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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 12, 2005

10:00 a.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 (10:00 a.m.)**
- II. Public Hearing: Matters to be Considered in Closed Session (10:00 a.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](http://www.sandi.net)

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AGENDA

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AGENDA ITEM

**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**

- Special Meeting, April 11, 2005
- Regular Meeting, April 12, 2005
- Special Meeting, April 21, 2005
- Regular Meeting, April 26, 2005
- Special Meeting, April 29, 2005
- Special Meeting, May 3, 2005
- Regular Meeting, May 10, 2005
- Special Meeting, May 17, 2005

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

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AGENDA ITEM

**D. CONSENT ITEMS**

**2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations**

- a. Agreement, effective August 15, 2005 through August 14, 2007, between the San Diego Unified School District and Arenson Office Furniture, Corporate Express, and Office Depot for the purchase of metal file storage cabinets and desks. The funds authorized to be expended under this contract will be a maximum of \$600,000 annually from various site identified funds; state school facilities funds. (Contract No. 56-10). (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Agreement, effective August 15, 2005 through August 14, 2008, between the San Diego Unified School District and SUOMI, INC. dba interra, inc. for the purchase of Martela Library Furniture and Shelving. The funds authorized to be expended under this contract will be a maximum of \$150,000 annually from various site identified funds and state school facilities funds. (Contract No. 56-9). (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Agreement, effective August 1, 2005 through July 31, 2007, between the San Diego Unified School District and American Chemical & Environmental, Inc., for the purchase of hazardous material/waste management services, which includes on call emergency response, transportation, disposal and other related services. The funds authorized to be expended under this contract will be a maximum of \$200,000 annually from various site identified funds and state school facilities funds. (Contract No. P45-117) (Risk Management Department). (EXHIBIT D2 SUMMARY)
- d. First Amendment to Agreement, effective July 13, 2005, between the San Diego Unified School District and New Cingular Wireless National Accounts, LLC, previously AT&T Wireless. This amendment authorizes the name change from AT&T Wireless to New Cingular Wireless National Accounts, LLC, following its acquisition of AT&T Wireless by Cingular Wireless. All terms and conditions in the original contract remain the same. There is no additional cost associated with this amendment. (Contract No. 34-78) (Telecommunications Department). (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

**D. CONSENT ITEMS**

**2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations**

- e. First Amendment to Agreement, effective July 13, 2004 through July 13, 2007, between the San Diego Unified School District and Mirror Shower & Glass for the purchase of building glass and putty to increase the value of the contract from \$154,200 annually to \$169,800 annually due to the rising fuel costs. The additional funds authorized to be expended under this contract will be a maximum of \$15,600 from maintenance and operations general operating funds. (Contract No. 34-100) (Maintenance and Operations Department). (EXHIBIT D2 SUMMARY)
  
- f. Renewal of Agreement, effective August 1, 2005 through July 31, 2006, between the San Diego Unified School District and Pizza Hut for the purchase and delivery of pizza, ready-to-serve. Products purchased under this contract are used in the sale of "A La Carte Foods" to middle and high school students. The funds authorized to be expended under this contract will be a maximum of \$615,000 from cafeteria funds. (Contract No. 45-19) (Food Services Department). (EXHIBIT D2 SUMMARY)
  
- g. Renewal of Agreement, effective August 1, 2005 through July 31, 2006 with A & R Wholesale Distributors, Inc. for the purchase of food support items. Products purchased under this contract are used in meals served to students under the National School Lunch and School Breakfast Programs. The funds authorized to be expended under this contract will be a maximum of \$2,000,000 from cafeteria funds. (Contract No. 45-11) (Food Services Department). (EXHIBIT D2 SUMMARY)
  
- h. Renewal of Agreement, effective August 1, 2005 through July 31, 2006 with Pla-Art International, Inc. dba San Diego Cold Storage for frozen/ cold food storage and cross docking (i.e. cross docking is where food is received at delivery dock and immediately loaded in trucks for delivery). The funds authorized to be expended under this contract will be a maximum of \$468,000 from cafeteria funds. (Contract No. 23-19) (Food Services Department). (EXHIBIT D2 SUMMARY)

