

A C L E	D E B E C O N	J E K S C O N	L E M U R A	N A K A M U R A
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MINUTES
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
SANDIEGO UNIFIED SCHOOL DISTRICT
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET
SAN DIEGO, CA 92103

September 13, 2005

12:00 p.m.

					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 style="padding-left: 40px;">None</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p style="padding-left: 40px;">Closed session to conference with District's labor negotiator pursuant to Government Code Section 54954.5; to discuss public employment of Vice Principal, Monroe Clark Middle School, Acting Vice Principal, Hoover High School, Vice Principal, Horace Mann Middle School Complex, Vice Principal, Valencia Park Elementary, and Instructional Music Specialist, Visual and Performing Arts. Deputy General Counsel; to discuss public employee discipline, dismissal, release and complaint against a District employee, pursuant to Government Code Section 54957; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Child Evangelism Fellowship v. Bersin</u>, USDC Case No. 05cv1166-IEG] and (b); and student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p style="padding-left: 40px;">President Acle introduced student representatives Samantha Cruz from Clairemont High School and Laura Viramontes from Gompers High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p style="padding-left: 40px;">None.</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p style="padding-left: 40px;">No agenda items.</p>	<p>President Acle called the meeting to order with all members present.</p> <p>President Acle adjourned the meeting to closed session.</p> <p>President Acle reconvened the meeting in open (public) session with all members present except Member Nakamura.</p>

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	A C L E	D E B E C K	J A B E S O N	L E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain		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>Items D.2.a., D.2.c., D.3.q. through D.3.gg. were withdrawn from the Consent Calendar.</p> <p>Member Nakamura was out of the room during the voting on the above item.</p>	Approve and adopt consent calendar.
Motion Second Ayes Nays Abstain		X			X	<p><u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, June 13, 2005.</p>	Approve and adopt 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
X

a. Agreement, effective September 14, 2005 through September 13, 2010, between San Diego Unified School District and Onvia.com, Inc. providing for an Oniva Agency Membership Agreement for an Internet-based bidder registration, bid announcement and notification system, formal bid distribution system and a paperless informal quotation system. There is no cost to the District resulting from this Contract. (Contract No. 56-34) (Procurement and Contracts Department).

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

b. Agreement, effective July 1, 2005 through December 31, 2007, between San Diego Unified School District and IBM Corporation for IBM printers maintenance and repair services for Information Technology Department, on an as required basis, from IBM Corporation under the terms, conditions and prices set forth in the State of California Multiple Award Schedule (CMAS) No. 3-94-70-0032 pursuant to Public Contract Code Sections 20118, 10298 and 10299. The funds authorized to be expended under this contract will be a maximum of \$100,000 annually from the Information Technology Department Contract Services Equipment Maintenance funds. (Contract No. 56-30CP) (Information Technology Department).

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

c. Agreement, effective September 14, 2005 through September 13, 2010, between San Diego Unified School District and Microsoft Corporation to serve as a technical advisor to provide professional, technical information and technology support services and training for the Information Technology Department. The funds authorized to be expended under this contract will be a maximum of \$2,000,000 for the entire five (5) year period from Information Technology Department Contract Professional Services budget. (Contract No. 56-28PS) (Information Technology Department).

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

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations	
Motion		X			d. First Amendment to Agreement, effective November 1, 2004 through December 31, 2005, between San Diego Unified School District and Empower Solutions to provide for the development of new Peoplesoft software modules for the Human Resources and Finance Departments. The additional funds authorized to be expended under this amendment will be a maximum of \$370,000, total contract value not to exceed \$495,000 from budgeted Information Technology Department DWA funds. (Contract No. 45-78) (Information Technology Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. First Amendment to Agreement, effective November 1, 2004 through June 30, 2006, between San Diego Unified School District and Empower Solutions to provide software development, testing and implementation services to assist the Information Technology Department in the deployment and implementation of the Peoplesoft software application for the District Wide Application (DWA). The additional funds authorized to be expended under this amendment will be a maximum of \$336,000, total contract value not to exceed \$921,000 from budgeted Information Technology Department DWA funds. (Contract No. 45-77) (Information Technology Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			f. Agreement, effective September 15, 2005 through September 14, 2008, between San Diego Unified School District and Liberty Information Management Solutions for the ongoing licensing usage rights of "LibertyNet" document management and scanning software currently installed in the District Wide Application (DWA) Project. Liberty Information Management Solutions is the sole source developer of the "LibertyNet" document management and scanning software. The funds authorized to be expended under this contract will be a maximum of \$24,470.97 annually from budgeted Information Technology Department Contract Professional Services funds. (Contract No. 45-20DP) (Information Technology Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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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
X

g. Second Amendment to Agreement, effective November 12, 2002 through June 30, 2006, between San Diego Unified School District and Dan O'Halloran to provide technical technology architect services to assist the District Information Technology Department in projects for the District Wide Application (DWA). The additional funds authorized to be expended under this Second Amendment to Contract will be a maximum of \$100,000, total contract value not to exceed \$524,000 from budgeted Information Technology Department DWA funds. (Contract No. 23-71) (Information Technology Department).

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

Motion
Second
Ayes
Nays
Abstain

X
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X
X

h. Agreement, effective September 14, 2005 through September 13, 2010, between the San Diego Unified School District and PAMS Lunchroom, L.L.C. for the purchase of an Internet-based or telephone-supported student meal prepayment system to be used by parents/guardians of students to automatically deposit funds into a student's cafeteria meals account, to monitor their student's meal account balances, and to monitor their student's meal transactions. The funds authorized to be expended under this contract will be a maximum of \$30,000 annually from cafeteria funds. (Contract 56-43) (Food Services Department).

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

i. Agreement, effective September 14, 2005 through September 13, 2006, between San Diego Unified School District and Aramark Uniform Service to provide kitchen towel laundry service. The funds authorized to be expended under this agreement will be a maximum of \$30,000 from cafeteria funds. (Contract No. 56-33) (Food Services Department).

