

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

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7b – Instruction Report
Action	Information/Action
Exhibit	(Item 1), 1

Item Name/Executive Summary

1. APPROVAL OF SCHOOL ASSISTANCE AND INTERVENTION TEAM (SAIT) FOURTH PROGRESS REPORT FOR HORTON ELEMENTARY SCHOOL

Review and acceptance of the *School Assistance and Intervention Team (SAIT) Fourth Progress Report for Horton 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 are identified as state-monitored. Currently, Horton and Euclid Elementary Schools are identified as state monitored schools for 2005-06. The Board approved a contract with WestEd to provide a SAIT for Horton Elementary School on October 12, 2004. The Board reviewed the Corrective Action Plan for Horton Elementary School on December 14, 2004. The first, second, and third progress reports for Horton described the implementation of the recommended corrective actions and were reviewed by the Board on April 26, July 26, and October 25, 2005, respectively. These reports indicated that Horton had made significant progress, achieving a majority of its benchmarks. (Originator – Executive Director Standards, Assessment and Accountability) (Copies of the exhibit are available in the Parent Support and Board Services Office)

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

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7b – Instruction Report
Exhibit	(Item 2), 1 and Summaries of Plans
Action	First Reading

2. FIRST READING OF PROPOSED RESTRUCTURING PLANS FOR DISTRICT SCHOOLS IN TITLE I PROGRAM IMPROVEMENT YEAR 4

First reading of proposed restructuring plans for Baker Elementary; Bell Junior High; and Farb, Kroc, Roosevelt, and Taft middle schools. Under The No Child Left Behind Act of 2001, all Title I schools that do not make Adequate Yearly Progress (AYP) for two consecutive years are identified as Program Improvement (PI). There are required services and/or interventions that schools must implement during each year they are in PI status. A requirement for schools in PI Year 4 is to prepare a restructuring plan including alternative governance at the school to be implemented in Year 5. District schools in PI Year 4 have been meeting on a regular basis with their School Work Groups to examine their school data, determine school needs, and develop a restructuring proposal. Summaries of the proposals are provided as an exhibit. The full proposals are posted on the district's website. (Proposals for Morse High School, two charter schools [O'Farrell and Tubman] and two City Heights Collaborative schools [Clark and Hoover] will be brought to the Board under separate cover. (Originator – Deputy Superintendent) (Copies of the exhibit are available in the Parent Support and Board Services Office)

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

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7b – Instruction Report
Exhibit	(Items 3-4), 2
Action	Information/Action

3. Petition and Charter for Albert Einstein Charter Middle School. It is recommended the Board approve the petition and charter for Albert Einstein Academy Charter Middle School beginning with the 2006-2007 school year through the 2010-2011 school year. The approval is contingent upon receipt of documentation of grant award for at least \$200,000 by February 28, 2006. The attached exhibit is the revised petition and charter reflecting the revisions recommended by district staff.

(Originator – Office of School Choice.)

4. Petition and Charter for King/Chavez Preparatory Academy. It is recommended the Board approve the petition and charter for King/Chavez Preparatory Academy beginning with the 2006-2007 school year through the 2010-2011 school year. The approval is contingent upon the receipt of a written commitment by the Board of the King/Chavez CMO to grant \$160,000 to King/Chavez Preparatory Academy and a copy of a financial statement that demonstrates that the King/Chavez CMO has sufficient reserves to provide this funding by February 28, 2006. The attached exhibit is the revised petition and charter reflecting the revisions recommended by district staff.

(Originator – Office of School Choice.)

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

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7c – Business Report
Exhibits	(Item 1), 1
Action	Information/Action

Item Name/Executive Summary

Resolution of Intent to Dedicate an Easement-MacMullen Site - **This item requires 4 votes.**

1. The City of San Diego (City) has requested an easement over, under, along and across a portion of the MacMullen site to construct, reconstruct, maintain and operate electrical facilities, including any or all appurtenances thereto, together with the right of ingress and egress. The City intends to place a traffic signal at one of the entrances to the business park to facilitate the traffic flow along Pacific Center Boulevard in Sorrento Mesa. The district will receive \$1,250.00 for the easement. Approval of this item will authorize the Notice of Intention to Dedicate be advertised and authorizes the Chief Facilities Officer, Facilities Management, or his designee, to execute any documents in connection therewith. [Originator- Chief Facilities Officer-Exhibit]

