

MINUTES
 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.

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AGENDA ITEM

Action Authorized
By Board

*Present

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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)

President Acle called the meeting to order with all members present.

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

Sherry Waterhouse addressed the Board in public hearing regarding student discipline.

III. CLOSED SESSION (Room 2249)

President Acle adjourned the meeting to closed session.

Closed session to conference with District's labor negotiator; to discuss employment of Assistant Superintendent, Special Assistant to the Superintendent, Vice Principal, Hoover High School (Acting), Vice Principal, La Jolla High School, Program Manager, Planning and Accountability Department (2 positions); to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [Amelco Electric v. Solpac, Inc., et al., Superior Court Case No. GIC 834210; San Diego Unified School District v. County of San Diego, Superior Court Case No. GIC 840390; Child Evangelism Fellowship v. Bersin, et al., U.S.D.C., Southern District Civil No. 05cv1166-IEG (WMc)]; 54956.9(b); to conference with District's Real Property Negotiator pursuant to Government Code Section 54956.8; and student discipline.

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

President Acle reconvened the meeting in open (public) session with all members present except member de Beck.

A. PLEDGE OF ALLEGIANCE

President Acle introduced student representative: Asia Thomas, Madison High School.

Member de Beck arrived at the meeting during the above item.

B. REPORT ON CLOSED SESSION

None.

X

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A C L E D E B E C K J A E K S O N L A E C E N A K A M U R A	AGENDA ITEM		Action Authorized By Board
Motion Second Ayes Nays Abstain	X X X X X	<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Resolution in the Matter of the Observance of National American Indian Heritage Month, November 2005. (Time Certain: 3:10 p.m.)</p>	Adopt. See EXHIBIT C1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Item D3c was withdrawn from the Consent Calendar.</p> <p>1. <u>APPROVAL OF MINUTES</u></p> <p>No agenda items.</p>	Approve and adopt revised Consent Calendar.

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	A C L E	D E B E C K	J A C K S O N	L E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
						D. <u>CONSENT ITEMS</u>	
						2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations	
Motion Second Ayes Nays Abstain	X	X	X	X	X	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)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	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)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	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)	Approve. See EXHIBIT D2 which is made a part of these minutes.

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A C L E D E B E C K J A K S O N L E C E N A K A M U R A	AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain	<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</p> <p>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)</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>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)</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>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)</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

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)

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

Motion
Second
Ayes
Nays
Abstain

X
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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 Biliteracy 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)

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

Motion
Second
Ayes
Nays
Abstain

X
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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)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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)

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

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					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A C K S O N	L A M U R A	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 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						
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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A C L E D E B E C K J A K E S O N L E C E N A K A M U R A	AGENDA ITEM		Action Authorized By Board
Motion Second Ayes Nays Abstain	X	D. <u>CONSENT ITEMS</u> 3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	f. Report on the Selection of Professional Consulting Firms for Construction Estimating Services and Award of Multi-Year Agreements.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	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.	Approve. See EXHIBIT D3 which is made a part of these minutes.

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

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

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

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

- 1. Summary of transfers for July through September 2005.

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

Motion
Second
Ayes
Nays
Abstain

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MINUTES

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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. Summary of accept, budget and spend income for July through September 2005.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

X
X

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A C L E D E B E C K J A K S O N L E C E N A K A M U R A	AGENDA ITEM		Action Authorized By Board
Motion Second Ayes Nays Abstain	X	D. <u>CONSENT ITEMS</u> 4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations c. <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 10-25-01 through 10-25-01. d. <u>Special Education.</u>	Approve. See EXHIBIT D4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	3. Authorizes the payment of \$3,600.00 to Carol Proud 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.	Approve.
Motion Second Ayes Nays Abstain	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	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.	Approve.

