

**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF OF STAFF

BOARD DATE: January 22, 2008

Agenda Section	7.a. – Human Resources, Labor Relations and Ethics
Exhibits	Items 1 – 5 (5)
Reason for Board Consideration	Action

1. Adoption of a Contract Waiver Request by the San Diego Unified School District (SDUSD) of the San Diego Education Association (SDEA) Collective Negotiations Contract to Section 25.5.2. requesting an extension to the deadline of February 1 for sites to complete the decisionmaking process for the elimination of existing bargaining unit positions. In conjunction with the requested extension to timelines in Section 25.5.2, SDUSD is also requesting an extension of the February 1 deadline in Section 8.6.3., in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

2. Adoption of the Tentative Agreement between the San Diego Unified School District and the California School Employees Association (CSEA), Chapter 788 – Office-Technical Business Services (OTBS), as the exclusive representative of the ~~Certificated~~ **Classified** Bargaining Unit, for the 2007-08 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

3. Adoption of the Tentative Agreement between the San Diego Unified School District and the California School Employees Association (CSEA), Chapter 759 – Paraeducators (PARA), as the exclusive representative of the ~~Certificated~~ **Classified** Bargaining Unit, for the 2007-08 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

4. Adoption of the Tentative Agreement and the 2007-10 successor Memorandum of Understanding between the San Diego Unified School District and the San Diego City Schools Police Officers Association (POA), as the employee organization representing the School Police Services Unit, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

5. Adoption of the Tentative Agreement and the 2007-09 successor Memorandum of Understanding between the San Diego Unified School District and the Administrators Association San Diego City Schools (AASD), as the employee group representing Managers, Supervisors, and Confidentials, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: January 22, 2008

Agenda Section	7.b. - Instruction Report
Exhibit	1-4 (4)
Action	Action/Information

1. Presentation by Dr. Thomas Hehir of his reports, “San Diego Unified School District Special Education Issues Document, Final Report,” and “Recommendations Document, Improving Educational Outcomes for Students with Disabilities in San Diego” [Exhibit]
2. 2008-09 Plan for Title I Eligibility Ranking and Participation. [Exhibit]
3. Proposed Revisions to District Policies Concerning Independent Study.

This report recommends modification of Board Policy F-3100 and elimination of Board Policy F-3150 relating to independent study to ensure consistency with revisions in the California Education Code. [Exhibit] [Originator - Office of the Deputy Superintendent]

4. Student Enrollment Forecast for September 26, 2008 and Analysis of Enrollment Trends.

This informational report represents the enrollment forecast to be used by the district for planning purposes for the 2008-09 school year.

Between 2006-07 and 2007-08, enrollment increased by 294 students (0.2 percent). This was the first time since 2000-01 that enrollment grew in SDUSD, contrary to trends in other large urban California school districts. While this may be due in part to more affordable housing and other economic factors, staff believes that a bigger factor is the implementation of several new enrollment initiatives that positively impacted district enrollment in 2007-08. These initiatives include an increased number of K-8 schools, new magnet school programs, the opening of new schools, the “Family Friendly Schools” initiative, a central enrollment center, and numerous strategies on the part of district schools to attract students.

The district-wide enrollment forecast for September 26, 2008 is 131,606 students, including students enrolled in both district-run and charter schools. This represents a slight decrease of 503 students (– 0.4 percent) from the official Fall 2007 enrollment of 132,109. Although there was a turnaround in recent enrollment trends in 2007-08, overall historical trends suggest a small decrease in enrollment for 2008-09. [Exhibit] [Originator – Director, Instructional Facilities Planning Department]

**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF OF STAFF

BOARD DATE: January 22, 2008

Agenda Section	8.a. – Human Resources, Labor Relations and Ethics
Exhibits	Item 4 (1)
Reason for Board Consideration	Consent/Action

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of December 9, 2007, through, January 21, 2008, including: hires, re-hires, promotions, transfers, terminations, pay rate changes, and assignment changes. Report of personnel actions processed by the Human Resource Services Division is available for public inspection at the office of the Chief Human Resources Officer and the Board Services Office.

2. Change, establish and abolish the following job classifications as a result of classification reviews:

Change, effective November 1, 2007, the salary grade for the Occupational Therapy Assistant job classification from Salary Grade 042 to 047 on the Office-Technical Business Services Salary Schedule.

Change, effective November 1, 2007, the salary grade for the Occupational Therapy Specialist job classification from Salary Grade 054 to 059 on the Office-Technical Business Services Salary Schedule.

Change, effective November 1, 2007, the salary grade for the Senior Occupational Therapy Specialist job classification from Salary Grade 058 to 063 on the Office-Technical Business Services Salary Schedule.

Change, effective November 1, 2007, the salary grade for the Physical Therapy Assistant job classification from Salary Grade 042 to 047 on the Office-Technical Business Services Salary Schedule.

Change, effective November 1, 2007, the salary grade for the Physical Therapy Specialist job classification from Salary Grade 054 to 059 on the Office-Technical Business Services Salary Schedule.

Change, effective November 1, 2007, the salary grade for the Senior Physical Therapy Specialist job classification from Salary Grade 058 to 063 on the Office-Technical Business Services Salary Schedule.

Establish, effective January 1, 2008, a new exempt job class (not eligible for overtime compensation), Workers' Compensation Supervisor, at Salary Grade 047 on the Supervisors' Salary Schedule.

Abolish, effective January 1, 2008, the Light Duty Coordinator job classification at Salary Grade 054 on the Office-Technical and Business Services Salary Schedule.

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BRANCH: CHIEF OF STAFF

BOARD DATE: January 22, 2008

Agenda Section	8.a. – Human Resources, Labor Relations and Ethics
Exhibits	Item 4 (1)
Reason for Board Consideration	Consent/Action

3. Payment to Dr. Thomas A. Olson, Professor, USC Marshall School of Business for consulting services performed between November 13, 2007 and December 11, 2007; services included review of budgetary and staffing information. Total amount due is \$12,000 budget number 5522 00000 00 5853 7200 0000 01000 0000.
4. Approve the proposed changes to the Employment Regulations for the Classified Service of the San Diego Unified School District. [Exhibit]

**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: January 22, 2008

Agenda Section	8.b. - Instruction Report
Exhibits	Items 13, 16 and 17 (3)
Reason for Board Consideration	Consent/Action

