

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

BRANCH: CHIEF OF STAFF

BOARD DATE: April 25, 2006

Agenda Section	7.a. – Human Resources and Labor Relations
Exhibits	Items 1-11 (11)
Reason for Board Consideration	Information

1. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Office-Technical and Business Services Bargaining Unit) (Exhibit)
2. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective July 31, 2006, Year-Round School Calendar. (Office-Technical and Business Services Bargaining Unit) (Exhibit)
3. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Paraeducators Bargaining Unit) (Exhibit)
4. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective July 31, 2006, Year-Round School Calendar. (Paraeducators Bargaining Unit) (Exhibit)
5. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Operations-Support Services Bargaining Unit) (Exhibit)
6. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective July 31, 2006, Year-Round School Calendar. (Operations-Support Services Bargaining Unit) (Exhibit)
7. Resolution in the matter of the elimination/reductions of classified supervisor services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Unrepresented) (Exhibit)
8. Resolution in the matter of the elimination/reductions of classified supervisor services for the 2005-06 fiscal school year, effective July 31, 2006, Year-Round School Calendar. (Unrepresented) (Exhibit)
9. Resolution in the matter of the elimination/reductions of classified manager services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Unrepresented) (Exhibit)

BRANCH: CHIEF OF STAFF

BOARD DATE: April 25, 2006

Agenda Section	7.a. – Human Resources and Labor Relations
Exhibits	Items 1-11 (11)
Reason for Board Consideration	Information

10. Presentation of the San Diego Education Association’s demand to bargain the 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)

11. Presentation of the California School Employees Association (CSEA), Chapter 788 for the Office-Technical and Business Services (OTBS) Bargaining Unit’s initial proposal to bargain a successor agreement, 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: April 25, 2006

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

1. PUBLIC HEARING TO CONSIDER THE RENEWAL OF THE PETITION AND CHARTER FOR AUDEO CHARTER SCHOOL

It is recommended that the Board of Education conduct a public hearing to consider the renewal of the petition and charter for Audeo Charter School (ACS) for a five-year term beginning with the 2006-07 school year and ending with the 2011-12 school year. The petition and charter for ACS was initially approved on July 12, 2001, with the current term expiring on June 30, 2006. The original renewal petition and charter (included as an exhibit) were submitted to the district on March 27, 2006 and are currently being reviewed by district staff. [Exhibit] [Originator-Office of School Choice]

2. PUBLIC HEARING TO CONSIDER THE PETITION AND CHARTER FOR BENJAMIN E. MAYS CHARTER SCHOOL

It is recommended that the Board of Education conduct a public hearing to consider the petition and charter for Benjamin E. Mays Charter School (BEMCS) for a five-year term beginning with the 2006-07 school year and ending with the 2011-12 school year. The original petition and charter (included as an exhibit) were submitted to the district on April 4, 2006 and are currently being reviewed by district staff. [Exhibit] [Originator-Office of School Choice]

3. PUBLIC HEARING TO CONSIDER THE RENEWAL OF THE PETITION AND CHARTER FOR KING/CHAVEZ EXCELLENCE ACADEMY

It is recommended that the Board of Education conduct a public hearing to consider the renewal of the petition and charter for King/Chavez Excellence Academy (KCEA) for a five-year term beginning with the 2006-07 school year and ending with the 2011-12 school year. The petition and charter for ACS was initially approved on July 12, 2001, with the current term expiring on June 30, 2006. The renewal petition and charter (included as an exhibit) were submitted to the district on February 14, 2006 and are currently being reviewed by district staff. [Exhibit] [Originator-Office of School Choice]

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 25, 2006

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

4. 2005 ACADEMIC PERFORMANCE INDEX (API) BASE REPORT

Review of the 2005 Academic Performance Index (API) Base reports. On March 21, 2006, the California Department of Education publicly released the 2005 Academic Performance Index (API) Base reports for each district and school in the state. These reports provide district-and school-level 2005 API Base scores (including those for subgroups), growth targets, and decile rankings. This report brings forward the 2005 API Base reports for the district and for all schools within the district's jurisdiction, including district-managed, contract, and charter schools. [Exhibit] [Originator-Executive Director, Standards, Assessment and Accountability]

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 25, 2006

Agenda Section	7.b. - Instruction Report
Exhibits	Items 6-7 (2)
Reason for Board Consideration	Action

5. AUTHORIZATION TO EXECUTE AGREEMENT WITH GOMPERS CHARTER MIDDLE SCHOOL

Authorize the Superintendent to execute a Memorandum of Understanding with Gompers Charter Middle School for the provision of 9th grade educational services at the Gompers site for the 2006-2007 school year.

6. ANNUAL INSTRUCTIONAL FACILITIES PLANNING REPORT FOR 2006-07

Approval of the Annual Instructional Facilities Planning Report for 2006-07, including identified facilities changes and a request to approve the Normal Heights Elementary School attendance area. Each year, the Board of Education reviews and approves actions required to address the facilities requirements to meet growth and program changes for the following school year. Previous recent board actions with facilities implications include the Grant Elementary School K-8 reconfiguration plan, the PI Year 4 schools restructuring plans, and the Prop 39 Charter school facilities requests. [Exhibit] [Originator-Director, Instructional Facilities Planning Department]

