

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

BRANCH: CHIEF OF STAFF

BOARD DATE: June 27, 2006

Agenda Section	7.a. – Human Resources and Labor Relations
Exhibits	Items 1-3 (3)
Reason for Board Consideration	Action/Information

1. Adoption of the District’s initial proposal and response to the California School Employees Association’s (CSEA), Chapter 724, for the Operation-Support Services (OSS) request for full contract negotiations for the 2006 successor Collective Bargaining Agreement, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (Exhibit)
2. First Reading of the District’s initial proposal of the San Diego Education Association’s initial bargaining proposal, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (Exhibit)
3. First Reading of the District’s initial proposal and response to the California School Employees Association (CSEA), Chapter 759, Paraeducators (PARA) of a demand to bargain wages and benefits reopens for the 2006-2007 year, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (Exhibit)

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: June 27, 2006

Agenda Section	7.b. - Instruction Report
Exhibits	Items 1-3
Reason for Board Consideration	Action

**Deputy Superintendent**

1. Approval of proposed restructuring plan for O'Farrell Community School, a direct-funded, arm-of-the-district charter school, and related staff recommendations. Under The No Child Left Behind Act of 2001, all Title I schools that do not make Adequate Yearly Progress (AYP) for two consecutive years are identified as Program Improvement (PI). A requirement for schools in PI Year 4 is to prepare a restructuring plan including alternative governance at the school to be implemented in Year 5. The O'Farrell PI Year 4 Program Improvement Restructuring Plan was reviewed by the Board of Education as a first reading on May 23, 2006. 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. A summary of the key elements of O'Farrell's restructuring proposal and staff recommendations are provided as an exhibit. The full proposal is posted on the district's website. [Exhibit] [Originator-Office of the Deputy Superintendent]

**School Choice**

2. Approval of the renewal petition and charter for King/Chavez Excellence Academy (KCEA) for a five year term beginning with the 2006/2007 school year and ending with the 2010/2011 school year. KCEA was original approved on July 24, 2001, with the current term expiring on June 30, 2006. The exhibit is the renewal petition and charter submitted to the district and has been reviewed by district staff. [Exhibit] [Originator – Office of School Choice]

**Special Education**

3. Approval of the Special Education Annual Service and Annual Budget Plans for the 2005-2006 school year, which describe the full continuum of options and services offered by the district and demonstrates that all individuals—ages birth through 21 years—with exceptional needs have access to services and instruction appropriate to meet their needs as currently specified in their Individualized Education Program (IEP) and the expected expenditures for providing these services. This approval, as required by Education Code section 56205, shall occur by the end of the 2005-2006 school year. [Exhibit] [Originator-Executive Director, Special Education]

**BOARD OF EDUCATION  
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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 27, 2006

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

**Adoption of the 2006-07 District Budget**

1. The board has actively reviewed and deliberated over the district budget projections for both FY 2005/06 FY 2006/07, on a continuous basis. Budget Status Update workshops were presented to the board on August 8 and October 17, 2005 and again on January 18 and April 18, 2006.

At the March 14, 2006 board meeting, the board certified the 2005/06 Second Interim Financial Report as positive.

On May 27, 2003, the board approved the single budget adoption cycle for the district. The budget being presented to the board will be the district’s final adopted budget for FY 2006/07. The detailed resources, appropriations, and assumptions used are included in the presentation materials.

The FY 2006/07 General Fund budget balances total resources with total appropriations at \$1.1 billion.

[Originator—Chief Financial Officer-Exhibit]

2. Authorization to transfer funds among block grant/categorical programs allowed under the AB 825 Categorical Education Block Grant legislation (Ref. Ed Code Section 41500c).

The AB 825 Categorical Education Block Grant allows transfers among programs in amounts not to exceed 15% “out” and 20% “in” for each block grant/categorical program. The district intends to exercise this authority up to the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
Targeted Instructional Improvement Block Grant	Special Education	\$11.5 million
School & Library Improvement Block Grant	Special Education	\$1.5 million

These transfers will implement the plan to replace and release unrestricted funds formerly dedicated to the Special Education Program for use in balancing the district unrestricted budget.

[Originator-Chief Financial Officer-Exhibit]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: June 27, 2006

Agenda Section	8.a. – Human Resources and Labor Relations
Exhibits	1 (Item 6)
Reason for Board Consideration	Consent/Action

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of June 11, 2006, through, June 24, 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. Hearing Officers are used for Classified discipline hearings; hearings under Article 34 of the SDEA contract; and/or hearings of complaints in accordance with the Employee Regulations for the Classified Service of the San Diego Unified School District.

Appointment of the Hearing Officers listed below for a three-year term commencing July 1, 2006, and ending June 30, 2009:

Daniel Eaton to Hearing Officer. Mr. Eaton has been nominated by The City of San Diego, Civil Service Commission.

Frane Ficara to Hearing Officer. Ms. Ficara has been nominated by The City of San Diego, Civil Service Commission.

Cheryl Fisher to Hearing Officer. Ms. Fisher, has been nominated by The County of San Diego, Civil Service Commission.

Francesca Mecia Kraul to Hearing Officer. Ms. Mecia Kraul, has been nominated by The County of San Diego, Civil Service Commission.

Hearing Officers shall be appointed for a term of office of three years beginning on the first day of July following the appointment and ending on the thirtieth day of June three years later, except when a vacancy occurs, in which case the appointment shall be for the unexpired term of office. On or before the first day of July of the year in which a term expires, or as often as vacancies shall occur, nominations for appointment as a hearing officer shall be made in rotation by the President of the Civil Service Commission of the County of San Diego, and the President of the Civil Service Commission of the City of San Diego. No person appointed as a Hearing Officer may be an employee of the school district at any time during his/her term of office.

3. Establish, effective June 27, 2006, a management job classification, Deputy to the Chief Administrative Officer, at Salary Grade 026 on the Management Salary Schedule. This

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Exhibits	1 (Item 6)
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recommendation for a new job class is being made to classify a new management position created to serve as project lead for the district’s top strategic priorities in the area of school site/district operations and fulfill other responsibilities delegated by the Chief Administrative Officer. Approval of this job class will allow for a management appointment.

4. Establish, effective April 1, 2004, a new non-exempt job class (eligible for overtime compensation), Curriculum Support Assistant, at salary grade 030 on the Paraeducators’ Salary Schedule. The Human Resource Services Division was asked to conduct a job study of two Special Education Assistants who work in the curriculum support library of Special Education. We are recommending the establishment of this new classification due to the unique and higher level duties performed by the incumbents. This proposed new job class more accurately reflects the duties performed. Approval of the recommendation to establish this job class will allow Human Resources to reclassify two incumbents.
5. Agreement, effective July 1, 2006 through June 30, 2007, between the San Diego Unified School District and the Volunteer San Diego. This agreement begins the eleventh year of a contract relationship with Volunteer San Diego. The agreement provides assistance to teachers with planning and implementing service learning activities. Volunteer San Diego will promote service (student volunteerism) as a community outreach effort for classroom teachers; integrate service learning curriculum with district standards; provide volunteer opportunities for students through community-wide service events; provide mini-grant and small grant writing opportunities for schools; provide service learning consulting, classroom presentations and training for teachers and students; provide a Guide to Youth Volunteer Opportunities to schools and students; track volunteer hours to document on report cards; provide assistance to agencies interested in working with schools; support ongoing community partnerships with organizations; and provide budget management. Amount of funding not to exceed \$11,375.00 funded by Targeted Instructional Improvement Block Grant funds.
6. Naming of Scripps Ranch High School Stadium and Track & Field

Stadium naming: “Grosvenor Stadium”

Background information: The Grosvenor Family Foundation has pledged a \$250,000.00 donation to the SRHS stadium renovation project. Mr. Grosvenor’s son graduated from SRHS in 1996. Mr. Grosvenor’s father, Judson Grosvenor, is a major shareholder with Franklin Mutual Funds and founded the Grosvenor Family Foundation. The foundation has given generously to Children’s Hospital and other hospitals in the San Diego area.

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Track and Field naming: “Cush Field”

Background information: The Cush Family Foundation has given a cash donation of \$50,000.00 to the stadium renovation project. In addition, the foundation will act as the first guarantor, (\$100,000.00) of a \$250,000.00 loan entered into by the SRHS Foundation to help pay for the stadium renovation project. The Cush Family Foundation focuses on children in need, support for victims of domestic violence, aid to seniors, programs improving health and well-being and under-funded educational endeavors. Debby Cushman Parrish was instrumental in SRHS receiving two grants for the renovation project totaling \$80,000.00. In addition, the Cush Family Foundation has donated \$10,000.00 per year to the SRHS Foundation since 2002 and has been the title sponsor of the “Cush Legs for Literacy Fun Run/Walk” since 1999.

