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AGENDA
 REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
 SANDIEGO UNIFIED SCHOOL DISTRICT
 AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
 4100 NORMAL STREET
 SANDIEGO, CA 92103

February 14, 2006

12:00 p.m.

AGENDA ITEM

*Present

ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

- I. **OPEN SESSION** (12:00 p.m., Room 2249)
- II. **Public Hearing: Matters to be Considered in Closed Session**
(12:00 p.m., Room 2249)
- III. **CLOSED SESSION** (Room 2249)
- IV. **OPEN SESSION** (3:00 p.m., Auditorium)
 - A. **PLEDGE OF ALLEGIANCE**
 - B. **REPORT ON CLOSED SESSION**
 - C. **RECOGNITIONS AND PRESENTATIONS**
 - 1. Kiwanis Club of San Diego, Counseling Committee, presentation to the San Diego City Schools Counseling and Guidance Department.

DURING BOARD OF EDUCATION MEETINGS AT THE EDUCATION CENTER, OVERFLOW PARKING IS AVAILABLE AT FIRST SOUTHERN BAPTIST CHURCH AT 4353 PARK BLVD. THIS PARKING ARRANGEMENT IS AVAILABLE ONLY ON BOARD MEETING TUESDAYS FROM 2:30-6:00 P.M.

*NOTE: Action blocks which appear in the left-hand margin (Motion, Second, etc.) are included only as a convenience for the purpose of recording and preparation of the minutes of this meeting. The Board of Education reserves the right to take action on any agenda item regardless of whether that item has an action block. Agendas and major reports are posted on the internet at www.sandi.net

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PUBLIC HEARINGS: Consent and Open Items

To Address the Board on an Agenda Item: Members of the public wishing to address the Board must either call the Office of the Superintendent, Parent Support and Board Services Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer. You will be called on to speak at the point in the agenda immediately prior to the agenda item. Please note that "Public Hearing Request Forms will not be accepted after discussion of the item begins. Since some items may be taken quickly, a "Public Hearing Request Form" should be submitted at the beginning of the meeting. Agenda hearings are limited to a maximum of twenty minutes per consent and/or action item allowing for a maximum of ten minutes per opposing viewpoint and a maximum of three minutes per speaker. No deferral of speaker time is allowed.

Translation services are available by notifying the Parent Support and Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday meeting.

D. CONSENT ITEMS

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.

