

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

September 27, 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.)

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

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 Recognition of the 42nd Annual Cabrillo Festival, September 25-October 2, 2005. (EXHIBIT C1)
(Time Certain: 3:05 p.m.)

2. Recognition of Sponsors and Schools Participating in the "Catch A Rising Star" Program.
(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

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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

Regular Meeting, June 21, 2005

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- a. Agreement, effective October 1, 2005 through September 30, 2008, between the San Diego Unified School District and Advanced Filtration Concepts, Aire Filter Products, Allied Refrigeration, American Air Filter, American Refrigeration Supplies, Burke Engineering Company, Control Contractors, Inc., Flanders d/b/a Airepure Filter Sales and Service, George T. Hall Company, Inc., National Ventilating & Equipment Company, So Cal A/C Supply Company, Inc., Refrigeration Supplies Distributor, and United Refrigeration for the purchase of refrigeration and HVAC controls. Reject bids received from American Standard, Inc. (all items) and Axces Industrial Supply (all items). The funds authorized to be expended under this Agreement will be a maximum of \$1,000,000 annually from maintenance and operations general budget. (Contract No. 56-24) (Maintenance & Operations Department). (EXHIBIT D2 SUMMARY/EXHIBIT D2)

- b. Agreement, effective September 28, 2005 through September 27, 2007, between the San Diego Unified School District and Lenovo United States (i.e. formally International Business Machines- IBM). Agreement authorizes the Information Technology, Equipment Repair, to obtain repair parts at discounted prices to perform warranty maintenance and repair services on IBM equipment. The funds authorized to be expended under this Agreement will be a maximum of \$500.00 for the two (2) year term of the agreement funded from the District's Information Technology Department's "Contract Professional Services" budgeted funds. (Contract No. 56-5) (Information Technology Department). (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- c. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between San Diego Unified School District and SBC (formally SBC/Pacific Bell) for the purchase of Cisco Systems SmartNet Maintenance Service for District Owned Cisco System Data Network Equipment. Authorizes agreement No. 45-85-20 between the District and SBC confirming and clarifying both parties contractual commitments and understandings as initially set forth in Board agenda consent item No. D.2.d, and approved by the District Board of Education, on January 25, 2005. The funds authorized to be expended under this contract will be a maximum of \$1,036,922.30 annually, prior to e-rate discount funding reimbursement. Upon receipt of Federal Communication Commission e-rate funding reimbursement, the funds authorized to be expended under this Agreement will be maximum of \$315,000.00 from the District Information Technology Department's "Contract Services Equipment Maintenance" funds. (Contract No. 45-85) (Information Technology Department). (EXHIBIT D2 SUMMARY)

- d. First Amendment to Agreement, effective October 1, 2003 through September 30, 2006, between San Diego Unified School District and Educational Resources, Inc., for the purchase of Microsoft software and licenses under the terms, conditions and prices set forth in the Monterey County Office of Education's (MCOE) Contract No. 03-04 IR & T 02 pursuant to Public Contract Code Section 20118. Authorizes increase in annual expenditure to a maximum of \$750,000.00 annually (this amendment adds \$350,000). Increase in annual expenditure is due to the necessity of installing additional Microsoft software and licenses on District computers to insure operational functionality and compatibility with the District Wide Application (DWA) Program. The funds authorized to be expended under this Agreement will be a maximum of \$750,000 annually from various site identified general operating budgets. (Contract No. 34-67) (Information Technology Department). (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- e. Fourth Amendment to Agreement, effective November 12, 2002 through December 31, 2005, between San Diego Unified School District and Forest Glen Associates, LLC for consultant services of the DWA Technical Project Manager. Amendment will increase the total maximum expenditure from \$823,000.00 up to \$987,000.00. The District has several ongoing projects led by Forest Glen Associates, LLC. The additional funds authorized to be expended under this Fourth Amendment to Agreement will be a maximum of \$164,000 from DWA funds. (Contract No. 23-73) (Information Technology Department). (EXHIBIT D2 SUMMARY)
- f. Third Amendment to Agreement, effective September 15, 2003 through September 14, 2006, between San Diego Unified School District and Office Max/A Boise Company, for desktop delivery of office, classroom, physical education and medical supplies and furniture. Amendment increases the annual expenditure from \$6,888,777.56 to \$6,891,949.55 pursuant to price increase by vendor as authorized by Agreement provisions. Value of original agreement approved by the Board on September 9, 2003 was for a maximum value \$7,357,416 annually. This amendment will not change the original value of the award. (Contract No. 34-15) (District Wide Contract). (EXHIBIT D2 SUMMARY)
- g. Agreement, effective September 28, 2005 through June 30, 2006 between the San Diego Unified School District and the San Diego Community College District for the lending of District multimedia material to San Diego Community College District. The San Diego Unified School District shall be compensated by the San Diego Community College District in the amount of \$10.50 per use of each multimedia material checked out. Revenue to the District from this Agreement is estimated to be approximately \$1,000 per year. (Contract No. 56-31) (Procurement & Contracts Department). (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- h. 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 August 15, 2005 through August 28, 2005, under Contracts previously approved by the Board of Education.
(Procurement & Contracts Department) (EXHIBIT D2)
- i. 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 August 15, 2005 through August 28, 2005.
(Procurement & Contracts Department) (EXHIBIT D2)

