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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 10, 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**

No agenda items.

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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AGENDA

January 10, 2006

AGENDA ITEM

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

Regular Meeting, November 8, 2005
 Special Meeting, November 29, 2005
 Regular Meeting, December 13, 2005

Motion
 Second
 Ayes
 Nays
 Abstain

January 10, 2006

AGENDA ITEM

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- a. Fifth Amendment to Agreement, effective January 1, 2006 through June 30, 2006, between the San Diego Unified School District and Forest Glenn Group to provide information technology consulting services to assist the District Information Technology Department in the ongoing development, deployment and implementation of the District Wide Application (DWA) project. The total funds authorized to be expended under this agreement will be a maximum of \$1,115,000 (this amendment adds \$164,000) from budgeted Information Technology Department DWA funds. (Contract No. 23-73) (Information Technology Department) (EXHIBIT D2 SUMMARY)
- b. 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 14, 2005 through November 27, 2005, under Agreements previously approved by the Board of Education. (Procurement & Contracts Department) (EXHIBIT D2)
- c. 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 14, 2005 through November 27, 2005. (Procurement & Contracts Department) (EXHIBIT D2)

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January 10, 2006

AGENDA ITEM

D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- a. First Amendment to Agreement, effective January 29, 2004 through January 27, 2007 between the San Diego Unified School District and Nadim Bilal C-7181 for mechanical engineering support on an as-needed basis. This amendment will extend the agreement for one additional year part time, and increase the consideration to a maximum of \$260,000, an additional \$60,000. (Proposition MM) (EXHIBIT D3 SUMMARY)
- b. Resolution in the Matter of the Application for Exemption for Facilities Used for Independent Study (Connections Program) pursuant to Education Code Section 17289. (EXHIBIT D3 SUMMARY/EXHIBIT D3)
- c. Agreement, effective January 11, 2006 through January 10, 2008, between the San Diego Unified School District and John Zinner, C-7305 to perform professional services in integrating the Collaborative for High Performance Schools (CHPS) grant criteria in District schools. Agreement provides for a maximum consideration of \$100,000. The work will be partially funded through a grant obtained from the California Energy Commission in an amount not to exceed \$25,000. (Resource Development and M&O Energy Utilities) (EXHIBIT D3 SUMMARY)
- d. First Amendment to Agreement, effective June 7, 2005 through May 31, 2007, between the San Diego Unified School District and Platt/Whitelaw Architects, Inc., C-7238, to perform architectural services on an as-needed basis. This amendment is necessary to increase the maximum consideration to a total of \$2,000,000, an additional \$1,000,000. (Proposition MM) (EXHIBIT D3 SUMMARY)
- e. Termination for Convenience of Contract C-7208 with EDGE Development, Inc. for Laura G. Rodriguez Elementary School Increment 1 project. (EXHIBIT D3 SUMMARY)
- f. Use Permit effective January 11, 2006 through August 11, 2006, between the San Diego Unified School District and Malcolm X Branch Library and Performing Arts Center for classroom space at 5148 Market Street, San Diego, California 92114 Seminar Rooms A or B and/or the music room, for the Connections Program. (EXHIBIT D3 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- g. Amendment to 38 existing joint use agreements between The City of San Diego and the San Diego Unified School District to clarify language pertaining to the Americans with Disabilities Act (ADA). (EXHIBIT D3 SUMMARY)
- h. Report on Bid Opening of December 15, 2005, for moving assistance services at various District sites (C-7306). Agreement, effective January 14, 2006 through January 13, 2008, between the San Diego Unified School District and COR-O-VAN Moving & Storage Co., Inc. and Maday/O'Donnell Design Consultants, Inc. for the total base bid value of \$370,755. (Proposition MM Fund and Capital Facilities Fund) (EXHIBIT D3)

January 10, 2006

AGENDA ITEM

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 November 2005. (EXHIBIT D4)

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January 10, 2006

AGENDA ITEM

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 November 2005. (EXHIBIT D4)

January 10, 2006

AGENDA ITEM

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 01-10-01 through 01-10-01.
 (EXHIBIT D4)
- d. Special Education
 - 1. Authorizes the payment of \$962.50 to Mitchel D. Perlman per mediation agreement SN04-03054. This is payment for attending an IEP meeting for a special education student during the month of November 2005.
 - 2. Authorizes the payment of \$640.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for team training development, conference and observation services for a special education student during the month of November 2005.
 - 3. Authorizes the payment of \$815.00 to Dayna & Todd Hoff per IEP team agreement SN032300-014. This is to reimburse parents of a special education student for extended school year services from May through July 2005.
 - 4. Authorizes the payment of \$3,750.00 to Patricia Cromer per mediation agreement SN05-01550. This is payment for attorney fees for a special education student from June through August 2005.
 - 5. Authorizes the payment of \$62.50 to Comprehensive Autism Services Education per a memorandum agreement SN120390-023. This is payment for a phone consultation for a special education student during the month of May 2005.
 - 6. Authorizes the payment of \$1,983.50 to Deborah Thompson per IEP team agreement SN060500-037. This is to reimburse a parent for behavior modification therapy and case supervision for a special education student during the month of September 2005.
 - 7. Authorizes the payment of \$2,352.00 to Pioneer Learning Center per IEP team agreement SN060988-706. This is payment for individual instruction for a special education student during the month of October 2005.