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

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7e –Human Resources & Labor Relations Report
Exhibits	(Items 9-12) 4
Action	Consent/Action

Executive Summary

Human Resources 1-8 and Labor Relations 9-12

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of February 11, 2006, through February 24 , 2006, including: hires, re-hires, promotions, transfers, terminations, payrate 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 July 1, 2004, a new non-exempt job classification, Help Desk Lead, at salary grade 042 on the Office-Technical and Business Services Salary Schedule. Approval of the recommendation to establish this job class will allow for reclassification of a single incumbent from a senior ISB Service Representative to Help Desk Lead. The incumbent will lead the work of two ISB Service Representatives and three Senior ISB Service Representatives and assists in the configuration of the help desk case management system as well as training users. The recommended salary grade reflects an increase of approximately 10% to recognize the higher level of responsibility assigned and the skills and abilities required to perform the duties of this job.
3. Change, effective July 1, 2004, the salary grade of the Translator-Interpreter Supervisor, job classification on the Supervisors' Salary Schedule, from salary grade 030 to salary grade 036. Approval of the recommendation to change the salary grade of this classification will allow for reclassification of a single incumbent due to substantial changes in the basic function and minimum qualifications required of this classification. The scope and focus of the position has significantly changed to warrant this proposed increase in salary grade.
4. Establish, effective July 1, 2005, a new non-exempt job classification, Distance Learning and Digital Media Specialist, at salary grade 046 on the Office-Technical and Business Services Salary Schedule. The Educational Technology Department requested the creation of a new job classification to produce and deliver digital media over the web, design and implement video streaming and develop video conferencing sessions. The recommended salary grade compares favorably to other district positions with a similar level of technical skills and abilities.
5. Establish, effective February 28, 2006, a new job classification, Director, Assessment Services, at salary grade 032 on the Management Salary Schedule. Creation of a new classification, Director, Assessment Services is recommended due to the merger of Assessment Services and the Testing Unit resulting in a broader scope of responsibility. The position now has responsibility for both the activities and personnel of each of the aforementioned units within the Standards, Assessment and Accountability Division. The new title and position description more accurately reflect the duties performed in the current organization.
6. Abolish, effective February 28, 2006, the job classification of Manager, Testing, at salary grade 030 on the Management Salary Schedule due to the aforementioned reorganization of Assessment Services and the Testing Unit.
7. Establish, effective February 28, 2006, a new non-exempt job classification, Supervising, Fingerprinting Technician, at salary grade 024 on the Supervisors' Salary Schedule. Approval of the recommendation to establish this new job class will allow for reclassification of a single incumbent. Creation of the new job

classification, Supervising, Fingerprinting Technician recognizes the addition of supervision of assigned classified staff to the existing Fingerprinting Technician classification. Additional duties will include the training, supervision, discipline, and evaluation of assigned staff. The incumbent will also participate in the selection of assigned staff and will represent the unit at meetings. The incumbent will relieve the workload of Police Services Management where appropriate.

8. Abolish, effective February 28, 2006, the job classification of Fingerprinting Technician, at salary grade 034 on the Office-Technical and Business Services Salary Schedule, due to the aforementioned establishment of Supervising Fingerprinting Technician at the salary grade 024 on the Supervisors' Salary Schedule.
9. Adoption of a Memorandum of Understanding with the San Diego Education Association, regarding certificated unit members receiving additional credit for non-teaching experience for initial step placement and current unit members classified as Counselors, Library Media Teachers, School Nurses, and School Psychologists as agreed to on February 6, 2006, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. This item is subject to the collective negotiations process under the Educational Employment Relations Act. Copies of the exhibit are available for public inspection at the Office of Director of Labor Relations and the Parent Support and Board Services Office.
10. Adoption of a Memorandum of Understanding with the San Diego Education Association, regarding compensation to certificated unit members required to pack and unpack their classrooms/work space to facilitate the co-location of Einstein Charter School at the Brooklyn site and the mid-year transfer/closing of Brooklyn and removal of the educational program to the new Golden Hill site as agreed to on January 19, 2006, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. This item is subject to the collective negotiations process under the Educational Employment Relations Act. Copies of the exhibit are available for public inspection at the Office of Director of Labor Relations and the Parent Support and Board Services Office.
11. Adoption of the Memorandum of Understanding between the Police Officers Association, and the District, to become effective July 1, 2005 and remain in effect until June 30, 2007, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. This item is subject to the collective negotiations process under the Educational Employment Relations Act. Copies of the exhibit are available for public inspection at the Office of Director of Labor Relations and the Parent Support and Board Services Office.
12. As a result of the adoption of the Tentative Agreement and Memorandum of Understanding on 2005-2006 re-openers between the District and the San Diego Education Association by the Board of Education on January 24, 2006, the Board of Education is being asked to approve a revised 2006-07 District calendar for publication. The 2006-07 master calendar and year-round single-track calendars have been revised to eliminate the remaining two (2) Staff Development Buy-Out days for certificated unit members, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. This item is subject to the collective negotiations process under the Educational Employment Relations Act. Copies of the exhibit are available for public inspection at the Office of Director of Labor Relations and the Parent Support and Board Services Office.