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**D. CONSENT ITEMS**

**2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations**

- i. 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 16, 2005 through May 29, 2005, under contracts previously approved by the Board of Education. (Procurement & Contracts) (EXHIBIT D2)
- j. 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 16, 2005 through May 29, 2005. (Procurement & Contracts) (EXHIBIT D2)
- k. Agreement, effective July 26, 2005 through August 18, 2005, between the San Diego Unified School District and City of San Diego to provide transportation services for the School Safety Summer School Camp. Amount of funding not to exceed \$8,100 funded by General Fund. (Transportation) (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 8, 2005 – June 27, 2005. (Property Management Fund ZV) (EXHIBIT D3)
- b. First Amendment to Agreement, effective November 19, 2003 through February 28, 2006, between the San Diego Unified School District and Rosner, Brown, Touchstone & Keller, LLP, formerly known as Maloy, Rosner & Brown, LLP, (No. C-7156) to provide professional auditing services in connection with Proposition MM Building Funds for fiscal years ended June 30, 2004 and June 30, 2005, respectively. This amendment is necessary to increase the consideration to a maximum of \$73,500, an increase of \$23,500. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- c. First Amendment to Agreement, effective July 27, 2004 through July 26, 2006, between the San Diego Unified School District and 4-Ward Tech, Inc., Agreement No. C-7215 for computer aided design services related to database maintenance on an as-needed basis. This amendment will increase the consideration to a maximum of \$500,000, an increase of \$250,000. The amendment will also extend the term of the agreement for one year. (M&O General fund 8A) (EXHIBIT D3 SUMMARY)
- d. First Amendment to Agreement, effective July 12, 2005 through February 2007, between the San Diego Unified School District and douglas e. barnhart, inc Contract C-7231 – Construction Management Services for Classroom Construction at Lincoln High School. This amendment will change the reimbursement method from time and materials to a combination of fixed price and a fixed percentage of actual construction costs, and clarifies how douglas e. barnhart, inc will provide services. No change to the original contract value is necessary. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- e. Fifth Amendment to Agreement, effective date: March 1, 2001 through February 27, 2006, between the San Diego Unified School District and O'Connor Construction Management, Inc. (C-6046) to provide construction management services on an as-needed basis. This amendment is necessary to increase the consideration to a maximum of \$7 million, an increase of \$1,070,400. (Proposition MM Fund 2Z and from other funds on a project-by-project basis) (EXHIBIT D3 SUMMARY)

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**D. CONSENT ITEMS**

**3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

- f. Sixth Amendment to Agreement, effective June 27, 2001 through June 25, 2006, between the San Diego Unified School District and Alliance Engineering of California, Inc., agreement (No. C-6143) for school construction inspection services on an as-needed basis. This amendment is necessary to increase the consideration to a maximum of \$2 million, an increase of \$650,000. (Proposition MM Fund 2Z and from other funds on a project-by-project basis) (EXHIBIT D3.SUMMARY)
- g. Report on Sole Source procurement of Energy Management Web Control Systems at 17 District Sites (C56-007). Agreement, effective July 13, 2005 through December 1, 2005 between San Diego Unified School District and Jackson & Blanc for the base bid value of \$156,976. (Utilities Management Fund 537-AA) (EXHIBIT D3 SUMMARY)
- h. Release to Whillock Contracting, Inc., funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C34-034-KA for demolition of portable buildings at various district sites on an as-needed basis (IDIQ). (EXHIBIT D3 SUMMARY)
- i. Approval of Future Thurgood Marshall Middle School Change Order No. 023C to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific for extended overhead due contractor for project delays caused by the unexploded ordnance investigation at the site. This change order increases the contract value in the amount of \$662,873 for a cumulative contract rate of 3.47%. (Proposition MM Fund 2Z) (EXHIBIT D3 SUMMARY)
- j. Report on Selection and Award of Contracts for Hazardous Materials Testing and Consulting Services in Support of the Major Repair and Replacement and Proposition MM Programs. The funds authorized to be expended under these contracts will be a maximum of \$900,000. (Major Repair and Replacement 9M and Proposition MM 2Z Funds) (EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

- k. Report on Bid Opening of June 16, 2005, for parking improvements at Scripps Ranch high School (C56-005). Agreement, effective July 13, 2005 through September 20, 2005 between San Diego Unified School District and Ramona Paving & Construction Corporation for the base bid value of \$494,315. (Capital Facilities Fund 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. No agenda items.

