

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

September 27, 2005

12:00 p.m.

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| | | | | | AGENDA ITEM | Action Authorized by Board |
|---------|---|---|---|---|---|--|
| Present | X | X | X | X | <p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u> (12:00 p.m.)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (12:00 p.m., Auditorium)</p> <p>None</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to conference with District's labor negotiator; to discuss Public Employee Discipline/Dismissal/Release; to discuss the employment of Deputy Superintendent; Director, Insurance and Risk Services; Program Manager, Teacher Preparation and Induction; Principal, Monroe Clark; Site Special Education Administrators for Serra High, Mann Middle and Mira Mesa High schools; and to discuss student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Acle introduced student representatives: Keila Morgan, Crawford High School and Ryan Reif, La Jolla High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p> | <p>President Acle called the meeting to order with all members present</p> <p>President Acle adjourned the meeting to closed session.</p> <p>President Acle reconvened the meeting in open (public) session at 3 p.m., with all members present.</p> |

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September 27, 2005

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|---------|---|---|---|---|---|--|
| Motion | | | | | <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>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.)</p> <p>President Acle introduced and presented the resolution to Terry DiMattio, Cabrillo National Monument Superintendent, Janessa Camacho, student, SCPA and Ms. Cabrillo Festival 2005, and Mr. Juan Cabrillo, played by Don Valadao, Mary Giglitto, Coordinator/retired teacher, and Mary Correia, President, Cabrillo Festival.</p> <p>2. Recognition of Sponsors and Schools Participating in the "Catch A Rising Star" Program. (Time Certain: 3:10 p.m.)</p> | <p>Adopt. See EXHIBIT C1 which is made a part of these minutes.</p> <p>Member deBeck recognized sponsors and schools participating in "Catch A Rising Star" Program. See EXHIBIT C2 which is made a part of these minutes.</p> |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | 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>Prior to the vote on the above, items D6b and D8a were withdrawn from the agenda and items D8b, D8d, and D8e were discussed but remained on the Consent Calendar.</p> <p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, June 21, 2005</p> | <p>Approve and adopt revised Consent Calendar.</p> <p>Withdrawn.</p> |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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September 27, 2005

AGENDA ITEM

Action Authorized
by Board

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).

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

Motion
Second
Ayes
Nays
Abstain

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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).

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

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September 27, 2005

AGENDA ITEM

Action Authorized
by Board

Motion
Second
Ayes
Nays
Abstain

X X X X X

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).

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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).

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

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

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|---------|---|---|---|---|---|--|--|
| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations | |
| Motion | | | X | | | 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). | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 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). | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | g. 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). | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

Motion
Second
Ayes
Nays
Abstain

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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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

September 27, 2005

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AGENDA ITEM

Action Authorized
by Board

D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

Motion
Second
Ayes
Nays
Abstain

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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.

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

Motion
Second
Ayes
Nays
Abstain

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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 turfied field and recreational facilities at the rebuilt Chollas Elementary School and new Mead Elementary School for a 25-year period. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

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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.

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

Motion
Second
Ayes
Nays
Abstain

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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 turfied field and recreational facilities at the new Normal Heights Elementary School for a 25-year period. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

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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 turfied fields and recreational facilities at Bird Rock Elementary School for a 25 year period. (Proposition MM, Fund 2Z.)

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

Motion
Second
Ayes
Nays
Abstain

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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 turfied fields and recreational facilities at Clay Elementary School for a 25 year period. (Proposition MM, Fund 2Z.)

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

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

Motion
Second
Ayes
Nays
Abstain

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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.

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

Motion
Second
Ayes
Nays
Abstain

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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.

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

September 27, 2005

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. No agenda items.

September 27, 2005

| AGENDA ITEM | Action Authorized by Board |
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| <p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>b. <u>Actions to accept, budget, and spend income</u>, 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:</p> <p>1. No agenda items.</p> | |

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September 27, 2005

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| | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>c. <u>Independent Contractor Services Agreement.</u></p> <p>No agenda items.</p> <p>d. <u>Special Education.</u></p> | |
| Motion | | | X | | 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. | Approve |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 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. | Approve |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 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. | Approve |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 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. | Approve |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 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. | Approve |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 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. | Approve |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

e. Other Financial Matters.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

Approve

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

Motion
Second
Ayes
Nays
Abstain

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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.

Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

Motion
Second
Ayes
Nays
Abstain

X X X X X

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

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

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. 05-1110 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); case no. 05-1100 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); case no. 05-1102 for violation of Education Code Sections 48915(a)(5), 48900(a)(1), and 48900(a)(2); case no. 05-1105 for violation of Education Code Sections 48915(a)(2) and 48900(b); case no. 05-1101 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); case no. 05-1111 for violation of Education Code Section 48900(f); Upon completion of the suspended expulsions, appropriate placements will be determined by the Placement and Appeal Office.

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September 27, 2005

AGENDA ITEM

Action Authorized
by Board

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

b. K-12 Course of Study, 2005-06, pursuant to California Education Code Section 51040.

Withdrawn.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

Approve. See EXHIBIT D6 which is made a part of these minutes.

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

September 27, 2005

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AGENDA ITEM

Action Authorized
by Board

D. CONSENT ITEMS

7. OFFICE OF SUPERINTENDENT--Deputy Superintendent

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

a. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

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. (School to Career)

Approve. See EXHIBIT D7 which is made a part of these minutes.

8. OFFICE OF SUPERINTENDENT--Chief of Staff

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

a. Quarterly Submission of New, Revised, and Deleted District Administrative Procedures for the period April 1, 2005 through June 30, 2005.

Withdrawn.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D8 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. Resolution in the Matter of the Recognition of October 2005 as Disability Awareness Month.

Adopt. See EXHIBIT D8 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE).

Approve. See EXHIBIT D8 which is made a part of these minutes.

e. Nonprofit organizations approved to distribute material.

Approve. See EXHIBIT D8 which is made a part of these minutes.

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

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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MINUTES

September 27, 2005

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. Resolution of Intent to Lease Decatur Elementary School.
Approve.
(This item requires 4 votes)

Adopt. 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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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

Approve. See EXHIBIT E4 which is made a part of these minutes.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

Approve. See EXHIBIT E4 which is made a part of these minutes.

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September 27, 2005

AGENDA ITEM

Action Authorized
by Board

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X
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X

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)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

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)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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)

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

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September 27, 2005

| | AGENDA ITEM | Action Authorized by Board |
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E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

| | | | |
|---|-----------------------|---|--|
| Motion Second Ayes Nays Abstain | X X X X X | 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) | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X X X X | 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) | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X X X X | 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) | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X X X X | 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) | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X X X X | 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) | Approve. See EXHIBIT E5 which is made a part of these minutes. |

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

Motion
Second
Ayes
Nays
Abstain

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- 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)

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

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MINUTES

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

Motion
Second
Ayes
Nays
Abstain

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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.

Approve. See EXHIBIT E6 which is made a part of these minutes.

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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September 27, 2005

AGENDA ITEM

Action Authorized
by Board

Motion
Second
Ayes
Nays
Abstain

X

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)
3. SDEA Site Climate Survey. (Jackson)

SDEA President Terry Pesta presented the SDEA site Climate survey results to the Board.

Ernestine Rae Riner, Camille Zombro, and Marc Capitelli addressed the Board in public hearings regarding the above item.

Motion to approve support for ERAA died for lack of a second. See EXHIBIT G2 which is made a part of these minutes.

See EXHIBIT G3 which is made a part of these minutes.

September 27, 2005

AGENDA ITEM

Action Authorized
by Board

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

1. Uhmbaya Laury addressed the Board in public hearing regarding the special education program at Fanno Academy.
2. Teresa Creber, Maria Washington, Ruby Wilson, Gina White, Justina White, Nannie Osawa, and Scarlett Bonine addressed the Board in public hearings regarding SCPA and parent concerns.
3. Dr. Shirley Weber and Walter Kudumu addressed the Board in public hearings regarding the African American Coalition and the achievement of African American students.
4. William S. Penick addressed the Board in public hearing regarding history.
5. Trish Sheperd addressed the Board in public hearing regarding a 2004-05 parent issue at Sandburg Elementary.
6. Terry Pesta, Dorene Dias, Frances Fierro and Kathy Deacon addressed the Board in public hearings regarding Propositions 74, 75, and 76.

I. ADJOURNMENT

President Acle adjourned
the meeting at 5:40 p.m.

Legality and Form
Approved:

Respectfully submitted,

TAD SETH PARZEN
General Counsel

LESLIE FAUSSET
Interim Superintendent

2005-06 Series No. 12

Approved:

Cheryl Ward
Board Action Officer

LUIS ACLE
President of Board