7. APPROVAL OF SCHOOL ASSISTANCE AND INTERVENTION TEAM (SAIT) FIRST PROGRESS REPORT FOR EUCLID ELEMENTARY SCHOOL

Review and acceptance of the *School Assistance and Intervention Team (SAIT) First Progress Report for Euclid Elementary School* as required by the Public Schools Accountability Act (PSAA) of 1991: immediate Intervention/Underperforming Schools Program (II/USP). The PSAA established the II/USP for schools in deciles one through five on the Academic Performance Index (API) that fail to meet their API growth targets. Schools that do not meet acceptable progress criteria re identified as state-monitored. Currently, Horton and Euclid Elementary Schools are identified as state monitored schools for 2005-06. The Board approved a contract with WestEd to provide a SAIT for Euclid Elementary School on October 11, 2005. The Board reviewed the Corrective Action Plan for Euclid Elementary School on December 13, 2005. This first progress report indicates that Euclid has made significant progress, achieving a majority of its benchmarks. [Exhibit] [Originator-Executive Director, Standards, Assessment and Accountability]

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 25, 2006

Agenda Section	7.b. - Instruction Report
Exhibits	Items 6-7 (2)
Reason for Board Consideration	Action

8. ADOPTION OF PROVISIONS OF CALIFORNIA AND FEDERAL LAW AND REGULATIONS, RELATIVE TO CHARTER SCHOOLS

Adopt the various provisions of the California Education Code, Title 5 California Code of Regulations, and other requirements of state and federal law and regulation – in place of all prior adoptions of policy, procedures, practices, guidelines, or similar documents – as the policies and procedures of the San Diego Unified School District relative to charter schools.

**BOARD OF EDUCATION
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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 25, 2006

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

1. Resolution of Intent to Lease Real Property and Improvements Thereon Owned by the San Diego Unified School District, No Longer Needed for School Classroom Buildings, and Notice Inviting Bids to Lease Same (Hale Junior High School). **(This item requires 4 votes.)**

Hale Junior High School is currently leased to Horizon Christian Fellowship through August 31, 2006. Horizon was granted a one-year license to occupy the site from September 1, 2006 through August 31, 2007. At that time Hale will be available for a 25-year lease beginning September 1, 2007. Approval of the resolution of intent to lease Hale will allow the district to receive bids for a 25-year lease beginning September 1, 2007 and ending August 31, 2032 with a 3-year written termination notice by either party. The minimum annual rent for the first year is \$1,251,300.00 and will increase annually in accordance with the Consumer Price Index (see attached exhibit).
[Originator-Chief Facilities Officer]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: April 25, 2006

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

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of March 25, 2006, through April 22, 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. Approval of District GATE certification for the attached list of district staff in accordance with Article 4, Section 3855 of Title 5 California Administration Code. The State Administrative Code allows the Board of Education to certify teachers for gifted and talented education who have completed a prescribed course of study conducted by the District. The GATE Department has certified that the teachers on the attached list have successfully completed the course of study leading to the recommendation for Board (district) certification. (Exhibit)

**BOARD OF EDUCATION
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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 25, 2006

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

Branch Office

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

Instruction and Curriculum

2. Approval of Interdivisional Curriculum Committee (ICC) recommendations including four requests to conduct pilot courses and eight requests to change the Uniform Course File [Exhibit]. [Originator-Executive Director, Instruction and Curriculum]
3. Approval of agreement with WestEd from April 26, 2006 to June 30, 2011 for outside evaluation services for the Striving Readers Grant recently awarded to the district by the United States Department of Education (USDOE). Outside evaluation services are a requirement and a stipulation of the grant award (30% of grant criteria). WestEd will provide staff to conduct extensive research and evaluation, and provide written responses to the USDOE as required in the form of annual and final performance reports for the Striving Readers Grant. WestEd evaluation responsibilities will include but not be limited to: interviewing staff; attending professional development; conducting classroom visits of participating students; analyzing and monitoring cohort data for students from 7th grade through high school; evaluating progress of students in targeted intervention and in control groups; collecting and analyzing data from district, state and federal assessments; and creating written reports that help build a scientific, research base around specific strategies that improve adolescent literacy skills. The amount of the contract is \$1,741,765 over the five-year period. The SDCS grant devoted 10% of the overall budget for the rigorous evaluation component. Funding is available through the Striving Readers Grant award (5579 58360 00 5107 2100 1110 01000 0000). [Originator-Executive Director, Instruction and Curriculum]

Special Education

4. Ratification of agreement with Aseltine School a non-public, non-sectarian school, to provide educational and/or related services to special education students with special needs, from January 1, 2006 through June 30, 2006. Cost is not to exceed \$725,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator-Executive Director, Special Education]

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

5. Ratification of agreement with Audeo Charter School, a California non-profit public corporation, to employ Resource Specialists and an Instructional Assistant to provide educational and/or related services to special education students with special needs enrolled in Audeo Charter School of San Diego from July 1, 2005 through June 30, 2006. Cost is not to exceed \$12,000.00 and will be funded by regular Special Education Program funds (0366-65000-00-5137-1120-5770-01000-4750). [Originator-Executive Director, Special Education]
6. Ratification of agreement with Center for Autism Research and Education (CARES)/Dr. Alan Lincoln, a nonpublic, nonsectarian agency, to provide educational and/or related services to special education students with special needs, from July 1, 2005 through June 30, 2006. Cost is not to exceed \$300,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5137-1180-5750-01000-4697). [Originator-Executive Director, Special Education]
7. Ratification of agreement with Comprehensive Educational Services, Inc. dba: ACES Academy, a non-public, non-sectarian school, to provide educational and/or related services to special education students with special needs, from July 1, 2005 through June 30, 2006. Cost is not to exceed \$500,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator-Executive Director, Special Education]
8. Ratification of agreement with NewBridge School, a non-public, non-sectarian school, to provide educational and/or related services to special education students with special needs, from January 1, 2006 through June 30, 2006. Cost is not to exceed \$70,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator-Executive Director, Special Education]
9. Ratification of agreement with Provo Canyon School, a non-public, non-sectarian school, to provide educational and/or related services to special education students with special needs, from January 1, 2006 through June 30, 2006. Cost is not to exceed \$120,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator-Executive Director, Special Education]
10. Ratification of agreement with North Valley Schools, Inc./Eagle Valley Campus, a non-public, non-sectarian school, to provide educational and/or related services to special education students with special needs, from January 1, 2006 through June 30, 2006. Cost is not to exceed \$60,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator-Executive Director, Special Education]

