

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

August 9, 2005

12:00 p.m.

A
C
L
E
D
E
A
C
E
J
B
K
E
S
C
O
N
L
E
N
A
K
A
M
U
R
A

	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., Auditorium)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (12:00 p.m., Auditorium)</p> <p>Elena Montes, Gustavo Miranda and Javier Miranda addressed the Board in public hearings regarding student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to conference with District's labor negotiator; to discuss employment of Vice Principal, Morse High School; Vice Principal, Clairemont High School; General Counsel; to conference with District's legal counsel pursuant to Government Code Section 54956.9(b); and to discuss student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>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.</p>

MINUTES

August 9, 2005

A C L E D E B E C K J A E K S O N L E C E N A K A M U R A	AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain	<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, item D2i was discussed but remained on the Consent Calendar.</p> <p>1. <u>APPROVAL OF MINUTES</u></p> <p>No agenda items.</p>	Approve and adopt Consent Calendar.

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

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 X

a. Agreement, effective August 15, 2005 through August 14, 2006 between the San Diego Unified School District and South Coast Environmental to provide hazardous waste identification, packaging, profiling and segregation services on an “on call, as needed” basis. The funds authorized to be expended under this contract will be a maximum of \$60,000 from the Risk Management Department’s budgeted Disposal of Hazardous Waste funds. (Contract No. P56-15) (Risk Management Department).

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

b. Renewal of Agreement, effective September 10, 2005 through September 9, 2006, between San Diego Unified School District and Dreyer’s Grand Ice Cream for the purchase and delivery of novelty ice cream products. Products purchased under this contract are used in the sale of “A La Carte Foods” to middle and high school students. The funds authorized to be expended under this first amendment to contract will be a maximum of \$325,000 annually from cafeteria funds. (Contract No. 45-25) (Food Services Department).

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

c. Renewal of Agreement, effective September 10, 2005 through September 9, 2006, between San Diego Unified School District and Merrill Beverage Company for the purchase and delivery of smoothie products. Products purchased under this contract are used in the sale of “A La Carte Foods” to middle and high school students. The funds authorized to be expended under this first amendment to contract will be a maximum of \$325,000 annually from cafeteria funds. (Contract No. 34-30) (Food Services Department).

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

d. Agreement, effective August 10, 2005 through February 9, 2007, between the San Diego Unified School District and John T. Hansen Enterprises for the purchase of portable building moving services. The funds authorized to be expended under this contract will be a maximum of \$2,680,800 annually from maintenance and operations general operating funds. (Contract No. 56-17) (Maintenance & Operations Department).

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

MINUTES

August 9, 2005

					AUGUST 9, 2005	
					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A C K S O N	L E C E	N A K A M U R A	
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
D. <u>CONSENT ITEMS</u>						
2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations						
				X		
Motion			X			
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
e. First Amendment to Agreement, effective August 15, 2004 through August 14, 2006, between San Diego Unified School District and EDCO Disposal Corporation for the purchase of EDCO haul away service for recyclable mixed paper. The funds authorized to be expended under this contract will be a maximum of \$214,200 from Rubbish Disposal Service Contract, Plant Operations funds. (Contract No. 45-24) (Maintenance & Operations Department).						
Approve. See EXHIBIT D2 which is made a part of these minutes.						
				X		
Motion			X			
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
f. Second Amendment to Agreement, effective August 15, 2003 through August 14, 2006, between San Diego Unified School District and EDCO Disposal Corporation for the purchase of haul away service for refuse and landscape material services for an additional one (1) year term and to increase the maximum annual expenditure from \$680,297 to \$733,441, a difference of \$53,144. The funds authorized to be expended under this contract will be a maximum of \$733,441 from Rubbish Disposal Service Contract, Plant Operations funds. (Contract No. 34-22) (Maintenance & Operations Department).						
Approve. See EXHIBIT D2 which is made a part of these minutes.						
				X		
Motion			X			
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
g. First through fifth amendments to contract, effective August 16, 2004 to August 15, 2006, between San Diego Unified School District and CUSA GCBS, LLC dba Goodall's Charter Bus Service (First Amendment), MUH Corp dba five Star Tours Inc. (Second Amendment), San Diego Scenic Tours, Inc. (Third Amendment), Sundance Stage Lines, Inc. (Fourth Amendment), and Sun Diego Charter Company (Fifth Amendment) to provide transportation services for district students and staff for field trips and other student activities for an additional one (1) year term from August 16, 2005 through August 15, 2006 and to increase the maximum annual expenditure from \$250,000 to \$259,250. The funds authorized to be expended under this contract will be a maximum of \$259,250 from Special Education Transportation funds. (Contract No. 45-26) (Transportation Services Department).						
Approve. See EXHIBIT D2 which is made a part of these minutes.						

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

Motion
Second
Ayes
Nays
Abstain

h. Renewal of Agreement, effective August 15, 2005 to August 14, 2006, between San Diego Unified School District and CUSA GCBS, LLC dba Goodall's Charter Bus Service for the purchase of school bus services utilizing various size buses transporting students between school and home. The funds authorized to be expended under this contract will be a maximum of \$840,736 from Home to School Contract Transportation funds. (Contract No. 45-21) (Transportation Services Department).

