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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

January 24, 2006

11:00 a.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** (11:00 a.m., Room 2249)

II. **Public Hearing: Matters to be Considered in Closed Session**  
 (11:00 a.m., Room 2249)

III. **CLOSED SESSION** (Room 2249)

IV. **OPEN SESSION** (1:30 p.m., Auditorium)

A. **PLEDGE OF ALLEGIANCE**

B. **REPORT ON CLOSED SESSION**

C. **RECOGNITIONS AND PRESENTATIONS**

1. Resolution in the Matter of the Recognition of February 6-10, 2006, as National School Counseling Week. (EXHIBIT C1)
2. Resolution in the Matter of the Recognition of February 2006 as Black History Month. (EXHIBIT C2)
3. Resolution in the Matter of the Recognition of February 13, 2006, as National African American Parent Involvement Day (NAAPID). (EXHIBIT C3)
4. Recognition of Student Academic and Athletic Accomplishments.

**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](http://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**

January 10, 2006, Regular Meeting

Motion  
Second  
Ayes  
Nays  
Abstain

January 24, 2006

AGENDA ITEM

**D. CONSENT ITEMS**

**2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations**

- a. Agreement, effective February 15, 2006 through February 14, 2009, between the San Diego Unified School District and IMS Recycling Services, Inc. for the contracting of recycling services for obsolete, inoperable and salvaged computers, computer monitors, and televisions. The revenue to be received by the District is estimated to be \$60,000 annually. (Contract No. 56-62) (District Wide) (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Agreement, effective July 1, 2006 through June 30, 2009, between the San Diego Unified School District and Sprint Nextel, Inc. for purchase of digital wireless telecommunications services and digital wireless telecommunications services with the "push-to-talk" (walkie-talkie) radio feature. The funds authorized to be expended under this Agreement will be a maximum of \$690,000 annually from District budgeted site identified general operating funds. (Contract No. 56-8) (Telecommunications Department) (EXHIBIT D2 SUMMARY)
- c. First Amendment to Agreement, effective July 1, 2006 through June 30, 2007, between the San Diego Unified School District and Southwestern Bell Communications Services, Inc. dba SBC Long Distance to provide District wide long distance telephone services, to increase the rate for intrastate and interstate calls. Rate increases are as follows: Intrastate calls from \$0.035 per minute to \$0.036 per minute and interstate calls from \$0.031 per minute to \$0.032 per minute. The funds authorized to be expended under this Agreement will be a maximum of \$60,000 from District budgeted site identified general operating funds. (Contract No. 34-77) (Telecommunications Department) (EXHIBIT D2 SUMMARY)

January 24, 2006

AGENDA ITEM

**D. CONSENT ITEMS**

**2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations**

- d. Second Amendment to Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Empower Solutions to provide software development, testing and implementation services to assist the District Information Technology Department in the deployment and implementation of the PeopleSoft software application for the District Wide Application (DWA). Second Amendment to Agreement adds additional services and increases expenditure amount by \$351,126, for a total amount of \$1,272,126. The additional funds authorized to be expended under this Agreement will be a maximum of \$351,126 from budgeted Information Technology Department Contract Professional Services funds. (Contract No. 45-77) (Information Technology Department) (EXHIBIT D2 SUMMARY)
- e. Agreement for display of the Margaret Rocle painting "Celery" at Oceanside Museum of Art. The painting will be displayed at the art exhibition of paintings from the Works Progress Administration era at Oceanside Museum of Art from January 28, 2006 through March 19, 2006. (Contract No. 56-117) (Visual and Performing Arts Department) (EXHIBIT D2 SUMMARY)
- f. Agreement, effective January 25, 2006 through January 24, 2007, between the San Diego Unified School District and Minert & Associates, Inc. to provide professional mobile, on-site and laboratory drug and alcohol testing of current, prospective and newly hired District employees. The funds authorized to be expended under this Agreement will be a maximum of \$50,000 from the District's Personnel Department's "Unrestricted" general budgeted funds. (Contract No. 56-67) (Human Resources Department) (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

**D. CONSENT ITEMS**

**2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations**

- 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)
- 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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AGENDA ITEM

