

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

July 26, 2005

12:00 p.m.

					AGENDA ITEM	Action Authorized By Board
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as “Present” at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u> (12:00 p.m., Auditorium)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (12:00 p.m., Auditorium)</p> <p>Julian Camacho and Isaq Abdikarim addressed the Board in public hearings regarding proposed 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, Porter Elementary, Vice Principal, Balboa Elementary (2 positions), Vice Principal, Penn Elementary, Vice Principal, Central Elementary, Vice Principal, Kroc Middle, Vice Principal, Scripps Ranch High, Principal, Dewey Elementary, Principal, Lincoln Small School (2 positions), Vice Principal, Nye Elementary, Vice Principal, Paradise Hills; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>Child Evangelism Fellowship of Greater San Diego v. Bersin, Acle, Lee, de Beck, Jackson and Nakamura</u>, U.S.D.C. Case No. 05-CV-1166 IEG; <u>Guadalupe Garcia v. San Diego Unified School District, et al.</u>, Superior Court Case No. GIC 832 687]; 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>

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

Action Authorized
By Board

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
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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.

Prior to the vote on the Consent Calendar, item D6g was discussed but remained on the Consent Calendar. Items D2a, D5e and D5f were removed from the Consent Calendar.

Approve and adopt revised Consent Calendar.

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
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1. APPROVAL OF MINUTES

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

Approve and adopt minutes.

MINUTES

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A C L E	D E B E C K	J A C K S O N	L E C E	N A K A M U R A
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					AGENDA ITEM	Action Authorized By Board
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations</p> <p>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).</p> <p>Member de Beck was not in the meeting room during the vote on the above item.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X		X	X		
Nays						
Abstain						
					<p>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).</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion				X		
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					<p>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).</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion				X		
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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July 26, 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		D. <u>CONSENT ITEMS</u>	
Second				X		2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations	
Ayes	X	X	X	X	X	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).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							
Motion				X		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).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		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)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. 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)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

Motion
Second
Ayes
Nays
Abstain

X
X
X
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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 June 29, 2005 – July 11, 2005.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X
X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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 McMahan Steel Co., Inc., for the base bid value of \$6,820,900.00 (Proposition MM Fund 2Z)

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

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					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. 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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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.</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						

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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	D. <u>CONSENT ITEMS</u> 3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	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)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	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)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	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)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	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)	Approve. See EXHIBIT D3 which is made a part of these minutes.

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

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

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

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

- 1. Summary of transfers for June 1, 2005 through June 29, 2005.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

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AGENDA ITEM

Action Authorized
By Board

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

July 26, 2005

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

X X X X X

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

X X X X X

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

X X X X X

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

X X X X X

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

X X X X X

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

X X X X X

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

X X X X X

MINUTES

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

July 26, 2005

	A C L E	D E B E C K	J A B E S O N	L E C E R	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
						D. <u>CONSENT ITEMS</u>	
						5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resources	
Motion				X		a. <u>Personnel Action Forms</u>	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	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.	
Nays							
Abstain							
Motion				X		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.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. Establish, effective July 26, 2005, a new job classification, Library Media Teacher, on the SDEA Bargaining Unit Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. Abolish, effective July 26, 2005, the School Librarian Classification on the SDEA Bargaining Unit Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second		X					
Ayes	X	X		X	X		
Nays			X				
Abstain							
Motion		X				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.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second		X					
Ayes	X	X		X	X		
Nays			X				
Abstain							

MINUTES

July 26, 2005

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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 students are on suspended expulsion until Fall 2005 and must enroll in the ALBA program: case no. 05-1000 for violation of Education Code Sections 48915(a)(3) and 48900(c); 05-1017 for violation of Education Code Sections 48915(a)(2) and 48900(b); the following students are on suspended expulsion until Spring 2006 and must enroll in the ALBA program: case no. 05-0939 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-0986 for violation of Education Code Sections 48900(f) and 48900(k); 05-0994 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0975 for violation of Education Code Sections 48900(a)(1) and

Motion
Second
Ayes
Nays
Abstain

X X X X X

July 26, 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>48900(a)(2); 05-1055 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1005 for violation of Education Code Sections 48900(a)(1) and 48900.4; 05-1082 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1067 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1036 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 05-1001 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1064 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-0972 for violation of Education Code Sections 48900(a)(1), 48915(a)(1) and 48900(a)(2); 05-1070 for violation of Education Code Sections 48915(a)(3) and 48900(c); 05-0977 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1094 for violation of Education Code Sections 48915(a)(5), 48900(a)(1)</p>

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	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

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

and 48900(a)(2); 05-1060 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1056 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1011 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-1035 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-0978 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0859 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1077 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); 05-1075 for violation of Education Code Sections 48915(a)(4) and 48900(e); 05-1062 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-1007 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-0992 for violation of Education Code Section 48900.4; 05-0959 for violation of

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	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

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

Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-1054 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-1069 for violation of Education Code Sections 48915(a)(2) and 48900(b); the following students are on suspended expulsion until Spring 2006 and must enroll at Summit: 05-0970 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 05-1074 for violation of Education Code Sections 48915(a)(4) and 48900(e); 05-0964 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0971 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); the following student is on suspended expulsion until Spring 2006 with placement in a special education program: 05-0990 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); the following students are expelled until Spring 2006

July 26, 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: 05-1051 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1009 for violation of Education Code Section 48900(k); 05-1078 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-0954 for violation of Education Code Sections 48915(c)(2), 48915(a)(2) and 48900(b); 05-1103 for violation of Education Code Section 48900.4; the following student is expelled until Spring 2006 with placement at ALBA: 05-0913 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); the following students are expelled until Fall 2006 with placement at Summit: 05-1072 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1090 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-1023 for violation of Education Code Sections 48915(a)(2), 48900(b), 48915(a)(5) and 48900(a)(1); the following student is expelled until Fall 2006 with placement</p>

July 26, 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>in a special education program: 05-0980 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.</p>

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X
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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)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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)

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

Motion
Second
Ayes
Nays
Abstain

X
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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)

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

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AGENDA ITEM

Action Authorized
By Board

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)

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)

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)

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

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

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

Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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Motion
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Ayes
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Abstain

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AGENDA ITEM

Action Authorized
By Board

Motion
Second
Ayes
Nays
Abstain

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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.