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

Motion
Second
Ayes
Nays
Abstain

i. Renewal of Agreement, effective August 15, 2005 to August 14, 2006, between San Diego Unified School District and First Student, Inc. for the purchase of school bus services utilizing various size buses transporting students between school and home. The funds authorized to be expended under this contract will be a maximum of \$5,871,640 from Home to School Contract Transportation funds. (Contract No. 45-21) (Transportation Services Department).

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

Motion
Second
Ayes
Nays
Abstain

j. Third amendment to contract, effective August 8, 2002 through August 7, 2006, between San Diego Unified School District and Administrative Services SD, LLC dba Yellow Cab of San Diego for the purchase of special education transportation cab services for an additional one-year term and to increase the maximum annual expenditure from \$250,000 to \$265,000 based on approved price increases as authorized by contract provisions. The funds authorized to be expended under this contract will be a maximum of \$265,000 from Special Education Transportation funds. (Contract No. 23-33) (Transportation Services Department).

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

MINUTES

August 9, 2005

<p>A C L E</p> <p>D E B E C K</p> <p>J A N U A R Y</p> <p>L E B E R Y</p> <p>N O V E M B E R</p>	AGENDA ITEM		Action Authorized By Board
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</p> <p>k. First amendment to contract, effective September 15, 2004 through September 14, 2007, between the San Diego Unified School District and Barnes & Noble (La Mesa); Barnes & Noble (Hazard Center, San Diego); Casa del Libro Bookstore; Creative Teaching Supplies dba California Teachers Suppliers, Inc.; Eastman Educational Associates, Inc., The Education Corner; Edumate-Educational Materials, Inc., Lakeshore Learning Materials; Okapi Educational Materials; Whoos Smart Educational Materials; and Yellow Book Road (La Mesa), and Yellow Book Road Too (La Mesa) for the purchase of instructional materials and teaching aids. The original bid allows new vendors to submit a bid during the period from May 1st through June 30th of each year and to be considered for bid contract award. This first amendment to contract authorizes that Barnes and Noble (Mira Mesa) and Borders, Inc. (Mission Valley) be added to the contract effective September 15, 2005 through September 14, 2007. There will be no change to the value of the contract award. The funds authorized to be expended under this contract will be from general operating funds in approved budgets of school sites. (Contract No. 45-36) (District Wide Requirements Contract).</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>l. Lease-Purchase Contract, effective August 10, 2005 through August 9, 2010, between San Diego Unified School District and Pitney Bowes, Inc. for the lease-purchase of one (1) Pitney Bowes Digital Mailing System Model DM-500 price includes scale and maintenance. The funds authorized to be expended under this contract will be a maximum of \$2,244 plus tax annually, not to exceed \$11,220 plus tax for the duration of the contract from site contract equipment funds. (Contract No. 56-20DP) (CPMA Middle School).</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

m. Purchase Order No. 0000029662, one-time purchase, between San Diego Unified School District and Moore Wallace, Inc. to purchase a Laser mate LM-20 Folder-Sealer Mailing Machine. This equipment is being purchased by the District Information Technology Department to replace antiquated mailing equipment needed to fold and seal documents for mailing such as student grades, student transcripts, Food Service Department "Free and Reduced Lunch" forms, payroll checks, payroll advice documents and other District forms and documents. Total cost of said equipment will be \$75,000 from the Information Technology Department's Capital Equipment budgeted funds. Payment by Purchase Order. (Purchase Order No. 0000029662) (Information Technology Department)

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

n. Purchase Order No. 0000029922, effective August 10, 2005 through August 9, 2006, between San Diego Unified School and Proquest Information & Learning, for a one year subscription of Proquest Information & Learning's "High School, Middle School and Elementary School e-Library" online electronic research databases. Pursuant to Public Contract Code section 20118.3 the District is authorized to purchase the aforementioned educational curriculum products without formal competitive bidding. The funds authorized to be expended under this Purchase Order will be a maximum of \$110,145.28 from budgeted State of California Public School Library Act funds. Payment by Purchase Order. (Purchase Order No. 0000029922) (Instructional Media Center)

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

o. Purchase Order No. 0000029923, effective August 10, 2005 through August 9, 2006, between San Diego Unified School and the Thomson Gale Group, for a one year subscription to all Thomson Gale online electronic research databases. Pursuant to Public Contract Code section 20118.3 the District is authorized to purchase the aforementioned educational curriculum products without formal competitive bidding. The funds authorized to be expended under this Purchase Order will be a maximum of \$161,625.00 from budgeted State of California Public School Library funds. Payment by Purchase Order. (Purchase Order No. 0000029923) (Instructional Media Center)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
A
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

Motion
Second
Ayes
Nays
Abstain

X X X X 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 June 20, 2005 through July 10, 2005, under contracts previously approved by the Board of Education. (Procurement & Contracts Department)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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 June 20, 2005 through July 10, 2005. (Procurement & Contracts Department)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

r. Agreement, effective September 6, 2005 through September 1, 2006, between the San Diego Unified School District and YMCA of San Diego County to prepare and deliver nutritional meals and snacks to the Toby Wells YMCA Developmental Preschool. There is no cost to the district. (Food Services Department)