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: April 25, 2006

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

11. Ratification of agreement with The Charter School of San Diego, a California non-profit public corporation, to employ Resource Specialists and an Instructional Assistant to provide educational and/or related services to special education students with special needs enrolled in The Charter School of San Diego from July 1, 2005 through June 30, 2006. Cost is not to exceed \$215,000.00 and will be funded by regular Special Education Program funds (0366-65000-00-5137-1120-5770-01000-4750). [Originator-Executive Director, Special Education]

Student Services

12. Approval of Third Amendment to the Agreement with The Regents of the University of California (Ophthalmology) to assist the district in education of district personnel to perform vision screening and to provide consultation on district health programs. University will also provide vision examinations, prescriptions for glasses as needed, glasses at no charge for children referred to the Eye Mobile; and assistance with program evaluation. [Originator-Executive Director, Student Services]
13. Approval of Third Amendment to Agreement with the San Diego Children's Dental Health Center to continue a school-based program staffed by project personnel to provide screenings, evaluation and treatment of student dental needs. The services will be offered at Adams, Brooklyn, Burbank, Carson, Central, Chollas, Edison, Franklin, Horton, Jackson, Kimbrough, Rosa Parks, Rowan, and Sherman elementary schools, and will be coordinated by school nurses. This Third 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]
14. Approval of Fourth Amendment to Agreement with The Regents of the University of California to conduct graduate medical education programs for resident physicians at select district facilities. Trainees will obtain broader clinical learning experiences by providing medial representation/consultant to the district at student study team meetings; medical topic resource to district nurse and/or health/counseling staff. This Fourth 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]

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

15. Approval of Second Amendment to Agreement with University of San Diego Hahn School of Nursing and Health Science to provide clinical nursing experiences for registered nursing students. University will assume full responsibility for the planning of the registered nurse student educational program in nursing, including field experience in the school setting, administration, programming, and matriculation. This Second 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]
16. Approval of Fourth Amendment to Agreement with The Regents of the University of California to provide educational training programs for medical students of the University on the campus of Baker Elementary. Medical students' activities shall consist of taking medical histories, conducting physical exams, accessing vital signs, urine collection and occasional blood drawing, administration of appropriate immunizations, and patient management, including social resources, rehabilitation, and medical consultation. Trainees will also assist in the provision of mental health services, social services, health education, dental and orthodontic care, counseling, group educational activities, exercise and nutrition classes, support groups tutoring, mentoring, asthma education, diabetes education, and preconception counseling. Trainees shall perform such activities for students enrolled at Baker Elementary with written parental consent. This Fourth Amendment extends the term of the agreement for two additional years through June 30, 2008. There are no costs associated with this contract. [Originator-Executive Director, Student Services]
17. Approval of Second Amendment to Memorandum of Understanding with The Eye Treatment Center to provide quality visual examinations and diagnostic evaluation for district students without health insurance. This amendment extends the term of the agreement for one additional year through June 30, 2007, and increases the contract amount by \$2,000, for a total of \$6,000 (funded under the LEA Medi-cal collaborative funds). [Originator-Executive Director, Student Services]
18. Approval of Fifth Amendment to Agreement with County of San Diego-Department of Purchasing and Contracting for Cal-Learn case management services, increasing the contract amount from the County to the district by \$83,440 (for a total amount of funding to the district in the amount of \$1,752,272 for fiscal year 2005-06). Cal-Learn is a program designed to help pregnant and parenting adolescents who receive TANF (Temporary Aid to Needy Families) stay in school and reduce their chances of long-term

BRANCH: DEPUTY SUPERINTENDENT

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Exhibits	Items 1-2 (2)
Reason for Board Consideration	Consent/Action

welfare dependency. Any adolescent under the age of 19 who receives TANF, is pregnant or parenting and does not possess a high school diploma or its equivalent, is required by California state law to participate in this program. The district contracts with the County of San Diego who provides the funding to run Cal-Learn through the district's SANDAPP (San Diego Adolescent Pregnancy and Parenting Program) Program. SANDAPP case managers provide casemanagement services to these adolescents. The County of San Diego agreed to a one-time increase of \$83,440 on the district's current contract to fund the Cal-WIN database system implementation (an automated Cal-Learn client tracking system that is being implemented in 18 California counties). [Originator-Executive Director, Student Services]

19. Approval of Ninth Amendment to Agreement with the County of San Diego, Health and Human Services Agency. On June 25, 2002, the Board of Education approved the agreement to provide mental health services for students served through the district's Mental Health Resource Center. This amendment increases the annualized amount to \$1,480,767 for the period of July 1, 2005 through June 30, 2006; \$1,621,047 for the period of July 1, 2005 through June 30, 2007; and \$1,400,000 for each of the two remaining option years. Total amount of funding not to exceed \$9,170,608 which is provided by the County of San Diego, Health and human Services Agency. [Originator-Executive Director, Student Services]

