

MINUTES  
 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.

A C L E	D E B C O N	J A K E S C O N	L E M U R A	N A K A M U R A
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					AGENDA ITEM	Action Authorized By Board
*Present	X	X	X	X	<p>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.)</p> <p><b>I. <u>OPEN SESSION</u></b> (12:00 p.m., Room 2249)</p> <p><b>II. <u>Public Hearing: Matters to be Considered in Closed Session</u></b> (12:00 p.m., Room 2249)</p> <p>Myriam Ortiz and Adama Auli addressed the board in public hearings regarding proposed student discipline.            Dr. Tom Phillips, Mike Turk, and Mark Mazzarella addressed the board in public hearings regarding the Hale property.</p> <p><b>III. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to conference with District's labor negotiator; to discuss employment of Site Special Education Administrator, Monroe Clark Middle School, Instructional Facilities Planning Director, Principal, Normal Heights Elementary and General Counsel; to discuss employee discipline dismissal release; to discuss public employee evaluation of Board Policy Analyst; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>California Charter Schools Association, et al., v. San Diego Unified School District</u>, Superior Court Case No. GIC 858382]; 54956.9(b) and 54956.9(c); and student discipline.</p> <p><b>IV. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Acle introduced student representatives: Martha Thompson from Point Loma High and Victor Ravago from San Diego High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p>	<p>President Acle called the meeting to order with all members present.</p> <p>President Acle adjourned the meeting to closed session.</p> <p>President Acle reconvened the meeting in open (public) session with all members present.</p> <p>President Acle reported that the Governing Board has been meeting in closed session regarding items listed on today's closed session agenda, and reported that no reportable actions were taken in the closed session.</p>

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A C L E  D E B E C K  J A K E S O N  L E C E  N A K A M U R A	AGENDA ITEM		Action Authorized By Board	
Motion Second Ayes Nays Abstain	X	X	<p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>1. Kiwanis Club of San Diego, Counseling Committee, presentation to the San Diego City Schools Counseling and Guidance Department.</p> <p>Norma Trost, Chair, Kiwanis Counseling Committee presented a check to Earlene Dunbar, Program Manager, Counseling and Guidance to support elementary counseling programs.</p> <p><b>D. <u>CONSENT ITEMS</u></b></p> <p>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.</p> <p>Prior to vote on the Consent Calendar item D7d was discussed and remained on the Consent Calendar.</p>	Approve and adopt Consent Calendar.
Motion Second Ayes Nays Abstain	X	X	<p>1. <b><u>APPROVAL OF MINUTES</u></b></p> <p>Special Meeting, January 17 and 18, 2006 Regular Meeting, January 24, 2006</p>	Approve and adopt minutes.

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					AGENDA ITEM	Action Authorized By Board
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</b>	
Motion				X	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)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A C K S O N	L E C E	N A K A M U R A	
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
<b>D. <u>CONSENT ITEMS</u></b>						
<b>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</b>						
				X		
Motion			X			
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
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)						
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)						
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.						
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 <del>November 28, 2005 through December 11, 2005</del> December 12, 2005 through December 31, 2005, under agreements previously approved by the Board of Education. (Procurement & Contracts Department)						
Motion			X			
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Approve. See EXHIBIT D2 which is made a part of these minutes.						
Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.						
Approve. See EXHIBIT D2 which is made a part of these minutes.						
Approve. See EXHIBIT D2 which is made a part of these minutes.						

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A C L E  D E B E C K  J A E K S O N  L E C E  N A K A M U R A	AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</b></p> <p>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 <del>November 28, 2005 through December 11, 2005</del> December 12, 2005 through December 31, 2005. (Procurement &amp; Contracts Department)</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.

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					AGENDA ITEM	Action Authorized By Board
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management</b>	
Motion				X	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 1, 2005 through December 31, 2005.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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%.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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-need 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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management</b>	
Motion				X	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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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)	Approve. See EXHIBIT D3 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
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Motion  
Second  
Ayes  
Nays  
Abstain

				X		
X	X	X	X	X		

**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)

Approve. See EXHIBIT D3 which is made a part of these minutes.



