

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: September 26, 2006

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|----------------|-----------------------------------|
| Agenda Section | 5. Recognitions and Presentations |
| Exhibit | None |
| Action | Action |

a. ACCEPTANCE OF GIFT FROM THE BUCHANAN PARSONS TRUST TO THE SAN DIEGO UNIFIED SCHOOL DISTRICT'S SPECIAL EDUCATION PROGRAMS DEAF AND HARD OF HEARING EDUCATION PROGRAM:

The Special Education Programs Division's Deaf and Hard of Hearing Program has been named as a recipient of a gift from the Buchanan Parsons Trust. Lynda Mary Parsons identified a generous gift in the amount of approximately \$1.35 million to be used to aid in scholarships for and assistance in furthering the vocational and higher education of deaf students.

In keeping with the spirit of Mrs. Parsons' wishes, the District's Deaf and Hard of Hearing Program (DHH) will use the gift to support a variety of projects, including but not limited to the following:

- Expanding vocational programs for deaf students to include necessary modifications and equipment.
- Developing a transition curriculum for students to include parent training activities, events such as college night and career awareness.
- Development of a scholarship program in the name of Lynda Mary Parsons to assist deaf students with post high school tuition.

[Originator-Executive Director, Special Education]

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BOARD DATE: September 26, 2006

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

1. 2006 Standardized Testing and Reporting (STAR) Program Results, California High School Exit Exam (CAHSEE) Results, Accountability Progress Report (APR), and Title I Program Improvement (PI) Update:

Review of the 2006 Standardized Testing and Reporting (STAR) Program results, California High School Exit Exam Results, Accountability Progress Report (APR), and Title I Program Improvement (PI) update. On August 15, 2006 the California Department of Education (CDE) publicly released the 2006 California Standardized Testing and Reporting (STAR) Program test results for schools, counties, districts, and the state. Test results are reported for the four components of the STAR Program: California Standards Tests (CST); California Alternate Performance Assessment (CAPA); California Achievement Tests, Sixth Edition Survey; and Appendix 3. On August 31, 2006, the California Department of Education publicly released the 2006 Accountability Progress Report (APR) for each school and district in the state. The APR includes three components: Adequate Yearly Progress (AYP) report, Academic Performance Index Growth report, and Program Improvement report. The AYP report provides data on the percentages of students performing at the proficient level or above in English language arts and mathematics (Annual Measurable Objectives, or AMOs), as well as participation rates on the English language arts and mathematics California Standards Tests (CSTs) at Grades 2-8, the California High School Exit Examination (CAHSEE) at Grade 10, and the California Alternate Performance Assessment (CAPA) at Grades 2-8 and 10; the schoolwide Academic Performance Index (API); and graduation rate. The API Growth report provides districtwide, schoolwide, and subgroup 2006 API growth scores and information on whether growth targets were met. The state has established annual student achievement targets to determine whether schools are making adequate yearly progress in improving student achievement. Schools designated for Program Improvement are those Title I schools that have not made adequate yearly progress for two or more consecutive years based on state test scores. This report brings forward results from the 2006 STAR program, the California High School Exit Exam, and the 2006 Accountability Progress Report. [Exhibit] [Originator-Executive Director: Standards, Assessment and Accountability]

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SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: September 26, 2006

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| Agenda Section | 7.d. – Finance Report |
| Exhibits | Item 1 (1) |
| Reason for Board Consideration | Open/Action |

Board Resolutions/Releases/Notifications

1. 2006-07 Consolidated Application Part I For Funding Categorical Aid Programs

Consolidated Application, assurances, and resolution, submitted under provisions of the following funding sources for Fiscal Year 2006-2007. The estimates below are based on the latest official information and do not reflect federal or state legislative action now in process.

| | | |
|-----|---|-------------------|
| 1. | Title I Part A Basic | \$ 45,056,432 |
| 2. | Title I Part A Basic - Neglected | \$ 256,488 |
| 3. | Title I Part D - Delinquent | \$ 13,840 |
| 4. | Title II Part A - Improving Teacher Quality | \$ 7,878,920 |
| 6. | Title III LEP | \$ 3,240,660 |
| 8. | Title IV - Safe and Drug Free Schools | \$ 774,695 |
| 9. | Title V | \$ 175,000 |
| 10. | California School Age Families Education (Cal-SAFE) | \$ 800,000 |
| 11. | School Safety Block Grant | \$ 1,524,466 |
| 12. | Tobacco Use and Prevention Education (TUPE) | \$ 126,108 |
| 13. | Economic Impact Aid 7090 (including 7091) | \$ 12,819,539 |
| 14. | Peer Assistance and Review (PAR) | <u>\$ 600,000</u> |
| | | \$ 73,266,148 |