1. APPROVAL OF MINUTES

Special Meeting, January 17 and 18, 2006
 Regular Meeting, January 24, 2006

Motion
 Second
 Ayes
 Nays
 Abstain

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AGENDA ITEM

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- a. Agreement, one-time purchase, between the San Diego Unified School District and Brook Mays Music Company, Musicraft, National Educational Music Company, Nick Rail Music, Sam Ash Music Corporation, Sawday and Holmes Music, Inc., Southwest Strings, The Woodwind and Brasswind, and West L.A. Music, Inc., for the purchase of musical instruments. Reject bids received from Brook Mays Music Company (3 items) and Sam Ash Music Corporation (1 item). The funds authorized to be expended under this agreement will be a maximum of \$161,850 from site/department identified General Operating Funds. (Contract No. 56-47) (Visual and Performing Arts Department) (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Agreement, effective February 15, 2006 through December 31, 2006, between the San Diego Unified School District and Dave Bang & Associates, Inc., The Highsmith Company, Maday O'Donnell, Arenson Office Furniture, Rogers School & Business Products, Culver Newlin, Corporate Express, Tri-Best Visual Display Products and School Specialty for the purchase of classroom and office furniture and equipment, under the terms, conditions, and prices set forth in North County Educational Purchasing Consortium Contract No. 91706NB/NCEPC Classroom Furniture & Equipment Bid, pursuant to Public Contract Code Section 20118. The funds authorized to be expended under this agreement will be a maximum of \$800,000 from various site identified General Operating Funds. (Contract No. 56-118) (EXHIBIT D2 SUMMARY)
- c. Agreement, effective February 15, 2006 through December 31, 2006, between the San Diego Unified School District and Cynmar Scientific Supply Corporation, Fisher Science Education, Flinn Scientific, Inc., Frey Scientific, Nasco, Sargent-Welch, Science Kit & Boreal Laboratories, Southland Instruments, Inc. and Wards Natural Science Establishment, Inc. for the purchase of classroom science supplies, furniture and equipment, under the terms, conditions, and prices set forth in North County Educational Purchasing Consortium Contract No. B2006-5C, pursuant to Public Contract Code Section 20118. The funds authorized to be expended under this agreement will be a maximum of \$300,000 from various site identified General Operating Funds. (Contract No. 56-70) (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- d. Agreement, July 1, 2006 through June 30, 2007, between the San Diego Unified School District and SBC DataComm, dba AT & T Global Services for the purchase of maintenance and repair services of Cisco computer network equipment for the District's Information Technology Department under the terms, conditions, and prices set forth in the State of California Multiple Award Schedules (CMAS) No. 3-03-70-0255M pursuant to Public Contract Code sections 20118, 10298 and 10299. The services provided by this contract are eligible for e-rate discounts. The total maximum expenditure, prior to e-rate discounts will be a maximum of \$700,000 from the District's Information Technology Department's Contract Services Equipment Maintenance Funds. If funded by the FCC School and Library Division for e-rate discounts the District's maximum expenditure will be \$210,000. The funds authorized to be expended under this contract will be a maximum of \$700,000.00 from the District's Information Technology Department's Contract Services Equipment Maintenance Funds. (Contract No. 67-01) (Information Technology Department) (EXHIBIT D2 SUMMARY)
- e. Approval of payment under Purchase Order No. 37204 by the San Diego Unified School District to Zondiros Corporation for drainage clean up services performed at Muirlands Middle School. The funds authorized to be expended will be a maximum of \$38,476.05 from the Maintenance and Operations Department's General Budget. (Purchase Order No. 37204) (Maintenance and Operations Department) (EXHIBIT D2 SUMMARY)
- f. Authorizes the payment under Purchase Order No. 37330 in the amount of \$9,275.00 and the approval of the San Diego Convention Center Corporation's "Meetings and Local Events License Agreement" for facilities rental for the graduation ceremonies for Scripps Ranch High School. (EXHIBIT D2 SUMMARY)
- g. Ratify Purchase Orders in excess of \$62,400 for materials, supplies and services, or in excess of \$15,000 for work to be done, for the period of November 28, 2005 through December 11, 2005, under agreements previously approved by the Board of Education. (Procurement & Contracts Department) (EXHIBIT D2)

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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- h. Ratify Purchase Orders issued of less than \$62,400 for materials, supplies, and services or of less than \$15,000 for work to be done, for the period of November 28, 2005 through December 11, 2005. (Procurement & Contracts Department) (EXHIBIT D2)

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- a. Ratification of contracts issued for no greater than \$62,400 for material, supplies and services, or of less than \$15,000 for public projects for work initiated during the period June Ratification of Contracts Issued for No Greater than \$62,400 for material, supplies and services, or of less than \$15,000 for public projects for work initiated during the period June 1, 2005 through December 31, 2005. (EXHIBIT D3)
- b. Ratification of contracts issued for no greater than \$65,100 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period January 1, 2006-July 1, 2006. (EXHIBIT D3)
- c. Future Thurgood Marshall Middle School Change Order No. 00033D to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific for additional work within the Western Swale to clear soil management area. This change order increases the contract value in the amount of \$150,104 for a cumulative contract rate of 21.75%. (EXHIBIT D3 SUMMARY)
- d. Third Amendment to Agreement, effective February 25, 2004 through February 24, 2007, between the San Diego Unified School District and Joseph Romer (C-7197) to provide professional auditing services of the District's Labor Compliance Program. This amendment will extend the agreement one year and increase the consideration to a maximum of \$145,000, an increase of \$35,000. Funds are available in the Proposition MM Fund. (EXHIBIT D3 SUMMARY)
- e. First Amendment to Agreement effective June 1, 2005 through May 31, 2007, between the San Diego Unified School District and Zagrodnik + Thomas Architects, LLP (C-7243) to perform architectural consulting services on an as-needed basis. This amendment will increase the consideration to a maximum of \$2,000,000, an increase of \$1,000,000. Funding will be provided by Proposition MM Fund and Capital Facilities. (EXHIBIT D3 SUMMARY)
- f. Second Amendment to Agreement, effective March 1, 2004 through February 28, 2007, between the San Diego Unified School District and Darryl Vidal (C-7195) to provide professional engineering services on an "as required" basis. This amendment will extend the agreement an additional year and increase the consideration to a maximum of \$425,000, an increase of \$130,000. Proposition MM Fund and Capital Facilities. (EXHIBIT D3 SUMMARY)
- g. Fourth Amendment to Agreement, effective March 1, 2001 through February 28, 2007, between the San Diego Unified School District and Jon Antelline (C-6044) to provide as-needed construction management services for a total consideration of \$900,000, an increase of \$50,000. The amendment will extend the agreement one additional year. Proposition MM Fund and Capital Facilities. (EXHIBIT D3 SUMMARY)

