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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

October 25, 2005

12:00 p.m.

AGENDA ITEM

\*Present

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

**I. OPEN SESSION** (12:00 p.m., Room 2249)

**II. Public Hearing: Matters to be Considered in Closed Session**  
 (12:00 p.m., Room 2249)

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

**IV. OPEN SESSION** (3:00 p.m., Auditorium)

**A. PLEDGE OF ALLEGIANCE**

**B. REPORT ON CLOSED SESSION**

**C. RECOGNITIONS AND PRESENTATIONS**

1. Resolution in the Matter of the Observance of National American Indian Heritage Month, November 2005. (EXHIBIT C1)  
**(Time Certain: 3:10 p.m.)**

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

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

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**PUBLIC HEARINGS: Consent and Open Items**

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

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

**D. CONSENT ITEMS**

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

**1. APPROVAL OF MINUTES**

No agenda items.

Motion  
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 Ayes  
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**D. CONSENT ITEMS**

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

- a. Agreement, effective November 9, 2005 through December 31, 2006, between the San Diego Unified School District and Valley Business Machines for the purchase of Texas Instrument Calculators. The funds authorized to be expended under this agreement will be a maximum of \$200,000 from site identified funds. These are not new monies. Funds already exist in school budgets. (Contract No. 56-27) (Procurement & Contract Department) (EXHIBIT D2 SUMMARY/EXHIBIT D2)
  
- b. Agreement, effective October 26, 2005 through February 28, 2006, between the San Diego Unified School District and Ms. Pamela Bensoussan, ASA (American Society of Appraisers), to provide art appraisal services for the District's art collection which is currently under the District's custodial care. The funds authorized to be expended under this agreement will be a maximum of \$20,000 from Property Management Funds. (Contract No. 56-26) (Risk Management Department) (EXHIBIT D2 SUMMARY)
  
- c. Agreement, effective October 26, 2005 through March 7, 2006 between the San Diego Unified School District and Hewlett-Packard Company for the purchase of Hewlett-Packard Computers and peripheral products, on an as required basis, under the terms, conditions and prices set forth in the Glendale Unified School District (GUSD) Contract No. P15 04/05 pursuant to Public Contract Code 20118. The funds authorized to be expended for these purchases are estimated to be up to \$200,000.00, for the term of this agreement, from various site identified general operating funds, State school facilities funds, DWA funds and District IT Department "Permanent Equipment – Capital" funds. (Contract No. 56-52CP) (Information Technology Department) (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

**D. CONSENT ITEMS**

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

- d. Agreement, effective October 26, 2005 through July 13, 2006 between the San Diego Unified School District and Dell Marketing L.P. for the purchase of computers and peripheral products under the terms, conditions and prices set forth in the North County Educational Purchasing Consortium (NCEPC) Contract No. 700NB-04 pursuant to Public Contract Code 20118. The funds authorized to be expended under this agreement will be a maximum of \$500,000.00 from various site identified general operating funds and State school facilities funds. (Contract No. 56-51CP) (Information Technology Department) (EXHIBIT D2 SUMMARY)
  
- e. Professional Services Agreement, effective October 26, 2005 through October 25, 2006, between San Diego Unified School District and Digital Safety Solutions, Inc., for the purchase of Information Technology Network disaster prevention, protection and recovery services. The funds authorized to be expended under this agreement will be a maximum of \$69,000.00 from "Contract Professional Services" Budget. (Contract No. 56-48) (Information Technology Department) (EXHIBIT D2 SUMMARY)
  
- f. First Amendment to Agreement, effective September 15, 2005 through September 14, 2008, between San Diego Unified School District and John Deere Landscapes, Inc., for furnishing and installation of Maxicom Irrigation Equipment to change vendor name from United Green Tech to John Deere Landscapes, Inc. There will be no change to the value of the award. (Contract No. 56-4) (Maintenance and Operations Department) (EXHIBIT D2 SUMMARY)