The Consolidated Application provides one component of a district-level plan to help participating students meet high standards in collaboration with other federal and state-funded initiatives. In addition, each school receiving categorical funds included in the Consolidated Application must develop a school site plan, and the district must develop an LEA plan that describes strategies designed for those students who will receive supplemental educational and support services.

Part I of the Consolidated Application includes the district's participation in categorical programs for the 2006-07 school year specifies private school participation, Title I ranking decisions and reporting form, expenditure reports for selected federal programs, reports for gun-free schools, student expulsion, suspension and truancy information, teacher and paraprofessional requirements, and protected prayer and parent involvement certification.

It is recommended that the Board approve the 2006-07 Consolidated Application for Funding Categorical Aid Programs (Part I). [Originator-Chief Financial Officer / Exhibit]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: September 26, 2006

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| 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 September 10, 2006, through, September 23, 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.

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| Agenda Section | 8.b. Instruction Report |
| Exhibits | Item 8 (1) |
| Reason for Board Consideration | Consent/Action |

Branch Office

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

Instructional Facilities Management

2. Ratification of Agreement, effective August 15, 2006 through June 30, 2007, with Fanno Academy, operating as a charter school, to use District's facilities located at 730 45th Street, San Diego, CA 92102. This agreement was part of a legal settlement approved by the Board at their August 8, 2006 closed session meeting. [Originator: Director, Instructional Facilities Management]

Special Education

3. Ratification of Agreement with Aseltine School, a nonpublic, non-sectarian school, to provide educational and/or related services to special education students with special needs from July 1, 2006 to December 31, 2006. Cost is not to exceed \$975,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator: Executive Director, Special Education]
4. Ratification of Agreement with Family Life Center/Larry Simmons High School, a nonpublic, non-sectarian school, to provide educational and/or related services to special education students with special needs from July 1, 2006 to December 31, 2006. Cost is not to exceed \$35,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator: Executive Director, Special Education]
5. Ratification of Agreement with Keystone School, a nonpublic, non-sectarian school, to provide educational and/or related services to special education students with special needs from July 1, 2006 to December 31, 2006. Cost is not to exceed \$60,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator: Executive Director, Special Education]

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| Exhibits | Item 8 (1) |
| Reason for Board Consideration | Consent/Action |

6. Ratification of Agreement with New Haven School, a nonpublic, non-sectarian school, to provide educational and/or related services to special education students with special needs from July 1, 2006 to December 31, 2006. Cost is not to exceed \$60,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator: Executive Director, Special Education]

Standards, Assessments & Accountabilities

7. Approval of revised or newly developed 2006-07 Single Plans for Student Achievement (SPSA) for Carson Elementary, Clark Middle, and Hoover High Schools. 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. 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. This is the third board report bringing forward the 2006-07 SPSAs and categorical budget summaries for three additional schools (Carson Elementary, Clark Middle, and Hoover High Schools) for Board approval. Copies of each SPSA, budget summary, and required signed assurances page 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: ASSOCIATE SUPERINTENDENT
Parent, Student and Community Engagement

BOARD DATE: September 26, 2006

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| Agenda Section | 8.b. Instruction Report |
| Exhibits | Item 8 (1) |
| Reason for Board Consideration | Consent/Action |

Community Relations

8. Proposal to name Kearny High Educational Complex Football Field:
“BIRT SLATER FIELD”

Background information:

A request has been received from the Kearny High School Alumni Association regarding the naming of the Kearny High Educational Complex football field. The alumni association, with the support of the school and community, is recommending that the field be named the Birt Slater Field. Mr. Slater taught and coached at Kearny High School for more than 20 years. During the 60’s and 70’s, he consistently produced championship teams and won 3 CIF championships. He is being honored not only for his coaching abilities, but because of his impact on those students who studied under him in Social Science classes. Former students refer to Mr. Slater, now in his eighties, as the “cornerstone” in their development as men and women today. One quote states: “His classroom success can only be paralleled by his sports successes.” [Exhibit] [Originator-Community Relations]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