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- h. First Amendment to Agreement, effective February 23, 2005 through February 22, 2006, between the San Diego Unified School District and Darren Richard Scott Hollis (C-7229) to provide professional engineering services on an "as required" basis. This amendment will increase the consideration to a maximum of \$130,900, an increase of \$70,000. Funding is available in Proposition MM. (EXHIBIT D3 SUMMARY)
- i. Sixth Amendment to Agreement, effective date: March 1, 2001 through February 27, 2007, between the San Diego Unified School District and O'Connor Construction Management, Inc. (C-6046) to provide construction management services on an as-needed basis. This amendment will increase the consideration to a maximum of \$7,700,000, an increase of \$700,000. The amendment will extend the agreement for an additional year. Funding is available in Proposition MM and Capital Facilities. (EXHIBIT D3 SUMMARY).
- j. Second Amendment to Agreement effective February 25, 2004 through February 24, 2007 between The San Diego Unified School District and The SGS Group (C-7194) to provide professional architectural consulting services on an as-need basis. This amendment will extend the agreement an additional year. No additional funding is required. (EXHIBIT D3 SUMMARY)
- k. Wangenheim Middle School Change Order No. 00083 to Contract C-7249 with Wier Construction, Inc., to provide for reconfiguration of administration offices, additional ceiling demolition and patching, electrical demolition and additions, and new doors and hardware. This change order increases the contract value in the amount of \$77,916 for a cumulative contract rate of 17.37%. (Proposition MM Fund) (EXHIBIT D3 SUMMARY)
- L. Report on Bid Opening of January 20, 2006, for audio-visual upgrades at Lewis Middle School (C56-057). Agreement, effective February 15, 2006 through March 27, 2006 between San Diego Unified School District and Saturn Electric, Inc. for the total base bid value of \$93,110. (Proposition MM Fund) (EXHIBIT D3)

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- m. Report on Bid Opening of January 19, 2006, for installation of central irrigation control system upgrade at Fletcher Elementary and Kearny High Schools (C56-055). District typically contracts with firms specializing in installing and maintaining controlled irrigation systems. Agreement, effective February 15, 2006 through May 31, 2006 between San Diego Unified School District and 3-D Enterprises, Inc. for the total base bid value of \$237,000. (Proposition MM Funds) (EXHIBIT D3)

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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

The Finance Section (D.4.) items consist of actions authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.4. items is available in the Budget Department.