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

j. Agreement, effective September 14, 2005 through September 13, 2006, between San Diego Unified School District and Nestle Waters of North America for the purchase and delivery of bottled water. The funds authorized to be expended under this agreement will be a maximum of \$30,000 from general operating funds and cafeteria funds. (Contract No. 56-23)

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

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations	
Motion		X			k. Agreement, effective September 14, 2005 through September 13, 2008, between the San Diego Unified School District and Elite Show Services, Inc., Locator Services Inc., d/b/a Able Patrol & Guard and Omni Event Management d/b/a Omni Security Services for the purchase of security guard services. Reject bids received from Citywide Total Security Services, Inc. (all items), Construction Security Services (all items), and Rapid Action Protective Services, Inc. (all items). The funds authorized to be expended under this agreement will be a maximum of \$100,000 annually from general operating funds. (Contract No. 56-16) (Police Services Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			L. Agreement, effective September 14, 2005 through February 27, 2008, between San Diego Unified School District and LA Gym Equipment, Inc. for the purchase of gymnasium weight and exercise equipment, under the terms, conditions and prices set forth in the Val Verde Unified School District (VVUSD) Bid No. 04/05-0001 pursuant to Public Contract Code Section No. 20118. The funds authorized to be expended under this agreement will be a maximum of \$200,000 annually from various site identified general operating funds and state school facilities funds. (Contract No. 56-25CP) (Maintenance & Operations Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			m. Agreement, effective September 15, 2005 through September 14, 2008, between San Diego Unified School District and United Green Tech for the furnishing and installation of Maxicom Irrigation Equipment. The funds authorized to be expended under this agreement will be a maximum of \$500,000 annually from Maintenance & Operations Department's Maintenance & Operations General funds. (Contract No. 56-4) (Maintenance & Operations Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					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			n. Agreement, effective September 14, 2005 through September 13, 2006, between the San Diego Unified School District and Dion International Trucks and West Coach Corporation for the purchase of non-warranty repairs on Navistar International and Amtran trucks and buses. The funds authorized to be expended under this agreement will be a maximum of \$400,000 from fleet maintenance repair funds. (Contract No. 56-18) (Transportation Services Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			o. Ratify payment of Purchase Order No. 0000031269 to SoftMart Commercial Services, Inc. Purchase Order issued for the purchase of a three (3) year license for Trend Micro Anti Virus software. The total cost of said purchase was \$110,011 from Information Technology Department Software/Word Processors/Office budgeted funds. (Information Technology Department)	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			p. 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 July 11, 2005 through August 14, 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.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			q. 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 July 11, 2005 through August 14, 2005. (Procurement & Contracts Department)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion		X			a. Ratification of contracts issued for no greater than \$62,400 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period July 27, 2005 – August 29, 2005.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			b. First Amendment to Agreement, effective September 20, 2004 through September 19, 2006, between San Diego Unified School District and Whillock Contracting (C45-003) for moving of modular relocatable buildings at various district sites on an as-needed basis. (Major Repair and Replacement (9M) and Proposition MM (2Z) Funds)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Second Amendment to Agreement, effective September 25, 2001 through September 25, 2006, between the San Diego Unified School District and Anderson & Brabant, Inc., (C-6256) to provide real property appraisal services on an “as-needed” basis. This amendment will extend the term of the Agreement for one additional year. No additional funding is required.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Second Amendment to Agreement, effective September 25, 2001 through September 25, 2006, between the San Diego Unified School District and Hendrickson Appraisal Company, Inc., (C-6259) to provide real property appraisal services on an “as-needed” basis. This amendment will extend the term of the Agreement for one year. No additional funding is required.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. Second Amendment to Agreement, effective September 10, 2003 through September 25, 2006 between the San Diego Unified School District and Overland, Pacific & Cutler, Inc., formerly known as Stadler, Shoiber & Cline, Inc., (C-7023) for real property relocation and acquisition services in connection with the acquisition of new schools on an as-needed basis. This amendment is necessary to extend the term of the agreement for one additional year. No additional funding is required.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			f. Second Amendment to Agreement effective September 25, 2001-September 25, 2006, between the San Diego Unified School District and Rainbow Appraisal Service, (C-6257) to provide real property appraisal services on an “as-needed” basis. This amendment will extend the term of the agreement for one year. No additional funding is required.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion		X			g. Second Amendment to Agreement, effective February 11, 2004 through February 10, 2007, between the San Diego Unified School District and Southern California Soil and Testing, Inc. (C-7184) to provide geotechnical/soils inspection and construction materials testing and inspection consulting services and increase the consideration to a maximum of \$3,000,000, an increase of \$2,000,000. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			h. Second Amendment to Agreement, effective February 11, 2004 through February 10, 2007, between the San Diego Unified School District and Testing Engineers – San Diego, Inc. (C-7182) to provide geotechnical/soils inspection and construction materials testing and inspection consulting services and increase the consideration to a maximum of \$1,500,000, an increase of \$500,000. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			i. Approval of Kennedy/Porter Elementary Schools Change Order No. 0001 to Contract C-7087 with SOLPAC, INC. dba Soltek Pacific for new and revised construction work for Porter Elementary School due to the replacement of the award set of contract documents with DSA approved contract documents. This change order increases the contract value in the amount of \$116,518 for a cumulative contract rate of 3.59%. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			j. Purchase and Installation of Factory Constructed Modular Restroom Buildings – Johnson and Toler Elementary Schools. Authorizes purchase and installation of two factory constructed modular restroom buildings, one each for Johnson and Toler, through Modular Structures International, Inc., under the terms, conditions and prices set forth in the Nuview Union School District (contract # 2005- modulars) contract pursuant to Public Contract Code section 20118, (district No. C45-093). The funds authorized to be expended under this contract for this project will be a maximum of \$152,000. (Facilities Improvement Fund 2A)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			k. Joint-Use Agreement between the San Diego Unified School District and the City of San Diego for the development, maintenance and use of a turfed field and recreational facilities at the new Ibarra Elementary School for a 25-year period. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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September 13, 2005