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- a. Third Amendment to Agreement effective July 13, 2004 through June 30, 2006 between the San Diego Unified School District and URS Corporation, C-34-079 to provide environmental consulting services on an as-needed basis. This amendment will increase the consideration by an additional \$1.5 million, for a maximum of \$8,000,000. Funding will be provided on a project-by-project basis. (EXHIBIT D3 SUMMARY)
- b. New Joint-Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for turfed field and recreational facilities at the rebuilt Chollas Elementary School and new Mead Elementary School for a 25-year period. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- c. Settlement of Labor Compliance Withhold against subcontractor Vercors Corporation dba Primary Colors and Solpac, Inc. dba Soltek Pacific for the DePortola/Farb/Serra Modernization project, C-6553. The settlement will require Solpac, Inc. dba Soltek Pacific to make payment of \$124,710.77 to subcontractor Vercors Corporation dba Primary Colors employees. (EXHIBIT D3 SUMMARY)
- d. New Joint-Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for turfed field and recreational facilities at the new Normal Heights Elementary School for a 25-year period. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- e. Renewal of Joint Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for turfed fields and recreational facilities at Bird Rock Elementary School for a 25 year period. (Proposition MM, Fund 2Z.) (EXHIBIT D3 SUMMARY)
- f. Renewal of Joint Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for turfed fields and recreational facilities at Clay Elementary School for a 25 year period. (Proposition MM, Fund 2Z.) (EXHIBIT D3 SUMMARY)
- g. Renewal of Joint Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for turfed fields and recreational facilities at Field Elementary School for a 25 year period. (Proposition MM, Fund 2Z.) (EXHIBIT D3 SUMMARY)

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3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- h. Renewal of Joint Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for turfed fields and recreational facilities at DePortola Middle School for a 25 year period. (Proposition MM, Fund 2Z.) (EXHIBIT D3 SUMMARY)
- i. Renewal of Joint Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for turfed fields and recreational facilities at Fletcher Elementary School for a 25 year period. (Proposition MM, Fund 2Z.) (EXHIBIT D3 SUMMARY)
- j. Renewal of Joint Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for turfed fields and recreational facilities at Hardy Elementary School for a 25 year period. (Proposition MM, Fund 2Z.) (EXHIBIT D3 SUMMARY)
- k. Agreement, effective October 1, 2005 through September 30, 2006, between the San Diego Unified School District and County of San Diego, Health and Human Services Agency, South Region Administration, for office space located at 690 Oxford Street, Chula Vista, CA 91911 for use by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP), County of San Diego Cal-Learn Program. (EXHIBIT D3 SUMMARY)
- l. New Joint-Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for Turfed Field and Recreational Facilities at the New Kennedy/Porter Elementary School for an Initial Term of 25 Years. (Proposition MM 2Z) (EXHIBIT D3 SUMMARY)
- m. New Joint-Use Agreement, effective September 27, 2005 through September 27, 2030, between the San Diego Unified School District and the City of San Diego for Turfed Field and Recreational Facilities at the New Rodriguez Elementary School for an Initial Term of 25 Years. (Proposition MM, Fund 2Z) (EXHIBIT D3 SUMMARY)

