

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

BRANCH: CHIEF OF STAFF

BOARD DATE: August 8, 2006

Agenda Section	7.a. – Human Resources and Labor Relations
Exhibits	Item 1 (1)
Reason for Board Consideration	Action/Information

1. Approval of Provisional Internship Permits for teachers assigned to severe shortage areas. The California Code of Regulations, Title 5 Sections 80021 and 80021.1, require the Board of Education to approve the staffing of teachers under a Provisional Internship Permit issued by the California Commission on Teacher Credentialing in severe shortage areas such as mathematics, science, special education and bilingual assignments. This permit is available when an employing agency knows that there will be a teacher vacancy and is unable to recruit a suitable candidate. The Provisional Internship Permit was created in response to the phasing out of Emergency Long-Term Teaching Permits by the California Commission on Teacher Credentialing. The Provisional Internship Permit allows the district to fill an immediate staffing need in severe shortage areas by hiring an individual who has not met the subject matter competence requirement needed to enter an internship program. The Provisional Internship Permit is valid for one year and is renewable upon the completion of all renewal requirements. Prior to employment, the candidate is required to sign a professional agreement committing to meeting the Highly Qualified Teacher Requirement as stipulated by the federal No Child Left Behind Act.
(Exhibit)

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: August 8, 2006

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

1. Approval of proposed restructuring plan for Clark Middle School. 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). There are required services and/or interventions that schools must implement during each year they are in PI status. 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. A summary of the key elements of Clark's restructuring proposal and staff recommendations are provided as an exhibit. The full proposal is posted on the district's website. [Exhibit] [Originator-Deputy Superintendent]
2. Approval of proposed restructuring plan for Hoover School. 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). There are required services and/or interventions that schools must implement during each year they are in PI status. 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. A summary of the key elements of Hoover's restructuring proposal and staff recommendations are provided as an exhibit. The full proposal is posted on the district's website. [Exhibit] [Originator-Deputy Superintendent]
3. Approval of proposed restructuring plan for Harriet Tubman Village Charter School. 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. As the charter school authorizer, the District is responsible to work with the charter to ensure that it has taken the appropriate steps in compliance with NCLB, rather than to take direct responsibility for actually implementing those requirements. [Exhibit] [Originator-Deputy Superintendent]
4. Review and accept the *School Assistance and Intervention Team (SAIT) Fifth Progress Report for Euclid Elementary School* as required by the Public Schools Accountability Act (PSAA) of 1999: Immediate Intervention/Underperforming Schools Program (II/USP). The PSAA established the II/USP for schools in deciles one through five on the Academic Performance Index (API) that fail to meet their API growth targets. Schools that do not meet acceptable progress criteria are identified as state-monitored. Currently, Horton and Euclid Elementary Schools are identified as state monitored schools for 2005-06. The Board approved a contract with WestEd to provide a SAIT for Euclid Elementary School on October 11, 2005. The Board reviewed the Corrective Action Plan for Euclid Elementary School on December 13, 2005. The first progress report for Euclid described the implementation of the corrective actions and was reviewed by the Board on April 25, 2006. Euclid has fully achieved 29 of its 30 required benchmarks, and five of seven recommended

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Reason for Board Consideration	Action

benchmarks. Two key issues were identified by WestEd that affect full implementation of all benchmarks. Professional development programs have not been fully completed by the school principal and assistant principal and 20% of the school's teachers. The math resource teacher provides a limited amount of on site support. [Exhibit] [Originator – Executive Director, Standards, Assessment and Accountability]

5. Petition and Charter Request to establish Cortez Hill Independent Study beginning with the 2006-2007 school year through the 2010-2011 school year. The attached exhibit includes the revised petition and charter. [Exhibit] [Originator – Office of School Choice]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: August 8, 2006

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

1. The San Diego Gas & Electric Company (hereinafter referred to as SDG&E) is desirous of securing an easement and right way to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: 1) underground facilities and appurtenances for the transmission and distribution of electricity; 2) pipelines and appurtenances for any and all purposes; 3) communication facilities and appurtenances, excluding digital, cellular or other mobile communication infrastructures, together with the right of ingress thereto and egress therefrom, in, upon, over, under and across said easement located upon the Future Thurgood Marshall Middle School site owned by the San Diego Unified School District of San Diego County, California (hereinafter referred to as District). Because the electric and communications facilities and pipelines will benefit the District as well as the community, no consideration will required for the easement. Approval of this agenda item will authorize the chief facilities officer the authority to execute any documents in connection therewith. [Originator-Chief Facilities Officer-Exhibit]

**BOARD OF EDUCATION
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BRANCH: CHIEF OF STAFF

BOARD DATE: August 8, 2006

Agenda Section	8.a. – Human Resources and Labor Relations
Exhibits	Items 10 and 11 (2)
Reason for Board Consideration	Consent/Action

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of July 9, 2006, through August 5, 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 Parent Support and Board Services Office.
2. Establish, effective August 8, 2006, a certificated management job classification, Director, English Learner Support, at salary grade 034 on the Management Salary Schedule. This recommendation for a new certificated job class is being made to reclassify a vacant Program Manager, Biliteracy and English Learner Support, position. This position was created to plan, organize, manage, and direct the improvement of instruction and implementation of the English learner support programs for the District. Approval of this recommendation will allow for an appointment to fill this position.
3. Establish, effective July 1, 2004, a non-exempt job class, Provisioning Specialist, at salary grade 038 on the Office-Technical Business Services Salary Schedule. The Human Resource Services Division was asked to conduct a job study of three incumbents in the job class of Inventory Clerk. Upon completion of the study, we are recommending the establishment of this new job class to recognize the unique and higher level duties performed by these incumbents. They are responsible for the planning, coordination and monitoring of the purchase, delivery and installation of furniture, fixtures, equipment, and supplies to new schools and other District offices and facilities. This proposed job class and salary grade more accurately reflect the duties performed. Approval of the recommendation to establish this job class will allow Human Resources to reclassify three incumbents.
4. Change, effective July 1, 2004, the salary grade of the exempt job classification (eligible for straight-time overtime), Unemployment Insurance Specialist, from salary grade 046 to salary grade 054 on the Office-Technical Business Services Salary Schedule. The Human Resource Services Division was asked to conduct a job study of a single incumbent in the job class of Unemployment Insurance Specialist. As a result of the study, we are recommending an upward salary adjustment to recognize the higher level of independence, duties, and responsibilities of this job class in comparison with other job classes within the Risk Management Department and other related job classes. Approval of this recommendation will allow Human Resources to adjust the salary grade of a single incumbent.
5. Establish, effective August 8, 2006, a new non-exempt job class, Associate Legislative Financial Accountant, at salary grade 050 on the Office-Technical Business Services Salary Schedule. The Human Resource Services Division was asked to conduct a job study of a vacant Legislative Financial Accountant position within the Office of Resource Development. We are recommending the

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establishment of this new classification due to the need for a lower level position within the unit which will focus more on legislative analysis work. Approval of the recommendation to establish this job class will allow Human Resources to begin recruitment for this vacant position.

6. Establish, effective August 8, 2006, a classified management job classification, Manager, Information Technology, at Salary Grade 028 on the Management Salary Schedule. This recommendation for a new job class is being made to classify a new management position in the Information Technology Department created to plan, organize, develop and implement technology services and support to schools and central offices and provide districtwide leadership and technical expertise in planning and developing technology strategies for support at school sites. Approval of this recommendation will allow for an appointment to fill this position.
7. Establish, effective August 8, 2006, a classified management job classification, Director, Payroll/Benefits, at Salary Grade 034 on the Management Salary Schedule. Abolish, effective August 8, 2006, a management job classification, Manager, Payroll/Benefits, at Salary Grade 030 on the Management Salary Schedule. The Classification and Recruitment Unit was recently asked to complete a position classification review on the manager position in the Payroll/Benefits Department of the Human Resource Services Division. The recommended job class more accurately reflects the level of responsibility assigned to this position in the current organizational structure, including the technical expertise required. Approval of this job class will allow for reclassification of a single incumbent.
8. Establish, effective August 8, 2006, a new exempt job classification (not eligible for overtime compensation), Internal Investigator, at Salary Grade 048 on the Supervisors' Salary Schedule. This recommendation for a new job class is being made to classify a new position in the Internal Audit Department created to examine and investigate allegations of fraud, waste, mismanagement, and other issues made by district employees. Approval of this recommendation will allow for the recruitment/selection process to begin.
9. Establish, effective August 8, 2006, a classified management job class, Manager, Legislative Affairs-Sacramento, at salary grade 023 on the Management Salary Schedule. This recommendation for a new job class is being made to classify a new position in the Government Relations Department created to function as the primary contact for the district with members and staff of the California State Legislature in Sacramento, the Department of Education and education interest groups. Approval of this recommendation to establish this job class will allow for appointment of a single incumbent.

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10. Approval of district GATE certification for district staff in accordance with Article 4, Section 3855 of Title 5 California Code of Regulations. The State Administrative Code allows the Board of Education to certify teachers for gifted and talented education who have completed a prescribed course of study conducted by the district. The GATE Department has certified that the teachers on the exhibit have successfully completed the course of study leading to the recommendation for Board (District) certification. (Exhibit)
11. Approve Addendum, effective January 1, 2006, to the San Diego City Schools Vision Plan to convert into a Self-Funded Plan. This addendum allows the district to move from a pool environment where it did not have its own claims experience into an individual self-funded environment within VEBA. (Exhibit)
12. Establish, effective August 8, 2006, a classified management job classification, Administrator, Parent, Community, and Student Engagement, at Salary Grade 030 on the Management Salary Schedule.