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**D. CONSENT ITEMS**

**4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

- b. Actions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the action to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:
  - 1. No agenda items.

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**D. CONSENT ITEMS**

**4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

- c. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2004-2005 for which funds were included in the 2005-2006 budget and containing serial numbers 0712-01 through 0712-11.  
(EXHIBIT D4)
- d. Special Education.
  - 1. Authorizes the payment of \$125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN080589-026. This is payment for vision therapy for a special education student during the month of March 2005.
  - 2. Authorizes the payment of \$2,584.77 to Tina and Jeff Huston per a final mediation agreement SN090497-022. This is to reimburse parents for attorney fees on behalf of a special education student from December 2004 through May 2005.
  - 3. Authorizes the payment of \$12,500.00 to Ellen Dowd Client Trust Account per mediation agreement SN05-00166/SN05-00796. This is payment for private tuition, attorney fees and a neuropsychological evaluation from July 2004 through May 2005.
  - 4. Authorizes the payment of \$1,120.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for team training development, conference and observation services for a special education student during the month of May 2005.
  - 5. Authorizes the payment of \$750.00 to Kristal Molina per IEP team agreement SN122999-017. This is to reimburse the parent of a special education student for a hearing test during the months of March and May 2005.
  - 6. Authorizes the payment of \$2,236.00 to Pioneer Learning Center per IEP team agreement SN060988-706. This is payment for one-on-one assistant services for a special education student during the month of May 2005.
  - 7. Authorizes the payment of \$1,000.00 to Hein Speech-Language Pathology per an interim agreement SN012594-054. This is payment for speech and language services and an IEP meeting for a special education student during the months of May and June 2005.

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**D. CONSENT ITEMS**

**4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

- d. Special Education.
- 8. Authorizes the payment of \$6,386.40 to Coyne & Associates Education per IEP team agreement SN071994-023. This is payment for one-on-one assistant services and an IEP meeting for a special education student during the month of May 2005.
- 9. Authorizes the payment of \$500.00 to Ellen Dowd per a final mediation agreement SN060791-368. This is payment for attorney fees for a special education student from March through May 2005.
- 10. Authorizes the payment of \$175.00 to Nancy Ellen Markel per IEP team agreement SN111791-481. This is payment for attending an IEP meeting for a special education student during the month of May 2005.
- 11. Authorizes the payment of \$3,500.00 to Children's Hospital per IEP team agreement SN111791-481. This is payment for a neuropsychological evaluation for a special education student during the month of June 2005.
- 12. Authorizes the payment of \$3,098.00 to Kirk Texeira per mediation agreement SN03-00938. This is to reimburse the parent of a special education student for one-on-one assistant services and mileage for the assistant during the months of May and June 2005.
- 13. Authorizes the payment of \$3,200.00 to Mark McDonough per IEP team agreement SN091497-825. This is payment for a neuropsychological evaluation for a special education student during the months of April and May 2005.
- 14. Authorizes the payment of \$390.00 to Insight Vision Development Center Family Optometry SN061797-122. This is payment for vision therapy for a special education student during the months of May and June 2005.
- 15. Authorizes the payment of \$706.30 to Mary R. Blakemore per IEP team Agreement SN060890-013. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state facility during the months of March, April, and May 2005.

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**D. CONSENT ITEMS**

**4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

d. Special Education.

