

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: May 9, 2006

Agenda Section	5.b. – Recognitions and Presentations
Exhibits	None
Reason for Board Consideration	Information

**RECOGNITION OF NATIONAL BOARD CERTIFIED TEACHERS**

The Board of Education will recognize the following teachers who have achieved National Board Certification in 2005-2006: Patricia Bertram, Sandburg Elementary; Daniel Barone, Roosevelt; Leah Kosmos, Mann Middle; Barbara Michalec, Bay Park Elementary; Victoria Williams, Mann Middle. National Board Certification is achieved through a rigorous program of professional growth and development. Teachers voluntarily choose to participate in the process, which requires deep self-reflection and analysis of one's own practice. The process includes intense assessment of the teacher's knowledge and the actual demonstration of skills and professional judgment as applied daily in the classroom. Achieving certification is a demonstration of a teacher's practice as measured by the highest and most rigorous standards. National Board Certified teachers improve the quality of education by demonstrating a high level of leadership to their peers, and having higher expectations of their students.

[Originator-Teacher Preparation and Student Support]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: May 9, 2006

Agenda Section	7.a. – Human Resources and Labor Relations
Exhibits	Items 1- 5 (5)
Reason for Board Consideration	Information

1. First Reading of the District’s initial proposal and response to the San Diego Education Association’s 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. Presentation 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 San Diego Education Association’s request to bargain impacts and effects of bargaining unit members who have been required to change rooms and/or facilities or may be required to do so in the future, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (Exhibit)
4. First Reading of the District’s initial proposal and response to the California School Employees Association’s (CSEA), Chapter 788 for the Office-Technical and Business Services (OTBS) 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)
5. First Reading of the District’s initial proposal and response to the Police Officers Association’s request to reopen and negotiate Article VII – Wages and Article IX – Health and Welfare Benefits for the 2006-2007 school year, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (Exhibit)

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: May 9, 2006

Agenda Section	7.b. - Instruction Report
Exhibits	Items 1 and 2 (2)
Reason for Board Consideration	Action

**1. DISTRICT CORRECTIVE ACTIONS FOR SCHOOLS IN YEAR 3 OF TITLE I PROGRAM IMPROVEMENT (Garfield Elementary School, Marston and Pacific Beach Middle Schools)**

Review and acceptance of the *District Corrective Actions for Schools in Year 3 of Title I Program Improvement*. Title I schools that fail to make Adequate Yearly Progress (AYP) for two consecutive years enter into the Program Improvement (PI) process and are designated as Year 1 schools. Schools that fail to make AYP for two more years (i.e. Year 3 schools) are considered District Corrective Action schools. Under the No Child Left Behind (NCLB) Act of 2001, the Local Education Agency (LEA) is mandated to take certain identified actions for any school that is in District Corrective Action. This report brings forward, for public review and board approval, district corrective actions for three district-managed schools that entered Year 3 of Program Improvement in 2005-2006: Garfield Elementary School, Marston and Pacific Beach Middle Schools. The corrective actions have been undertaken during 2005-2006 [Exhibit] [Originator-Executive Director Standards, Assessment and Accountability].

**2. ALTERNATIVE SCHOOLS ACCOUNTABILITY MODEL (ASAM) SCHOOL REPORTS FOR 2004-05 (ALBA, Garfield High School, and Twain Junior/Senior High School)**

Review of the 2004-2005 Alternative Schools Accountability Model (ASAM) School Reports for Alternative Learning for Behavior and Attitude (ALBA), Garfield High School, and Twain Junior/Senior High School. On June 13, 2000, the Board of Education formally committed to participate in the Alternative Schools Accountability System and on September 25, 2001, approved the initial two ASAM performance indicators for participating schools. On November 18, 2003, the Board of Education approved the third performance indicator for participating schools. For each indicator, schools are rated as "Commendable", "Sufficient", "Growth Plan", or "Immediate Action". The 2004-2005 reports show that each school has achieved the highest level (commendable) for at least one performance indicator. Two schools need a growth plan: ALBA for its suspension rate, and Garfield High School for its graduation rate. The Deputy Superintendent will ensure that these two schools identify strategies for improvement in these areas. Based on the model for determining a school's overall ASAM Accountability status for one year, all district ASAM schools achieved Status 3, the highest status. [Exhibit] [Originator-Executive Director; Standards, Assessment and Accountability]