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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

e. Other Financial Matters

1. Assignment of payments from M & L Smith, Incorporated DBA Aztec Appliances to BrandSource Expert Finance Corporation a.k.a BSEF effective November 8, 2005. Assignment to remain in effect until cancelled by both parties.

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January 10, 2006

AGENDA ITEM

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 December 10, 2005 through January 6, 2006, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes. (EXHIBIT D5 SUMMARY)

b. Establish, effective January 10, 2006, a new job classification, Manager, Classified Personnel, at salary grade 026 on the Management Salary Schedule. (EXHIBIT D5 SUMMARY)

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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

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

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January 10, 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. First Amendment to Agreement, effective September 15, 2005 through July 21, 2006, between the San Diego Unified School District and San Diego State University Foundation to provide student tutoring services at Monroe Clark Middle School. This amendment includes dropout prevention coordination services. Amount of funding not to exceed \$250,000 (this amendment adds \$50,000) funded by school site identified funds. (EXHIBIT D7)
- c. Course of Study, K-12: 2005-06. (EXHIBIT D7)

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January 10, 2006

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF SUPERINTENDENT--Chief of Staff

- a. Proposal to add the name Howard E. Crofts to the District's *Approved School Names List* and to name the Patrick Henry High School Science Building, the Marvin E. Blevins Science Building. (EXHIBIT D8)

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

January 10, 2006

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations

No agenda items.

2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

No agenda items.

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AGENDA

January 10, 2006

AGENDA ITEM

Motion
Second
Ayes
Nays
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 01-10-02.
(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.

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent

- a. Ratification of International Baccalaureate (IB) Program (San Diego High School of International Studies) grant application and assurances, submitted under provisions of the California Department of Education (CDE) for Fiscal Year 2005-06 to provide funding for weekend travel and workshops for staff at their school. Amount of funding not to exceed \$25,000 funded by the California Department of Education, Internal Baccalaureate (IB) Program grant funds. Ratification due to the announcement was received and acted upon to meet the deadline of October 28, 2005. San Diego High School of International Studies was unaware of the lead time required to complete the RDP process. (Resource Development) (EXHIBIT E6)
- b. Ratification of Community Health and Medical Practices (CHAMPs) Biotechnology Medical Lab Planning grant application and assurances, submitted under provisions of the Specialized Secondary Programs (SSP), Planning and Implementation grant through the California Department of Education, for Fiscal Year 2006-07 to provide resources needed to develop an SSP implementation grant at Crawford Educational Complex/Science Department. Amount of funding not to exceed \$35,000 funded by the California Department of Education, Specialized Secondary Programs Planning and Implementation grant. Ratification is required due to submittal of letter of intent prior to board approval. The Request to Develop a Proposal (RDP) was submitted prior to letter of intent deadline of December 9, 2005, but after deadline for the November board meeting. (Resource Development) (EXHIBIT E6)
- c. Local Review of Schools in State and Federal Assistance Programs. This report brings forward the 2004-05 evaluation reports submitted to the California Department of Education for schools in the Immediate Intervention/ Underperforming Schools Program (II/USP), the High Priority Schools Grant Program (HPSGP), and the Comprehensive School Reform (CSR) program. (Planning and Accountability) (Information Only) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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January 10, 2006

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Adoption of the Memorandum of Understanding between California School Employees Association, Chapter #724, Operations-Support Services bargaining unit and the District regarding the impact on central office employees on a 12-month modified Reduced Work Year (RWY) during the 2005-06 winter break, 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 Memorandum of Understanding between California School Employees Association, Chapter #788, Office-Technical and Business Services (OTBS) bargaining unit and the District regarding the impact on employees on a 12-month modified Reduced Work Year (RWY) during the 2005-06 winter break, 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

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AGENDA

January 10, 2006

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

F. SUPERINTENDENT'S REPORT

1. Information report.
2. Facility Requests-Charter Schools. Recission of Outdated May 24, 2005 "Report Regarding Proposition 39 Charter Schools Facilities Policy and Applications." (EXHIBIT F2)

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Annual Readoption of the Bylaws of the Board of Education. (EXHIBIT G2)
3. Appointment of Representative to California School Boards Association (CSBA) Delegate Assembly. (EXHIBIT G3)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

January 10, 2006

AGENDA ITEM

H. PUBLIC HEARINGS: New Matters (Time Certain: 5:00 p.m.)

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