16. Authorizes the payment of \$2,375.00 to Christopher Ingalls per IEP team agreement SN072888-073. This is payment for a neuropsychological assessment for a special education student from December 2004 through June 2005.
17. Authorizes the payment of \$500.00 to Rehabilitation Care Coordination per an interim agreement SN012594-054. This is payment for an evaluation and a needs assessment for a special education student during the months of March and May 2005.
18. Authorizes the payment of \$3,645.00 to Heather and Andrew Williams per IEP team agreement SN111397-252. This is to reimburse the parents of a special education student for reading therapy from December 2004 through May 2005.
19. Authorizes the payment of \$1,225.00 to Carol J. Atkins per an interim agreement SN012594-054. This is payment for attending an IEP meeting for a special education student during the month of June 2005.
20. Authorizes the payment of \$2,000.00 to Ellen Dowd per mediation agreement SN 05-01082. This is payment for attorney fees for a special education student during the months of April and June 2005.
21. Authorizes the payment of \$1,500.00 to Marc D. Lewkowicz per mediation agreement SN05-00718. This is payment for a neuropsychological assessment for a special education student during the months of May and June 2005.
22. Authorizes the payment of \$3,500.00 to Ellen Dowd per mediation agreement SN05-00565. This is payment for attorney fees for a special education student during the months of March and April 2005.
23. Authorizes the payment of \$2,500.00 to Ava Weitzen per mediation agreement SN 05-01973. This is payment for attorney fees for a special education student from March through May 2005.
24. Authorizes the payment of \$3,500.00 to Jeffrey S. Owen per IEP team agreement SN082590-021. This is payment for a neuropsychological assessment for a special education student from March through June 2005.

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**D. CONSENT ITEMS**

**4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

e. Other Financial Matters.

1. Resolution in the matter of purchasing tax-sheltered annuity contracts with State Farm Insurance Company.  
(EXHIBIT D4)
2. Cash on hand for period ending April 30, 2005.  
(EXHIBIT D4)
3. Cash on hand for period ending May 31, 2005.  
(EXHIBIT D4)
4. Authorization to pay the sum of \$1,022,873 pursuant to agreement in settlement of Barry Bernstein et al v. San Diego Unified School District, et al Superior Court Case No. GIC 813438 (approved in closed session on June 21, 2005).

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AGENDA ITEM

**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 June 20, 2005, through July 8, 2005, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.

(EXHIBIT D5 SUMMARY)

b. Approval of District's Gifted and Talented Education (GATE) Certification for Teachers listed on Exhibit D.5.b., in accordance with Article 4, Section 3855 of the California Code of Regulations.

The California Code of Regulations allows the Board of Education to certify teachers for Gifted and Talented Education that have completed a prescribed course of study conducted by the District and by other educational organizations. The GATE Department has certified that the teachers listed on Exhibit D.5.b., have successfully completed the course of study leading to the recommendation for Board (district) certification. The list also includes teachers who were certified by UCSD.

(EXHIBIT D5 SUMMARY)

c. Establish, effective October 12, 2004, the Cataloging Specialist job classification, at salary grade 029 on the Supervisors' Salary Schedule.

(EXHIBIT D5 SUMMARY)

d. Abolish, effective October 12, 2004, the Cataloging Supervisor job classification, at salary grade 035 on the Supervisors' Salary Schedule.

(EXHIBIT D5 SUMMARY)

e. Abolish, effective July 1, 2005, the Administrator, High School Reform job classification, at salary grade 040 on the Management Salary Schedule.

(EXHIBIT D5 SUMMARY)

f. Abolish, effective July 1, 2005, the Instructional Leader, Special Assistant to the Superintendent, an off-schedule job class on the Management 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. High Tech High Dissemination project grant application, assurances, and resolution, submitted under provisions of the California Department of Education Public Charter Schools Dissemination Grant, for fiscal years 2005-07 to engage colleagues in transforming small schools and academies into sites of meaningful instructional change; build teacher leadership and expand the range of professional learning opportunities available; provide resources and support to participants; and make resource materials available for educators. Collaborating teachers will be selected from Crawford High School, San Diego High School, and the Sweetwater Union High School District. Amount of funding not to exceed \$20,000 funded by the California Department of Education. (Resource Development) (EXHIBIT D6)
- c. Even Start Family Literacy program (San Diego Reads) Program grant application, assurances, and resolution, submitted under provisions of Title I, Part B, Subpart 3 of the Elementary and Secondary Education Act of 1965, for fiscal year 2005-06 to target families and children in families with low incomes and/or low English literacy skills and focuses on literacy development and academic achievement at King and Kimbrough Elementary Schools. Amount of funding not to exceed \$172,500 funded by the William F. Goodling Even Start Family Literacy Program. (Resource Development) (EXHIBIT D6)
- d. Diversity Appreciation Through Dining, Dialogue, and Dance program grant application, assurances, and resolution, submitted under provisions of the Cox Kids Foundation Innovation in Education Program for fiscal year 2005-06 to have students work with teachers, staff, parents, and community members to better understand one another in an effort to reduce the amount of racial tension that exists on the campus. Amount of funding not to exceed \$10,000 funded by the Cox Kids Foundation Innovation in Education Program. (Resource Development) (EXHIBIT D6)
- e. Wilson Middle School's TV Studio program grant application, assurances, and resolution, submitted under provisions of the Cox Kids Foundation Innovation in Education Program, for fiscal year 2005-06 to provide a professional TV studio at Wilson Academy of International Studies. This grant will allow Wilson's current studio to be upgraded to provide a professional environment for the student news crew and for students to learn the skills of video production and improve their oral communication skills. Amount of funding not to exceed \$9,821.37 funded by Cox Kids Foundation Innovation in Education Program. (Resource Development) (EXHIBIT D6)