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Agenda Section	7.b. - Instruction Report
Exhibits	Item 3 (1)
Reason for Board Consideration	First Reading

**3. PUBLIC HEARING TO CONSIDER THE RENEWAL OF THE PETITION AND CHARTER FOR SAN DIEGO COOPERATIVE CHARTER SCHOOL**

It is recommended that the Board of Education conduct a public hearing to consider the renewal of the petition and charter for San Diego Cooperative Charter School (SDCCS) for a five-year term beginning with the 2007-08 school year and ending with the 2012-13 school year. The petition and charter was initially approved on May 8, 2001. A first amendment was approved on July 8, 2003, with the current term expiring on June 30, 2007. The renewal petition and charter (included as an exhibit) were submitted to the district on February 23, 2006 and are currently being reviewed by district staff. [Exhibit] [Originator-Office of School Choice]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: May 9, 2006

Agenda Section	8.a. – Human Resources and Labor Relations
Exhibits	None
Reason for Board Consideration	Consent/Action

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of April 23, 2006, through May 6, 2006, including: hires, re-hires, promotions, transfers, terminations, pay rate changes, and assignment changes. Report of personnel actions processed by the Human Resource Services Division is available for public inspection at the office of the Chief Human Resources Officer and the Parent Support and Board Services Office.
  
2. Establish, effective May 9, 2006, a new management job class, Executive Director, Government Relations, at salary grade 038 on the Management Salary Schedule. Abolish, effective May 9, 2006, the management job class of Manager, Administrative and Legislative Services. The Human Resource Services Division was asked to conduct a job study of the vacant existing classification of Manager, Administrative and Legislative Services. Upon completion of the review using the district's management point factor system, we are recommending the following: The establishment of a new classification, Executive Director, Government Relations is recommended due to a broader scope of responsibility, and an increase in expertise and knowledge required of this job. The new title and description more accurately reflect the duties to be performed in the current organization. Approval of this recommendation to establish this job class will allow for appointment of a single incumbent.
  
3. Abolish, effective May 9, 2006, a management job classification, Director, Acquisition and Asset Management, at Salary Grade 036 on the Management Salary Schedule. This job class is no longer needed by the Facilities Management Department since duties have been assumed by the Chief Facilities Officer and a new Real Estate Office Supervisor.
  
4. Establish, effective July 1, 2004, a new exempt job classification (not eligible for overtime compensation), Real Estate Office Supervisor, at Salary Grade 049 on the Supervisors' Salary Schedule. As a result of a recent position classification review of a Real Estate Specialist position in the Acquisition and Asset Management Department, Human Resources is recommending a new job class to reflect the complexity of added duties as well as the supervisory duties assigned at approximately 13.5% higher than the current job class. Approval of this recommendation will allow for reclassification of a single incumbent.

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Exhibits	None
Reason for Board Consideration	Consent/Action

5. Ratification of agreement with San Diego State University from September 1, 2005 through August 31, 2006. The San Diego State University Research Foundation will reimburse the district for expenditures incurred, typically employee salaries, with the City Heights Pilot at Rosa Parks Elementary, Monroe Clark Middle, and Hoover High. The amount of the contract is \$209,002. The City Heights Pilot represents new governance structures and programmatic partnerships under a K-16 educational pilot to improve student achievement of the public school and university student body. Each year the Foundation identifies the expenditures for which it will reimburse the District.