Teacher Preparation and Student Support

20. Authorization of California State University, San Marcos (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, 2011. The District has held Student Teaching Agreements with the University since 2000. The current agreement expires June 30, 2006. There is no cost to the District, as the University provides funding to pay District teachers a stipend for hosting University student teachers. [Originator-Executive Director, Teacher Preparation and Student Support]

Office of the Assistant Superintendent

21. Agreement, effective May 1, 2006 through June 30, 2007, between the San Diego Unified School District and Interquest Detection Canines of San Diego to provide dog sniff searches at Crawford Educational Complex consistent with limitations included in District Administrative Procedure 5065. [Originator-Office of Secondary School Innovation]

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

22. Presentation of list of Senior High School Mid-Year graduates, Class of 2006 and changes to past graduation lists. Complete listing of graduates is available in the Parent Support and Board Services Office. [Originator –School Supervision and Support]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 25, 2006

Agenda Section	8.c. – Business Report
Exhibits	Items 27, 34-35 (3)
Reason for Board Consideration	Consent/Action

Item Name/Executive Summary

1. Approval of Energy Services Agreement(s) for Specified Sites commencing on the Commencement Date and terminating 20 years thereafter between the San Diego Unified School District and Solar Power & Electric I, LLC, and SCR Group, Inc. (C-7361).

On November 9, 2004, the Board authorized District staff to enter into an agreement with Solar Power & Electric I, LLC, and SCR Group, Inc. that provides below market, predictable-rate electricity to the District via a photovoltaic roof-mounted system. This agreement revised a previous agreement, approved by the Board on December 9, 2003 that was concluded in response to a district Request for Proposal soliciting on-site, below market and predictable electricity generation. We entered into the agreement with Solar Power and Electric Lessee One LLC, after a proper review and rating of their proposal by district staff. A significant “bonus” to the agreement is that under its terms designated district roofs were replaced with photovoltaic membranes at no cost to the district. To date fourteen photovoltaic roof systems have been completed. Since the December report, the district has received approval of a renewable energy rebate for Challenger Middle School, and we were able to place more photovoltaic panels than anticipated at the Wilson and Hale sites.

This report will authorize Energy Services Agreements for the previously approved sites, as well as authorize additional energy services agreements at the sites of Lindbergh, Green, and Dailard Elementary Schools, and Bell Junior High School, respectively (see attached exhibit).

[Originator-Chief Facilities Officer/Funding Source-December 9, 2003 Board approved expenditure of \$1,450,000 out of Major Repair and Replacement and Property Management Funds (Property Management Funds for the Hale site, all others out of Major Repair and Replacement).

Construction Change Orders

2. Approval of Future Thurgood Marshall Middle School Change Order No. 00040C to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific for additional structural steel costs. This change order increases the contract value in the amount of \$187, 415 for a cumulative contract rate of (3.00%).

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Exhibits	Items 27, 34-35 (3)
Reason for Board Consideration	Consent/Action

Approval of Future Thurgood Marshall Middle School Change Order No. 00040C to Contract C-7175 – Future Thurgood Marshall Middle School New School Project: This change order submitted by SOLPAC, INC. dba Soltek Pacific for the Future Thurgood Marshall Middle School provides for long-term storage, protection, and double handling costs of structural steel due to the delayed project start.

This change order totals \$187,415 and represents 0.36% of the contract value. The total of approved change orders to date is (\$1,736,324) which is (3.36%) of the contract value. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. Contract C-7175 for the Future Thurgood Marshall Middle School New School Project was board approved on January 27, 2004, at an original contract value of \$42,524,200. With the approval of this change order, the cumulative rate for this contract will be (3.00%). [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

Joint Use Agreements

3. New Joint Use Agreement between San Diego Unified School District and the City of San Diego for Turfed Fields and Recreational Facilities at Carson Elementary School for a 25-Year Period.

The City and District are desirous of entering into a new joint use agreement between the City of San Diego and San Diego Unified School District for turf fields and recreational facilities at Carson Elementary School for a 25-year period. The joint use facilities consist of 2.1 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 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. [Originator-Chief Facilities Officer]

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Reason for Board Consideration	Consent/Action

Lease Agreement

4. First Amendment of Lease effective October 1, 2005 through June 20, 2006 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.

On September 27, 2005 the Board of Education approved an Agreement of Lease between San Diego State University Research Foundation and San Diego Unified School District Transition Resources for Adult Community Education program (TRACE) for office space to house three TRACE teachers. The TRACE program serves high school student (typically over 18 years of age) with social and emotional disabilities. The Agreement of Lease incorrectly stated the gross rentable space to be 210 sq. ft. when it actually consists of 300 sq. ft. As such, the lease requires

an amendment to reflect the corrected square footage and to increase the monthly rent from \$315 (210 sq. ft. x \$1.50) to \$450 (300 sq. ft. x \$1.50). The increased rent will be retroactive to October 1, 2005. [Originator-Chief Facilities Officer/Funding Source-property management]

Construction Bids

5. Report on Bid Opening of March 28, 2006 for synthetic turf field and running track at the new Lincoln High School (C56-094). Agreement effective April 26, 2006, between San Diego Unified School District and Byrom-Davey, Inc. for the total base bid value of \$1,455,396.

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 March 28, 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 C56-094 to Byrom-Davey, Inc. in the total base

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Reason for Board Consideration	Consent/Action

bid amount of \$1,455,396. 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]

6. Report on Bid Opening of March 28, 2006 for electronic scoreboards at the new Lincoln High School (C56-095). Agreement effective April 26, 2006, between San Diego Unified School District and Saturn Electric, Inc. for the total base bid value of \$68,864.

