

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

December 13, 2005

11:00 a.m.

A C L E	D E B E C O N	J A C K S O N	L E A M U R A	N A K A M U R A
	X	X	X	X
			X	

AGENDA ITEM	Action Authorized By Board
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*Present		<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>I. <u>OPEN SESSION</u> (11:00 a.m., Room 2249)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (11:00 a.m., Room 2249)</p> <p>Mark Thomas, Beverly Bracker, Daniel Moller, Daniel Moller Jr., and Chau Tran addressed the Board in public hearings regarding proposed student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to conference with District's labor negotiator; to discuss employment of Principal, Bell Junior High, Principal, Dailard Elementary, Principal, Franklin Elementary, Principal, Montgomery Middle, Principal, Taft Middle, Vice Principal, Emerson/Bandini Elementary, Vice Principal, Lindbergh/Schweitzer, Vice Principal, Rosa Parks Elementary, Site Special Education Administrator, Patrick Henry High, Site Special Education Administrator, Scripps Ranch High, Site Special Education Administrator, Emotionally Disturbed/Licensed Children’s Institute Program (ED/LCI); to discuss public employee evaluation of Superintendent of Schools; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>Lonnie Abeyta v. San Diego Unified School District</u>, WCAS Case No. SDO 131956]; 54956.9(b) and 54956.9(c); to conference with District's real property negotiator pursuant to Government Code Section 54956.8; and student discipline.</p> <p>IV. <u>OPEN SESSION</u> (1:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Acle introduced student representatives: Natalie Reyes from Crawford (Law & Business) High School and Sashieana Scott from Muir School.</p> <p>Member Jackson arrived at the meeting.</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 except member Jackson.</p>
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MINUTES

December 13, 2005

AGENDA ITEM

Action Authorized
By Board

B. REPORT ON CLOSED SESSION

President Acle reported that the Governing Board has been meeting in closed session regarding items listed on today's closed session agenda. Actions taken in closed session are reported in writing and the written report forms are available for public inspection in Board Action Officer, Cheryl Ward's office in Room 2153.

MINUTES

December 13, 2005

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						AGENDA ITEM	Action Authorized By Board
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C. RECOGNITIONS AND PRESENTATIONS

1. Presentation of Flex Your Power Award to San Diego City Schools for Exceptional Accomplishments in Energy Efficiency Measures.

President Acle and Derek Danziger, President of San Diego Chapter of Public Relations Society of America presented the award to Bill Dos Santos, Director of Maintenance and Operations.

2. Presentation of Mark of Excellence Award to Proposition MM Communications Program.

President Acle and Risa Baron, San Diego Gas & Electric presented the award to Erika Wilgenburg, Communications Supervisor-Proposition MM/Facilities Management.

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.

Items D4e1 and D5c were withdrawn from the agenda.

Approve and adopt revised Consent Calendar.

Prior to the vote on the consent calendar, a motion was made to have items D3g and D7j withdrawn from the agenda. The motion failed. Items D3g and D7j remained on the Consent Calendar.

1. APPROVAL OF MINUTES

- Regular Meeting, July 26, 2005
- Special Meeting, August 1, 2005
- Regular Meeting, August 9, 2005
- Regular Meeting, September 13, 2005
- Regular Meeting, September 27, 2005
- Regular Meeting, October 11, 2005
- Special Meeting, October 17, 18, 2005
- Regular Meeting, October 25, 2005

Approve and adopt minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

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					AGENDA ITEM	Action Authorized By Board
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</p> <p>a. Agreement, effective December 14, 2005 through December 13, 2006, between the San Diego Unified School District and Fairplay Corporation and Tomark Sports for the purchase of athletic scoreboards. The funds authorized to be expended under this Agreement will be a maximum of \$125,000 from various site identified general operating funds. (Contract No. 56-53)</p> <p>b. Agreement, effective January 11, 2006 through June 30, 2006, between the San Diego Unified School District and JTM Provisions Company, Inc. for the purchase of processed cheddar cheese. The funds authorized to be expended under this Agreement will be a maximum of \$400,000 from cafeteria funds. (Contract No. 56-45) (Food Services Department)</p> <p>c. Agreement, effective December 14, 2005 through December 13, 2008, between the San Diego Unified School District and Hawthorne Rent-It Service and United Rentals for the rental of heavy equipment. Reject bids received from Hawthorne Rent-It Service (section numbers 13 and 14), Hertz Equipment Rental Corporation (entire bid), and United Rentals (section numbers 2, 5, 6, 8 and 9). The funds authorized to be expended under this Agreement will be a maximum of \$600,000 annually from maintenance and operations general budget. (Contract No. 56-40) (Maintenance & Operations Department)</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 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						

MINUTES

December 13, 2005

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	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

Motion
Second
Ayes
Nays
Abstain

X X X X X

d. Agreement, effective December 14, 2005 through December 31, 2007, between the San Diego Unified School District and NCS Pearson for the purchase of National Computer Systems (NCS) Pearson scanners, software installation, maintenance and repair services, on an as required basis under the terms, conditions, and prices set forth in the State of California Multiple Award Schedule (CMAS) Contract No. 3-97-70-0038A. Additionally, the Information Technology Department seeks authorization to trade in, to NCS Pearson, their current District owned NCS OPSCAN 21 Scanner, serial number 2100100157 for a \$10,000 trade in discount on the purchase of a new NCS Model Number 5000i Image Scanner. The funds authorized to be expended under this Agreement will be a maximum of \$200,000 annually from budgeted Information Technology Department funds. (Contract No. 56-57CP) (Information Technology Department)

Approve. See EXHIBIT D2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

e. Sixth Amendment to Agreement, effective October 22, 2002 through December 31, 2008, between San Diego Unified School District and CCN Managed Care, Inc., to provide District employee group dental insurance with a dental care provider network. The funds authorized to be expended under this Sixth Amendment to Agreement will be a maximum of \$270,000 for the period of January 1, 2006 through December 31, 2006; \$278,100 for the period of January 1, 2007 through December 31, 2007; and \$286,443 for the period of January 1, 2008 through December 31, 2008 from District Dental Funds. Said total annual expenditures may vary subject to the annual District employee plan enrollments. (Contract No. 56-59) (Human Resources Department)

Approve. See EXHIBIT D2 which is made a part of these minutes.