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**D. CONSENT ITEMS**

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

- g. Agreement, October 26, 2005 through October 25, 2009, between the San Diego Unified School District and Pitney Bowes, Inc. for a four year lease, with option to purchase, one (1) Pitney Bowes Digital Mailing System, Model No. DM1000, scale and maintenance for the District Mail Services. The funds authorized to be expended under this agreement will be a maximum of \$34,500 from Mail Services General Operating Funds. (Contract No. 56-50) (Mail Services Department) (EXHIBIT D2 SUMMARY)
  
- h. Purchase Order, one-time, between San Diego Unified School District and Ballard and Tighe for the sole source purchase of Spanish proficient testing materials "Spanish Idea Proficiency Test" (IPT) for the District Bilingual and English Learner Support Department authorized pursuant to Public Contract Code Section No. 20118.3. The funds authorized to be expended under this Purchase Order will be \$143,000.00 from budgeted "Economic Impact Aid-Limited English Proficiency (EIA-LEP) funds. (Purchase Order No. 32319) (Procurement & Contracts Department) (EXHIBIT D2 SUMMARY)
  
- i. 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 September 12, 2005 through September 25, 2005, under agreements previously approved by the Board of Education. (Procurement & Contracts Department) (EXHIBIT D2)
  
- j. 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 September 12, 2005 through September 25, 2005. (Procurement & Contracts Department) (EXHIBIT D2)

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**D. CONSENT ITEMS**

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

- a. First Amendment to Agreement, effective November 1, 2004 through October 31, 2006, between the San Diego Unified School District and Van Dyke, LLP (C45-037). On October 26, 2004, the Board of Education awarded a contract to Van Dyke, LLP, to perform landscape architecture on an as-needed basis. The Agreement provided for a maximum consideration of \$200,000, and a one-year term commencing on November 1, 2004 and terminating on October 31, 2005. This amendment is required to extend the term for an additional year. No additional funding is required. (EXHIBIT D3 SUMMARY)
- b. First Amendment to Agreement, effective November 15, 2004 through November 14, 2006, between San Diego Unified School District and Olson-Parikh Advanced Solutions, Inc., for asbestos abatement of floor tile at various district sites on an as-needed-basis. Major Repair and Replacement Fund. (EXHIBIT D3 SUMMARY)
- c. Second Amendment to Agreement, effective November 1, 2004 through October 31, 2006, between San Diego Unified School District and Air & Building Sciences, LLC (formerly Indoor Environmental Monitoring, Inc.), C45-040, to provide environmental monitoring services on an "as-required" basis. On October 26, 2004, the Board of Education approved an agreement with Indoor Environmental Monitoring, Inc., to provide environmental monitoring services on an "as-required" basis for a maximum consideration of \$50,000. The term of the agreement was for the period November 1, 2004 through October 31, 2005. On April 12, 2005, the agreement was amended to reflect a change of legal name from Indoor Environmental Monitoring, Inc. to Air & Building Sciences, LLC. This amendment is necessary to extend the term of agreement one additional year and to increase the consideration by an additional \$75,000, to a maximum of \$125,000. Funding will be provided on a project-by-project basis. (EXHIBIT D3 SUMMARY)
- d. Report on Bid Opening of August 22, 2005, to furnish and install theatrical sound and stage lighting at Madison High School (C56-015). Agreement, effective October 26, 2005 through September 30, 2006 between San Diego Unified School District and Saturn Electric, Inc., for the base bid value of \$698,000. (EXHIBIT D3)

