

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

BRANCH: OFFICE OF THE SUPERINTENDENT

BOARD DATE: November 13, 2007

Agenda Section	6
Exhibits	None
Reason for Board Consideration	Information

Area 3 *Volunteer San Diego*/Wilson Middle School "Hands on San Diego" Wilson Makeover Event

Recognition of Wilson Middle School and *Volunteer San Diego*'s community partnership and volunteers at the "Hands on San Diego" Kick-Off Project/school makeover event, Wilson Middle School, City Heights, held on September 22-23, 2007.

"Hands On San Diego" is *Volunteer San Diego*'s annual, week-long service event, in which thousands of volunteers work together to strengthen San Diego communities. The Area 3/Wilson event was an overwhelming success, with over 550 volunteers from the San Diego community working each rainy day—all day—hand in hand with Wilson staff and students to beautify Wilson's campus. *Volunteer San Diego* is to be commended for their leadership, including securing the grant (\$35,000), coordinating volunteers, soliciting food donations, arranging for supplies, and site project completion. Under the capable leadership of Principal Bernadette Nguyen, the "Hands On San Diego" Wilson event demonstrates how partners can affect an entire school and the community around them in support of the Superintendent's third goal to strengthen parent, community, and higher education support.

Volunteer San Diego has been a formal partner with the District's Community Relations Department since 1995. As a 501(c)3 nonprofit organization, *Volunteer San Diego* directs capacity-building programs and services that engage volunteers in working hand-in-hand with nonprofit agencies to develop strong and vibrant communities. Their mission is to engage individuals and groups in meaningful volunteer opportunities that meet real community needs. *Volunteer San Diego* achieves its mission by: connecting volunteers with opportunities to make a difference in their communities; assisting nonprofits, businesses, and schools in developing effective and efficient volunteer programs; and, promoting the power of volunteerism, community service, and civic engagement.
[Originator – Office of the Area 3 Superintendent].

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

BRANCH: CHIEF OF STAFF

BOARD DATE: November 13, 2007

Agenda Section	7.a. – Human Resources, Labor Relations and Ethics
Exhibits	Items 1 - 3 (3)
Reason for Board Consideration	Action

1. Adoption of Memoranda of Understanding between the San Diego Unified School District and California School Employees Association's (CSEA) Chapter 788 - Office-Technical Business Services (OTBS), Chapter 759 – Paraeducators, and Chapter 724 – Operations-Support Services (OSS), and San Diego City Schools Police Officers Association (POA) regarding the implementation of dental plans (Article 9) in advance of the adoption of a tentative agreement for the 2007-08 reopener negotiations, 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 Memoranda of Understanding between the San Diego Unified School District and California School Employees Association's (CSEA) Chapter 788 - Office-Technical Business Services (OTBS), Chapter 759 – Paraeducators, and Chapter 724 – Operations-Support Services (OSS), regarding changes to Classified Catastrophic Leave Bank language in their respective Collective Bargaining Agreements, 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 District's initial proposal and response to the San Diego City Schools Police Officer Association's (POA) initial proposal requesting changes in wages, hours, and other terms and conditions of employment to the current Memorandum of Understanding (MOU) which expired on June 30, 2007, 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: November 13, 2007

Agenda Section	7.b. - Instruction Report
Exhibits	Items 1-7 (7)
Reason for Board Consideration	Action/Information

Curriculum & Instruction

1. Public Hearing and Resolution Regarding Sufficiency of Textbooks or Instructional Materials for the 2007-08 school year pursuant to Education Code Section 60119

In order to receive state instructional materials funds, the Governing Board of each public school district is required by Education Code Section 60119 to hold a public hearing and adopt a resolution by the eighth week of the school year, determining that every pupil, including English learners, has sufficient textbooks or instructional materials, or both, that are aligned to the content standards in each of the following subjects that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: mathematics, science, history-social science and English/language arts.

The Governing Board must also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects. It shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive. Staff has conducted a thorough process for determining District sufficiency of textbooks. The resolution presented for Board adoption states that the District has sufficient and available textbooks and instructional materials as defined in Education Code Section 60119 for the current fiscal year, 2007-08. [Exhibit] [Originator – Executive Director, Curriculum and Instruction.]