					AGENDA ITEM	Action Authorized By Board
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					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion		X			L. Termination of Agreement, effective October 1, 2005, between the San Diego Unified School District and Larry and Sharon Bay, to provide classroom space. (Youth Opportunities Unlimited-City as School)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X	There are no financial penalties to the district to terminate the lease.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			m. Report on Bid Opening of August 16, 2005 for Structural Concrete and site work for the Florence Griffith Joyner Elementary School Classroom Buildings 500, 600 and 700 Project (C-7255). Agreement, effective September 20, 2005 through July 31, 2006, between San Diego Unified School District and Soltek Pacific, for the base bid amount of \$982,575. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			n. Report on Bid Opening of August 16, 2005 for the Plumbing, site utilities, fire sprinklers for the Florence Griffith Joyner Elementary School Classroom Buildings 500, 600 and 700 Project (C-7256). Agreement, effective September 20, 2005 through July 31, 2006, between San Diego Unified School District and Advanced Plumbing Company, for the base bid amount of \$377,720. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			o. Report on Bid Opening of August 16, 2005 for Electrical and Technology work for the Florence Griffith Joyner Elementary School Classroom Buildings 500, 600 and 700 Project (C-7257). Agreement, effective September 20, 2005 through July 31, 2006 between San Diego Unified School District and Precision Electric Company for the base bid amount of \$523,000. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			p. Report on Bid Opening of August 19, 2005, for fire alarm additions at Hoover High School (C56-019). Agreement, effective September 14, 2005 through December 31, 2005 between San Diego Unified School District and Sadler Electric, Inc. for the base bid value of \$135,000. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion			X		q. Report on Bid Opening of August 30, 2005 for the Concrete and Steel Reinforcing for the New Lincoln High School Classroom Buildings Project (C-7258). Agreement, effective-September 26, 2005 through October 15, 2006 between San Diego Unified School District and T.B. Penick & Sons, Inc. for the base bid value of \$3,080,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		r. Report on Bid Opening of August 30, 2005 for the Masonry for the New Lincoln High School Classroom Buildings Project (C-7259). Agreement, effective-September 26, 2005 through October 15, 2006 between San Diego Unified School District and New Dimensions Masonry, Inc. for the base bid value of \$954,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		s. Report on Bid Opening of August 30, 2005 for the Sheet Metal for the New Lincoln High School Classroom Buildings Project (C-7261). Agreement, effective-September 26, 2005 through October 15, 2006 between San Diego Unified School District and EMS Construction, Inc. for the base bid value of \$1,763,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		t. Report on Bid Opening of August 30, 2005 for the Roofing for the New Lincoln High School Classroom Buildings Project (C-7262). Agreement, effective-September 26, 2005 through October 15, 2006 between San Diego Unified School District and Best Contracting Services, Inc. for the base bid value of \$833,363.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion			X		u. Report on Bid Opening of August 30, 2005 for the Doors, Frames, & Hardware for the New Lincoln High School Classroom Buildings Project (C-7263). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Brady Company/San Diego, Inc. for the base bid value of \$597,340.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		v. Report on Bid Opening of August 30, 2005 for the Aluminum Storefront & Glazing for the New Lincoln High School Classroom Buildings Project (C-7264). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Perfection Glass, Inc. for the base bid value of \$1,178,800.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		w. Report on Bid Opening of August 30, 2005 for the Drywall, Metal Studs, Lath, Plaster, & Insulation for the New Lincoln High School Classroom Buildings Project (C-7265). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Advanced Systems for the base bid value of \$7,275,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		x. Report on Bid Opening of August 30, 2005 for the Acoustical Ceilings & Protective Wallcoverings for the New Lincoln High School Classroom Buildings Project (C-7266). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Brady Company/San Diego, Inc. for the base bid value of \$305,480.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		y. Report on Bid Opening of August 30, 2005 for the Painting for the New Lincoln High School Classroom Buildings Project (C-7267). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Nick Pecoraro Painting & Decorating, Inc. for the base bid value of \$335,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

September 13, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion			X		z. Report on Bid Opening of August 30, 2005 for the Floorcoverings & Moisture Control for the New Lincoln High School Classroom Buildings Project (C-7268). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Spectra Contract Flooring for the base bid value of \$700,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		aa. Report on Bid Opening of August 30, 2005 for the Ceramic Tile for the New Lincoln High School Classroom Buildings Project (C-7269). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Metropolitan Floorcoverings for the base bid value of \$235,700.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		bb. Report on Bid Opening of August 30, 2005 for the Specialties, Equipment, Furnishings, & Windowcoverings for the New Lincoln High School Classroom Buildings Project (C-7270). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and ISEC, Inc. for the base bid value of \$944,107.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		cc. Report on Bid Opening of August 30, 2005 for the Conveying Systems for the New Lincoln High School Classroom Buildings Project (C-7271). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Mitsubishi Electric for the base bid value of \$380,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		dd. Report on Bid Opening of August 30, 2005 for the Fire Sprinklers for the New Lincoln High School Classroom Buildings Project (C-7272). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Cosco Fire Protection for the base bid value of \$247,350.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion			X		ee. Report on Bid Opening of August 30, 2005 for the Plumbing for the New Lincoln High School Classroom Buildings Project (C-7273). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and David Shaposhnick, Inc. for the base bid value of \$2,490,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		ff. Report on Bid Opening of August 30, 2005 for the HVAC for the New Lincoln High School Classroom Buildings Project (C-7274). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Certified Air Conditioning, Inc. for the base bid value of \$2,790,000.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		gg. Report on Bid Opening of August 30, 2005 for the Electrical for the New Lincoln High School Classroom Buildings Project (C-7275). Agreement, effective September 26, 2005 through October 15, 2006 between San Diego Unified School District and Saturn Electric, Inc. for the base bid value of \$3,070,104.00. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
					Member Nakamura was out of the room during the voting on items D3q through D3gg.	

September 13, 2005

	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

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

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

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

- 1. No agenda items.

September 13, 2005

	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

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

1. No agenda items.

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					AGENDA ITEM	Action Authorized By Board
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					D. <u>CONSENT ITEMS</u>	
					4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations	
Motion		X			c. <u>Independent Contractor Services Agreement.</u>	Approve. See Exhibit D4 which is made a part of these minutes.
Second					Payment for consultant services for school year 2005-06 for which funds were included in the 2005-06 budget and containing serial numbers 09-13-01 through 09-13-06.	
Ayes	X	X	X	X		
Nays						
Abstain						
					d. <u>Special Education.</u>	
Motion		X			1. Authorizes the payment of \$4,550.00 to Nancy Markel per mediation agreement SN00891/SN05-01564. This is payment for a neuro-psychological assessment for a special education student during the months of May and June 2005.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			2. Authorizes the payment of \$880.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for team training development, conference and observation services for a special education student during the month of July 2005.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			3. Authorizes the payment of \$1,687.50 to Insight Vision Development Center per an interim agreement SN012594-054. This is payment for vision therapy for a special education student during the months of July and August 2005.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			4. Authorizes the payment of \$34,742.00 to Daniel & Joan Jurman per mediation agreement SN05-00404. This is to reimburse parents for nonpublic school tuition and counseling for a special education student from January 2003 through November 2004.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			5. Authorizes the payment of \$5,115.00 to Margaret Adams per a final agreement SN111791-481. This is payment for attorney fees for a special education student from October 2004 through May 2005.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			6. Authorizes the payment of \$910.00 to Insight Vision Development Center Family Optometry per IEP team agreement SN061797-122. This is payment for vision therapy for a special education student from June through August 2005	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						

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September 13, 2005

		AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education.