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**D. CONSENT ITEMS**

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

- e. Agreement effective October 26, 2005 through October 25, 2007, between the San Diego Unified School District and Healthy Buildings, International, Inc. (C-7303). This agreement with Healthy Buildings International, Inc. will provide necessary indoor air quality testing at selected District schools. The agreement provides for a maximum consideration of \$60,000, and a two-year term commencing on October 26, 2005 and terminating on October 25, 2007. Funding will be provided on a project-by-project basis. (EXHIBIT D3 SUMMARY)
- f. Report on the Selection of Professional Consulting Firms for Construction Estimating Services and Award of Multi-Year Agreements. (EXHIBIT D3)
- g. Third Amendment to Agreement, effective June 8, 2004 through November 15, 2005, between the San Diego Unified School District and Home Depot U.S.A., Inc. for the Copley Drive Property. The third amendment to the agreement will allow immediate release to the District of \$250,000 from the second additional deposit, permit the remaining \$250,000 of the second additional deposit to remain refundable until November 15, 2005, and revise the due date of the third additional deposit of \$1 million from November 1, 2005 to November 15, 2005. (EXHIBIT D3 SUMMARY)

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**D. CONSENT ITEMS**

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

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

- a. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

- 1000 Certificated Personnel Salaries
- 2000 Classified Personnel Salaries
- 3000 Employee Benefits
- 4000 Books and Supplies
- 5000 Services and Operating Expenses
- 6000 Capital Outlay
- 7000 Other Outgo
- 9000 Reserves

- 1. Summary of transfers for July through September 2005. (EXHIBIT D4)

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**D. CONSENT ITEMS**

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

b. Actions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the action to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

1. Summary of accept, budget and spend income for July through September 2005. (EXHIBIT D4)

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**D. CONSENT ITEMS**

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

- c. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2005-2006 for which funds were included in the 2005-2006 budget and containing serial numbers 10-25-01 through 10-25-01. (EXHIBIT D4)
- d. Special Education.
  - 1. Authorizes the payment of \$38,000.00 to Ralph Lewis per mediation agreement SN02-597. This is payment for attorney fees for a special education student from January through July 2002.
  - 2. Authorizes the payment of \$770.00 to Pioneer Learning Center per mediation agreement SN04-01009. This is payment for private tutoring for a special education student during the month of May 2005.
  - 3. Authorizes the payment of \$3,600.00 to Carol Pround per a settlement agreement SN121490-196. This is payment for a diagnostic assessment and educational services for a special education student from April 2004 through August 2005.
  - 4. Authorizes the payment of \$3,000.00 to Ellen Dowd per a final agreement SN102688-040. This is payment for attorney fees for a special education student from June 2004 through April 2005.
  - 5. Authorizes the payment of \$1,500.00 to Micki Brunotte per a settlement agreement SN110588-216. This is to reimburse a parent for attorney fees for a special education student from June through August 2005.
  - 6. Authorizes the payment of \$2,000.00 to David Bristol per a settlement agreement SN110588-216. This is payment for attorney fees for a special education student from June through August 2005.
  - 7. Authorizes the payment of \$2,857.50 to Deborah Thompson per IEP team agreement SN060500-037. This is to reimburse the parent of a special education student for tuition at a nonpublic school and one-on-one aide assistant services during the month of July 2005.
  - 8. Authorizes the payment of \$810.00 to Hein Speech-Language Pathology per IEP team agreement SN012594-054. This is payment for speech and language therapy for a special education student during the month of August 2005.

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**D. CONSENT ITEMS**

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

d. Special Education.

9. 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 August 2005.

10. Authorizes the payment of \$2,440.00 to Jill Weckerly per IEP team agreement SN011095-143. This is payment for a psychological assessment for a special education student from May through July 2005.

11. Authorizes the payment of \$2,549.25 to Kirk Texeira per mediation agreement SN03-00938. This is to reimburse the parent of a special education student for one-on-one assistant services and mileage for the assistant during the month of September 2005.

12. Authorizes the payment of \$509.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN100399-172. This is payment for a vision assessment for a special education student during the month of August 2005.

e. Other Financial Matters.

1. Authorize the payment of \$1,109.00 to the San Diego Teacher's Foundation for the unexpended funds received in fiscal year 2002-2003 for Grant Elementary School Teachers.