MINUTES

December 13, 2005

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						AGENDA ITEM	Action Authorized By Board
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						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</p>	
Motion				X		f. Third Amendment to Agreement, effective October 22, 2002 through December 31, 2006, between San Diego Unified School District and Plan Handlers, Inc. (PHI) to provide District employee group dental insurance claims processing services related to the San Diego City Schools Dental Benefits Plan. The funds authorized to be expended under this Third Amendment to Agreement will be a maximum of \$349,299 from District Dental Funds. Said total annual expenditures may vary subject to the annual District employee plan enrollments. (Contract No. 56-60) (Human Resources Department)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. Third Amendment to Agreement, effective January 8, 2002 through December 31, 2006, between San Diego Unified School District and Western Dental Services, Inc. to provide District employee group dental insurance coverage services. The funds authorized to be expended under this Third Amendment to Agreement will be a maximum of \$440,302 from District General Funds. Said total annual expenditures may vary subject to the annual District employee plan enrollments. (Contract No. 56-61) (Human Resources Department) (EXHIBIT D2 SUMMARY)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		h. Fourth Amendment to Agreement, effective November 12, 2002 through December 31, 2007, between San Diego Unified School District and SafeGuard Health Plans, Inc., to provide District employee group dental insurance coverage services for the District's Employee Dental Benefits Plan. The funds authorized to be expended under this Third Amendment to Agreement will be a maximum of \$787,467 annually from District General Funds. Said total annual expenditures may vary subject to the annual District employee plan enrollments. (Contract No. 45-96) (Human Resources Department)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

December 13, 2005

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							AGENDA ITEM	Action Authorized By Board
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</p> <p>i. Approval, effective December 14, 2005 through January 30, 2007, for purchase, on an as required basis, of classroom and office furniture from Virco, Inc., under an agreement between the Board of Education of Unified School District 259 in Wichita, Kansas, and Virco, Inc. The funds authorized to be expended under this Agreement will be a maximum of \$2,000,000 annually from general operating funds and State school facility funds. (Contract No. 56-46CP) (Procurement & Contracts Department)</p> <p>j. 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 October 10, 2005 through November 13, 2005, under agreements previously approved by the Board of Education. (Procurement & Contracts Department)</p> <p>k. 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 October 10, 2005 through November 13, 2005. (Procurement & Contracts Department)</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>	
Motion					X			
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X			
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X			
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion				X	a. First Amendment to Agreement, effective December 31, 2004 through June 30, 2006, between the San Diego Unified School District and Arthur Lujan, Agreement No. C-7221, to provide auditing support to the District's Labor Compliance program on an as-needed basis. This amendment will extend the term of the Agreement for six months. 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	b. First Amendment to Agreement effective December 15, 2003 through December 14, 2007, between the San Diego Unified School District and Caldwell, Flores, Winters, Inc., Agreement No. C34-035, to provide professional consulting services in connection with school facilities funding from the State of California on an "as required" basis. This Amendment will extend the term of the Agreement for two years and increase the consideration to a total of \$20,000, an additional \$10,000. (State Facilities)	Approve. See EXHIBIT D3 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 November 9, 2004, through December 13, 2025 between the San Diego Unified School District and Solar Power & Electric Lessee One LLC for Energy Service for Solar (Photovoltaic Roof) System. Amount of funding is \$1,450,000. (Major Repair and Replacement and Property Management Funds)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. First Amendment to Agreement, effective December 15, 2004 through December 14, 2006 between the San Diego Unified School District and First American Title Company, Agreement No. C-7225, to perform title services on an "as needed" basis. This amendment will extend the term of the Agreement for one year. (Proposition MM, Property Management, 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	e. Third Amendment to Agreement effective December 15, 2003 through December 14, 2007, between the San Diego Unified School District and Richard Gonzalez & Associates Agreement No. C-34-037, to provide professional consulting services in connection with school facilities funding from the State of California on an "as required" basis. This Amendment will extend the term of the Agreement two years and increase the consideration to a total of \$40,000, an additional \$10,000. (State Facilities)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion				X	f. Third Amendment to Agreement effective June 1, 2001 through December 31, 2006, between the San Diego Unified School District and Schmidt Design Group, Inc. Agreement No. C-6194, to provide landscape architectural services on an "as required" basis. This Amendment will extend the term of the Agreement one year and increase the consideration to a total of \$1,800,000, an additional \$500,000. (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	g. Fourth Amendment to Agreement effective March 1, 2003 through December 31, 2006, between the San Diego Unified School District and Tetra Tech EM, Inc., Agreement No. C-6802, to perform professional services in connection with the District's Recycle Program on an "as needed" basis. This amendment will extend the term one additional year and increase the consideration to a maximum of \$1,000,000, an increase of \$250,000. (M & O General Operating Fund)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					John Stump addressed the board in public hearing on the above item and prior to the vote on the Consent Calendar.	
Motion				X	h. Change Order No. 00026C to Contract C-7175 with SOLPAC, INC dba Soltek Pacific for earthwork grading, materials processing, and rock crushing as a result of unexploded ordnance operations at Future Thurgood Marshall Middle School. This change order increases the contract value in the amount of \$3,317,548 for a cumulative contract rate of 20.68%. (Prop 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	i. Renewal of Joint Use Agreement Between the San Diego Unified School District and The City of San Diego for Turfed Fields and Recreational Facilities at Walker Elementary School for a 25-year period.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	j. Renewal of Joint Use Agreement Between the San Diego Unified School District and The City of San Diego for Turfed Fields and Recreational Facilities at Tierrasanta Elementary School for a 25-year period.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion				X	k. Renewal of Joint Use Agreement Between the San Diego Unified School District and The City of San Diego for Turfed Fields and Recreational Facilities at Dailard Elementary School for a 25-year period.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	l. Renewal of Joint Use Agreement Between the San Diego Unified School District and the City of San Diego for Turfed Fields and Recreational Facilities at Ericson Elementary School for a 25 year period.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	m. Renewal of Joint Use Agreement Between the San Diego Unified School District and The City of San Diego for Turfed Fields and Recreational Facilities at Mason Elementary School for a 25-year period.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	n. Authorize the payment of \$178,122 as settlement of claim by C. E. Wylie Construction Company for the Kearny High School Modernization project, C-6856. (Proposition MM Funded)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	o. Authorize the payment of \$193,201 as settlement of claim by T. B. Penick & Sons, Inc. for Phase 2 of the Crawford High School Modernization project, C-6384. (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	p. Report on Bid Opening of September 15, 2005, for utility and site preparation to install modular unit at Sherman Elementary School (C56-023). Agreement, effective December 14, 2005 through March 30, 2006 between San Diego Unified School District and Healey Construction Company for the base bid value of \$69,626. (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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December 13, 2005