The district is also acknowledged for its advocacy for these namings. (Exhibit)

7. Establish effective November 8, 2005, the management job classification, Director, Community Relations, at a new Salary Grade 032 on the Management Salary Schedule. Abolish, effective November 8, 2005, the management job classification, Director, Community Relations, at Salary Grade 030 on the Management Salary Schedule. The Classification and Recruitment Unit was asked to complete a position classification review on the position. The recommended salary grade more accurately reflects the level of the responsibility assigned to this position in the current organizational structure. Approval of this job class will allow for reclassification for a single incumbent.

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**Branch Office**

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

**Instruction & Curriculum**

2. Approval of Interdivisional Curriculum Committee (ICC) Recommendations. [Exhibit] [Originator-Executive Director, Instruction & Curriculum]
3. Approval of the California Interscholastic Federation (CIF) league representatives for San Diego City Schools. The Education Code "gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues" [Ed. Code Section 33353 (a) (1)]. The representatives of boards are the only persons who will vote on issues, at the league and section levels, that affect athletics. This item authorizes six district staff members to vote on CIF issues: Patricia Crowder, Virginia Eves, Nellie Meyer, Dana Shelburne, Ernest Smith, Bruce Ward. The Board is required to take action and the District is required to provide documentation to the CIF San Diego Section, by July 3, 2006, or the District will lose playing and voting privileges. [Exhibit] [Originator – Executive Director, Instruction & Curriculum]

**Instructional Facilities Planning**

4. Approval of Agreement, effective July 1, 2006 through June 30, 2007, with Momentum Middle School, operating as a charter school, to use District's facilities located at 6365 Lake Atlin Avenue, San Diego, CA 92119. On March 28, the Board voted to offer the Cleveland site for use by a charter school in 2006-07, outside of Proposition 39 regulations, at a rate of \$2.75 per square foot or lesser negotiated amount. Momentum Middle School was the only charter school which contacted the District to inquire about occupying the Cleveland site. The rate of \$2.75 per square foot was accepted by Momentum Middle School. The total amount of the lease for the 2006-07 year is \$75,000. [Originator- Executive Director, Instructional Facilities Planning]

**Special Education**

5. Approval of Agreement with CareerStaff Unlimited, a provider of special education services, to provide occupational therapy services to students with special needs from July 1, 2006 to June 30, 2007. Cost is not to exceed \$350,000 and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000)[Originator-Executive Director, Special Education]

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6. Approval of Agreement with EBS Healthcare Therapy Services, a provider of special education services, to provide occupational therapy services to students with special needs from July 1, 2006 to June 30, 2007. Cost is not to exceed \$350,000 and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000) [Originator-Executive Director, Special Education]
7. Approval of Agreement with Progressus Therapy, Inc., a provider of special education services, to provide occupational therapy services to students with special needs from July 1, 2006 to June 30, 2007. Cost is not to exceed \$350,000 and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-000) [Originator-Executive Director, Special Education]
8. Approval of Agreement with Speech Services, Inc., a provider of special education services, to provide occupational therapy services to students with special needs from July 1, 2006 to June 30, 2007. Cost is not to exceed \$110,000 and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000) [Originator-Executive Director, Special Education]
9. Approval of Agreement with TheraStaff, a provider of special education services, to provide occupational therapy services to students with special needs from July 1, 2006 to June 30, 2007. Cost is not to exceed \$110,000 and will be funded by regular Special Education Program funds (5377-65000-00-5153-3140-5001-01000-0000) [Originator-Executive Director, Special Education]
10. Approval of Agreement with CareerStaff Unlimited, a provider of special education services, to provide physical therapy services to students with special needs from July 1, 2006 to June 30, 2007. Cost is not to exceed \$64,000 and will be funded by regular Special Education Program funds (5377-65000-00-5154-3140-5001-01000-0000) [Originator-Executive Director, Special Education]
11. Approval of Agreement with EBS Healthcare Therapy Services, a provider of special education services, to provide physical therapy services to students with special needs from July 1, 2006 to June 30, 2007. Cost is not to exceed \$25,000 and will be funded by regular Special Education Program funds (5377-65000-00-5154-3140-5001-01000-0000) [Originator-Executive Director, Special Education]
12. Approval of Agreement with TheraStaff, a provider of special education services, to provide physical therapy services to students with special needs, from July 1, 2006 to June 30, 2007. Cost is not to exceed \$65,000 and will be funded by regular Special Education Program funds(5377-65000-00-5154-3140-5001-01000-0000) [Originator-Executive Director, Special Education]
13. Approval of Agreement with Coast Music Therapy, a provider of special education music therapy services, to provide educational and/or related services to special education students with special



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needs as identified in their Individualized Education Program (IEP) from July 1, 2006 through June 30, 2007. Cost is not to exceed \$180,000 and will be funded by regular Special Education Program funds (5570-65000-00-5137-1180-5750-01000-4697) [Originator-Executive Director, Special Education]

14. Approval of Agreement with The Department of Rehabilitation (DOR) and their Transition Partnership Project (TPP) combining staff and resources from the Transition Resources for Adult Communication Education (TRACE) school and the DOR to provide vocational rehabilitation services to high school aged students and post high school aged individuals with disabilities who are DOR clients from July 1, 2006 through June 30, 2007. Cost is not to exceed \$156,599 with a cash match of \$61,339 and will be funded by regular Special Education Program funds (0479-6500-00-5137-1190-5750-01000-4574). [Originator-Executive Director, Special Education]
  
15. Approval of Agreement with Point Loma Nazarene University/Mission Valley from July 1, 2006 through June 30, 2008, to create a special education teacher internship program pursuant to Education Code Section 44450 et seq. whereby University students would be placed as special education intern teachers in District schools. The District shall pay the University a fixed rate of \$375.00 per year for each eligible special education intern participating in the program. The total authorized expenditure shall not exceed \$37,500.00. The University shall use funds for additional training beyond the program requirements (e.g., guest lecturers, workshops, conference fees, and support for special education interns to attend various University functions that promote their professional development). University intern students shall be considered District employees while participating in the special education teacher internship program and shall be compensated in accordance with Appendix A, Section 2.0 of the Collective Negotiations agreement between the Board of Education and the San Diego Education Association (SDEA) and provide health benefits equivalent to regular teachers assigned the same percentage of instruction as the intern. Payment shall be made from State grant funds, District Budget No. 5925-62602-00-5835-2140-0000-01000-0000. [Originator-Executive Director, Special Education]
  
16. Ratification of Agreement with Tracy L. Fried & Associates, a provider of educational consultation services, to provide educational and/or related services to special education students and staff from April 1, 2006 through June 30, 2006. Training will be provided to Foster Family Agencies (FFAs), Group Homes, and Licensed Children's Institutions (LCI). Cost is not to exceed \$5,000.00 and will be funded by Title I funds (5423-30109-00-5107-2100-7110-01000-0000) [Originator-Executive Director, Special Education]
  
17. Ratification of Agreement with Tracy L. Fried & Associates, a provider of educational consultation services, to provide educational and/or related services to special education students and staff from April 1, 2006 through June 30, 2006. Consultant will conduct a maximum of fifteen (15) focus groups

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and/or interviews to determine the participants' vision for creating high quality educational experiences while assessing the current status of educational programs at the five Licensed Children's Institutions (LCIs) selected for this project. Cost is not to exceed \$10,000.00 and will be funded by Title I funds (5423-30109-00-5107-2100-7110-01000-0000) [Originator-Executive Director, Special Education]

18. Approval of Agreement with Sound Therapies, a provider of special education speech and language services, to provide educational and/or related services to special education students with special needs from July 1, 2006 through June 30, 2007. Cost is not to exceed \$900,000.00 and will be funded by regular Special Education Program funds (5380-65000-00-5151-1190-5770-01000-4530) [Originator-Executive Director, Special Education]
  
19. Amendment to the Interagency Agreement between Head Start Programs of San Diego County and SELPA, LEA, and Superintendent of Schools, San Diego County Office of Education. The purpose of this agreement is to provide guidelines and working procedures for staff and designees of the public education agencies of San Diego County and the Head Start programs of San Diego County. The basic intent of this agreement is to coordinate services for individuals with exceptional needs, ages three years to five years nine months, who are served by the agencies, and to delineate the responsibilities of these agencies for the delivery of services. There is no cost to the District. This agreement is reviewed annually and changes made as necessary. The last amendment was December 2005. This 2006 amendment is necessary to update agency representatives. [Originator-Executive Director, Special Education]
  
