

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

July 26, 2005

12:00 p.m.

AGENDA ITEM

*Present

ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

- I. **OPEN SESSION** (12:00 p.m., Auditorium)
- II. **Public Hearing: Matters to be Considered in Closed Session**
(12:00 p.m., Auditorium)
- III. **CLOSED SESSION** (Room 2249)
- IV. **OPEN SESSION** (3:00 p.m., Auditorium)
 - A. **PLEDGE OF ALLEGIANCE**
 - B. **REPORT ON CLOSED SESSION**
 - C. **RECOGNITIONS AND PRESENTATIONS**

No agenda items.

*NOTE: Action blocks which appear in the left-hand margin (Motion, Second, etc.) are included only as a convenience for the purpose of recording and preparation of the minutes of this meeting. The Board of Education reserves the right to take action on any agenda item regardless of whether that item has an action block. Agendas and major reports are posted on the internet at www.sandi.net

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PUBLIC HEARINGS: Consent and Open Items

To Address the Board on an Agenda Item: Members of the public wishing to address the Board must either call the Office of the Superintendent, Parent Support and Board Services Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer. You will be called on to speak at the point in the agenda immediately prior to the agenda item. Please note that "Public Hearing Request Forms will not be accepted after discussion of the item begins. Since some items may be taken quickly, a "Public Hearing Request Form" should be submitted at the beginning of the meeting. Agenda hearings are limited to a maximum of twenty minutes per consent and/or action item allowing for a maximum of ten minutes per opposing viewpoint and a maximum of three minutes per speaker. No deferral of speaker time is allowed.

Translation services are available by notifying the Parent Support and Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday meeting.

D. CONSENT ITEMS

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.

1. APPROVAL OF MINUTES

Regular Meeting, May 24, 2005
 Special Meeting, May 31, 2005
 Regular Meeting, June 7, 2005

Motion
 Second
 Ayes
 Nays
 Abstain

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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- a. Agreement, effective July 27, 2005 through July 26, 2007, between the San Diego Unified School District and Budge-It Signs and Lighting, Pacific Sign Construction, Signtech Electrical Advertising, Inc. and Sign Ad Corp., for the purchase of outdoor marquees. Authorize rejection of International Sign Co. (46 items). The funds authorized to be expended under this contract will be a maximum of \$600,000 annually from various site identified funds and state and school facilities funds. (Contract No. 56-11). (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Agreement, effective July 26, 2005, between the San Diego Unified School District and O.W.L. Associates, Inc., Pearson Longman, and Yellow Book Road for the one-time purchase of professional books. The funds authorized to be expended under this contract will be a maximum of \$564,715 from Title III LEP funds. (Contract No. 45-119) (Biliteracy & English Learner Support Department). (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Agreement, effective July 27, 2005 through June 30, 2006, between the San Diego Unified School District and Microsoft Corporation to serve as a technical advisor to provide professional, technical information and technology support and development services to design, develop and implement the Share Point Portal Homepage for the District IT Department's District Internet Portal, Pilot School Site Portals, and Teacher & Student Web Portals. The additional funds authorized to be expended under this contract will be a maximum of \$100,000 from Information Technology Department Contract Professional Services Budget. (Contract No. 56-19PS) (Information Technology Department). (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

- d. Agreement, effective July 27, 2005 through May 24, 2008, between the San Diego Unified School District and Montgomery Hardware Co., for the purchase of locking hardware. The maximum annual expenditure for this contract of \$300,000 which was approved by the Governing Board on May 24, 2005 was inclusive of the contract award expenditures for both companies, Clark Security Products and Montgomery Hardware Co. Approval of this contract award to Montgomery Hardware Co. does not increase the annual contract expenditure. (Contract No. 45-104 Maintenance & Operations Department). (EXHIBIT D2 SUMMARY)
- e. Authorize payment of Purchase Order No. 27994, for one-time purchase, from Educational Testing Service (ETS) for "California Formative Assessment Support System for Teachers" (CFASST) testing materials mandated from the State for the Beginning Teacher Support and Assessment (BTSA) new teacher induction program. The funds authorized to be expended under this purchase order will be \$76,880 from the BTSA Program Inservice Materials and Supplies fund. (Beginning Teacher Support and Assessment Department). (EXHIBIT D2 SUMMARY)
- f. 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 May 30, 2005 through June 19, 2005, under contracts previously approved by the Board of Education. (Procurement & Contracts) (EXHIBIT D2)
- g. 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 May 30, 2005 through June 19, 2005. (Procurement & Contracts) (EXHIBIT D2)