					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion				X	q. Report on Bid Opening of October 24, 2005, for portable building renovations of 31 units for DSA certification at Scripps Ranch High School (C56-041). Agreement, effective December 14, 2005 through April 1, 2006 between San Diego Unified School District and Straight Line General Contractors, Inc., for the total base bid value of \$1,185,484. (Future Repair and Replacement Funds)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	r. Report on Bid Opening of October 27, 2005, to furnish and install aluminum access ramps at various district sites on an as-needed basis (C56-024). Agreement, effective December 15, 2005 through December 14, 2006 between San Diego Unified School District and TMP Services, Inc. for the total base bid value of \$1,916,947.20. (Property Management Fund and Future Repair and Replacement Fund)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	s. Report on the Request for Proposals for Construction Management Services for Classroom Construction at Laura G. Rodriguez Elementary School. Agreement, effective December 14, 2005 through May 1, 2007 between San Diego Unified School District and McCarthy Building Companies, Inc. for the not-to-exceed value of \$2,000,000. (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	t. Report on Bid Opening of November 17, 2005, for exterior painting of the School of Creative and Performing Arts (SCPA) (C56-029). Agreement, effective December 14, 2005 through March 31, 2006 between San Diego Unified School District and Southwest Coatings, Inc., for the total base bid value of \$147,300. (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	u. Report on Bid Opening of November 16, 2005, to furnish and install window hardware at Carson and Carver Elementary Schools (C56-045). Agreement, effective December 14, 2005 through June 30, 2006 between San Diego Unified School District and St. Thomas Enterprises for the not-to-exceed value of \$160,000. (Proposition MM Fund)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

Motion
Second
Ayes
Nays
Abstain

X X X X X

v. Report on Bid Opening of November 21, 2005, for restroom and other improvements at O'Farrell Community School and Mason Elementary School – Modernization Phase II (C56-047). Agreement, effective December 14, 2005 through August 31, 2006 between San Diego Unified School District and Randal Construction for the total base bid value of \$2,257,577. (Proposition MM Fund)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

w. Report on Bid Opening of November 18, 2005, to furnish and install fire lane at Fletcher Elementary School (C56-044). Agreement, effective December 14, 2005 through February 1, 2006 between San Diego Unified School District Koch-Armstrong General Engineering, Inc., for the total base bid value of \$184,500. (Capital Facilities III 25001 and Major Repair and Replacement funds)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

x. Report on Bid Opening of November 18, 2005, for electrical and technology upgrades at Foster and Marvin Elementary Schools – Phase II (C56-048). Agreement, effective December 14, 2005 through August 31, 2006 between San Diego Unified School District and Southland Electric, Inc., for the total base bid value of \$614,000. (Proposition MM fund)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

y. Report on Bid Opening of November 18, 2005, for storm drain repairs at University City High School (C56-043). Agreement, effective December 14, 2005 through March 10, 2006, between San Diego Unified School District and K.C. Equipment, Inc., for the total base bid value of \$168,000. (Major Repair and Replacement Fund)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

z. Report on Bid Opening of November 10, 2005, to furnish and install security screens at various district sites on an as-needed basis (C56-050). Agreement, effective December 15, 2005 through December 14, 2006 between San Diego Unified School District and B.A. Ramirez & Sons Ornamental Iron Works, Inc. for the total base bid value of \$159,120 for year one. (General Operating (job no. 100100) and Site Funds)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

aa. Resolution in the Matter of 'Designation of Applicant's Agent Resolution' (OES form 130) for federal-assisted repair projects resulting from federal-declared natural disasters.

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

MINUTES

December 13, 2005

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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 October 2005.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

December 13, 2005

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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 October 2005.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations	
Motion				X	c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 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				X	numbers 12-13-01 through 12-13-04.	
Abstain						
					d. <u>Special Education</u>	
Motion				X	1. Authorizes the payment of \$750.00 to Patricia Cromer per mediation	Approve.
Second				X	agreement SN04-00951. This is payment for attorney fees for a	
Ayes	X	X	X	X	special education student from April 2005 through July 2005.	
Nays				X		
Abstain						
Motion				X	2. Authorizes the payment of \$1,100.00 to Jim & Denney Herr per	Approve.
Second				X	mediation agreement SN05-00557. This is to reimburse parents for	
Ayes	X	X	X	X	nonpublic school tuition for a special education student from May	
Nays				X	through July 2005.	
Abstain						
Motion				X	3. Authorizes the payment of \$2,000.00 to Patricia Cromer per mediation	Approve.
Second				X	agreement SN05-00440. This is payment for attorney fees for a	
Ayes	X	X	X	X	special education student from February through June 2005.	
Nays				X		
Abstain						
Motion				X	4. Authorizes the payment of \$12,068.00 to Christopher & Vanesa Read	Approve.
Second				X	per mediation agreement SN05-00440. This is to reimburse parents for	
Ayes	X	X	X	X	nonpublic school tuition for a special education student from	
Nays				X	December 2004 through June 2005.	
Abstain						
Motion				X	5. Authorizes the payment of \$7,558.25 to Pioneer Day School and	Approve.
Second				X	Learning Center per IEP team agreement SN071692-108. This is	
Ayes	X	X	X	X	payment for speech and language therapy and one-on-one aide	
Nays				X	assistant services for a special education student for the month of	
Abstain					August 2005.	
Motion				X	6. Authorizes the payment of \$5,001.00 to Ellen Dowd per mediation	Approve.
Second				X	agreement N2005-90170. This is payment for attorney fees for a	
Ayes	X	X	X	X	special education student during the months of August and	
Nays				X	October 2005.	
Abstain						