MINUTES

October 25, 2005

					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A E S O N	L E C E	N A K A M U R A	
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
D. <u>CONSENT ITEMS</u>						
4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations						
d. <u>Special Education.</u>						
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
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.						
Approve.						
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
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.						
Approve.						
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
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.						
Approve.						
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
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.						
Approve.						
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
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.						
Approve.						
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
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.						
Approve.						
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
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.						
Approve.						

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October 25, 2005

					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A K S O N	L E C E	N A K A M U R A	
					D. <u>CONSENT ITEMS</u>	
					4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations	
					e. <u>Other Financial Matters.</u>	
Motion		X			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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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A C L E D E B E C K J A K S O N L A C E N A K A M U R A	AGENDA ITEM	Action Authorized By Board
	D. <u>CONSENT ITEMS</u> e. <u>Other Financial Matters.</u>	
Motion Second Ayes Nays Abstain	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.	Approve.
Motion Second Ayes Nays Abstain	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.	Approve.
Motion Second Ayes Nays Abstain	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.	Approve.
Motion Second Ayes Nays Abstain	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.	Approve.

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						AGENDA ITEM	Action Authorized By Board
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						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 October 10, 2005, through October 21, 2005, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				c. Establish, effective October 25, 2005, a new job classification, Director, Program Studies, at Salary Grade 032 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	X		
Nays							
Abstain							
Motion		X				d. Abolish, effective October 25, 2005, the Program Manager, Program Studies job classification, at Salary Grade 028 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	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

Action Authorized
By Board

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
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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: case no. 06-0023 for violation of Education Code Sections 48915(a)(2), 48900(b), 48915(a)(3) and 48900(c); 06-0011 for violation of Education Code Section 48900.4; 06-0018 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0022 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 06-0020 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900.4; 06-0028 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0032 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0040 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0025 for violation of Education

MINUTES

October 25, 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 48900(k) and 48900.4; 06-0013 for violation of Education Code Sections 48915(a)(2) and 48900(b); the following student is on suspended expulsion until Spring 2006 and must enroll in the Summit program: 06-0027 for violation of Education Code Sections 48915(a)(2) and 48900(b); the following students are expelled until Fall 2006 and must enroll in the Summit program: 06-0012 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0016 for violation of Education Code Sections 48915(c)(5), 48915(a)(2) and 48900(b); the suspended expulsions of the following students are revoked and the students are expelled until Spring 2006 with placement at Summit: 06-0048 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0055 for violation of Education Code Sections 48915(a)(2) and 48900(b); the suspended expulsions of the following students are revoked and the students are expelled until Fall 2006 with placement at Summit: 06-0049 for violation of Education

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October 25, 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>Code Sections 48915(a)(2) and 48900(b); 06-0058 for violation of Education Code Sections 48900(a)1 and 48900(a)(2); Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.</p>

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A C L E D E B E C K J A K E S O N L E C E N A K A M U R A	AGENDA ITEM		Action Authorized By Board
Motion Second Ayes Nays Abstain	X	D. <u>CONSENT ITEMS</u> 6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support 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)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	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)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	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)	Approve. See EXHIBIT D6 which is made a part of these minutes.

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A C L E D E B E C K J A N U A R Y L E C T U R E N O V E M B E R	AGENDA ITEM		Action Authorized By Board
Motion Second Ayes Nays Abstain	X	D. <u>CONSENT ITEMS</u> 7. <u>OFFICE OF SUPERINTENDENT</u>--Deputy Superintendent 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.
Motion Second Ayes Nays Abstain	X	8. <u>OFFICE OF SUPERINTENDENT</u>--Chief of Staff a. Resolution in the Matter of the Recognition of October 23-31, 2005, as Red Ribbon Week.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	b. Resolution in the Matter of the Recognition of November 14-20, 2005, as National Children's Book Week.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	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 \$180,000 funded by Title I and hourly program accounts.	Approve. See EXHIBIT D8 which is made a part of these minutes.