2. Resolution in the Matter of Provision of Standards-Aligned Instructional Materials for the 2007-08 school year pursuant to Education Code Section 60422(a)

The Instructional Materials Funding Realignment Program requires districts to use these state funds to provide each pupil, kindergarten through grade twelve, with standards-aligned textbooks or basic instructional materials in the four core academic areas of reading/language arts; mathematics; history/social science; and science. The governing board must also certify that the basic instructional materials were provided by the beginning of the school term that starts no later than 24 months after those materials were adopted. The District has met these requirements and is now required by Education Code Section 60422(a) to determine, through a resolution, that each pupil in each school in the District has, textbooks or basic instructional materials, or both, in each core academic subject that are aligned with state standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. This resolution is required before Instructional Materials Funding Realignment Funds may be spent on other adopted instructional materials. [Exhibit] [Originator – Executive Director, Curriculum and Instruction]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: November 13, 2007

Agenda Section	7.b. - Instruction Report
Exhibits	Items 1-7 (7)
Reason for Board Consideration	Action/Information

3. Resolution in the Matter of Distribution of the 2007-08 California Arts and Music Block Grant Funding. [Exhibit] [Originator – Executive Director, Curriculum & Instruction]

Special Education

4. Proposed Community Advisory Committee for Special Education (CACSE) Constitution and Bylaws to reach compliance with California Department of Education (CDE) Corrective Action in Case No. S-0861-05/06. [Exhibit] [Originator – Executive Director, Special Education]

Standards, Assessments and Accountability

5. Acceptance of evaluations of schools participating in the Immediate Intervention/Underperforming Schools Program (II/USP), High Priority Schools Grant Program (HPSGP), or Comprehensive School Reform (CSR) program during 2006-07. The Public Schools Accountability Act of 1999 requires each local Board of Education to hold a public hearing at a regularly scheduled meeting to report on the progress of schools participating in certain state assistance programs. The District is also required to file an annual report with the California Department of Education about each school and its implementation of the grant requirements (see exhibit). This report includes information about District schools participating in the II/USP and HPSGP. It also discusses evaluations for two district schools that participated in the federal CSR program during the 2006-07 school year. (Copies of the full evaluations are available for review in the Board Services Office located at 4100 Normal Street, Room 2129, San Diego. [Exhibit] [Originator – Executive Director, Standards, Assessment, and Accountability])

Branch Office

6. The Deputy Superintendent will provide information about Grade 8 Retention/Promotion: 2006-07, and 2007 summer school programs. In addition, the Assistant Superintendent will discuss Grade 9 Intervention Programs: 2007-08. [Exhibit] [Originator - Office of the Deputy Superintendent]
7. Approval of recommendations for the 2008-09 school year calendar and associated single-track, year-round calendar. [Exhibit] [Originator - Office of the Deputy Superintendent]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	7.d.-Finance Report
Exhibits	Item 1 (1)
Reason for Board Consideration	Action

Approval of Submission of a Request for Allowance of Attendance at San Diego Unified School District from October 22 through October 29, 2007, Because of Emergency Conditions—San Diego County Fires

In accordance with the provisions of Education Code Section 46392, the superintendent recommends approval of submission of a “Request for Allowance of Attendance Because of Emergency Conditions” (Form J-13A and Affidavit of Governing Board Members) to the California Department of Education (CDE) for a substitution of six days of attendance from October 22, through October 29, 2007, during which schools were closed as a consequence of the wildfires.

The CDE permits districts to claim ADA and instructional time credits for days on which schools are forced to close. Approval of the request allows the school agency to receive credit for the lost ADA for the days of the closure for the missed instructional time. Once the credit is approved, the district is no longer required to make up the days, and receives the ADA and instructional minutes as though the emergency did not occur.

Pursuant to this provision, the District may claim loss in ADA for the remainder of the school year related to the emergency. When the Governor declared a State of Emergency in San Diego County, any decrease in ADA was deemed to be material, and the usual threshold of a minimum decrease of 10 percent does not need to be met. The claim for a material decrease may be filed at a later date once the District has determined there is a decrease in ADA related to the wildfires.