2. Authorize the payment of \$23,106.80 to the Department of Education Technology Office for the unexpended funds received in fiscal year 2002-2003.

3. Authorize the payment of \$6,415.15 to the California Department of Education Technology Digital High School Installation Grant Award for Serra High School.

4. Authorize the payment of \$5,995.28 to the California Department of Education Intersegmental Relations Office for the unexpended funds received in fiscal year 2003-2004. State International Grant Award.

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**D. CONSENT ITEMS**

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

e. Other Financial Matters.

5. Authorize the payment of \$5,334.83 to the California Department of Education School Improvement Division's Interventions Assistance Office for the unexpended funds in fiscal year 2002-2003. Federal School Assistance and Intervention Team (SAIT) Title I-School Improvement Grant Award.
6. Authorize the payment of \$2,779.00 to the California Department of Education Special Education Administrative Services for the unexpended funds received in fiscal year 2003-2004. Federal Special Ed-Preschool Staff Development Program.
7. Authorize the payment of \$1,903.02 to the California Department of Education Language Policy and Leadership Office for the unexpended funds received in fiscal year 2001-2002. Federal Emergency Immigrant Education Assistance Grant.
8. Authorize the payment of \$9,704.00 to the California Department of Education Technology Office for the unexpended funds received in fiscal year 2001-2002.
9. Authorize the payment of \$20,960.00 to the California Department of Education School Improvement Division's High Priority Schools for Intervention/Underperforming Performance Program funds awarded to MacDowell Elementary School which was closed in fiscal year 2003-2004.
10. Authorize the payment of \$20,900.00 to the California Department of Education High Priority Schools Office for Low Performing Schools Program Grant awarded in fiscal year 2003-2004 due to closure of MacDowell Elementary School.
11. Authorize the payment of \$15,300.00 to the California Department of Education High Priority Schools Office for funds awarded to Sojourner Truth Learning Academy which was closed in fiscal year 2004-2005.

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**D. CONSENT ITEMS**

**5. OFFICE OF SCHOOL SITE SUPPORT--Human Resources**

a. Personnel Action Forms

Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of October 10, 2005, through October 21, 2005, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.

(EXHIBIT D5 SUMMARY)

b. Establish, effective October 25, 2005, a new certificated management job classification, Special Assistant to the Superintendent, at Salary Grade 026 on the Management Salary Schedule.

(EXHIBIT D5 SUMMARY)

c. Establish, effective October 25, 2005, a new job classification, Director, Program Studies, at Salary Grade 032 on the Management Salary Schedule.

(EXHIBIT D5 SUMMARY)

d. Abolish, effective October 25, 2005, the Program Manager, Program Studies job classification, at Salary Grade 028 on the Management Salary Schedule.

(EXHIBIT D5 SUMMARY)

e. Establish, effective October 25, 2005, a new exempt job classification (not eligible for overtime compensation), Applied Behavior Analysis Supervisor, at Salary Grade 048 on the Supervisors' 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)
- b. Title I Schoolwide Program Applications for 18 district schools (8 elementary, 1 middle level, 6 senior high and 3 atypical schools). Title I of the Elementary and Secondary Education Act (ESEA), as amended by the No Child Left Behind Act of 2001 (NCLB), allows qualified schools to apply for Schoolwide Program (SWP) status. (Standards, Assessment and Accountability) (EXHIBIT D6)
- c. State Required Single Plans for Student Achievement for the 2005-06 school year. Through SB 374, the state holds each school accountable for developing and implementing a Single Plan for Student Achievement (SPSA). The SPSA identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan.