Motion
Second
Ayes
Nays
Abstain

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7. Authorizes the payment of \$1,860.00 to Hein Speech-Language Pathology per mediation agreement SN04-01709. This is payment for speech-language services for a special education student during the months of July and August 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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8. Authorizes the payment of \$5,160.00 to Kirk Texeria per IEP team agreement SN011292-245. 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 July 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

9. Authorizes the payment of \$609.00 to Dr. Susan Daniel per mediation agreement SN05-00891/SN05-01564. This is payment for a vision evaluation for a special education student during the month of May 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

10. Authorizes the payment of \$20,430.96 to Margaret Adams per mediation agreement SN05-00891/SN05-01564. This is payment for attorney fees for a special education student from March through July 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

11. Authorizes the payment of \$2,625.00 to Jill Weckerly per mediation agreement SN04-0158. This is payment for a neuro-psychological assessment for a special education student from October 2004 through June 2005.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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12. Authorizes the payment of \$2,600.00 to Ava Weitzen per mediation agreement SN05-01105. This is payment for attorney fees for a special education student from February through June 2005.

Approve.

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September 13, 2005

	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education.

Motion Second Ayes Nays Abstain	X X X X 	13. Authorizes the payment of \$375.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN122592-014. This is payment for vision therapy for a special education student during the month of July 2005.	Approve.
Motion Second Ayes Nays Abstain	X X X X 	14. Authorizes the payment of \$125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN091199-033. This is payment for vision therapy for a special education student during the month of July 2005.	Approve.
Motion Second Ayes Nays Abstain	X X X X 	15. Authorizes the payment of \$500.00 to Jill Weckerly per agreement SN071293-122. This is payment for testimony at a hearing for a special education student during the month of July 2005.	Approve.
Motion Second Ayes Nays Abstain	X X X X 	16. Authorizes the payment of \$4,200.00 to Ellen Down per mediation agreement SN05-01190. This is payment for attorney fees for a special education student during the months of May and June 2005.	Approve.
Motion Second Ayes Nays Abstain	X X X X 	17. Authorizes the payment of \$10,000.00 to Benjamin Y. Kim per mediation agreement SN04-01900. This is payment for attorney fees for a special education student from June 2004 through June 2005.	Approve.
Motion Second Ayes Nays Abstain	X X X X 	18. Authorizes the payment of \$850.00 to Richard Villa per an interim agreement SN012594-054. This is payment for consultant services for a special education student for the month of July 2005.	Approve.
Motion Second Ayes Nays Abstain	X X X X 	19. Authorizes the payment of \$2,610.50 to School Options per an interim agreement SN012594-054. This is payment for a clinical assessment for a special education student during the month of July 2005.	Approve.

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September 13, 2005

					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations	
					d. <u>Special Education.</u>	
Motion		X			20. Authorizes the payment of \$5,600.00 to Coyne & Associates Education Corporation per IEP team agreement SN071994-023. This is payment for one-on-one assistant services and supervision for a special education student during the month of July 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			21. Authorizes the payment of \$450.00 to Danna Dean Optometry per IEP team agreement SN051196-023. This is payment for vision therapy for a special education student during the month of July 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			22. Authorizes the payment of \$6,000.00 to Sharon and Steven Keyes per final agreement SN062189-614. This is to reimburse the parents of a special education student for speech and language services, educational assessment, and attorney fees from January through May 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			23. Authorizes the payment of \$360.00 to K.I.D.S. Therapy Associates per IEP team agreement SN081789-681. This is payment for occupational therapy for a special education student during the month of June 2005.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					e. <u>Other Financial Matters.</u>	
Motion		X			1. Authorization to apply for exemption from the State Teachers' Retirement system (STRS) post retirement earnings limitations for Janice Roudebush as interim Principal at Bell Jr. High.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			2. Statement of cash on hand for period ending June 30, 2005.	Approve. See Exhibit D4 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resources	
					a. <u>Personnel Action Forms</u>	
Motion		X			Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of August 8, 2005, through September 9, 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.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			b. Establish, effective September 13, 2005, a new exempt job classification (not eligible for overtime compensation), Supervising Rehabilitation Specialist, at salary grade 038 on the Supervisors' Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Change, effective September 13, 2005, the salary grade of the Director, Planning and Accountability, job classification on the Management Salary Schedule from salary grade 034 to salary grade 032.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Establish, effective September 13, 2005, a new job classification, Director, Research and Reporting, 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		
Nays						
Abstain						
Motion		X			e. Abolish, effective September 13, 2005, the Program Manager, Research and Reporting, 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		
Nays						
Abstain						
Motion		X			f. Appointment of William Adams as Classified Hearing Officer. Mr. Adams will serve a three-year term commencing July 1, 2005, through June 30, 2008.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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	AGENDA ITEM	Action Authorized By Board
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Motion
Second
Ayes
Nays
Abstain

		X		
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)

The following students did not meet the requirements of their suspended expulsion due to unsatisfactory attendance, behavior, and/or academic progress. Therefore it is recommended that the expulsions be extended until the Spring semester of the 2005-06 school year: 05-0401, 05-0553, 05-0431, 05-0461, 05-0531, 05-0376, 05-0343, 05-0651, 05-0523, 05-0533, 05-0478, 05-0433, 05-0441, 05-0439, 05-0434, 05-0397, 05-0671, 05-0449, 05-0244, 05-0672, 05-0536, 05-0471, 05-0327, 05-0841, 05-0547, 05-0349, 05-0385, 05-0238, 05-0377, 05-0565, 05-0551, 05-0353, 05-0764, 05-0336, 05-0631, 05-0537, 05-0490, 05-0660, 05-0424, 05-0354, 05-0615, 05-0517, 05-0275, 05-0525, 05-0502, 05-0365, 05-0388, and 05-0331; Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.

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					AGENDA ITEM	Action Authorized By Board
D. <u>CONSENT ITEMS</u>						
6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support						
Motion		X			b. Chargers Champions School grant (North Park Elementary School) application and assurances, submitted under provisions of the San Diego Chargers Football Company, for Fiscal Years 2005-06 to improve San Diego County schools' physical education, fitness education, and nutrition programs. There is no cost to the District. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Early Mental Health Initiative (EMHI) program grant application and assurances, submitted under provisions of State of California Proposition 98, for Fiscal Years 2005-08 to provide services to students in kindergarten through third grade who are experiencing mild to moderate school adjustment difficulties. EMHI school-based interventions are directed at promoting positive behavior changes for children and reducing the incidence of mental health problems. Total amount of funding not to exceed \$580,000 funded by State of California Proposition 98. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Chollas Creek Student Stream Restoration grant (Gompers High) application and assurances, submitted under provisions of the Coastal Conservancy Southern California Wetlands Recovery Project, for Fiscal Year 2005-06 to provide job training and educational opportunities for young men and women 18 to 25 years old from disadvantaged inner-city communities, job opportunities that would also conserve our natural resources. Amount of funding not to exceed \$53,000 funded by Southern California Wetlands Recovery Project. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. Mediversity program grant (Crawford School-to-Health & Medical Science) application and assurances, submitted under provisions of the Workforce Investment Act, for Fiscal Year 2005-06 to provide a comprehensive range of workforce development activities through statewide and local organizations. Amount of funding not to exceed \$99,000 funded by Workforce Investment Act. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			f. Theatrical Audio-Visual and Lighting System program grant (Serra High) application and assurances, submitted under provisions of the Clarence E. Heller Charitable Foundation, for Fiscal Year 2005-06 to support programs on the environment, human health, education and the arts. Amount of funding not to exceed \$300,000 funded by Clarence E. Heller Charitable Foundation. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