The J-13A, along with the Board’s affidavit will be submitted to the County Office of Education and subsequently forwarded to the CDE together with those of the other county school districts.

This request, if approved, will maintain the District’s ADA funding at the level that otherwise would have been received if the fires and closures had not occurred.

[Originator: Chief Financial Officer (Exhibit)]

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

BRANCH: CHIEF OF STAFF

BOARD DATE: November 13, 2007

Agenda Section	8.a. – Human Resources, Labor Relations and Ethics
Exhibits	None
Reason for Board Consideration	Consent/Action

1. Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of October 7, 2007 through November 10, 2007, 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, located at 4100 Normal Street, Room 2129, San Diego, CA.

2. Establish and abolish the following job classifications as a result of classification reviews:

Establish, effective July 1, 2005, the exempt classification of Lead Budget Analyst (eligible for straight-time overtime compensation) at salary grade 060 on the Office-Technical and Business Services Salary Schedule.

Establish, effective July 1, 2005, the exempt classification of Food Services Catering Coordinator (eligible for straight time overtime compensation) at salary grade 032 on the Supervisors' Salary Schedule and abolish, effective July 1, 2005, Food Services Special Events Coordinator at salary grade 028 on the Supervisors' Salary Schedule.

Change, effective July 1, 2006, the non-exempt classification of Payroll Supervisor (eligible for overtime compensation) at Salary Grade 036, to the exempt classification of Payroll Supervisor (not eligible for overtime compensation) at Salary Grade 046 on the Supervisors' Salary Schedule.

Establish, effective July 1, 2005, the non-exempt classification of Payroll Specialist (eligible for overtime compensation) at Salary Grade 040 on the Office-Technical and Business Services Salary Schedule and abolish, effective July 1, 2005, Payroll Technician at Salary Grade 038 on the Office-Technical and Business Services Salary Schedule.

Establish, effective June 19, 2007, a new certificated management job classification, Program Manager, K-12 Music, at Salary Grade 028 on the Management Salary Schedule.

Establish, effective January 1, 2007, a new classified management job classification, Manager, Employee Benefits, at Salary Grade 026 on the Management Salary Schedule and abolish, effective January 1, 2007, Benefits Operations Supervisor at Salary Grade 036 on the Supervisors' Salary Schedule.

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

BRANCH: CHIEF OF STAFF

BOARD DATE: November 13, 2007

Agenda Section	8.a. – Human Resources, Labor Relations and Ethics
Exhibits	None
Reason for Board Consideration	Consent/Action

The following classification studies for positions in the Human Resource Services Division were conducted by a consulting firm. These proposed changes reflect the recommendation of the consultant and will result in reclassification of the incumbents in those positions as appropriate.

Change, effective July 1, 2005, the non-exempt classification of Certificated Salary Specialist at Salary Grade 039 to an exempt classification (eligible for straight-time overtime compensation) at Salary Grade 042 on the Office-Technical and Business Services Salary Schedule.

Establish, effective July 1, 2004, a new exempt job classification (eligible for straight-time overtime compensation), Supervising Human Resources Executive Assistant, at Salary Grade 036 on the Supervisors' Salary Schedule and abolish, effective July 1, 2004, Confidential Secretary, Human Resource Services, at Salary Grade 026 on the Confidential Employees' Salary Schedule.

3. Service Agreement between San Diego Unified School District and Educational Management Solutions LLC entered into on November 14, 2007, for Job Classification Studies. The services to be performed by Educational Management Solutions (EMS) shall include a classification study of approximately 42 separate job classifications in the Information Technology Department. The study will incorporate essential functions based on job analysis, application of equity based point factor classification model specific to the work field of education, information technology, internal validation and specific recommendations. The process will organize, for each job class, the essential and marginal job functions, the prerequisite requirements, and other related job information. This process will also produce up-to-date job descriptions for each of the classifications included in the study. A classification study Report of Findings & Recommendations will be produced that integrates all of the study components which will include findings, conclusions, recommendations and implementation strategies. In consideration for the services the district shall pay to EMS the amount not to exceed \$24,900.00. We are seeking an external consultant due to the scope and size of this project and expertise required.