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

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7f – Instruction Report
Action	Consent/Action
Exhibit	(Item 20), 1

<i>Facilities Lease - Charter School</i>	1. Ratification of lease agreement between Holly Drive Leadership Academy and Faith Chapel Church of God in Christ from July 1, 2005 through June 30, 2006. Total cost not to exceed \$99,000. (Originator – Office of School Choice.)
<i>Facilities Lease - Charter School</i>	2. Ratification of lease agreement between Holly Drive Leadership Academy and Southeast Presbyterian Church from July 1, 2005 through June 30, 2006. Total cost not to exceed \$33,000. (Originator – Office of School Choice.)
<i>Facilities Lease - Charter School</i>	3. Ratification of lease agreement between Nubia Leadership Academy and Bayview Baptist Church from July 1, 2005 through June 30, 2006. Total cost not to exceed \$202,920. (Originator – Office of School Choice.)
<i>Facilities Lease - Charter School</i>	4. Ratification of lease agreement between McGill School of Success and Christ United Presbyterian Church from July 1, 2005 through June 30, 2006. Total cost not to exceed \$28,059. (Originator – Office of School Choice.)
<i>Facilities Lease - Charter School</i>	5. Ratification of lease agreement between Promise Charter School and Apostolic Assembly from July 1, 2005 through June 30, 2006. Total cost not to exceed \$60,000. (Originator – Office of School Choice.)
<i>Consultant Services - Charter School</i>	6. Ratification of agreement between Harriet Tubman Village Charter School and the Salvation Army, Ray and Joan Kroc Corporation Community Center, from October 4, 2005 through May 30, 2006, for provision of assistance to Tubman Charter School teachers in the delivery of art, music, physical education and computer technology instruction. Total cost not to exceed \$32,000. (Originator – Office of School Choice.)
<i>Partnership Agreement - Student Health</i>	7. Agreement with ASA Properties, LLC to sponsor the "2006 Got Milk? Gravity Tour" at University City, Crawford, Mira Mesa, Point Loma and Madison high schools from March 13 through March 17, 2006. The tour is the premier BMX, inline skating and skateboarding demonstration that brings action sports starts to California high schools to promote the importance of dairy products in diets and brings an anti-tobacco message to our students. There is no cost to the district. (Originator – Student Services.)
<i>Agreement - Student Healthcare Services</i>	8. Ratification of agreement with the County of San Diego, Health and Human Services Agency (HHS), from January 3 through June 30, 2006, for the Express Lane Eligibility Pilot Program, created to help increase access to healthcare for uninsured children through the National School Lunch Program. The California Endowment has allowed the district to have a no-cost extension on unused funds. The total amount of funding from the California Endowment is not to exceed \$9,625. The agreement will allow the district to act as a qualified entity for the purpose of determining presumptive medi-Cal eligibility based on information in the revised National School Lunch Program. (Originator – Student Services.)
<i>Amendment to Agreement - Acceptance of Sub-Award Funds in Support of Mathematics Instruction</i>	9. Amendment to agreement with San Diego State University Research Foundation to accept funds from California Postsecondary Education Commission (CPEC). This amendment will allow the district to access its share of CPEC funding in the amount of \$108,080. CPEC funds will provide practicing middle school teachers in eight middle schools (Gompers, Keiller, Kroc, Mann, Montgomery, Pacific Beach, Roosevelt and Wilson) with coursework and on-site coaching that will help them