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BRANCH: DEPUTY SUPERINTENDENT

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Agenda Section	8.b. Instruction Report
Exhibits	Items 24 and 46 (2)
Reason for Board Consideration	Consent/Action

Branch Office

1. Agreement with Perry and Associates, Inc., from August 9, 2006 to June 20, 2007, to work with six elementary and middle-level district schools in the implementation of board-approved restructuring proposals in 2006-07. Schools include: Baker Elementary School, Bell, Farb, Kroc, Roosevelt and Taft middle schools. The consultant is a California State Assistance and Intervention Team (SAIT) provider and will work with administrative leadership and teacher leaders at each participating schools in the implementation of restructuring plans, and in the identification and resolution of implementation issues. Cost not to exceed \$61,200. Payment will be made from Title I funding: 5635-30106-00-5853-2100-1110-01000-0000. [Originator–Deputy Superintendent]
2. Agreement with Dr. David Pearson, from August 9, 2006 to June 30, 2011, to provide technical assistance in the implementation of The Striving Readers Grant recently awarded to the District from the United States Department of Education. Through this agreement, Dr. Pearson will assist in the design and implementation of the project intervention class as outlined in the Striving Readers Grant proposal. Dr. Pearson will observe instruction and work with intervention class teachers to support their teaching and monitoring of student progress, and will provide guidance on the differentiated instructional needs of students who are not making timely progress in the intervention class. The amount of this contract is \$32,500.00 and will be funded through The Striving Readers Grant out of Budget Number 5579-58360-11-5107-2100-1110-01000-0000 over a five (5) year period.[Originator–Deputy Superintendent]
3. Agreement with The Regents of the University of California from August 9, 2006 to June 30, 2011 for services for the Berkeley Evaluation and Assessment Research (BEAR) Center related to implementation of the Striving Readers Grant recently awarded to the District by the United States Department of Education. The services of this evaluation and research center are an integral part of the Striving Readers grant. The Regents of the University of California will provide staff from the BEAR Center, including Mark Wilson, to validate and test the reliability of instruments to assess student use of literacy strategies in their content area classes. The amount of this contract is for \$500,000.00 and is to be paid from The Striving Readers Grant out of Budget Number 5579-58360-11-5107-2100-1110-01000-0000 over a five (5) year period. [Originator–Deputy Superintendent]
4. Agreement with Education Associates, Inc. from August 9, 2006 to June 30, 2011, for services for Dr. Trevor McDonald and Ms. Christina Thornley for the Striving Readers Grant recently awarded to the District by the United States Department of Education. Education Associates, Inc. will be one of several consultants to work with the District in the implementation this federal grant.

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Through this agreement, Education Associates, Inc. will support teachers in the systemic use of the reading monitoring tool that they developed based on their longitudinal research on adolescents struggling with reading and writing, provide support to intervention class teachers focusing on differentiated instructional strategies for English learners and other students who are struggling with reading and writing, and consult with content area teachers at the six schools participating in the Striving Readers Grant regarding how to use literacy strategies to assist students' understanding of content-area texts, concepts, and vocabulary. Year one of this contract is for 120 days of service. Years 2 through 5 are for up to 220 days of service per year, due to the additional grade levels and teachers to be supported. The goal of this grant is to build the capacity of district teachers at these six schools in order to leverage their expertise and experience across the district in the future. This contract represents 8.25% of the total grant award. Other grant funds will be used for materials to support teachers and students and local consultants to support teachers and students. The amount of this contract is for a maximum of \$1,450,260.00 and is to be paid from The Striving Readers Grant out of Budget Number 5579-58360-11-5107-2100-1110-01000-0000 over a five (5) year period. [Originator–Deputy Superintendent]

5. Agreement with Mendes Training & Consulting, Inc. (MTC) with Hoover High School, from August 31, 2006 through June 30, 2007, for a cost not to exceed \$16,000. Through this agreement, MTC will provide eight days of training to staff at Hoover High School in the areas of building and maintaining collegial relations, and in developing rapport and connections with diverse adolescent learners. The source of funding is the Small Learning Communities Grant. (Budget number 0338-56280-07-5107- 2100-1110-01000-0000).[Originator – Principal, Hoover High School]

Instruction & Curriculum

6. Agreement with Marine Science Floating Lab Field Trip for 2006 – 2007 with San Diego County Office of Education. The San Diego County Office of Education will coordinate the curriculum and activities of the Marine Science Floating Lab to provide students with the opportunity to study marine biology, oceanography, history and economics in a “real world” environment. Individual San Diego City School sites may schedule participation in the program with the County, paying the fee of \$625.00 per field trip from site budgets. [Originator- Executive Director, Instruction & Curriculum]
7. Agreement with the University of California for the College Prep Online (UCCP) Program, from August 9, 2006 to August 31, 2007, a University of California academic initiative to develop and deliver quality online courses and academic support services to district students. The agreement provides online content for classroom use primarily in the areas of mathematics and literacy, and training of district teachers to serve as trainers for peers in the use of educational technology to

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support students in utilizing the online resources. Services to be provided include online courses with district instruction (\$150 per student per course per semester), online courses with a UCCP instructor and district teacher who will oversee the students (\$200 per student per semester), classroom learning kits (\$525 per student for one semester or \$875 for up to 35 students for two semesters), and online tutoring (\$70 per student per subject per semester). Funds for teacher training costs will be paid out of general funds from the Deputy Superintendent's Office (5635-73940-00-5207-2100-1110-01000- 0000-5000). Cost per student participating in the UCCP will be paid by the participating school. The school will be able to claim ADA for student participation in this academic program. Staff expects to begin this program at alternative schools, ALBA in particular. There is the possibility of expanding the program to high schools for use in after-school programs. This agreement will give our students another strategy to complete high school credits in a manner that is interesting and engaging. [Originator- Executive Director, Instruction & Curriculum]

8. Agreement with San Diego State University Research Foundation for administrative services relating to the implementation of the Urban Systemic Program (NSF/UP) grant from the National Science Foundation. (The District is eligible for a one-year, no-cost extension to continue implementation of the grant.) The term of the agreement is from September 1, 2006 through August 31, 2007. Through this agreement, the University will provide senior staff to prepare required reports, conduct outreach activities, arrange and conduct parent training, and conduct leadership team development for 800 participants from 32 district sites. The amount of funding to the University through this sub award agreement is \$171,967.59. The funding is available in the District's Mathematics Department: 5442-58160-06-5853-2140-1110-01000-0601.[Originator- Executive Director, Instruction and Curriculum]

9. Ratification of Agreement with San Diego State University Research Foundation, from January 1, 2006 to December 31, 2008, to act as a recognized State of California provider to oversee the planning and facilitation of AB466 professional development training. This agreement would allow the District to hire an approved LEA provider for No Child Left Behind to provide services and professional development support for mathematics components of CORE Instruction Improvement. Under the supervision of this Consultant, the District would be able to collect AB466 funding from the State of California, at the rate of \$1,250 per teacher receiving 40 hours of professional development training (Budget #5442-72942-1110-00-5000-0145-01000-0110). This is an ongoing collaboration between San Diego City Schools and San Diego State University Research Foundation that began in 2003. [Originator - Executive Director, Instruction and Curriculum]

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Special Education

10. Ratification of Agreement with Dr. John P. Fitzpatrick, O.D., a provider of educational and/or related services to special education students with special needs, to provide vision therapy assessments to students with special needs and consulting services to district staff from July 1, 2006 through June 30, 2007. Cost is not to exceed \$60,000.00 and will be funded by regular Special Education Program funds (5377-65000-00-5156-3140-5001-01000-0000). [Originator: Executive Director, Special Education]
11. Ratification of Agreement with Dr. Donald Janiuk, O.D., a provider of educational and/or related services to special education students with special needs, to provide direct vision therapy to students with special needs and consulting services to district staff from July 1, 2006 through June 30, 2007. Cost is not to exceed \$50,000.00 and will be funded by regular Special Education Program funds (5377-65000-00-5156-3140-5001-01000-0000). [Originator: Executive Director, Special Education]
12. Ratification of Agreement with Dr. Louis J. Katz, O.D., a provider of educational and/or related services to special education students with special needs, to provide vision therapy assessments to students with special needs and consulting services to district staff from July 1, 2006 through June 30, 2007. Cost is not to exceed \$60,000.00 and will be funded by regular Special Education Program funds (5377-65000-00-5156-3140-5001-01000-0000). [Originator: Executive Director, Special Education]
13. Ratification of Agreement with Dr. Philip Smith, O.D., a provider of educational and/or related services to special education students with special needs, to provide direct vision therapy to students with special needs and consulting services to district staff from July 1, 2006 through June 30, 2007. Cost is not to exceed \$125,000.00 and will be funded by regular Special Education Program funds (5377-65000-00-5156-3140-5001-01000-0000). [Originator: Executive Director, Special Education]
14. Ratification of Agreement with Dr. Gary Sneag, O.D., a provider of educational and/or related services to special education students with special needs, to provide vision therapy assessments to students with special needs and consulting services to district staff from July 1, 2006 through June 30, 2007. Cost is not to exceed \$75,000.00 and will be funded by regular Special Education Program funds (5377-65000-00-5156-3140-5001-01000-0000).[Originator: Executive Director, Special Education]
15. Ratification of Agreement with Dr. Gary Sneag, O.D., a provider of educational and/or related services to special education students with special needs, to provide direct vision therapy to students with special needs and consulting services to district staff from July 1, 2006 through June 30, 2007.