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Branch Office

1. Approval of agreement, effective November 28, 2007 through June 30, 2008, with Dr. Myriam Met, Director of K-12 Initiatives, National Foreign Language Center in Washington, DC to provide professional development for District language immersion teachers on language immersion principles and effective language immersion teaching practices. Consultant will provide professional development for language immersion to principals, vice-principals, teachers, certificated support staff, and parents from the Language Academy, Longfellow and Barnard on November 28 and 29, 2007. Consultant will also provide necessary materials. Cost of the training sessions for Language Academy, Longfellow and Barnard is not to exceed \$3,200 and will be funded as follows: \$2,200 from 0017 58220 00 5107 2100 0000 01000 0000; \$1,000 from 5533 73940 00 5107 3900 0000 01000 0000. The agreement also allows for the consultant to work at these and other District schools throughout the school year, should the need arise, for a maximum of an additional six days at a cost not to exceed \$1,600 per day. Total amount of this agreement is not to exceed \$12,800. [Originator – Director, Office of Language Acquisition]
2. Ratification of Agreement, effective October 11, 2007 through July 1, 2008, with Cambridge Education for consulting services in the administration of "The Tripod Project" survey for District schools in Program Improvement (PI) Year 4 status. Through this agreement, the consultant will provide student and teacher survey materials, will train school staff in survey implementation and gathering, and will provide analysis and reporting. The consultant will present the District and individual schools with a report that summarizes findings based on a group of key indicators. Individual teachers will have the option to access the results of surveys for their individual classrooms. Survey data will be made available in multiple configurations to help schools diagnose conditions, build consensus around priorities, and craft strategic action based on real data that highlights key differences and similarities among and across segments of the school community (e.g., grade level, gender, race). The survey data will be used by school leadership teams to inform their school restructuring plans. Cost is not to exceed \$66,836. Payment will be made from Title I funding: 5635-30106-00-5853-2100-0000-01000-0000. [Originator - Deputy Superintendent]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Curriculum & Instruction

3. Ratification of Agreement, effective August 22, 2007 through May 23, 2008, with San Diego State University, for the provision of a faculty member to be responsible, in cooperation with the District's GATE Program manager, for the planning and execution of a GATE certification program for District teachers of the gifted. Through this agreement, San Diego State University/School of Education will provide staff, materials, and instruction for District teachers being trained to teach according to the special needs of gifted students. This provides an economical and well-supported professional development opportunity for District certificated staff. Cost is not to exceed \$70,318.00 and will be funded through GATE funds (5370-73994-00-5107-2100-1110-01000-0000). [Originator - Executive Director, Curriculum and Instruction]
4. Agreement, effective November 14, 2007 through November 14, 2009, with Vantage Learning, Inc., to provide an online student instructional writing software program designed to allow online writing practice with immediate diagnostic assessment, constructive feedback and instructional assessment to interested high school sites. Cost is \$28.00 per licensed subscription per student for one year, or \$30.00 per licensed subscription for two years, paid for by the schools offering this software program. This agreement will allow schools that have previously used this software to continue the program. In addition, schools that want to purchase the software for the first time will be able to do so under the agreement. [Originator - Executive Director, Curriculum and Instruction]

Office of School Choice

5. Agreement, effective December 1, 2007 through December 31, 2008, with Charter Schools Development Center (CSDC) to provide a comprehensive external evaluation of a charter school's performance and quality through a renewal review. The renewal review includes an in-depth, multi-day site visit with expert evaluators, as well as a detailed follow-up report of findings on the school's performance and assesses a charter school's progress on the student and school performance goals listed in the charter. The review team includes experts in all key areas of charter school operations, including finance, education program, personnel and governance. This agreement will permit CSDC to conduct renewal visits for three existing charter schools whose terms are expiring in 2007-08. The agreement will also include reviews of two newly-operational

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

charter schools, and for visits of two additional charter school reviews if needed. In addition, this agreement will permit CSDC to provide site review training to staff. Total fees for these five to seven reviews will not exceed \$90,000 (5565 00000 00 5801 3900 0000 01000 0000). [Originator – Office of School Choice]