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

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					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 13, 2005 – July 25, 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 May 25, 2005, between the San Diego Unified School District and Soltek Pacific Inc., (Contract C45-080) to provide construction management services for classroom construction at Normal Heights Elementary School in an amount not to exceed \$1,300,000. (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	c. First Amendment to Agreement, effective September 10, 2003 through September 9, 2006, between the San Diego Unified School District and Wesley Parker, Agreement No. C-7022, to perform network specialist services on an “as-needed” basis. This amendment will increase the consideration to a total of \$375,000, an increase of \$150,000 and extend the term of the Agreement for an additional year. (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	d. First Amendment to Agreement, effective September 10, 2003 through September 9, 2006, between the San Diego Unified School District and Gilbert Mensah, Agreement No. C-7020, to perform network specialist services on an “as-needed” basis. This Amendment will increase the consideration to a maximum of \$375,000, an increase of \$150,000 and extend the term of the Agreement for one additional year. (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	e. First Amendment to Agreement, effective August 1, 2005 through July 31, 2006, between San Diego Unified School District and A & S Flooring (C34-080) to furnish and install resilient floor coverings 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	f. First Amendment to Agreement, effective September 10, 2003 through September 9, 2006, between the San Diego Unified School District and Glenda Howard, Agreement No. C-7021, to perform network specialist services on an “as-needed” basis. This Amendment will increase the consideration to a maximum of \$300,000, an increase of \$100,000, and extend the term of the Agreement for an additional year. (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

August 9, 2005

					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A B E S O N	L E C E M U R A	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management</p> <p>g. Second Amendment to Agreement C34-009, effective September 15, 2003 through September 14, 2006, between San Diego Unified School District and T-P Acoustics, Inc. to furnish and install ceiling tile at various district sites on an as-needed basis. Major Repair and Replacement (9M) and Proposition MM (2Z) Funds)</p> <p>h. Second Amendment to Agreement, effective February 25, 2004 through February 24, 2006, between the San Diego Unified School District and Joseph Romer (C-7197) to provide professional auditing services. This amendment will extend the Agreement six months and increase the consideration to a maximum of \$110,000, an increase of \$20,000. (Proposition MM Fund 2Z)</p> <p>i. Second Amendment to Agreement effective January 25, 2000 through Project Completion between the San Diego Unified School District and Sillman Wright Architects (C-5767) to perform architectural services on an as-needed basis. This amendment will increase the consideration to a maximum of \$875,924, an increase of \$220,967. (Proposition MM Fund 2Z)</p> <p>j. Agreement effective August 10, 2005 through August 9, 2006, between the San Diego Unified School District and Trittipio Architecture & Planning (C-7248) to perform architectural and engineering services on an as-needed basis. The Agreement is for a maximum of \$1,000,000 and a one-year term through August 9, 2006. (Proposition MM Fund 2Z)</p> <p>k. Use Permit between the San Diego Unified School District and San Diego Community College Centers for Education and Technology, effective September 6, 2005 through August 11, 2006, for classroom space at 1313 Park Blvd, L200 San Diego, California 92101 for the Connections Program.</p>	<p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p>
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						

MINUTES

August 9, 2005

A C L E D E B E C K J A E K S O N L E C E N A K A M U R A			AGENDA ITEM	Action Authorized By Board
			D. <u>CONSENT ITEMS</u> 3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management	
Motion			L. Approval of Kroc Middle School Change Order No. C0004 to	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second		X	Contract C45-035 with Daley Corporation to resurvey and	
Ayes	X	X	regrade the north playground area. This change order increases	
Nays			the contract value in the amount of \$29,121 for a cumulative	
Abstain			contract rate of 14.11%. (Repair and Replacement Fund 9M and Deferred Maintenance ZM)	
Motion			m. Resolution for Application for Exemption for Facilities Used for	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X	Independent Study (Connections Program) pursuant to Education	
Ayes	X	X	Code Section 17289.	
Nays				
Abstain				
Motion			n. Report on Bid Opening of July 27, 2005, for the structural steel,	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second		X	Steel Decking, and Metal Fabrication for the Florence Griffith	
Ayes	X	X	Joyner Elementary School Classroom Buildings (C-7254).	
Nays			Agreement effective August 10, 2005 through March 31, 2006	
Abstain			between San Diego Unified School District and Artimex Iron Company Inc. for the base bid value of \$1,154,750. (Proposition MM Fund 2Z)	
Motion			o. Report on Bid Opening of July 28, 2005 for the Concrete and	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second		X	Rebar construction for the New Normal Heights Elementary	
Ayes	X	X	Classroom Buildings Project (Contract C-7251). Agreement,	
Nays			effective October 1, 2005 through May 31, 2006, between San	
Abstain			Diego Unified School District and Rocky Coast Framers, Inc. for the base bid \$1,439,333. (Proposition MM Fund 2Z)	
Motion			p. Report on Bid Opening of July 28, 2005 for the Elevator	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second		X	installation for the New Normal Heights Elementary Classroom	
Ayes	X	X	Buildings Project (Contract C-7252). Agreement, effective	
Nays			October 1, 2005 through May 31, 2006, between San Diego	
Abstain			Unified School District and Mitsubishi Electric for the base bid \$126,000. (Proposition MM Fund 2Z)	
Motion			q. Report on Bid Opening of July 28, 2005 for the Structural Steel,	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second		X	Steel Decking, Metal Fabrication for the New Normal Heights	
Ayes	X	X	Elementary Classroom Buildings Project (Contract C-7253).	
Nays			Agreement, effective October 1, 2005 through May 31, 2006,	
Abstain			between San Diego Unified School District and Artimex Iron Company Inc. for a base bid \$1,874,000. (Proposition MM Fund 2Z)	