MINUTES

December 13, 2005

A C L E D E B E C K J A B E S O N L E C E N A K A M U R A	AGENDA ITEM		Action Authorized By Board
	D. <u>CONSENT ITEMS</u>		
	4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations		
	d. <u>Special Education</u>		
Motion		7. Authorizes the payment of \$260.00 to Insight Vision Development Center Family Optometry per IEP team agreement SN061797-122. This is payment for vision therapy for a special education student during the month of October 2005.	Approve.
Second			
Ayes	X X		
Nays			
Abstain			
Motion		8. Authorizes the payment of \$6,021.00 to Ed & Paula Dawson per mediation agreement SN04-03054. This is to reimburse parents of a special education student for tuition and behavior modification therapy from June through August 2005.	Approve.
Second			
Ayes	X X		
Nays			
Abstain			
Motion		9. Authorizes the payment of \$2,240.00 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 months of September and October 2005.	Approve.
Second			
Ayes	X X		
Nays			
Abstain			
Motion		10. Authorizes the payment of \$1,365.00 to Dahila and Gary Shkedy per IEP team agreement SN081596-433. This is to reimburse parents of a special education student for individual home therapy from May through August 2005.	Approve.
Second			
Ayes	X X		
Nays			
Abstain			
Motion		11. Authorizes the payment of \$220.00 to Pioneer Day School and Learning Center per mediation agreement SN04-01009. This is payment for private tutoring for a special education student during the month of June 2005.	Approve.
Second			
Ayes	X X		
Nays			
Abstain			
Motion		12. Authorizes the payment of \$3,500.00 to Eric B. Freedus per resolution agreement SN030489-144. This is payment for attorney fees for a special education student from March through November 2005.	Approve.
Second			
Ayes	X X		
Nays			
Abstain			
Motion		13. Authorizes the payment of \$450.00 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 October 2005.	Approve.
Second			
Ayes	X X		
Nays			
Abstain			

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations	
					d. <u>Special Education</u>	
Motion				X	14. Authorizes the payment of \$2,793.00 to Jill Weckerly per IEP team agreement SN010197-180. This is payment for a psychological assessment for a special education student from March through September 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	15. Authorizes the payment of \$192.14 to Carole Enem per IEP team agreement SN092388-581. This is to reimburse a parent for travel expenses incurred when visiting a special education student who resides in an out-of-state nonpublic school during the month of November 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	16. Authorizes the payment of \$9,450.99 to Tina Huston per IEP team agreement SN090497-022. This is to reimburse a parent for tuition, speech and language therapy and mileage expenses for a special education student from May through September 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	17. Authorizes the payment of \$1,500.00 to Robert Kelin per IEP team agreement SN011391-371. This is payment for a psychological assessment for a special education student during the month of June 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	18. Authorizes the payment of \$1,000.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN090396-030. This is payment for vision therapy for a special education student from September through November 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	19. 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 October and November 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	20. Authorizes the payment of \$2,127.00 to Pioneer Day School & Learning Center per IEP team agreement SN060988-706. This is payment for a psychological assessment for a special education student during the month of September 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

	A C L E	D E B E C K	J A N U A R Y	L E A R N I N G	N E E D S		AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education

Motion
Second
Ayes
Nays
Abstain

X X X X X

21. Authorizes the payment of \$815.00 to Deborah Guss per IEP team agreement SN062387-645. This is to reimburse a parent for tuition for a special education student from June through August 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

22. Authorizes the payment of \$42.02 to Christine Munro per IEP team agreement SN031197-201. This is to reimburse a parent for books for a special education student during the month of October 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

23. Authorizes the payment of \$1,701.00 to Ellen Dowd per resolution agreement SN101988-287. This is payment for attorney fees for a special education student during the months of October and November 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

24. Authorizes the payment of \$3,501.00 to Ellen Dowd per resolution agreement SN080389-016. This is payment for attorney fees for a special education student during the months of September and October 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

25. Authorizes the payment of \$4,378.31 to Ellen Dowd per resolution agreement SN080389-016. This is payment for individual therapy, school observation and an IEP meeting for a special education student from February 2004 through June 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

26. Authorizes the payment of \$6,250.00 to Optometric Vision Development Center per IEP team agreement SN021695-025. This is payment for vision therapy for a special education student from March through October 2005.

Approve.

MINUTES

December 13, 2005

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

e. Other Financial Matters

1. Resolution in the matter of purchasing tax-sheltered annuity contracts with State Farm Insurance Company.
2. Authorize payment of \$175,000 in settlement of Shadowhawk, Inc. v. San Diego Unified School District, San Diego Superior Court Case No. GIC 842787. (Settlement approved in closed session November 8, 2005.)
3. Authorize payment of \$329,136 to C. E. Wylie Construction Co., a California corporation, in settlement of Bergelectric v. Gulf Insurance Company et al.; C. E. Wylie Construction Co. v. Gulf Insurance Company, San Diego Unified School District (San Diego Superior Court Case No. GIC 836896), and authority for the Chief Facilities Officer to execute the Settlement Agreement. (Settlement approved in closed session on November 8, 2005.)

WITHDRAWN

Approve.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resources	
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 November 7, 2005, through December 9, 2005, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Termination of certificated employee under Education Code Section 44830(a) as identified by employee identification number 135171.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X	Education Code Section 44830(a), requires that employees possess a valid California credential to render service in a certificated position.	
Ayes	X	X	X	X		
Nays						
Abstain						
					c. Termination of certificated employee under Education Code Section 44954 as identified by employee identification number 137292. Under Education Code Section 44954, the Board may release a temporary employee requiring certification qualifications prior to service of at least 75 percent of number of days of the regular school year.	WITHDRAWN.
Motion				X	d. Termination of certificated employee identified by employee identification number 105934.	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 December 13, 2005, a new job classification, Program Manager, Supplemental Educational Services and Extended Day Programs, at salary grade 026 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. Establish, effective December 13, 2005, a new job classification, Director, Architecture and Planning, 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						