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BOARD DATE: May 9, 2006

Agenda Section	8.b. - Instruction Report
Exhibits	Items 1 and 3 (2)
Reason for Board Consideration	Consent/Action

**Branch Office**

1. Approval of various student field trips (see exhibits). [Originator-Deputy Superintendent]

**Special Education**

2. Agreement with Contract School Services, a provider of psychological 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 \$250,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5137-3120-5001-01000-6480). [Originator-Executive Director, Special Education]

**Standards, Assessment and Accountability**

3. Approval of revised list of official and internal district school names. An examination of various uses of schools names has revealed that some schools have names in the public domain that are inconsistent and sometimes hard to identify. Moreover, many names in common use differ from the official school names approved by the Board of Education. A standardized, consistent set of school names for all district schools will serve to avoid future school name identification and usage problems. [Exhibit] [Originator-Executive Director, Standards, Assessment and Accountability]
4. Approval of agreement, effective July 1, 2006 through June 30, 2007, with L. Gray and Associates to provide technical assistance to Testing Unit staff in the form of telephonic consultations with site test coordinators and site administrators and in the conducting of twenty (20) professional development workshops for site test coordinators. The Consultant has expertise in program evaluation, statistical analysis, research, staff development, and the regulations, testing procedures, and processing of materials regarding state-mandated assessments. The Testing Unit do not have sufficient staff available to provide such required services. Cost for this contract will not exceed \$66,250. Funding sources: 5473-00000-00-5107-0000-01000-0000 (AA/FITNESSGRAM), 5473-00620-00-5107-3160-00000-01000-0000 (STR), 5473-00630-00-5107-3160-0000-01000-

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Reason for Board Consideration	Consent/Action

0000 (CAHSEE), and 5473-70911-00-5107-3160-4760-01000-0000 (CEDLT). [Originator-Director, Assessment Services]

**Student Services**

5. Approval of Second Amendment to the Agreement with Point Loma Nazarene University to operate a program for the training of students in the area of registered nursing. Enrolled registered nursing students will gain field experience in the school setting. This Amendment to the Agreement extends the term of the agreement for an additional year through June 30, 2007. There are no costs associated with this contract. [Originator-Executive Director, Student Services]
6. Approval of Second Amendment to Agreement with Nathaniel S. Liu, DDS dba Tooth Fairy Dental Group aka Smilefitness to provide dental screenings by a licensed dentist or dental assistant for students in Pr-K and K through 12th grade and referrals for those students requiring additional dental services. This Second Amendment to the Agreement extends the term of the agreement for an additional year through June 30, 2007. There are no costs associated with this contract. [Originator-Executive Director, Student Services]
7. Approval of First Amendment to Agreement with Maric College to provide field experiences for students enrolled in Maric College's Associate Degree in Science of Nursing Program. The program requires the student nurse to complete 80 hours of varied professional and clinical training, which will be performed under the supervision of the district's school nurses. This First Amendment extends the term of the agreement for an additional year through June 30, 2007. There are no costs associated with this contract. [Originator-Executive Director, Student Services]

**Teacher Preparation and Student Support**

8. Authorization of Azusa Pacific University as an accredited teacher training institution, to provide supervised teaching experience in selected District schools to University students participating in teacher preparation programs and attempting to secure California teaching credentials, through June 30, 2008. The District has held Student Teaching Agreements with the University since 2001. The current agreement expires June 30, 2006. There is no



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Reason for Board Consideration	Consent/Action

cost to the District as the University pays District teachers a stipend for hosting University student teachers. [Originator-Executive Director, Teacher Preparation and Student Support]

9. Authorization of University of Phoenix as an accredited teacher training institution, to provide supervised teaching experience in selected District schools to University students participating in teacher preparation programs and attempting to secure California teaching credentials, through June 30, 2008. The District has held Student Teaching Agreements with the University since 2002. The current agreement expires June 30, 2006. There is no cost to the District as the University pays District teachers a stipend for hosting University student teachers. [Originator-Executive Director, Teacher Preparation and Student Support]

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Agenda Section	8.c. – Business Report
Exhibits	Items 22-23 (2)
Reason for Board Consideration	Consent/Action

Construction Change Orders

1. Approval of Lincoln High School Change Order No. C00060R3 to Contract C-7193 with douglas e. barnhart, inc. provides for the installation of underground electrical conduit from the sports stadium lighting control panel to the sports stadium lighting towers. This change order increases the contract value in the amount of \$108,661 for a cumulative contract rate of 5.77%.