Branch Office

1. Ratification of subaward with San Diego State University Research Foundation, effective July 1, 2007 through June 30, 2008, to provide funding for a part-time resource teacher to support the University's "Teachers of English Language Learners Professional Development Institute." Through this subaward agreement, the University will provide funding to the District for the part-time services of Ms. Carol Rothenberg, District resource teacher. Ms. Rothenberg will provide services to the University such as coordinating programs and curriculum associated with the teaching of English language learners. She will also develop course materials and provide instructional support for all University Beginning Teacher Induction and Support classes focused in teaching English language learners. Ms. Rothenberg will also work half-time as a resource teacher in the District's Office of Language Acquisition. The total amount to be reimbursed to the District from the University is \$54,349. [Originator – Office of the Deputy Superintendent]
2. Ratification of subaward with San Diego State University Research Foundation, effective July 1, 2007 through June 30, 2008, to provide funding for a full-time resource teacher to support the University's "SYNERGY, 21st CCLC Core, 07/08 after school project." This subaward provides partial funding to support Ms. Elizabeth Soriano, District employee, to provide support for the SYNERGY project. Ms. Soriano's job duties include: overseeing the daily operation of the after-school programs; recruiting for and hiring teaching staff and youth leaders; providing direct supervision of program staff, etc. The total amount to be reimbursed to the District from the University is \$55,821 (the remainder of Ms. Soriano's salary is funded through the City Heights Collaborative through an agreement with the District that was approved on December 11, 2007). [Originator – Office of the Deputy Superintendent]

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: January 22, 2008

Agenda Section	8.b. - Instruction Report
Exhibits	Items 13, 16 and 17 (3)
Reason for Board Consideration	Consent/Action

Special Education

3. Ratification of Agreement, effective January 1, 2008 through December 31, 2008, with Yellowstone Boys and Girls Ranch, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$30,000.00 and will be funded by regular Special Education Program funds (5389-65000-00-5851-1180-5750-01000-4699). [Originator - Executive Director, Special Education]
4. Agreement, effective July 1, 2008 through June 30, 2015, with San Diego State University to provide educational and/or related services to special education students by providing supervised internship experiences with effective and trained school psychologists as supervisors under the direction of the administrator for psychological services within the District. The internship is a culminating experience for students attempting to secure California Pupil Personnel Services and School Psychology credentials. The District shall bear no costs as school psychologists who provide supervision and support services for the University's interns (under the direction of the administrator for Psychological Services) are already employed by the District. [Originator - Executive Director, Special Education]
5. Agreement, effective February 4, 2008 through June 30, 2008, with Sheila Doctors, M.A., a provider of special education services, to provide educational and/or related services to an identified special education student with special needs. Cost is not to exceed \$70,000.00 and will be funded by Special Education Program funds (5417-06701-00-5823-6000-0000-67001-0000). [Originator - Executive Director, Special Education]
6. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with Rady Children's Hospital, San Diego-Child Care Center, to provide eight (8) spaces for children with special needs for which District children will be given priority. The District will provide a trained paraprofessional and an experienced special education teacher who will supervise paraprofessionals, ensure IEP goals are being addressed, and who will work with the regular early care and education teachers to provide appropriate services for the children enrolled in the program. There is no cost to the District. [Originator - Executive Director, Special Education]

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: January 22, 2008

Agenda Section	8.b. - Instruction Report
Exhibits	Items 13, 16 and 17 (3)
Reason for Board Consideration	Consent/Action

7. First Amendment to Agreement, effective July 1, 2007 through June 30, 2008, with Network Interpreting Service, a provider of special education deaf and hard of hearing services, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$600,000.00 and will be funded by regular special education funds (5388-65000-00-5137-1130-5750-01000-4371). [Originator - Executive Director, Special Education]

8. Ratification of Agreement, effective July 1, 2007 through December 31, 2007, with Yellowstone Boys and Girls Ranch, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$11,500.00 and will be funded by regular Special Education Program funds (5389-65000-00-5851-1180-5750-01000-4699). [Originator - Executive Director, Special Education]

9. Ratification of Agreement, effective July 1, 2007 through December 31, 2007, with Keystone schools, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$25,000.00 and will be funded by regular Special Education Program funds (5570-65000-00-5851-1180-5750-01000-4699). [Originator - Executive Director, Special Education]

10. Ratification of Agreement, effective August 27, 2007 through June 30, 2008, with Sara Boswell, a provider of special education services, to train special education staff who work with students with Traumatic Brain Injury (TBI) by providing large group workshops and on-site consultations. Cost is not to exceed \$10,000.00 and will be funded by MediCal (5378-56400-00-5107-3140-0000-01000-0000). [Originator -Executive Director, Special Education]

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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: January 22, 2008

Agenda Section	8.b. - Instruction Report
Exhibits	Items 13, 16 and 17 (3)
Reason for Board Consideration	Consent/Action

Teacher Preparation and Student Support

11. Amendment to Agreements with three “6 to 6” provider organizations effective July 1, 2007 through June 30, 2008. The amendments authorize reallocation of 2006-07 After School Education and Safety (ASES) funding based on annual student cumulative attendance per school site. Budget Number: 5539 90651 00 5853 2150 0000 01000 0000. [Originator - Executive Director, Teacher Preparation and Student Support Division]
- a. Second Amendment to Agreement with High Tech Middle School, for an increase in the amount of \$24,342.76; amended total amount of agreement not to exceed \$195,928.91.
 - b. Second Amendment to Agreement with Keiller Leadership Academy, for an increase in the amount of \$8,417.24; amended total amount of agreement not to exceed \$81,838.59.
 - c. Second Amendment to Agreement with Memorial Academy of Learning and Technology, for an increase in the amount of \$10,024.63; amended total amount of agreement not to exceed \$153,551.16.
12. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with San Diego County Office of Education (SDCOE) to provide After School Education and Safety Programs (ASES) program grant funds to the San Diego Unified School District to operate “6 to 6” before and after school programs at 132 schools. Budget Number: 5539 90651 00 5853 2150 0000 01000 0000, not to exceed \$23,636,836.91. [Originator - Executive Director, Teacher Preparation and Student Support Division]

**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: January 22, 2008

Agenda Section	8.b. Instruction Report
Exhibits	Items 13, 16 and 17 (3)
Reason for Board Consideration	Consent/Action

Community Relations

13. Recommendations for the naming of the new Madison Cluster middle school and Creative, Performing and Media Arts Magnet Middle School (CPMA), which will open in September 2008. The Board approved the changes to these two schools at the August 7, 2007 meeting.

The New Middle School Work Group comprised of members of the Clairemont community, Madison Community of Schools, Madison Cluster staff, and District staff, has approved and propose that the name of the new middle school in the Madison Cluster be Innovation Middle School at MacDowell. The New Middle School Work Group would like to retain Ray A. Kroc at the current Kroc site (the relocation site for CPMA) and name this school Creative, Performing and Media Arts (CPMA) Magnet Middle School at Ray A. Kroc.