	develop a deeper understanding of key mathematics concepts and effective mathematics instructional practice. (Originator – Instruction and Curriculum.)
<i>Agreement - Special Education Student Teachers</i>	10. Agreement with the Central Missouri State University/Department of Communication Disorders, from February 28, 2006 through June 30, 2008, to provide student speech-language pathologist experiences through student teaching in district schools and classrooms under the direct supervision and instruction of district employees. There is no cost associated with this agreement. (Originator – Special Education.)
<i>Agreement - Special Education Student Teachers</i>	11. Agreement with the University of Colorado at Boulder, The Speech, Language, and Hearing Center, from February 28, 2006 through June 30, 2008, to provide student speech-language pathologist experiences through student teaching in district schools and classrooms under the direct supervision and instruction of district employees. There is no cost associated with this agreement. (Originator – Special Education.)
<i>Agreement - Special Education Student Psychologist Internships</i>	12. Agreement with the Department of School Psychology at Loyola Marymount University, from July 1, 2006 through June 30, 2011, to establish a School Psychologist Internship Program for graduate level school psychology candidates. Through this agreement, university students will be placed in district schools with trained school psychologists under the direction of the district administrator for psychological services. This internship is a culminating experience for students seeking to secure California Pupil Personnel Services and School Psychology credentials. There is no cost associated with this agreement. (Originator – Special Education.)
<i>Agreement - Consultant Services, English Learner Support</i>	13. Agreement with Thinking Maps, Inc., from March 1 through June 30, 2006, to conduct a Trainer of Trainers for Thinking Maps® for 75 district participants. This training will support schools with the implementation of Thinking Maps®, a significant support of English learners. Thinking Maps® provides tools for students to visually represent their thinking and enhances their ability to communicate understanding of content across all curriculum areas. Cost not to exceed \$44,199.20 (funding source: Biliteracy Title II LEP). (Originator – Instruction and Curriculum.)
<i>Amendment to Agreement - Consultant Services, Grant Evaluation</i>	14. Amendment to agreement with Inverness Research Associates to provide summative and formative evaluations for the San Diego Urban Systemic Program (USP) as well as to provide support for district USP Program Directors. Amendment will extend the terms of the agreement for an additional six-month period from March 1 through August 31, 2006. Cost not to exceed \$75,000 (funding source: USP grant). (Originator – Instruction and Curriculum.)
<i>Agreement - Services for Special Education Students</i>	15. Ratification of agreement with Excelsior Academy, a non-public, nonsectarian school, from January 1 through June 30, 2006, to provide educational services to students with special needs. Cost not to exceed \$650,000 (funding source: Special Education regular programs). (Originator – Special Education.)
<i>Agreement - Services for Special Education Students</i>	16. Ratification of agreement with The Institute for Effective Education – Urban Skills Center, a non-public, non-sectarian school, from January 1, through June 30, 2006, to provide educational services to students with special needs. Cost not to exceed \$500,000 (funding source: Special Education regular programs). (Originator – Special Education.)
<i>Agreement - Services for Special Education Students</i>	17. Ratification of agreement with The Institute for Effective Education – Marjorie Cook Center, a non-public, non-sectarian school, from January 1, through June 30, 2006, to provide educational services to students with special needs. Cost not to exceed \$1,200,000 (funding source: Special Education regular programs). (Originator – Special Education.)
<i>Agreement - Services for Special Education Student</i>	18. Ratification of agreement with The Institute for Effective Education - Aim High Program, a non-public, non-sectarian school, from January 1, through June 30, 2006, to provide educational services to a student (#090497022) with special needs. Cost not to exceed \$35,000 (funding source: Special Education regular programs). (Originator – Special Education.)

<i>Agreement - Services for Special Education Students</i>	19. Ratification of agreement with The Institute for Effective Education – Children's Workshop, a non-public, non-sectarian school, from January 1, through June 30, 2006, to provide educational services to students with special needs. Cost not to exceed \$300,000 (funding source: Special Education regular programs). (Originator – Special Education.)
<i>School Field Trips</i>	20. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. (Copies of the exhibit are available in the Parent Support and Board Services Office) (Originator – Deputy Superintendent.)