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Cost is not to exceed \$75,000.00 and will be funded by regular Special Education Program funds (5377-65000-00-5156-3140-5001-01000-0000).[Originator: Executive Director, Special Education]

16. Ratification of Agreement with Network Interpreting Service, a provider of special education Deaf and Hard of Hearing services, to provide educational and/or related services to special education students with special needs from July 01, 2006 through June 30, 2007. Cost is not to exceed \$300,000.00 and will be funded by Regular Special Education funds (5388-65000-00-5137-1130-5750-01000-4371) [Originator-Executive Director, Special Education]
17. Ratification of Agreement with Resource Sharing Psychiatric Medical Group, representing Mark Chenven, M.D., a provider of special education services, consulting on medication issues with parents and medical professionals, both psychiatric and behavioral from August 8, 2006 through June 30, 2007. Cost is not to exceed \$15,000 and will be funded by regular Special Education Program funds (0480-65000-00-5107-1110-5750-01000-4214).[Originator: Executive Director, Special Education]
18. First Amendment to Agreement with CareerStaff Unlimited, a provider of special education occupational and physical therapy services, to provide educational and/or related services to special education students with special needs from July 1, 2005 through June 30, 2006. Cost is not to exceed \$750,000.00 (\$250,000.00 via this amendment) and will be funded by regular Special Education Program funds (5377-65000-00-5153/5154-3140-5001-01000-0000). [Originator-Executive Director, Special Education]
19. Agreement with Mitchell Scheiman, OD, a pediatric optometrist, to provide specialized Professional Development services to the occupational and physical therapy staff in Special Education, from August 22, 2006 to August 23, 2007. Cost is not to exceed \$5,200 and will be funded by LEA/Medi-Cal Special Education Program funds (5377-56400-00-5107-3140-1110-01000-000) [Originator-Executive Director, Special Education]
20. Agreement with Educational Resources, Inc., who represents Anne Buckley-Reen, OTR, a provider of educational and/or related services to special education students with special needs, to provide specialized Professional Development services to the occupational and physical therapy staff from August 24, 2006 to August 25, 2007. Cost is not to exceed \$12,000 and will be funded by LEA/Medi-Cal Special Education Program funds (5377-56400-00-5107-3140-1110-01000-0000). [Originator-Executive Director, Special Education]
21. Second Amendment to the Agreement with Total Education Solutions, a provider of special education psycho-educational assessment and support services, to provide educational and/or related services to special education students with special needs from July 1, 2005 through

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June 30, 2006. This second amendment is necessary due to an increase in the number of students referred for services in April, May and June 2006 which will create an unanticipated year-end shortfall. Cost is not to exceed \$282,000.00 (\$82,000.00 via this amendment) and will be funded by regular Special Education Program funds (5378-65000-00-5137-3120-5001-01000-6480).
[Originator-Executive Director, Special Education]

22. Memorandum of Understanding (MOU) with Loma Linda University, a provider of potential special education speech and language pathologist interns, for clinical and instructional programs providing educational practical and growth experiences to speech language pathologist student teachers. This agreement is effective September 5, 2006 and is effective on a continuing basis unless amended by both parties. The District shall bear no costs as speech language pathologists who provide supervision and support services for the University's interns under the direction of the administrator for speech language pathology services are already employed by the District. [Originator-Executive Director, Special Education]
23. Authorize payment of \$4,000.00 to Diane Leffler, Speech Language Pathologist, for reimbursement for legal and immigration fees to obtain a, United States Department of Immigration and Naturalization Permanent Resident Card and remain employed with the District. This request is made due to special circumstances. Speech and Language Therapists are in great demand and it is very difficult to recruit qualified candidates to provide this service to our students. The San Diego Education Association's Contract Advisory Committee reviewed and approved this request in April, 2006. Ms. Leffler has committed to provide service to the District for a minimum of five years. Payment shall be made from 5437-65004-00-5842-2100-5001-01000-0000. [Originator-Executive Director, Special Education]

Standards, Assessments and Accountability

24. Approval of revised or newly developed 2006-07 Single Plans for Student Achievement (SPSA) for 9 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

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alignment. The local governing board must review and approve each school's SPSA before it may be implemented. This is the second board report bringing forward the 2006-2007 SPSA and categorical budget summaries of 9 additional schools for Board approval. Copies of each SPSA, budget summary, and required signed assurances page are available in the Parent Support and Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2153, San Diego, CA 92103. [Exhibit] [Originator – Executive Director, Standards, Assessment and Accountability]

Student Services

25. Approval of Agreement with ASA Properties, LLC, effective October 30, 2006 through November 3, 2006, to sponsor the 2006 Got Milk? Gravity Tour in partnership with the California Milk Advisory Board and the Campaign for Tobacco Free Kids. The event will be held at Morse, Serra, La Jolla and Mission Bay High Schools October 30-November 3, 2006. The tour is the premier BMX, inline skating and skateboarding demonstration that brings action sports stars to California high schools to promote the importance of dairy products in our youth's diets and bring an anti-tobacco message to our children. There is no cost to the district. [Originator-Executive Director, Student Services]

26. Ratification of Agreement with San Diego County Interagency Agreement, effective August 1, 2006 through July 31, 2011, to provide educational support to foster youth. The purpose of the agreement is to clarify the roles and responsibilities of the agreement participants and to establish procedures for the implementation of the law at the local level in order to mitigate academic obstacles faced by foster youth. The goal is to ensure that foster youth have a meaningful opportunity to meet state academic achievement standards; maintain stable school placements; have access to appropriate educational services in the least restrictive environment; ensure timely transfer of records when a change of schools occurs; and immediate enrollment. The first Interagency Agreement addressed laws enacted prior to July 2001. This agreement addresses laws enacted through January 2006. There is no cost associated with this agreement. [Originator-Executive Director, Student Services]

27. Approval of Fourth Amendment to Agreement with First Five Commission to extend the contract term for an additional year through June 30, 2007 and revise compensation amount for a total of \$2,637,180 for Fiscal Year 2006/07. This is the fourth year of a four-year grant to provide funding for the Early Link School Readiness Program at nineteen targeted elementary schools, School Readiness Preschools, State Preschools, and Child Development Centers for the 2006-07 school year. The School Readiness Program promotes early childhood development from prenatal to five years of age, with the intent that all children will enter school physically, mentally, socially, and cognitively ready to learn. Funding is provided by the First Five Commissions of

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California and San Diego County (Proposition 10). Budget number: 5831-91100-00-XXXX-2100-0001-01000-0000. [Originator – Executive Director, Student Services]

28. Approval of Agreement effective August 15, 2006 through July 15, 2007 with Hoffman Clark & Associates to provide evaluation services for the Elementary and Secondary School Counseling Program Grant (2004-07). The following schools have implemented the program and will be included in the evaluation: Birney, Jefferson, Logan, Washington, Fulton, Linda Vista, Edison, Miller, and Field Elementary. Contract total is \$24,000 payable through the Elementary and Secondary School Counseling Program Grant (2004-07). Budget: 5372-58280-00-5107-3110-1110-01000-0000 [Originator-Executive Director, Student Services]
29. Ratification of Agreement with San Diego County Health and Human Services Agency (HHS) effective July 1, 2006 through June 30, 2007. The HHS is responsible for the administration of the Medi-Cal Administrative Activities (MAA) program at the local level. All MAA providers must go through their local government agency to participate in the program and to receive MAA reimbursement. The purpose of the MAA activities is to bring eligible and potentially eligible individuals into the Medi-Cal system of care and to ensure that Medi-Cal services are available and accessible. The district may be reimbursed up to \$5,000,000 through the State of California/MAA. [Originator-Executive Director, Student Services]
30. Approval of Agreement effective August 15, 2006 through July 15, 2007 with Hoffman Clark & Associates to provide evaluation services for the Alcohol Abuse Reduction Grant for a total amount of \$30,000. Funding is provided by the Alcohol Abuse Reduction Grant. Payment shall be made from budget number 5372-58292-06-5107-3140-1110-01000-0000. [Originator-Executive Director, Student Services]
31. Approval of Agreement effective August 15, 2006 through June 15, 2007 with Hoffman Clark & Associates to provide evaluation services for the TUPE Grant for a total amount of \$22,333. Funding is provided by the Tobacco Use Prevention Education Grant. Payment shall be made from budget number 5372-66700-09-5107-3140-1110-01000-0000. [Originator-Executive Director, Student Services]
32. Approval of Agreement with McDonald and Associates to coordinate and administer the evaluation component of the Early Link School Readiness Program Grant. The grant stipulates that the district will utilize an independent evaluator to assess the effectiveness of the services provided under the grant. McDonald and Associates will provide the evaluation component as written in the grant. The term of this agreement is August 9, 2006 through June 30, 2007. The funding amount is \$40,000.00 provided by the First Five Commission of San Diego. Budget number: 5831-91100-00-5109-2100-0001-01000-0000. [Originator – Executive Director, Student Services]

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33. Approval of First Amendment to Agreement, effective September 13, 2005 through June 30, 2007, with MST Services, Inc., to provide licensing, training, and materials for Multisystemic Therapy for the Mental Health Resource Center. This First Amendment extends the term of the Agreement through June 30, 2007, and increases the contract amount by a maximum of \$50,000 for fiscal year 2006-07, for a total contract amount of \$85,000. Funding is through the Safe Schools/Healthy Students Grant: 5419-58200-02-5107-3110-1110-01000-0000 [Originator–Executive Director, Student Services]

34. Approval of Agreement effective August 15, 2006 through June 15, 2009 with Playwrights Project to coordinate and administer the writing component, schedule, plan and administer 12-session playwriting programs for a total of 30 programs for three years for the Tobacco Use Prevention Education Grant. Contract funding is \$26,666 per year for a total of \$80,000 for three years. Funding is provided by the Tobacco Use Prevention Education Grant. Payment shall be made from budget number 5372-66700-09-5107-3140-1110-01000-0000. [Originator-Executive Director, Student Services]

35. Ratification of First Amendment to Agreement with the County of San Diego, Department of Purchasing and Contracting (Probation Department) to provide mental health services for students served through the District’s Mental Health Resource Center. This Amendment extends the term of the Agreement for one year, through June 30, 2007, and increases the reimbursable amount to the district by \$296,676, for a new total contract price of \$593,352. Reimbursement to district account: 5419-58202-06-5801-3110-1110-01000-0000 [Originator – Executive Director, Student Services]

36. Approval of First Amendment to Agreement, effective October 11, 2005 through June 30, 2007, with the San Diego Association of Governments (SANDAG) to provide evaluation services required by the California State Corrections Standards Authority for the Mental Health Resource Center. This First Amendment extends the term of the agreement through June 30, 2007, and increases the contract amount by a maximum of \$43,000 for fiscal year 2006-07, for a total contract amount of \$86,000. Funding is through the San Diego County Probation Department: 5419-58202-06-5801-3110-1110-01000-0000 [Originator – Executive Director, Student Services]

37. Approval of Agreement effective August 30, 2006 through June 30, 2007 with San Diego County Student Opportunity and Access Program (Cal-SOAP) which permits the district to loan a counselor and provide in-kind services to Cal-SOAP. District to be reimbursed for one-half the cost of salary and benefits, not to exceed \$48,750.00 for the district personnel on loan. Funding provided by Counseling and Guidance Department general fund budget 5372-00010-00-1503-3110-1110-01000-0000 and funding provided by Cal-SOAP from budget 5372-90130-00-1503-3110-1110-01000-0000. [Originator-Executive Director, Student Services]

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38. Approval of Agreement with Nicole Uhland, effective September 6, 2006 through June 30, 2007, to design and implement an ESL program in the English Language Development Center at Lindsay Summit School for pregnant and parenting teens. Although Lindsay Summit School is a county community school, over 75 percent of the students enrolled in the program are district residents. The funding amount is \$20,000 provided by the William F. Goodling Even Start Grant. Budget number: 58313105700510721001110010000000. [Originator – Executive Director, Student Services]
39. Ratification of Memorandum of Understanding with The Family Health Centers of San Diego effective July 1, 2006 through June 30, 2007 to provide health services on the campus at Sherman Elementary School. In addition to space use within the school site, the provider has installed and maintains a portable building on the site for scheduled services through their Mobile Medical Unit. The Family Health Centers of San Diego also will provide the services of a pediatrician, nurse practitioner, and licensed vocational nurse for scheduled services through their Mobile Medical Unit at the following schools: Adams, Balboa, Birney, Central, Chollas-Mead, Clay, Carver, Edison, Emerson/Bandini, Euclid, Franklin, Horton, Ibarra, Hoover, Jackson, Jefferson, Oak Park, Kimbrough, Knox, Logan, Paradise Hills, Perkins, Porter, Rolando Park, Washington, and Webster Elementary Schools, Clark Middle, Mann Middle, Wilson Middle, Crawford H.S., and Madison High School. The Family Health Centers of San Diego will incur any costs associated with this agreement. [Originator-Executive Director, Student Services].