Approval of Lincoln High School Change Order No. C00060R3 to Contract C- 7193 – Lincoln High School – Increment 2: This change order submitted by douglas e. barnhart, inc. provides for the installation of underground electrical conduit from the sports stadium lighting control panel to the sports stadium lighting towers. Grading for the stadium will be done under Increment 2. Laying the underground electrical conduit during Increment 2 will facilitate the installation of the sports stadium lighting system and conductors during Increment 3 without disturbing the grading for the stadium.

The total amount of this change order is \$108,661 and is 0.20% of the contract value. The total of approved change orders to date is \$3,101,322, which is 5.57% of the contract value. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. Contract C-7193 for the Lincoln High School – Increment 2 project, was board approved on October 26, 2004, at an original contract value of \$55,637,491. With the approval of this change order, the cumulative rate for this contract will be 5.77%. [Originator-Chief Facilities Officer/Funding Source-Proposition MM Fund]

Joint Use Agreements

2. Renewal of Joint Use Agreement Between the San Diego Unified School District and The City of San Diego for turfed fields and recreational facilities at Cadman Elementary School for a 25-year period.

On December 3, 1979, the district entered into a 25-year joint use agreement with The City of San Diego for a turfed field and recreation facilities at Cadman Elementary School. On January 14, 2003, the Board of Education approved an “Amendment for the Extension of Certain Joint Use Agreements Between The City of San Diego and the San Diego Unified School District” to allow the City and the district time to negotiate and

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enter into replacement joint use agreements. The City and district are desirous of renewing the joint use agreement for another 25-year period. The joint use facilities consist of 3.16 acres of district-owned property and 1.24 acres of City-owned property. 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. City and district anticipate parity will be achieved in the year 2007 at which time the district will be required to fund fifty percent (50%) of the maintenance costs. The current annual maintenance costs for this site is \$30,940. This joint use agreement is consistent with the City/District Recreation Agreement of 1948 and the “Memorandum of Understanding Between The City of San Diego and the San Diego Unified School 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-district’s pro-rata share of joint use maintenance is available in the Property Management fund]

3. Renewal of Joint Use Agreement Between the San Diego Unified School District and the City of San Diego for Turfed Fields and Recreational Facilities at Alcott Elementary School for a 25-year period.

On December 3, 1979, the District entered into a 25-year joint use agreement with the City of San Diego for a turfed field and recreational facilities at Alcott Elementary School. On July 14, 2003, the Board of Education approved an “Amendment for the Extension of Certain Joint Use Agreements Between the City of San Diego and the San Diego Unified School District” to allow the City and District time to negotiate and enter into replacement joint use agreements. The City and District are desirous of renewing the joint use agreement for another 25-year period. The joint use facilities consist of 6.11 acres of district-owned property. 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. City shall be responsible for the maintenance and operation costs at City’s sole cost and expense. This joint use agreement is consistent with the City/District Recreation Agreement of 1948 and the “Memorandum of Understanding Between the City of San Diego and the San Diego Unified School 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

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Management, or his designee, to execute the joint use agreement. [Originator-Chief Facilities Officer]

Lease Agreement

4. Renewal of Lease Agreement between the San Diego Unified School District and the City of San Diego for use of eleven swimming facilities for the district's interscholastic swimming and water polo programs and instructional swimming programs for a five-year period.