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

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7g – Business Report
Exhibits	(Items 10 and 11), 2
Action	Consent/Action

Item Name/Executive Summary

Renewal of Agreement

1. Renewal of Agreement between San Diego Unified School District and Jensen Meat Company, Inc. (C34-64) for the purchase of raw beef patties. Agreement effective March 10, 2006 through March 9, 2007. Total cost not to exceed \$140,000. [Originator-Chief Business Officer/Funding Source-Cafeteria Funds]

Service Agreement

2. Agreement (Contract No. 56-68) between the San Diego Unified School District and Cochlear Americas, Inc., to provide Cochlear Implant (hearing) equipment and software to support deaf and hard of hearing students, at no cost to the District. Cochlear will also provide the programming, customizing, testing and maintenance services at no cost to the District. Agreement effective February 28, 2006 through February 27, 2009. [Originator-Chief Business Officer]

Authorize District Participation

3. Agreement: California School Information Services (CSIS) Program: Agreement between the San Diego Unified School District and the Office of the Kern County Superintendent of Schools (KCSOS) whereby the District will assist the KCSOS in their role as the administrative agent for the "California School Information Services (CSIS) Program." The CSIS Program has been established by the State Legislature to develop and operate a statewide system for the electronic transfer of student and other information to and among agencies that are authorized by law to have access to that information. The purpose of this Agreement is to authorize the District to assist the KCSOS, as a Local Education Agency (LEA) participant, in testing the aforementioned CSIS system/program. The District will be required to provide the KCSOS with data, reports, records and other miscellaneous information pertaining to student records. This agreement shall be effective from February 29, 2006 through August 30, 2007. There will be no cost to the District under this agreement. As a participant, the District will be compensated by the KCSOS up to a maximum amount of \$1,079,019.00 for its participation and assistance. [Originator-Executive Director, Information Technology]
4. Approval of Agreement, effective February 1, 2006 through December 31, 2006, between San Diego Unified School District and Miller, Brown and Dannis to provide mandatory initial and continuing sexual harassment training session for all District supervisory personnel. Total cost not to exceed \$9000 payable through Office of General Counsel Litigation/Settlement Expense. [Originator-General Counsel]
5. Approval of Agreement, effective February 1, 2006 through end of litigation, between San Diego Unified School District and Law Offices of Douglas W. Abendroth, P.C., to provide services for the District on matters involving facilities litigation and such other legal matters as directed by the Superintendent of Schools. Total cost not to exceed \$200,000 payable through Office of General Counsel Litigation/Settlement Expense. [Originator-General Counsel]
6. Second Amendment to Agreement, effective January 1, 2005 through June 30, 2007, between San Diego Unified School District and Sullivan, Wertz, McDade & Wallace, now known as Wertz, McDade, Wallace,

Moot & Brower to reflect the firm name change and extend term to continue providing legal service relating property-acquisition, real estate and public works transactional and litigation matters. [Originator-General Counsel]

7. Agreement, effective March 1, 2006 through June 30, 2007, between the San Diego Unified School District and San Diego State University Foundation to provide AVID and SLC tutoring for students at Hoover High School. Amount of funding not to exceed \$25,000 funded by AVID and SLC. [Originator-City Heights Collaborative, Interim Executive Director]
8. Agreement, effective March 1, 2006 through August 31, 2007, between the San Diego Unified School District and TERC to provide consultant services to support the implementation of a Using Data Program at eighteen (18) high school and conduct Data Facilitator training and onsite support for sixty (60) participants from the District. Amount of funding not to exceed \$150,000 funded by Carnegie Schools for a New Society award. [Originator-School Supervision and Support Division]
9. First Amendment to Agreement, effective July 1, 2003 through June 30, 2006, between the San Diego Unified School District and YMCA of San Diego County, Youth and Family Services Department to provide school based mental health and intervention services to Roosevelt Middle School. Amount of funding not to exceed \$125,000 (this amendment adds \$5,000) funded by School Community Policing Partnership. [Originator- School Supervision and Support Division]
10. Second Amendment to Agreement, effective September 15, 2005 through July 21, 2006, between the San Diego Unified School District and San Diego State University to provide tutoring for students at Monroe Clark Middle School. Amount of funding not to exceed \$386,000 (this amendment adds \$136,000) funded by Monroe Clark intersession funds and a dropout prevention grant. [Originator- City Heights Collaborative, Interim Executive Director]

Ratification of Purchase Orders

11. 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 January 1, 2006 through January 15, 2006, under agreements previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]
12. Ratify Purchase Orders of less than \$65,100 for materials, supplies and services or of less than \$15,000 for public works projects for the period of January 1, 2006 through January 15, 2006. [Originator-Chief Business Officer-Exhibit]

BOARD AGENDA ITEMS /EXECUTIVE SUMMARIES

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7g – Business Report
Exhibits	(Items 17 and 19), 2
Action	Consent/Action