20. Approval of Agreement with Progressus Therapy, Inc. a provider of special education services, to provide physical therapy services to students with special needs from July 1, 2006 to June 30, 2007. Cost is not to exceed \$65,000 and will be funded by regular Special Education Program funds (5377-65000-00-5154-3140-5001-01000-0000) [Originator-Executive Director, Special Education]

**Standards, Assessment and Accountability**

21. Approval of Agreement, effective July 1, 2006 through June 30, 2007, between the San Diego Unified School District and the San Diego County Office of Education, Region IX Migrant Education Program, to continue to provide quality supplementary educational and support services to identified migrant students. [Originator-Executive Director, Standards, Assessment and Accountability]
  
22. Authorization of a Title I School wide Program for eight newly eligible Title I district schools: Cherokee Point, Gage, Ibarra, and Marvin Elementary Schools, Standley and DePortola Middle Schools, Point Loma High School, and Longfellow Academy. Title I of the Elementary and Secondary

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Education Act (ESEA), as amended by the No Child Left Behind Act of 2001 (NCLB), allows qualified schools to apply for School wide Program (SWP) status. School wide Programs provide for the consolidation and use of Title I funds together with other federal, state, and local funds to upgrade the entire educational program of a Title I school in which at least forty percent of the students are from low-income families. The eight district schools that are SWP-eligible operate under the Single Plan for Student Achievement (SPSA) and have completed the requirements necessary to apply for SWP status. To apply for SWP status, eligible schools must complete *the Intent to Operate a Title I School wide Program*; involve staff and the School Site Council (SSC) in reviewing, and modifying as needed, the current site plan to address SWP requirements, and complete a required assurances page. The California Department of Education (CDE) requires that a board approved Request for Authorization of School wide Program. Copies of each SPSA for all schools, including the required signed assurances page, are available in the Parent Support and Board Services Office as part of the Request for Approval of State Required Single Plans for Student Achievement for the 2006-2007 School Year Board reports from June 27, 2006. [Originator-Executive Director, Standards, Assessment, and Accountability]

23. Approval of revised or newly-developed 2006-07 Single Plans for Student Achievement (SPSA) for 161 schools (list of schools is provided in exhibit). Through SB 374, the state holds each school accountable for developing and implementing a Single Plan for Student Achievement (SPSA). The SPSA identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan. The SPSA is developed or modified through an annual planning cycle. The School Site Council (SSC) in collaboration with the site instructional leadership team is responsible for developing, implementing, monitoring, and evaluating the SPSA. Site principals, SSC Chairpersons, and the District Advisory Council for Compensatory Education (DAC) received training on November 28, November 29, December 7, and December 8, 2005 regarding specific plan requirements. In addition, certificated staff with extensive knowledge and experience reviewed each plan and provided individual assistance to schools to ensure that each SPSA meets state requirements and that the plan and associated categorical budget allocations are in alignment. The local governing board must review and approve each school's SPSA before it may be implemented. This report brings forward the 2006-2007 SPSA and categorical budget summaries for 161 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**

24. Agreement, effective August 30, 2006 through July 13, 2007, with San Diego County Superintendent of Schools/San Diego County Office of Education (SDCOE) to use Palomar Outdoor School and designated services to run the district's Palomar Outdoor Education Program. Contract amount not to

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exceed \$1,200,000, which includes pupil fees to cover the cost of food, lodging and related personnel and services, staff/teacher meals, phone and gas expenses incurred by district staff, and other fees associated with running the program. SDCOED will credit the district a total of \$25,000 against income due for services rendered by district site secretary. TIIG funds are the source of funding (Budget # 02620001000591581000000010000000 (phone expenses) and Budget # 02627394500511410001110010000000 (all other expenses).

25. Sixth Amendment to Agreement with County of San Diego-Department of Purchasing and Contracting Cal-Learn Contract, effective July 1, 2006. In accordance with Cal Learn Program requirements, this amendment specifies that contractors shall not use taxicabs to transport unescorted minors who receive services funded by the County of San Diego. The amendment also revises the signature page to reflect current contract authorizers in the District and County. There is no cost to the District associated with this amendment. [Originator-Executive Director, Student Services]
  
26. Memorandum of Understanding (MOU) with Escondido Union High School District to provide referrals to San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) for case management services. SANDAPP's funding source requires case management services for pregnant and parenting youth to be available throughout San Diego County. The Escondido Union School District requires a MOU in order to refer these students. This MOU will remain in effect as long as SANDAPP maintains funding to serve pregnant and parenting youth, currently until June 30, 2010. There is no cost to the District. [Originator-Executive Director, Student Services]
  
27. Memorandum of Understanding (MOU) with Escondido Union High School District to outstation a full time Health Services Case Worker (HSCW). San Diego Adolescent Pregnancy and Parenting Program's (SANDAPP) funding source requires case management staff to be located in high need areas within the County of San Diego. Since the number of pregnant and parenting students within the Escondido Union High School District has significantly increased, this warrants the move of a current HSCW to Escondido. This MOU will remain in effect as long as SANDAPP maintains funding to provide case management services to pregnant and parenting youth, currently until June 30, 2010. There is no cost associated with this MOU. [Originator-Executive Director, Student Services]
  
28. Memorandum of Understanding (MOU) with San Marcos Unified School District to outstation a full time Health Services Case Worker (HSCW). San Diego Adolescent Pregnancy and Parenting Program's (SANDAPP) funding source requires case management staff to be located in high need areas within the County of San Diego. Since the number of pregnant and parenting students within the San Marcos Unified School District has significantly increased, this warrants the move of a current HSCW to San Marcos. This MOU will remain in effect as long as SANDAPP maintains funding to provide

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case management services to pregnant and parenting youth, currently until June 30, 2010. There is no cost associated with this MOU. [Originator-Executive Director, Student Services]

29. Memorandum of Understanding (MOU) with Vista Unified School District to outstation a full time Health Services Case Worker (HSCW). San Diego Adolescent Pregnancy and Parenting Program's (SANDAPP) funding source requires case management staff to be located in high need areas within the County of San Diego. Since the number of pregnant and parenting students within the Vista Unified School District has significantly increased, this warrants the move of a current HSCW to Vista. This MOU will remain in effect as long as SANDAPP maintains funding to provide case management services to pregnant and parenting youth, currently until June 30, 2010. There is no cost associated with this MOU. [Originator-Executive Director, Student Services]
  
30. Agreement, effective July 1, 2006 through June 30, 2007, with Children's Hospital and Health Center San Diego for the provision of direct psychiatric services to students and consultation to District employees who provide mental health services to students enrolled in District schools. Funding amount is not to exceed \$200,000.00. Funding source: 5405-65000-00-5131-3140-5001-01000-0000 (Special Education) and 5405-00000-00-5131-3140-1110-01000-0000 (General Funds) [Originator-Executive Director, Student Services]
  
31. Agreement, effective July 1, 2006 through June 30, 2007, between the Regents of the University of California, on behalf of the University of California, San Diego School of Medicine Department of Pediatrics and San Diego Unified School District to provide medical services consultation to Student Services Department – Nursing and Wellness and Mental Health Resource Center. Amount of funding is not to exceed \$50,000.00. Funding source: 5405-65000-00-5131-3140-5001-01000-0000 (Special Education) and 5405-00000-00-5131-3140-1110-01000-0000 (General Funds) [Originator-Executive Director, Student Services]
  
32. Second Amendment to Agreement with San Diego Health and Human Services Agency, and Union of Pan Asian Communities (UPAC) to provide mental health services for students served through the district's Mental Health Resource Center. On July 23, 2002, the Board of Education approved the original agreement and on June 24, 2003, the Board of Education approved the First Amendment to Agreement. This Second Amendment extends the term of the agreement for three additional years, through June 30, 2009. There is no cost to the district associated with this agreement. Funding is available through the County of San Diego, Health and Human Services Agency. The County directly pays the provider. [Originator-Executive Director, Student Services]
  
33. Second Amendment to Agreement with San Diego Health and Human Services Agency, and Social Advocates for Youth San Diego (SAY) to provide mental health services for students served through

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the district's Mental Health Resource Center. On July 23, 2002, the Board of Education approved the original agreement and on June 24, 2003, the Board of Education approved the First Amendment to Agreement. This Second Amendment extends the term of the agreement for three additional years, through June 30, 2009. There is no cost to the district associated with this agreement. Funding is provided by the County of San Diego, Health and Human Services Agency. The County directly pays the provider. [Originator-Executive Director, Student Services]