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 March 28, 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 C56-095 to Saturn Electric, Inc. in the total base bid amount of \$68,864.00. 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]

7. Report on Bid Opening of February 1, 2006 for synthetic running track at Pt. Loma High School (C56-059). Agreement effective April 26, 2006 through August 1, 2006 between San Diego Unified School District and Koch-Armstrong General Engineering, Inc. for the total base bid value of \$293,500.

The construction for synthetic running track at Pt. Loma High School is estimated to be completed by August 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 February 1, 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 C56-059 to Koch-Armstrong General Engineering, Inc. in the total base bid amount of \$293,500. Authorize the chief facilities officer, Facilities Management, to create an escrow/trust account and release funds due contractor once

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the project has been completed if requested by the contractor. [Originator-Chief Facilities Officer/Funding Source-site funds]

8. Report on Bid Opening of March 24, 2006, for portable building renovations for DSA Certification at Old Town Program (C56-079). Agreement, effective April 26, 2006 through September 1, 2006 between San Diego Unified School District and The Augustine Company for the total base bid plus alternate value of \$896,888.

The construction for portable building renovations for DSA Certification at Old Town Program 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 24, 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 C56-079 to The Augustine Company in the total base bid amount of \$896,888. 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]

9. Report on Bid Opening of March 30, 2006, to furnish and install lunch court shelters at Webster Elementary (C56-076). Agreement effective April 26, 2006 through September 1, 2006 between San Diego Unified School District and Stevens Construction for the total base bid value of \$198,341.

The construction to furnish and install lunch court shelters at Webster Elementary 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, below the district's budget, and is considered fair and reasonable. Approve award of contract C56-076 to Stevens Construction in the total base bid amount of \$198,341. 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]

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10. Report on Bid Opening of March 24, 2006, for the gym floor replacement at Madison High School (C56-063). Agreement, effective April 26, 2006 through July 31, 2006 between San Diego Unified School District and Geary Floors for the total base bid value of \$167,770.

The construction for the gym floor replacement at Madison High School 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 24, 2006. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate and the district's budget, and is considered fair and reasonable. Approve award of contract C56-063 to Geary Floors in the total base bid amount of \$167,770. 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 funds]

11. Report on Bid Opening of March 29, 2006 for synthetic turf fields and running tracks at various district sites on an as needed basis (C56-058). Agreement effective May 1, 2006 through April 30, 2007 between San Diego Unified School District and Byrom-Davey, Inc., for the total base bid value of \$3,565,700 for Section 3 which includes both synthetic turf fields and running tracks for year one.

The construction for synthetic turf fields and running tracks 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 29, 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 C56-058 to Byrom-Davey, Inc., in the total base bid amount of \$3,565,700 for Section 3 which includes both synthetic turf fields and running tracks for year one. Authorize the chief facilities officer, Facilities Management, to create an escrow/trust account and release funds due

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contractor once the project has been completed if requested by the contractor.
[Originator-Chief Facilities Officer/Funding Source-State Facilities and site funds]

Professional and Construction Services Agreements

12. Ratification of Agreement effective March 27, 2006 through December 31, 2006 between San Diego Unified School District and MA Engineers (C67-7314-DP) to perform an analysis and study of the existing heating, ventilation and air conditioning systems serving various District schools on an as needed basis for a maximum consideration of \$65,100. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]
13. Ratify Contract C56-085 with Strait-Line Concrete Cutting and Coring, Inc. effective March 20, 2006 through May 15, 2006 for concrete cutting on an as needed basis in an amount not to exceed \$10,000.

Ratification of contracts issued for no greater than \$65,100 for material, supplies and services or of less than \$15,000 for public projects for work initiated during the period January 1, 2006 through June 30, 2006. [Originator-Chief Facilities Officer/Funding Source-M&O General Operating Fund]

14. Third Amendment to Agreement effective February 27, 2001 through project completion between San Diego Unified School District and Stichler Group, Inc. (C-6012).
On February 27, 2001, the Board of Education awarded an Agreement to Stichler Group, Inc. to provide architectural services at Foster elementary school and De Anza Child Development Center to the District. The Agreement provided for a maximum consideration of \$244,734 and a term commencing on February 27, 2001 and terminating on project completion. A First Amendment was approved on April 24, 2001 to increase the scope of the contract to include Marvin Elementary School and Garfield Child Development Center and increase the consideration to a total of \$496,606. Subsequently, on April 9, 2002, a Second Amendment was approved which increased the Architect's fee by \$44,925 for an architect fee adjustment on phase 1 construction closeout and phase 2, adjustment to bid. The amendment also compensated Stichler for some additional services. This Amendment is necessary to adjust the Architect's fee by an additional \$3,900 for post-construction increases on phase 2 for Marvin and Foster. [Originator-Chief Facilities Officer/Funding Source-Proposition MM]

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15. Ratification of Agreement effective March 27, 2006 through December 31, 2006 between San Diego Unified School District and Basile, Baumann, Prost and Associates (C67-7313-DP).