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AGENDA ITEM

Action Authorized  
By Board

**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.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA ITEM

Action Authorized  
By Board

**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.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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					AGENDA ITEM	Action Authorized By Board
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</b>	
Motion				X	c. <u>Independent Contractor Services Agreement.</u>	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X	Payment for consultant services for school year 2005-2006 for	
Ayes	X	X	X	X	which funds were included in the 2005-2006 budget and containing	
Nays					serial numbers 02-14-01 through 02-14-01.	
Abstain						
					d. <u>Special Education.</u>	
					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.	
Motion				X	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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</b>	
					d. <u>Special Education</u>	
Motion				X	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.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					e. <u>Other Financial Matters.</u>	
Motion				X	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)	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</b>	
					e. <u>Other Financial Matters</u>	
Motion				X	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.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Adopt. See EXHIBIT D4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Adopt. See EXHIBIT D4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resources</b>	
Motion				X	a. <u>Personnel Action Forms</u>	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X		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.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Establish, effective November 8, 2005, a new job classification, Director, Resource Development, at salary grade 034 on the Management Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Abolish, effective November 8, 2005, the job classification of Manager, Resource Development, at salary grade 030 on the Management Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Establish, effective February 14, 2006, a new classified management job classification, Manager, Charter Schools, at salary grade 030 on the Management Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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	AGENDA ITEM	Action Authorized By Board
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Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2006 and must enroll in the ALBA program: 06-0332 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0255 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0268 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); 06-0354 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0333 for violation of Education Code Sections 48915(a)(2), 48900(b), 48915(a)(3) and 48900(c); 06-0225 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0292 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0246 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0285 for

February 14, 2006

	AGENDA ITEM	Action Authorized By Board
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**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

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

violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0287 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0307 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0308 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0205 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0294 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0309 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0241 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0396 for violation of Education Code Section 48900(b); 06-0233 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0355 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0313 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2);



February 14, 2006

AGENDA ITEM	Action Authorized By Board
<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</b></p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>06-0397 for violation of Education Code Section 48900(m); 06-0303 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0228 for violation of Education Code Sections 48915(c)(2), 48915(a)(2) and 48900(b); 06-0224 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0299 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0256 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48915(c)(2); 06-0297 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0306 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0240 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0420 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0272 for violation of Education Code Sections 48915(a)(5), 48900(a)(1), 48900(a)(2) and 48900(k); 06-0311 for violation of Education Code Sections</p>

February 14, 2006

	AGENDA ITEM	Action Authorized By Board
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**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

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

48915(a)(2) and 48900(b); the following students are on suspended expulsion until Fall 2006 and must enroll in the Summit program: 06-0368 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0301 for violation of Education Code Sections 48900(f) and 48900(k); 06-0266 for violation of Education Code Sections 48915(c)(3), 48915(a)(3) and 48900(c); the following student is expelled until Fall 2006 and must enroll in the ALBA program: 06-0362 for violation of Education Code Sections 48915(c)(2), 48915(a)(2) and 48900(b); the following students are expelled until Fall 2006 and must enroll in the Summit program: 06-0344 for violation of Education Code Sections 48915(c)(3), 48915(a)(3) and 48900(c); 06-0298 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0351 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0156 for violation of Education Code Section 48900.4; the suspended expulsions of the following students are revoked and the

February 14, 2006

AGENDA ITEM	Action Authorized By Board
<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</b></p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>students are expelled until Fall 2006 with placement at Summit: 06-0366 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 06-0356 for violation of Education Code Sections 48900(a)(1), 48900(a)(2) and 48900(g); 06-0349 for violation of Education Code Section 48900.4; Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office. Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.</p>

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					AGENDA ITEM	Action Authorized By Board
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>OFFICE OF SUPERINTENDENT</u>--Deputy Superintendent</b>	
Motion				X	a. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

February 14, 2006

AGENDA ITEM	Action Authorized By Board
<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>8. <u>OFFICE OF SUPERINTENDENT</u>--Chief of Staff</b></p> <p>No agenda items.</p> <p><b>9. <u>OFFICE OF THE BOARD OF EDUCATION</u></b></p> <p>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:</p> <p>No agenda items.</p> <p>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:</p> <p>No agenda items.</p>	

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					AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain			X		<b>E. ACTION/INFORMATION ITEMS</b>	
		X			<b>1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations</b>	
	X	X	X	X	a. District Wide Applications: Student Reporting System and Data Warehouse. Approval of agreement with Cognos Corporation effective February 15, 2006. (Information Technology)	Approve. See EXHIBIT E1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					<b>2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management</b>	
				X	a. <b>PUBLIC HEARING</b> 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.	There were no public speakers.
	X	X	X	X	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.	Adopt. See EXHIBIT E2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					c. <b>PUBLIC HEARING</b> 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.	There were no public speakers.
				X	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.	Adopt. See EXHIBIT E2 which is made a part of these minutes.
	X	X	X	X		

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AGENDA ITEM

Action Authorized  
By Board

**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.

There were no public speakers.

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.

