certification/Budget 5927 62604 00 5107 2140 1110 01000 0000)

Office of the Associate Superintendent

27. Young Audiences of San Diego from October 3, 2006 through June 30, 2007 for \$4,500.00 for dance instruction (160+ students) (Originator Associate Superintendent/Funding Source Boone Elementary/School-Based Coordination Program/Budget 0033 72500 00 5107 1000 1110 01000 0000)
28. Howard Glasser on August 30, 2006 for \$6,000.00 for presentation regarding the use of the Nurtured Heart Approach/Transforming the Difficult Child (100 staff) (Originator Associate Superintendent Area 5/Funding Source Roosevelt Middle School/The California Endowment/Budget 0324 90140 00 5801 2700 1110 01000 0000)
29. Abelardo Flores from September 1, 2006 through October 30, 2006 for \$1,577.32 for musical consultation at the Montgomery Middle (18 students). [Originator-Area 3 Superintendent / Funding Source-Governor's Performance Award / Budget 0316 02000 00 5107 1000 1110 01000 0000]

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30. Abelardo Flores from September 1, 2006 through October 30, 2006 for \$1,577.32 to provide musical consultation for the beginning Band at Taft Middle (25 students). [Originator-Area 3 Superintendent / Funding Source-Governor’s Performance Award / Budget 0326 02000 00 5107 1000 1110 01000 0000]

Other

31. Disclosure of District Investments and Cash on Hand

This report presents the District’s investments and performance along with the District’s cash on hand for the quarter ending June 30, 2006.

Total cash on hand equals \$1,510,112,142.08. Of this amount, \$445,822,679.77 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 June 30, 2006, on the San Diego County Investment Pool was 4.19 percent. [Originator-Chief Financial Officer/Exhibit]

32. Resolution of the San Diego Unified School District to authorize 2006 General Obligation Refunding Bonds (Proposition MM).

The superintendent recommends that the Board of Education authorize the sale and issuance of a series of refunding bonds in an aggregate principal amount not to exceed \$300 million under the Proposition MM financing program.

The board has previously authorized seven series of Proposition MM General Obligation Bonds sales totaling \$1.5 billion. The most recent authorization, Series G, was approved in July 2005, in the amount of \$195 million.

In March of 2005, the board also authorized refunding of outstanding Proposition MM bonds which culminated in the refunding of \$500 million at a net present value savings of 3 percent.

The interest rate market has recently turned favorable toward refinancing (refunding) currently outstanding Proposition MM bonds. This has created the potential to realize savings by issuing new, lower interest bonds to replace a portion of the outstanding

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bonds. Actual results will not be known until bonds are offered for sale in October 2006 or soon thereafter depending on market conditions. Any savings will accrue to the District's taxpayers through lower tax bills after the year 2010.

It is estimated that interest savings in the range of \$8 to \$12 million will be realized depending on market conditions at the time of sale in October 2006. [Originator-Chief Financial Officer/Exhibit]