Teacher Preparation & Support

40. Approval of the Second Amendment to the Agreement between the San Diego Unified School District and San Diego County Office of Education (SDCOE) to operate the San Diego’s “6 to 6” after-school program at Cohort 1 schools during the 2005-2006 school year with After School Education and Safety Program (ASESP) grant funds. This amendment authorizes the transfer of before school grants at schools not operating before school programs (Keiller and Kroc) to increase the before school grant at Farb to the maximum allowable. Net decrease to Cohort 1 contract is \$18,922.82. Contract amount not to exceed \$7,056,005.88. Budget # 5539-60100-00-5853-2157-1110-01000-0000 [Originator – Executive Director, Teacher Preparation and Student Support]
41. Approval of the Agreement between the San Diego Unified School District and Keiller Leadership Academy (KLA) to provide San Diego’s “6 to 6” after-school program at Keiller during the 2006-2007 school year for the period of September 1, 2006 through December 31, 2006. Contract amount not to exceed \$ 28,318.45. Budget # 5539-60100-00-5853-2157-1110-01000-1308 [Originator – Executive Director, Teacher Preparation and Student Support]
42. Approval of the Agreement between the San Diego Unified School District and Memorial Academy of Learning and Technology, Inc. (MALT) to provide San Diego’s “6 to 6” after-school program at

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Memorial during the 2006-2007 school year for the period of September 1, 2006 through December 31, 2006. Contract amount not to exceed \$43,338.10. Budget # 0315-60100-00-5853-2157-1110-01000-0000 [Originator – Executive Director, Teacher Preparation and Student Support]

43. Approval of the Agreement between the San Diego Unified School District and Social Advocates for Youth (SAY) to provide San Diego's "6 to 6" after-school program at Wilson during the 2006-2007 school year for the period of September 1, 2006 through December 31, 2006. Contract amount not to exceed \$ 45,920.40. Budget # 5539-60100-00-5853-2157-1110-01000-0000 [Originator – Executive Director, Teacher Preparation and Student Support]
44. Approval of the Agreement between the San Diego Unified School District and San Diego State University Research Foundation to provide San Diego's "6 to 6" after-school program at Clark during the 2006-2007 school year for the period of September 1, 2006 through December 31, 2006. Contract amount not to exceed \$ 139,135.93. Budget # 5539-60100-00-5853-2157-1110-01000-0000 [Originator – Executive Director, Teacher Preparation and Student Support]
45. Approval of the Agreement between the San Diego Unified School District and the YMCA of San Diego County to provide San Diego's "6 to 6" after-school program at Correia during the 2006-2007 school year for the period of September 1, 2006 through December 31, 2006. Contract amount not to exceed \$ 44,782.15. Budget # 5539-60100-00-5853-2157-1110-01000-1307 [Originator – Executive Director, Teacher Preparation and Student Support]
46. Approval of Agreements with 37 state-approved Supplemental Educational Service (SES) providers to provide after-school services to students at schools in Program Improvement Year 2 and beyond during the 2006-2007 school year, as specified in the No Child Left Behind (NCLB) Act of 2001. Agreement dates are September 1, 2006 through June 30, 2007. Total funding will not exceed the District's 2006-2007 Title I five percent (5%) set-aside of \$2,250,000 for Supplemental Educational Services. District Budget No. 5539-30107-00-5107-1000-1110-01000-0903 will be used. A list of the Supplemental Educational Service providers submitting Agreements for approval is attached as Exhibit A. [Exhibit] [Originator – Executive Director, Teacher Preparation and Student Support Division]

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Board Resolutions/Notifications

1. Resolution of the San Diego Unified School District supporting the applications to purchase relocatable classrooms leased from the Office of Public School Construction (OPSC).

The Office of Public School Construction (OPSC) requires a certification that the Governing Board of the district has authorized the submission of the application to purchase the relocatables offered for sale due to the phasing-out of the State Relocatable Classroom Program. The relocatables are currently being leased from the State for \$4,000 per year. Since the purchase price for each relocatable is also \$4,000, the budgeted lease amount would be applied to the purchase price. Deadline to submit application to purchase is August 11, 2006. [Originator-Chief Facilities Officer] Exhibit

2. Resolution Of The San Diego Unified School District Supporting The Applications For Eligibility Determination For The State School Facility Program (Form SAB 50-03).

Update annual resolution to reflect new designees: David Umstot, Deputy Chief Facilities Officer, William Kowba, Chief Financial Officer, and/or James Watts, Director of Architecture and Planning, as the authorized District representatives to complete and certify Form SAB 50-03 as required for purposes of making eligibility determinations under the School Facility Program. [Originator-Chief Facilities Officer] Exhibit

3. Notification to the Board of Education that Notices of Completion have been recorded in the San Diego County Recorder's Office by Facilities Management for the period of January 1 – June 30, 2006.

Notification to the Board of Education of Recordation of Notices of Completion in the San Diego County Recorder's Office for the Period January 1 – June 30, 2006: Authority was delegated by Board of Education on September 14, 2004 to Chief Facilities Officer, Facilities Management to accept any construction project for which work on that project has been completed; to record a notice of completion for any completed and accepted construction project; and to release retention to a contractor for any completed project. The completed projects, listed by contract number, have been approved for implementation and are submitted for notification to the Board of Education. [Originator-Chief Facilities Officer / Funding Source-Variou funding sources on a project-by-project basis.] Exhibit

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Other Business Items

4. Authorize approval of mutual waiver and release relating to the termination of convenience of Contract C-7208 on the construction of Rodriguez Elementary School Project - Increment 1 with Edge Development, Inc.

This item provides a mutual waiver and release arising of the termination of convenience of Contract C-7208 for Laura G. Rodriguez Elementary School - Increment 1, approved by the Board on January 10, 2006, at which time the Board also approved compensation to Edge Development, Inc. for all work adequately performed as of February 1, 2006, the effective date of termination. Approval of this item means that the District releases Edge, (with exceptions for indemnity, warranties, and latent defects) from claims for work under this contract in exchange for Edge's release of District. [Originator-Chief Facilities Officer / Funding- Proposition MM Fund]

Construction Change Orders

5. Approval of Florence Griffith Joyner Elementary School Change Order No. 00002 to Contract C-7287 with Spooner's Building Materials for the provision and installation of vision lights at 21 door openings. This change order increases the contract value in the amount of \$4,196 for a cumulative contract rate of 12.02%.

Approval of Florence Griffith Joyner Elementary School Change Order No. 00002 to Contract C-7287 – Florence Griffith Joyner Elementary School Project: This change order submitted by Spooner's Building Materials for Florence Griffith Joyner Elementary School provides for the provision and installation of vision lights at 21 door openings.

This change order increases the contract value in the amount of \$4,196 for a cumulative contract rate of 12.02%. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. Contract C-7287 Florence Griffith Joyner Elementary School Project was board approved on November 8, 2005, at an original contract value of \$94,900. With the approval of this change order, the cumulative rate for this contract will be 12.02%. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]

6. Approval of Future Thurgood Marshall Middle School Change Order No. 0004C to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific for added joint-use components. This change order increases the contract value in the amount of \$2,580,085 for a cumulative contract rate of 8.3%.

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Approval of Future Thurgood Marshall Middle School Change Order No 0004C to Contract C-7175 – Future Thurgood Marshall Middle School New School Project: This change order submitted by SOLPAC, INC. dba Soltek Pacific for the Future Thurgood Marshall Middle School provides for added joint-use components.

This change order totals \$2,580,085 and represents 5% of the contract value. The total of approved change orders to date is \$1,707,103., which is 3.3% 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 8.3%. [Originator-Chief Facilities Officer / Funding- Proposition MM Fund]

7. Approval of Normal Heights Elementary School Change Order No. C0032 to Contract C-7251 with Rocky Coast Framers for the provision and installation of a concrete stem wall at the west and north ends of Building 200. This change order increases the contract value in the amount of \$39,914.11 for a cumulative contract rate of 12.41%.

Approval of Normal Heights Elementary School Change Order No. C0032 to Contract C-7251 – Normal Heights Elementary School Project: This change order submitted by Rocky Coast Framers for Normal Heights Elementary School provides for the provision and installation of a concrete stem wall at the west and north ends of Building 200.

This change order totals \$39,863.00 and represents 2.77% of the contract value. The total of approved change orders to date is \$138,822 which is 9.64% 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 Rocky Coast Framers was board approved on August 9, 2005, at an original contract value of \$1,439,333. With the approval of this change order, the cumulative rate for this contract will be 12.41%. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]

8. Approval of Future Thurgood Marshall Middle School Change Order No. 0047C to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific for plumbing trade cost increases. This change order increases the contract value in the amount of \$141,725 for a cumulative contract rate of 8.57%.

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Approval of Future Thurgood Marshall Middle School Change Order No. 0047C to Contract C-7175 – Future Thurgood Marshall Middle School New School Project: This change order submitted by SOLPAC, INC. dba Soltek Pacific for the Future Thurgood Marshall Middle School provides for plumbing trade cost increases.