34. Second Amendment to Agreement with San Diego Health and Human Services Agency, and Mental Health Systems to provide mental health services for students served through the district's Mental Health Resource Center. On July 23, 2002, the Board of Education approved the original agreement and on June 24, 2003, the Board of Education approved the First Amendment to Agreement. This Second Amendment extends the term of the agreement for three additional years, through June 30, 2009. There is no cost to the district associated with this agreement. Funding is provided by the County of San Diego, Health and Human Services Agency. The County directly pays the provider. [Originator-Executive Director, Student Services]
35. Second Amendment to Agreement with San Diego Health and Human Services Agency, and YMCA of San Diego County, Youth and Family Services Department, Inc., to provide mental health services for students served through the district's Mental Health Resource Center. On July 23, 2002, the Board of Education approved the original agreement and on June 24, 2003, the Board of Education approved the First Amendment to Agreement. This Second Amendment extends the term of the agreement for three additional years, through June 30, 2009. There is no cost to the district associated with this agreement. Funding is provided by the County of San Diego, Health and Human Services Agency. The County directly pays the provider. [Originator-Executive Director, Student Services]
36. Second Amendment to Agreement with San Diego Health and Human Services Agency, and Children's Mental Health Services and Family Health Centers of San Diego, Inc. to provide mental health services for students served through the district's Mental Health Resource Center. On July 23, 2002, the Board of Education approved the original agreement and on June 24, 2003, the Board of Education approved the First Amendment to Agreement. This Second Amendment extends the term of the agreement for three additional years, through June 30, 2009. There is no cost to the district associated with this agreement. Funding is provided by the County of San Diego, Health and Human Services Agency. The County directly pays the provider. [Originator-Executive Director, Student Services]
37. Second Amendment to Agreement with San Diego Health and Human Services Agency, and Community Research Foundation Douglas Young Youth & Family Services to provide mental health services for students served through the district's Mental Health Resource Center. On July 23, 2002, the Board of Education approved the original agreement and on June 24, 2003, the Board of

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Education approved the First Amendment to Agreement. This Second Amendment extends the term of the agreement for three additional years, through June 30, 2009. There is no cost to the district associated with this agreement. There is no cost to the district associated with this agreement. Funding is provided by the County of San Diego, Health and Human Services Agency. The County directly pays the provider. [Originator-Executive Director, Student Services]

38. Approval of Second Amendment to Agreement with San Diego Health and Human Services Agency, and Providence Service Corporation to provide mental health services for students served through the district’s Mental Health Resource Center. On July 23, 2002, the Board of Education approved the original agreement and on June 24, 2003, the Board of Education approved the First Amendment to Agreement. This Second Amendment extends the term of the agreement for three additional years, through June 30, 2009. There is no cost to the district associated with this agreement. Funding is provided by the County of San Diego, Health and Human Services Agency. The County directly pays the provider. [Originator-Executive Director, Student Services]

**Teacher Preparation & Support**

39. Approval of Amendment to the Agreement with Memorial Academy of Learning and Technology, Inc. (MALT) to provide San Diego’s “6 to 6” after-school program at Memorial during the 2005-2006 school year. This Amendment: 1) extends the term of the agreement until August 31, 2006, 2) amends after school hours of operation pursuant to legislative changes, 3) allows the District to distribute a portion of unearned funds prorated based on pupil attendance to MALT, and 4) increases contract amount by \$6,390.21 to allocate a portion of the 2006-2007 grant award to offer the “6 to 6” program for the 14 school days in July 2006. After School Education and Safety Program grant, budget # 5539-60100-00-5801-2100-1110-01000-0000 [Originator – Executive Director, Teacher Preparation and Student Support]
40. Amendment to the Agreement with the YMCA of San Diego County to provide San Diego’s “6 to 6” before- and after-school program at Correia and Keiller during the 2005-2006 school year. This Amendment: 1) extends the term of the agreement until August 31, 2006, 2) amends after school hours of operation pursuant to legislative changes, 3) allows the District to distribute a portion of unearned funds prorated based on pupil attendance to the YMCA, 4) decreases contract amount by \$76,192.92 due to; decrease in ASES Cohort 1 Renewal awards; elimination of before school grant award at Keiller; and allocation of a portion of 2006-2007 grant award for a summer program at Keiller. After School Education and Safety Program grant, budget # 5539-60100-00-5801-2100-1110-01000-0000. [Originator – Executive Director, Teacher Preparation and Student Support]

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41. Approval of Agreement effective July 1, 2006 through June 30, 2007 with the San Diego Community College District to provide English as a Second Language (ESL) instructors as authorized by Education Code Section 315. Instructors will provide English language and family literacy instruction to non-English speaking parents/community members enrolled in the Community-Based English Tutoring (CBET) Program. Funding for this project will be provided by the California Department of Education, CBET Grant, not to exceed \$640,000, budget #5422-62850-00-5853-1000-4110-11000-0000. [Originator – Executive Director, Teacher Preparation and Student Support]
  
42. Approval of Agreement effective August 1, 2006 through June 30, 2007 with the San Diego Community College Auxiliary Organization for Auxiliary to employ babysitters to support parent participants in the Community-Based English Tutoring Program (CBET) at 25 school sites. Funding for this project will be provided by the California Department of Education, CBET Grant not to exceed \$350,000, budget #5422-62850-00-5853-2700-4110-11000-0000. [Originator – Executive Director, Teacher Preparation and Student Support]
  
43. Agreement, effective August 1, 2006 through June 30, 2007, between the San Diego Unified School District and Mendes Training and Consulting, Inc., to design and provide training specific to the needs of novice teachers participating in the District’s CCTC-approved 2006-2007 Beginning Teacher Support and Assessment (BTSA) Induction Program. This training will augment and enhance training and support provided by District staff. BTSA grant funds, District Budget No. 5516-73920-00-5107-2140-1110-01000-0000, shall be used (not to exceed \$27,600.00). [Originator – Executive Director, Teacher Preparation and Student Support Division]
  
44. Approval of Agreement with the City of San Diego to operate the “6 to 6” extended school day program at 118 schools sites from July 1, 2006 through December 31, 2006 with After School Education and Safety Program (ASESP) and 21<sup>st</sup> Century Community Learning Center (21<sup>st</sup> CCLC) grant funds. This Agreement authorizes the City of San Diego to continue to manage and monitor the “6 to 6” extended school day program’s income and expenditures to operate 118 District school sites, and subcontract with community-based organizations to provide program services. In addition, the City and District agree to work cooperatively to transition the program to the District by January 1, 2007. The District agrees to begin the transition process and provide support to the City of San Diego. This agreement authorizes a total amount not to exceed \$5,960,553 in ASEP funding and \$1,097,339 in 21<sup>st</sup> CCLC funding for program services, and additional \$131,350 in ASEP funding for administrative costs to the City from the District. Budget numbers include: ASES budget #5539-60100-00-5801-2100-1100-01000-0000 and 21<sup>st</sup> CCLC budget # 5539- 41245-00-5801-2100-1100-01000-0000. [Originator – Executive Director, Teacher Preparation and Student Support]



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**Office of the Superintendent**

45. Carl D. Perkins Vocational and Technical Education Act for Secondary Students. Perkins funds will provide support for career technical education programs that meet federal and state guidelines and will provide supplemental funding to small schools and academies that have approved plans to meet the criteria of the grant. [Exhibit] [Originator-Office of Secondary School Innovation]
46. Agreement, effective July 1, 2006 through June 30, 2007, between the San Diego Unified School District and the San Diego County Superintendent of Schools to provide Regional Occupational Program (ROP) courses and related program services during Fiscal Year 2006-07.

Since 1969 ROP has provided occupation specific skills training to thousands of high school students and adults on an apportionment basis. This funding will provide salaries, benefits, supplies, equipment, textbooks and administrative costs necessary for the operation of ROP course in the 2006-07 school year. Amount of funding not to exceed \$8,190,278.  
[Office of Secondary School Innovation]

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**Twelfth Amendment to resolution levying fees on development projects pursuant to Education Code Section 17620**

1. A Twelfth Amendment to the board-adopted resolution levying fees on development projects pursuant to Education Code Section 17620 is necessary to increase the fees as approved by the State Allocation Board. The revisions include adjustment for inflation of the residential project fee upward from \$2.24 to \$2.63 per square foot and a similar adjustment of the commercial/industrial project fee from \$0.36 to \$0.42 per square foot. This resolution is to be effective sixty days following its adoption. [Originator-Chief Facilities Officer-Exhibit]

**Joint Use Agreements**

2. New Joint Use Agreement between the San Diego Unified School District and the City of San Diego for a turfed field and recreational facilities at the new Fay Elementary School for a 25-year period.