Perform an analysis and study of the Eugene Brucker Education Center (land in exchange for built space) on an “as required” basis for a maximum consideration of \$40,000. [Originator-Chief Facilities Officer/Funding Source-Property Management]
16. Ratification of Agreement, effective March 27, 2006 through April 18, 2006, Between San Diego Unified and Kristen Berry to provide grant writing services for Clairemont High School, San Diego High School Education Complex, Crawford Education Complex, IDEA, Morse High School and Gompers High School who will participate in the Advanced Placement Incentive Grant. Ratification is due to the grant submission deadline of April 18, 2006. The purpose of the grant is to increase the successful participation of low-income students in advanced placement courses and tests by supporting increased access to and participation in advanced placement courses and tests. The goal is to increase opportunities for low-income students to achieve high standards in English, mathematics, science, and other core subjects. Amount of funding not to exceed \$10,000 funded by each school contributing equal payments of \$2,000 out of school site budgets. [Originator-Office of Resource Development/Interim Assistant Superintendent, Bill Fox]
17. First Amendment to Agreement effective October 26, 2005 through October 25, 2007, between the San Diego Unified School District and Healthy Buildings, International, Inc. (C-7303).
On October 25, 2005, the Board of Education awarded an Agreement to Healthy Buildings International, Inc. to perform professional indoor air quality testing services at selected District schools. The Agreement provided for a maximum consideration of \$60,000, and a two-year term commencing on October 26, 2005 and terminating on October 25, 2007. This amendment is necessary to increase the consideration to a maximum of \$150,000, an increase of \$90,000. [Originator-Chief Facilities Officer/Funding Source- M&O Utilities]
18. First Amendment to Agreement effective September 13, 2005 through November 30, 2006 between San Diego Unified School District and RGL Forensic Accountants and

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Consultants in the amount of \$43,625. The original agreement for forensic audit services in support of the National Science Foundation (NSF) grant investigation was approved by the Board of Education on September 13, 2005 in an amount not to exceed \$80,000. The amendment provides additional services in connection with audit preparation (\$18,625) plus anticipated future services required by NSF during their review (\$25,000). [Originator-Chief Financial Officer/Office of Resource Development/Funding Source-General Funds]

19. Second Amendment to Agreement effective November 1, 2004 through October 21, 2006 between San Diego Unified School District and Van Dyke, LLP (C-45-037)

On October 26, 2004, the Board of Education awarded a contract to Van Dyke, LLP, to provide landscape architecture on an as-needed basis. The Agreement provided for a maximum consideration of \$200,000 and a term of one year commencing on November 1, 2004 and terminating on October 31, 2005. On October 25, 2005, the Agreement was amended to extend the term through October 31, 2006. The firm incorporated on January 31, 2006, and is now known as Van Dyke Landscape Architects. This amendment is necessary to update all of the District's files and payment records with this information. No additional funding is required. [Originator-Chief Facilities Officer/Funding Source-M&O funds and other Capital funds on a project-by-project basis]

20. Agreement No. 56-87 effective April 26, 2006 through April 25, 2007 between San Diego Unified School District and Interknowlogy, LLC. to provide web portal design and implementation services. Total cost to be a maximum of \$40,000. [Originator-Chief Business Officer/Information Technology Department/Funding Source-Information Technology Department funds]

21. Second Amendment to agreement effective May 1, 2006 through April 30, 2007 between San Diego Unified School District and U.S. Bank National Association for the purchase of banking services. Total cost to be a maximum of \$250,000. [Originator-Chief Financial Officer/Accounting Operations/Funding Source-General Funds and other identified funds dependent on services provided]

22. First Amendment to Agreement effective June 1, 2005 through May 31, 2007 between San Diego Unified School District and Mele Amantea Architects II, LLP (C-7236).

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On June 7, 2005 the Board of Education approved an Agreement with Mele Amantea to perform architectural and engineering services on an “as required” basis for a maximum consideration of \$1,000,000. The term of the Agreement covered the period June 1, 2005 through May 31, 2007. This amendment is necessary to increase the consideration to a maximum of \$2,000,000, an increase of \$1,000,000. [Originator-Chief Facilities Officer/Funding Source-Capital funds on a project-by-project basis]

23. Agreement, effective March 15, 2006 through the end of litigation, between the San Diego Unified School District and Law Office of Robert N. Hocker to provide services for the District on personal injury matters. Amount of funding not to exceed \$35,000 payable through Office of General Counsel Litigation/Settlement Expense. [Originator-Office of General Counsel]
24. Agreement, effective April 5, 2006 through June 30, 2007, between the San Diego Unified School District and Parker & Covert LLP to provide general legal services to the District, at a total cost not to exceed \$45,000 payable through Office of General Counsel Litigation/Settlement Expense. [Originator-Office of General Counsel]
25. Agreement, effective January 1, 2006 through June 30, 2006, between the San Diego Unified School District and Joseph Mullender to provide services to the District. Amount of funding not to exceed \$60,000 payable through Office of General Counsel Litigation/Settlement Expense. [Originator-Office of General Counsel]
26. Agreement, effective May 1, 2006 through June 30, 2007, between the San Diego Unified School District and H. J. Green to provide consultant services to the District regarding improving high school performance. Amount of funding not to exceed \$11,350 per month payable through Assistant Superintendents. [Originator-Office of Superintendent]

Purchasing Agreement

27. Agreement No. 56-69 with BUSWEST CORPORATION, LLC. For the purchase of twenty-five (25) School Buses with trade-in allowance of twenty-five (25) used buses.