- a. 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

- 1. Transfer of appropriations summary for the month of December 2005. (EXHIBIT D4)

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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

b. 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:

1. Accept, budget and spend income summary for the month of December 2005. (EXHIBIT D4)

February 14, 2006

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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

- c. 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 02-14-01 through 02-14-01.
 (EXHIBIT D4)
- d. Special Education.
 - 1. Authorizes the payment of \$1,600.00 to Pinnock & Wakefield per mediation agreement SN04-02780. This is payment for attorney fees for a special education student from December 2004 through August 2005.
 - 2. Authorizes the payment of \$18,509.36 to Michael & Rachel Caparelli per mediation agreement SN05-00872. This is to reimburse parents for tuition, psychological assessment, attorney fees and travel expenses incurred when visiting a special education student placed in an out-of-state residential facility from April through November 2005.
 - 3. Authorizes the payment of \$1,308.00 to Pioneer Learning Center per IEP team agreement SN060988-706. This is payment for a one-on-one assistant for a special education student during the month of December 2005.
 - 4. Authorizes the payment of \$1,664.79 to Tina Huston per IEP team agreement SN090497-022. This is to reimburse the parent of a special education student for speech and language services and mileage from October through December 2005.
 - 5. Authorizes the payment of \$10,000.00 to Ralph O. Lewis per mediation agreement SN04-03054. This is payment for attorney fees for a special education student from September 2004 through April 2005.
 - 6. Authorizes the payment of \$310.00 to Camille Foster per mediation agreement SN04-2245. This is payment for occupational therapy services for a special education student during the months of November and December 2005.
 - 7. Authorizes the payment of \$9,019.65 to Dayna & Todd Hoff per mediation agreement SN04-1986. This is to reimburse the parents of a special education student for speech therapy services, a supervision assistant and therapeutic exercises during the months of July and August 2005.

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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education

8. Authorizes the payment of \$22,000.00 to Paule & Mark Stern per mediation agreement SN05-01818. This is to reimburse parents of a special education student for academic tutoring, private tuition and mileage from September 2003 through June 2005.

9. Authorizes the payment of \$125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN090396-030. This is payment for vision therapy for a special education student during the month of January 2006.

10. Authorizes the payment of \$250.00 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 December 2005 and January 2006.

11. Authorizes the payment of \$720.53 to Marie Enem per IEP team agreement SN092388-581. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school during the month of January 2006.

e. Other Financial Matters.

1. Agreement, effective March 31, 2006 through March 31, 2007, between the San Diego Unified School District and Emergency Planning Consultants to continue development of the core materials associated with the District Crisis Plan, Administrative Site Plan Template, School Site Plan Template, Districtwide Crisis Drill, District-Wide Functional Exercise and School and Administrative Site Crisis/Evacuation Drills. Amount of funding not to exceed \$345,000 funded by Emergency Response Plans for School Safety Initiatives Grant. (School Police Services) (EXHIBIT D4)

2. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Shirley Peterson as Vice Principal at Taft Middle School.

3. Authorization to apply for exemption from the State teachers' retirement system (STRS) post retirement earnings limitation for Joanne Wall as Vice Principal at Spreckels Elementary School.

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AGENDA ITEM

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

e. Other Financial Matters.

4. Resolution in the matter of authorizing the San Diego Unified School District to establish the Mesa College Construction Fund at the County Treasury. District entered into an Exchange Agreement with the Community College District for the exchange of property and the District to construct an early middle college building.
(EXHIBIT D4)

5. Resolution in the matter of authorizing the San Diego Unified School District to establish the Self Insured Vision Care Fund at the County Treasury. The District will establish the fund for the purpose of self funding employee vision care benefits.
(EXHIBIT D4)

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Human Resources

a. Personnel Action Forms

Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of January 21, 2006, through February 10, 2006, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.
(EXHIBIT D5 SUMMARY)

b. Establish, effective November 8, 2005, a new job classification, Director, Resource Development, at salary grade 034 on the Management Salary Schedule. (EXHIBIT D5 SUMMARY)

c. Abolish, effective November 8, 2005, the job classification of Manager, Resource Development, at salary grade 030 on the Management Salary Schedule. (EXHIBIT D5 SUMMARY)

d. Establish, effective February 14, 2006, a new classified management job classification, Manager, Charter Schools, at salary grade 030 on the Management Salary Schedule.
(EXHIBIT D5 SUMMARY)

e. Establish, effective February 14, 2006, a new classified management job classification, Executive Director, Baldrige Excellence, at salary grade 038 on the Management Salary Schedule.
(EXHIBIT D5 SUMMARY)

f. Change, effective February 14, 2006, the salary grade of Manager, Enrollment Options, from salary grade 026 to salary grade 030 on the Management Salary Schedule.
(EXHIBIT D5 SUMMARY)