This board item proposes entering into a new Joint Use Agreement (JUA) between the San Diego Unified School District (District) and the City of San Diego (City) for a turfed field and recreational facilities at the new Fay Elementary School for a 25-year period. The proposed joint use facilities will consist of approximately 1.65 acres of District-owned property for an irrigated, turfed joint use field. The design and installation of the field is the sole responsibility of the District. In exchange, the City will be responsible for the maintenance of the joint use facilities throughout the term of the agreement. The term of this JUA is 25 years and can be renewed upon mutual agreement by both parties. The field and facilities within the joint use area are available for exclusive District use during normal school hours and for general community use at all other times. This JUA is consistent with the City/District Recreation Agreement of 1948 and the Memorandum of Understanding between the City and the District for development and maintenance of joint use facilities which was approved by the City Council on October 7, 2002, and by the Board of Education on October 8, 2002. Approval of this agenda item will authorize the Chief Facilities Officer, Facilities Management, or his designee, to execute the joint use agreement. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

**Lease Agreements**

3. Second Amendment to Agreement of Lease between San Diego Unified School District and San Diego State University Research Foundation for office space located at 3590 Camino del Rio North, San Diego, California, effective July 1, 2006 through June 30, 2007.

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On September 27, 2005 the Board of Education approved an Agreement of Lease between San Diego State University Research Foundation and the San Diego Unified School District Transition for Resource for Adult Community Education program (T.R.A.C.E.) for office space located at 3590 Camino del Rio North, Rooms 108 and 109, to house three TRACE teachers. The TRACE program serves high school students (typically over 18 years of age) with social and emotional disabilities. On April 25, 2006, the Board of Education approved the First Amendment to Agreement of Lease to reflect the correct gross rentable space and to increase the monthly rent accordingly. This Second Amendment will extend the lease term from July 1, 2006 to June 30, 2007. All of the other terms and conditions of the Lease shall remain in full force and effect. [Originator–Chief Facilities Officer/Funding Source–property management]

**Construction Bids**

4. Report on Bid Opening of May 25, 2006, to furnish and install structural concrete and rebar at the new Laura G. Rodriguez Elementary School (C56-108). Agreement, effective June 28, 2006 through May 1, 2007 between San Diego Unified School District and T.B. Penick & Sons, Inc. for the base bid plus one alternate for a total amount of \$2,563,000

The construction to furnish and install structural concrete and rebar at the new Laura G. Rodriguez Elementary School is estimated to be completed by May 1, 2007. On February 8, 2005 the Board of Education approved the use of construction management multi-prime (CM/MP) services delivery method for construction of Laura G. Rodriguez Elementary School, and on December 13, 2005 approved the award of the CM/MP services contract to McCarthy Building Companies, Inc. 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 May 25, 2006. The total for the lowest responsive and responsible base bid is considered fair and reasonable. Approve award of contract C56-108 to T.B. Penick & Sons, Inc. for the base bid plus one alternate for a total amount of \$2,563,000. Authorize the Chief Facilities Officer, Facilities Management, to create an escrow/trust account and release funds due contractor once the project has been completed if requested by the contractor. [Originator-Chief Facilities Officer/Funding Source-Proposition MM fund]

5. Report on Bid Opening of May 25, 2006, to furnish and install elevators at the new Laura G. Rodriguez Elementary School (C56-119). Agreement, effective June 28, 2006 through June 20,

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2007 between San Diego Unified School District and Mitsubishi Electric & Electronics USA, Inc. for the total base bid amount of \$100,000.

The construction to furnish and install elevators at the new Laura G. Rodriguez Elementary School is estimated to be completed by June 20, 2007. On February 8, 2005 the Board of Education approved the use of construction management multi-prime (CM/MP) services delivery method for construction of Laura G. Rodriguez Elementary School, and on December 13, 2005 approved the award of the CM/MP services contract to McCarthy Building Companies, Inc. 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 May 25, 2006. The total for the lowest responsive and responsible base bid is considered fair and reasonable. Approve award of contract C56-119 to Mitsubishi Electric & Electronics USA, Inc. for the total base bid for a total amount of \$100,000. Authorize the Chief Facilities Officer, Facilities Management, to create an escrow/trust account and release funds due contractor once the project has been completed if requested by the contractor. [Originator-Chief Facilities Officer/Funding Source-Proposition MM fund]

6. Report on Bid Opening of May 25, 2006, to furnish and install fire protection systems at the new Laura G. Rodriguez Elementary School (C56-120). Agreement, effective June 28, 2006 through June 28, 2007 between San Diego Unified School District and Alpha Mechanical, Heating & AC, Inc. for the total base bid amount of \$208,920.

The construction to furnish and install fire protection systems at the new Laura G. Rodriguez Elementary School is estimated to be completed by June 28, 2007. On February 8, 2005 the Board of Education approved the use of construction management multi-prime (CM/MP) services delivery method for construction of Laura G. Rodriguez Elementary School, and on December 13, 2005 approved the award of the CM/MP services contract to McCarthy Building Companies, Inc. 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 May 25, 2006. The total for the lowest responsive and responsible base bid is considered fair and reasonable. Approve award of contract C56-120 to Alpha Mechanical, Heating & AC, Inc. for the total base bid amount of \$208,920. Authorize the Chief Facilities Officer, Facilities Management, to create an escrow/trust account and release funds due contractor once the project has been completed if requested by the contractor. [Originator-Chief Facilities Officer/Funding Source-Proposition MM fund]

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7. Report on Bid Opening of May 25, 2006, to furnish and install HVAC mechanical systems at the new Laura G. Rodriguez Elementary School (C56-122). Agreement, effective June 28, 2006 through June 28, 2007 between San Diego Unified School District and Able Heating & Air Conditioning, Inc. for the total base bid amount of \$1,010,000.

The construction to furnish and install HVAC mechanical systems at the new Laura G. Rodriguez Elementary School is estimated to be completed by June 28, 2007. On February 8, 2005 the Board of Education approved the use of construction management multi-prime (CM/MP) services delivery method for construction of Laura G. Rodriguez Elementary School, and on December 13, 2005 approved the award of the CM/MP services contract to McCarthy Building Companies, Inc. 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 May 25, 2006. The total for the lowest responsive and responsible base bid is considered fair and reasonable. Approve award of contract C56-122 to Able Heating & Air Conditioning, Inc. for the total base bid amount of \$1,010,000. Authorize the Chief Facilities Officer, Facilities Management, to create an escrow/trust account and release funds due contractor once the project has been completed if requested by the contractor. [Originator-Chief Facilities Officer/Funding Source-Proposition MM fund]

8. Report on Bid Opening of May 24, 2006, to furnish and install stadium lighting at the new Lincoln High School (C56-131). Agreement, effective June 28, 2006 through September 1, 2006 between San Diego Unified School District and Ace Electric, Inc. for the total base bid value of \$272,500.

The construction to furnish and install stadium lighting at the new Lincoln High School is estimated to be completed by September 1, 2006. On February 8, 2005 the Board of Education approved the use of construction management multi-prime (CM/MP) services delivery method for construction of Lincoln High School, and on April 12, 2005 approved the award of the CM/MP services contract to douglas e. barnhart, inc. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on May 24, 2006. The total for the lowest responsive and responsible base bid is considered fair and reasonable. Approve award of contract C56-131 to Ace Electric, Inc. in the total base bid amount of \$272,500. Authorize the Chief Facilities Officer, Facilities Management, to create an escrow/trust account and release funds due contractor once the project has been completed if requested by the contractor. [Originator-Chief Facilities Officer/Funding Source-State Facilities fund]

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9. Report on Bid Opening of May 18, 2006, for sewer and storm drain repair/replacement – pipe bursting and pipe lining services on an as-needed basis (C56-127). Agreement, effective July 1, 2006 through June 30, 2007 between San Diego Unified School District and A & D Fire Protection, Inc. for the total not to exceed value of \$180,000 for one year.

The construction for sewer and storm drain repair/replacement – pipe bursting and pipe lining services on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional four (4) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on May 18, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, but is considered fair and reasonable. Approve award of contract C56-127 to A & D Fire Protection, Inc. in the total not to exceed amount of \$180,000 for one year. Authorize the Chief Facilities Officer, Facilities Management, to create an escrow/trust account and release funds due contractor once the project has been completed if requested by the contractor. [Originator-Chief Facilities Officer/Funding Source-major repair and replacement and deferred maintenance funds]

10. Report on Bid Opening of May 18, 2006, for landscape improvements at Hearst and Johnson Elementary Schools and Montezuma CDC (C56-099). Agreement, effective June 28, 2006 through August 31, 2006 between San Diego Unified School District and A & B Landscaping for the total base bid value of \$337,711.