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**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

- f. Even Start Family Literacy Program (Jumping Jack) program grant application, assurances, and resolution, submitted under provisions of Title I, Part B, Subpart 3 of the Elementary and Secondary Education Act of 1965, for fiscal year 2005-06 to provide a school readiness program, an adult education program, parenting education classes, and parent and child interactive literacy activities at Jackson Elementary School. Amount of funding not to exceed \$172,500 funded by William F. Goodling Even Start Family Literacy Program. (Resource Development) (EXHIBIT D6)
- g. Dads Club program grant application, assurances, and resolution, submitted under provisions of the Cox Kids Foundation Innovation in Education Program, for fiscal year 2005-06 to provide educational activities and social events as well as health care events and community service at Challenger Middle School. Dads Clubs provide school-based opportunities for involved fathers to increase their participation in their children's lives and education. Amount of funding not to exceed \$15,000 funded by Cox Kids Foundation Innovation in Education Program. (Resource Development) (EXHIBIT D6)
- h. Even Start Family Literacy Program (Helping Hands) grant application, assurances, and resolution, submitted under provisions of Title I, Part B, Subpart 3 of the Elementary and Secondary Education Act of 1965, for fiscal year 2005-06 to provide literacy instruction to infant/toddler and expectant/parenting teens attending Lindsay Summit School. Amount of funding not to exceed \$172,500 funded by William F. Goodling Even Start Family Literacy Program. (Resource Development) (EXHIBIT D6)
- i. Teaching American History for Understanding program grant application, assurances, and resolution, submitted under provisions of the U.S. Department of Education Office of Innovation and Improvement Teaching American History Grant Program, for fiscal years 2006-09 to support projects to raise student achievement by improving teachers' knowledge, understanding, and appreciation of traditional American history. The Teaching American History for Understanding program will partner the District with San Diego State University and the University of California San Diego. These institutions will combine their resources, experiences, and expertise to help improve teaching and learning in American history. Amount of funding not to exceed \$1,000,000 funded by U.S. Department of Education Office of Innovation. (Resource Development) (EXHIBIT D6)

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**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

- j. English Language Acquisition Program (ELAP) grant application and assurances for fiscal year 2005-06 under provisions of Education Code Section 404, enacted in 1999, to support English Learners in grades 4-8. (Instruction and Curriculum) (EXHIBIT D6)
- k. First Amendment to Agreement, effective July 1, 2003 through June 30, 2005, between the San Diego Unified School District and California Public Employees' Retirement System to provide Section 21574 (Fourth Level of 1959 Survivor Benefits) for local safety members. Amount of funding not to exceed \$2,754 funded by California Public Employees' Retirement System. (Resource Development) (EXHIBIT D6)
- L. Agreement, effective July 15, 2005 through June 28, 2006, between the San Diego Unified School District and Hoffman Clark & Associates to provide evaluation services for the Tobacco Use Prevention Grant. Amount of funding not to exceed \$22,500 funded by Tobacco Use Prevention Education Grant. (Student Services) (EXHIBIT D6)
- m. Agreement, effective August 1, 2005 through June 30, 2007, between the San Diego Unified School District and San Diego State University/School of Social Work to allow San Diego State University/School of Social Work students to receive social work field practicum experience at select district schools during the 2005-06 and 2006-07 school years, Counseling Department to provide program coordination. There is no cost to the district. (Student Services) (EXHIBIT D6)
- n. Third Amendment to Agreement, effective September 1, 2004 through August 31, 2005, between the San Diego Unified School District and Inverness Research Associates to provide summative and formative evaluations for the San Diego Urban Systemic Program (USP) as well as "critical friends" to the USP Program Directors. Amount of funding not to exceed \$225,000 funded by USP Grant (this amendment increases the amount of funding by \$75,000). (Instruction and Curriculum) (EXHIBIT D6)
- o. Agreement, effective August 16, 2005 through August 15, 2006, between the San Diego Unified School District and Pacific Education & Consultants, Limited to assist the District Special Education Transdisciplinary staff to implement evidence-based specialized instructional strategies that will enable providers to better support the literacy achievement of all students, particularly those with learning-language disabilities. (Special Education) (EXHIBIT D6)