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g. Perkins Vocational and Technical Education for Secondary Students program grant application and assurances, submitted under provisions of the Carl D. Perkins Vocational and Technical Education Act, Public Law 105-332, for Fiscal Year 2005-06 to provide vocational-technical education programs and services to youth and adults. Amount of funding not to exceed \$1,278,000 funded by 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
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X
X

h. Emergency Response and Crisis Management program grant application and assurances, submitted under provisions of the Elementary and Secondary Education Act as amended, Title IV, Part A, Subpart 2, Sections 4121 and 4123, as amended, 20 U.S.C. 7131-7133 (CFDA 84.184E), for Fiscal Years 2005-07 to strengthen and improve emergency response and crisis management plans. Amount of funding not to exceed \$500,000 funded by United States Department of Education Office of Safe and Drug-Free Schools. (Resource Development)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

i. Caring and Protecting the Environment (CAPE) Schools program grant application and assurances, submitted under provisions of San Diego Gas and Electric/Sempra Energy, for Fiscal Year 2005-06 to provide school sites ownership over the environment by providing recognition to faculty, staff, and students for achieving environmental goals. Amount of funding not to exceed \$145,000 funded by San Diego Gas and Electric/Sempra Energy. (Resource Development)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

j. Perkins Vocational and Technical Education for Secondary Students Tech Prep program grant application and assurances, submitted under provision of the Carl D. Perkins Vocational and Technical Education Act, Public Law 105-332, for Fiscal Year 2005-06 to provide vocational-technical education programs and services to youth and adults. Amount of funding not to exceed \$23,000 funded by United States Department of Education Office of Vocational Education. (Resource Development)

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

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion		X			k. Agreement, effective October 1, 2005 through June 30, 2008, between the San Diego Unified School District and State of California Department of Rehabilitation to provide employment preparation, job development, placement and follow up services to 18 to 22 year old students with disabilities Transition Resources for Adult Community Education (TRACE). There is no cost to the district. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			L. Title I Schoolwide Program Applications for 118 district schools (79 elementary, 18 middle level, 15 senior high and 6 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.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			m. 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 Consolidate Application will be used to accomplish the goals outlined in the plan.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					The local governing board must review and approve each school's SPSA. This is the third report bringing forward the 2005-06 SPSA for 22 schools for Board approval. The plans for this group of 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)	
Motion		X			n. Early Childhood Instructional Materials, purchase of and training for an early childhood instructional program. Early childhood instructional programs are not included in the Master Plan for Instructional Materials, Grades K-12 and are not supported through state funding sources. Amount of funding not to exceed \$108,463 funded by School Readiness Grant for pre-Kindergarten programs at 23 school sites. (Student Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
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					D. <u>CONSENT ITEMS</u>	
					6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion		X			o. Sixth Amendment to Agreement, effective July 1, 2002 through June 30, 2009, between the San Diego Unified School District and the County of San Diego, Health and Human Services Agency to provide mental health services for students served through the district's Mental Health Resource Center. Total amount of funding not to exceed \$9,150,000 (this amendment increases the annualized amount to 1,400,000) funded by County of San Diego, Health and Human Services Agency. (Student Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			p. Agreement, effective September 14, 2005 through September 13, 2007, between the San Diego Unified School District and National University to establish a Bachelor of Arts in Early Childhood Development Program with classes to be held after school hours at Crown Point Elementary and at National University's South Bay facility. There is no cost to the District. (Student Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			q. Agreement, effective September 14, 2005 through September 30, 2006, between the San Diego Unified School District and MST Services, Inc. to provide licensing, training and materials for Multisystemic Therapy to District mental health clinicians assigned to the Mental Health Resource Center. Amount of funding not to exceed \$35,000 funded by Safe Schools/Healthy Students. (Student Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			r. Agreement, effective September 14, 2005 through June 30, 2006, between the San Diego Unified School District and Maria Elizabeth Solchaga to design and implement an ESL program that will support classroom instruction and help teen parent students at Lindsay Summit School prepare for the High School Exit Exam. Amount of funding not to exceed \$20,000 funded by Even Start Family Literacy Grant. (Student Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			s. Agreement, effective September 15, 2005 through July 31, 2006, between the San Diego Unified School District and San Diego State University Research Foundation to provide a weekly theater performance that will coordinate a cadre of trained actors and understudies in conjunction with Old Town Program staff. Amount of funding not to exceed \$40,000 funded by Coca Cola Funds.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion		X			t. Agreement, effective September 14, 2005 through June 30, 2006, between the San Diego Unified School District and Multicultural Community Connection to provide services to support the goals of the Even Start Family Literacy Grant "Jumpin' Jacks" and "Helping Hands" in improving adult literacy to parents and families of children in these programs. Amount of funding not to exceed \$20,000 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.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			u. Agreement, effective September 13, 2005 through August 31, 2008, between the San Diego Unified School District and Colorado State University, Board of Governors to provide opportunities for students in the University's occupational therapy program to participate in required Level II fieldwork training in District schools. There is no cost to the district. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			v. Agreement, effective October 21, 2005 through June 30, 2006, between the San Diego Unified School District and Maric College to provide field experience for students enrolled in Maric College's Associate Degree in Science of Nursing program. There is no cost to the district. (Nursing and Wellness)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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AGENDA ITEM

Action Authorized
By Board

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

b. Agreement, effective September 15, 2005 through July 21, 2006, between the San Diego Unified School District and San Diego State University Foundation to provide student tutoring services at Monroe Clark Middle School. Amount of funding not to exceed \$200,000 funded in part through Monroe Clark 2T account by Price Charities.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

8. OFFICE OF SUPERINTENDENT--Chief of Staff

a. Resolution in the Matter of the Recognition of September 15-October 15, 2005, as National Hispanic Heritage Month.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

b. Resolution in the Matter of the Recognition of September 18-24, 2005, as Yellow Ribbon Suicide Awareness and Prevention Week.