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- 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 June 29, 2005 – July 11, 2005. (EXHIBIT D3)
- b. Second Amendment to Agreement, effective December 11, 2001 through August 4, 2006, between the San Diego Unified School District and Vector Resources, Inc., Agreement No. C-6367 to provide technology services at specified school sites. This Amendment will extend the Agreement one additional year. No additional funding is required. (EXHIBIT D3 SUMMARY)
- c. Second Amendment to Agreement, effective December 11, 2001 through August 4, 2006, between the San Diego Unified School District and Science Applications International Corporation (SAIC), Agreement No. C-6366 to provide technology services at specified school sites. This amendment will extend the term through August 4, 2006. No additional funding is required. (EXHIBIT D3 SUMMARY)
- d. Second Amendment to Agreement effective June 11, 2002 through August 4, 2006, between the San Diego Unified School District and International Business Machines, Agreement No. C-6472 to provide professional technology services at specified school sites. This amendment will extend the term through August 4, 2006. No additional funding is required. (EXHIBIT D3 SUMMARY)
- e. Third Amendment to Agreement, effective December 11, 2001 through August 4, 2006, between the San Diego Unified School District and SBC DataComm, formerly known as Pacific Bell Telephone Co., Agreement No. C-6365 to provide professional technology services at District sites. This amendment will extend the term of the Agreement for one additional year. No additional funding is required. (EXHIBIT D3 SUMMARY)
- f. Report on Bid opening of July 14, 2005, for construction of structural miscellaneous steel for the new Lincoln High School Classroom Buildings (C-7250). Agreement, effective August 2, 2005 through October 15, 2006 between San Diego Unified School District and McMahon Steel Co., Inc., for the base bid value of \$6,820,900.00 (Proposition MM Fund 2Z) (EXHIBIT D3)

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- g. Future Thurgood Marshall Middle School Change Order No. 00024C to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific for earthwork grading and rock crushing to support unexploded ordnance operations. This change order increases the contract value in the amount of \$4,000,000 for a cumulative contract rate of 11.42%. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- h. Encanto Elementary School Change Order No. C0034 to Contract C-7073 with SOLPAC, INC. dba Soltek Pacific for data, communications, and electrical modifications to Building 200 (classrooms) and Building 300 (Administration and classrooms), and extended overhead due to change order work and weather delays. This change order increases the contract value in the amount of \$180,420 for a cumulative contract rate of 11.37%. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- i. Lincoln High School Change Order No. 00046 to Contract C-7193 with Douglas E. Barnhart Inc. for additional work performed. This change order submitted by Douglas E. Barnhart Inc. provides for all concrete work within classroom buildings 500 and 600 that was previously under contract to Turnkey Inc. and is needed to insure timely completion. This change order increases the contract value in the amount of \$2,079,168.00 for a cumulative contract rate of 3.78%. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- j. Oak Park Change Order No. 00131 and Gompers Change Order No. 00219 to Contract C-6655 with C. E. Wylie Construction for architectural, electrical, and mechanical modifications to the existing structures and science classrooms, and credits for the reduction of designed work. These change orders increase the contract value in the amount of \$267,989 for a cumulative contract rate of 22.62%. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- k. Ratification of Notices of Completion approved by the Chief Facilities Officer, Facilities Management, for the period of January 1 – June 30, 2005. Authority was originally delegated by the Board of Education on September 14, 2004 and annually reauthorized and provides for approval of the Chief Facilities Officer, Facilities Management for any completed and accepted construction contracts. (EXHIBIT D3 SUMMARY)