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

a. Expulsion of students from District Schools. (Placement/Appeal)

February 14, 2006

AGENDA ITEM

D. CONSENT ITEMS

7. OFFICE OF SUPERINTENDENT--Deputy Superintendent

- a. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. (EXHIBIT D7)
- b. Agreement, effective February 15, 2006 through December 31, 2007, between the San Diego Unified School District and Vana A. Gale, Psy. D. to provide Parent-Child Interaction Therapy (PCIT) and related training and supervision for the Project Empower Program. Amount of funding not to exceed \$16,225 funded by The California Endowment. (Student Services) (EXHIBIT D7)
- c. First Amendment to Agreement, effective July 15, 2005 through December 31, 2006, between the San Diego Unified School District and Bayside Community Center to provide consulting services in areas of community development, mentoring and grant writing for the Carson Elementary Healthy Start Collaborative. Amount of funding not to exceed \$63,000 (this amendment adds \$30,000) funded by Medi-Cal LEA Funds. (Student Services) (EXHIBIT D7)
- d. Agreement, effective February 15, 2006 through February 14, 2011, between the San Diego Unified School District and Columbus Educational Services, LLC to provide special education recruitment, retention, staff development and program support services of qualified special education personnel with the goal of building the District's capacity to effectively serve students with special needs. Amount of funding not to exceed \$5,000,000 funded by Special Education Programs/Regular Year. (Special Education) (EXHIBIT D7)

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AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF SUPERINTENDENT--Chief of Staff

No agenda items.

9. OFFICE OF THE BOARD OF EDUCATION

- a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:

No agenda items.

- b. Refer to General Counsel; authorize filing of an Answer or other responsive pleading; authorize the filing of a cross-complaint for express indemnity, implied indemnity, equitable indemnity, apportionment, breach of contract, and declaratory relief; and authorize such action as necessary in defending against the above-lawsuit, including, but not limited to, tender of defense and indemnity from general contractor and/or its surety:

No agenda items.

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AGENDA

February 14, 2006

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations

a. District Wide Applications: Student Reporting System and Data Warehouse. Approval of agreement with Cognos Corporation effective February 15, 2006. (Information Technology) (EXHIBIT E1)

2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

a. **PUBLIC HEARING** on the proposed dedication to San Diego Gas & Electric Company of an easement and right of way to erect, construct, reconstruct, replace, repair maintain and use guy poles and/or anchors together with connecting wires on property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the Point Loma High School site) as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on January 24, 2006. (EXHIBIT E2 SUMMARY/EXHIBIT E2)

b. Resolution in the Matter of Dedicating to San Diego Gas & Electric Company an easement and right of way to erect, construct, reconstruct, replace, repair maintain and use guy poles and/or anchors together with connecting wires on property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the Point Loma High School site). This easement excludes digital, cellular or other mobile communication infrastructure. (EXHIBIT E2 SUMMARY/EXHIBIT E2)

c. **PUBLIC HEARING** on the proposed dedication to San Diego Gas & Electric Company of an easement and right of way to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use underground facilities and appurtenances for the transmission of electricity and for communication facilities and appurtenances on property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the de Portola Middle School site) as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on January 24, 2006. (EXHIBIT E2 SUMMARY/EXHIBIT E2)

d. Resolution in the Matter of Dedicating to San Diego Gas & Electric Company an easement and right of way to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use underground facilities and appurtenances for the transmission of electricity and for communication facilities and appurtenances on property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the de Portola Middle School site). This easement excludes digital, cellular or other mobile communication infrastructure. (EXHIBIT E2 SUMMARY/EXHIBIT E2)

Motion
Second
Ayes
Nays
Abstain

Motion
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Ayes
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Abstain

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February 14, 2006

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Motion
Second
Ayes
Nays
Abstain