This change order totals \$141,725 and represents 0.27% of the contract value. The total of approved change orders to date is \$1,707,103 which is 3.3% 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 and Change Order No. 0004C, the cumulative rate for this contract will be 8.57%. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]

9. Approval of Lincoln High School Change Order No. C00118R6 to Contract C-7193 with douglas e. barnhart inc., for the provision and installation of the infrastructure for an audio-visual system. This change order increases the contract value in the amount of \$155,746 for a cumulative contract rate of 6.62%.

Approval of Lincoln High School Change Order No. C00118R6 to Contract C-7193 – Lincoln High School New School Project: This change order submitted by douglas e. barnhart inc. for Lincoln High School provides for the provision and installation of the infrastructure for an audio-visual system.

This change order totals \$155,746 and represents 0.28% of the contract value. The total of approved change orders to date is \$3,526,542, which is 6.34% 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-7193 for the Lincoln High School New School Project was board approved on October 26, 2004, at an original contract value of \$55,637,491. With the approval of this change order, the cumulative rate for this contract will be 6.62%. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]

10. Approval of Lincoln High School Change Order No. C00154 to Contract C-7193 with douglas e. barnhart inc. for the provision and installation of a Monokote fire protection system to the structural steel of the theater stage, audience chamber, and lobby areas of Building 900. This change order increases the contract value in the amount of \$198,342 for a cumulative contract rate of 6.55%.

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Approval of Lincoln High School Change Order No. C00154 to Contract C-7193 – Lincoln High School New School Project: This change order submitted by douglas e. barnhart inc. for Lincoln High School provides for the provision and installation of a Monokote fire protection system to the structural steel of the theater stage, audience chamber, and lobby areas of Building 900.

This change order totals \$198,342 and represents 0.36% of the contract value. The total of approved change orders to date is \$3,441,866, which is 6.19% 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-7193 Lincoln High School New School Project was board approved on October 26, 2004, at an original contract value of \$55,637,491. With the approval of this change order, the cumulative rate for this contract will be 6.55%. [Originator-Chief Facilities Officer / Funding-Proposition MM Fund]

11. Ratification of individual change orders up to \$100,000, not to exceed a total of ten percent (10%) of the original contract value approved by the Chief Facilities Officer or Deputy Chief Facilities Officer, Facilities Management, for the period January 1 – June 30, 2006.

Ratification of Change Orders Approved by the Chief Facilities Officer, Facilities Management, for the January 01, 006 – June 30, 2006: Authority was delegated by Board of Education action on June 7, 2005, and provides for approval of change orders by the Chief Facilities Officer or Deputy Chief Facilities Officer, Facilities Management, of up to ten percent (10%) of the original contract value not to exceed \$100,000. The changes listed by number in the exhibit have been approved for implementation and payment and are submitted for ratification by the Board of Education.

Authority was delegated by Board of Education actions on June 7, 2005 and June 27, 2006, and provides for approval of change orders by the Chief Facilities Officer or Deputy Chief Facilities Officer, Facilities Management, of up to ten percent (10%) of the original contract value not to exceed \$100,000. [Originator-Chief Facilities Officer] Exhibit

License Agreement

12. License Agreement between the San Diego Unified School District and the Lawrence Family Jewish Community Center for the period of August 28, 2006 through May 31, 2007, for swimming facilities for students of University City High School. License Agreement between the San Diego Unified School District and the Lawrence Family Jewish Community Center (JCC) is

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needed to provide swimming facilities for students of University City High School for the water polo and swimming practices and games. The JCC swimming facilities are located at 4126 Executive Drive, La Jolla, California. The term of the License Agreement is from August 28, 2006 to May 31, 2007, and will not exceed \$ 19,000. Approval of this agenda item will authorize the Chief Facilities Officer, Facilities Management, to execute the License Agreement with the Lawrence Family Jewish Community Center. [Originator-Chief Facilities Officer / Funding-University City High School Interscholastic Athletic budget]

13. Authorizes purchase of a districtwide license for web access to "unitedstreaming" service from Discovery Education, Inc. Agreement effective August 1, 2006 through July 31, 2007. Total cost to be a maximum of \$98,000. [Originator-Chief Business Officer/Funding-Library Act Funds]

Sublease Agreements

14. Sublease between the San Diego French American School (formerly known as the San Diego International School) and Vineyard Christian Fellowship.

On February 28, 2006, the Board of Education approved a Lease between the San Diego Unified School District (District) and the San Diego French American School (formerly known as the San Diego International School) (Lessee) for a portion of the Decatur Elementary School site. The term of the Lease is from September 1, 2006 through July 31, 2011, which can be extended for one additional 5-year period (Master Lease). The Master Lease was amended on July 11, 2006 to increase the amount of Lessee's ground space and to provide early occupancy of the Decatur site beginning August 14, 2006.

In accordance with the terms of the Master Lease, Lessee has provided the District with notification of its intention to sublet a portion of the Decatur site to Vineyard Christian Fellowship from September 1, 2006 through August 31, 2007. The rent for the first year will be \$5,900 per month for Vineyard's use of eight (8) classrooms, kitchen and auditorium on Saturdays and Sundays and a few other days/evenings as mutually agreed upon by both Vineyard and the Lessee. Such agreement shall include a written schedule of Vineyard's operating hours. Upon mutual agreement, the proposed Sublease can be extended on an annual basis subject to existing terms and conditions, except for the rent, which shall be adjusted annually in accordance with the Consumer Price Index. The proposed Sublease is subject and subordinate to the terms and conditions of the Master Lease between the District and Lessee.

The purpose of this item is to request that the Board of Education acknowledge Lessee's name change from San Diego International School to the San Diego French American School and to consent to the Sublease between the Lessee and Vineyard Christian Fellowship. Per the terms of

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the Master Lease between the District and Lessee, the district will receive 50% of Vineyard’s rent, which will amount to \$2,950 per month the first year. [Originator-Chief Facilities Officer]

15. First Amendment of Agreement to Sublease, effective August 9, 2006 through June 30, 2008, between San Diego-Imperial Counties Labor Council and San Diego Unified School District for classroom space located at 4305 University Avenue, San Diego, California 92105.

On June 24, 2003, the Board of Education approved an Agreement to Sublease between the San Diego Unified School District and the San Diego-Imperial Counties Labor Council for classroom space for the Transition Resources for Adult Community Education (T.R.A.C.E.) program students and staff. The T.R.A.C.E. program serves high school students (typically over 18) with social and emotional disabilities. The First Amendment to the Agreement to Sublease will amend the square footage from 1360 square feet to 1960 square feet. The monthly rent will also be amended from \$3,332 to \$4,532 (\$2.72 per square foot for the original 1360 square feet and \$2.00 per square foot for the additional 600 square feet). The term of the First Amendment will be effective August 9, 2006 through June 30, 2008. All other terms and conditions of the Agreement to Sublease will remain in effect. Approval of this agenda item will authorize the Chief Facilities Officer, Facilities Management, to execute the First Amendment to the Agreement to Sublease. [Originator-Chief Facilities Officer / Funding-Property Management Funds]

16. Use Permit between the San Diego Unified School District and Girls Club of San Diego, Inc., effective September 1, 2006 through August 31, 2007, for classroom space at 606 South 30th Street, San Diego, California 92113, for the Community-Based English Tutoring (CBET) Program.

Proposition 227 authorized participating districts to provide a free or subsidized program of adult English language instruction to parents or other members of the community who pledge to provide personal English language tutoring to California school children with limited English proficiency. The district began implementing the Community-Based English Tutoring (CBET) Program at some of the district’s elementary schools in fall 1998. At the present time, space at Logan Elementary School is not available for this program, and it is necessary that the district locate facilities off campus to provide this instruction. The Girls Club of San Diego, Inc., (Girls Club) has two classrooms and an auditorium/gymnasium available for classroom use by the CBET program for \$500 per month. Classes will be held on Tuesday and Wednesday, from 8:00 to 11:30 am and Thursday, from 8:00 to 10:30 am beginning September 1, 2006 through August 31, 2007. This is the fifth year for this Use Permit. Approval of this agenda item will authorize the Chief Facilities Officer, Facilities Management, to execute the Use Permit with the Girls Club. Funds are available for this purpose in the CBET fund.

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Construction Bids

17. Report on Bid Opening of June 22, 2006, for site improvements at Wilson Middle School (C67-001). Agreement, effective August 9, 2006 through December 15, 2006 between San Diego Unified School District and Heffler Company, Inc. for the total base bid value of \$390,500.

The construction for site improvements at Wilson Middle School is estimated to be completed by December 15, 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 June 22, 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 C67-001 to Heffler Company, Inc. in the total base bid amount of \$390,500. [Originator-Chief Facilities Officer / Funding- Major Repair and Replacement / Proposition MM funds.]

18. Report on Bid Opening of June 22, 2006, to furnish and install fencing at various district sites on an as-needed basis (C67-006). Agreement, effective August 9, 2006 through July 31, 2007 between San Diego Unified School District and Alcorn Fence Company dba Atlas Fence Co., for the total base bid value of \$475,151 for year one.

The construction to furnish and install fencing at various district sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional two (2) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on June 22, 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 C67-006 to Alcorn Fence Company dba Atlas Fence Co., in the total base bid amount of \$475,151 for year one. [Originator-Chief Facilities Officer / Funding-Major Repair and Replacement / Proposition MM / Capital Facilities funds]

19. Report on Bid Opening of July 13, 2006, for landscape improvements at San Diego High School (C67-009). Agreement, effective August 9, 2006 through September 30, 2006 between San Diego Unified School District and A & B Landscaping for the total base bid value of \$127,342.

The construction for landscape improvements at San Diego High School (C67-009). 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 July 13, 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.

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Approve award of contract C67-009 to A & B Landscaping in the total base bid amount of \$127,342. [Originator-Chief Facilities Officer / Funding-Redevelopment Funds]

20. Report on Bid Opening of July 13, 2006, for drainage remediation at The Language Academy (C67-010). Agreement, effective August 9, 2006 through October 30, 2006 between San Diego Unified School District and K.C. Equipment, Inc., for the total base bid value of \$94,777.