**D. CONSENT ITEMS**

**3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

- a. 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 through December 31, 2006. (EXHIBIT D3)
- b. Second Amendment to Agreement C34-047, effective February 1, 2004 through January 31, 2007, between San Diego Unified School District and Ramona Paving & Construction Corporation for asphalt repair and seal coating at various district sites on an as-needed basis. (Major Repair and Replacement Fund) (EXHIBIT D3 SUMMARY)
- c. Ratification of Future Thurgood Marshall Middle School Change Order Nos. 00011C, 00015C, 00030C, 00031C, and 00032C to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific for Western Swale and SWPPP work, wetlands restoration, and trailer relocation. These change orders increase the contract value in the amount of \$167,999 for a cumulative contract rate of 21.40%. (Proposition MM Funds) (EXHIBIT D3 SUMMARY)
- d. Approval of Lincoln High School Change Order No. C00008 to Contract C-7193 with douglas e. barnhart, inc. for the replacement of a wheel chair lift with an elevator, including modifications to the building structure and necessary electrical services, at the Advanced Transportation and Design Workshop of Building 300. This change order increases the contract value in the amount of \$134,723 for a cumulative contract rate of 4.48%. (Proposition MM Funds) (EXHIBIT D3 SUMMARY)
- e. Second Amendment to Agreement, effective February 11, 2004 through February 10, 2007, between the San Diego Unified School District and Mactec Engineering and Consulting, Inc. (C-7186) to provide geotechnical/soils inspection and construction materials testing and inspection consulting services and increase the consideration to a maximum of \$2,000,000, an increase of \$500,000. Funding will be Proposition MM Major Repair and Replacement Fund (EXHIBIT D3 SUMMARY)
- f. Ratification of individual change orders up to \$100,000, not to exceed a total of ten percent (10%) of the original contract value approved by the Chief Facilities Officer or Deputy Chief Facilities Officer, Facilities Management, for the period July 1 – December 31, 2005. (EXHIBIT D3 SUMMARY)

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**D. CONSENT ITEMS**

**3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

- g. Notification to the Board of Education that Notices of Completion have been recorded in the San Diego County Recorder's Office by Facilities Management for the period of July 1 – December 31, 2005. (EXHIBIT D3 SUMMARY)
- h. Report on Bid Opening of December 15, 2005, for weed abatement and brush removal at various District sites on as as-needed basis (C56-046). Agreement, effective February 1, 2006 through January 31, 2007, between San Diego Unified School District and A & D Fire Protection, Inc. for the total pre-determined value of \$250,000. (General Maintenance and Operations Funds) (EXHIBIT D3)
- i. Report on Bid Opening of December 8, 2005, for storage services for furniture, equipment and materials on as as-needed basis (C56-033). Agreement, effective February 1, 2006 through January 31, 2007 between San Diego Unified School District and Cor-O-Van for the total not-to-exceed value of \$200,000. (Proposition MM Fund) (EXHIBIT D3)
- j. Report on Bid Opening of December 8, 2005, for electrical and technology upgrades at Adams and Bayview Terrace Elementary Schools – Phase II (C56-049). Agreement, effective January 25, 2006 through June 30, 2006 between San Diego Unified School District and Precision Electric, Inc. for the total base bid value of \$169,855. (Proposition MM Fund) (EXHIBIT D3)
- k. Report on Bid Opening of December 9, 2005, for landscape improvements at Standley Middle and Torrey Pines Elementary Schools (C56-053). Agreement, effective January 25, 2006 through March 31, 2006 between San Diego Unified School District and Palm Engineering Construction, Inc. for the total base bid value of \$192,000. (Proposition MM Fund) (EXHIBIT D3)
- L. Report on bid opening of December 13, 2005 for construction of the Burbank Elementary School (C-7212). Agreement, effective approximately February 14, 2006 through June 29, 2007, between San Diego Unified School District and Erickson-Hall Construction Co. for a base bid value of \$17,237,000. (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

No agenda items.

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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:

No agenda items.

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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 01-24-01 through 01-24-01.  
 (EXHIBIT D4)
- d. Special Education.
  - 1. Authorizes the payment of \$125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN070992-574. This is payment for vision therapy for a special education student during the month of December 2005.
  - 2. 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 November and December 2005.
  - 3. Authorizes the payment of \$500.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN090396-030. This is payment for vision therapy for a special education student during the months of November and December 2005.
  - 4. Authorizes the payment of \$2,200.00 to Thomas Nelson per a resolution agreement SN091691-639. This is payment for attorney fees for a special education student from October through December 2005.
  - 5. Authorizes the payment of \$6,885.00 to Terry & Tim Darton per a resolution agreement SN101988-287. This is payment for speech-language therapy, neuropsychological assessment and tuition fees for a special education student from March through September 2005.
  - 6. Authorizes the payment of \$3,250.00 to Ava Weitzen per a final mediation agreement SN2005-080130. This is payment for attorney fees for a special education student from September through December 2005.
  - 7. Authorizes the payment of \$11,250.00 to Jeannie & Dennis O'Conner per a resolution agreement SN111989-419. This is to reimburse the parents of a special education student for nonpublic school tuition during the 2005-06 school year.

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**D. CONSENT ITEMS**

**4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

d. Special Education.

8. Authorizes the payment of \$750.00 to Dana Dean Optometry per IEP team agreement SN051196-023. This is payment for vision therapy for a special education student during the month of November 2005.