Agreement No. 56-69 authorizes identification of BUSWEST CORPORATION, LLC. as the selected vendor to provide the District with a source to purchase

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twenty-five (25) buses, with trade-in allowance of twenty-five (25) used buses. Authorize rejection of 1st low bid from West Coach Corporation. Authorizes the one time purchase of said school buses for a total of \$2,146,890.47. [Originator-Transportation Services Department/Funding-Pupil Transportation Equipment Fund-Payment by Purchase Order-Exhibit]

28. Agreement No. 56-58 between San Diego Unified School District and Dion International Trucks, LLC for the lease-purchase of two (2) delivery trucks. Dion International Trucks, LLC will be assigning certain rights, including the right to receive payments, to Kansas State Bank of Manhattan. Approval of this lease purchase agreement will include approval of said assignment agreement between the District, Dion International Trucks, LLC and Kansas State Bank of Manhattan. Agreement effective April 26, 2006 through April 25, 2011. Total cost for the lease purchase of two trucks is \$164,850 [Originator-Chief Business Officer/Warehousing and Distribution Services/Funding-General Funds/Facility Master Plan/Prop O]
29. Agreement No. 56-86 between San Diego Unified School District and Villa Ford for purchase of six police vehicles. Agreement effective April 26, 2006 through December 6, 2006. Total cost to be a maximum of \$180,000. [Originator-Chief Administrative Officer/School Police Services/Funding-Police Services General Operating Funds]
30. Agreement No. 56-88 between San Diego Unified School District and San Diego Port District to provide environmentally themed field trips for Logan Elementary, Silver Gate Elementary and Perkins Elementary Schools in participation with the Port District's Partnership Program.

Agreement effective April 26, 2006 through April 25, 2011. [Originator-Chief Business Officer/Transportation Department/Funding Source-no cost to the District]

31. Agreement No. 56-74 between San Diego Unified School District and Adorama, Inc., Datel Systems, Inc., Desk Chairs and More, Epson America, Inc., Highsmith, Inc., Lightwerks Communication Systems, Inc. dba CCS Presentation Systems, Inc. and Troxell Communications, Inc. for the purchase of multimedia equipment. Authorize rejection of bid from School Specialty Education Essentials for submitting a non-responsive bid by not meeting all the requirements of

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the bid. Agreement effective April 26, 2006 through September 30, 2006. Total cost to be a maximum of \$900,000. [Originator-Chief Business Officer/Educational Technology/Funding-Site/Department Identified General Operating Funds]

32. Agreement No. 56-85 between San Diego Unified School District and CDW-Government, Inc. for purchase of American Power Conversion (APC) Computer Equipment on an as needed basis. Agreement effective April 26, 2006 through December 31, 2006. Total cost to be a maximum of \$150,000. [Originator-Chief Business Officer/Information Technology Department/Funding Source-Information Technology Department Funds]

License Agreement

33. 2006 Graduation Venue for Kearny High Educational Complex

Ratification of Meetings And Local Events License Agreement with City Of San Diego to utilize its Golden Hall for off-site graduation of Kearny High Educational Complex. Agreement effective June 20, 2006. Total cost to be a maximum of \$1,775. [Originator-Chief Business Officer/Kearny High Educational Complex/Funding-District General Fund Graduation Resource]

Ratification of Purchase Orders

34. 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 13, 2006 through February 26, 2006, under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]
35. Ratify Purchase Orders of less than \$65,100 for materials, supplies and services or less than \$15,000 for public works projects for the period of February 13, 2006 through February 26, 2006. [Originator-Chief Business Officer-Exhibit]

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Item Name/Executive Summary

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

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

Accept, budget and spend summary for February 24 thru March 31, 2006 (copies of the exhibit are available in the Parent Support and Board Services Office).

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 February 24 thru March 31, 2006 (copies of the exhibit are available in the Parent Support and Board Services Office).

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Special Education

3. Authorizes the payment of \$2,200.00 to Pioneer Day School, Inc. per IEP team agreement SN060988-706. This is payment for a one-on-one assistant for a special education student during the month of February 2006.
4. Authorizes the payment of \$227.50 to Christine Villaflor per mediation agreement SN2005-080130. This is payment for tutoring services for a special education student during the month of March 2006.
5. Authorizes the payment of \$130.00 to Antoinette Linton per mediation agreement SN2005-080130. This is payment for tutoring services for a special education student during the month of March 2006.
6. Authorizes the payment of \$162.50 to WendyRose Calip per mediation agreement SN2005-080130. This is payment for tutoring services for a special education student during the month of March 2006.
7. Authorizes the payment of \$50,000.00 to Bonnie Steiner per mediation agreement SN2006-030039. This is to reimburse a parent for nonpublic school tuition, escort services, airfare and hotel expense incurred when visiting a special education student from February through December 2005.
8. Authorizes the payment of \$1,750.00 to Ellen Dowd per mediation agreement SN2006020729. This is payment for attorney fees for a special education student during the months of February and March 2006.
9. Authorizes the payment of \$3,000.00 to Margaret Dalton per mediation agreement SN2006-10109. This is payment for attorney fees for a special education student from October 2005 through January 2006.
10. Authorizes the payment of \$1,600.00 to Brandy Beuck per a resolution agreement SN122590-283. This is to reimburse a parent for tuition for a special education student during the month of February 2006.
11. Authorizes the payment of \$41,500.00 to Eric B. Freedus Trust Account per a resolution agreement SN073096-031. This is payment for tuition, assessment and therapy services and attorney fees for a special education student from August 2002 through December 2005.
12. Authorizes the payment of \$2,400.00 to Isabella Vazquez per mediation agreement SN2005-090071. This is to reimburse a parent for a psychological assessment for a special education student during the month of December 2005.