- E. **ACTION/INFORMATION ITEMS**
- 2. **OFFICE OF SCHOOL SITE SUPPORT**--Facilities Management
 - e. **PUBLIC HEARING** to evaluate the property for the proposed expansion of the Jefferson Elementary School playground using the standards described in Section 14010 of Title 5 of the California Code of Regulations. (EXHIBIT E2)
 - f. Report on the Acquisition of Property Adjacent to the Jefferson Elementary School Preschool Facilities and Resolution of Findings Regarding Site Selection Standards for the Proposed Expansion of the Jefferson Elementary School Playground which finds that the property meets the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations. (EXHIBIT E2)

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February 14, 2006

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

- a. 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 02-14-02 through 02-14-04. (EXHIBIT E3)
- b. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and California Department of Education to provide instructional materials and supplies to school-age children ages 5 to 13. Amount of funding not to exceed \$7,379 funded by California Department of Education. Ratification due to the district receiving the contract from the California Department of Education in January 2006. (Child Development Programs) (EXHIBIT E3)
- c. Ratification of Laura Bush Recruit & Educate 21st Century Librarian Program grant application and assurances, submitted under the provisions of 2006 IMLS Laura Bush 21st Century Librarian Program for Fiscal Years 2006-09 to improve student performance and improve library services K-12. Amount of funding not to exceed \$181,000 funded by San Jose State University. Ratification is required due to submittal of grant application prior to Board approval. (Instructional Media Services) (EXHIBIT E3)
- d. Ratification of UPS Digital Classrooms: Ground Level Presentation Station grant proposal application and assurances, submitted under provisions of the UPS Foundation, for Fiscal Years 2006-07 to provide programs for families and children in crisis, the economically or culturally disadvantaged, and the physically or mentally challenged. Amount of funding not to exceed \$25,852 funded by the UPS Foundation. Ratification is required due to submittal of grant proposal application prior to Board approval. (Special Education) (EXHIBIT E3)
- e. Ratification of Verizon Technology in Education Program grant application and assurances, submitted under the provisions of the Verizon Foundation, for Fiscal Year 2006-07 to infuse technology within English classrooms in order to support writing instruction at Pacific Beach Middle School. Amount of funding not to exceed \$25,000 funded by Verizon Technology in Education Program. Ratification is required due to submittal of grant proposal application prior to Board approval. (Pacific Beach Middle School) (EXHIBIT E3)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

February 14, 2006

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

- f. Ratification of Cultivating Literate Young Citizens grant application and assurances, submitted under the provisions of U.S. Department of Education, Teaching American History Grant, for Fiscal Years 2006-09 to provide professional development for teachers of grades K-6 in selected schools who have not met Adequate Yearly Progress (AYP). Amount of funding not to exceed \$480,000 funded by U.S. Department of Education, Teaching American History Grant. Ratification is required due to submittal of grant application prior to Board approval. (Social Studies/Literacy/Biliteracy) (EXHIBIT E3)

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AGENDA

February 14, 2006

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E4)

b. Employment Agreement for Theodore A. Buckley to serve as the District's General Counsel during the period March 1, 2006 through June 30, 2007.
(EXHIBIT E4)

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

a. Ratification of Agreement, effective November 18, 2005 through January 31, 2006, between the San Diego Unified School District and San Diego State University California Reading and Literature Project to provide 20 hours of professional development for Hamilton Elementary School staff and teachers from different schools within the learning community. Amount of funding not to exceed \$21,450 funded by Hamilton Elementary School. Ratification due to training had to be scheduled according to the availability of San Diego State University California Reading and Literature Project staff.
(EXHIBIT E5)

b. Ratification of Agreement, effective September 6, 2005 through July 21, 2006, between the San Diego Unified School District and the San Diego Revitalization Corporation to provide a community builder position at Cherokee Point Elementary School who will assist in the development of the parent organization, parent education programs and ESL classes. Amount of funding not to exceed \$10,000 funded by general funds. Ratification due to agreement being received after program had begun. (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