The proposed names retain the site name at both locations to respect the valuable contributions made by both Edward A. MacDowell and Ray A. Kroc. [Exhibit] [Originator-Director, Community Relations and Office of Area 1 Superintendent]

Mental Health Resource Center

14. Agreement, effective February 15, 2008 through June 30, 2009, with the County of San Diego, Health and Human Services Agency (#522702), to provide a full intensive day treatment program inclusive of case management to students whose mental health issues interfere with their ability to benefit from their Special Education program. The services will be integrated within the school setting, including provision of mental health services in the classroom. The District will provide day treatment services to students who are eligible for AB 2726 special education services who are not able to benefit from their special education program without mental health services and for whom other services have been unable to meet their therapeutic needs as related to their education. Maximum contract amount of \$955,625 is funded by County of San Diego, Health and Human Services Agency. Contingent upon continued funding, the County will extend the contract through June 30, 2012, for an additional maximum amount of \$1,971,945. [Originator-Program Manager, Mental Health Resource Center]

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BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

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Agenda Section	8.b. Instruction Report
Exhibits	Items 13, 16 and 17 (3)
Reason for Board Consideration	Consent/Action

Special Projects

15. Termination of Agreement, effective November 15, 2007, with San Diego Community College Auxiliary Organization (SDCCAO), which provided literacy support services to preschool children and parents at Balboa and Porter Elementary Schools. Original term of agreement was July 1, 2007 through June 30, 2008; however, SDCCAO will no longer continue providing program support due to reorganization and reduction of its staff. The original funding amount was \$172,500 provided by the William F. Goodling Even Start Grant. Year-to-date expenditures of \$58,685, the full amount to be paid by the District, will fulfill the District's contractual obligations with SDCCAO. All invoices up to the termination date have been provided to the District for final payment and a final expenditure report has been provided to the District and to the CDE Even Start Grant office as required by the grant. [Originator-Director, Early Childhood Education Programs]

16. Resolution In The Matter Of Request For Credit Of Days Of Operation At San Diego Unified School District Child Development Centers And Preschool Programs From October 22, 2007 to October 29, 2007, Due To Emergency Conditions. Education Code Section 8271 provides against loss of funds to Child Development Centers and State and Pre-Kindergarten and Family Literacy Preschools for days of operation due to circumstances beyond the control of the operating agency. The California Department of Education Child Development Division requires the operating agency to communicate this fact in the form of a resolution adopted by the agency's governing board. The District will receive the days of credit as though the emergency had not occurred. [Exhibit] [Originator-Director, Early Childhood Education Programs]

17. Resolution in the Matter of the Recognition of February 4-8, 2008, as National School Counseling Week. [Exhibit]

**BOARD OF EDUCATION
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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: January 22, 2008

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 32, 33 and 39 (4)
Reason for Board Consideration	Consent / Action

Notifications

1. Approve Property Inventory and Property Management Plan Annual Update

In accordance with Administrative Procedure 3105, the Property Inventory and Property Management Plan (PMP) for Selected Schools is reviewed annually by District staff and the Advisory Committee on the Utilization of Excess School Property (ESP) to determine if any revisions are necessary. The PMP was last updated on January 23, 2007. The PMP was recently reviewed by the ESP, which took into account demographic and other information provided by staff. Each site was reviewed and discussed to determine if the current designations were still appropriate. All committee deliberations were conducted at properly noticed public meetings. Of the 29 properties on the PMP, the ESP recommends removing the Camp Elliott #4 site, as it was sold in 2007 through the condemnation process to the San Diego County Water Authority. There were no recommendations to change any of the site designations. [Originator-Interim Executive Director, Facilities/Exhibit]

Construction Change Orders

2. Approval of Laura G. Rodriguez Elementary School Change Order No. 00059 to Contract C56-104-CM with Artimex Iron for \$1,358.00 for additional beams and connections. This change order submitted by Artimex Iron totals \$1,358.00 and is 0.04% of the original contract value. The current change order rate is 9.98% and the cumulative rate for this contract will be 10.02%. This change order provides for additional beams and connections. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. The Office of General Counsel has opined that the District may award the above change order causing the cumulative rate to exceed 10% of the total contract. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]
3. Approval of Laura G. Rodriguez Elementary School Change Order No. 00147 to Contract C56-105-CM with Saddleback Waterproofing for \$19,442 for additional work to caulk interior windows not performed by the original contractor. This change order submitted by Saddleback Waterproofing totals \$19,442 and is 13.83% of the original contract value. The current change order rate is 8.70% and the cumulative rate for this contract will be 22.53%. This change order provides for additional work to caulk interior windows not performed by the original contractor. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. The Office of General Counsel has opined that the District may award the above change order causing the cumulative rate to exceed 10% of the total contract. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]

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Agenda Section	8.c. – Business Report
Exhibits	Items 1, 32, 33 and 39 (4)
Reason for Board Consideration	Consent / Action

4. Approval of Laura G. Rodriguez Elementary School Change Order No. 00240 to Contract C56-107-CM with 3D Enterprises for \$13,000 for job site cleanup revisions. This change order submitted by 3D Enterprises totals \$13,000 and is 1.06% of the original contract value. The current change order rate is 9.36% and the cumulative rate for this contract will be 10.71%. This change order provides for job site cleanup revisions. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. The Office of General Counsel has opined that the District may award the above change order causing the cumulative rate to exceed 10% of the total contract. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]
5. Approval of Laura G. Rodriguez Elementary School Change Order No. 00226 to Contract C67-019-CM with Team C Construction for \$48,819 for off-site revisions to City off-site/landscape drawings (City D sheets). This change order submitted by Team C Construction totals \$48,819 and is 14.71% of the original contract value. The current change order rate is 7.95% and the cumulative rate for this contract will be 22.66%. Board of Education approval is required for changes above \$100,000 or cumulatively over 10% of the contract value. The Office of General Counsel has opined that the District may award the above change order causing the cumulative rate to exceed 10% of the total contract. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]

Ratification of Agreement

6. Ratification of Agreement, effective December 17, 2007 through March 15, 2008, with SCS Engineers (P78-014-JP). SCS Engineers shall perform and render all services described as the preparation of fieldwork for the former underground storage tanks (USTs) at the Commercial Street site, located at 1826 Irving Avenue, San Diego. District may request during the term of this agreement on an "as required" basis, services to investigate for the presence of petroleum hydrocarbons and other CoCs in soil, groundwater, and soil vapor from the former USTs at the site. The agreement provides for a maximum consideration of \$3,866 (Budget String 5481-04003-00-6115-8500-0000-40003-0000). [Originator-Interim Executive Director, Facilities/Funding Source-State School Facilities]

Professional Services Agreements

7. Second Amendment to Agreement No. 23-65 with IKON Office Solutions, Inc. authorizing the purchase of digital copiers and maintenance services. The Board originally approved an agreement on June 10, 2003, which authorized the purchase of digital copier and maintenance services for the