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| Agenda Section | 8.c. – Business Report |
| Exhibits | Items 12, 13, 14 and 18 (4) |
| Reason for Board Consideration | Consent/Action |

Construction Change Orders

1. Approval of Lincoln High School Change Order No. C14-001 to Contract C-7270 – Lincoln High School New School Project: This change order submitted by ISEC, Inc. for Lincoln High School provides for the incorporation of Addenda Nos. 4 and 5 into ISEC’s contract which includes the District requested addition of one google storage in each science lab classroom. This change order totals \$19,025.16 and represents 2.02% of the contract value. The total of approved change orders to date is \$91,870.77, which is 9.73% of the contract value. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. Contract C-7270 Lincoln High School New School Project was board approved on September 13, 2005, at an original contract value of \$944,107. With the approval of this change order, the cumulative rate for this contract will be 11.75%. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]
2. Approval of Future Thurgood Marshall Middle School Change Order No. 00019D to Contract C-7175: This change order submitted by Solpac, Inc. dba Soltek Pacific for the Future Thurgood Marshall Middle School provides for off-site improvements. This change order totals \$2,672,673 and represents 5.16% of the contract value. The total of approved change orders to date is \$5,097,968 which is 9.85% of the contract value. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. Contract C-7175 for the Future Thurgood Marshall Middle School New School Project was Board approved on January 17, 2004, at an original contract value of \$42,524,200. With the approval of this change order, the cumulative rate for this contract will be 15.01%. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]
3. Approval of Future Thurgood Marshall Middle School Change Order No. 00044C to Contract C-7175: This change order submitted by Solpac, Inc. dba Soltek Pacific for the Future Thurgood Marshall Middle School provides for cost increases for the mechanical trade. This change order totals \$103,000 and represents 0.20% of the contract value. The total of approved change orders to date is \$5,097,968 which is 9.85% of the contract value.

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| Reason for Board Consideration | Consent/Action |

Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. Contract C-7175 for the Future Thurgood Marshall Middle School New School Project was Board approved on January 17, 2004, at an original contract value of \$42,524,200. With the approval of this change order, the cumulative rate for this contract will be 10.05%. [Originator - Chief Facilities Officer / Funding - Proposition MM Fund]

4. Approval of Normal Heights Elementary School Change Order Nos. C0018, C0019, C0021, C0022, C0026, C0033, C0034, C0036, C0037, C0039, C0040, C0042, and C0084 to Contract C-7251: These change orders submitted by Rocky Coast Framers for Normal Heights Elementary School provide for additional excavations, surveying, concrete drilling, backfill, awning column relocation, mechanical equipment curbs, overtime; and installation of additional concrete including paving, curbs, footings, and stem walls. These change orders total \$134,750 and represent 9.36% of the contract value. The total of approved change orders to date is \$216,376.48 which is 15.03% of the contract value. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. Contract C-7251 with Rocky Coast Framers for the Normal Heights Elementary School New School Project was Board approved on August 9, 2005, at an original contract value of \$1,439,333. With the approval of these change orders, the cumulative rate for this contract will be 24.39%. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]

Contract Amendments

5. Fifth Amendment to Agreement, effective December 11, 2001 through August 4, 2008, between the San Diego Unified School District and Science Applications International Corporation (C-6366).

On December 11, 2001, the Board of Education awarded an Agreement to Science Applications International Corporation to design Local Area Network (“LAN”) architecture and furnish and install all interconnection LAN hardware necessary to provide a complete functional high speed LAN at various district sites (“Project”). The Agreement provided for a maximum consideration of \$12 million and a term of two years