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resources	
Motion				X	g. Establish, effective July 1, 2003, a new exempt job classification (not eligible for overtime compensation), Transportation Budget Supervisor, at salary grade 046 on the Supervisors' 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	h. Establish, effective December 13, 2005, a new exempt job classification (not eligible for overtime compensation), Transportation Information Systems Supervisor, at salary grade 048 on the Supervisors' 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	i. Establish, effective December 13, 2005, a new exempt job classification (not eligible for overtime compensation), Transportation Scheduling Supervisor, at salary grade 044 on the Supervisors' 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	j. Abolish, effective December 13, 2005, the exempt job classification of Transportation Information Systems Coordinator, at salary grade 052 on the Supervisors' 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	k. Change, effective July 1, 2004, the Pesticide Technician job classification, salary grade 036 on the Operations-Support Services Salary Schedule to a new job classification, Pest Control Technician, salary grade 040 on the Operations-Support Services 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	l. Change, effective July 1, 2004, the Pest Control Supervisor job classification, salary grade 036 on the Supervisors' Salary Schedule to a new job classification, Integrated Pest Management Supervisor, salary grade 040 on the Supervisors' 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	m. Change, effective July 1, 2004, the salary grade of the School Police Sergeant job classification on the Supervisors' Salary Schedule from salary grade 046 to salary grade 047.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resources	
Motion				X	n. Change, effective July 1, 2004, the salary grade of the exempt job classification (eligible for straight time overtime compensation), School Police Lieutenant, on the Supervisors' Salary Schedule from salary grade 050 to salary grade 051.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	o. Change, effective July 1, 2004, the Confidential Employees' Salary Schedule reflecting the incorporation of Confidential Employees into the Management Team represented by the Administrators Association of San Diego (AASD) as defined by the current Memorandum of Understanding between the District and the AASD.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	p. Rider #5 amending the San Diego City Schools Dental Benefits Plan to reflect a change in the out-of-network benefit provided under the plan from 70% of usual, customary, and reasonable (UCR) to 70% of the prevailing Community Dental Network (CDN) contract rate.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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December 13, 2005

	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)

Motion
Second
Ayes
Nays
Abstain

X X X X X

X X X X X

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 Spring 2006 and must enroll in the ALBA program: 06-0064 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0087 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0109 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0106 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0139 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0059 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0091 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0110 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2);

December 13, 2005

AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>06-0136 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0100 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0128 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 06-0118 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0069 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0114 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0066 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0164 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0113 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0127 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); 06-0125 for violation of Education Code Section 48900.4; 06-0101 for violation of Education Code Sections</p>

December 13, 2005

	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); 06-0150 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0107 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0067 for violation of Education Code Sections 48915(a)(5), 48900(a)1, 48900(a)(2), 48915(a)(2), 48900(b) and 48900(m); 06-0108 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); the following students are on suspended expulsion until Spring 2006 and must enroll in the Summit program: 06-0179 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0098 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0143 for violation of Education Code Sections 48915(a)(4), 48900(e) and 48900(g); 06-0198 for violation of Education Code Section 48900.4; 06-0130 for violation of Education Code Sections 48915(a)(5), 48900(a)(1), 48900(a)(2) and 48900.4; 06-0116 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0158 for violation of Education Code Sections 48915(a)(1), 48900(a)(1)

December 13, 2005

	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)

and 48900(a)(2); 06-0169 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0085 for violation of Education Code Sections 48915(a)(3) and 48900(c); the following students are on suspended expulsion until Fall 2006 and must enroll in the ALBA program: 06-0209 for violation of Education Code Sections 48915(a)(2) and 448900(b); 06-0089 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0206 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 06-0215 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0207 for violation of Education Code Sections 48915(a)(5) and 48900(a)(1); 06-0182 for violation of Education Code Sections 48915(a)(2) and 48900(b); the following students are on suspended expulsion until Spring 2006 and will be enrolled out of the District: 06-0077 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 06-0124 for violation of Education

December 13, 2005

	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)

Code Sections 48915(a)(2) and 48900(b); 06-0095 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 06-0138 for violation of Education Code Section 48900(k); the following students are on suspended expulsion until Fall 2006 and must enroll in the Summit program: 06-0088 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); the following students are expelled until Spring 2006 with placement at Summit: 06-0080 for violation of Education Code Sections 48915(c)(4) and 48900(n); 06-0068 for violation of Education Code Sections 48915(a)3 and 48900(c); 06-0165 for violation of Education Code Section 48900.4; 06-0082 for violation of Education Code Sections 48915(c)(4) and 48900(n); the following student is expelled until Spring 2006 with placement at ALBA: 06-0161 for violation of Education Code Sections 48915(c)(4) and 48900(n); the following student is expelled until Spring 2006 with

December 13, 2005

	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)

placement at ALBA: 06-0104 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); the following students are expelled until Fall 2006 with placement at Summit: 06-0102 for violation of Education Code Sections 48915(c)(4) and 48900(n); 06-0152 for violation of Education Code Sections 48915(c)(3), 48915(a)(3) and 48900(c); 06-0140 for violation of Education Sections 48915(c)(4) and 48900(n); 06-0121 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0096 for violation of Education Code Sections 48915(c)(3), 48915(a)(3) and 48900(c); 06-0119 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0105 for violation of Education Code Sections 48915(c)(3), 48915(a)(3) and 48900(c); 06-0036 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); the suspended expulsion of the following student is revoked and the student is expelled until Spring 2006 with placement at Summit: 06-0191 for

MINUTES

December 13, 2005

AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>violation of Education Code Sections 48915(a)(3) and 48900(c); Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.</p>