The construction for drainage remediation at The Language Academy (C67-010). 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 July 13, 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 C67-010 to K.C. Equipment, Inc., in the total base bid amount of \$94,777. [Originator-Chief Facilities Officer / Funding-Proposition MM funds]

21. Report on Bid Opening of July 7, 2006, to furnish and install air conditioning in the main distribution framework (MDF) rooms for computer equipment at nine district sites, Birney Elementary School, Clay Elementary School, Field Elementary School, King Elementary School, Loma Portal Elementary School, Miller Elementary School, Miramar Ranch Elementary School, Morse High School, and Point Loma High School (C67-011). Agreement, effective August 11, 2006 through October 31, 2006, between San Diego Unified School District and W.R. Robbins Co., Inc., for the total base bid value of \$158,000.

The construction to furnish and install air conditioning in the MDF rooms at nine district sites. 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 July 7, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C67-011 to W.R. Robbins Co., Inc., in the total base bid amount of \$158,000. [Originator-Chief Facilities Officer / Funding-Proposition MM funds]

Professional Services/Construction Agreements

22. Agreement No. 67-21-13 with O'Farrell Community School to provide one District School Police Officer to O'Farrell Community School during regular school hours. Agreement effective September 1, 2006 through September 1, 2007. O'Farrell Community School agrees to pay the District an annual total of \$82,000. [Originator-Chief Business Officer / Funding-O'Farrell Community School]

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23. Agreement effective August 9, 2006 through August 8, 2007 between the San Diego Unified School District and Padilla & Associates, Inc. (P67-002-JP).

On June 1, 2006, Facilities Management began the process required for the selection of a consultant to provide professional Outreach services to small, minority, and disadvantaged contractors to support District modernization and new construction projects funded by Proposition MM and the district's Maintenance and Operations Center. A Request for Qualifications (RFQ) was publicly advertised on June 1, 2006 and June 6, 2006, respectively, and four firms responded by the closing date of June 12, 2006. Government Code section 53060 allows the district to contract for special services.

Each firm's statement of qualifications was reviewed and ranked by a qualified district panel of three using established criteria. Based on this ranking and the firm's past performance with the district, it is recommended that Padilla & Associates be recommended for contract award with the district. The Agreement provides for a maximum consideration of \$150,000 and a one-year term with an option to extend at District's election for two additional years. The Independent Citizens Oversight Committee supports a district Outreach program. [Originator-Chief Facilities Officer/Funding Source-Proposition MM and various capital funds on a project-by-project basis]

24. First Amendment to Agreement effective May 15, 2006 through August 14, 2007, between the San Diego Unified School District and K.C. Equipment, Inc. (C56-054).

On May 9, 2006, the Board of Education awarded an Agreement to K.C. Equipment, Inc. for erosion control at various District sites on an "as-needed" basis. The Agreement provided for a maximum consideration of \$421,777 and a one-year term commencing on May 15, 2006 and terminating on May 14, 2007 with an option to extend for (2) two one-year terms at District's election. The contractor has progressed better than anticipated on the current list of school sites and expended the first years budget, which has allowed our schedule to move up and the District can accomplish additional work at school sites prior to the start of the 2006-2007 school year. This Amendment is required to extend the term for one year for a maximum of \$421,777 for year two. [Originator-Chief Facilities Officer / Funding-FEMA and other Maintenance funds]

25. First Amendment to Agreements effective August 14, 2006 through August 13, 2007, between the San Diego Unified School District and San Diego Concrete Cutting Company, Inc. for Section 1 Demolition, and Engineering/Remediation Resources Group for Section 2 Excavation, on an as-needed basis for the not-to-exceed bid value of \$75,000 for year two for each Section. (C56-080)

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On May 9, 2006, the Board of Education awarded Agreements to San Diego Concrete Cutting Company, Inc. for Section 1 Demolition and Engineering/Remediation Resources Group for Section 2 Excavation, on an as-needed basis for one year for each Section. (C56-080). The Agreement provided for a maximum consideration of \$75,000 for each Section and for year one commencing on May 15, 2006 and terminating on May 14, 2007 with an option to extend for an additional (2) two one-year terms at District’s election. District staff has expended the monies approved by the Board for the first term faster than originally anticipated. District staff would like to exercise its’ option to renew the agreement for a second term early to accomplish projects slated prior to the start of the 2006-2007 school year. This Amendment is required to extend the term for one year, from August 14, 2006 through August 13, 2007, for a maximum of \$75,000 for year two for each Section. [Originator-Chief Facilities Officer / Funding-Deferred Maintenance funds]

26. First Amendment to Agreement effective August 14, 2006 through August 13, 2007, between the San Diego Unified School District and A & D Fire Protection, Inc. for sewer and storm drain repair/replacement – pipe bursting and pipe lining services on an as-needed basis for the not-to-exceed bid value of \$180,000 for year two. (C56-127)

On June 27, 2006, the Board of Education awarded an Agreement to A & D Fire Protection, Inc. for sewer and storm drain repair/replacement – pipe bursting and pipe lining services on an as-needed basis (C56-127). The Agreement provided for a maximum consideration of \$180,000 for year one commencing on July 1, 2006 and terminating on June 30, 2007 with an option to extend for an additional (2) two one-year terms at District’s election. District staff has expended the monies approved by the Board for the first term faster than originally anticipated. District staff would like to exercise its’ option to renew the agreement for a second term early to accomplish projects slated prior to the start of the 2006-2007 school year. This Amendment is required to extend the term for one year, from August 14, 2006 through August 13, 2007, for a maximum of \$180,000 for year two. [Originator-Chief Facilities Officer / Funding-Major Repair and Replacement and Deferred Maintenance funds]

27. Third Amendment to Agreement effective September 26, 2001-September 25, 2008 between the San Diego Unified School District and Anderson & Brabant, Inc. (C-6256).

On September 25, 2001, the Board of Education awarded a contract to Anderson & Brabant, Inc. to provide real property appraisal services on an as-required basis in connection with District new schools. The Agreement provided for a maximum fee of \$250,000, and a two-year term commencing on September 26, 2001 and terminating on September 25, 2003. A First Amendment was approved on September 9, 2003, to extend the term of the Agreement through September 25,

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2005 and increase the consideration to a maximum of \$450,000. A cost-of-living adjustment was also provided. On September 13, 2005, a Second Amendment was approved to extend the term through September 25, 2006. This Amendment is necessary to extend the term through September 25, 2008. No additional funding is required. [Originator-Chief Facilities Officer / Funding -Proposition MM]

28. Third Amendment to Agreement effective September 26, 2001-September 25, 2008 between the San Diego Unified School District and Rainbow Appraisal Service (C-6257).

On September 25, 2001, the Board of Education awarded a contract to Rainbow Appraisal Service to provide real property appraisal services on an as-required basis in connection with District new schools. The Agreement provided for a maximum fee of \$250,000, and a two-term commencing on September 26, 2001 and terminating on September 25, 2003. On September 9, 2005, a First Amendment was approved to extend the term of the Agreement through September 25, 2005 and increase the consideration to a maximum of \$600,000. On September 13, 2005, the District approved a Second Amendment to extend the firm's services through September 25, 2006. This Amendment is necessary to extend the term through September 25, 2008, and provide for a cost-of-living increase. No additional funds are required. [Originator-Chief Facilities Officer/Funding-Proposition MM]

29. Third Amendment to Agreement effective September 26, 2001-September 25, 2008 between the San Diego Unified School District and Hendrickson Appraisal Company, Inc. (C-6259).

On September 25, 2001, the Board of Education awarded a contract to Hendrickson Appraisal Company, Inc. to provide real property appraisal services on an as-required basis in connection with District new schools. The Agreement provided for a maximum fee of \$250,000, and a two-term commencing on September 26, 2001 and terminating on September 25, 2003. On September 9, 2005, a First Amendment was approved to extend the term of the Agreement through September 25, 2005 and increase the consideration to a maximum of \$550,000. A Second Amendment was approved on September 13, 2005 to extend the term through September 25, 2006. This Amendment is necessary to extend the firm's services through September 25, 2008, and provide for a cost-of-living increase. No additional funds are required. [Originator-Chief Facilities Officer/Funding-Proposition MM]

30. Second Amendment to Agreement, effective September 10, 2003 through September 9, 2007, between the San Diego Unified School District and Gilbert Mensah, Agreement No. C-7020.

On September 9, 2003, the Board of Education approved an Agreement with Gilbert Mensah to provide professional network specialist services pursuant to installation of a high speed Local

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Area Network at District sites on an as-needed basis. The Agreement provided for a maximum consideration of \$225,000, and term of two years commencing on September 10, 2003, and terminating on September 9, 2005, with an option to extend for two additional years.

On August 9, 2005, a First Amendment was approved to extend the term through September 9, 2006, and increase the consideration to a maximum of \$375,000. A cost-of-living increase was also provided. This Amendment is required to extend the term through September 9, 2007, and increase the consideration to a total of \$450,000, an increase of \$75,000. A cost-of-living adjustment is also provided. [Originator-Chief Facilities Officer / Funding-Proposition MM]

31. Second Amendment to Agreement, effective September 10, 2003 through September 9, 2007, between the San Diego Unified School District and Glenda Howard, Agreement No. C-7021.

On September 9, 2003, the Board of Education approved an Agreement with Glenda Howard to provide professional network specialist services pursuant to installation of a high speed Local Area Network at District sites on an as-needed basis. The Agreement provided for a maximum consideration of \$200,000, and term of two years commencing on September 10, 2003, and terminating on September 9, 2005, with an option to extend for two additional years. On August 9, 2005, a First Amendment was approved to extend the term through September 9, 2006, and increase the consideration to a total of \$300,000. A cost-of-living increase was also included. This amendment is necessary to extend the term through September 9, 2007, and increase the consideration to a maximum of \$350,000, an increase of \$50,000. A cost-of-living adjustment will also be provided. [Originator-Chief Facilities Officer / Funding-Proposition MM]

32. Second Amendment to Agreement, effective September 10, 2003 through September 9, 2007, between the San Diego Unified School District and Wesley Parker, Agreement No. C-7022.