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| Exhibits | Items 12, 13, 14 and 18 (4) |
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commencing on December 11, 2001 and terminating on December 10, 2003, with an option to extend two additional years. The Agreement also incorporated California Multiple Award Schedule (“CMAS”) contracts as the primary contracting vehicle to provide the necessary resources to complete the Project. On July 9, 2002, the Agreement was amended to add an additional CMAS contract to the Agreement, and on July 22, 2003, respectively, a Second Amendment authorized a term extension through August 4, 2005. A Third Amendment was authorized on July 26, 2005 to extend the term through August 4, 2006, and a Fourth Amendment was approved on August 8, 2006 to extend the term through August 4, 2008. This amendment is necessary to replace two of the CMAS with updated agreements because they have expired. No additional funding is required. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

Construction Bids

6. Report on Bid Opening of August 11, 2006, for landscape improvements at three sites - Cadman Elementary School, Ericson Elementary School, and Morse High School (C67-016). Agreement, effective September 13, 2006 through December 31, 2006 between San Diego Unified School District and Palm Engineering Construction Company, Inc. for the total base bid value of \$236,000.

The construction for landscape improvements at three sites - Cadman Elementary School, Ericson Elementary School, and Morse High School is estimated to be completed by December 31, 2006. 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 August 11, 2006. The total for the lowest responsive and responsible base bid was above the architect’s/engineer’s estimate, above the district’s budget, but is considered fair and reasonable. Approve award of contract C67-016 to Palm Engineering Construction Company, Inc. in the total base bid amount of \$236,000. [Originator-Chief Facilities Officer / Funding-Proposition MM Funds]

7. Report on Bid Opening of August 29, 2006, for the demolition of Sherman Elementary School (C67-015). Agreement, effective September 27, 2006 through November 30, 2006 between San Diego Unified School District and Miller Environmental, Inc., for the total base bid value of \$758,000.

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The contract for demolition of Sherman Elementary School is estimated to be completed by November 30, 2006. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the demolition and completion of work. Bids for this project were received on August 29, 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 C67-015 to Miller Environmental, Inc., in the total base bid amount of \$758,000. This project will be funded from Proposition MM funds.

8. Report on Bid Opening of August 10, 2006, for restroom renovation at Pacific Beach Elementary School and walkway cover at Fulton Elementary School (C67-017). Agreement, effective September 27, 2006 through December 31, 2006 between San Diego Unified School District and CDM Construction, Inc. for the total base bid value of \$181,714.

The construction for restroom renovations at Pacific Beach Elementary School and walkway cover at Fulton Elementary School is estimated to be completed by December 31, 2006. 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 August 10, 2006. The total for the lowest responsive and responsible base bid was above the architect's/engineer's estimate, above the district's budget, but is considered fair and reasonable. Approve award of contract C67-017 to CDM Construction, Inc. in the total base bid amount of \$181,714. This project will be funded from Proposition MM funds.

Purchase Agreements

9. Agreement No. 67-34-14 with Govplace, Dell Computer Corporation, Arey Jones Educational Solutions and CDWG for the purchase of Enterprise Tiered Computers as needed. Agreement effective July 1, 2006 through June 30, 2009. Total cost to be a maximum of \$3,000,000. [Originator-Chief Business Officer/ Funding – Site/Department General Operating and other Funds]
10. Agreement No. 56-56-56 with Frazee Paints, Ganahl Lumber Co., The Glidden Company/ICI Paints, Jeyco Products Inc., and Vista Paint Corporation authorizes purchase of paint sundries. Agreement effective September 27, 2006 through September 26, 2009. Total cost to be a maximum of \$900,000. [Originator-Chief Business Officer/Funding-Maintenance & Operations General Budget]

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| Exhibits | Items 12, 13, 14 and 18 (4) |
| Reason for Board Consideration | Consent/Action |

11. Agreement No. 67-09-56 with Ganahl Lumber Co., Independent Hardware Inc., Interline Brands, Inc. d/b/a Sexauer, Jeyco Products, Majestic Lock Co. Inc., San Diego Hardware Company, Smolan Industrial Supply, and United Fastener Company authorizes purchase of building hardware. Agreement effective September 27, 2006 through September 26, 2009. Total cost to be a maximum of \$2,250,000. [Originator-Chief Business Officer/Funding-Maintenance & Operations General Budget]

Other

12. 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]

Ratification of Purchase Orders

13. 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 August 7, 2006 through September 3, 2006. [Originator-Chief Business Officer-Exhibit]

14. 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 August 7, 2006 through September 3, 2006. [Originator-Chief Business Officer-Exhibit]