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**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

- p. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Center for Community Solutions/Bayview Terrace Healthy Start to provide administrative oversight and implementation of counseling and support groups to the Bayview Terrace Elementary Healthy Start. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)
- q. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Bayside Community Center/Linda Vista Elementary Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Linda Vista Elementary Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)
- r. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./Kroc Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Kroc Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)
- s. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./Crawford High School Cluster Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Crawford Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)
- t. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./O'Farrell Community School Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the O'Farrell Community School Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)

July 12, 2005

AGENDA ITEM

**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

- u. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./Military Family Cluster Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Military Family Cluster Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)
- v. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./Serra Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Serra Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)
- w. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and YMCA of San Diego County, Youth and Family Services/Roosevelt Middle School Healthy Start to provide consultant services to implement the work plan proposed in the Roosevelt Middle School Healthy Start Collaborative Implementation grant. Amount of funding not to exceed \$53,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)
- x. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Bayside Community Center/Carson Elementary Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Carson Elementary School Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services) (EXHIBIT D6)
- y. Third Amendment to Agreement, effective September 1, 2004 through August 31, 2005, between the San Diego Unified School District and City of San Diego to provide funding for San Diego's "6-to-6" Extended School Day Programs at year-round schools and sites hosting Summer School during July 2005. Amount of funding not to exceed \$17,585,113 (this amendment adds \$766,446 from After School Education and Safety Program funds and \$62,336 from 21st Century Community Learning Centers state grant funds). (Teacher Preparation and Support) (EXHIBIT D6)

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AGENDA

July 12, 2005

AGENDA ITEM

**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.
- b. Agreement, effective September 19, 2005 through June 9, 2006, between the San Diego Unified School District and La Jolla YMCA to provide physical education instruction for Torrey Pines Elementary School classes. Amount of funding not to exceed \$10,118 funded by Donations/Foundation. (EXHIBIT D7)
- c. Agreement, effective August 1, 2005 through June 2, 2006, between the San Diego Unified School District and Christine Ahlf, ATC (Certified Athletic Trainer) to provide athletic trainer services to Patrick Henry High School for the 2005-06 school year. Amount of funding not to exceed \$15,000 funded by Patrick Henry High School athletic budget and ASB funds. (EXHIBIT D7)

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AGENDA

July 12, 2005

AGENDA ITEM

**D. CONSENT ITEMS**

**8. OFFICE OF SUPERINTENDENT--Chief of Staff**

- a. Agreement, effective September 1, 2005 through August 31, 2005, between the San Diego Unified School District and County of San Diego to provide support services to O'Farrell students, families and community. Amount of funding not to exceed \$86,529 funded by Charter Schools Lottery, TUPE grant and Title IV.  
(School Choice) (EXHIBIT D8)
- b. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE) for students at Clairemont, Henry, Madison, Mira Mesa, San Diego High School of Business, and Scripps Ranch High Schools. (Testing) (EXHIBIT D8)

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AGENDA

July 12, 2005

AGENDA ITEM

**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

July 12, 2005

AGENDA ITEM

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

**E. ACTION/INFORMATION ITEMS**

**1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations**

- a. Food Services Proposed Meal Price Increase, effective 2005-06. (EXHIBIT E1)

**2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

No agenda items.