MINUTES

December 13, 2005

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										AGENDA ITEM										Action Authorized By Board	
										D. <u>CONSENT ITEMS</u>											
										6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support											
Motion										b. Workforce Investment Act grant application and assurances,										Approve. See EXHIBIT D6 which is made a part of these minutes.	
Second										submitted under the provision of the Workforce Investment Act, for											
Ayes										Fiscal Year 2005-06 to address the barriers students with disabilities											
Nays										experience to both obtaining employment and advancing into higher											
Abstain										skill/higher wage occupations. Total amount of funding not to											
										exceed \$500,000 funded by Workforce Investment Act Funds.											
										(Resource Development)											
Motion										c. First Amendment to Agreement and Resolution, effective July 1,										Approve. See EXHIBIT D6 which is made a part of these minutes.	
Second										2005 through June 30, 2006, between the San Diego Unified School											
Ayes										District and the California Department of Education to use funds for											
Nays										District Child Development Programs for State Preschool. Amount											
Abstain										of funding not to exceed \$6,374,259 (this amendment adds \$258,689)											
										funded by California Department of Education. (Resource											
										Development)											
Motion										d. First Amendment to Agreement and Resolution, effective July 1,										Approve. See EXHIBIT D6 which is made a part of these minutes.	
Second										2005 through June 30, 2006, between the San Diego Unified School											
Ayes										District and the California Department of Education to use funds for											
Nays										District Child Development Programs for General Child Care &											
Abstain										Development Programs. Amount of funding not to exceed											
										\$13,085,819 (this amendment adds \$531,066) funded by California											
										Department of Education. (Resource Development)											

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					7. <u>OFFICE OF SUPERINTENDENT</u>--Deputy Superintendent	
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. Request for Approval of Interdivisional Curriculum Committee Recommendations of four requests to conduct pilot courses and four requests to change the Uniform Course File. (Instruction and Curriculum)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Third Amendment to Agreement, effective January 3, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego State University Foundation on behalf of the City Heights Collaborative to provide intersession instruction for Rosa Parks students. Amount of funding not to exceed \$657,000 (this amendment adds \$125,000) funded by Title I funds.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. First Amendment to Agreement, effective September 1, 2005 through June 30, 2006, between the San Diego Unified School District and City of San Diego to provide San Diego's "6-to-6" Extended School Day Programs for the 2005-06 school year. Amount of funding not to exceed \$11,444,432.87 (this amendment decreases After School Education and Safety Program (ASESP) grant funds by \$19,891.87). (Teacher Preparation and Support)	Approve. See EXHIBIT D7 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 July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Contract School Services to provide school psychological assessment to district students with exceptional needs in order to maintain IEP compliance. Amount of funding not to exceed \$225,000 (this amendment adds \$75,000) 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						
Motion				X	f. Tobacco Use Prevention Education (TUPE) Competitive Program grant application and assurances, submitted under provisions of California Department of Education Safe and Healthy Kids Program Office, for Fiscal Years 2006-09. Amount of funding not to exceed \$1,230,000 funded by California Department of Education Safe and Healthy Kids Program Office. (Resource Development)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	g. Agreement, effective December 14, 2005 through June 30, 2006, between the San Diego Unified School District and Educational Development Specialists to finalize the district's Nursing Information Management System program (NIMS). Amount of funding not to exceed \$15,600 funded by Medi-Cal Administrative Activities.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

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						D. <u>CONSENT ITEMS</u>	
						7. <u>OFFICE OF SUPERINTENDENT</u>--Deputy Superintendent	
Motion				X		h. First Amendment to Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Total Education Solutions to provide school psychological assessment to district students with exceptional needs in order to maintain IEP compliance. Amount of funding not to exceed \$200,000 (this amendment adds \$50,000) 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	X		
Nays							
Abstain							
Motion				X		i. Agreement, effective January 19, 2006 through June 30, 2006, between the San Diego Unified School District and Jacqueline Portman to provide large group workshops and intensive on-site training in the theory and practice of mediated instruction across literacy and math/science content areas to district speech-language pathologist, psychologist, resource specialists, occupational therapists and general education teachers participating on the transdisciplinary teams. Amount of funding not to exceed \$3,500 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	X		
Nays							
Abstain							
Motion				X		j. Agreement, effective December 14, 2005 through June 30, 2007, between the San Diego Unified School District and San Diego Police Department to implement the Elementary School Safety Program (ESSP). The program provides critical safety lessons and allows officers to become role models and to mentor students. There is no cost to the district. (Student Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						John Stump addressed the Board in public hearing on the above item and prior to the vote on the Consent Calendar.	
Motion				X		k. Agreement, effective December 15, 2005 through June 30, 2006, between the San Diego Unified School District and McDonald and Associates to coordinate and administer the evaluation component of the Early Link School Readiness Program grant. Amount of funding not to exceed \$30,000 funded by Proposition 10 funds. (Student Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		L. Agreement, effective December 13, 2005 through June 30, 2007, between the San Diego Unified School District and Chapman University/School of Education School Counseling Program graduate 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		m. First Amendment to Agreement, effective October 1, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego Community College Auxiliary Organization to support the goals of the Even Start Family Literacy Grant for "Jumpin' Jacks" and "Helping Hands". Amount of funding not to exceed \$79,816 (this amendment adds \$6,000) funded by California State Department of Education/Even Start Family Literacy Grant. (Student Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					7. <u>OFFICE OF SUPERINTENDENT</u>--Deputy Superintendent	
Motion				X	n. Agreement, effective December 14, 2005 through August 31, 2006, between the San Diego Unified School District and San Diego State University Foundation to assess the effectiveness of the Even Start Family Literacy Programs at Jackson Elementary and Lindsay Summit Schools and assist in proposal writing for applications and renewals for this grant. Amount of funding not to exceed \$27,500 funded by California Department of Education, William F. Goodling Even Start Family Literacy Grant. (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	o. Agreement, effective December 14, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego County Superintendent of Schools to provide tutoring, child care services, internships for child care services with employment readiness training, work experience and student internships. Amount of funding not to exceed \$9,800 funded by California Department of Education William F. Goodling Even Start Family Literacy Grant. (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	p. Research on High School Reform Project Grant Proposal application and assurances, submitted under provisions of the U.S. Department of Education, Institute of Education Sciences for Fiscal Years 2006-09 to provide continued development of San Diego Small Schools High School Reform Initiative and collection of data to demonstrate the potential for positive impact on student outcomes. Amount of funding not to exceed \$1,350,000 funded by U.S. Department of Education's Institute of Education Sciences. (Resource Development)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	q. First Amendment to Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide school psychological services including assessment, direct intervention, consultation, and classroom strategies to district students with exceptional needs. Amount of funding not to exceed \$400,000 (this amendment adds \$250,000) 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						
Motion				X	r. Agreement, effective December 14, 2005 through February 2, 2006, between the San Diego Unified School District and The Princeton Review (TPR) to conduct test preparation courses for 1) students in the high school graduating class of 2006 who have not passed both portions of the California High School Exit Examination (CAHSEE); and 2) students in the class of 2006 who have not yet taken the CAHSEE if the results on the TPR "pre-test" suggest the preparation course is appropriate. Amount of funding not to exceed \$278,000 funded by AB 128.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					8. <u>OFFICE OF SUPERINTENDENT</u>--Chief of Staff	
Motion				X	a. Annual Ratification and Reenactment of District Policies and Administrative Procedures.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Resolution in the Matter of the Recognition of January 15, 2006, as the Birthday of Dr. Martin Luther King, Jr.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Waiver Requests (13) of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE).	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