Office of General Counsel

15. Agreement, effective October 1, 2006 through September 30, 2007, between the San Diego Unified School District and Higgs, Fletcher & Mack, to provide services to the District regarding general legal matters, including but no limited to employment, personnel, labor and other matters as requested, at a total cost not to exceed \$100,000, payable through Litigation/Settlement Expense. [Originator-General Counsel]

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| Reason for Board Consideration | Consent/Action |

16. Agreement, effective October 1, 2006 through September 30, 2007, between the San Diego Unified School District and Higgs, Fletcher & Mack, to provide services to the District regarding general Proposition MM legal matters, including but not limited to construction, prevailing wage, business contracts and real estate transactions and other matters as requested, at a total cost not to exceed \$500,000, payable through Proposition MM. [Originator-General Counsel]

17. Second Amendment to Agreement, effective May 11, 2004 through June 30, 2007, between the San Diego Unified School District and Miller, Brown & Dannis, to provide legal counsel and advice in special education matters to the District, at a total cost not to exceed \$550,000 (the sum of \$200,000 being added by this amendment) payable through Office of General Counsel/Special Education. [Originator-General Counsel]

18. Resolution in the Matter of Workers Compensation Coverage for Volunteers. [Exhibit] [Originator-General Counsel]

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| Agenda Section | 8.d. – Finance Report |
| Exhibits | Item 19 (1) |
| 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, Room 2153.)

Accept, budget and spend summary for August 16 through August 31, 2006.

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

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

Transfer of appropriations summary from August 16 through August 31, 2006. (Copies of the exhibit are available in the Board Services Office, Room 2153.)

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| Reason for Board Consideration | Consent/Action |

Special Education

3. 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 month of July 2006.
4. Authorizes the payment of \$250.00 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 July and August 2006.
5. Authorizes the payment of \$125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN032300-014. This is payment for vision therapy for a special education student during the month of August 2006.
6. Authorizes the payment of \$1,950.00 to Carolyn and Randy Heck per a resolution agreement N2006-060833. This is to reimburse the parents of a special education student for tuition fees from June through August 2006.
7. Authorizes the payment of \$3,965.00 to Jill Weckerly per IEP team agreement SN012895-186. This is payment for a psychological assessment for a special education student from January through July 2006.
8. Authorizes the payment of \$4,375.00 to Jeffrey Owen per IEP team agreement SN102595-157. This is payment for a neuropsychological assessment for a special education student during the months of May and June 2006.
9. Authorizes the payment of \$225.00 to Erin Schwier per IEP team agreement SN071692-108. This is payment for occupational therapy for a special education student during the month of August 2006.
10. Authorizes the payment of \$112.50 to Sharon Criger per IEP team agreement SN071692108. This is payment for physical therapy for a special education student during the month of August 2006.

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Independent Contractor Services Agreement

Payment for consultant services for school year 2005-2006 for which funds were included in the 2005-2006 budget and containing serial numbers 09-26-01 through 09-26-08.

Office of the Superintendent

11. Eugene Johnson from September 6, 2006 to December 14, 2006 for \$1,400.00 to provide Kenpo Classes for “6-to-6” Afterschool Program (20 students) at Mann Middle School of Expedition. [Originator-Superintendent/Funding Source-After School Learning/Safe Neighborhood Program /Budget String 3713 60100 00 5853 2700 1110 01000 0000]
12. Damon Renthrope from May 1, 2006 – July 30, 2006 for \$3,861.75 to provide student assemblies and staff training to enhance and express school pride and self-esteem through poetry at Cherokee Point Elementary School (510 students and 62 staff members). [Originator - Superintendent / Funding Source-S.D. Revitalization Corp/Price / Budget String 0062 90161 00 5198 1000 1110 01000 0000]