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July 12, 2005

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION ITEMS**

**3. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

- a. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2004-2005 for which funds were included in the 2004-2005 budget and containing serial numbers 0712-012 through 0712-013.  
(EXHIBIT E3)

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July 12, 2005

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

- a. Appointment/Reassignment of Personnel (EXHIBIT E4)
- b. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Keiller Leadership Academy for the professional services of Stephanie Cavada-Ber, a certificated employee. Keiller Leadership Academy will reimburse the district in the amount of \$53,691.14 for the services of Stephanie Cavada-Ber, while on loan. (EXHIBIT E4)
- c. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Gompers Middle Charter School for the professional services of Lisa Maples, a classified employee, to work as "Family Services Assistant." Gompers Middle Charter School will reimburse the district in the amount of \$61,650.61 for the services of Lisa Maples, while on loan. (EXHIBIT E4)
- d. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Claudia P. Espinoza, a classified employee, to work as "Guidance/Attendance Assistant." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$31,833.16 for the services of Claudia P. Espinoza, while on loan. (EXHIBIT E4)
- e. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Juan Flores, a classified employee, to work as "Attendance Assistant." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$35,834.64 for the services of Juan Flores, while on loan. (EXHIBIT E4)
- f. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Veronica Gonzalez, a classified employee, to work as "Middle Level Financial Clerk." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$48,004.87 for the services of Veronica Gonzalez, while on loan. (EXHIBIT E4)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
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Ayes  
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Abstain

Motion  
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Ayes  
Nays  
Abstain

Motion  
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Ayes  
Nays  
Abstain

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**E. ACTION/INFORMATION ITEMS**

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

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

g. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Ramona Huerta, a classified employee, to work as "School Clerical Assistant-Bilingual." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$37,855.53 for the services of Ramona Huerta, while on loan. (EXHIBIT E4)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

h. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Leticia Miramontes, a classified employee, to work as "Guidance/Attendance Assistant-Bilingual." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$33,984.87 for the services of Leticia Miramontes, while on loan. (EXHIBIT E4)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

i. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Javier Munoz, a classified employee, to work as "Custodian." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$45,184.57 for the services of Javier Munoz, while on loan. (EXHIBIT E4)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

j. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Kathleen Perez, a classified employee, to work as "School General Secretary III." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$56,023.92 for the services of Kathleen Perez, while on loan. (EXHIBIT E4)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

k. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Dennis Reagan, a classified employee, to work as "Media Production Specialist." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$55,985.22 for the services of Dennis Reagan, while on loan. (EXHIBIT E4)

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**E. ACTION/INFORMATION ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

L. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Earlene Rogers, a classified employee, to work as "Instructional Assistant II." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$32,288.12 for the services of Earlene Rogers, while on loan. (EXHIBIT E4)

Motion  
Second  
Ayes  
Nays  
Abstain

m. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Arturo Ruiz, a classified employee, to work as "Custodian." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$45,184.57 for the services of Arturo Ruiz, while on loan. (EXHIBIT E4)

Motion  
Second  
Ayes  
Nays  
Abstain

n. Staff Response to the Commission's Report and Recommendations Concerning the Principal Selection Process. (EXHIBIT E4)

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**E. ACTION/INFORMATION ITEMS**

**5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

- a. Lincoln High School Attendance Boundary Recommendations for 2006-07 and 2007-08. (EXHIBIT E5)
- b. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Network Interpreting Service to provide interpreting services to deaf and hard of hearing students, parents, staff, faculty or visitors attending classes or school sponsored events. Amount of funding not to exceed \$150,000 funded by Special Education State Apportionment. Ratification due to the fact that negotiations with Network Interpreting Services were finalized after the deadline to submit items to the Board for approval for fiscal year beginning July 1, 2005. (Special Education) (EXHIBIT E5)
- c. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and California Department of Education to provide State Preschool child care and development services. Amount of funding not to exceed \$6,115,570 funded by California Department of Education. Ratification due to the fact that the District received the Child Development Programs contract from the California Department of Education on June 20, 2005. (Resource Development) (EXHIBIT E5)
- d. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and California Department of Education to provide general child care and development services. Amount of funding not to exceed \$12,554,753 funded by California Department of Education. Ratification due to the fact that the District received the Child Development Programs contract from the California Department of Education on June 30, 2005. (Resource Development) (EXHIBIT E5)
- e. Ratification of Scalable Skills Certification in Geographic Information Systems (GIS) Program grant application and assurances, submitted under provisions of the National Science Foundation for fiscal year 2004-05. Amount of funding not to exceed \$23,300 funded by the National Science Foundation. Ratification due to project staff changes at Mesa College, signed agreements were not received by the district until May 18, 2005. Upon receipt, further discussion and negotiations took place between the District and San Diego Community College District to finalize the contract. (Resource Development) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
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Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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**E. ACTION/INFORMATION ITEMS**