The local governing board must review and approve each school's SPSA. This is the fourth and final report bringing forward the 2005-06 SPSA for 2 schools (Balboa Elementary and La Jolla High Schools) for Board approval. The plans for these schools include 2005-06 categorical budget allocations. SPSA's have been reviewed to ensure that all requirements have been met. Copies of SPSA, budget, and required signed assurances page are available in the Parent Support and Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2153, San Diego, CA 92103. (Standards, Assessment and Accountability) (EXHIBIT D6)

- d. San Diego's Striving Readers program grant application and assurances, submitted under provisions of the Department of Education, Office of Elementary and Secondary Education, Title I, Part E, Section 1502 for Fiscal Year 2006-07. Striving Readers is a national competitive grant program directly administered by the U.S. Department of Education, it is estimated that eight awards will be made. Amount of funding not to exceed one to five million dollars per year, with the average size of award being three million dollars per year funded by U.S. Department of Education, Office of Elementary and Secondary Education. (Resource Development) (EXHIBIT D6)

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**D. CONSENT ITEMS**

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

- a. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. (EXHIBIT D7)

**8. OFFICE OF SUPERINTENDENT--Chief of Staff**

- a. Resolution in the Matter of the Recognition of October 23-31, 2005, as Red Ribbon Week. (EXHIBIT D8)
- b. Resolution in the Matter of the Recognition of November 14-20, 2005, as National Children's Book Week. (EXHIBIT D8)
- c. Agreement, effective November 1, 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 tutoring for students at Hoover High School. Amount of funding not to exceed \$80,000 funded by Title I and hourly program accounts. (EXHIBIT D8)

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**D. CONSENT ITEMS**

**9. OFFICE OF THE BOARD OF EDUCATION**

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

No agenda items.

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

No agenda items.

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**E. ACTION/INFORMATION ITEMS**

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

No agenda items.

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

- a. Ratification of Agreement effective October 1, 2005 through December 1, 2005, between the San Diego Unified School District and the San Diego County Water Authority (C-7299). This Agreement with the San Diego County Water Authority provides printing service assistance to an annual outreach event sponsored by the Water Authority entitled "Paths to Partnerships" on October 13, 2005. The event is co-sponsored by the Public Agency Consortium (PAC) regional group of which the District is a member. The agreement provides for a term of three months and a maximum consideration of \$2,000. Funding will be available in the Property Management Fund 40003. (EXHIBIT E2 SUMMARY)

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Ayes  
Nays  
Abstain

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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 10-25-02 through 10-25-05. (EXHIBIT E3)

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

- a. Appointment/Reassignment of Personnel  
(EXHIBIT E4)

Motion  
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Ayes  
Nays  
Abstain

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**E. ACTION/INFORMATION ITEMS**

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

- a. Ratification of the Chargers Champions School grant application and assurances for Carson Elementary School, submitted under provisions of the San Diego Chargers Football Company for Fiscal Year 2005-06. The Chargers Champions School Grant was established to improve San Diego County schools' physical education, fitness education, and nutrition programs. Amount of funding not to exceed \$30,000 funded by the Chargers Champions Grant. Ratification is required due to submittal of grant application prior to board approval due to grant application deadlines. (Resource Development) (EXHIBIT E5)
- b. Ratification of the *Achieve With Your Strengths: Improving School Persistence and Readiness for College Through a Cost-Effective, Classroom-Based Student Strengths Development Intervention* grant application and assurances, submitted under Department of Education, Institute of Education Sciences, Research on High School Reform, for Fiscal Years 2006-2008, at San Diego High Educational Complex-School of Science and Technology (SciTech). This research project will measure the efficacy of a teacher-directed, student-centered intervention developed from research in positive psychology and strengths-based education. Amount of funding not to exceed \$1,500 funded by The Gallup Organization. Ratification is required due to submittal of grant application prior to board approval due to grant application deadlines. (Resource Development) (EXHIBIT E5)
- c. Ratification of the State Farm Foundation-Good Neighbor grant program, submitted under provisions of the State Farm Companies Foundation for Fiscal Year 2005-06, at Grant and Vista Grande Elementary Schools. This program encourages State Farm associates to support education. Amount of funding not to exceed \$1,000 funded by the State Farm Companies Foundation. Ratification is required due to submittal of grant application prior to board approval due to grant application deadlines. (Resource Development) (EXHIBIT E5)
- d. Ratification of the Generating Interest and Engagement in Mathematics and Mathematics Careers Program grant application and assurances, submitted under provisions of the Naval Surface Warfare Center, Dahlgren Division, through the San Diego State University (SDSU) Research Foundation. This will provide professional development for teachers around mathematics to promote student interest in technical careers. Amount of funding not to exceed \$301,719 funded by the Naval Surface Warfare Center, Dahlgren Division through the SDSU Research Foundation. Ratification is required due to submittal of grant application prior to board approval due to grant application deadlines. (Resource Development) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