MINUTES

August 9, 2005

	AGENDA ITEM	Action Authorized By Board
	<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>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.</p> <p>a. <u>Transfer of appropriations</u> 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:</p> <ul style="list-style-type: none"> 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 <p>1. No agenda items.</p>	

MINUTES

A
C
L
E

D
E
B
E
C
K

J
A
C
K
S
O
N

L
E
C
E

N
A
K
A
M
U
R
A

August 9, 2005

AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>b. <u>Actions to accept, budget, and spend income</u>, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the action to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:</p> <p>1. No agenda items.</p>	

MINUTES

August 9, 2005

					AUGUST 9, 2005		
					AGENDA ITEM		Action Authorized By Board
	A C L E	D E B E C K	J A B E S O N	L A S E R	N A K A M U R A		
						D. <u>CONSENT ITEMS</u>	
						4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations	
Motion						c. <u>Independent Contractor Services Agreement.</u>	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X		Payment for consultant services for school year 2005-2006 for	
Ayes	X	X	X	X	X	which funds were included in the 2005-2006 budget and containing	
Nays						serial numbers 0809-01 through 0809-04.	
Abstain							
						d. <u>Special Education.</u>	
Motion						1. Authorizes the payment of \$1,680.00 to Autism Comprehensive	Approve.
Second				X		Services (ACES) per IEP team agreement SN080594-020. This is	
Ayes	X	X	X	X	X	payment for tutoring services for a special education student during	
Nays						the months of April and May 2005.	
Abstain							
Motion						2. Authorizes the payment of \$100,000.00 to William Contreras,	Approve.
Second				X		Deborah Thompson, & Ralph Lewis per a final agreement	
Ayes	X	X	X	X	X	SN060500-037. This is payment for attorney fees, tuition and	
Nays						educational services for a special education student from December	
Abstain						2003 through March 2005.	
Motion						3. Authorizes the payment of \$16,697.00 to Cathy Roh per a final	Approve.
Second				X		agreement SN101894-584. This is to reimburse the parent of a	
Ayes	X	X	X	X	X	special education student for tuition, occupational therapy services,	
Nays						speech and language services and educational consultation fees	
Abstain						from September 2004 through May 2005.	
Motion						4. Authorizes the payment of \$3,322.15 to Debra Humphrey per a	Approve.
Second				X		final agreement SN111791-481. This is to reimburse the parent of a	
Ayes	X	X	X	X	X	special education student for counseling services from June 2004	
Nays						through January 2005.	
Abstain							
Motion						5. Authorizes the payment of \$1,200.00 to Lily Nuno per mediation	Approve.
Second				X		agreement SN080292-082. This is to reimburse the parent of a	
Ayes	X	X	X	X	X	special education student for a psycho-educational assessment	
Nays						during the month of November 2003.	
Abstain							
Motion						6. Authorizes the payment of \$897.00 to School Options per an interim	Approve.
Second				X		agreement SN012594-054. This is payment for meeting preparation	
Ayes	X	X	X	X	X	and consultation for a special education student during the month of	
Nays						June 2005.	
Abstain							

MINUTES

August 9, 2005

					AGENDA ITEM	Action Authorized By Board
	A C L E	D E B E C K	J A C K S O N	L E C E M U R A	<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>d. <u>Special Education</u></p> <p>7. Authorizes the payment of \$6,067.04 to Balboa City School per IEP team agreement SN112088-083. This is payment for tuition for a special education student from March through June 2005.</p> <p>8. Authorizes the payment of \$840.00 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 June 2005.</p> <p>9. Authorizes the payment of \$6,920.00 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 June 2005.</p> <p>10. Authorizes the payment of \$10,120.50 to Dayna and Todd Hoff per mediation agreement SN041986. This is to reimburse parents for speech and language therapy, assessment, supervision and tuition for a special education student during the months of March and April 2005.</p> <p>11. Authorizes the payment of \$10,815.00 to Jim and Denney Herr per mediation agreement SN05-00557. This is to reimburse parents for nonpublic school tuition for a special education student from September 2004 through May 2005.</p> <p>12. Authorizes the payment of \$330.00 to Hein Speech-Language Pathology per an interim agreement SN012594-054. This is payment for speech and language services for a special education student during the month of June 2005.</p> <p>13. Authorizes the payment of \$4,500.00 to Dr. Nancy Markel per mediation agreement SN05-00891. This is payment for a neuropsychological assessment for a special education student for May and June 2005.</p>	<p>Approve.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p>
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						