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October 25, 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>	

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AGENDA ITEM

Action Authorized
By Board

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A C K S O N	L E C E	N A K A M U R A	
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
E. <u>ACTION/INFORMATION ITEMS</u>						
5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support						
Motion		X				
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
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)						
Approve. See EXHIBIT E5 which is made a part of these minutes.						
Motion		X				
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
b. Ratification of the <i>Achieve With Your Strengths: Improving School Persistence and Readiness for College Through a Cost-Effective, Classroom-Based Student Strengths Development Intervention</i> 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)						
Approve. See EXHIBIT E5 which is made a part of these minutes.						
Motion		X				
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
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)						
Approve. See EXHIBIT E5 which is made a part of these minutes.						
Motion		X				
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
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)						
Approve. See EXHIBIT E5 which is made a part of these minutes.						

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					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A E S O N	L E C E	N A K A M U R A	
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
<p>E. ACTION/INFORMATION ITEMS</p> <p>5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support</p> <p>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)</p> <p>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)</p> <p>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)</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						

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

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

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

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					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A K E S O N	L E C E	N A K A M U R A	
Motion						
Second						
Ayes	X	X	X	X	X	
Nays						
Abstain						
					<p>E. ACTION/INFORMATION ITEMS</p> <p>5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support</p> <p>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) (Time Certain: 4:00 p.m.)</p> <p>David Page and Jeff Nelson addressed the Board in public hearings prior to the vote on the above item.</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion						
Second						
Ayes	X	X	X	X	X	
Nays						
Abstain						
					<p>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 <i>School Assistance and Intervention Team (SAIT) Third Quarterly Progress Report for Horton Elementary</i>.</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.

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Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

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.

(Time Certain: 5:30 p.m.)

Chris Lawrence, Tamara Murray, Jeff Nelson, Elaine Sabetti, and Steve Grant addressed the Board in public hearings prior to the vote on the above item.

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

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<p>Motion Second Ayes Nays Abstain</p>	<p>E. ACTION/INFORMATION ITEMS</p> <p>5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support</p> <p>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)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>																																													
<p>Motion Second Ayes Nays Abstain</p>	<p>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)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>																																													
<p>Motion Second Ayes Nays Abstain</p>	<p>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)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>																																													

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						AGENDA ITEM	Action Authorized By Board
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						<p>E. ACTION/INFORMATION ITEMS</p> <p>5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support</p>	
Motion			X			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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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					AGENDA ITEM	Action Authorized By Board
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					E. <u>ACTION/INFORMATION ITEMS</u>	
					5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion			X		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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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October 25, 2005

A C L E D E B E C K J A K E S O N L E C E N A K A M U R A	AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>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)</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.

MINUTES

October 25, 2005

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AGENDA ITEM

Action Authorized
By Board

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. 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)

Approve.

Board Members recognized former students Richard Royce Schrock from Mission Bay High School and Thomas Cromble Schelling from San Diego High School.

Motion
Second
Ayes
Nays
Abstain

X
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MINUTES

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October 25, 2005

	AGENDA ITEM	Action Authorized By Board
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**H. PUBLIC HEARINGS: New Matters
(Time Certain: 5:00 p.m.)**

1. Jennifer Hance addressed the Board in public hearing regarding Proposition MM projects.
2. Tanya Hanna addressed the Board in public hearing regarding employees with tattoos and piercings.
3. Kathy Deacon addressed the Board in public hearing regarding transportation and the Nelson-Nygaard Study.
4. Jeff Nelson addressed the Board in public hearing regarding the blueprint evaluation.
5. Lady Elle addressed the Board in public hearing regarding racism.

I. ADJOURNMENT

President Acle adjourned the meeting at 6:10 p.m.

Motion
Second
Ayes
Nays
Abstain

Legality and Form
Approved:

TAD SETH PARZEN
General Counsel

2005-06 Series No. 15

Cheryl Ward
Board Action Officer

Respectfully submitted,

CARL COHN
Superintendent

Approved:

LUIS ACLE
President of Board