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period June 25, 2003 through June 24, 2008. Within the terms of this agreement, with the addition of every new copier deployed in the District, at the time of the deployment, a new sixty (60) month lease begins for each particular copier. After the initial inception of this contract, the contractor has, at the requirement of the District, continuously added new copiers throughout the term of this agreement thereby extending use of and financial obligation for every new copier deployed from that point forward for sixty (60) months. The term for the “last in” copiers will expire no later than June 30, 2013. Total cost under this second amendment to be a maximum of \$6,000,000.00. [Originator–Chief Business Officer/Funding–Site Identified General Operating Funds]

8. First Amendment to Agreement No. 67-23-13 with Arthur J. Gallagher & Company, which authorizes District-wide chemical hygiene training, and program and facilities audit services, for the period from January 23, 2008 through June 30, 2010. Total cost under this first amendment will be a maximum of \$100,000.00. [Originator–Chief Business Officer/Funding–General Operating Funds]

9. First Amendment to Agreement No. 67-56-20 with Interknowlogy, LLC authorizing additional services to be added to the project scope. The Board originally approved the agreement on May 22, 2007 to assist the District Information Technology Department with the design and implementation of a District-wide web content management system. Agreement term from May 23, 2007 through May 22, 2008 remains the same. This amendment authorizes the preparation of a Systems Architecture document. The cost of these additional services is \$7,000. The total agreement cost is not to exceed \$107,000. [Originator-Chief Business Officer/Funding-Information Technology Department “Contract Professional Services Fund”]

10. Ratification of Agreement 78-130-20 with Finite Matters, LTD., to develop and implement an automated publishing system that will enable the District to publish its annual budget documents and other reports. Agreement effective January 7, 2008 through June 30, 2008. Total cost to be a maximum of \$95,000. [Originator-Chief Business Officer/Funding-Budget Operations Department]

11. Agreement No. 89-15-25 with SBC Global Services, Inc. on behalf of Pacific Bell Telephone Company dba AT&T California (“AT&T”) authorizes the purchase of telecommunications services, (which include data infrastructure supporting telephone and internet), for 135 schools and administrative sites under the terms, conditions and prices set forth in the State of California, Department of Technical Services CALNET II Contract with SBC Global Services, Inc. on behalf of Pacific Bell Telephone Company dba AT&T California (“AT&T”). The State of California CALNET II agreement is effective from January 30, 2007 through June 30, 2010. The District IT Department is transitioning the District’s bandwidth to enhance the data service efficiencies in support of school and administrative sites. By authorizing the utilization of the CALNET II Contract,

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the District will be eligible to obtain E-Rate discounts by the FCC for E-Rate eligible services purchased under this agreement. The total annual cost under this agreement to be a maximum of \$5,800,000.00. This agreement is effective July 1, 2008 through June 30, 2010. [Originator-Chief Business Officer/Funding-Information Technology General Operating Funds]

12. Agreement, effective January 23, 2008 through January 22, 2009, with Roger Eliot Kerr Architecture & Planning, Inc. (P78-007-JP). This agreement will provide architectural services on an “as-required” basis for a maximum consideration of \$1,000,000. The agreement provides for a one-year term with an option to extend for four additional one-year terms at District’s election and incorporates various contract provisions, which have been updated to conform with new law and District standards. [Originator-Interim Executive Director, Facilities/Funding Source-various funding sources on a project-by-project basis]

13. Agreement, effective January 23, 2008 through January 22, 2009, with Galvin Cristilli Parshalle Architects. (P78-008-JP). This agreement will provide architectural services on an “as-required” basis for a maximum consideration of \$1,500,000. The agreement provides for a one-year term with an option to extend for four additional one-year terms at District’s election and incorporates various contract provisions, which have been updated to conform with new law and District standards. [Originator-Interim Executive Director, Facilities/ Funding Source-various funding sources on a project-by-project basis]

14. Agreement, effective January 23, 2008 through January 22, 2009, with Westberg + White, Inc. (P78-009-JP). This agreement will provide architectural services on an “as-required” basis for a maximum consideration of \$1,500,000. The agreement provides for a one-year term with an option to extend for four additional one-year terms at District’s election and incorporates various contract provisions, which have been updated to conform with new law and District standards. [Originator-Interim Executive Director, Facilities/Funding Source-various funding sources on a project-by-project basis]

15. Agreement, effective January 23, 2008 through January 22, 2009, with gkkworks (P78-010-JP). This agreement will provide architectural services on an “as-required” basis for a maximum consideration of \$1,500,000. The agreement provides for a one-year term with an option to extend for four additional one-year terms at District’s election and incorporates various contract provisions, which have been updated to conform with new law and District standards. [Originator-Interim Executive Director, Facilities/Funding Source-various funding sources on a project-by-project basis]

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Contract Amendments

16. First Amendment to Future Thurgood Marshall Middle School Joint Use Agreement. On December 12, 2006, the Board of Education approved a joint use agreement with the City of San Diego for the construction, operation, maintenance and lease of turfed fields and recreation facilities at the Future Thurgood Marshall Middle School. The District (Proposition MM) and City (community) each provided funds toward a natural turf field and other joint use amenities at the site. The District and City are now desirous of amending the current agreement with regards to the financial contributions. Due to the time of year for planting, sod was used instead of seed, thus each agency will contribute additional funds. The City (community funds) will contribute an additional \$20,000 and the District will contribute an additional \$23,000 toward the sod for the joint use fields. This amendment will also remove all reference to the “Future” Thurgood Marshall Middle School. Approval of this agenda item will authorize the interim executive director, Facilities or his designee, to execute the necessary documents to amend the joint use agreement. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]

17. Second Amendment to Agreement C56-033, effective February 1, 2006 through January 31, 2009, with Cor-O-Van to provide storage services for furniture, equipment, and materials, on an as-needed basis, for a total not-to-exceed \$200,000. On January 24, 2006, the Board of Education awarded an agreement to Cor-O-Van to provide storage services for furniture, equipment, and materials, on an as-needed basis, for one year. The agreement provided a maximum consideration of \$200,000, for year one commencing on February 1, 2006 and terminating on January 31, 2007, with an option to extend for an additional (4) four one-year terms at the District’s election. District staff renewed the contract for one additional year in 2007. District staff would like to exercise its option to renew the contract for a second additional one-year term starting February 1, 2008 through January 31, 2009, for a total not-to-exceed value of \$200,000. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM and State Facilities funds]