The construction for landscape improvements at Hearst and Johnson Elementary Schools and Montezuma CDC is estimated to be completed by August 31, 2006. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on May 18, 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 C56-099 to A & B Landscaping in the total base bid amount of \$337,711. Authorize the Chief Facilities Officer, Facilities Management, to create an escrow/trust account and release funds due contractor once the project has been completed if requested by the contractor. [Originator-Chief Facilities Officer/Funding Source-Proposition MM funds]

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**Professional Services/Construction Agreements**

11. Sixth Amendment to Agreement effective March 27, 2001 through project completion between the San Diego Unified School District and Austin Veum Robbins, Parshale, now known as Austin Veum Robbins Partners, Inc. (C-6053).

On March 27, 2001, the Board of Education awarded an Agreement to Austin, Veum, Robbins, Parshale to provide architectural services at the sites of Crawford High School and Balboa, Bethune and Nye Elementary Schools, respectively, to the District. The Agreement provided for a maximum consideration of \$943,460 and a term commencing on March 27, 2001 and terminating on project completion. A First Amendment was approved on September 11, 2001, which added extra services and decreased the instructional support space and technology upgrade work at Balboa and Nye necessitating a decrease in consideration to \$924,272. On April 9, 2002, a Second Amendment was approved to decrease the consideration due to adjustments in project estimates to a total of \$848,810. A Third Amendment was approved on July 23, 2002 which allowed for additional services at Crawford High School and Balboa Elementary, and adjusted the Architect's fee pursuant to contract for a decrease in consideration to \$803,432. On December 10, 2002, a Fourth Amendment was authorized to approve additional services at the various sites and adjust the Architect's fee pursuant to contract for a maximum consideration of \$909,249. On March 14, 2006, a Fifth Amendment was approved to authorize additional services at Crawford High School in the additional amount of \$37,309. This amendment is necessary to adjust Architect's fee for Crawford High School, phase 2, to project closeout, an increase of \$11,891. [Originator-Chief Facilities Officer/ Funding Source-Proposition MM]

12. Sixth Amendment to Agreement, effective July 8, 2001 through July 7, 2007, between the San Diego Unified School District and URS Corporation (C-6191).

On July 10, 2001, the Board of Education approved an Agreement with URS Corporation to provide comprehensive program management and professional services on an "as needed" basis to complete the Proposition MM Program on schedule. The total amount of the contract was \$7 million with a term for one year with four (4) one-year options to extend at District's election. On June 25, 2002, an amendment was approved to increase the consideration to a maximum of \$16.5 million and extend the term through July 8, 2003. The Board approved a Second Amendment on July 8, 2003 to increase the consideration to a maximum of \$25.5 million and extend the term of the Agreement through July 7, 2004. Subsequently, on June 22, 2004, a Third Amendment was approved extending the term through July 7, 2005 and providing for a maximum consideration of \$34.3 million. A Fourth Amendment was approved on February 22, 2005 to increase the consideration to a maximum of \$35.1 million. On June 21, 2005, the Board approved a Fifth

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Amendment to bring the total consideration to a maximum of \$44 million and extend the Agreement term through July 7, 2006, with an option to extend one additional year. Each year a cost-of-living increase has been authorized and approved. To date the services performed by URS have been beneficial to the District in providing the assistance and support necessary to complete the Proposition MM Program. This amendment will extend the term one further year through July 7, 2007, and increase the consideration to a maximum of \$50.5 million, an increase of \$6.5 million. [Originator-Chief Facilities Officer/Funding Source-Proposition MM and various capital funds on a project-by-project basis]

13. Agreement between City of San Diego and the San Diego Unified School District: School Safety Patrol Summer School Program.

Agreement between the City of San Diego and the San Diego Unified School District to provide school buses for transportation of students to and from the City of San Diego Police Department-sponsored School Safety Patrol Summer Camp, July 25, 2006, through August 17, 2006. Amount of funding not to exceed \$8,100. Services provided to non San Diego Unified School District students will be billed back to the appropriate school district. [Originator-Chief Business Officer/Funding Source-San Diego Plan for Racial Integration]

14. Agreement No. 67-94-24 with Microsoft Corporation authorizes professional, technical consulting and support services for the District Information Technology Department. Agreement effective July 1, 2006 through June 30, 2009. Total annual cost to be a maximum of \$100,000. [Originator-Information Technology Department/Funding Source- Information Technology Department Contract Professional Services Budget]

**Office of General Counsel**

15. First Amendment to Agreement, effective January 25, 2006, to extend the ending date six months to December 31, 2006, and to authorize additional services and the additional amount of \$58,250.10 for a contract total of \$110,660.10. Contractor, Jodi A. Smith, to provide additional services to complete implementation of the District's anti-fraud programs and ethics programs. Payable through Office of General Counsel. [Originator-General Counsel]
16. Second Amendment to Agreement, effective July 1, 2004 through June 30, 2007, between the San Diego Unified School District and Laughlin, Falbo, Levy & Moresi, LLP, to provide services to the District regarding workers' compensation matters, at a total cost not to exceed \$750,000 (the



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sum of \$250,000 being added by this amendment), payable through Office of General Counsel Litigation/Settlement Expense. [Originator-General Counsel]

17. First Amendment to Agreement, effective October 10, 2005 through December 31, 2007, between the San Diego Unified School District and Stutz, Artiano, Shinoff & Holtz, to provide general legal services to the District, at a total cost not to exceed \$150,000 (the sum of \$75,000 being added by this amendment), payable through Office of General Counsel Litigation/Settlement Expenses. [Originator-General Counsel]
18. First Amendment to Agreement, effective May 11, 2004 through June 30, 2007, between the San Diego Unified School District and Miller, Brown & Dannis, to provide legal counsel and advice in special education matters to the District, at a total cost not to exceed \$350,000 (the sum of \$200,000 being added by this amendment), payable through Office of General Counsel/Special Education. [Originator-General Counsel]
19. First Amendment to Agreement, effective August 1, 2005 through June 30, 2007, between the 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 \$140,000 (the sum of \$70,000 being added by this amendment), payable through Office of General Counsel Litigation/Settlement Expense. [Originator-General Counsel]
20. Agreement, effective July 1, 2006 through June 30, 2007, between the San Diego Unified School District and Knox Attorney Service to provide delivery services to file papers with the courts or deliver government papers. Amount of funding not to exceed \$5,000 funded by Litigation/Settlement Expense. [Originator-General Counsel]
21. Agreement, effective July 1, 2006 through June 30, 2007, between the San Diego Unified School District and Cleaves & Associates to provide a certified court reporter to record and transcribe verbatim dictation of classified and certificated disciplinary hearings, grievance hearings, arbitration hearings, depositions and litigation matters. Amount of funding not to exceed \$5,000 funded by Litigation/Settlement Expense. [Originator-General Counsel]
22. Ratification of Agreement, effective May 15, 2006 through June 30, 2008, between the San Diego Unified School District and North & Nash LLP, to provide services to the District regarding labor, education and litigation matters, at a total cost not to exceed \$75,000, payable through Office of General Counsel Litigation/Settlement Expense. [Originator-General Counsel]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 27, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 31 and 32 (3)
Reason for Board Consideration	Consent/Action

**Purchasing Agreements**

23. Novell, Inc. Software and Licenses - Second Amendment to Contract No. 34-01-24NA with Novell, Inc. for the purchase of Novell Software and Software Licenses for an additional twelve month period and increase previous approved annual contract expenditure amount by \$100,000. Agreement effective July 1, 2003 through June 30, 2007. Total cost to be a maximum of \$450,000. [Originator-Information Technology Department/Funding Source-Information Technology Department Software Products Budget Funds]
24. Navistar International and Amtran Parts - Authorize increase of the spending authorization on Contract 45-50-12 from \$300,000 to \$600,000 for the purchase of bus replacement parts and supplies from Dion International Trucks, LLC to continue repairs of the current bus fleet. This increase in the spending authorization will not change the unit price of the vehicle parts and supplies purchased for Fleet Maintenance. This increase in spending will provide for payment of bus replacement parts and supplies required due to the age and condition of the bus fleet. Agreement effective October 15, 2004 through October 14, 2007. Total annual cost to be a maximum of \$600,000. [Originator-Chief Business Officer/Funding Source-Transportation Department Operating Funds]
25. IBM Student Data Warehouse Software - Agreement No. 67-04-24 with IBM Corporation for the purchase of IBM proprietary software “Ascentual” and associated annual software maintenance, support and upgrade feeds for the District Information Technology Department. Agreement effective July 1, 2006 through June 30, 2011. Total cost to be a one-time software purchase cost of \$200,000 plus annual fees of \$35,000. [Originator-Information Technology Department/Funding Source-Information Technology Department Software Budget]
26. Lenovo (IBM) Computers, Servers, Peripherals and Miscellaneous Services - Agreement No. 56-79-24 with Arey Jones Educational Solutions authorizes the Purchase and Lease with Option to Purchase Lenovo (IBM) Computers, Servers, Peripherals and Miscellaneous Services on an as needed, as required basis for the term of the contract. Authorizes assignment by Arey Jones Educational Solutions to IBM Credit, LLC (aka IBM Global Financing), of lease payments for computers purchased by the District under the agreement with Arey Jones Educational Solutions, and also authorizes execution of the “Term Lease Agreement” and “Term Lease Master Agreement Attachment for State and Local Government” between the District and IBM Credit, LLC. Agreement effective July 1, 2006 through June 30, 2009. Total annual cost to be a maximum of \$6,000,000. [Originator-Information Technology Department/Funding-Various District Site Identified General Operating Funds and/or State School Facility Funds]