Special Education

6. Ratification of Agreement, effective July 1, 2007 through December 31, 2007, with Therapeutic Education Centers/Canal Street Elementary, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$45,000 and will be funded by regular Special Education Program funds (5389-65000-00-5851-1180-5750-01000-4699). [Originator – Executive Director, Special Education]
7. Ratification of Agreement, effective July 1, 2007 through December 31, 2007, with Training Education & Research Institute (TERI) Inc., The Country School, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$47,002 and will be funded by regular Special Education Program funds (5389-65000-00-5851-1180-5750-01000-4699). [Originator – Executive Director, Special Education]
8. Ratification of Agreement, effective July 1, 2007 through December 31, 2007, with Training Education & Research Institute (TERI) Inc., The Learning Academy, a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$94,004 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 Shiloh Treatment Center, Inc./Daystar Residential, Inc., a nonpublic, nonsectarian school, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$15,900.00 and will be funded by regular Special Education Program funds (5389-65000-00-5851-1180-5750-01000-4699). [Originator – Executive Director, Special Education]
10. Ratification of Agreement, effective July 1, 2007 through December 31, 2007, with Center for Autism & Related Disorders (CARD), a nonpublic, nonsectarian agency, to provide education and/or related services to an identified special education student with special needs. Cost is not to exceed \$204,750.00 and will be funded by regular Special Education Program funds (5389-65000-00-5137-1180-5750-01000-4697). [Originator – Executive Director, Special Education]

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

BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. - Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

11. Ratification of Agreement, effective July 1, 2007 through December 31, 2007, with LOVAAS Institute for Early Intervention a nonpublic, nonsectarian agency, to provide educational and/or related services to special education students with special needs. Cost is not to exceed \$45,000 and will be funded by regular Special Education Program funds (5389-65000-00-5137-1180-5750-01000-4697). [Originator – Executive Director, Special Education]

12. Amendment to Agreement, effective September 17, 2007 through August 15, 2008 with Pacific Education & Consultants Limited, a provider of special education services, to facilitate improvement of student achievement and reduce the number of inappropriate referrals to special education by providing professional development in the areas of language and literacy. Cost is not to exceed \$33,750.00 (\$5,000.00 per this amendment) and will be funded by MediCal funds (5380-56400-00-5107-3140-0000-01000-0000. [Originator – Executive Director, Special Education]

Standards, Assessments and Accountability

13. Approval of the *Course of Study, K–12: 2007–08* edition for publication. The *Course of Study, K–12* is approved annually by the Board of Education to meet the California Education Code requirement that “the governing board of every school district shall prepare and shall keep on file for public inspection the courses of study prescribed for the schools under its jurisdiction” (Section 51040). The Board of Education has already approved the curricula and instructional programs contained in this *Course of Study, K–12* via recommendations submitted by the Interdivisional Curriculum Committee (ICC).

In addition to meeting California Education Code requirements, the *Course of Study, K–12*, serves as an important single source of information about the District’s educational programs, including elementary school instructional programs, secondary school course descriptions and articulation, and approved instructional materials. Such information is of value to the Board of Education; District teachers, administrators, and counselors; parents and community members; and college/university professors and students of education.

Copies of the *Course of Study, K–12: 2007–08* were provided to the members of the Board of Education under separate cover. Copies of this document are available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2129, San Diego, CA

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

92103 as well as on the District's website. [Originator – Executive Director, Standards, Assessment, and Accountability]