18. Second Amendment to Agreement, effective August 9, 2006 through January 31, 2009, with Alcorn Fence Company dba Atlas Fence Company to furnish and install fencing at various District sites on an as-needed basis, (C67-006), for the total not to exceed value of \$523,854. On August 8, 2006, the Board of Education awarded an agreement to Alcorn Fence Company dba Atlas Fence Company, to furnish and install fencing at various District sites on an as-needed basis, for one year. The agreement provided a maximum consideration of \$475,151, for year one commencing on August 9, 2006 and terminating on July 31, 2007, with an option to extend for an additional (2) two one-year terms at the District’s election. District staff would like to exercise its option for renewal of the contract for an additional one-year term starting February 1, 2008 through January 31, 2009, including a 5% price increase for labor and material costs, for a maximum consideration of

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\$523,854. [Originator-Interim Executive Director, Facilities/Funding Source-Major Repair and Replacement, and other State Facilities funds]

19. First Amendment to Agreement, effective January 25, 2008 through January 24, 2009, with K.C. Equipment, Inc., to provide asphalt concrete repairs, paving, and seal coating at various District sites on an as-needed basis, (C67-063), for the total not to exceed value of \$1,908,026. On March 13, 2007, the Board of Education awarded an agreement to K.C. Equipment, Inc., to provide asphalt concrete repairs, paving, and seal coating at various District sites on an as-needed basis, for one year. The agreement provided a maximum consideration of \$1,817,167.77, for year one commencing on March 15, 2007, and terminating on March 14, 2008, with an option to extend for an additional (2) two one-year terms at the District’s election. District staff would like to exercise its option for an early renewal of the contract for an additional one-year term starting January 25, 2008, through January 24, 2009, including a 5% price increase for labor and material costs, for a maximum consideration of \$1,908,026. [Originator-Interim Executive Director, Facilities/Funding Source-Major Repair and Replacement, and other State Facilities funds]

20. Second Amendment to Agreement No. 56-17-25 with John T. Hansen Enterprises. The Board originally approved an agreement on August 9, 2005, which authorized the purchase of portable building moving services for the period August 10, 2005 through February 9, 2008. This second amendment extends the agreement for one additional year through February 9, 2009, with a five percent price increase. Total cost to be an annual maximum of \$2,955,750.00. [Originator-Chief Business Office/Funding-Physical Plant Operations Division State School Facilities Fund]

21. First Amendment to Agreement 78-94-17 with Oceanside Museum of Art authorizing the 40-day extension of the loan of one District painting for an art exhibition. This agreement was originally approved by the Board on October 9, 2007. The new display period for the painting is from March 2, 2008 through June 29, 2008 with the painting to be picked up from the District on January 24, 2008 and to be returned to the District no later than July, 19, 2008. There is no cost to the District. [Originator–Chief Business Officer]

Construction Bids

22. Report on Bid Opening of December 4, 2007, for moving assistance services at various District sites on as-needed basis (P78-004-JP). Agreement, effective January 23, 2008 through January 24, 2009, with Cor-O-Van Moving & Storage for the total base bid value of \$500,000. The work covered under this agreement includes the furnishing of all labor, materials, transportation, equipment and services at various District sites on as-needed basis with a contract term of one year with an option to

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renew the agreement for an additional two (2) one-year terms. One bid for this project was received on December 4, 2007. The total for the lowest responsive and responsible bid is considered fair and reasonable. Approve award of contract P78-004-JP to Cor-O-Van Moving & Storage for the total base bid amount of \$500,000 for the first year. [Originator-Interim Executive Director, Facilities/Funding Source-various funding sources on a project-by-project basis]

23. Report on Bid Opening of December 6, 2007, to furnish and install window operators at Angier and Webster Elementary Schools (C78-031). Agreement, effective January 23, 2008 through March 31, 2008, with Wolverine Glazing, Inc., for the total base bid value of \$116,890. The construction to furnish and install window operators at Angier and Webster Elementary Schools is estimated to be completed by March 31, 2008. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Two bids for this project were received on December 7, 2007. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the District's budget, and is considered fair and reasonable. Approve award of contract C78-031 to Wolverine Glazing, Inc., in the total base bid amount of \$116,890. [Originator-Interim Executive Director, Facilities/Funding Source-State School Facilities Fund]

24. Report on Bid Opening of December 7, 2007, to provide landscape improvements at The Language Academy and Rowan Elementary School (C78-032). Agreement, effective January 23, 2008 through April 15, 2008, with Badii Enterprises, Inc., for the total base bid amount of \$216,132 plus Additive Alternate No. 1 for \$21,800, for a total contract value of \$237,932. The construction to provide landscape improvements at The Language Academy and Rowan Elementary School is estimated to be completed by April 15, 2008. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Five bids for this project were received on December 7, 2007. The total for the lowest responsive and responsible base bid was below the architect's/engineer's estimate, below the District's budget, and is considered fair and reasonable. Approve award of contract C78-032 to Badii Enterprises, Inc., in the total base bid amount of \$216,132 plus Additive Alternate No. 1 for \$21,800, for a total contract value of \$237,932. [Originator-Interim Executive Director, Facilities/Funding Source-School State Facilities]

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Purchase Agreements

25. Agreement No. 56-46-24 with Virco, Inc. which authorizes purchase of classroom and office furniture, on an as-required basis, for an additional twelve month period. Agreement effective February 1, 2008 through January 31, 2009. Total annual cost to be a maximum of \$1,500,000.00. [Originator–Chief Business Officer/Funding–General Operating Funds and State School Facilities Funds]
26. Agreement No. 78-14-20 with Achieve! Data Solutions, LLC, for the purchase of a Test Management Tool & Web-Based Assessment System. This technology enables teachers and administrators to assess student performance at every school and grade level across the District by managing the rapid increase in the number of required formative and summative assessments administered in a school year. This system will manage these tests, reduce paper handling, collect data in a centralized database, and provide real time test results by way of multiple reports that connect the assessment more closely to student instruction and document student progress throughout the year. The California Education Technology K-12 Voucher Program will reimburse the District for the cost of the required hardware and software for 146 school sites. Agreement effective January 23, 2008 through December 11, 2010. Total cost to be a maximum of \$2,200,000.00. [Originator-Chief Business Officer/Funding-California Education Technology K-12 Voucher Program and State School Facilities Fund]
27. Agreement No. 78-111-26 with Domino’s Pizza of San Diego to purchase delivered, ready to serve pizza on an as-needed basis. Agreement effective January 23, 2008 through June 30, 2010. Total annual cost not to exceed \$600,000. [Originator-Food Services Department/Funding-Food Services Department Cafeteria Funds]
28. Agreement No. 78-118-14 with Tom Snyder Productions authorizing the purchase of GO-Solve Word Problems perpetual site licenses and teacher implementation training which includes standard technical support for the Applied Math Development pilot program for Special Education. The Special Education Pilot course “Applied Math Development” was approved by the Board on May 22, 2007. This course evaluates and provides intervention for students with special needs who are experiencing difficulties with fundamental math concepts. This pilot program will be initiated at seventeen (17) sites. This purchase shall be made without competitive bidding as such educational software purchases are exempt from competitive bidding requirements pursuant to California Education Code section 20118.3. Tom Snyder Productions is the sole source publisher and provider of the software and competitive bidding would provide no cost/pricing benefit or advantage. Total