On September 9, 2003, the Board of Education approved an Agreement with Wesley Parker to provide professional communications technology support services pursuant to installation of a high speed Local Area Network at District sites on an as-needed basis. The Agreement provided for a maximum consideration of \$225,000, and a term of two years commencing on September 10, 2003, and terminating on September 9, 2005, with an option to extend for two additional years. On August 9, 2005, a First Amendment was approved to extend the term through September 9, 2006, and increase the consideration to a total of \$375,000. A cost-of-living increase was also provided. This amendment is necessary to extend the term through September 9, 2007, and increase the consideration to a maximum of \$450,000, an increase of \$75,000. A cost-of-living adjustment will also be provided. [Originator-Chief Facilities Officer / Funding-Proposition MM]

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33. Third Amendment to Agreement effective September 10, 2003-September 25, 2008 between the San Diego Unified School District and Overland, Pacific & Cutler, Inc., formerly known as Stadler, Shober & Cline, Inc. (C-7023).

On September 9, 2003, the Board of Education awarded a contract to Overland, Pacific & Cutler, Inc, formerly known as Stadler, Shober & Cline, Inc., for real property acquisition, appraisal and relocation services in connection with District new school sites on an “as required” basis. The Agreement provided for a maximum fee of \$4,500,000, and a two-year term commencing on September 26, 2003 and terminating on September 25, 2005, with an option to extend an additional year at District’s election. On January 27, 2004, a First Amendment was approved to correct the term commencement date to September 10, 2003 to coincide with Board approval and commencement of work. A Second Amendment was approved on September 13, 2005 to extend the term through September 25, 2006. This Amendment is necessary to extend the term through September 25, 2008. A cost-of-living increase will also be provided. No additional funding is required. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

34. Third Amendment to Agreement, effective February 11, 2004 through February 10, 2008, between the San Diego Unified School District and Gee Ray Gee (G-Force) (C-7187) to provide geotechnical/soils inspection and construction materials testing and inspection consulting services and increase the consideration to a maximum of \$2,600,000, an increase of \$100,000. Funding will be provided on a project-by-project basis.

On February 10, 2004, the Board of Education awarded an agreement with Gee Ray Gee (G-Force) in an amount not-to-exceed \$1,000,000 for as-needed geotechnical/soils inspection and construction materials testing and inspection consulting services. On January 25, 2005 the Board approved an amendment for an increase of \$500,000 for a maximum value of \$1,500,000, and an extension of the term to February 10, 2006. On November 8, 2005 the board approved a second amendment to increase the maximum value by \$1,000,000 for a revised value of \$2,500,000 and extend the term through February 10, 2007. Due to rising prevailing wage rates over the past two years and the District’s need for additional services from Gee Ray Gee (G-Force), this amendment will increase the maximum value by \$100,000 for a revised value of \$2,600,000 and extend the contract term through February 10, 2008. [Originator-Chief Facilities Officer / Funding -On a project-by-project basis]

35. Second Amendment to Agreement, effective June 1, 2005 through May 31, 2007, between the San Diego Unified School District and Zagrodnik & Thomas Architects LLP (C-7243).

On June 7, 2005, the Board of Education approved an Agreement with Zagrodnik & Thomas Architects LLP, to perform architectural consulting services on an “as required” basis for a

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maximum consideration of \$1,000,000. The Agreement provided for a term commencing on June 1, 2005 and terminating on May 31, 2007. On February 14, 2006, a First Amendment was authorized to increase the consideration to a maximum of \$2,000,000. This Amendment is necessary to increase the total consideration to a maximum of \$6.5M to cover design fees associated with the construction of a new middle college at the site of Mesa College and other projects, an increase of \$4.5M. [Originator-Chief Facilities Officer/Funding-Proposition MM and various capital funds on a project-by-project basis]

36. Third Amendment to Agreement, effective February 11, 2004 through February 10, 2007, between the San Diego Unified School District and Testing Engineers – San Diego, Inc. (C-7182) to provide geotechnical/soils inspection and construction materials testing and inspection consulting services and increase the consideration to a maximum of \$1,700,000, an increase of \$200,000.

On February 10, 2004, the Board of Education awarded an agreement with Testing Engineers – San Diego, Inc. in an amount not-to-exceed \$1,000,000 for as-needed geotechnical/soils inspection and construction materials testing and inspection consulting services. On January 25, 2005 the board approved an amendment extending the term to February 10, 2006. On September 13, 2005 the board approved a second amendment extending the term to February 10, 2007 and increasing the maximum value to \$1,500,000. Due to rising prevailing wage rates over the past two years and the District’s need for additional services from Testing Engineers – San Diego, Inc., including construction materials testing and inspection services at the future Burbank school site, this amendment will increase the maximum value by \$200,000 for a revised value of \$1,700,000. [Originator-Chief Facilities Officer / Funding-On a project-by-project basis]

37. First Amendment to Agreement, effective August 10, 2005-August 9, 2007, between the San Diego Unified School District and Trittippo Architecture & Planning (C-7248).

On August 9, 2005, the Board of Education awarded an Agreement to Trittippo Architecture & Planning to provide professional architectural and engineering services on an “as-required” basis for a maximum consideration of \$1 million. The Agreement provides for a term of one year commencing on August 10, 2005 and terminating on August 9, 2006, with an option to extend one additional year. This amendment is necessary to extend the term through August 9, 2007 in order to complete work at Future Thurmond Marshall Middle School and other projects. The consideration will also be increased to a maximum of \$1,500,000, an increase of \$500,000. [Originator-Chief Facilities Officer/Funding-Proposition MM]

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

Agreement effective June 28, 2006 – July 31, 2006 between the San Diego Unified School District and Division 10 Signage, Inc. (C67-013). Remove existing signage, apply new characters directly and re-install at Golden Hill Elementary School for a maximum consideration of \$1,000. [Originator-Chief Facilities Officer / Funding Source-Proposition MM]

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

Agreement effective July 6, 2006 – July 31, 2006 between the San Diego Unified School District and K.A. Electric (C67-014). Provide electrical load center and sub feeds at Sherman Health Clinic for a maximum consideration of \$1,600. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

40. Agreement effective June 26, 2006 – September 14, 2006 between the San Diego Unified School District and Universal Reprographics San Diego, Inc. (C67-023). Provide reprographic and other related services for a maximum consideration of \$60,000. [Originator-Chief Facilities Officer/Funding Source-Proposition MM and M & O General Operating]

Purchase Agreements

41. Amendments to Agreement No. 45-26-12 with CUSA GCBS, LLC dba Goodall's Charter Bus Service, San Diego Scenic Tours, Inc. and Sundance Stage Lines, Inc. to authorize the purchase of District transportation services (field trips) for students for an additional twelve month period. There is a provision in the bid documents that provides the opportunity for a vendor to request a price increase on one or more items awarded to its company during the term of the agreement. Agreement effective August 16, 2004 through August 15, 2007. Total annual cost to be a maximum of \$259,250. [Originator-Chief Business Officer/Funding-Field Trip Contract Transportation Funds]
42. Agreement No. 67-14-24 with The Portolan Group, Inc. to authorize an organizational and operational analysis of the Facilities Division. Agreement effective August 14, 2006 through January 31, 2007. The maximum amount of compensation to be paid for this analysis during the term of this Agreement shall be \$195,525. [Originator-Chief Administrative Officer / Funding-Office of the Chief Administrative Officer]
43. Agreement No. 67-15-13 with Sportime, LLC authorizes purchase of physical education (P.E.) supplies under an Agreement between Sportime, LLC and Harford County Public Schools,

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Maryland. Agreement effective August 9, 2006 through August 8, 2007. Total annual cost to be a maximum of \$250,000. [Originator-Chief Business Officer/Funding-Site/Department Identified General Operating Funds]

44. Fifth Amendment to Contract No. 34-15-12 with Office Max, A Boise Company, a/k/a Boise Cascade Office Products Corporation to provide a change in Contract Item 187 for 20# reprographic cut size paper from \$24.20 per carton to \$26.10 per carton and increase previously approved annual maximum contract expenditure amount on this item by \$76,240. This increase does not change the original maximum annual contract amount of \$7,387,416. Agreement effective September 15, 2003 through September 14, 2006. [Originator-Chief Business Officer/Funding-Site/Department Identified General Operating Funds]
45. Authorize negotiated agreement with Jackson & Blanc for furnishing and installation of energy management web control systems at 19 District Sites (C67-012). Agreement, effective August 9, 2006 through August 10, 2007 between San Diego Unified School District and Jackson & Blanc, for the total value of \$76,662.

Authorizes negotiated agreement (C67-012) with Jackson & Blanc for the furnishing and installation of energy management web control systems at 19 district sites (Bell, Correia, Crawford, Crown Point, Gompers, Hoover, La Jolla HS, Mann, Marston, Mira Mesa, Mission Bay HS, Morse, O’Farrell, Pershing, Scripps Ranch HS, Serra, Sessions, Wilson and Zamorano), subject to compliance with conditions for execution of an agreement. Jackson & Blanc is the sole-source supplier/contractor of Automated Logic Controls for San Diego and Imperial Counties. In 1996 the District selected Automated Logic Controls as its standard for energy management control systems based on a request for proposal (RFP) awarded to Jackson & Blanc and Automated Logic Controls for the design, and furnishing and installation of energy management control systems for Block 1 (phase 1) of the district-wide implementation of energy management control systems. The RFP was approved by the Board of Education on October 8, 1996. In the interest of maintaining the standard, which would reduce repair, training and inventory support, and to facilitate a faster project payback, district staff, with the approval of the Legal Department, entered into negotiations with Jackson & Blanc to secure competitive pricing and an acceptable timeline for the installations. [Originator-Chief Facilities Officer / Funding-Utilities Management fund]

46. Second Amendment to Contract No. 45-25-26 with Dreyer’s Grand Ice Cream to authorize the purchase of novelty ice cream products for an additional twelve month period. Agreement effective July 27, 2004 through September 9, 2007. Total annual cost to be a maximum of \$325,000. [Originator-Chief Business Officer / Funding-Food Services Department Cafeteria Funds]

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47. Second Amendment to Contract No. 45-36-64 with Barnes & Noble dba Bookstar 1822 (Rosecrans) to authorize this vendor to be added to the Agreement for the purchase of instructional materials and teaching aids. Agreement effective September 15, 2006 through September 14, 2007. Total annual cost to be a maximum of \$3,000,000 [Originator-Chief Business Officer / Funding-General Operating Funds]

Ratification of Purchase Orders

48. 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 June 13, 2006 through July 9, 2006, under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]
49. 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 June 13, 2006 through July 9, 2006. [Originator-Chief Business Officer-Exhibit]

Office of Legal Counsel

50. Second Amendment to Agreement, effective August 1, 2005 through June 30, 2007, between San Diego Unified School District and Miller, Brown & Dannis, to provide legal counsel and advice in general legal matters to the District, at a total cost not to exceed \$295,000 (the sum of \$155,000 being added by this amendment), payable through Office of General Counsel Litigation/Settlement Expense. [Originator-General Counsel]
51. Agreement, effective August 9, 2006 through June 30, 2007, between San Diego Unified School District and Miller, Brown & Dannis, to provide legal counsel and advice in labor relations matters, including, but not limited to, advice regarding certificated, classified, and other labor issues including grievances, PERB matters and arbitrations, to the District, at a total cost not to exceed \$75,000, payable through Office of General Counsel Litigation/Settlement Expense. [Originator-General Counsel]

Internal Audit

52. Agreement for one year term between San Diego Unified School District and the Network, Inc. to provide anonymous fraud reporting hotline services to include 24/7 phone and web based reporting, creation of centralized database of complaints, case management system, and summary reports. Amount of funding not to exceed \$12,000.00 to be paid from Budget No. 5513-00000-00-5107-7100-0000-01000-0000. [Originator- Internal Audit]

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Executive Summary

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 Parent Support and Board Services office.)