MINUTES

August 9, 2005

A C L E	D E B E C K	J A S O N	L E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
					<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>d. <u>Special Education</u></p> <p>14. Authorizes the payment of \$24,750.00 to William Procter per mediation agreement SN15-1165. This is to reimburse a parent for nonpublic school tuition for a special education student from October 2004 through October 2005.</p> <p>e. <u>Other Financial Matters.</u></p> <p>1. Agreement, effective September 1, 2005 through August 31, 2006, between the San Diego Unified School District and School Services of California, Inc. for counsel and assistance related to school finance and budgeting technical assistance and to provide comparative reports on district revenues and expenses and certificated non-management salaries and benefits. Amount of funding not to exceed \$3,300 (plus expenses) funded by unrestricted funds.</p>	<p>Approve.</p> <p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p>
Motion			X			
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

August 9, 2005

A C L E D E B E C K J A K S O N L E C E N A K A M U R A			AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain Motion Second Ayes Nays Abstain	X X X	X X X	<p>D. <u>CONSENT ITEMS</u></p> <p>5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resources</p> <p>a. <u>Personnel Action Forms</u></p> <p>Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of July 25, 2005, through August 5, 2005, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.</p> <p>b. Establish, effective August 9, 2005, the Fingerprinting Clerk job classification, at salary grade 024 on the Office-Technical and Business Services Salary Schedule.</p>	<p>Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.</p>

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following student is on suspended expulsion until Spring 2006 and must enroll in Summit: 05-1096 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); the following students are on suspended expulsion until Spring 2006 and must enroll in the ALBA program: 05-1098 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1093 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-1097 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); 05-1092 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); 05-1086 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); the following student is expelled until Fall 2006

Motion
Second
Ayes
Nays
Abstain

X X X X X

X

MINUTES

August 9, 2005

	AGENDA ITEM	Action Authorized By Board
	<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>with placement at Summit: 05-1095 for violation of Education Code Sections 48915(c)(4), 48900(n) and 48900.2; Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.</p>

MINUTES

August 9, 2005

<p>A C L E</p> <p>D E B E C K</p> <p>J A N U A R Y</p> <p>L E C T U R E</p> <p>N A M E</p>	AGENDA ITEM		Action Authorized By Board	
	<p>D. <u>CONSENT ITEMS</u></p>			
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p></p> <p></p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>b. School Garden program grant application and assurances, submitted under provisions of the Western Growers Charitable Foundation, for Fiscal Year 2005-06 to address physical science as it relates to agriculture and nutrition and will focus on campus and community beautification, building community, and sixth-grade physical science standards. Amount of funding not to exceed \$1500 funded by the Western Growers Charitable Foundation. (Resource Development)</p>	<p>Approve. See EXHIBIT D6 which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p></p> <p></p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>c. Develop Academic Language in Geometry program grant application and assurances, submitted under provisions of the No Child Left Behind Act of 2001 (Public Law 107-110), Title II, Part A, for Fiscal Years 2005-08 to enhance professional development for teachers of geometry, with a focus on content knowledge and development of academic language. Amount of funding not to exceed \$750,000 funded by the California Postsecondary Education Commission. (Resource Development)</p>	<p>Approve. See EXHIBIT D6 which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p></p> <p></p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>d. Agreement, effective August 15, 2005 through June 28, 2006, between the San Diego Unified School District and Hoffman Clark & Associates to coordinate and administer the evaluation component of the Elementary and Secondary Counseling Program Grant. Amount of funding not to exceed \$24,000 funded by Elementary and Secondary Counseling Program Grant. (Student Services)</p>	<p>Approve. See EXHIBIT D6 which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p></p> <p></p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>e. Third Amendment to Agreement, effective October 20, 2003 through October 31, 2006, between the San Diego Unified School District and San Diego State University Foundation concerning the administration of the William and Flora Hewlett Grant. The purpose of this amendment is to: 1) extend the time line for expenditure of the grant award from October 19, 2005 to October 31, 2006; 2) accept the receipt of funds from the second grant installment to the district in the amount of \$2,879,000; and 3) approve expenditure of the second installment grant funds (and any unspent remaining grant funds) to support proposed Academic Support Teachers (or other site-based curriculum teacher positions) in district under-performing schools in 2005-06.</p>	<p>Approve. See EXHIBIT D6 which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p></p> <p></p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>f. Agreement, effective August 15, 2005 through June 30, 2006, between the San Diego Unified School District and Soliant Health to provide occupational therapy and physical therapy services to children with disabilities. Amount of funding not to exceed \$150,000 funded by Special Education Programs/Regular Year. (Special Education)</p>	<p>Approve. See EXHIBIT D6 which is made a part of these minutes.</p>

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X X X X X

g. Agreement, effective August 9, 2005 through June 30, 2006, between the San Diego Unified School District and Total Education Solutions to provide speech and language services to district children with special needs and consulting services to district staff. Amount of funding not to exceed \$500,000 funded by Special Education Programs/Regular Year. (Special Education)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

h. Agreement, effective August 15, 2005 through June 30, 2006, between the San Diego Unified School District and Speech Services, Inc. to provide occupational therapy and physical therapy services, including assessment, direct intervention, collaboration, classroom strategies and home programs to district children with disabilities and consulting services to district staff and parents. Amount of funding not to exceed \$150,000 funded by Special Education Programs/Regular Year. (Special Education)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