14. Approval of waivers of the requirement to successfully pass one or both subject matter parts of the California High School Exit Examination (CAHSEE) for the students identified with District assigned case nos. 039-0305, 030-0306, 004-0307, 006-0307, 007-0307, 008-0307, 009-0307, 010-0307, 011-0307, 012-0307, 013-0307, 014-0307, 015-0307, 016-0307, 017-0307, 018-0307, 019-0307, 020-0307, 021-0307, 023-0307, 024-0307, 025-0307, 026-0307, 027-0307, 028-0307, 029-0307, 030-0307, 031-0307, 032-0307, 034-0307, 075-0307, 077-0307, 078-0307, 080-0307, 082-0307, 083-0307, 085-0307, 086-0307, 102-0307, 103-0307, 105-0307, 106-0307, 107-0307, 108-0307, 109-0307, 110-0307, 11-0307, 008-0507, 009-0507, 010-0507, 011-0507, 012-0507, 002-0707, and 003-0707 at Garfield; Henry; Kearny Digital, Media and Design; New Dawn; Nonpublic; Scripps Ranch and Twain High Schools. By law, these waiver requests are brought forward for special education students who have passed the CASHEE using the modifications specified in their Individualized Education Plans. Copies of the waivers are available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2129, San Diego, CA 92103. [Originator - Executive Director, Standards, Assessment and Accountability]

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Community Relations

15. Pursuant to District Procedure 9325 (Activities by Foundations, Booster Clubs, and Other Nondistrict Organizations), a letter dated Friday, July 13, 2007, was mailed to nonprofit organizations requesting permission to distribute or make available fundraising materials to students within San Diego Unified School District. Nonprofit organizations requesting approval for the 2007-08 school year were asked to submit a letter to the Community Relations Department by Wednesday, September 12, 2007. This letter requested the following information: description of fundraising activity; copy of materials to be distributed to students; and the name of contact person for the organization.

In compliance with District Procedure 9325, all fundraising activities by non-partisan, charitable organizations organized for charitable purposes must be approved by the Board of Education before they may engage in fundraising activities on school premises.

Organizations requesting permission to distribute or make available fundraising materials are:

- | | | |
|----------------------------------|--------------------------------------|-------------------------------------|
| American Cancer Society | American Diabetes Association | American Heart Association |
| American Red Cross | American Parkinson Disease Assoc. | Assistance League-San Diego |
| Community Service Assoc. | Cystic Fibrosis Foundation | Girl Scouts, San Diego-Imperial Co. |
| Goodwill Industries of San Diego | Int'l Assoc. for Hearing Challenged | Juvenile Diabetes Foundation |
| Leukemia & Lymphoma Society | March of Dimes | National Multiple Sclerosis Society |
| Project Concern International | San Diego Council on Literacy | San Diego Food Bank |
| San Diego Police Department | St. Judge Children's Research Hosp. | St. Vincent de Paul Village |
| The Angel's Depot | Nat'l Foundation for Autism Research | The Salvation Army-Sierra del Mar |
| UNICEF | United Negro College Fund | United Way of San Diego |
| Urban Corps San Diego | Volunteer San Diego | |

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Instructional Implications: All organizations have been advised that schools must protect instructional time to the greatest degree possible. Thus, schools may, but are not required to, hold assemblies during non-instructional times for suggested events.

Facilities and Budget Implications: Not applicable.

Public Support and Engagement Implications: Sponsoring organizations will initiate contact with school personnel in order to explain their programs. School participation is voluntary and has been communicated to the organizations.

Policy Implications: In compliance with District Procedure 9325, all fundraising activities by non-partisan, charitable organizations organized for charitable purposes must be approved by the Board of Education before they may engage in fundraising activities on school premises. [Originator-Director, Community Relations]

Nursing and Wellness

16. Agreement, effective November 14, 2007 through June 30, 2008, with Grossmont Union High School District/Cal-Safe Program to refer pregnant and parenting students to SANDAPP. The SANDAPP program provides services to clients residing within the Grossmont Union High School District and will be responsible for accepting referrals, providing case management services to referred students, and ensuring a case manager is available for client consultation on an as-needed basis. There is no cost to the District associated with this agreement. [Originator-SANDAPP Program Supervisor]

Special Projects

17. Approval of revised or newly developed 2007-08 Single Plans for Student Achievement (SPSA) for La Jolla High School. Through SB 374, the state holds each school accountable for developing and implementing a SPSA. The SPSA identifies and addresses the instructional needs of students and specifies how categorical funds provided through the Consolidated Application will be used to accomplish the goals outlined in the plan. All other schools were approved by the Board on June 12, 2007.