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

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

MINUTES

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	AGENDA ITEM	Action Authorized By Board
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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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					AGENDA ITEM	Action Authorized By Board
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>OFFICE OF SCHOOL SITE SUPPORT</u> - Business Operations</p> <p>No agenda items.</p> <p>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management</p> <p>a. Disposition of Former Decatur, Scripps, and Cleveland Elementary School Sites.</p> <p>Janet Cherif and Deborah Sade addressed the Board in public hearings prior to the vote on the above item.</p>	<p>Motion made to vote separately on recommendations 1 and 2. The motion failed.</p>
Motion				X		
Second				X		
Ayes	X		X			
Nays		X	X	X		
Abstain						
Motion		X				Motion made to vote on all three recommended schools. No action.
Second		X				
Ayes			X			
Nays						
Abstain						
Motion		X				Motion made to vote on all 3 schools at once to approve the superintendent's recommendations. Approve. The Board directed staff to bring the 3 sites back to the next meeting as ratifications of the Resolution of Intent to lease Decatur, Scripps and Cleveland Elementary Schools as separate items. See EXHIBIT E2 which is made a part of these minutes.
Second	X	X	X	X		
Ayes						
Nays						
Abstain				X		
					<p>b. Status Report on Proposition MM Implementation. (Time Certain: 3:15 p.m.)</p> <p>Dorothy Leonard, Chair Independent Citizens' Oversight Committee (ICOC) presented to the Board an update on the work of the ICOC.</p>	<p>See EXHIBIT E2 which is made a part of these minutes.</p>
					<p>3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>No agenda items.</p>	

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	AGENDA ITEM	Action Authorized By Board
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Motion
Second
Ayes
Nays
Abstain

X X X X X

E. ACTION/INFORMATION ITEMS

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

a. Appointment/Reassignment of Personnel

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

Motion
Second
Ayes
Nays
Abstain

X X X X

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). (See item G.2., at page 22)

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

Frances Fierro, Elaine Sabetti, Jo-Ellen Archer, Kathy Deacon and Dorene Dias Pesta addressed the Board in public hearings prior to the vote on the above item.

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					AGENDA ITEM	Action Authorized By Board
					E. <u>ACTION/INFORMATION ITEMS</u>	
					5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion				X	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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

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<p>A C L E</p> <p>D E B E C K</p> <p>J A K E S O N</p> <p>L E C E</p> <p>N A K A M U R A</p>	<p>AGENDA ITEM</p>	<p>Action Authorized By Board</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>f. Immediate Intervention/Underperforming Schools Program (II/USP) Corrective Action Plan progress reports for Balboa, Fulton, and Horton Elementary Schools. (Standards, Assessment and Accountability)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>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)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>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)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Deputy Superintendent</p> <p>No agenda items</p>	

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AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

Motion
Second
Ayes
Nays
Abstain

X
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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).

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

Motion
Second
Ayes
Nays
Abstain

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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).

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

Motion
Second
Ayes
Nays
Abstain

X
X
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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).

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

Motion
Second
Ayes
Nays
Abstain

X
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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).

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

Motion
Second
Ayes
Nays
Abstain

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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).

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

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					AGENDA ITEM	Action Authorized By Board
					E. ACTION/INFORMATION ITEMS	
					7. OFFICE OF THE SUPERINTENDENT--Chief of Staff	
Motion		X			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).	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

July 26, 2005

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AGENDA ITEM

Action Authorized
By Board

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. (See item E4b on page 77)

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.

4. Status Report on 6-to-6 Program. (Jackson, Nakamura)

Member Nakamura provided the Board and Superintendent with an update on the work of the Task Force.

5. Board Response to Curriculum Work Groups Status Report. (Lee, Jackson) (First Reading)

Jeff Nelson addressed the Board in public hearing regarding the above item.

Approve motion to reconsider prior action on recommendation regarding classified employee eliminations/reduction in services 2005-06 school year. Approve.

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

See EXHIBIT G5 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

July 26, 2005

AGENDA ITEM

Action Authorized
 By Board

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

1. Janice Howes addressed the Board in public hearing regarding her book, "Black Hole in the Blueprint."
2. Alma Bartulio, Leo Chavez, and Aminas Adelekan addressed the Board in public hearings regarding Paradise Hills Elementary School.
3. Steven Veach, Louise Torio, Jamie Diez, Connie Zuniga, Kathy Lopez and Pedro Moreno addressed the Board in public hearings regarding the Logan/Memorial Library.
4. Ramsey Green addressed the Board in public hearing regarding the Cool Communities Shade Tree Program.

I. ADJOURNMENT

President Acle adjourned
 the meeting at 6:50 p.m.

Motion
 Second
 Ayes
 Nays
 Abstain

Legality and Form
 Approved:

TAD SETH PARZEN
 General Counsel

2005-06 Series No. 8

Cheryl Ward
 Board Action Officer

Respectfully submitted,

LESLIE FAUSSET
 Interim Superintendent

Approved:

LUIS ACLE
 President of Board