i. Agreement, effective August 10, 2005 through August 9, 2006, between the San Diego Unified School District and Apple Computer, Inc. to provide web-based services to the Educational Technology Department and its participating pilot school sites (Cherokee Point, Ibarra, Porter, Pershing, Crawford, Kearny and San Diego High School - SciTech). There is no cost to the district. (Instruction and Curriculum)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

j. Agreement, effective August 23, 2005 through August 22, 2007, between the San Diego Unified School District and National University to establish a Master of Arts in Teaching, with Specialization in Reading Program with classes to be held after school at Hamilton Elementary School. There is no cost to the district. (Teacher Preparation & Support)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

k. Agreements, effective September 1, 2005 through July 21, 2006, between the San Diego Unified School District and 21 Supplemental Educational Services (SES) providers to provide before and/or after school services at Program Improvement Year 2 and higher schools during the 2005-06 school year, as specified in the No Child Left Behind (NCLB) Act of 2001. Amount of funding not to exceed the district's 2005-06 Title I five percent (5%) set aside of \$2,359,201 for Supplemental Educational Services (SES) funded by Title I funds. (Teacher Preparation & Support)

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

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

Motion
Second
Ayes
Nays
Abstain

X X X X X

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

L. Agreement, effective August 10, 2005 through June 30, 2007, between the San Diego Unified School District and University of Phoenix Online for the continuation of a Student Teaching Program to provide supervised teaching experience in selected district schools to University students attempting to secure California teaching credentials. There is no cost to the district. (Teacher Preparation & Support)

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

m. Request for Approval of 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)

Item withdrawn.

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 X

8. OFFICE OF SUPERINTENDENT--Chief of Staff

No agenda items.

MINUTES

August 9, 2005

A
C
L
E

D
E
B
E
C
K

J
A
K
S
O
N

L
E
C
E

N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

9. OFFICE OF THE BOARD OF EDUCATION

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

No agenda items.

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

1) Service of Summons and Complaint in the matter of B. Young Enterprise, Inc., a California corporation dba Mission Valley Cabinet/ Countertech v. C. E. Wylie & Associates, Inc. a California corporation, dba C.E. Wylie Construction Company, San Diego Unified School District, et al., (San Diego Superior Court Case No. IC 840935) complaint for enforcement of public works stop notice regarding O'Farrell and SCPA Modernization Project, Contract No. C-6557.

2) Service of Summons and Complaint in the matter of Orion Structural Engineering, Inc., a California corporation v. San Diego Unified School District, et al., (San Diego Superior Court Case No. 848622) complaint for enforcement of public works stop notice regarding Normal Heights Elementary School Project, Contract No. C45-004.

Approve. See EXHIBIT D9 which is made a part of these minutes.

Approve. See EXHIBIT D9 which is made a part of these minutes.

Motion
Second
Ayes X X X X X
Nays
Abstain

Motion
Second
Ayes X X X X X
Nays
Abstain

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
K
E
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations

No agenda items.

2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

a. Relocation of the Materiel Control and Procurement and Contracts Units of the Business Services Department.

Kathy Deacon and Mike Lanz addressed the Board in public hearings regarding the above item.

No action taken. Board members asked staff to continue to explore alternative options and develop a master plan. See EXHIBIT E2 which is made a part of these minutes.

b. San Diego Model School Development Agency Brief. (Time Certain: 3:20 p.m.)

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

c. Ratification of Resolution of Intent to Lease Decatur Elementary School. (This item requires four votes.)

Eileen Logue addressed the Board in public hearing prior to the vote on items E2c-E2e.

Motion made to rescind July 26, 2005 Board action. Approve. See EXHIBIT E2 which is made a part of these minutes.

d. Ratification of Resolution of Intent to Lease Scripps Elementary School. (This item requires four votes.)

Timothy Scott addressed the Board in public hearing prior to the vote on the above item.

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

e. Ratification of Resolution of Intent to Lease Cleveland Elementary School. (This item requires four votes.)

Motion made to ratify and adopt. Since the item requires a 2/3 majority vote to pass, the item failed. See EXHIBIT E2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
K
E
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

f. Temporary License of Decatur Elementary School to High Tech Middle Media Arts. (Property Management Fund)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

g. Ratification of Use Agreement, effective June 1, 2005 through May 31, 2007, between the San Diego Unified School District and the New Alternatives, Incorporated for four relocatables located at 4307 Third Avenue, San Diego, California 92103 for the Licensed Children Institute. (Special Education, Legacy Fund AG)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

h. Ratification of Commercial Sublease, effective June 1, 2005 through May 31, 2007, between the San Diego Unified School District and the Mental Health Systems for classroom and office space at 4660 Viewridge, San Diego, California 92123 for the Sexual Treatment and Educational Program Services (STEPS) and Venture Days programs. (Special Education, Legacy Fund AG)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

i. Ratification of Standard Multi-Tenant Office Lease, effective June 20, 2005 through September 30, 2005, between the San Diego Unified School District and the San Diego Center for Children for classroom and office space at 3002 Armstrong, San Diego, California 92111 for an Adolescent Day Rehabilitation Program. (Special Education Fund, Legacy AG)

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

3. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

No agenda items.