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D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- l. Ratification of individual change orders up to \$100,000, not to exceed a total of ten percent (10%) of the original contract value approved by the Chief Facilities Officer, Facilities Management for the period of January 1 – June 30, 2005. Authority was originally delegated by the Board of Education to the Chief Facilities Officer, Facilities Management on March 27, 2001 and annually reauthorized and provides for approval of up to ten percent (10%) of the original contract value not to exceed \$100,000.00. (EXHIBIT D3 SUMMARY)
- m. Report on Bid Opening of June 30, 2005, for electrical and technology upgrades at Serra High School (C56-002). Agreement, effective July 27, 2005 through November 18, 2005 between San Diego Unified School District and Sadler Electric, Inc., for the base bid value of \$1,425,000. (Proposition MM Fund 2Z) (EXHIBIT D3)
- n. Report on Bid Opening of June 30, 2005, for fire hydrant systems at Juarez Elementary, Bell Junior High, and Crawford High Schools (C56-003). Agreement, effective August 1, 2005 through September 2, 2005 between San Diego Unified School District and Bradshaw Engineering Corp., for the base bid value of \$164,000. (Property Management Fund ZV) (EXHIBIT D3)
- o. Report on Bid Opening of July 1, 2005, to install concrete pedestrian ramp at Decatur Elementary School (C56-008). Agreement, effective July 27, 2005 through August 31, 2005 between San Diego Unified School District and Ramona Paving & Construction Corp., for the base bid value of \$36,500. (Property Management Fund ZV) (EXHIBIT D3)
- p. Report on Proposed California Multiple Award Schedules (CMAS) Agreement with Lightwerks Communications Systems, Inc., doing business as CCS Presentation Systems, Inc., to Provide and Install Multimedia Technology Systems at District New Schools. (State School Facilities Funds and Capital Facilities Fees (YN) (EXHIBIT D3)

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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. Summary of transfers for June 1, 2005 through June 29, 2005. (EXHIBIT D4)

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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. Summary of accept, budget and spend income for June 1, 2005 through June 29, 2005. (EXHIBIT D4)
- c. Independent Contractor Services Agreement.
Payment for consultant services for school year 2005-2006 for which funds were included in the 2005-2006 budget and containing serial numbers 0726-01 through 0726-01. (EXHIBIT D4)
- d. Special Education
 1. Authorizes the payment of \$4,690.43 to John Lanahan per IEP team agreement SN020987324. This is to reimburse a parent for tuition and travel expenses incurred while visiting a special education student placed in an out-of-state facility from December 2004 through April 2005.
 2. Authorizes the payment of \$2,720.00 to Autism Comprehensive Services (ACES) per IEP team agreement SN080594-020. This is payment for tutoring services for a special education student from January through June 2005.
 3. Authorizes the payment of \$500.00 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 June 2005.
 4. Authorizes the payment of \$375.00 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 June 2005.
 5. Authorizes the payment of \$6,500.00 to April Barnes per mediation agreement SN05-01973. This is to reimburse a parent of a special education student for a psychological assessment and attorney fees from May through December 2004.
 6. Authorizes the payment of \$19,000.00 to Sandra Regan per U.S. District Court Case No. CV0273. This is to reimburse a parent for nonpublic school tuition for a special education student from September 1998 through June 2002.

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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education

7. Authorizes the payment of \$2,400.00 to Beth Mudd per mediation agreement SN012594054. This is payment for a Woodcock Johnson administration and curriculum assessment for a special education student from January through June 2005.

8. Authorizes the payment of \$2,000.00 to Derek and Theresa Lam per a final agreement SN032700-012. This is to reimburse the parents of a special education student for occupational therapy during the months of April and May 2005.

9. Authorizes the payment of \$2,976.44 to Lorena J. Cardinale, c/o attorney Benjamin Y. Kim Esq., per mediation agreement SN04-01900. This is to reimburse the parent of a special education student for a computer during the month of July 2005.