	AGENDA ITEM	Action Authorized By Board
	<p>D. <u>CONSENT ITEMS</u></p> <p>9. <u>OFFICE OF THE BOARD OF EDUCATION</u></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>	

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					E. ACTION/INFORMATION ITEMS	
					1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations	
					a. Proposed Plan for Pupil Transportation Bus Replacement.	
Motion		X				Motion made to amend staff recommendations to include direction to Superintendent that substantial funds for bus replacement be included in the 2006-07 budget. The motion fails.
Second			X			
Ayes	X	X	X			
Nays				X	X	
Abstain						
Motion						Motion made to approve staff recommendations. Approve. See EXHIBIT E1 which is made a part of these minutes.
Second						
Ayes	X	X	X	X	X	
Nays						
Abstain						
					2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management	
					a. Resolution in the Matter of Accepting Bid for the Lease of Real Property and Improvements Owned by the San Diego Unified School District (Scripps Elementary School Site).	
Motion		X				Adopt. See EXHIBIT E2 which is made a part of these minutes.
Second						
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion		X			b. Proposed joint-use agreement between San Diego Unified School District and YMCA of San Diego County for a period of 40 years whereby the YMCA will construct a proposed new gymnasium, storage area and restroom facilities available to Correia Middle School students and staff in exchange for shared use of Correia Middle School parking facilities. The term of the agreement will commence upon the substantial completion of the YMCA's improvements, including the gymnasium.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
					Debby Penfield, Jill McElhaney, David Crawford, Rob Sauvajot, Byron Wear and Dotty Burgess addressed the Board in public hearings prior to the vote on the above item.	
Motion					c. Proposed Relocation of the Materiel Control and Procurement and Contracts Units of the Business Services Department.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second						
Ayes	X	X	X	X	X	
Nays						
Abstain						
					Kathy Deacon and Mike Lanz addressed the Board in public hearings prior to the vote on the above item.	

MINUTES

December 13, 2005

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							AGENDA ITEM	Action Authorized By Board
						<p>E. ACTION/INFORMATION ITEMS</p> <p>3. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations</p> <p>a. <u>Independent Contractor Services Agreement.</u> Payment for consultant services for school year 2005-2006 for which funds were included in the 2005-2006 budget and containing serial numbers 12-13-05 through 12-13-06.</p> <p>b. Disclosure of District Investments and Cash on Hand: This report presents the district's investments and performance and cash on hand for the quarter ending September 30, 2005. (Information Only)</p> <p>c. Approval of the Fiscal Year 2005-06 First Interim Financial Report in Compliance with Education Code Section 42130.</p> <p>d. 2006-07 Plan for Title I Eligibility and Participation. (First Reading)</p> <p>Jill Molyneaux, Marla Longo, Andy Sani, Alison Schlick, Linda Williams, Fernando Hernandez, Dawn Andrews, Mark Mathewson, David Page, Steve Insko, Deborah Bilde, Bethney DeView, Denise Winsett, Sharon Miller, and Sylvia Moiser addressed the Board in public hearings on the above item.</p> <p>e. Report on Basic Financial Statements and Supplementary Information, June 30, 2005 (with Independent Auditor's Report Thereon) and District Response.</p> <p>4. OFFICE OF SCHOOL SITE SUPPORT--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p> <p>b. Receive for signature by the parties the Agreement for Employment for Jose Luis Betancourt to serve as the school district's Chief Administrative Officer at an annual salary of \$185,000 during the period November 28, 2005 through December 31, 2008.</p>	<p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>Accept and Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p>	
Motion								
Second		X						
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X					
Second					X			
Ayes	X	X	X	X	X			
Nays	X							
Abstain								
Motion		X						
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					E. <u>ACTION/INFORMATION ITEMS</u>	
					5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion					a. Ratification of Annie E. Casey program grant, agreement and assurances, submitted under the provisions of the Annie E. Casey Foundation, for Fiscal Year 2005-06 to build better futures for disadvantaged children and their families by fostering more effective public policies, human service reform, and community support. Amount of funding not to exceed \$114,904 funded by the Annie E. Casey Foundation. Ratification is required due to submittal of grant application prior to board approval and receipt of funds. (Student Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					b. Ratification of Enhancing Education Through Technology Program Round 4 Competitive program grant application and assurances, submitted under provision of Public Law 107-110, Title II, Part D of No Child Left Behind, for Fiscal Years 2005-08. Amount of funding not to exceed \$2,693,345 funded by California Department of Education. Ratification is required due to submittal of grant application prior to board approval. The request to develop a proposal was submitted prior to grant application deadline but after deadline for board meeting agenda placement. (Instruction and Curriculum)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					c. Ratification of Enhancing Education Through Technology Program Round 5 Competitive program grant application and assurances, submitted under provisions of Public Law 107-110, Title II, Part D of No Child Left Behind, for Fiscal Years 2006-08. Amount of funding not to exceed \$ 727,619 funded by California Department of Education. Ratification is required due to submittal of grant application prior to board approval. The request to develop a proposal was submitted prior to grant application deadline but after deadline for board meeting agenda placement. (Instruction and Curriculum)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					d. Ratification of Agreement, effective August 15, 2005 through June 30, 2006, between the San Diego Unified School District and Memorial Charter School to provide public transportation services to Memorial students to and from school and to after-school athletic activities. Memorial Charter School will be assigned one bus and will reimburse the district for cost and services. Amount of funding not to exceed \$53,460 funded by Memorial Charter School. (Transportation Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					E. <u>ACTION/INFORMATION ITEMS</u>	
					6. <u>OFFICE OF THE SUPERINTENDENT</u>--Deputy Superintendent	
Motion		X			a. Proposal to Suspend Implementation of the District Accountability Framework.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X		Byron King addressed the Board in public hearing prior to the vote on the above item.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			b. Immediate Intervention/Underperforming Schools Program (II/USP) Report of Findings and Recommended Corrective Actions for Euclid Elementary School. (Standards, Assessment & Accountability)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Ratification of Early Childhood Education Programs grant application and assurances, submitted under provisions of the California Code of Regulations, Title 5, Division 19, Chapter 1, Article 5, Section 18010, for Fiscal Year 2006-07. Funding resources for this project Fiscal Year 2006-07 have not yet been allocated, funded by California Department of Education, Child Development Division. (Resource Development)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					d. Advanced Placement/International Baccalaureate Annual Report for 2003-04. (Information Only) (Instruction and Curriculum)	See EXHIBIT E6 which is made a part of these minutes.
					7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
					a. Charter School Financial Oversight. (Information Only)	See EXHIBIT E7 which is made a part of these minutes.