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

Motion
Second
Ayes
Nays
Abstain

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September 13, 2005

					AGENDA ITEM	Action Authorized By Board
<p>Motion Second Ayes Nays Abstain</p>		<p>X</p>	<p>X</p>	<p>X</p>	<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>1) Service of Summons and Second Amended Complaint in the matter of <u>Excavating Engineers, Inc. v. Solpac, Inc., dba Soltek Pacific, San Diego Unified School District, et al.</u>, (San Diego Superior Court Case No. GIC 846578) second amended complaint for enforcement of stop notice regarding design/build Scripps Ranch Area Middle School Project, Contract No. C-7175.</p> <p>2) Service of Summons and Complaint in the matter of <u>Beverly Schulz dba Schulz Interiors v. San Diego City Schools, et al.</u>, (San Diego Superior Court Case No. GIC 843531) complaint for enforcement of stop notice regarding Valencia Park Elementary School Project, Contract No. C-23-093.</p>	<p>Approve. See EXHIBIT D9 which is made a part of these minutes.</p>

September 13, 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. Request for review of Superintendent's decision denying claim that additional demolition credits should be applied towards the assessment of school fees for a project referred to as Cabrillo Heights Village at Serra Mesa (San Diego Family Housing, LLC).

Item withdrawn at the request of developer's counsel.

b. Exchange Of Property Agreement Between San Diego Unified School District And San Diego Community College District (Former John Muir Site/Beale Elementary School Site) and Resolution of Finding Regarding Site Selection Standards for the College District site.
(Time Certain: 4:00 p.m.)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

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					AGENDA ITEM	Action Authorized By Board
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>a. <u>Independent Contractor Services Agreement.</u> Payment for consultant services for school years 2004-05 and 2005-06 for which funds were included in the 2004-05 and 2005-06 budget and containing serial numbers 0913-007 through 0913-012.</p> <p>Member Nakamura was out of the room during the voting on the above item.</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion		X			<p>b. Fiscal Year 2004-05 Unaudited Actual Financial Report in Standardized Account Code Structure (SACS) Series Forms Pursuant to Education Code Section 42100.</p> <p>Member Nakamura was out of the room during the voting on the above item.</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		<p>c. Ratification of Agreement, effective August 29, 2005 through November 30, 2005, between the San Diego Unified School District and RGL Forensic Accountants and Consultants to provide forensic audit services relating to the National Science Foundation Grant Audit/ Investigation. Amount of funding not to exceed \$80,000 funded by Litigation/Settlement Expense. Ratification due to the initial CPA firm chosen by the District to conduct the audit does not have Certification in Fraud Examiners (CFEs) and was unable to conduct audit by October 15, 2005. (Resource Development)</p> <p>Member Nakamura was out of the room during the voting on the above item.</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

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AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

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

a. Appointment/Reassignment of Personnel

Member Nakamura was out of the room during the voting on the above item.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

b. On-Loan Agreement, effective September 14, 2005, through June 30, 2006, between San Diego Unified School District and University of California Los Angeles (UCLA), School Management Program, for the services of Gwendolyn Kirkland, a certificated employee, to work as "Teacher in Residence." UCLA, School Management Program, will reimburse the District in the amount of \$73,637.01 for the services of Gwendolyn Kirkland, while on loan.

Member Nakamura was out of the room during the voting on the above item.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

c. On-Loan Agreement, effective September 14, 2005, through June 30, 2006, between San Diego Unified School District and Keiller Leadership Academy, for the services of Nicole Dougherty, a certificated employee, to work as "Teacher in Residence." Keiller Leadership Academy, will reimburse the District in the amount of \$58,029.11 for the services of Nicole Dougherty, while on loan.

Member Nakamura was out of the room during the voting on the above item.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

d. Resolution in the Matter of the Designation of the Deputy General Counsel as Senior Management of the Classified Service.

Member Nakamura was out of the room during the voting on the above item.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

e. Approval of the appointment to the Deputy General Counsel position and authorization for staff to execute the Employment Agreement.

Member Nakamura was out of the room during the voting on the above item.

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

Motion
Second
Ayes
Nays
Abstain

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	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
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X

a. Ratification of Agreement, effective August 10, 2005 through June 30, 2010, between the San Diego Unified School District and Trustees of the California State University, California State University, San Marcos to provide supervised intern teaching experience in selected District schools to University students attempting to secure California special education teaching credentials. Amount of funding not to exceed \$375 per year for each eligible special education intern participating in the program funded by California Commission on Teacher Credentialing. Ratification due to agreement held up in the Budget Department during the internal routing process. (Teacher Preparation and Support)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X
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X

b. Ratification of Agreement, effective September 1, 2005 through June 30, 2006, between the San Diego Unified School District and YMCA of San Diego County to provide personnel to offer academic and enrichment activities in San Diego's "6 to 6" before and after school programs at Correia and Keiller Middle Schools. Amount of funding not to exceed \$197,073.91 funded by After School Education and Safety Programs (ASESP) state grant funds. Ratification due to agreement being held until Keiller Middle School staff identified a new "6 to 6" provider. (Teacher Preparation and Support)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

c. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Dr. Louis Katz, O.D. to provide direct vision therapy assessments to children with special needs and consulting services to district staff. Amount of funding not to exceed \$80,000 funded by Special Education/Regular Year. Ratification due to delay in processing 2005-06 contracts while determining the contract term for this fiscal year. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

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AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

d. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Dr. Gary Sneag, O.D. to provide vision therapy assessment to children with special needs and consulting services to district staff. Amount of funding not to exceed \$95,000 funded by Special Education/Regular Year. Ratification due to delay in processing 2005-06 contracts while determining the contract term for this fiscal year. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

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 Dr. Gary Sneag, O.D. to provide direct vision therapy to children with special needs and consulting services to district staff. Amount of funding not to exceed \$95,000 funded by Special Education/Regular Year. Ratification due to delay in processing 2005-06 contracts while determining the contract term for this fiscal year. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

f. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Dr. John P. Fitzpatrick, O.D. to provide vision therapy assessments to children with special needs and consulting services to district staff. Amount of funding not to exceed \$30,000 funded by Special Education/Regular Year. Ratification due to delay in processing 2005-06 contracts while determining the contract term for this fiscal year. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X
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X

g. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Coast Music Therapy to provide music therapy services to students as a related service as identified on their Individualized Education Program (IEP). Amount of funding not to exceed \$180,000 funded by Special Education/Regular Year. Ratification due to delay in negotiation regarding a change in billing procedure. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

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AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

h. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Aseltine School, a non-public nonsectarian school to provide educational services to students with special needs. Amount of funding not to exceed \$650,000 funded by Special Education/Regular Year. Ratification due to late receipt of schedule of approved fees, received June 2005. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

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 NewBridge School, a non-public nonsectarian school to provide educational services to students with special needs. Amount of funding not to exceed \$65,000 funded by Special Education/Regular Year. Ratification due to late receipt of schedule of approved fees, received June 2005. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

j. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Stein Education Center, a nonpublic nonsectarian school to provide educational services to students with special needs. Amount of funding not to exceed \$850,000 funded by Special Education/Regular Year. Ratification due to late receipt of schedule of approved fees, received June 2005. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

k. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Stein Education Center-Transition Site, a nonpublic nonsectarian school to provide educational services to students with special needs. Amount of funding not to exceed \$265,000 funded by Special Education/Regular Year. Ratification due to late receipt of schedule of approved fees, received June 2005. (Special Education)

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

Member Nakamura was out of the room during the voting on the above item.