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

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

a. Appointment/Reassignment of Personnel

Motion
Second
Ayes
Nays
Abstain

X X X X X

X

Approve Group 1. See EXHIBIT E4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

X

Approve Group 2. See EXHIBIT E4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

b. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology for the services of Robert Gallardo, a certificated employee, to work as a "Vice Principal in Residence." Memorial Academy of Learning and Technology will reimburse the District in the amount of \$103,146.03 for the services of Robert Gallardo, while on loan.

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

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
E
K
S
O
N
L
A
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

a. Ratification of First Amendment to Agreement, effective December 15, 2004 through June 30, 2005, between the San Diego Unified School District and Dr. Philip Smith, O.D., to provide vision therapy to children with special needs and consulting services to district staff in compliance with state and federal laws and regulations. Amount of funding not to exceed \$85,000 (this amendment adds \$10,000) funded by Special Education Programs/Regular Year. Ratification due to amount of invoices submitted in late June, 2005, was greater than the amount projected when the contract was originally developed. (Special Education)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

b. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego County Superintendent of Schools/Office of Education to provide After School Education and Safety Program (ASESP) grant funds to operate the "6 to 6" Programs at Cohort 2 schools during the 2005-06 school year. Amount of funding not to exceed \$4,448,887 funded by ASESP grant funds, Cohort 2 recertification. Ratification due to late receipt of contract documents. (Teacher Preparation & Support)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego County Superintendent of Schools/Office of Education to provide After School Education and Safety Program (ASESP) grant funds to operate the "6 to 6" Programs at Cohort 3 schools during the 2005-06 school year. Amount of funding not to exceed \$1,683,704 funded by ASESP grant funds, Cohort 3 recertification. Ratification due to late receipt of contract documents. (Teacher Preparation & Support)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Sierra Academy of San Diego, a nonpublic, nonsectarian school or agency, to provide special education and/or related services to an individual student with special needs. Amount of funding not to exceed \$60,000 funded by Special Education Programs/Regular Year. Ratification due to Non-Public School/Non-Public Agency Schedule(s) of Approved Fees distributed to the district in late June, 2005. (Special Education)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

e. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Dr. Philip Smith, O.D., to provide direct vision therapy to children with special needs and consulting services to district staff. Amount of funding not to exceed \$180,000 funded by Special Education Programs/Regular Year. Ratification due to delay in processing 2005-06 contracts while determining contract term for this fiscal year (full year). (Special Education)

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

MINUTES

August 9, 2005

	A C L E	D E B E C K	J A C K S O N	L E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion Second Ayes Nays Abstain	X	X	X	X	X	f. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Excelsior Academy, a nonpublic nonsectarian school or agency, to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$750,000 funded by Special Education Programs/Regular Year. Ratification due to Non-Public School/Non-Public Agency Schedule(s) of Approved Fees distributed to the district in late June, 2005. (Special Education)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	g. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Balboa City School, a nonpublic nonsectarian school or agency, to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$850,000 funded by Special Education Programs/Regular Year. Ratification due to Non-Public School/Non-Public Agency Schedule(s) of Approved Fees distributed to the district in late June, 2005. (Special Education)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	h. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and San Diego Center for Children, a nonpublic nonsectarian school or agency, to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$500,000 funded by Special Education Programs/Regular Year. Ratification due to Non-Public School/Non-Public Agency Schedule(s) of Approved Fees distributed to the district in late June, 2005. (Special Education)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	i. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Provo Canyon School, a nonpublic nonsectarian school or agency, to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$120,000 funded by Special Education Programs/Regular Year. Ratification due to Non-Public School/Non-Public Agency Schedule(s) of Approved Fees distributed to the district in late June, 2005. (Special Education)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	j. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and The Winston School, a nonpublic nonsectarian school or agency, to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$650,000 funded by Special Education Programs/Regular Year. Ratification due to Non-Public School/Non-Public Agency Schedule(s) of Approved Fees distributed to the district in late June, 2005. (Special Education)	Approve. See EXHIBIT E5 which is made a part of these minutes.

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
K
E
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

					AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain		X			<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>k. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Keystone School-Ramona, a nonpublic nonsectarian school or agency, to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$80,000 funded by Special Education Programs/Regular Year. Ratification due to Non-Public School/Non-Public Agency Schedule(s) of Approved Fees distributed to the district in late June, 2005. (Special Education)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
		X	X	X		
		X	X	X		
		X	X	X		
Motion Second Ayes Nays Abstain		X			<p>L. Ratification of Agreement, effective July 1, 2004 through December 31, 2005, between the San Diego Unified School District and San Diego State University to provide AB466 training as part of the District's overall plan to support the mathematics components of CORE Instructional Improvement. Amount of funding not to exceed \$52,500 funded by AB466 Professional Development Funds. Ratification due to data not readily available to estimate an acceptable number of teachers being trained or an approximate amount to be billed due to changes in personnel. (Instruction & Curriculum)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
		X	X	X		
		X	X	X		
		X	X	X		
Motion Second Ayes Nays Abstain		X			<p>m. Ratification of Agreement, effective January 1, 2005 through September 30, 2006, between the San Diego Unified School District and San Diego State University Foundation to provide middle school teachers in eight selected middle schools (Gompers, Keiller, Kroc, Mann, Montgomery, Pacific Beach, Roosevelt, and Wilson) with experiences in the form of coursework and on-site coaching in the area of mathematics concepts. Amount of funding not to exceed \$108,080 funded by California Postsecondary Education Commission (CPEC). The CPEC grant provides funding to provide teachers with multiple subject credentials to get the needed coursework for a secondary mathematics credential. These are teachers in our district. The funding pays for instructors, a stipend for the teachers who want the credential and release time for the teachers participating. Ratification due to the fact that the district just received notification of the subaward from San Diego State University Research Foundation. (Instruction & Curriculum)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
		X	X	X		
		X	X	X		
		X	X	X		
					<p>n. Staff Response to the Gifted and Talented Education (GATE) Cluster Advisory Task Force and Program Governance Team Recommendations. (First Reading)</p> <p>Gloria Espeseth addressed the Board in public hearing regarding the above item.</p>	<p>See EXHIBIT E5 which is made a part of these minutes.</p>