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cost to be a maximum of \$200,000.00. [Originator–Chief Business Officer/Funding-Special Education California High School Exit Exam]

29. Ratification of Agreement Numbers 78-119-64 with Bertrand’s Music; 78-120-64 with Cascio Interstate Music dba Interstate Music; 78-121-64 with Jim’s Music Center, Inc.; 78-122-64 with National Educational Music Company; 78-123-64 with Nick Rail Music; 78-124-64 with Sam Ash Music Corporation; 78-125-64 with Sawday and Holmes Music, Inc.; 78-126-64 with Southwest Strings; 78-127-64 with Washington Music Sales Center, Inc.; and 78-128-64 with The Woodwind and Brasswind; authorizes the one-time purchase of District-wide musical instruments. Authorize rejection of bids from Nick Rail Music for bid item 40 only, Peripole-Bergerault, Inc. for bid item 31 only, and Sam Ash Quikship Corporation for bid item 55 only, as these bid items did not meet or exceed the bid specifications, terms and conditions. Reject all bids for bid items 61 and 70, as model numbers in bid document have been discontinued by the manufacturers. No award will be made for these items. Total cost to be a maximum of \$190,000.00. [Originator-Chief Business Officer/Funding-Site/Department Identified General Operating]

Ratification of Contracts Issued for No Greater Than \$69,000 for Materials, Supplies and Services; or Less Than \$15,000 for Public Works Projects.

30. Agreement effective December 17, 2007 through January 17, 2008, with Agricultural Pest Control Services (C78-325DP). Provide all labor, materials and equipment for bird control at Lincoln High School for the not-to-exceed amount of \$13,700. [Originator-Interim Executive Director, Facilities/Funding Source-Capital Facilities]
31. Agreement effective December 13, 2007 through January 11, 2008, with La Jolla Electric (C78-326DP) to provide all labor, materials and equipment for electrical upgrade to feeder going to “CETDP” panel and feeder run to relocated HVAC (heating ventilation air conditioning) unit on roof of Instructional Media Center (IMC) for the not-to-exceed amount of \$15,000. [Originator-Interim Executive Director, Facilities/Funding Source-State School Facilities]

Ratification of Purchase Orders

32. Ratify Purchase Orders in excess of \$69,000 for materials, supplies and services or in excess of \$15,000 for public works projects for the period November 1, 2007 through November 30, 2007 under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]

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33. Ratify Purchase Orders less than \$69,000 for materials, supplies and services or less than \$15,000 for public works projects for the period November 1, 2007 through November 30, 2007. [Originator- Chief Business Officer-Exhibit]

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Office of General Counsel

34. Ratification of Agreement, effective October 1, 2007 through December 31, 2008, with Best, Best & Krieger, to provide legal advice and services regarding landfill issues, environmental issues, hazardous materials issues and other matters, at a total cost not to exceed \$185,000, payable through Office of General Counsel/Prop MM. Budget No. 5481-02102-00-5880-8500-0000-21001-8541 [Originator - General Counsel]
35. Ratification of Agreement, effective January 1, 2008 through December 31, 2008, with Miller, Brown & Dannis, to provide legal counsel and advice on public school facilities and construction issues, at a total cost not to exceed \$200,000 payable through Prop MM. Prop MM: xxxx-02102-xx-xxxx-xxxx-xxxx-21001-xxxx (resource code 02102 & fund code 21001 will remain constant – all other elements of the HCM account code structure may vary by project) [Originator-General Counsel]
36. Agreement, effective January 23, 2008 through December 31, 2008, with Miller, Brown & Dannis, to provide sexual harassment training to supervisors as required by law, at a total cost not to exceed \$7,000, payable through Office of General Counsel. Budget No. 5779-00000-00-5880-7100-0000-01000-0000 [Originator-General Counsel]
37. First Amendment to Agreement, effective July 1, 2007 through June 30, 2008, with Wertz, McDade, Wallace, Moot & Brower, to provide legal counsel and advice on matters relating to property acquisition, real estate and public works transactional and litigation matters, and other general legal matters as requested, at a total cost not to exceed \$150,000, payable through Prop MM or Office of General Counsel Litigation/Settlement Expense. Amendment adds general legal matters to scope of work to be provided by firm. Prop MM: XXXX-02102-XX-XXXX-XXXX-0000-21001-XXXX (Resource code 02102 and fund 21001 will remain constant – all other elements of account code structure will vary by project as assigned by budget analyst); or General Legal: 5779-00010-00-5823-7200-0000-01000-0000 (Litigation/Settlement Costs) [Originator-General Counsel]
38. Approval of Waiver of Certification requirement for the Interim Superintendent. Education Code section 35029 authorizes a school district governing board to waive any credential requirement for the chief administrative officer of the school district under its jurisdiction. Pursuant to Education Code section 35035, a school district superintendent serves as the chief executive officer of the governing board of the district. The district's interim superintendent does not possess the administrative and teaching certifications ordinarily required for the position of school district superintendent. The above-referenced provisions authorize the Board of Education to waive these credentialing requirements.

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Office of the Superintendent

39. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. [Originator–Area Superintendents] [Exhibit]

40. Agreement, effective January 22, 2008 through December 31, 2009, with American Institutes for Research (AIR) for consultation services. Through this agreement District staff will work closely with AIR to implement and evaluate the program funded by the Alliance Healthcare Foundation Grant at Lincoln High School. Funding source Alliance Healthcare Foundation Grant: 3648 95474 00 5107 2100 0000 01000 0000. Cost of agreement not to exceed \$88,887.00. [Originator—Office of Secondary School Innovation]

41. Ratification of agreement, effective December 7, 2007 through June 30, 2010 with San Diego City College. Through this agreement District staff at San Diego Learn, Explore, Achieve, Discover, and Serve (LEADS) will collaborate with San Diego City College staff to implement the Early College High School (ECHS) grant program. The ECHS program will provide the opportunity for at-risk students to complete high school graduation requirements, and obtain credits toward a community college A.A./A.S. degree and/or complete requirements to transfer to a four year university and/or; complete a vocational certificate program. Funding source Early College High School Grant award of \$173,400.00 [Originator—Office of Secondary School Innovation]