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					AGENDA ITEM	Action Authorized By Board
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					E. ACTION/INFORMATION ITEMS	
					5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support	
Motion			X		L. Ratification of Agreement, effective March 1, 2005 through August 31, 2006, between the San Diego Unified School District and San Diego State University Research Foundation to provide content instruction to District grade 4-8 teachers in earth, life, and physical science. Amount of funding not to exceed \$74,126 funded by California Math Science Partnership (CaMSP). 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						
					Member Nakamura was out of the room during the voting on the above item.	
Motion		X			m. Ratification of Agreement and application, effective March 20, 2005 through July 31, 2006, between the San Diego Unified School District and California Energy Commission to ensure that all school buildings adhere to the Collaborative for High Performance Schools (CHPS) criteria and to establish a High Performance Schools Task Force. Amount of funding not to exceed \$25,000 funded by California Energy Commission. Ratification due to late receipt of grant notification letter. (Resource Development)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					Member Nakamura was out of the room during the voting on the above item.	
Motion		X			n. Ratification of Agreement, effective May 16, 2005 through June 30, 2006, between the San Diego Unified School District and California Department of Education to provide funds for the District Child Care and Development Programs and California School Age Families Education serving infants and toddlers ages birth to three years, Contract Number CCAP-4281. Amount of funding not to exceed \$13,015 funded by California Department of Education. Ratification due to late receipt of contract paperwork from the California Department of Education. (Resource Development)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					Member Nakamura was out of the room during the voting on the above item.	
Motion		X			o. Ratification of Agreement, effective May 16, 2005 through June 30, 2006, between the San Diego Unified School District and California Department of Education to provide funds for the District Child Development Programs, Contract Number CSCC-4184. Amount of funding not to exceed \$7,615 funded by California Department of Education. Ratification due to late receipt of agreement by the district. (Resource Development) (EXHIBIT E5)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					Member Nakamura was out of the room during the voting on the above item.	

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	AGENDA ITEM				Action Authorized By Board
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<p>Motion Second Ayes Nays Abstain</p>	X	X	X	X	<p>E. ACTION/INFORMATION ITEMS</p> <p>5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support</p> <p>p. Ratification of Amendment to Agreement, effective October 1, 2004 through September 30, 2007, between the San Diego Unified School District and Bureau of Indian Affairs, Southern California Agency to allow the District to be reimbursed for expenditures for the Johnson O'Malley Program. This program supports improvements in teaching and learning to help meet special needs of Indian students in elementary and secondary education. Amount of funding not to exceed \$13,402 (this amendment adds \$6602) funded by Bureau of Indian Affairs, Southern California Agency. Ratification due to late receipt of amended contract from U.S. Department of the Interior Bureau of Indian Affairs. (Resource Development)</p> <p>Member Nakamura was out of the room during the voting on the above item.</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	X	X	X	X	<p>q. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Autism Spectrum Consultants, Inc. to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$500,000 funded by Special Education Programs/Regular Year. Ratification due to late receipt of schedule of approved fees, received June 2005. (Special Education)</p> <p>Member Nakamura was out of the room during the voting on the above item.</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	X	X	X	X	<p>r. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Dr. Donald Janiuk, O.D. to provide vision therapy to children with special needs and consulting services to District staff. Amount of funding not to exceed \$80,000 funded by Special Education Programs/Regular Year. Ratification due to delay in processing contracts and determining contract term for this fiscal year. (Special Education)</p> <p>Member Nakamura was out of the room during the voting on the above item.</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

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X X X X

s. Ratification of First Amendment to Agreement, effective November 1, 2004 through December 31, 2005, between the San Diego Unified School District and County of San Diego, Health and Human Services Agency for the Express Lane Eligibility Pilot Program to increase access to healthcare for uninsured children through the National School Lunch Program. Amount of funding not to exceed \$20,000 funded by California Endowment Fund. Ratification due to guidelines needed to be added for 2005-06. (Student Services)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X X X X

t. Ratification of First Amendment to Agreement, effective July 1, 2004 through September 30, 2005, between the San Diego Unified School District and California Department of Education to provide funding for the William F. Goodling Even Start Family Literacy Program for the "Jumping Jack" program at Jackson Elementary School. Amount of funding not to exceed \$211,500 (this amendment adds \$4500) funded by the California Department of Education. Ratification due to late approval of grant award amendment. (Resource Development)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X X X X

u. Ratification of First Amendment to Agreement, effective July 1, 2004 through September 30, 2005, between the San Diego Unified School District and California Department of Education to provide funding for the William G. Goodling Even Start Family Literacy Program for the Helping Hands program at Lindsay Summit School. Amount of funding not to exceed \$211,500 (this amendment adds \$4500) funded by the California Department of Education. Ratification due to late approval of grant award amendment. (Resource Development)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X X X X

v. Ratification of First Amendment to Agreement, effective July 1, 2004 through September 30, 2005, between the San Diego Unified School District and California Department of Education to provide funding for the William G. Goodling Even Start Family Literacy Program for the Even Start Family Literacy program at Balboa and Sherman Elementary Schools. Amount of funding not to exceed \$177,000 (this amendment adds \$4500) funded by the California Department of Education. Ratification due to late approval of grant award amendment. (Resource Development)

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

Member Nakamura was out of the room during the voting on the above item.

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AGENDA ITEM

Action Authorized
By Board

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

w. Staff Response to the Gifted and Talented Education (GATE) Cluster Advisory Task Force and Program Governance Team Recommendations.

Member Nakamura was out of the room during the voting on the above item.

Elizabeth Nagy addressed the Board in public hearing regarding the above item.

x. 2005 Accountability Progress Report (APR).