10. Authorizes the payment of \$420.00 to Denise P. Blasband per IEP team agreement SN121092-247. This is to reimburse a parent of a special education student for a psychological assessment during the month of May 2005.

e. Other Financial Matters

1. Authorization to pay \$724.27 to the San Diego County School Boards Association as payment for annual dues for the continued membership of the District for the 2005-2006 school year.

2. Termination of Agreement, effective July 26, 2005, between the San Diego Unified School District and Rosner, Brown, Touchstone & Keller, LLP, formerly known as Maloy, Rosner & Brown, LLP (Agreement C-7156) to provide professional auditing services in connection with fiscal years ended June 30, 2004 and June 30, 2005, respectively of the Proposition MM Building Fund. The firm's services for fiscal year ending June 30, 2005 will not be required, and pursuant to the agreement, authorize termination fee of \$2,500. (Proposition MM Fund 2Z) (EXHIBIT D4 SUMMARY)

3. Third Amendment to Agreement, effective July 1, 2005 through March 31, 2007, between San Diego Unified School District and Vicenti, Lloyd & Stutzman LLP to perform additional auditing services in connection with the Proposition MM Building Fund for the periods July 1, 2004 through June 30, 2005 and July 1, 2005 through June 30, 2006. Amount not to exceed \$47,150 funded by Proposition MM. (EXHIBIT D4)

4. Resolution prescribing the terms of sale not to exceed \$195,024,801.55 of bonds of the San Diego Unified School District, (2005 General Obligation Bonds, Series G) regarding the Board of Supervisors of the County of San Diego to issue and sell said bonds by a negotiated sale pursuant to a bond purchase contract, approving the form of and authorizing the execution and delivery of a bond purchase contract and an official statement for said bonds, and authorizing the execution of necessary certificates relating to said bonds. (EXHIBIT D4)

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Human Resources

a. Personnel Action Forms

Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of July 11, 2005, through July 22, 2005, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes. (EXHIBIT D5 SUMMARY)

b. Establish, effective August 12, 2004, a new exempt job classification (not eligible for overtime compensation), Safety Program Supervisor, at salary grade 048 on the Supervisors' Salary Schedule. (EXHIBIT D5 SUMMARY)

c. Establish, effective July 26, 2005, a new job classification, Library Media Teacher, on the SDEA Bargaining Unit Salary Schedule. (EXHIBIT D5 SUMMARY)

d. Abolish, effective July 26, 2005, the School Librarian Classification on the SDEA Bargaining Unit Salary Schedule. (EXHIBIT D5 SUMMARY)

e. Establish, effective October 29, 2003, a new exempt job classification (not eligible for overtime compensation), Facilities Contract Supervisor, at salary grade 048 on the Supervisors' Salary Schedule. (EXHIBIT D5 SUMMARY)

f. Establish, effective July 26, 2005, a new exempt job classification (not eligible for overtime compensation), Supervising Contract Specialist, at salary grade 048 on the Supervisors' Salary Schedule. (EXHIBIT D5 SUMMARY)

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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