Renewing the Lease Agreement between the San Diego Unified School District and the City of San Diego would authorize the district to utilize eleven (11) City of San Diego operated swimming pools (Allied Gardens, City Heights, Clairemont, Colina del Sol, Bud Kearns Memorial, Kearny Mesa, Martin Luther King Jr. Memorial Park, Memorial, Ned Baumer, Swanson Memorial and Tierrasanta) effective July 1, 2006 through June 30, 2011. Various district schools use the swimming pools and facilities for the interscholastic athletics swimming and water polo programs and instructional swimming programs. Approval of this agenda item will authorize the Chief Facilities Officer, or his designee, to execute this lease agreement. [Originator-Chief Facilities Officers/Funding Source- Interscholastic Athletics and discretionary budgets]

Construction Bids

5. Report on Bid Opening of March 30, 2006, for asphalt and concrete demolition and excavation services at various district sites on an as-needed basis (C56-080). Agreement, effective May 15, 2006 through May 14, 2007 between San Diego Unified School District and San Diego Concrete Cutting Company, Inc. for Section 1 Demolition, and Engineering/Remediation Resources Group, Inc. for Section 2 Excavation for the not-to-exceed bid value of \$75,000 for year one for each Section.

The construction for asphalt and concrete demolition and excavation services at various district sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional four (4) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on March 30, 2006. The total for the lowest responsive and responsible base bid for

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each section is considered fair and reasonable. Approve award of contract C56-080 to San Diego Concrete Cutting Company, Inc. for Section 1 Demolition, and Engineering/Remediation Resources Group, Inc. for Section 2 Excavation for the not-to-exceed bid value of \$75,000 for year one for each Section. 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-Deferred Maintenance funds]

6. Report on Bid Opening of March 9, 2006, for portable building conversion to science lab at Twain Mesa Campus (C56-010). Agreement, effective May 10, 2006 through July 31, 2006 between San Diego Unified School District and Straight Line General Contractors, Inc. for the total base bid value of \$154,375.

The construction for portable building conversion to science lab at Twain Mesa Campus is estimated to be completed by July 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 March 9, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C56-010 to Straight Line General Contractors, Inc. in the total base bid amount of \$154,375. 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]

7. Report on Bid Opening of March 30, 2006, for portable building renovations for DSA certification at Baker Elementary School (C56-072). Agreement, effective May 10, 2006 through September 1, 2006 between San Diego Unified School District and Benold Construction Co. Inc., for the total base bid value of \$848,000.

The construction for portable building renovations for DSA certification at Baker Elementary School is estimated to be completed by September 1, 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 March 30, 2006. The total for the lowest responsive and responsible base bid was above the architect's/engineer's estimate, above the district's

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budget, but is considered fair and reasonable. Approve award of contract C56-072 to Benold Construction Co. Inc., in the total base bid amount of \$848,000. 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-State School Facilities Funds]

8. Report on Bid Opening of April 13, 2006, for paving improvements at Clairemont High School (C56-078). Agreement, effective May 10, 2006 through August 31, 2006 between San Diego Unified School District and Portillo Concrete, Inc. for the total base bid value of \$178,360.

The construction for paving improvements at Clairemont High School 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 April 13, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C56-078 to Portillo Concrete, Inc. in the total base bid amount of \$178,360. 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]

9. Report on Bid Opening of April 7, 2006, for landscape and drainage improvements at four sites – Cubberley, Fulton, Rolando Park and Sunset View elementary schools (C56-084). Agreement, effective May 10, 2006 through August 31, 2006 between San Diego Unified School District and Palm Engineering for the total base bid value of \$386,000.