42. Ratification of agreement, effective October 12, 2007 through June 30, 2010 with San Diego City College. Through this agreement District staff at San Diego High School of Media, Visual and Performing Arts will collaborate with San Diego City College staff to implement the Early College High School (ECHS) grant program. The ECHS program will provide the opportunity for at-risk students to complete high school graduation requirements, and obtain credits toward a community college A.A./A.S. degree and/or complete requirements to transfer to a four year university and/or; complete a vocational certificate program. Funding source Early College High School Grant award of \$173,400.00 [Originator—Office of Secondary School Innovation]

43. Ratification of agreement, effective November 30, 2007 through December 31, 2009, with Alliance Healthcare Foundation with the grant term beginning January 1, 2008. Alliance Healthcare Foundation has granted the District \$255,553.00 to support the Lincoln High Healthy Students program. Through this agreement the District will be granted the funds and accepts the terms and conditions of the grant proposal. The District will receive a payment of \$50,699.50 upon receipt of the signed agreement. Funds will be allocated in Resource 95473. [Originator—Office of Secondary School Innovation]

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44. Ratification of agreement, effective September 5, 2007 through December 30, 2009 with The California Endowment. The California Endowment has granted the District \$477,436.00 to support the Lincoln High Healthy Students program. Through this agreement the District will be granted the funds and accepts the terms and conditions of the grant proposal. The District has received \$243,198.00 and will receive \$234,238.00 on October 31, 2008. Funds will be allocated in Resource 95473. [Originator—Office of Secondary School Innovation]

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The Finance Report Section (8.d.) items consist of actions authorized under the California Constitution or legal statutes, and are in accordance with administrative rules and regulations.

1. 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. (Copies of the exhibit are available in the Board Services Office located at 4100 Normal Street, Room 2129, San Diego.)

Accept, budget and spend summary for October 31, 2007 through November 30, 2007.

2. 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

Transfer of appropriations summary for October 31, 2007 through November 30, 2007. (Copies of the exhibit are available in the Board Services Office located at 4100 Normal Street, Room 2129, San Diego.)

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Special Education

3. Authorizes the payment of \$5,000.00 per Resolution Agreement N2007100963 for reimbursement of educationally related expenses for a student.
4. Authorizes the payment of \$3,500.00 to Marcia C. Sachs, Ed.D per Mediation Only Final Agreement N2007050334 for an independent educational evaluation during the months of September and October 2007.
5. Authorizes the payment of \$3,498.70 per Resolution Agreement N2006110370 for reimbursement for transportation provided during the 2006-07 school year, including extended school year.
6. Authorizes the payment of \$3,200.00 to Lovaas Institute per Interim Resolution Agreement N2007090654 for supervisory aide services during the month of September 2007.
7. Authorizes the payment of \$10,959.20 per Resolution Agreement N2007100440 for reimbursement of tutoring services from April through November 2007.
8. Authorizes the payment of \$13,270.00 per Resolution Agreement N2007060076 for reimbursement of tutoring, assessments, summer school, and attorney fees from February 2006 through August 2007.
9. Authorizes the payment of \$2,670.00 per Resolution Agreement N2007100440 for reimbursement of a psychological assessment during March 2007.
10. Authorizes the payment of \$1,600.00 per Resolution Agreement N2007050128 for reimbursement for private tutoring from January through July 2007.
11. Authorizes the payment of \$9,000.00 per Settlement Agreement N2006020422 for reimbursement of tuition from January through June 2007.
12. Authorizes the payment of \$26.93 per IEP team agreement SN021295213 for reimbursement for a listening device during the month of July 2007.
13. Authorizes the payment of \$840.00 to Pacific Water Therapy per IEP team agreement SN021997307 for physical therapy from December 2006 through February 2007.

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14. Authorizes the payment of \$3,500.00 per IEP team agreement SN120693450 for reimbursement for neuropsychological assessments from October 2006 through January 2007.
15. Authorizes the payment of \$144,842.14 to The Learning Choice Academy per Charter School Memorandum of Understanding option for reimbursement of special education costs for the 2006-07 fiscal year.
16. Authorizes the payment of \$860.00 to Laurie Silverman & Associates per IEP team agreement SN012594054 for payment of speech therapy during the month of May 2007.
17. Authorizes the payment of \$1,555.00 to Laurie Silverman & Associates per IEP team agreement SN012594054 for payment of speech therapy services during the month of November 2007.

Independent Contractor Services Agreement

Payment for consultant services for school year 2007-08 for which funds were included in the 2007-08 budget and containing serial numbers 01-22-01 through 01-22-06.

Office of the Area 3 Superintendent

18. Parent Institute for Quality Education from January 23, 2008 through March 12, 2008 for \$8,000.00 will provide a nine-week parent involvement series: Parenting, School Support, and School Involvement at Montgomery Middle School(100 community members). [Funding Source(s)- Discretionary Block Grant/School/Budget(s) 03167396000585324950000010000000-100%]

Office of the Area 5 Superintendent

19. Imagine Learning from December 4, 2007 through May 30, 2008 for \$2,693.75 will provide professional development and hardware installation at Logan Elementary (40 staff members). [Funding Source(s)-Targeted Instruction Improvement Block Grant/Budget(s) 01777394000510710001110010000000-100%]

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Office of the Associate Superintendent, Parent, Community & Student Engagement

20. Starla Lewis on December 10, 2007 for \$3,500.00 will lead a planning meeting for staff and community members in the Oak Park community (3 staff members and 6 community members). [Funding Source(s)-Unrestricted: Contributed/Budget(s) 55110800000510771000000010000000-100%]

Office of the Deputy Superintendent

21. Horn of Africa, from January 7, 2008 through June 30, 2008, for \$1,500.00 will provide interpreting and translation services in African and other dialects/languages, except for Spanish for Special Education services, as needed (students TBD and staff members TBD and community members TBD). [Originator-Deputy Superintendent/Funding Source(s)-Economic Impact Aid-LEP-Special Ed / Budget(s) 53747091300513724904760010004377-100%]

22. Duyen Ruan, from January 1, 2008 through June 30, 2008 for \$1,800.00 will facilitate the Spanish Speaking Support Group for Special Education Early Childhood Education (50+ students and 50+ community members). [Funding Source(s)-Individuals with Disabilities Education Act: Special Education Early Childhood Education Staff Devevelopment/Budget(s) 53733345008510721005001010000000-100%]

23. Great Potential Press on January 23, 2008 for \$1,500.00 will provide 2 presentations to staff, parents, and students on social/emotional issues of Gifted students for the Gifted & Talented Department (200 students and 140 staff members and 300 community members). [Funding Source(s)-GATE-TIIBG / Budget(s) 53707394400510721000000010000000-100%]