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- n. Lease Agreement, effective October 1, 2005 through June 30, 2006, between the San Diego Unified School District Transition Resources for Adult Community Education (T.R.A.C.E) and San Diego State University Research Foundation for office space to house three teachers. (EXHIBIT D3 SUMMARY)
- o. Report on Bid Opening of September 1, 2005, to remodel audiology lab and DSA certification of portable buildings at Birney Elementary School (C56-022). Agreement, effective September 28, 2005 through January 3, 2006, between San Diego Unified School District and Randall Construction for the base bid value of \$732,491. (Property Management ZV Fund) (EXHIBIT D3)
- p. Report on Bid Opening of September 1, 2005, for landscape improvements at Hamilton and Jones Elementary Schools (C56-025). Agreement, effective September 28, 2005 through December 31, 2005 between San Diego Unified School District and Oropeza Construction, Inc. for the total base bid value of \$97,587.07. (Proposition MM Fund 2Z) (EXHIBIT D3)
- q. Report on Bid Opening of August 23, 2005 for carpet, ceramic tile and resilient flooring work for the Florence Griffith Joyner Elementary School Classroom Buildings 500, 600 and 700 Project (C-7289). Agreement, effective March 6, 2006 through July 31, 2006, between San Diego Unified School District and Spectra Contract Flooring, Inc., for the base bid value \$155,315. (EXHIBIT D3)
- r. Report on Bid Opening of August 23, 2005 for custom casework work for the Florence Griffith Joyner Elementary School Classroom Buildings 500, 600 and 700 Project (C-7290). Agreement, effective January 9, 2006, through July 31, 2006, between San Diego Unified School District and Murray Cabinet and Fixture, Inc., for the base bid of \$264,351. (EXHIBIT D3)
- s. Report on Bid Opening of August 23, 2005 for painting and joint sealants work for the Florence Griffith Joyner Elementary School Classroom Buildings 500, 600 and 700 Project (C-7291). Agreement, effective February 6, 2006 through July 31, 2006, between San Diego Unified School District and Vasquez Company, for the base bid of \$113,599. (EXHIBIT D3)

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3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- t. Report on Bid Opening of August 23, 2005 for heating ventilation and air conditioning work for the Florence Griffith Joyner Elementary School Classroom Buildings 500, 600 and 700 Project (C-7293). Agreement, effective January 6, 2006 through July 31, 2006, between San Diego Unified School District and Certified Air Conditioning, Inc., for the base bid of \$422,500. (EXHIBIT D3)
- u. Report on Bid Opening of August 23, 2005 for The Manufactured Roof Systems, Sheet Metal and Sheet Metal Trims work for the Florence Griffith Joyner Elementary School Classroom Buildings 500, 600 and 700 Project (C-7295). Agreement, effective November 14, 2005 through July 31, 2006, between San Diego Unified School District and EMS Construction, Inc., for the base bid value \$349,000. (EXHIBIT D3)

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D. CONSENTITEMS

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. No agenda items.

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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. No agenda items.

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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

c. Independent Contractor Services Agreement.

No agenda items.

d. Special Education.

1. Authorizes the payment of \$877.50 to Hein Speech-Language Pathology per mediation agreement SN04-01709. This is payment for speech and language services for a special education student during the month of August 2005.
2. Authorizes the payment of \$325.00 to Insight Vision Development Center per interim agreement SN012594-054. This is payment for vision therapy for a special education student during the month of May 2005.
3. Authorizes the payment of \$1,833.80 to Kellogg Kids per interim agreement SN012594-054. This is payment for education specialist consultation for a special education student during the months of June and July 2005.
4. Authorizes the payment of \$1,950.00 to Thomas S. Nelson per mediation agreement SN04-2245. This is payment for attorney fees for a special education student from January through August 2005.
5. Authorizes the payment of \$875.45 to James and Conni Klasek per IEP team agreement SN051088-344. This is to reimburse parents for travel expenses incurred when visiting a special education student placed in an out-of-district nonpublic school during the month of August 2005.
6. Authorizes the payment of \$140.00 to Insight Vision Development Center per IEP team agreement SN061797-122. This is payment for vision therapy for a special education student during the month of August 2005.

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4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

e. Other Financial Matters.