October 25, 2005

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

e. Ratification of the Child and Adult Care Food Program (CACFP) grant application and assurances submitted under provisions of the California Department of Education, Nutrition Services Division, Child and Adult Care Food Program for Fiscal Year 2005-06. The CACFP will reimburse the District for the number of meals served to children enrolled in Child Development Centers under Section 17 of the National School Lunch Act. Amount of funding not to exceed \$829,720 funded by the Food and Nutritional Services of the USDA, Child and Adult Care Food Program. Ratification is required due to submittal of grant application prior to board approval due to grant application deadlines. (Resource Development) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

f. Ratification of Agreement, effective October 1, 2005 through September 30, 2006, between the San Diego Unified School District and California Department of Education Child and Adult Care Food Program to allow the District to be reimbursed for expenditures for the California Department of Education Child and Adult Care Food Program (CACFP). Amount of funding not to exceed \$829,720 funded by Food and Nutrition Services of the USDA. Ratification required due to submittal of grant application prior to board approval. (Resource Development) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

g. Ratification of Amendment to Agreement, effective July 1, 2004 through August 31, 2006, between the San Diego Unified School District and the California Department of Education to use funds for the Educational Technology Strategic Plan to advance federal goals for technology in education. Amount of funding not to exceed \$1,351,960 (this amendment adds \$31,150 to the original agreement). Ratification due to receipt of grant award notification on September 29, 2005, this is the first board meeting available for approval. (Resource Development) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

h. Title I Parent Involvement Policy, addendum to the current District Parent Involvement Policy (K-2100), as required by No Child Left Behind (NCLB) Title I, Part A, Section 1118 Parental Involvement. This addendum specifically addresses Title I mandates that require incorporating the policy into the District plan, establishing the District's expectations for parent involvement, and describing how the District will address the topics addressed in the goals. For 2005-06 the funds for Parent Involvement have been allocated to the Ballard Parent Center, Parent and Community Involvement Department, District Advisory Council, Indochinese Guidance assistants, Parent Activity Liaison Support, Parent Agency Contract, Parent University and the Translation Unit. (Planning and Accountability) (EXHIBIT E5)

**(Time Certain: 4:00 p.m.)**

October 25, 2005

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

- i. Immediate Intervention/Underperforming Schools Program (II/USP) Corrective Action Plan Quarterly Progress Report. The Public Schools Accountability Act of 1999 established the II/USP for schools in deciles one through five on the Academic Performance Index (API) that fail to meet their API growth targets. Schools that do not meet acceptable progress criteria are identified as State-Monitored. Five district schools have previously been identified as State-Monitored schools: Central Elementary and Clairemont High Schools in 2002-03; Balboa and Fulton Elementary Schools in 2003-04; and Horton Elementary School in 2004-05. Currently, only Horton Elementary School continues as a state monitored school for 2005-06. This report looks at the continuing progress of each of these schools, and brings forward the *School Assistance and Intervention Team (SAIT) Third Quarterly Progress Report for Horton Elementary*. (EXHIBIT E5)
  