Office of the Deputy Superintendent

13. Catherine Christo from August 31, 2006-September 1, 2006 for \$2,400.00 to provide presentation on response to intervention to provide district psychologists with practical strategies to use in schools (125 staff members). [Originator- Deputy Superintendent / Funding Source-Medi-Cal Billing Option / Budget String 5378 56400 00 5107 3140 1110 01000 0000]
14. Marcelle Richardson from August 30, 2006-June 30, 2007 for \$2,100.00 to provide on-going professional development to SLP’s & PACE/ILS teachers about functional language development (100 staff members). [Originator-Deputy Superintendent / Funding Source-Medi-Cal Billing Option / Budget String 5380 56400 00 5107 3140 1110 01000 0000]
15. Sharon Grandinette from September 13, 2006 – June 30, 2007 for \$9,999.00 for Special Ed training to support the design and implementation of an acquired traumatic brain injury program (100 staff members, 20 community members) [Originator-Deputy Superintendent/Funding Source – Special Ed Team Coordination/Budget String 5437 65000 00 5107 2100 5001 01000 0000]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: September 26, 2006

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| Reason for Board Consideration | Consent/Action |

16. King Technologies, LTD from August 8, 2006 – June 30, 2007 for \$10,000.00 to provide Special Education Programs Data Reporting Systems Maintenance (15+ staff members). [Originator-Deputy Superintendent / Funding Source-CMPSE Data Reporting/Special Education Non-Personnel/ Budget String 5430 65000 00 5801 2100 5001 01000 0000]

17. American Center for Learning from September 13, 2006 – June 20, 2007 for \$1,800.00 to provide instruction to identified Title I eligible students at St. Pius X on an hourly basis in the area of literacy during the regular school day (2 students). [Originator-Deputy Superintendent / Funding Source-Title I Private Schools / Budget String 0951 30102 00 5107 1000 1110 01000 0000]

18. Julie Cantillon from September 13, 2006 – June 30, 2007 for \$2,000.00 to provide reading instruction to identified Title I eligible students at Stella Maris Academy in an extended program (2 students). [Originator-Deputy Superintendent / Funding Source-Title I Private Schools / Budget String 0937 30102 00 5107 1000 1110 01000 0000]

Other

19. On September 27, 2005, the Board of Education approved an application for K–3 class size reduction using funding under the K–3 Class Size Reduction Program. This is a re-application for FY 2006–2007.

The K–3 Class Size Reduction Program allocates funds to school districts for participating schools to reduce class size in K–3 classrooms. All of the participating classes in each participating school can have on the average no more than 20 students per certificated teacher. Special education students enrolled in special day classes are excluded from enrollment counts. Teachers providing direct instruction in reduced-size classes must participate in staff development including methods of providing individualized instruction, effective teaching in smaller classes, identifying and responding to pupil needs, and building on individual strengths of pupils. Allocation of funding to each district is based on \$1,024 per student enrolled in a reduced-size class. San Diego Unified School District participated in the K–3 Class Size Reduction Program in 2006-2007 and proposes to apply for funding to continue to implement class size reduction in 1,920 district K–3 classes. This will affect a total of 38,357 K–3 students in the district. The funding for this project will be provided by the California Department of Education School Facilities Planning Division for a total award

**BOARD OF EDUCATION
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of \$39,277,568. [Exhibit][Originator-Chief Financial Officer / Funding Source-California Department of Education School Facilities Planning]

20. 2006-07 State Teachers Retirement System (STRS) Reduced Workload

The STRS Reduced Workload Program (RWL) allows employees that are at least 55 years old, have at least ten years of STRS service credit, and five years full-time, consecutive assignments with the San Diego Unified School District to apply for a reduced workload assignment. In accordance with Education Code Sections 44922 and 22724 and Article 32 of the Collective Negotiations Contract, this program allows the employee to work 50 percent or more, but less than full-time. STRS member contributions and employer contributions are paid on the member’s full-time salary. The employer contribution rate for 2006-2007 is 8.829 percent. Employees approved for the STRS Reduced Workload Program are approved for a maximum of ten years and must retire within that timeframe. This year there were 29 new applicants eligible to participate in the STRS Reduced Workload Program during fiscal year 2006-07. Board approval of two additional new applicants for 2006-07 is needed prior to final endorsement by STRS.

| <u>EMP ID</u> | <u>NAME</u> | <u>PERCENT</u> | <u>START & END DATES</u> | |
|---------------|---------------|----------------|------------------------------|-----------|
| 121069 | Lynn, Joanne | 75 | 2006-07 | 2015-2016 |
| 120350 | Minor, Steven | 60 | 2006-07 | 2015-2016 |

[Originator-Chief Financial Officer]