1. Resolution in the matter of submitting application for the K-3 Class Size Reduction Program Grant under the provisions of the K-3 Class Size Reductions Program, California Education Code, 52120-52128.5, for fiscal year 2005-2006. (EXHIBIT D4)
2. Authorize payment of \$124,371 in settlement of claim between San Diego Unified School District and Salerno/Livingston Architects, APC under Contract No. C-5987 for services performed at Sandburg Child Development Center, and Penn, Dailard, Sandburg & Green Elementary Schools modernization projects. (Settlement authorized in closed session September 13, 2005)
3. Resolution to establish the estimated 2005-06 appropriations limit and the actual 2004-05 appropriations limit in accordance with Article XIII-B of the California Constitution. (EXHIBIT D4)

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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 September 12, 2005, through September 23, 2005, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes. (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. K-12 Course of Study, 2005-06, pursuant to California Education Code Section 51040. (EXHIBIT D6)
- c. Perkins 132 Services to Adult Students Enrolled in the Regional Occupational Program (ROP) grant application and assurances, submitted under provisions of the Carl D. Perkins Vocational and Technical Education Act, Public Law 105-332, Section 132 for Fiscal Year 2005-06 to provide vocational-technical education programs and services to youth and adults. Amount of funding not to exceed \$50,000 funded by the United States Department of Education Office of Vocational Education. (Resource Development) (EXHIBIT D6)
- d. Third Amendment to Agreement, effective August 7, 2002 through September 30, 2006, between the San Diego Unified School District and Children's Hospital Research Center to provide for the completion of the evaluation of the Safe Schools/Healthy Students grant to meet federal grant requirements. Amount of funding not to exceed \$1,035,964 (this amendment adds \$110,000) funded by Safe Schools/Healthy Students. (Student Services) (EXHIBIT D6)
- e. Agreement, effective September 28, 2005 through June 30, 2006, between the San Diego Unified School District and County of San Diego Probation Department to provide mental health services for students served through the District's Mental Health Resource Center (MHRC). Amount of funding not to exceed \$296,676 funded by County of San Diego Probation. (Student Services) (EXHIBIT D6)
- f. Agreement, effective October 1, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego Community College Auxiliary Organization to provide services to support the goals of the Even Start Family Literacy Grant for "Jumpin' Jacks" and "Helping Hands" by employing one Parents As Teacher (P.A.T.) Home Visitor and one Even Start program coordinator. Amount of funding not to exceed \$73,816 funded by California State Department of Education/Even Start Family Literacy Grant. (Student Services) (EXHIBIT D6)
- g. First Amendment to Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Summit Speech Pathology Services to provide bilingual speech-language pathologists. Amount of funding not to exceed \$350,000 funded by Special Education Programs/Regular Year. (Special Education) (EXHIBIT D6)

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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

- h. Agreement, effective September 28, 2005 through July 21, 2006, between the San Diego Unified School District and Supplemental Educational Service (SES) Providers (Alliance for African Assistance and Newton Learning) to provide before and/or after school services to students at Program Improvement Year 2 and higher schools during the 2005-06 school year, as specified in the No Child Left Behind (NCLB) Act of 2001. (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)
- b. Agreement, effective September 27, 2005 through June 30, 2006, between the San Diego Unified School District and ERAS/Educational Research and Services to provide individual student and district profiles, reports, and information for career and educational counseling, Career Occupational Preference System (COPS). Amount of funding not to exceed \$25,000 funded by Regional Occupational Program. (EXHIBIT D7)
(School to Career)

8. OFFICE OF SUPERINTENDENT--Chief of Staff

- a. Quarterly Submission of New, Revised, and Deleted District Administrative Procedures for the period April 1, 2005 through June 30, 2005. (EXHIBIT D8)
- b. Amendment to Board Policies A-3000 and A-3500 regarding Sexual Harassment and Non-Discrimination. Changes to District policies are required to comply with the 2004-2005 Coordinated Compliance Review (CCR) findings report. (EXHIBIT D8)
- c. Resolution in the Matter of the Recognition of October 2005 as Disability Awareness Month. (EXHIBIT D8)
- d. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE). (EXHIBIT D8)
- e. Nonprofit organizations approved to distribute material. (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. Resolution of Intent to Lease Decatur Elementary School.
 (This item requires 4 votes) (EXHIBIT E2)

Motion
 Second
 Ayes
 Nays
 Abstain

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E. ACTION/INFORMATION ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

a. Independent Contractor Services Agreement

No agenda items.