- a. Expulsion of students from District Schools. (Placement/Appeal)
- b. Agreement, effective August 29, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego County Student Opportunity and Access Program (SOAP) Consortium to provide district personnel resources to the SOAP project. District to be reimbursed for one-half the cost of salary and benefits not to exceed \$48,100. Amount of funding not to exceed \$134,525 funded by General Operations. (Student Services) (EXHIBIT D6)
- c. Agreement, effective September 1, 2005 through July 29, 2006, between the San Diego Unified School District and San Diego State University Research Foundation to coordinate site-based Beginning Teacher Support and Assessment (BTSA) Induction Programs for beginning teachers at Rosa Parks Elementary School, Clark Middle School, and Hoover High School. Amount of funding not to exceed \$1,000.00 funded by State Grant. (Teacher Preparation and Support) (EXHIBIT D6)
- d. The California Department of Education High School Initiatives/Career Education Office California Partnership Academies program funds implementation of the Partnership Academy Model, a three-year program, grades 10-12, structured as a school-within-a-school. Grant funds will provide academic and occupational training to low-achieving students and motivate them to stay in school, continue on to college, and find careers in the field. Cost of this project for 2005-2006 will be \$81,000 funded by the grant. (Resource Development) (EXHIBIT D6)
- e. The Early Learning Opportunities Act (ELOA) awards grants to support early learning opportunities for children and their families. The Student Services Department proposes to apply for funding for the ACCESS project. The funding for this project will be provided by the U.S. Department of Health and Human Services Administration on Children, Youth and Families, Child Care Bureau for a total grant award of \$40,000 (Resource Development) (EXHIBIT D6)
- f. The MetLife Foundation and the National Association of Elementary School Principals are offering funding for projects that will enable schools to involve and engage their communities. Cherokee Point Elementary plans to kick off their opening with a parent and community involvement event. The funding for this project will be provided by the National Association of Elementary School Principals and MetLife Foundation for a total grant award of \$3,000. (Resource Development) (EXHIBIT D6)

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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

- g. Request for Approval of State required single plans for student achievement for the 2005-2006 school year. Through SB 374, the state holds each school accountable for developing and implementing a Single Plan for Student Achievement (SPSA). The SPSA identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan.

The local governing board must review and approve each school's SPSA. This report brings forward the 2005-2006 SPSA for 68 schools for Board approval. The plans for this group of schools include 2005-2006 categorical budget allocations. SPSAs have been reviewed to ensure that all requirements have been met. Copies of each 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) (EXHIBIT D6)

- h. Agreement, effective August 16, 2005 through August 15, 2006, between San Diego Unified School District and Emily Rubin, MA, CCC, SLP, Autism Specialist, to implement SCERTS Model, a transactional, family-centered educational approach to enhancing communication and socioemotional abilities of children with Autism Spectrum Disorder with selected Transdisciplinary Services and Special Education Early Childhood staff. Amount of funding not to exceed \$30,000.00 funded by Medi-Cal Funds. (Special Education) (EXHIBIT D6)
- i. Sharing the Dream (Walker Elementary School) Program Grant. The MetLife Foundation and the National Association of Elementary School Principals are offering funding for projects that will enable schools to involve and engage their communities. Walker Elementary School Family Friday program, will invite parents to visit the school one Friday per month. For the first half hour, the parents will watch the teacher conduct a reading lesson and then have an opportunity to read with their children. The following hour will be devoted to an education workshop for parents led by site administrators. The funding for this project will be provided by the National Association of Elementary School Principals and MetLife Foundation for a total grant award of \$3,000. (Resource Development) (EXHIBIT D6)

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D. CONSENT ITEMS

7. OFFICE OF SUPERINTENDENT--Deputy Superintendent

- a. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. (EXHIBIT D7)

8. OFFICE OF SUPERINTENDENT--Chief of Staff

- a. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (La Jolla High School) (CAHSEE) (Testing) (EXHIBIT D8)
- b. Termination of Agreement, effective June 30, 2005, between San Diego Unified School District and Padre Dental Corporation of San Diego to provide dental services at Herbert Hoover Health and Social Services Center. (Student Services) (EXHIBIT D8)

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D. CONSENT ITEMS

9. OFFICE OF THE BOARD OF EDUCATION

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

No agenda items.

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

No agenda items.

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Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations

No agenda items.

2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

a. Disposition of Former Decatur, Scripps, and Cleveland Elementary School Sites. (EXHIBIT E2)

b. Status Report on Proposition MM Implementation. (EXHIBIT E2)
(Time Certain: 3:15 p.m.)

E. ACTION/INFORMATION ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

No agenda items.