Item Name/Executive Summary

Public Projects for Work Initiated January 2006-July 2006

13. Contract Number C-7309 with School House Services to prepare a justification report for district fees levied on new development. Agreement effective January 1, 2006 through June 30, 2006. Total cost to be a maximum of \$15,000. [Originator-Chief Facilities Officer/Funding Source-Capital Facilities Fund]

Professional Services Agreements

14. First Amendment to Agreement between San Diego Unified School District and McMaster & Jackson, Inc. (C34-055) to provide project management services for database assistance with utility bills in connection with the Metrix energy program on an as required basis for one additional year. Agreement effective March 15, 2006 through March 14, 2007. Total cost to remain at a maximum of \$100,000. [Originator-Chief Facilities Officer/Funding Source-M&O Utilities to be reimbursed by SDG&E]
15. First Amendment to Agreement between San Diego Unified School District and Tetra Tech EM, Inc. (C-7222) to provide project management services with expertise in energy auditing technical support and retrofit construction on an as required basis. Agreement effective March 10, 2006, through December 31, 2006. Total cost to remain at a maximum of \$145,000. [Originator-Chief Facilities Officer/Funding Source-M&O General Operating Fund]
16. Third Amendment to Agreement between San Diego Unified School District and Vanir Construction Management, Inc. (C-6132) for construction management services on an as-needed basis for one additional year. The original agreement provided an option to extend for four years at the District's election. Total cost will increase by \$600,000 to \$2,500,000. [Originator-Chief Facilities Officer/Funding Source-Proposition MM and Capital Facilities]

17. Resolution in the Matter of Accepting Bid for the Lease of Real Property and Improvements Owned by the San Diego Unified School District (Decatur Elementary School Site).

On September 27, 2005, the Board of Education approved a resolution of intent to lease the Decatur Elementary site for a five-year period effective September 1, 2006, through August 31, 2011, with a five-year renewal option at a minimum monthly rent of \$20,200.00 for the first year. Advertisements were placed in the San Diego Daily Transcript; notices were posted; and letters were sent to organizations that had expressed interest in leasing school facilities. In accordance with Education Code 17455, et seq., sealed bids were opened at a public meeting on November 8, 2005. The sole bidder was San Diego International School for a monthly rent of \$20,250.00 for the first year. Approval of this item will confirm San Diego International School as the successful bidder for the lease of Decatur and will direct the Chief Facilities Officer to sign the lease on behalf of the district. [Originator-Chief Facilities Officer-Exhibit]

18. Temporary License of Hale Junior High School to Horizon Christian Fellowship

Horizon Christian Fellowship's lease of Hale terminates August 31, 2006; there is no renewal option. Horizon has requested a lease extension while the district determines if the site is needed for a district program. Although the district cannot extend the lease, the district can grant Horizon a one-year temporary license from September 1, 2006, through August 31, 2007. The fee for the one-year temporary license would be \$1,032,000. The district would benefit in several ways from such an arrangement: (1) district staff would have time to thoroughly explore possible sites for CPMA; (2) the district would continue to receive income; and (3) Hale would be occupied and therefore not as vulnerable to vandalism and deterioration as is a vacant site. Approval of this agenda item will grant a temporary license agreement that will allow Horizon Christian Fellowship to occupy Hale Junior High School for a one-year period effective September 1, 2006, through August 31, 2007, for a fee of \$1,032,000 and will authorize the Chief Facilities Officer, Facilities Management, to negotiate and execute the temporary license agreement on behalf of the district. [Originator-Chief Facilities Officer]

Addendum-Environmental Impact Report

19. Addendum to the previously certified Environmental Impact Report (SCH # 1999071020 certified on April 9, 2002) for the Thurgood Marshall Middle School (aka, Scripps Ranch Middle School). Subsequent to that certification, the District installed a lighting system for the recreational fields and associated parking lots as part of a joint-use agreement with the City of San Diego, Department of Parks and Recreation. The purpose of this Addendum is to certify that the lighting of the fields and parking lots will not result in a significant effect on the environment, and that it will not require a major revision to the previously certified Environmental Impact Report. [Originator-Chief Facilities Officer-Exhibit]

Use of District Facilities

20. Annual update of the rate schedule for Use of District-Owned Facilities by Non-Profit Extended Day Child Care Providers effective July 1, 2006. The rate schedule covers administrative costs, utilities, custodial services, restroom supplies, and refuse hauling and disposal (rate schedule is available for review upon request). [Originator-Chief Facilities Officer]