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

a. Appointment/Reassignment of Personnel
(EXHIBIT E4)

b. Approval of the appointment to the Deputy Superintendent position and authorization for staff to execute the Employment Agreement.
(EXHIBIT E4)

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

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AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

- a. Ratification of Agreement, effective August 23, 2005 through August 21, 2007, between the San Diego Unified School District and National University to establish a Master of Arts in Teaching with a National Board Certification Program with classes to be held after school hours at Baker Elementary. There is no cost to the District. Ratification due to agreement being received after program had begun. (Teacher Preparation and Support) (EXHIBIT E5)
- b. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego Community College Auxiliary Organization to help parents of preschool children at Balboa Elementary School improve their English and basic educational or literacy skills. Amount of funding not to exceed \$172,500 funded by California Department of Education William F. Goodling Even Start Family Literacy Grant. Ratification due to change in service provider. (Student Services) (EXHIBIT E5)
- c. Ratification of Termination of Agreement, effective July 1, 2005, between the San Diego Unified School District and San Diego READS to provide family literacy support at Balboa Elementary School. Ratification due to San Diego READS beginning closure of organization in June 2005. (EXHIBIT E5)
- d. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Richard Villa, Ed.D. to serve on an expert panel to develop an IEP and monitor services for an individual student for the 2005-06 school year. Amount of funding not to exceed \$20,000 funded by Special Education Programs/Regular Year. Ratification due to late receipt of negotiation and signatures for contract. (Special Education) (EXHIBIT E5)
- e. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Jacqueline Thousand Ph.D. to serve on an expert panel to develop an IEP and monitor services for an individual student for the 2005-06 school year. Amount of funding not to exceed \$20,000 funded by Special Education Programs/Regular Year. Ratification due to late receipt of negotiation and signatures for contract. (Special Education) (EXHIBIT E5)

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
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 Abstain

Motion
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AGENDA

September 27, 2005

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

f. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Insight Vision Development Center to provide consultation services as outlined in an individual student's IEP for the 2005-06 school year. Amount of funding not to exceed \$5,000 funded by Special Education Programs/Regular Year. Ratification due to late receipt of negotiation and signatures for contract. (Special Education) (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

g. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and School Options to provide occupational therapy services of Chris Vinceneux, OTR, as outlined in an individual student's IEP for 2005-06 school year. Amount of funding not to exceed \$15,000 funded by Special Education Programs/Regular Year. Ratification due to late receipt of negotiation and signatures for contract. (Special Education) (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

h. Ratification of Agreement, effective September 1, 2005 through June 30, 2006, between the San Diego Unified School District and Hein Speech-Language Pathology, Inc. to provide speech-language services of Herb Hein, MMSc CCC and Joanne Hein, MMS CCC as outlined in an individual student's IEP for 2005-026 school year. Amount of funding not to exceed \$20,000 funded by Special Education Programs/Regular Year. Ratification due to late receipt of negotiation and signatures for contract. (Special Education) (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

i. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Oak Grove Institute 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 \$100,000 funded by Special Education Programs/Regular Year. Ratification due to late receipt of schedule of approved fees. (Special Education) (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

j. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Nancy Markel, Ph.D. to serve on an expert panel to develop an IEP and monitor services for an individual student for the 2005-06 school year. Amount of funding not to exceed \$30,000 funded by Special Education Programs/Regular Year. Ratification due to late receipt of negotiation and signatures for contract. (Special Education) (EXHIBIT E5)

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AGENDA

September 27, 2005

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

- k. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Judge Rotenberg Educational Center, Inc. a nonpublic nonsectarian school or agency to provide special education and/or related services to a student with special needs. Amount of funding not to exceed \$358,250 funded by Special Education Programs/Regular Year. Ratification due to late receipt of signed documents. (Special Education) (EXHIBIT E5)

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AGENDA

September 27, 2005

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent

- a. Ratification of Agreement, effective September 19, 2005 through September 19, 2008, between the San Diego Unified School District and San Diego State University to provide assistance to teachers and students at Mann Middle School with planning and implementing service learning activities and tutoring and mentoring at-risk students. There is no cost to the district. Ratification due to University needing to ensure sufficient volunteer hours were provided to University students to meet their requirements. (EXHIBIT E6)

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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
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AGENDA

September 27, 2005

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Request for District Support of Everybody Recommitting to Academic Achievement (ERAA) Back-to School Conference. (Jackson) (EXHIBIT G2)
3. SDEA Site Climate Survey. (Jackson)

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AGENDA

September 27, 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:

Luis Acle, President
Board of Education

Leslie Fausset
Interim Superintendent