9. Authorizes the payment of \$1,968.00 to Pioneer Day School and Learning Center per IEP team agreement SN060988-706. This is payment for a one-on-one aide assistant and mileage for a special education student for the month of November 2005.

e. Other Financial Matters.

1. Resolution in the matter of purchasing tax-sheltered annuity contracts, specifically with Wachovia Securities. (EXHIBIT D4)

2. Authorize the payment of stipend as identified for the Intel Grant Project personnel. Danine Ezell, Project Coordinator 2004-2005 school year \$5,000.00. In accordance with the Intel Grant requirements, Ms. Ezell's stipend constitutes 100% of her work as project coordinator and completes her payment for the 2004-2005 school year.

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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 7 , 2006, through January 20 , 2006, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.  
(EXHIBIT D5 SUMMARY)

b. Establish, effective July 1, 2004, a new management job class, Manager, Materiel Control, at salary grade 024 on the Management Salary Schedule.  
(EXHIBIT D5 SUMMARY)

c. Abolish, effective July 1, 2004, the Materiel Control Specialist job classification, at salary grade 025 on the Supervisors' Salary Schedule.  
(EXHIBIT D5 SUMMARY)

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

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

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**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 January 25, 2006 through July 21, 2006, between the San Diego Unified School District and Voice Empowered Technology Organization (VETO), a state-approved Supplemental Education Services (SES) provider, to offer free after school tutoring services to qualifying students at schools in Program Improvement Year 2 and beyond. Amount of funding not to exceed \$2,376,062 funded by Title I. (Teacher Preparation and Support) (EXHIBIT D7)
- c. Appointment of members to the Career Technical Education Advisory Committee. (EXHIBIT D7)
- d. First Amendment to Agreement, effective November 9, 2005 through June 30, 2006 between the San Diego Unified School District and National Even Start Association (NESA) to provide literacy support services to preschool children and their parents at nineteen School Readiness sites. Amount of funding not to exceed \$254,318 (this amendment does not change the amount of funding, but reallocates \$2,700 to provide additional student and parent materials) funded by First 5 Commission of San Diego. (Student Services) (EXHIBIT D7)
- e. Agreement, effective January 30, 2006 through August 14, 2006, between the San Diego Unified School District and Hoffman Clark & Associates to provide evaluation services for the Alcohol Abuse Reduction Grant. Amount of funding not to exceed \$30,000 funded by Alcohol Abuse Reduction Grant. (Student Services) (EXHIBIT D7)
- f. Agreement, effective February 6, 2006 through September 30, 2011, between the San Diego Unified School District and National Academy Foundation (NAF) to continue the Academy of Information Technology at Hoover High School, the Academy of Finance at San Diego High School of Business, the Academy of Hospitality and Tourism and the Academy of Finance at Scripps Ranch High School and the Academy of Information Technology at Serra High School. Amount of funding not to exceed \$1,000 annually funded by Carl Perkins Vocational and Technical Education Act. (School-to-Career) (EXHIBIT D7)

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**D. CONSENT ITEMS**

**7. OFFICE OF SUPERINTENDENT--Deputy Superintendent**

- g. Termination of Agreement, effective December 31, 2005, between the San Diego Unified School District and Home Start, Inc. Agreement provided Parent-Child Interaction Training (PCIT) and Supervision. (Student Services) (EXHIBIT D7)
- h. Agreement, effective January 25, 2006 through June 30, 2007, between the San Diego Unified School District and University of San Diego/School of Leadership and Education Sciences to allow students to receive counseling field practicum experience at select district schools during the 2005-06 and 2006-07 school years. There is no cost to the district. (Student Services) (EXHIBIT D7)
- i. Agreement, effective January 25, 2006 through June 30, 2006, between the San Diego Unified School District and Kaplan, K12 Learning Services. Through this agreement and in compliance with Assembly Bill (AB) 128, KAPLAN will provide "CAHSEE Success" instructional materials and diagnostic tests for district-identified students in the class of 2006 to ensure higher passing rates on the California High School Exit Examination (CAHSEE). KAPLAN will also train district teachers in the use of "CAHSEE Success" instructional materials, conduct an overview session for principals of "CAHSEE Success," and conduct a three-hour seminar for principals on coaching teachers in the use of the Kaplan materials. Amount of funding not to exceed \$135,000 funded by AB128, Title III. (EXHIBIT D7)

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**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:

1) Service of Summons and Complaint in the matter of California Charter Schools Association v. San Diego Unified School District, et al. (Case No. GIC 858382) addressing issues concerning charter schools KIPP Adelante Preparatory Academy and Fanno Academy under Proposition 39 (Charter Schools Act).