The construction for landscape and drainage improvements at four sites – Cubberley, Fulton, Rolando Park and Sunset View elementary schools 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 April 7, 2006. The total for the lowest responsive and responsible base bid was above the architect's/engineer's

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estimate, above the district’s budget, but is considered fair and reasonable. Approve award of contract C56-084 to Palm Engineering in the total base bid amount of \$386,000. 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]

10. Report on Bid Opening of April 6, 2006, for erosion control for various sites on an as-needed basis (C56-054). Agreement, effective May 15, 2006 through May 14, 2007 between San Diego Unified School District and K.C. Equipment, Inc., for the total base bid value of \$421,777 for year one.

The construction for erosion control for various sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional two (2) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Bids for this project were received on April 6, 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 C56-054 to K.C. Equipment, Inc., in the total base bid amount of \$421,777 for year one. 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- FEMA and other Maintenance funds]

11. Report on Bid Opening of March 22, 2006, for ADA upgrades at Crawford High School (C56-071). Agreement, effective May 10, 2006 through September 1, 2006 between San Diego Unified School District and Building Restoration, Inc. for the total base bid value of \$420,201.99.

The construction ADA upgrades at Crawford High School is estimated to be completed by September 1, 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 March 22, 2006. The total for the lowest responsive and responsible base bid was above the architect’s/engineer’s estimate, but is considered fair and reasonable. Approve award of contract C56-071

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Building Restorations, Inc., in the total base bid amount of \$420,201.99. 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. This project will be initially funded from State Facilities funds, but the majority of the funds will be reimbursed from the District's insurance carrier.  
[Originator-Chief Facilities Officer]

12. Report on Bid Opening of March 16, 2006, for portable building renovations for DSA Certification at Mission Bay High School (C56-075). Agreement, effective May 10, 2006 through August 25, 2006 between San Diego Unified School District and Straight Line General Contractors, In., for the total base bid value of \$804,300.

The construction for portable building renovations for DSA Certification at Mission Bay High School is estimated to be completed by August 25, 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 March 16, 2006. The total for the lowest responsive and responsible base bid was above the architect's/engineer's estimate, below the district's budget, and is considered fair and reasonable. Approve award of contract C56-075 to Straight Line General Contractors, Inc. in the total base bid amount of \$804,300. 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 School Facilities Funds]

Professional Services/Construction Agreements

13. Ratification of Agreement effective February 11, 2006 - May 31, 2006 between the San Diego Unified School District and Division 10 Signage, Inc. (C56-069) to furnish and install signage at Golden Hill Elementary School for a maximum consideration of \$8,000. School districts may use the adjusted amount of \$65,100 effective January 1, 2006, for the lease or purchase of equipment, materials, supplies, or services, which do not constitute a public project. Public projects must be bid if the total expenditure (labor and materials) exceeds \$15,000 under Public Contract Code sections 20111(b) and 20651(b). [Originator-Chief Facilities Officer/Funding Source-Proposition MM]



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Reason for Board Consideration	Consent/Action

14. Ratification of Agreement effective April 14, 2006 - May 15, 2006 between the San Diego Unified School District and Byrom-Davey, Inc. (C56-098) to design synthetic turf field system, including D-zones, for Scripps Ranch High School for a maximum consideration of \$50,000. School districts may use the adjusted amount of \$65,100 effective January 1, 2006, for the lease or purchase of equipment, materials, supplies, or services, which do not constitute a public project. Public projects must be bid if the total expenditure (labor and materials) exceeds \$15,000 under Public Contract Code sections 20111(b) and 20651(b). [Originator-Chief Facilities Officer/Funding Source-Site Funds]
  
15. First Amendment to Agreement, effective May 12, 2004 through May 11, 2007 between the San Diego Unified School District and Kenneth A. Wetzel (C-7205).  
On May 11, 2004, the Board of Education awarded a contract to Kenneth A. Wetzel to provide professional communications technology services on an “as-needed” basis. The Agreement provided for a maximum of \$130,000 and a two-year term commencing on May 12, 2004 and terminating on May 11, 2006, with an option to extend for two additional years. This amendment is necessary to extend the term through May 11, 2007, and increase the consideration to a maximum of \$230,000, an increase of \$100,000. The amendment also provides for a cost-of-living increase. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]
  