- j. **PUBLIC HEARING** and Resolution in the Matter of Certification of Sufficient Textbooks or Instructional Materials. In order to receive state instructional materials funds, Education Code Section 60119 requires the governing board of each public school district to hold a public hearing and adopt a resolution by the eighth week of the school year, determining that every pupil, including English learners, has been provided sufficient textbooks or instructional materials, or both, that are aligned to the content standards in each of the following subjects that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: mathematics, science, history-social science and English/language arts. Per Section 60119 the governing board must also make a written determination as to whether each pupil enrolled in a foreign language or health course has been provided sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects. The board must also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive. The resolution now before the Board is the resolution required by Section 60119 indicating that the District has sufficient and available textbooks and instructional materials as defined in Education Code Section 60119 for the current fiscal year, 2005–2006. (EXHIBIT E5)  
**(Time Certain: 5:30 p.m.)**

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

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AGENDA

October 25, 2005

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

k. Ratification of the National Aeronautics and Space Administration (NASA) Explorer School program grant application and assurances, submitted under the provisions of NASA , for Fiscal Years 2005-08, for Rosa Parks Elementary School. This program will provide strategies and resources to increase student understanding of science and mathematics tied to State standards. Amount of funding not to exceed \$17,500 funded by NASA. Ratification is required due to submittal of grant application prior to board approval. (Resource Development) (EXHIBIT E5)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

L. Ratification of Agreement, effective July 10, 2005 through June 30, 2008, between the San Diego Unified School District and National Aeronautics and Space Administration (NASA) to develop collaborative relationships and partnerships of Rosa Parks Elementary School, NASA Office of Education, and NASA Dryden Flight Research Center. Amount of funding not to exceed \$17,500 funded by NASA. Ratification is required due to the submission of application prior to board approval. (Resource Development) (EXHIBIT E5)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

m. Ratification of Abilities Mentoring Consortium program grant application and assurances, submitted under provisions of the U.S. Department of Education and Pangea Foundation, for Fiscal Years 2005-08, at Marston Middle and Clairemont High Schools. This program will provide leadership mentoring training to middle school students with disabilities and/or who are at-risk to increase academic achievement. High school Advancement Via Individual Determination (AVID) program peer mentors will provide academic tutoring, career awareness, and personal development/life skills training activities. Amount of funding not to exceed \$593,775 funded by the U.S. Department of Education through the Pangea Foundation. Ratification is required due to submittal of grant application prior to board approval and receipt of funds. (Resource Development) (EXHIBIT E5)

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AGENDA

October 25, 2005

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

n. Ratification of Agreement, effective October 1, 2005 through June 30, 2008, between the San Diego Unified School District and Pangea Foundation to use funds to ensure that students attending Marston Middle and Clairemont High Schools have access to the Abilities Mentoring Consortium program grant activities and services. Amount of funding not to exceed \$593,775 funded by Pangea Foundation. Ratification is required due to submittal of grant application prior to board approval and receipt of funds. (Resource Development) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

o. Ratification of Wilson News Integrating Technology with the Core Curriculum program grant application and assurances, submitted under provisions of Best Buy Children's Foundation, for Fiscal Year 2005-06, for Wilson Middle School. The Best Buy Children's Foundation supports and strengthens communities by contributing to a variety of national organizations that foster engaged, fun learning experiences for children through integrating innovative, interactive technology. Amount of funding not to exceed \$2,500 funded by Best Buy Children's Foundation. Ratification required due to submittal of grant application prior to board approval due to opening of school constraints. (Resource Development) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

p. Ratification of Agreement, effective July 1, 2005 through June 30, 2007, between the San Diego Unified School District and the California Department of Education to use Enhancing Education Through Technology (EETT) Formula (2005-06) funds for the Educational Technology Strategic Plan to advance federal goals for technology in education. Amount of funding not to exceed \$936,184 funded by the California Department of Education. Ratification due to receipt of grant award notification on September 29, 2005, this is the first board meeting available for approval. (Resource Development) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

q. Ratification of Even Start Family Literacy Program (YMCA of San Diego County & Washington Elementary School) program grant application and assurances, submitted under provisions of Title I, Part B, Subpart 3 of the Elementary and Secondary Education Act of 1965, for Fiscal Years 2003-07. This is a federal education program for the nation's low-income families that is designed to improve the academic achievement of young children and their parents, especially in the area of reading. Amount of funding not to exceed \$300,000 funded by the William F. Goodling Even Start Family Literacy Program. Ratification is required due to submittal of grant application prior to board approval and receipt of funds. (Resource Development) (EXHIBIT E5)