On August 31, 2005, the California Department of Education (CDE) released the 2005 Accountability Progress Report (APR) for schools and districts. The school and district reports provide data for all components of Adequate Yearly Progress (AYP)-Annual Measurable Objectives (AMOs) and participation rates on the English Language Arts and Mathematics California Standards Tests (CSTs) at Grades 2-8, the California High School Exit Examination (CAHSEE) at Grade 10, and the California Alternate Performance Assessment (CAPA) at Grades 2-8 and 10; the schoolwide Academic Performance Index (API); and graduation rate.

This report brings forward a summary of the 2005 APR. The APR will be updated in October 2005 to incorporate STAR data changes for late-testing LEAs, CAHSEE data corrections made in August, appeals and exception decisions, CAPA reallocations, and "safe harbor" calculations. Title I Program Improvement (PI) standings for schools and districts will be released on September 15, 2005. In addition, the state will release its 2004-05 API Growth Report on October 27, 2005 on the CDE website at <http://api.cde.ca.gov>. The API Growth Report will provide information on schools and districts meeting schoolwide and subgroup API targets. The API as it is used in the Accountability Progress Report (APR) reflects schoolwide results and is used as an indicator requiring schools and districts to attain a score of 590 or show 1 point growth.

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

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

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AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

a. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego Community College District to provide articulation agreements and coordinate field trip buses for students to attend college, career events and clerical support. Amount of funding not to exceed \$23,000 funded by Tech Prep-Carl D. Perkins Vocational and Technical Education Act. Ratification due to late receipt of agreement from the Community College District. (School-to-Career)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

b. Ratification of Agreement, effective August 1, 2005 through June 30, 2006, between the San Diego Unified School District and Access, Inc. to provide youth development, career guidance, employment skills, internships and support services for eligible students at Crawford CHAMPS High School who participate in the Workforce Investment Act (WIA) In-School Program. Amount of funding not to exceed \$80,000 funded by Workforce Investment Act (WIA) through the San Diego Workforce Partnership. Ratification due to late receipt of the sub-contract agreement. (School-to-Career)

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

Member Nakamura was out of the room during the voting on the above item.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

c. Master calendar and related single-track schedule for 2006-07.

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

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AGENDA ITEM

Action Authorized
By Board

Motion
Second
Ayes
Nays
Abstain

X X X X X

E. ACTION/INFORMATION ITEMS

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Volunteer San Diego to provide assistance to teachers with planning and implementing service learning activities. Amount of funding not to exceed \$11,125 funded by Targeted Instructional Improvement Block Grant. Ratification due to late receipt of clarification from consultant regarding confirmation of liability waivers from local agencies working with students. (Community Relations)

Approve. See EXHIBIT E7 which is made a part of these minutes.

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					AGENDA ITEM	Action Authorized By Board
					F. <u>SUPERINTENDENT'S REPORT</u>	
					1. Information report.	
					G. <u>BOARD MEMBER ITEMS</u>	
					1. Board Member Reports.	
Motion			X		2. Ratification of Agreement, effective June 1, 2005 through the end of litigation, between the San Diego Unified School District and Tosdal Smith Steiner & Wax, A.P.C. to provide legal advice and representation relating to lawsuits. Amount of funding not to exceed \$60,000 funded by Litigation/Settlement Expense. Ratification due to late receipt of new contract. (General Counsel)	Approve. See EXHIBIT G2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			3. Second Amendment to Agreement, effective November 9, 2004 through the end of litigation, between the San Diego Unified School District and Best Best & Krieger LLP to continue representation of the District in the Bell Jr. High landfill matter and any potential administrative enforcement orders issued by the County of San Diego, Department of Environmental Health, Hazardous Material Division. Amount of funding not to exceed \$150,000 (this amendment adds \$50,000) funded by Proposition MM-Legal Fees. (General Counsel)	Approve. See EXHIBIT G3 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			4. First Amendment to Agreement, effective January 1, 2005 through December 31, 2006, between the San Diego Unified School District and Mullen, Plummer & Badger, A.P.C. to provide legal services and assistance to General Counsel in the representation of the District in workers' compensation related matters. Amount of funding not to exceed \$1,050,000 (this amendment adds \$650,000) funded by Risk Management/Worker's Compensation Fund/Litigation Settlement Expense. (General Counsel)	Approve. See EXHIBIT G4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					5. Nomination for California School Board Association (CSBA) Directors-at-Large, American Indian and Black. (Jackson)	Item withdrawn by Member Jackson.

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AGENDA ITEM

Action Authorized
By Board

Motion
Second
Ayes
Nays
Abstain

X
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X

G. BOARD MEMBER ITEMS

- 6. Ratification of Agreement, effective February 7, 2005 through December 31, 2005, between the San Diego Unified School District Board of Education and California School Boards Association (CSBA) Single District Governance Services to provide facilitation of Board workshops on governance.
 - 7. Report on National African American School Board Member Association Summit 2005. (Jackson)
- Member Jackson reported on her attendance at the National African American School Board Member Association Summit 2005.

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

September 13, 2005

AGENDA ITEM	Action Authorized By Board
<p>H. <u>PUBLIC HEARINGS: New Matters</u> (Time Certain: 5:00 p.m.)</p> <ol style="list-style-type: none"> 1. Brian Donohue and Tony Leyds addressed the Board in public hearing regarding shade structures. 2. Deborah Abrams, visiting teacher, addressed the Board in public hearing regarding the use of erasable pens instead of pencils. 3. William Best addressed the Board in public hearing regarding eminent domain. 4. Jacquelyn Meshack addressed the Board in public hearing regarding staff at Roosevelt Middle School. 5. Kathy Deacon addressed the Board in public hearing regarding school bus drivers and a recent article in the Union Tribune on the roles of the superintendent and board. 6. Jo Dee Jacob, Janine Perrill, Marie Ross, Beth Malachowski, Audrey Ross, Patricia Roberts, Kelly Roberts, Kristen Roberts, Kathryn Perrill, Jaelyn Ross, Bill Freeman, Mark Hugg, David Gordon, and Wayne Perrill addressed the Board in public hearings regarding use of facilities and maintaining 'free use' status. 7. Teodora Cruz, Yazmin Bozin and Margarita Bautista addressed the Board in public hearings regarding the District English Language Advisory Committee (DELAC) report. <p>I. <u>ADJOURNMENT</u></p>	<p>President Acle adjourned the meeting at 7:35 p.m.</p>
<p>Legality and Form Approved: TAD SETH PARZEN General Counsel 2005-06 Series No. 11 Cheryl Ward Board Action Officer</p>	<p>Respectfully submitted, LESLIE FAUSSET Interim Superintendent Approved: LUIS ACLE President of Board</p>