Accept, budget and spend summary for June 1 through June 29, 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 June 1 thru June 29, 2006. (Copies of the exhibit are available in the Parent Support and Board Services office.)

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: August 8, 2006

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Special Education

3. Authorizes the payment of \$375.00 to Daniel & Davis Optometry per IEP Team agreement SN070992-574. This is payment for vision therapy for a special education student from April through June 2006.
4. Authorizes the payment of \$900.55 to Provo Canyon School per IEP team agreement SN092388-581. This is payment for travel expense incurred by a parent visiting a special education student placed in an out-of-state nonpublic school during the month of May 2006.
5. Authorizes the payment of \$880.00 to Coyne & Associates per IEP team agreement SN021197-050. This is payment for an assessment and IEP meeting for a special education student during the months of April and May 2006.
6. Authorizes the payment of \$400.00 to Marjorie Block per IEP team agreement SN041693-088. This is payment for occupational therapy services for a special education student during the month of June 2006.
7. Authorizes the payment of \$45,100.00 to Michael and Rachel Caparelli per mediation agreement SN05-00872. This is to reimburse the parents of a special education student for attorney fees, tuition, mental health services, travel expense and escort services from February 2005 through February 2006.
8. Authorizes the payment of \$2,175.00 to Juan and Evelyn Barandiaran per mediation agreement SN2006010109. This is to reimburse the parents of a special education student for tuition fees during the months of June 2005 and December 2005.
9. Authorizes the payment of \$2,250.00 to Sharp Health Care per IEP team agreement SN052494-214. This is payment for hospitalization program for a special education student during the months of May and June 2006.
10. Authorizes the payment of \$1,600.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for team training development, conference and observation services for a special education student during the months of May and June 2006.
11. Authorizes the payment of \$2,600.00 to Ken & Beth Wood per mediation agreement SN2006050991. This is to reimburse the parents of a special education student for a neuropsychological assessment, occupational therapy services and language evaluation from November 2005 through January 2006.
12. Authorizes the payment of \$600.00 to Camille Foster per mediation agreement SN04-2245. This is payment for occupational therapy services for a special education student during the months of May and June 2006.

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13. Authorizes the payment of \$32,650.00 to Mureen Brown per mediation agreement SN2006050553. This is payment for speech and language services, tuition fees and neuropsychological assessment for a special education student from June 2005 through June 2006.
14. Authorizes the payment of \$250.00 to Kara Dodds and Associates per IEP team agreement SN072602-013. This is payment for an independent augmentative communication evaluation assessment for a special education student during the month of May 2006.
15. Authorizes the payment of \$125.00 to Total Vision Care per IEP team agreement SN091494-825. This is payment for vision therapy services for a special education student during the month of September 2005.
16. Authorizes the payment of \$419.70 to Laura Padgett per IEP team agreement SN081790-558. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of June 2006.
17. Authorizes the payment of \$225.00 to Marc D. Lewkowicz per IEP team agreement SN111397-252. This is payment for an IEP meeting for a special education student during the month of April 2006.
18. Authorizes the payment of \$1,100.90 to Devereux Texas Treatment Network per IEP team agreement SN112588-132. This is payment for travel expense for a special education student during the month of May 2006.
19. Authorizes the payment of \$1,500.00 to Trust Account of Eric B. Freedus per a resolution agreement SN082989-021. This is payment for attorney fees for a special education student from February through June 2006.
20. Authorizes the payment of \$3,605.81 to Judy P. Frazer per IEP team agreement SN111491-453. This is to reimburse a parent for tuition fees for a special education student from June through August 2006.
21. Authorizes the payment of \$612.50 to Mitchel D. Perlman per IEP team agreement SN021695-025. This is payment for attending an IEP meeting for a special education student during the month of June 2006.
22. Authorizes the payment of \$143.00 to San Diego Center for Vision Care-Optometry SN091691-639. This is payment for vision therapy for a special education student during the month of June 2006.
23. Authorizes the payment of \$9,242.41 to Judy Moore per a resolution agreement SN082989-021. This is to reimburse a parent for tuition fees and adolescent transport services from January through March 2006.

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24. Authorizes the payment of \$125.00 to Total Vision Care per IEP team agreement SN120288-504. This is payment for vision therapy supplies for a special education student during the month of June 2006.
25. Authorizes the payment of \$9,000.00 to Pinnock & Wakefird per settlement agreement SN101493-717. This is payment for attorney fees for a special education student during the months of May and June 2006.
26. Authorizes the payment of \$1,740.42 to Pioneer Day School per IEP team agreement SN060988-706. This is payment for individual instruction and mileage expense provided for a special education student during the month of June 2006.
27. Authorizes the payment of \$12,500.00 to Optometric Vision Development Center per IEP team agreement SN021695-025. This is payment for vision therapy for a special education student from March 2005 through May 2006.

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 08-08-01 through 08-08-06.

Office of the Superintendent

28. Jane Bluestein, PhD on August 30, 2006 for \$5,700.00 to provide all day staff workshop (40+ staff members) focusing on social, emotional and academic needs of students at Bell Junior High School. [Originator-Superintendent/Funding Source-Unrestricted/Budget String 0302 00000 00 5107 1000 1110 01000 0000]
29. San Diego County Superintendent of Schools on April 14, 2006 for \$1,750.00 to provide Principal coaching services at Clairemont High School for two staff members. [Originator-Superintendent / Funding Source-Unrestricted/Budget String 0332 00000 00 5107 2700 1110 01000 0000]

Office of the Deputy Superintendent

30. Liane Bryson from August 7, 2006-August 11, 2006 for \$3,000.00 to provide rhetorical reading and writing workshop for the Literacy Department (20 staff members). [Originator-Deputy Superintendent/Funding Source-Carnegie/ Budget String 5579 90341 00 5107 2100 1110 01000 1601]

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31. Community Intervention program on August 31, 2006 for \$3,000.00 for Counseling and Guidance to provide high school Life Skills Counselors with a course on alcohol and drug prevention (25 staff members) [Originator-Deputy Superintendent/Funding Source - High School Competitive/Budge String 5372 66700 09 5107 3140 1110 01000 0000]
32. Lauren McLennon from August 7, 2006-August 11, 2006 for \$2,000.00 to provide rhetorical reading and writing workshop for the Literacy Department (20 staff members). [Originator-Deputy Superintendent/Funding Source-Carnegie/ Budget String 5579 90341 00 5107 2100 1110 01000 1601]
33. Smile Fitness from September 7, 2006-May 15, 2007 for \$3,000.00 to provide dental sealants to 300 district students on behalf of the school nurse program. [Originator-Deputy Superintendent / Funding Source-Dental Disease/Budget String 5400 78140 00 5107 3140 1110 01000 0000]

Other Financial Matters

34. Child and Adult Care Food Program (CACFP) 2006-07 Application for Continued Participation Update – 2 Year (Early Childhood Education Programs).

The Child and Adult Care Food Program (CACFP) grant application for continued participation, submitted under provisions of the California Department of Education, Nutrition Services Division, Child and Adult Care Food Program for Fiscal Year 2006–2007. The CACFP will reimburse the district for the number of meals served to children enrolled in Child Development Centers under Section 17 of the National School Lunch Act. On October 25, 2005, the Board approved the Child and Adult Care Food Program (CACFP) grant application. The California Department of Education Nutrition Services Division provides continued funding to the San Diego City Schools Early Childhood Education Programs. [Originator-Chief Business Officer]

35. Agreement Between San Diego Unified School District and California Department of Education

Agreement to allow the district to be reimbursed by the California Department of Education Child Development Programs for expenditures for Early Childhood Education Programs for State Preschool, Contract No. CPRE-6322, in the amount of \$6,374,259. The funding period is July 1, 2006, through June 30, 2007. On January 11, 2005, the Board approved the 2005-06 Early Childhood Education Programs grant application. The California Department of Education/Child Development Division provides continued funding to the San Diego City Schools Early Childhood Education Programs. [Originator-Chief Business Officer]

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36. 2006-07 Child Development Contract (Early Childhood Education Programs)

On December 13, 2005, the Board approved the Early Childhood Education Programs grant application for FY 2006-07. The California Department of Education/Child Development Division will provide continued funding to the San Diego City Schools Early Childhood Education Programs. Agreement to allow the district to be reimbursed by the California Department of Education Child Development Programs for expenditures for Early Childhood Education Programs that offer general child care and development programs that are appropriate learning activities within a safe, nurturing environment, Contract No. CCTR-6337, in the amount of \$13,085,819. The funding period is July 1, 2006, through June 30, 2007. [Originator-Chief Business Officer]

37. 2006-2007 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 SDUSD 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%. 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 27 new applicants eligible to participate in the STRS Reduced Workload Program during fiscal year 2006-2007. One (1) additional eligible applicant for 2006-2007, Sherry Molina, Employee ID 119676. Board approval of one (1) additional new applicant for 2006-2007 is needed prior to final endorsement by STRS. [Originator-Interim Chief Financial Officer]

38. Resolution in the Matter of Delegation of Power to Authorize Payment of Workers' Compensation Claims. [Originator-Interim Chief Financial Officer] (Exhibit)