October 25, 2005

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

- r. Ratification of California High School Exit Examination (CAHSEE) Intensive Instruction and Service program grant application and assurances for Fiscal Year 2005-06. The California Department of Education (CDE) has approved \$20 million for the purpose of providing intensive instruction and services for eligible students in the Class of 2006 who are required to pass the CAHSEE and have failed one or both parts of the exam. The bill will allocate six hundred dollars per eligible student to the schools in order to provide these services. Amount of funding not to exceed \$600 per pupil (CDE will determine the number of eligible pupils to be funded), funded by the California Department of Education. Ratification required due to submittal of grant application prior to board approval due to deadline for grant application. (Resource Development) (EXHIBIT E5)
- s. Ratification of Agreement, effective August 1, 2005 through September 30, 2006, between the San Diego Unified School District and Public Works Inc., to serve as the external evaluator for the California Math Science Partnership grant Novice EXperienced Teachers Science Teaching Education Partnership (NEXT STEP). Public Works, Inc. will assist in gathering and analyzing student and teacher data, writing quarterly reports, meeting the state evaluation requirements, and in dissemination of grant findings. Amount of funding not to exceed \$25,000 funded by California Math Science Partnership. Ratification due to California Department of Education just recently released the funds even though CaMSP grant guidelines called for work to begin March 2005. (Instruction and Curriculum) (EXHIBIT E5)
- t. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and the San Diego County Superintendent of Schools/County Office of Education (SDCOE) to operate San Diego's "6 to 6" Extended School Day programs at Cohort 1 schools during the 2005-06 school year. Amount of funding not to exceed \$7,051,805.60 funded by After School Education and Safety Program grant funds, Cohort 1 recertification. Ratification due to California Department of Education did not provide Cohort I allocation amounts to the SDCOE until September 2005. (Teacher Preparation and Support) (EXHIBIT E5)
- u. Ratification of Agreement, effective August 2, 2005 through December 31, 2005, between the San Diego Unified School District and Lindamood-Bell Learning Processes to provide special education and/or related services to a special education student. Amount of funding not to exceed \$35,000 funded by Special Education Programs/Regular Year. Ratification due to the fact that this is the first available board date after the IEP update, preparation of master contract agreement and obtaining signatures. (Special Education) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
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Motion  
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Ayes  
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AGENDA

October 25, 2005

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION ITEMS**

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

- v. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Springall Academy, a nonpublic, nonsectarian school or agency to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$600,000 funded by Special Education Programs/Regular Year. Ratification due to the schedule of approved fees was distributed to the District in late June 2005. (Special Education) (EXHIBIT E5)

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AGENDA

October 25, 2005

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

No agenda items.

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

No agenda items.

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AGENDA

October 25, 2005

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**F. SUPERINTENDENT'S REPORT**

1. Information report.

**G. BOARD MEMBER ITEMS**

1. Board Member Reports.
2. Motion to rescind prior action taken April 26, 2005, Resolution in the Matter of the Date Upon Which the Schools of the District Close for New Years Day 2006 and declare January 2, 2006 a school holiday. (Acle)
3. Recognition of former Mission Bay High School graduate, Nobel Prize winner. (de Beck)

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AGENDA

October 25, 2005

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**

Motion  
Second  
Ayes  
Nays  
Abstain

APPROVED:

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Luis Acle, President  
Board of Education

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Carl A. Cohn  
Superintendent of Schools