- 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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**E. ACTION/INFORMATION ITEMS**

**1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations**

No agenda items.

**2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

a. Resolution in the Matter of Intention to Dedicate to San Diego Gas & Electric Company an easement and right of way in, upon, over, under and across land to erect, construct, reconstruct, replace, repair, maintain and use guy poles and/or anchors and connecting wires on property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Point Loma High School site). The easement excludes digital, cellular or other mobile communication infrastructure. There is no expense to the District for this easement. (EXHIBIT E2 SUMMARY/EXHIBIT E2)  
(This item requires 4 votes.)

b. Resolution in the Matter of Intention to Dedicate to San Diego Gas & Electric Company an easement and right of way in, upon, over, under and across land 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 de Portola Middle School site). The easement excludes digital, cellular or other mobile communication infra structure. There is no expense to the District for this easement. (EXHIBIT E2 SUMMARY/EXHIBIT E2)  
(This item requires 4 votes.)

c. Fourth Amendment to the Agreement of Purchase and Sale By and Between San Diego Unified School District (“Seller”) and Home Depot U.S.A., Inc. (“Buyer”) for the Copley Drive property. The fourth amendment will provide, at Home Depot’s option, two additional 30-day extension increments to close of escrow at a cost to Home Depot of \$150,000 per extension. (EXHIBIT E2 SUMMARY)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
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 Ayes  
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Motion  
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 Ayes  
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Motion  
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 Ayes  
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 Abstain

**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 01-10-02 through 01-10-06.  
 (EXHIBIT E3)

b. Title I Eligibility Ranking, Participation and Budget Allocation 2006-07.  
 (EXHIBIT E3)

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

a. Appointment/Reassignment of Personnel  
 (EXHIBIT E4)

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

No agenda items.

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**E. ACTION/INFORMATION ITEMS**

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

- a. Ratification of First Amendment to Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Dr. John P. Fitzpatrick, O.D. to provide vision therapy assessments to children with special needs and provide consulting services to district staff in compliance with state and federal laws and regulations. Amount of funding not to exceed \$50,000 (this amendment adds \$25,000). Ratification due to contractor submitted additional invoices for payment exceeding original contract amount. (Special Education) (EXHIBIT E6)
- b. Ratification of Agreement, effective July 1, 2005 through December 31, 2006, between the San Diego Unified School District and San Diego County Office of Education (SDCOE) to operate San Diego's "6 to 6" Extended Day Programs at the following cohort 2 schools: Chollas/Mead Elementary, Preuss Model School, Promise Charter, and Washington Elementary School. Amount of funding not to exceed \$235,592 funded by 21st Century Community Learning Center (CCLC) state grant. Ratification due to the District had been waiting for contract documents to arrive from SDCOE. (Teacher Preparation and Support) (EXHIBIT E6)
- c. Ratification of Agreement, effective July 1, 2005 through December 31, 2006, between the San Diego Unified School District and San Diego County Office of Education (SDCOE) to operate San Diego's "6 to 6" Extended Day Programs at the following cohort 3 schools: Alcott, Baker, Balboa, Bayview Terrace, Bethune, Cabrillo, Dana, Darnall, Doyle, Fletcher, Florence, Foster, Fulton, Garfield, Grant, Hawthorne, Johnson, Kennedy, King, King/Chavez, Mason, McKinley, Sequoia, Spreckels, Toler, Vista Grande, Walker, and Zamorano Elementary Schools and Roosevelt Middle School. Amount of funding not to exceed \$2,273,097.26 funded by 21st Century Community Learning Center (CCLC) state grant. Ratification due to the District had been waiting for contract documents to arrive from SDCOE. (Teacher Preparation and Support) (EXHIBIT E6)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA

January 24, 2006

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**7. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

- a. Adoption of the Tentative Agreement between the District and the San Diego Education Association as the exclusive representative for all employees in the Certificated Bargaining Unit for the 2005-2006 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E7)

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

- b. Adoption of the Tentative Agreement between the District and the California School Employees Association, Chapter 788 as the exclusive representative of the Office-Technical and Business Services bargaining unit for the 2005-2006 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E7)

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

- c. Adoption of the Tentative Agreement between the District and the California School Employees Association, Chapter 724 as the exclusive representative of the Operations Support Services bargaining unit for the 2005-2006 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E7)

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA

January 24, 2006

AGENDA ITEM

**F. SUPERINTENDENT'S REPORT**

1. Information report.

**G. BOARD MEMBER ITEMS**

1. Board Member Reports.

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AGENDA

January 24, 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**

APPROVED:

\_\_\_\_\_  
Luis Acle, President  
Board of Education

\_\_\_\_\_  
Carl A. Cohn  
Superintendent of Schools

Motion  
Second  
Ayes  
Nays  
Abstain