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Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

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

a. Appointment/Reassignment of Personnel
 (EXHIBIT E4)

b. Recommendations regarding Classified Employees and Resolutions in the Matter of the Elimination/Reduction of Classified Services for the 2005-2006 school year, effective September 9, 2005, (Office-Technical and Business Services, Operations Support Services, Paraeducator, and Supervisory units). (EXHIBIT E4)
 (See item G.2., at page 22)

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E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

a. Request for approval of Interdivisional Curriculum Committee Recommendations of two requests to conduct pilot courses, one request to conduct a district-wide-pilot course, two requests to continue pilot courses for an additional year, one request to approve pilot course as site-adopted course, one request to delete a pilot course and 15 requests to change the Uniform Course File. (Instruction and Curriculum) (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

b. Ratification of Agreement, effective April 1, 2005 through June 30, 2006, between the San Diego Unified School District and The Regents of the University of California, on behalf of The University of California San Diego School of Medicine (UCSD) to fund case management services to pregnant and parenting adolescents, under the age of 18, with drug and alcohol problems. Amount of funding not to exceed \$118,108.00 funded by UCSD. (Student Services) (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

c. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and San Diego County Health and Human Services Agency (HHSA) to act as the intermediary between San Diego Unified School District and the State Department of Health Services Agency to enable the District to claim reimbursement for Medi-Cal administrative activities performed by District staff. Amount of funding not to exceed 6% of Title XIX Federal Financial Participation Revenue funded by Health Care Federal Administration (HCFA) via California State Department of Health Services. (Student Services) (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

d. Ratification of First Amendment to the 2004-2005 Agreement between San Diego Unified School District and the YMCA of San Diego County to extend the term of the agreement to August 31, 2005 and increase the funding amount by \$6,647.00, from \$189,947.00 to \$196,594.00. Funded by 2005-2006 After School Education and Safety Program (ASESP) state grant funds for San Diego's 6-to-6 before and after school program at Correia Middle School. (Teacher Preparation and Support) (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

e. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between San Diego Unified School District and the San Diego County Office of Education, Region IX Migrant Education Program, to provide quality supplementary educational and support services to identified migrant students. The District does not incur any costs with support of the Migrant Education Program. The processing of this contract was delayed because final documentation from the San Diego County Office of Education was not provided in time for Board approval prior to July 1, 2005. (Standards, Assessment and Accountability) (EXHIBIT E5)

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AGENDA

July 26, 2005

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

- f. Immediate Intervention/Underperforming Schools Program (II/USP) Corrective Action Plan progress reports for Balboa, Fulton, and Horton Elementary Schools. (Standards, Assessment and Accountability) (EXHIBIT E5)

- g. Ratification of Agreement, effective July 1, 2005 through June 30, 2008, between San Diego Unified School District and the State of California Department of Rehabilitation to provide External Situational Assessments and job placement for 16 to 22 year old students with disabilities. This program will also give students the opportunity to connect with post-school service providers before they graduate or reach 22 years of age. Ratification due to not receiving signed copies of the agreement. (Special Education) (EXHIBIT E5)

- h. 2005-2006 Consolidated Application Part I. The Consolidated Application provides one component of a District-level plan to help participating students meet high standards in collaboration with other federal and state-funded initiatives. In addition, each school receiving categorical funds included in the Consolidated Application must develop a school site plan, and the district must develop and LEA plan that describe strategies designed for those students who will receive supplemental educational and support services. The estimated cost of this project for Fiscal Year 2005-2006 is \$76,406,036. The projects included in the Consolidated Application will be funded 100 percent through state and federal sources. These funds are included in the 2005-2006 budget. (Resource Development) (EXHIBIT E5)

E. ACTION/INFORMATION ITEMS

6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent

No agenda items

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AGENDA

July 26, 2005

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

Motion
 Second
 Ayes
 Nays
 Abstain

a. Ratification of Agreement, effective September 1, 2004 through February 28, 2006, between the San Diego Unified School District and San Diego State University Foundation on behalf of the City Heights Collaborative to assign a Coordinator and a support position to expand the content and delivery of health education to Hoover students, provide professional development to teachers, and coordinate project evaluation, budget, and reports. Amount of funding not to exceed \$79,746 funded by Hoover High School Health Education Project Grant #04-2891 from the Alliance Healthcare Foundation (Payable to District). (EXHIBIT E7)