February 14, 2006

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent

- a. **PUBLIC HEARING** on the Petition and Charter for MidCity Charter Academy. (EXHIBIT E6)
- b. **PUBLIC HEARING** on the Petition and Charter for Albert Einstein Academy Charter Middle School. (EXHIBIT E6)
- c. **PUBLIC HEARING** on the Petition and Charter for King/Chavez Preparatory Academy. (EXHIBIT E6)
- d. Ratification of Agreement, effective January 1, 2006 through June 30, 2006, between the San Diego Unified School District and Balboa City School, a nonpublic, nonsectarian school or agency to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$350,000 funded by Special Education Programs/Regular Year. Ratification due to certification not received from contractor until January 2006. (Special Education) (EXHIBIT E6)
- e. Ratification of Agreement, effective January 1, 2006 through June 30, 2006, between the San Diego Unified School District and Springall Academy, a nonpublic, nonsectarian school or agency to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$600,000 funded by Special Education Programs/Regular Year. Ratification due to certification not received from contractor until January 2006. (Special Education) (EXHIBIT E6)
- f. Ratification of First Amendment to Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide occupational therapy and physical therapy services, including assessment, direct intervention, classroom strategies and home programs to district students with exceptional needs. Amount of funding not to exceed \$635,900 (this amendment adds \$185,900) funded by Special Education Programs/Regular Year. Ratification due to contractor submitted additional invoices for payment exceeding original contract amount. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
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Ayes
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AGENDA

February 14, 2006

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent

g. Ratification of Agreement, effective January 1, 2006 through June 30, 2006, between the San Diego Unified School District and Banyan Tree Learning Center to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$500,000 funded by Special Education Programs/Regular Year. Ratification due to certification not received from contractor until January 2006. (Special Education) (EXHIBIT E6)

h. Ratification of Agreement, effective January 1, 2006 through June 30, 2006, between the San Diego Unified School District and The Winston School, a nonpublic, nonsectarian school or agency to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$650,000 funded by Special Education Programs/Regular Year. Ratification due to certification not received from contractor until January 2006. (Special Education) (EXHIBIT E6)

i. Ratification of Agreement, effective July 1, 2005 until replaced by a revised interagency agreement adopted by all participating agencies, between the San Diego Unified School District and County of San Diego Health and Human Services Agency California Children Services Medical Therapy Program (CCS MTP) to provide coordinated interagency services that are responsive to families of children with special needs in San Diego County. There is no cost to the District. Ratification due to the fact that this is the first Board meeting after the preparation of the agreement. (Special Education) (EXHIBIT E6)

j. Student Enrollment Forecast for September 29, 2006. (Information Only) (EXHIBIT E6)

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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AGENDA

February 14, 2006

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Ratification of Agreement, effective January 27, 2006 through June 30, 2006, between the San Diego Unified School District and attorney Jodi A. Smith to provide consulting services to the District relating to anti-fraud programs, ethics and other matters as directed by the District. Amount of funding not to exceed \$58,000 funded by Litigation/Settlement Costs. (General Counsel) (EXHIBIT G2)
3. Ratification of Agreement, effective August 1, 2005 through June 30, 2006, between the San Diego Unified School District and Miller Brown & Dannis to provide the District with professional services, legal advice and assistance relating to general ledger matters, including labor matters and public school facilities issues. Amount of funding not to exceed \$70,000 funded by Office of General Counsel. (General Counsel) (EXHIBIT G3)

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

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AGENDA

February 14, 2006

AGENDA ITEM

H. PUBLIC HEARINGS: New Matters (To be heard at the end of the meeting.)

To Address the Board On A New Matter (an item not on the agenda)

Members of the public wishing to address the Board on a new matter must either call the Office of the Superintendent, Parent Support and Board Services Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer prior to the beginning of "Public Hearings: New Matters." New Matters Hearings are limited to a maximum of fifteen minutes per item with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation services are available by notifying the Parent Support and Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday board meeting.

I. ADJOURNMENT

Motion
Second
Ayes
Nays
Abstain

APPROVED:

Luis Acle, President
Board of Education

Carl A. Cohn
Superintendent of Schools