**5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support**

- f. Ratification of Agreement, effective October 1, 2004 through September 30, 2005, between the San Diego Unified School District and San Diego Community College District to provide services and materials funded by the National Science Foundation for the Scalable Skills Certification in Geographic Information Systems (GIS) program. Amount of funding not to exceed \$23,300 funded by San Diego Community College District. Ratification due to project staff changes at Mesa College, signed agreements were not received by the District until May 18, 2005. Upon receipt, further discussion and negotiations took place between the district and San Diego Community College District to finalize the contract. (Resource Development) (EXHIBIT E5)
  
- g. Ratification of Agreement, effective July 1, 2005 through June 30, 2010, between the San Diego Unified School District and California Department of Health Services to provide services in accordance with the Adolescent Family Life Program (AFLP)/Adolescent Sibling Pregnancy Prevention Program (ASPPP) Scope of Work. Amount of funding not to exceed \$7,318,090 funded by California Department of Education. Ratification due to the fact that the District did not receive the agreement from the Department of Health Services until late May. (Resource Development) (EXHIBIT E5)
  
- h. Ratification of Agreement, effective July 1, 2005 through September 30, 2005, between the San Diego Unified School District and San Diego READS to provide family literacy support services to preschool children and parents in the School Readiness Preschool Programs at eight targeted elementary schools. Amount of funding not to exceed \$192,600 funded by California State Department of Education Child Development Division. Ratification due to the fact that the First Five Commission did not approve the release of funds for the San Diego READS contract for the first quarter of the 2005-06 fiscal year prior to the expiration of the 2004-05 contract. (Student Services) (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA

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Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION ITEMS**

**6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent**

- a. Ratification of Agreement, effective June 15, 2005 through August 31, 2008, between the San Diego Unified School District and Paradise Hills Convalescent Hospital to provide students enrolled in the Nurse Assistant/Home Health Aide program with clinical experiences at Paradise Hills Convalescent Hospital to complete their internship requirements. There is no cost to the District. Ratification due to the fact that Paradise Hills Convalescent Hospital needed additional time to review the contract. (EXHIBIT E6)

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AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**7. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

- a. Memorandum of Understanding with the San Diego Education Association, regarding clarification of lesson plans as agreed to on June 16, 2005, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

- b. Memorandum of Understanding with the San Diego Education Association, regarding clarification of reasonable number of meetings as agreed to on June 16, 2005, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain



July 12, 2005

AGENDA ITEM

**F. SUPERINTENDENT'S REPORT**

1. Information report.

**G. BOARD MEMBER ITEMS**

1. Board Member Reports.
2. "Catch a Rising Star" proposal to recognize students at low performing schools who have made significant academic progress. (EXHIBIT G2) (de Beck)  
**(Time Certain: 4:45 p.m.)**
3. District Art Preservation Project. (EXHIBIT G3) (de Beck)
4. Facility Options for Creative Performing Media Arts (CPMA) School. (EXHIBIT G4) (Lee)  
**(Time Certain: 5:30 p.m.)**
5. Discussion regarding use of Hale Property. (Lee)
6. Board Member response to Curriculum and Instruction Workgroup Recommendations. (EXHIBIT G6) (Lee)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

Motion  
 Second  
 Ayes  
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 Abstain

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 Ayes  
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Motion  
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 Ayes  
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AGENDA

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AGENDA ITEM

**G. BOARD MEMBER ITEMS**

- 7. Board Member response regarding construction in Del Cerro Adobe Falls development. (Nakamura)
  
- 8. Status Report on 6-to-6 Program. (Jackson, Nakamura)
  
- 9. Organizational Structure of the Office of the Superintendent, Office of School Choice. (Jackson)

Motion  
Second  
Ayes  
Nays  
Abstain

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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**

Motion  
Second  
Ayes  
Nays  
Abstain

APPROVED:

\_\_\_\_\_  
Luis Acle, President  
Board of Education

\_\_\_\_\_  
Leslie Fausset  
Interim Superintendent of Public Education