16. Professional Services Contract No. 56-89 with Oracle USA, Inc. for upgrade and implementation of the Oracle Human Capital Management software for the District DWA project. Agreement effective May 10, 2006 through May 9, 2009. Total cost to be a maximum of \$115,000. [Originator-Information Technology Department/Funding-Information Technology Department Contract Professional Services Budget]

Purchasing Agreements

17. First Amendment to Agreement No. 45-88-56 with Parr Lumber Company to adjust prices on six (6) items as provided in the bid documents. This agreement was originally approved on May 10, 2005. There is a provision in the bid documents that provides the opportunity for a vendor to request a price increase on one or more items awarded to its company during the term of the agreement (copies of the exhibit are available in the Parent Support and Board Services Office). [Originator-Chief Business Officer/Maintenance & Operations Department/ Funding Source-Maintenance & Operations general budget]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: May 9, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 22-23 (2)
Reason for Board Consideration	Consent/Action

18. Agreement No. 56-73 with CED/San Diego, Construction Supply Inc., Corporate Express, Graybar Electric Co. Inc., Jeyco Products Inc., Onesource Distributors, Rexel EDS, and Wesco Distribution for the purchase of electrical equipment and supplies. Agreement effective May 10, 2006 through May 9, 2009. Total annual cost to be a maximum of \$1,000,000. [Originator-Maintenance & Operations Department/Funding-Maintenance & Operations General Budget]
19. Agreement No. 56-77 with C. W. McGrath, Inc. for the purchase of granite, masonry sand & plaster sand. Agreement effective May 10, 2006 through May 9, 2009. Total annual cost to be a maximum of 600,000. [Originator-Maintenance & Operations Department/Funding-Maintenance & Operations General Budget Funds]
20. Ratification of an increase of the spending authorization from \$625,000 to \$675,000 for the purchase of high efficiency refrigeration replacement services from Aztec Appliance for district wide replacement of existing refrigerators with new high efficiency models. In the November 8, 2005 award recommendation for these services, it was originally estimated that the total cost would not exceed \$625,000. As the project nears completion, additional refrigerators have been replaced which will further reduce electrical operating costs. This has resulted in invoices being submitted in excess of the original spending authorization. This increase will not change the unit price for each refrigerator. [Originator-Chief Business Officer/Funding Source-General Fund]
21. Agreement No. 56-91 with Edusoft for the purchase of assessment and instructional software “Edusoft Platform” for Hoover High School. Agreement effective May 10, 2006 through May 9, 2009. Total cost to be a maximum of \$50,000. [Originator-Hoover High School/Funding-Site Identified Small Learning Communities Funds]

Ratification of Purchase Orders

22. 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 February 27, 2006 through March 26, 2006, under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]
23. 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 February 27, 2006 through March 26, 2006. [Originator-Chief Business Officer-Exhibit]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: May 9, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Item 11 (1)
Reason for Board Consideration	Consent/Action

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

1. Actions to accept, budget, and spend income – No Agenda Items for May 9, 2006
2. Transfer of appropriations – No Agenda Items for May 9, 2006

Special Education - No Agenda Items for May 9, 2006

Other Financial Matters

3. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Jerry Hooper as Principal, Foster Elementary School.

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 05-09-01 through 05-09-04:

Office of the Superintendent

4. Community Matters from May 4, 2006 through May 5, 2006 for \$4,200 to provide 2 days on-site training for new safe school ambassadors (30 students/10 staff) at Hamilton Elementary School. [Originator-Superintendent/Funding Source-S.D. Revitalization Corps/Budget String 0135 90161 00 5107 2700 1110 01000 0000]