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Reason for Board Consideration	Consent/Action

27. Office and Classroom Supplies - Agreement No. 56-82-13 with Office Depot for District wide next day desktop delivery of office and classroom supplies. Agreement effective July 1, 2006 through June 30, 2009. Total annual cost to be a maximum of \$6,000,000. [Originator-Chief Business Officer/Funding-Variou Site Identified General Operating Funds]

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

28. Ratification of Agreement effective May 24, 2006 through June 30, 2006 between San Diego Unified School District and Agricultural Pest Control Services (C67-007) to furnish and install stainless steel spikes to all available roosting areas found under the covered lunch structure at Porter/Kennedy Elementary School for a maximum consideration of \$9,000. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

29. Ratification of Agreement effective June 15, 2006 through July 30, 2006 between the San Diego Unified School District and True Champions, Inc. (C67-008) to beadblast concrete and apply resinous seamless floor system in kitchen, restroom and office at Chesterton Elementary for a maximum consideration of \$15,000. [Originator-Chief Facilities Officer/Funding Source-Deferred Maintenance]

30. Ratification of Agreement effective January 1, 2006 through July 1, 2006 between the San Diego Unified School District and R. Laster Consulting Corporation (P56-003-DP) to perform professional outreach consulting services on an “as-required” basis at Walter J. Porter Elementary School including, but not limited to, soliciting qualified minority subcontractors and suppliers to ensure they meet the requirement of the general contractor, and providing technical support to subcontractors as needed. The Agreement provides for a maximum consideration of \$15,000 [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

**Ratification of Purchase Orders**

31. 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 May 2, 2006 through May 21, 2006, under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]

32. 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 May 2, 2006 through May 21, 2006. [Originator-Chief Business Officer-Exhibit]

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SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 27, 2006

Agenda Section	8.c. – Business Report
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Reason for Board Consideration	Consent/Action

**County Supervisor’s Association of California-Excess Insurance Authority (CSAC-EIA) District Membership**

33. Authorizes Joint Powers Agreement for District Membership in the County Supervisors Association of California D/B/A California State Association of Counties (CSAC-EIA) which will allow District participation in the CSAC-EIA excess liability insurance program. Execution of the Joint Partnership Agreement at this time will provide the District with membership benefits and will assist the District in transitioning certain insurance premiums to the CSAC-EIA program. [Originator-Risk Management Department/Funding-No Cost to District]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 27, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 3, 4 (2)
Reason for Board Consideration	Consent/Action

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

Accept, budget and spend summary for May 1 through May 31, 2006.

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

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

Transfer of appropriations summary from May 1 through May 31, 2006. (Copies are available in the Parent Support and Board Services office.)

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: June 27, 2006

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Reason for Board Consideration	Consent/Action

**Disclosure of District’s Investments and Cash on Hand**

3. This report presents the district’s investments and performance along with the Districts’ cash on hand for the quarter ending March 31, 2006.

Total cash on hand equals \$1,686,686,385.00. Of this amount, \$579,790,009.00 is invested in the San Diego County Investment Pool. The balance of the funds is held at various institutions under management of contracted parties. The district’s Chief Financial Officer is a member of the Treasury Oversight Committee, which meets quarterly to review the activities and performance of the pool.

The average annual yield to maturity for the quarter ending March 31, 2006, on the San Diego County Investment Pool was 3.89 percent. [Originator-Chief Financial Officer-Exhibit]

**Adoption of New Policy Statement: District External Audit Services**

4. The district’s Audit and Finance Committee unanimously recommended adoption of the proposed policy statement for District External Audit Services. The proposed policy statement is in conformance with Education Code 41020 and the Securities and Exchange Commission’s Sarbanes-Oxley Act of 2002. [Originator-Chief Financial Officer-Exhibit]

**Special Education**

5. Authorizes the payment of \$2,165.50 to Pioneer Day School and Learning Center per IEP team agreement #060988706. This is payment for one-on-one individual instruction and academic consultation for a special education student during the month of May 2006.
6. Authorizes the payment of \$2,024.00 to Eric Goodrich per interim resolution agreement #N2006030385. This is to reimburse the parent of a special education student for tuition fees during the month of May 2006.
7. Authorizes the payment of \$195.00 to Wendy Rose Calip per a final mediation agreement #N2005080130. This is payment for tutoring services for a special education student during the month of May 2006.
8. Authorizes the payment of \$65.00 to Christine Villaflor per a final mediation agreement #N2005080130. This is payment for tutoring services for a special education student during the month of May 2006.

**BOARD OF EDUCATION  
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9. Authorizes the payment of \$3,445.00 to Karen and Jeff Zimmerman per a resolution agreement #N20060503219. This is to reimburse the parents of a special education student for psychological assessment, occupational therapy assessment, and a speech assessment from September 2005 through March 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 06-27-01 through 06-27-03 (Copies of the exhibit are available in the Parent Support and Board Services Office).

Office of the Superintendent

10. Parent Institute for Quality Education from February 9, 2006 through April 6, 2006 for \$3,000 to provide parent training (50 community members) designed to develop stronger parent involvement at Encanto Elementary [Originator-Superintendent/Funding Source-Title I Parent Involvement/Budget String 0093 30103 00 5107 2495 1110 01000 0000]
11. Kathy Peterson from April 6, 2006 through June 6, 2006 for \$3,500 to provide consultation, training and art workshops to volunteers (250 students, 15 staff, 50 community members) at Cubberley Elementary. [Originator-Superintendent/Funding Source Title I Parent Involvement/Budget String 0075 30103 00 5107 2495 1110 01000 0000]

Office of the Deputy Superintendent

12. Donna Gerardi from June 29, 2006 through July 27, 2006 for \$3,000 to provide writing professional development for K-5 teachers (60 staff) through the Literacy Department. [Originator-Deputy Superintendent/Funding Source-Title II No Child Left Behind/Budget String 5579 40351 00 5107 2100 1110 01000 0000]

**Other Financial Matters**

13. Authorization to apply for exemption from the State Teacher's Retirement System (STRS) post retirement earnings limitation for Malyndia Washington as Vice Principal, Porter Elementary School and as Retired Administrator, Chollas-Mead Elementary School. [Originator-Chief Facilities Officer]

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

BRANCH: SUPERINTENDENT

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- d. Annual reenactment of resolutions for the conduct of District business as authorized under law for the 2006-2007 school year. (Exhibit)

The California Government Code and Education Code recognize the complexities in the day-to-day operation of school districts authorizing boards of education to delegate authority and responsibility to the superintendent and members of his staff to perform the many routine functions of a school district. Annually, the Board of Education of the San Diego Unified School District has delegated authority and assigned ministerial responsibility to staff members by adopting a series of resolutions before July 1 specifying the responsibility and authority authorized by the California Government and Education Codes.

The resolutions included on the agenda are similar to those adopted in previous years with the exception of minor changes such as changes in names, titles, etc. These agenda items cover such items as signing contracts, acceptance and recording of deeds, certification of Board meeting actions and minutes, rejection of claims against the District, employee mileage allowances, execution of personnel action forms, travel allowances within the amount budgeted by the Board of Education, execution of loyalty oaths, financial report documents, etc. The resolutions delegating authority are attached.