Board Resolutions

24. Ratification of Agreement and Resolution, effective July 1, 2007 through June 30, 2008, to use funds for the District Early Childhood Education Programs, Contract Number CPKF-7023, Pre-Kindergarten and Family Literacy Program (PKFL) for the full-day pre-kindergarten and family literacy services at Rowan Child Development Center. PKFL programs, located in attendance areas of schools in API deciles 1, 2 or 3, are designed to facilitate a child’s transition to kindergarten. PKFL programs provide developmentally appropriate activities the year before they are eligible to be enrolled in kindergarten. PKFL activities include a literacy component to encourage parents to work on interactive literacy activities at home and at school, parenting education and staff development. Ratification is necessary since the California Department of Education sent the agreement to the District on December 4, 2007. [Originator: Director, Child Development Program/Exhibit]

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25. Ratification of Agreement and Resolution, effective July 1, 2007 through June 30, 2008, to use funds for the District Early Childhood Programs, Contract Number CPKP-7085, Pre-Kindergarten and Family Literacy Program for part-day preschool and family literacy services programs at the following 20 designated sites: Adams, Baker, Balboa, Carson, Central, Chavez, Edison, Emerson/Bandini, Encanto, Euclid, Fulton, Hamilton, Horton, Jackson, Kimbrough, Knox, Marshall, Perkins, Rolando Park, and Washington Elementary Schools. PKFL programs, located in attendance areas of schools in API deciles 1, 2 or 3, are designed to facilitate a child’s transition to kindergarten. PKFL activities include a literacy component to encourage parents to work on interactive literacy activities at home and at school, parenting education and staff development. Ratification is necessary since the California Department of Education sent this agreement to the District on December 4, 2007. [Originator: Director, Child Development Program /Exhibit]
26. Ratification of Agreement and Resolution, effective July 1, 2007 through June 30, 2008, to use funds for the District Child Development Programs, Contract Number CPKS-7096, Pre-Kindergarten and Family Literacy Program (PKFL) for purpose of support of the PKFL. These contract funds may be used for compensation and support costs, staff development activities, and instructional materials in the PKFL programs. Ratification is necessary since the California Department of Education sent this agreement to the District on December 4, 2007. [Originator: Director, Child Development Program /Exhibit]
27. Ratification of Agreement and Resolution, effective July 1, 2007 through June 30, 2008, with the California Department of Education, Contract CIMS-7512 (Early Childhood Education Programs). On November 14, 2006, the Board approved the Early Childhood Education Programs grant application for FY 2007-08. The California Department of Education/Child Development Division will provide continued funding to the San Diego Unified School District Early Childhood Education Program. Agreement allows the District to be reimbursed by the California Department of Education Child Development Programs for expenditures for durable or consumable developmentally appropriate curriculum, in the amount of \$10,391. Ratification is necessary since the California Department of Education sent this agreement to the District on December 18, 2007. [Originator: Director, Child Development Program /Exhibit]

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Other

28. First Amendment to Agreement, effective July 1, 2007 through June 30, 2008, with California Department of Education, Contract CPRE-7322 (Early Childhood Education Programs). Agreement to use funds for the District Child Development Programs, State Preschool. On August 7, 2007, the Board approved the Early Childhood Education Programs grant application for FY 2007-08. The grant award supports State Preschool Programs. The FY 2007-08 contract is amended to increase the Maximum Reimbursable Amount (MRA) payable from \$6,751,615 to \$7,057,463, increase the maximum rate per child day of enrollment payable from \$18.76 to \$19.61, and decrease the minimum Child Days of Enrollment (CDE) Requirement from 359,894.2 to 359,891.0. [Originator: Director, Child Development Program]
29. First Amendment to Agreement, effective July 1, 2007 through June 30, 2008, with the California Department of Education, Contract CCTR-7335 (Early Childhood Education Programs). Agreement to use funds for the District Child Development Programs, General Childcare and Development Programs. On August 7, 2007, the Board approved the Early Childhood Education Programs grant application for FY 2007-08. The award supports Child Care and Development. The FY 2007-08 Contract is amended to increase the Maximum Reimbursable Amount (MRA) payable from \$14,324,826 to \$14,973,741, and increase the Maximum Rate per child day of enrollment payable from \$32.89 to \$34.38, and decrease the minimum Child Days of Enrollment (CDE) Requirement from 435,537.4 to 435,536.4. [Originator: Director, Child Development Program]

**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: January 22, 2008

Agenda Section	8.d. – Finance Report
Exhibits	Items 24, 25, 26, 27 (4)
Reason for Board Consideration	Consent/Action

30. Career Technical Education Facilities Program Grant Proposals (Prop 1D) Round Two. The District Career Technical Education (CTE) program advisory committees have identified the following proposed facility improvements to provide quality instruction in District career technical education programs:

- a. Scripps Ranch Power & Energy Program-New facility to house an environmental technology program, new program to the District
- b. Hoover High School Green Construction Program-New facility to house green construction program
- c. Morse Child Development Program-New facility for existing program
- d. Clairemont NATEF Automotive Program-New facilities required to maintain NATEF certification and expand program
- e. San Diego High School of Business, Business Management and Ownership Program-Improve facility for student-run business and classroom space
- f. San Diego High School of Business, Culinary Program-Improve lab and serving facilities
- g. Madison, Broadcast Journalism-Reconfigure existing space for multimedia program in small learning community
- h. Point Loma Multimedia/Film Production-Reconfigure existing space for motion picture and video production program

Maximum amount of funding for the grants is \$3,000,000 per project for new construction and up to \$1,500,000 per project for facilities modernization. Both types of projects may include equipment with an average usable life of at least ten years. The District will be required to commit an amount equal to the state-awarded grant. Matching fund payments may be made over time. District matching fund payments would be funded by State School Facility funds or Bond funding. The California Department of Education requires that all applications be approved by the District governing board and applications are due February 1, 2008. [Originator–Director, College, Career and Technical Education]

**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: January 22, 2008

Agenda Section	8.d. – Finance Report
Exhibits	Items 24, 25, 26, 27 (4)
Reason for Board Consideration	Consent/Action

STRS Exemptions

31. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for John W. Bennett as Director, Certificated Personnel, Human Resources. [Originator: Chief Financial Officer]

32. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Mary Louise Martin as Principal. [Originator: Chief Financial Officer]

**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: January 22, 2008

Agenda Section	8.e. - Instruction Report
Exhibits	None
Reason for Board Consideration	Information

Special Education

**SPECIAL EDUCATION QUARTERLY REPORT OF COMPLIANCE COMPLAINTS
RECEIVED/RESOLVED**

**Update Regarding Special Education Quarterly Report of Compliance Complaints
Received/Resolved**

In accordance with California Education Code Section 56045, the Board Members are provided with a quarterly report regarding special education compliance complaints filed with the California Department of Education (CDE). CDE did not issue any investigative reports or corrective actions for the current reporting period. Therefore, staff desires to inform the Board that there is no need for a quarterly report presentation at this time. [Originator – Executive Director, Special Education]