MINUTES

August 9, 2005

A
C
L
E
D
E
B
E
C
K
J
A
K
E
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

o. Ratification of Agreement, effective July 1, 2005 through December 31, 2005, between the San Diego Unified School District and Sierra Academy of San Diego, a nonpublic, nonsectarian school or agency, to provide special education and/or related services to students with special needs. Amount of funding not to exceed \$650,000 funded by Special Education Programs/Regular Year. Ratification due to Non-Public School/Non-Public Agency Schedule(s) of Approved Fees distributed to the district in late June, 2005. (Special Education)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

p. Agreement, effective September 1, 2005 through June 30, 2006, between the San Diego Unified School District and the City of San Diego to continue operating San Diego's "6 to 6" Extended School Day programs at 126 school sites during the 2005-06 school year. Amount of funding not to exceed \$13,764,663 funded by After School Education and Safety Program (ASESP) grant funds. (Teacher Preparation and Support)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

q. Fourth Amendment to Agreement, effective September 1, 2004 through August 31, 2005, between the San Diego Unified School District and the City of San Diego to provide San Diego's "6 to 6" Extended School Day Programs during the 2004-05 school year. Amount not to exceed \$95,151 funded by 21st Century Community Learning Centers (CCLC). (Teacher Preparation & Support)

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

A
C
L
E
D
E
B
E
C
K
J
A
C
K
S
O
N
L
E
C
E
N
A
K
A
M
U
R
A

MINUTES

August 9, 2005

AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent

No agenda items.

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

MINUTES

August 9, 2005

A
C
L
E

D
E
B
E
C
K

J
A
K
S
O
N

L
E
C
E

N
A
K
A
M
U
R
A

AGENDA ITEM

Action Authorized
By Board

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.

2. Recognition of Student Equity Committee Members.

Board members recognized and thanked Aimee Lee Cheek, Barbara Hinton, Shuf Swift, Libby Carson, K. J. Kolijonen, Barbara Rose, Jimma McWilson, Dr. Louis Elloie, Eleanor Hune, Jacqueline Jackson, Liz Laughlin, Barbara Peluso, and Betty Brown for their service to the District.

3. Henrietta Rose Memorial. (de Beck)
(Time Certain: 3:15 p.m.)

Don Harrison addressed the Board in public hearing prior to the vote on the above item.

4. Resolution Recognizing Everybody Recommitting to Academic Achievement 2005 Back to School Conference, August 27, 2005. (Jackson)

5. Board Response to Curriculum Work Groups Status Report. (Lee)

Ramona Ohlin and Chris Lawrence addressed the Board in public hearing prior to the vote on the above item.

6. September 11th Recognition, Discussion. (Nakamura)

7. Discussion of Draft Proposal for Consideration by the Board Regarding the District Property at and about 4100 Normal Street. (Acle)

John McNab and J. M. Tarvin addressed the Board in public hearings prior to the discussion of the above item.

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

Adopt. See EXHIBIT G4 which is made a part of these minutes.

Approved. See EXHIBIT G5 which is made a part of these minutes.

No discussion.

See EXHIBIT G7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

MINUTES

August 9, 2005

AGENDA ITEM	Action Authorized By Board
<p>H. <u>PUBLIC HEARINGS: New Matters (Time Certain: 5:00 p.m.)</u></p> <ol style="list-style-type: none"> 1. Nancy Sanders addressed the Board in public hearing regarding Perry Elementary. 2. Jay Powell addressed the Board in public hearing regarding safe routes to schools. 3. Sheila Politi addressed the Board in public hearing regarding the ALBA Program. 4. Mark Quintana, Diana Chapman, Linda Latney and Andrea Espinoza addressed the Board in public hearings regarding CPMA school and the Hale site. 5. Kathy Deacon addressed the Board in public hearing and welcomed new superintendent, Dr. Carl Cohn. 6. Lincoln Houde, Gloria Sabas, Judy Moore, Irona Price, Jan Perry and Jeanette Whitney addressed the Board in public hearings regarding staff at Paradise Hills Elementary School. <p>I. <u>ADJOURNMENT</u></p> <hr/> <p>Legality and Form Approved: TAD SETH PARZEN General Counsel 2005-06 Series No. 10 Cheryl Ward Board Action Officer</p>	<p>President Acle adjourned the meeting at 6:55 p.m.</p>

Respectfully submitted,

LESLIE FAUSSET
Interim Superintendent

Approved:

LUIS ACLE
President of Board