Payment for Shared Portion of Administrative Costs-Joint Exercise of Powers Agreement

21. Payment of \$38,475 to the San Diego Housing Commission on behalf of the San Diego Model School Development Agency for the District portion of administrative costs. This invoice was approved by the San Diego Model School Development Agency Board of Directors on April 8, 2005 which is governed by the Joint Exercise of Powers Agreement (JPA). [Originator-Chief Facilities Officer/Funding Source-City Heights Redevelopment Fund]

Construction Bids

22. Acknowledge receipt of bids and award contract C56-061 to Telliard Construction for portable building improvements at Mira Mesa High School in the total base bid amount of \$202,250. [Funding Source-Proposition MM]

23. Acknowledge receipt of bids and award contract C56-060 to B.A. Ramirez & Sons Iron Work, Inc. to furnish and install security screens at Central Elementary School in the total base bid amount of \$29,982. [Funding Source-Proposition MM]

24. Acknowledge receipt of bids and award contract C56-062 to Khavari Construction, Inc. for Mira Mesa High School Modernization-Increment 4 in the total base bid amount of \$279,500. [Funding Source-Proposition MM]

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

BOARD DATE: FEBRUARY 28, 2006

Agenda Section	7h –Finance Report
Exhibits	(Items 1-3), 3
Action	Consent/Action

Executive Summary

1. 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 for the month of January 2006. (Copies of the exhibit are available in the Parent Support and Board Services Office)

2. 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 income summary for the month of January 2006. (Copies of the exhibit are available in the Parent Support and Board Services Office)

3. 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 02-28-01 through 02-28-04. (Copies of the exhibit are available in the Parent Support and Board Services Office)

Special Education.

4. Authorizes the payment of \$900.00 to Dana Dean Optometry per IEP team agreement SN051196-023. This is payment for vision therapy for a special education student during the months of December 2005 and January 2006.
5. Authorizes the payment of \$274.60 to Jim Blakemore per IEP team agreement SN060890-013. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state facility during the months of November, December 2005 and January 2006.
6. Authorizes the payment of \$1,500.00 to Ellen Dowd per an interim resolution agreement SN060190-135. This is payment for attorney fees for a special education student during the months of November and December 2005.
7. Authorizes the payment of \$880.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for team training development, conference and observation services for a special education student during the month of January 2006.
8. Authorizes the payment of \$756.03 to Bonnie Steiner per IEP team agreement SN100888-297. This is to reimburse a parent for escort and transportation services for a special education student placed in an out-of-state nonpublic school during the month of December 2005.
9. Authorizes the payment of \$1,440.06 to Patrick O'Neil per IEP team agreement SN112488-022. This is to reimburse a parent for escort and transportation services for a special education student placed in an out-of-state nonpublic school from June through September 2005.

Other Financial Matters.

10. Authorization to apply for exemption from the State Teachers' Retirement system (STRS) post retirement earnings limitation for Tom Baird as vice Principal at Farb Middle School.
11. Authorization to apply for exemption from the State Teachers' Retirement system (STRS) post retirement earnings limitation for Richard Van Der Laan as Consultant for District's Communications Department.
12. 2005-06 Consolidated Application Part II For Funding Categorical Aid Program.
The Consolidated Application is a two-part application and reporting process for multiple state and federal, formula-driven, categorical program funds submitted by county offices, school districts, and direct-funded charter schools. Part II of the application is submitted in the winter of each year and contains the District entitlements for each funded program.

Title I, Part A (Basic Grant)	\$ 47,521,247	Title IV, Part A (SDFSC)	\$ 1,032,926
Title I, Part D (Delinquent)	\$ 14,567	Title V, Part A (Innovative Programs)	\$ 368,074
Title II, Part A (Teacher Quality)	\$ 8,795,748	Economic Impact Aid (EIA)	\$ 12,819,539
Title II, Part D (Technology)	\$ 936,184	PAR	\$ 610,389
Title III, Part A (LEP)	\$ 3,053,771	TUPE (Grades 4-8)	\$ 168,144
		Total:	\$ 75,320,589

The Part II of the Consolidated Application for Funding Categorical Aid Programs (Con App) for FY 2005-06 has been provided to the DAC and the DELAC committees, chairpersons, and filed with California Department of Education.