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13. Authorizes the payment of \$2,500.00 to Ellen Down per mediation agreement SN05-01458. This is payment for attorney fees for a special education student during the months of June and July 2005.
14. Authorizes the payment of \$325.00 to Sharon Criger per mediation agreement SN04-2245. This is payment for physical therapy services for a special education student during the months of January and February 2006.
15. Authorizes the payment of \$125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN032300-014. This is payment for vision therapy for a special education student during the month of February 2006.
16. Authorizes the payment of \$500.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN080589-026. This is payment for vision therapy for a special education student during the months of January and February 2006.
17. Authorizes the payment of \$875.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN090396-030. This is payment for vision therapy for a special education student from January through March 2006.
18. Authorizes the payment of \$1,000.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN070992-574. This is payment for vision therapy for a special education student from January through March 2006.
19. Authorizes the payment of \$1,365.00 to Jill Weckerly per IEP team agreement SN012695-276. This is payment for a psychological assessment for a special education student during the months of May and June 2005.
20. Authorizes the payment of \$3,372.00 to Jill Weckerly per IEP team agreement SN040990-186. This is payment for a psychological assessment for a special education student during the months of December 2005 and January 2006.
21. Authorizes the payment of \$480.00 to Coyne & Associates Education per IEP team agreement SN071603-024. This is payment for a one-on-one assistant for a special education student during the month of February 2006.

Other Financial Matters

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 04-25-01 through 04-25-10.
(Copies of the exhibit are available in the parent Support and board Services Office).

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Office of the Superintendent

22. Lorena Beifuss from 05/30/06-06/02/06 for \$4,000 for Project G.L.A.D. (Guided Language Acquisition Design) training for 19 staff members at Fulton Elementary School. [Originator-Superintendent/Funding Source- English Language Acquisition/Budget String 0119 62860 06 5107 2100 4760 01000 0000]
23. Brooke Brumley from 02/28/06-02/28/06 for \$1,440 for Mad Science program and materials for 200+ students and 20+ staff members at Sequoia Elementary School. [Originator- Superintendent/Funding Source-Title I Parent Involvement/Budget String 0253 30103 00 2183 2495 1110 01000 0000]
24. Dynamic Arts, Inc. from 03/22/06-07/19/06 for \$3,150 to provide on-site self-defense instruction to 35 students, one hour per week, at Sherman Elementary School. [Originator-Superintendent/Funding Source-English Language Acquisition/Budget String 0259 60100 00 5107 2700 1110 01000 0000]
25. Gloria Velarde from 05/30/06-06/02/06 for \$4,000 to provide Guided Language Acquisition Design demonstration/observation for 19 staff members at Fulton Elementary School. [Originator-Superintendent/Funding Source-English Language Acquisition/Budget String 0119 62860 07 5107 2100 4760 01000 0000]

Office of the Deputy Superintendent

26. Ritchie Carlton from 04/25/06-06/20/06 for \$2,100 to provide math tutoring during extended day program to 8 Title I students at Heartland Christian School. [Originator-Deputy Superintendent/Funding Source-Title I Private Schools/Budget String 0958 30102 00 5107 1000 1110 01000 0000]
27. Shawn R. Charlton from 04/01/06-06/30/06 for \$3,000 to provide training for 15 parents, 15 staff members and 30 students to meet the needs of Title I students at Marjorie Clark Ed. Center. [Originator-Deputy Superintendent/Funding Source-Title I Private Schools/Budget String 0920 30102 00 5107 1000 1110 01000 0000]
28. Facing History and Ourselves from 04/25/06-06/01/06 for \$3,150 to develop and model lessons with teaching strategies for 30 staff members at the Old Town Program.

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[Originator-Deputy Superintendent/Funding Source-Targeted Instructional Improvement Grant (TIIG)/Budget String 0260 73940 00 5107 1000 1110 01000 0000]

29. Malika Harizi from 04/25/06-06/16/06 for \$1,950 to provide extended day tutoring to 35 Title I students at Islamic School of San Diego. [Originator-Deputy Superintendent/Funding Source-Title I Private Schools/Budget String 0927 30102 00 5107 1000 1110 01000 0000]
30. Yosef Jacobson from 04/25/06-06/20/06 for \$1,500 to provide parent involvement workshops for 20 parents of Title I students at Chabad School. [Originator-Deputy Superintendent/Funding Source-Title I Private Schools/Budget String 0780 30102 00 5107 2495 1110 01000 0000]
31. Pangea Foundation from 03/07/06-06/15/06 for \$9,800 to provide technical services and support for after school mentoring and community activities to 40 students at Gompers High School. [Originator-Deputy Superintendent/Funding Source-Targeted Instructional Improvement Grant (TIIG)/Budget String 0335 73940 00 5107 2700 1110 01000 0000]

Refund to U.S. Department of Education

32. Refund to the U.S. Department of Education PR/Award No. S287A012684. Authorize payment of \$78,275 to the U.S. Department of Education 21st Century CLC, PR/Award No. S287A012684 performance period June 1, 2001 to May 31, 2004. [Originator-Chief Financial Officer]
33. Refund to the U.S. Department of Education PR/Award No. S184K000145. Authorize payment of \$19,841 to the U.S. Department of Education Drug and Violence Prevention Coordinators, PR/Award No. S184K000145 performance period August 1, 2000 to July 31, 2003. [Originator-Chief Financial Officer]
34. Refund to the U.S. Department of Education PR/Award No. S184K990237. Authorize payment of \$15,446 to the U.S. Department of Education Drug and Violence Prevention Coordinators, PR/Award No. S184K990237 performance period October 1, 1999 to September 30, 2002. [Originator-Chief Financial Officer]

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SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: April 25, 2006

Agenda Section	8.d. – Finance Report
Exhibits	Items 35, 36 (2)
Reason for Board Consideration	Consent/Action

Resolution Re: Election by Charter School to Receive State Funding Directly from the State

- 35. Resolution to establish separate fund in the San Diego County Treasury for the King/Chavez Preparatory Academy (exhibit). [Originator-Chief Financial Officer]

- 36. Resolution to establish separate fund in the San Diego County Treasury for the Albert Einstein Academy Charter Middle School (exhibit). [Originator-Chief Financial Officer]