- 1) Resolution delegating power to contract to the Superintendent of the San Diego Unified School District pursuant to Section 17604 of the Education Code.
- 2) Resolution delegating power to authorize settlement of workers' compensation claims and litigation.
- 3) Resolution authorizing the acceptance and consent to a deed or grant for real property by the Superintendent and Chief Facilities Officer, or Deputy Chief Facilities Officer for and on behalf of the San Diego Unified School District pursuant to Section 27281 of the Government Code.
- 4) Resolution in the matter of authorizing the Board Action Officer/Director, Parent Support and Board Services of the Board of Education, and in his/her absence, their designee to authenticate and certify actions of the Board of Education of the San Diego Unified School District.
- 5) Resolution designating the General Counsel as the person authorized to reject claims filed with the Board of Education under Section 900, et seq., of the Government Code, on the grounds that such claims fail to comply substantially with the requirements of Sections 910 and 910.2 of the Government Code, or with the requirements of a form provided under Section 910.4, if such claim is presented pursuant thereto.



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

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- 6) Resolution in the matter of delegation of authority to place a personnel action report on the Board agenda.
- 7) Resolution enacting rules and regulations relating to payment of actual and necessary expenses, including travel expenses, for public officers and employees incurred in the course of performing services for the San Diego Unified School District pursuant to Sections 35044, 35172, 35173, and 44032 of the Education Code.
- 8) Resolution deputizing the manager of the Accounts Payable Division of the Office of the San Diego County Auditor and Chief Financial Officer to perform duties incidental to Section 42630, et seq., of the Education Code.
- 9) Resolution designating the President of the Board of Education, the Superintendent of Schools, Chief Financial Officer, and disbursing officer to sign school warrants pursuant to Section 42647 of the Education Code.
- 10) Resolution authorizing the Chief Financial Officer and disbursing officer of the San Diego Unified School District to draw new warrants in favor of payees whose warrants have become void by lapse of time pursuant to Section 42647 of the Education Code and Section 29802 of the Government Code.
- 11) Resolution authorizing the Chief Financial Officer and/or Director, Resource Development to file, on behalf of the San Diego Unified School District and the Governing Board of the San Diego Unified School District, application for entitlement of the District under Public Law 382 (103rd Congress) that the Superintendent be designated as the official representative of the District and that the Chief Financial Officer or Accounting Director be designated as the alternative representative, authorized to execute all necessary documents and to furnish supplementary data as required by the Federal Government pertaining to the aforementioned application.
- 12) Resolution in the matter of Authorization for the Chief Business Officer, and, in his/her absence, for his/her designee to sign documents pertaining to records being destroyed pursuant to Title 5, California Code of Regulations, Section 16020, et seq.
- 13) Resolution authorizing the Chief Facilities Officer, Deputy Chief Facilities Officer, Director of Maintenance and Operations and/or Director of Architecture and Planning to sign conditional use permits and encroachment permits.

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- 14) Resolution in the matter of authorization to conduct hearings, prepare reports on hearings, and substitute subcontractors pursuant to Section 4107 et seq., of the Public Contracts Code.
- 15) Resolution authorizing officials and/or employees of the San Diego Unified School District as representatives to acquire federal surplus property from the California State Educational Agency for Surplus Property.
- 16) Resolution authorizing the purchase of supplies, materials, apparatus, equipment, and services on behalf of the Board of Education pursuant to Section 39657 of the Education Code by the Chief Administrative Officer, Chief Business Officer, Chief Facilities Officer, Deputy Chief Facilities Officer, or Director, Business Support Services.
- 17) Resolution authorizing the Chief Facilities Officer, Deputy Chief Facilities Officer, Chief Business Officer and/or the Chief Financial Officer to issue refunds of deposits for canceled Civic Center use of school property.
- 18) Resolution authorizing the Chief Facilities Officer, Deputy Chief Facilities Officer, Chief Business Officer or Director, Business Support Services to sign personal property lease-purchase documents.
- 19) Resolution in the Matter of Delegation of Authority for Settlement of Wage Claims.
- 20) Resolution authorizing the Chief Financial Officer or his/her designee to issue refunds of child care parent fees for cancelled child development services as due.
- 21) Resolution authorizing Chief Financial Officer and/or Accounting Operations Director to direct the temporary transfer of moneys between funds or accounts.
- 22) Resolution authorizing Chief Financial Officer and/or Accounting Operations Director to request temporary transfer of funds from county treasurer.
- 23) Resolution authorizing Chief Facilities Officer, Deputy Chief Facilities Officer, and/or the Chief Administrative Officer to sign preliminary title reports, escrow documents, lost rent agreements, appraisals, purchase and sale contracts, and all other necessary documents to effectuate acquisition of real property as approved by the Board of Education.
- 24) Resolution delegating power to authorize settlement of general liability claims and litigation.

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- 25) Resolution authorizing temporary assignment of District employees to other public education institutions.
- 26) Resolution authorizing the Chief Financial Officer or his/her designee to issue refunds of Associated Student Body (ASB) and Parent-Teacher Association (PTA) overpayments.
- 27) Resolution authorizing the Chief Financial Officer or his/her designee to pay for permits, fees, and other costs to governmental agencies for the San Diego Unified School District.
- 28) Resolution authorizing the Chief Financial Officer, Chief Facilities Officer, and/or Deputy Chief Facilities Officer to issue refunds of developer fees for canceled building permits and incorrect fees paid as due.
- 29) Resolution authorizing the Chief Financial Officer to approve transfers of money between District funds and/or accounts to correct deposit errors.
- 30) Resolution authorizing the Chief Financial Officer to reimburse expenses of employment candidates.
- 31) Resolution authorizing the Chief Financial Officer or his/her designee to pay for express mail fees.
- 32) Resolution authorizing the Chief Financial Officer or his/her designee to issue refunds of over collected accounts receivables and prepaid accounts receivables.
- 33) Resolution authorizing Chief Human Resources Officer or Associate Superintendent Human Resources and Labor Relations, to approve payment of employee hiring expenses.
- 34) Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program, contract with a private auction firm, on-line, Internet-based auction or advertised competitive bid.
- 35) Resolution authorizing the Chief Financial Officer or his/her designee to approve the reconveyance of nondistrict monies received and deposited into District funds and/or accounts.
- 36) Resolution in the matter of authorization to sign State Allocation Board certification of unused sites form and modification of unused site status form.

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- 37) Resolution in the matter of authorizing the expenditure of funds allowing payment of miscellaneous costs and fees by the Office of General Counsel.
- 38) Resolution in the matter of delegation of power to approve construction contract change orders to the Chief Facilities Officer, and/or Deputy Chief Facilities Officer.
- 39) Resolution in the matter of authorization to sign indemnification agreements.
- 40) Resolution in the matter of authorizing the Chief Financial Officer to pay for election or other services to the County of San Diego for the District.
- 41) Resolution in the matter of implementing the Employer Pick-Up of member contributions for Voluntary Receivable Payments.
- 42) Resolution in the matter of authorizing the Chief Financial Officer and/or the Director, Resource Development to approve payments to the Commission on State Mandates for copies of hearing transcripts.
- 43) Resolution in the matter of authorizing the issuance of refunds for prepaid student meals.
- 44) Resolution in the matter of directing moneys from the District's Reserve for Economic Uncertainties Account to Support the District's Instructional Program. (Education Code Section 33128)
- 45) Resolution in the matter of delegation of authority to issue subpoenas for expulsion hearings to the Office of General Counsel.
- 46) Resolution in the matter of authorizing the Transportation Department to issue payments from their revolving cash fund account for bus drivers for travel expenses on out-of-town field trips.
- 47) Resolution in the matter of delegation of power to authorize settlement of construction, real estate, and other facilities related claims and litigation.
- 48) Resolution in the matter of supporting the applications for eligibility determination for the state school facility program (Form SAB 50-03).

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- 49) Resolution in the matter of supporting the applications for funding for the state school facility program (Form SAB 50-04).
- 50) Resolution in the matter of delegation of authority to accept construction projects and record notices of completion for construction projects.
- 51) Resolution in the matter of delegation of power to open bids for the sale or lease of real property and improvements thereon at a public place in lieu of a regular meeting of the Board of Education.
- 52) Resolution in the matter of delegation of authority to approve and sign escrow agreement for security deposits in lieu of retention.
- 53) Resolution in the matter of the San Diego Unified School District supporting the applications for leasing state relocatable classrooms.
- 54) Resolution in the matter of establishing funds and authorizing payment to the teacher-leaders involved in the California Reading Literature Project located in the San Diego Unified School District and other related expenses.
- 55) Resolution in the matter of authorizing the Chief Financial Officer to pay for dues and membership association fees for the San Diego Unified School District.
- 56) Resolution in the matter of authorizing the Chief Financial Officer to reimburse student transporters/ readers/notetakers.