Motion
 Second
 Ayes
 Nays
 Abstain

b. Ratification of Agreement, effective September 1, 2004 through August 31, 2005, between the San Diego Unified School District and San Diego State University Foundation on behalf of the City Heights Collaborative to assign an Administrative Coordinator to support the Principal Investigators within the City Heights Educational Collaborative and health education services at Hoover High School. Amount of funding not to exceed \$19,452 (Payable to District). (EXHIBIT E7)

Motion
 Second
 Ayes
 Nays
 Abstain

c. Ratification of Agreement, effective September 1, 2004 through August 31, 2005, between the San Diego Unified School District and San Diego State University Foundation on behalf of the City Heights Collaborative to provide funding for Rosa Parks Elementary, Monroe Clark Middle, Hoover High School, and resident teachers at the City Heights Educational Collaborative. Amount of funding not to exceed \$201,997 (Payable to the District). (EXHIBIT E7)

Motion
 Second
 Ayes
 Nays
 Abstain

d. Ratification of Agreement, effective April 1, 2004 through March 31, 2005, between the San Diego Unified School District and San Diego State University Foundation on behalf of the City Heights Collaborative to assign a coordinator to coordinate program activities to fulfill requirements of the Hoover High School Health Education grant from the Alliance Healthcare Foundation. Amount of funding not to exceed \$23,148 (Payable to the District). (EXHIBIT E7)

Motion
 Second
 Ayes
 Nays
 Abstain

e. Ratification of Agreement, effective November 1, 2003 through September 30, 2004, between the San Diego Unified School District and San Diego State University Foundation on behalf of the City Heights Collaborative to provide funding for a High School Partner to support the California Postsecondary Education Commission (CPEC) Improving Teacher Quality grant. Amount of funding not to exceed \$27,468 (Payable to the District). (EXHIBIT E7)

Motion
 Second
 Ayes
 Nays
 Abstain

f. Ratification of Agreement, effective September 1, 2004 through August 31, 2005, between the San Diego Unified School District and San Diego State University Foundation on behalf of the City Heights Collaborative to provide funding for supplies and staff at Monroe Clark Middle and Hoover High Schools. Amount of funding not to exceed \$216,681(Payable to the District). (EXHIBIT E7)

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AGENDA

July 26, 2005

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- g. Ratification of Agreement, effective July 1, 2005 through June 30, 2008, between the San Diego Unified School District and Comprehensive Health Center of San Diego to provide dental clinic services to students and families at Herbert Hoover Health and Social Services Center. There is no fiscal impact to the District. Operation of the clinic will be supported by grants, donations, insurance, and reimbursement by government benefit. (Student Services) (EXHIBIT E7)

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AGENDA

July 26, 2005

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Motion to reconsider June 21, 2005 action on item E.4.zzz., on Recommendations regarding Classified Employees and Resolution in the matter of the Elimination/Reduction of Classified Services for the 2005-06 school year. (EXHIBIT E.4.b.)
3. Ratification of Agreement, effective July 18, 2005 between the San Diego Unified School District and Stutz, Artiano, Shinoff and Holtz for outside counsel services to assist in the negotiation of the Superintendent's employment agreement. (EXHIBIT G3)
4. Status Report on 6-to-6 Program. (Jackson, Nakamura)
5. Board Response to Curriculum Work Groups Status Report. (EXHIBIT G5) (Lee, Jackson) (First Reading)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

July 26, 2005

AGENDA ITEM

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

To Address the Board On A New Matter (an item not on the agenda)

Members of the public wishing to address the Board on a new matter must either call the Office of the Superintendent, Parent Support and Board Services Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer prior to the beginning of "Public Hearings: New Matters." New Matters Hearings are limited to a maximum of fifteen minutes per item with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation services are available by notifying the Parent Support and Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday board meeting.

I. ADJOURNMENT

APPROVED:

Luis Acle, President
Board of Education

Leslie Fausset
Interim Superintendent

Motion
Second
Ayes
Nays
Abstain