Approve and Adopt. See EXHIBIT E2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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					AGENDA ITEM	Action Authorized By Board
					<b>E. ACTION/INFORMATION ITEMS</b>	
					<b>3. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations</b>	
Motion		X			a. <u>Independent Contractor Services Agreement.</u>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X	Payment for consultant services for school year 2005-2006 for which	
Ayes	X	X	X	X	funds were included in the 2005-2006 budget and containing serial	
Nays					numbers 02-14-02 through 02-14-04.	
Abstain						
Motion		X			b. Ratification of Agreement, effective July 1, 2005 through June 30,	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X	2006, between the San Diego Unified School District and California	
Ayes	X	X	X	X	Department of Education to provide instructional materials and	
Nays					supplies to school-age children ages 5 to 13. Amount of funding not	
Abstain					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)	
Motion		X			c. Ratification of Laura Bush Recruit & Educate 21st Century Librarian	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X	Program grant application and assurances, submitted under the	
Ayes	X	X	X	X	provisions of 2006 IMLS Laura Bush 21st Century Librarian	
Nays					Program for Fiscal Years 2006-09 to improve student performance	
Abstain					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)	
					Elaine Sabetti addressed the board in public hearing prior to the vote	
					on the above item.	
Motion		X			d. Ratification of UPS Digital Classrooms: Ground Level Presentation	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X	Station grant proposal application and assurances, submitted under	
Ayes	X	X	X	X	provisions of the UPS Foundation, for Fiscal Years 2006-07 to	
Nays					provide programs for families and children in crisis, the economically	
Abstain					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)	
Motion		X			e. Ratification of Verizon Technology in Education Program grant	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X	application and assurances, submitted under the provisions of the	
Ayes	X	X	X	X	Verizon Foundation, for Fiscal Year 2006-07 to infuse technology	
Nays					within English classrooms in order to support writing instruction at	
Abstain					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)	



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AGENDA ITEM

Action Authorized  
By Board

Motion  
Second  
Ayes  
Nays  
Abstain

	X			
X	X	X	X	X

**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)

Approve. See EXHIBIT E3 which is made a part of these minutes.

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					AGENDA ITEM	Action Authorized By Board
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**E. ACTION/INFORMATION ITEMS**

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

a. Appointment/Reassignment of Personnel

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

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.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Approve. See EXHIBIT E4 which is made a part of these minutes.

Approve. See EXHIBIT E4 which is made a part of these minutes.

**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.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

Approve. See EXHIBIT E5 which is made a part of these minutes.

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.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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Approve. See EXHIBIT E5 which is made a part of these minutes.

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AGENDA ITEM

Action Authorized  
By Board

**E. ACTION/INFORMATION ITEMS**

**6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent**

a. **PUBLIC HEARING** on the Petition and Charter for MidCity Charter Academy.

See EXHIBIT E6 which is made a part of these minutes.

Ebrahim Lakhani, Matt Werner and Ron Bank addressed the Board in public hearings on the above item.

b. **PUBLIC HEARING** on the Petition and Charter for Albert Einstein Academy Charter Middle School.

See EXHIBIT E6 which is made a part of these minutes.

Luci Fowers, Mark Dice, Demetrius McNear and May Harris addressed the Board in public hearings on the above item.

c. **PUBLIC HEARING** on the Petition and Charter for King/Chavez Preparatory Academy.

See EXHIBIT E6 which is made a part of these minutes.

David Wison and Elena Bolaños addressed the Board in public hearings on the above item.

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)

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

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)

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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)

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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					<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Deputy Superintendent</b></p> <p>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)</p> <p>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)</p> <p>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)</p> <p>j. Student Enrollment Forecast for September 29, 2006. (Information Only)</p> <p>David Page addressed the Board in public hearing on the above item.</p>	<p>Approve. See EXHIBIT E6 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E6 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E6 which is made a part of these minutes.</p> <p>See EXHIBIT E6 which is made a part of these minutes.</p>
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					<p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>No agenda items.</p>	

MINUTES

February 14, 2006

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AGENDA ITEM

Action Authorized  
By Board

**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)
- 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)

Approve. See EXHIBIT G2 which is made a part of these minutes.

Approve. See EXHIBIT G3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

February 14, 2006

AGENDA ITEM	Action Authorized By Board
<p><b>H. <u>PUBLIC HEARINGS: New Matters</u> (To be heard at the end of the meeting.)</b></p> <ol style="list-style-type: none"> <li>1. Leticia Munguia addressed the Board in public hearing regarding Transportation and Business Services.</li> <li>2. Linda Latney and Diana Chapman addressed the Board in public hearings regarding the Hale site property.</li> <li>3. Larry Isom addressed the Board in public hearing regarding proposed state grant funding.</li> <li>4. Jacquelyn Meshack addressed the Board in public hearing regarding Black History Month and Roosevelt Middle School.</li> <li>5. Naouel Benahmed addressed the Board in public hearing regarding District math teachers.</li> <li>6. Maria Washington addressed the Board in public hearing regarding the School of Creative and Performing Arts.</li> </ol> <p><b>I. <u>ADJOURNMENT</u></b></p>	<p>Mr. Acle adjourned the meeting at 6:10 p.m.</p>
<p>Legality and Form Approved:</p> <p>THEODORE A. BUCKLEY Deputy General Counsel</p> <p>2005-06 Series No. 22</p> <p>Cheryl Ward Board Action Officer</p>	<p>Respectfully submitted,</p> <p>CARL A. COHN Superintendent</p> <p>Approved:</p> <p>LUIS ACLE President of Board</p>