MINUTES

December 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					<p>F. <u>SUPERINTENDENT'S REPORT</u></p> <p>1. Information report.</p>	See EXHIBIT F1 which is made a part of these minutes.
					<p>G. <u>BOARD MEMBER ITEMS</u></p> <p>1. Board Member Reports.</p> <p>2. Annual Readoption of the Bylaws of the Board of Education.</p>	No action. Item to be carried over to January 10, 2006 Board meeting. See EXHIBIT G2 which is made a part of these minutes.
					<p>3. Summary of Major Board Policy Actions and Directions from December 14, 2004 through December 13, 2005. (Information Only) (Lee)</p>	See EXHIBIT G3 which is made a part of these minutes.
Motion				X	<p>4. First Amendment to Agreement, effective February 22, 2005 through December 31, 2006, between the San Diego Unified School District and Miller Brown & Dannis to provide legal services relating to public school facilities and construction issues. Amount of funding not to exceed \$200,000 (this amendment adds \$100,000) funded by Prop MM. (General Counsel)</p>	Approve. See EXHIBIT G4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	<p>5. Ratification of Agreement, effective November 8, 2005 through November 7, 2007, between the San Diego Unified School District and Loeb & Loeb LLP to provide general legal assistance to the District. Amount of funding not to exceed \$75,000 funded by Office of General Counsel/Litigation/Settlement Expense. Ratification due to Office of General Counsel desired to seek an independent opinion regarding a legal matter, after contacting Associate Counsel December 13, 2005 is the first board meeting available. (General Counsel)</p>	Approve. See EXHIBIT G5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 13, 2005

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AGENDA ITEM

Action Authorized
By Board

Motion
Second
Ayes
Nays
Abstain

X X X X X

G. BOARD MEMBER ITEMS

6. First Amendment to Agreement, effective January 1, 2005 through December 31, 2006, between the San Diego Unified School District and Endeman, Lincoln, Turek & Heater, LLP to provide legal services in Carlin related matters and others matters as assigned. Amount of funding not to exceed \$100,000 (this amendment adds \$50,000) funded by Litigation/Settlement Costs. (General Counsel)

Approve. See EXHIBIT G6 which is made a part of these minutes.

7. Annual Organization of the Board of Education pursuant to Education Code Section 35143 for the period December 14, 2005 through December 12, 2006. (Conduct election for President and Vice President)

President Acle called for the casting of votes by ballot for the election of President of the Board of Education. On ballot 1, no candidate received the vote of a majority of the Board.

See EXHIBIT G7 which is made a part of these minutes.

On the second ballot, member Luis Acle received the votes of a majority of the Board. Board Action Officer Cheryl Ward declared that member Luis Acle had been elected President of the Board of Education to serve for the period December 14, 2005 through December 12, 2006.

See EXHIBIT G7 which is made a part of these minutes.

President Acle called for the casting of votes by ballot for the election of Vice President of the Board of Education.

Board Action Officer Cheryl Ward declared that member Mitz Lee received the votes of a majority of the Board and had been elected Vice President of the Board of Education to serve for the period December 14, 2005 through December 12, 2006.

See EXHIBIT G7 which is made a part of these minutes.

MINUTES

December 13, 2005

AGENDA ITEM	Action Authorized By Board
<p>H. <u>PUBLIC HEARINGS: New Matters</u> (Time Certain: 5:00 p.m.)</p> <ol style="list-style-type: none"> 1. Andrew Ross addressed the Board in public hearing regarding Art from the Heart Program. 2. Melissa Esten addressed the Board in public hearing regarding the neighborhood around Edison Elementary School. 3. Jim Varnadore addressed the Board in public hearing regarding superintendent appointments to advisory committees. 4. Marie Coppola addressed the Board in public hearing regarding a program addressing the issue of bullying in schools. 5. Kathy Deacon addressed the Board in public hearing regarding transportation services. 6. Sally Arguilez Smith addressed the Board in public hearing regarding race relations and advocacy programs. 7. Mike Lanz addressed the Board in public hearing regarding the purchase of District supplies. 8. Andrea Espinoza, Diana Chapman and Linda Latney addressed the Board in public hearings regarding the Hale school site. 9. Theresa Creber addressed the Board in public hearing regarding the GATE program. 10. Nannie Osawa addressed the Board in public hearing regarding the School of Creative and Performing Arts. 11. Luci Fowers addressed the Board in public hearing regarding the co-location of Einstein Academy Charter School and Brooklyn Elementary School. 12. John Stump addressed the Board in public hearing regarding the Title I Ranking Report, school API data, and Board policy. 	

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MINUTES

December 13, 2005

AGENDA ITEM

Action Authorized
By Board

I. ADJOURNMENT

President Acle adjourned
the meeting at 6:50 p.m.

Legality and Form
Approved:

TAD SETH PARZEN
General Counsel

2005-06 Series No. 18

Cheryl Ward
Board Action Officer

Respectfully submitted,

CARL COHN
Superintendent

Approved:

LUIS ACLE
President of Board