Office of the Deputy Superintendent

5. Nicole Colwell from May 1, 2006 through June 30, 2006 for \$4,000 to provide literacy support services for adult and teen parents at Lindsay School (10-15 students). [Originator-Deputy Superintendent/Funding Source-Child Development Program/Even Start Helping Hands/Budget String 5831 31057 00 5107 2100 1110 01000 0000]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: May 9, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Item 11 (1)
Reason for Board Consideration	Consent/Action

6. Community Matters from May 18, 2006 through May 19, 2006 for \$4,700 to provide 2 days on-site training for new safe schools ambassadors at Gompers High School (40 students/8 staff). [Originator-Deputy Superintendent/Funding Source-Unrestricted/Budget String 0335 00000 00 5107 2700 1110 01000 0000]
7. Independent Review Consulting, Inc. from April 26, 2006 through December 31, 2006 for \$1,300 to provide for an independent review board for the federal grant to reduce alcohol abuse, Standards, Assessment & Accountability Division (6 staff). [Originator-Deputy Superintendent/ Funding Source-Unrestricted/Budget String 5496 00000 00 5835 3110 0000 01000 0000]

Agreements Between San Diego Unified School District and California Department Of Education

8. Agreement to use funds for the district Child Development Programs, Contract Number CPKR-5568 (Pre-Kindergarten Resource Contracts).

On January 11, 2005, the Board approved the 2005-06 Early Childhood Education Programs grant application. The intent of the Pre-kindergarten Child Care Resource Program contract is to improve pre-kindergarten program quality and to allow for contractor flexibility in the expenditure of the funds. This resource is for one-time only expenditures that will benefit and enhance pre-kindergarten quality childcare. The amount award is \$28,636. The funding period is January 1, 2006 through June 30, 2006. [Originator-Chief Finance Officer]

9. First Amendment to Agreement to use funds for the district Child Development Programs, Contract Number CCAP-4281 (CCDF Capacity Project).

On September 13, 2005, the Board approved the original agreement between San Diego Unified School District and California Department of Education. This contract authorizes funding for the district Child Care and Development Programs and California School Age Families Education serving infants and toddlers ages birth to three years for the purpose of providing general child care and development services.

The amendment to the original agreement deletes reference to \$13,015.00 and inserts \$23,613.00 in place thereof. [Originator-Chief Finance Officer]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: May 9, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Item 11 (1)
Reason for Board Consideration	Consent/Action

10. First Amendment to Agreement to use funds for the district Child Development Programs, Contract Number CSCC-4184 (CCDF School Age Resource).

On September 13, 2005, the Board approved the original agreement between San Diego Unified School District and California Department of Education. The contract authorized funding for the district Child Development Programs, serving school-age children ages 5 to 13 years for the purpose of providing general child care and development services.

The amendment to the original agreement deletes reference to \$7,615.00 and inserts \$15,230 in place thereof. [Originator-Chief Finance Officer]

Resolution in the Matter of authorizing the Chief Financial Officer and the Director of Budget Operations or the Director of Accounting Operations to pay for notice of proposed disposition of unclaimed money.

11. The district holds unclaimed money in third party administered bank accounts. The unclaimed monies are greater than three years old. Government Code Section 50050 states that money unclaimed for three years is the property of the agency after notice is given. The Finance Division is requesting approval to pay for such notice of unclaimed money. The cost of advertising is estimated at \$8,680.00. This represents approximately 400 checks totaling \$112,125.22. Net benefit to the district will be up to \$103,445.22. (Exhibit)

12. Authorize Settlement Payment to Amelco Electric v. Solpac, Inc. dba Soltek Pacific

Authorize the payment of \$750,000 to Solpac, Inc. dba Soltek Pacific, in full final settlement of Amelco Electric v. Solpac, Inc. dba Soltek Pacific, San Diego Unified School District, et al., and related actions (San Diego Superior Court Case No. GIC834210), and authority for the Chief Facilities Officer to execute the Settlement Agreement. Approved in Closed Session April 25, 2006.[Originator-Chief Financial Officer/Funding Source-Proposition MM]