The SPSA is developed or modified through an annual planning cycle. The School Site Council (SSC) in collaboration with the site instructional leadership team is responsible for developing,

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

implementing, monitoring, and evaluating the SPSA. Site principals, SSC chairpersons, SSC members, and the District Advisory Council for Compensatory Education (DAC) received training on January 25, 26, 29, 30, 31 and on February 1, 14 and 16, 2007, regarding specific plan requirements. In addition, certificated staff with extensive knowledge and experience reviewed each plan and provided individual assistance to schools to ensure that each SPSA meets state requirements and that the plan and associated categorical budget allocations are in alignment.

The local governing board must review and approve each school's SPSA before it may be implemented. This report brings forward the 2007-08 SPSA and categorical budget summary of La Jolla High School for Board approval. A copy of the SPSA, budget summary, and required signed assurances page are available in the Board Services Office, Eugene Brucker Education Center, 4100 Normal Street, Room 2129, San Diego, CA 92103.[Originator-Executive Director, Special Projects]

18. Ratification of Fifth Amendment to Agreement, effective February 1, 2003 through June 30, 2008, with First Five Commission of San Diego County to extend the contract term for an additional year and increase the contract amount for a total of \$2,637,180.00. This grant is now in Cycle 2; entering the fifth year of the grant to provide funding for the Early Link School Readiness Program at 25 targeted elementary schools, School Readiness Preschools, State Preschools, State Pre-kindergarten and Family Literacy Preschools and Child Development Centers for the 2007-08 school year. The School Readiness Program promotes early childhood development from prenatal to five years of age, with the intent that all children will enter school physically, mentally, socially, and cognitively ready to learn. Funding is provided by the First Five Commissions of California and San Diego County (Proposition 10). Budget: 5831-91100-00-XXXX-2100-0001-01000-0000. [Originator-Executive Director, Special Projects]

Supplemental Educational Services (SES)

19. Agreements, effective November 14, 2007 through June 30, 2008, with two recently state-approved SES providers to provide after-school services to students in Program Improvement Year 2 or more during the 2007-08 school year, as specified in the No Child Left Behind (NCLB) Act of 2001. The California Department of Education (CDE) conducted an appeal process for those applicants not originally approved in May 2007 resulting in these two newly approved providers: MATHNASIUM and Ready For America Learning Services.

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

BRANCH: ASSOCIATE SUPERINTENDENT
PARENT, COMMUNITY AND STUDENT ENGAGEMENT

BOARD DATE: November 13, 2007

Agenda Section	8.b. Instruction Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Total funding will not exceed the District's 2007-08 Title I six percent (6%) set-aside of \$2, 664,000 for Supplemental Educational Services. Budget: 5580-30107-00-5107-1000-1110-01000-0903. [Originator-Program Manager, Supplemental Educational Services]

20. Agreement, effective November 14, 2007 through June 30, 2010, with Tariq Khamisa Foundation (TKF) to implement TKF's Peace Empowerment Project (PEP). TKF received a \$750,000 three-year grant to implement its PEP, a project to engage students, staff and parents in peace-promoting programs in order to break the cycle of youth violence. District and TKF mutually agree to implement the PEP, which includes classroom curriculum, assemblies, after-school activities, teacher/staff training and parenting classes, at the following schools: Morse High, Bell Middle, and Encanto, Fulton, Audubon, Boone and Valencia Park Elementary Schools.

In Year 1 (2007-08 SY) the grant will fully fund the services provided by TKF and there is no cost to the District. In Years 2 and 3 the District will augment funding due to the step down in TKF grant funds as follows: Year 2: \$50,000; Year 3: \$85,000. Total amount payable to TKF not to exceed \$135,000. [Originator: Program Manager, Race Human Relations & Advocacy]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

Board Resolutions

1. Resolution in the Matter of Intention to Dedicate a Permanent Non-Exclusive Easement to Pacific Bell Telephone Company, a California Corporation dba AT&T California, for the Construction and Maintenance of Telecommunications Facilities (Mann Middle School site).

Pacific Bell Telephone Company, a California Corporation dba AT&T California, its associated and affiliated companies, its and their successors, assigns, lessees and agents, (hereinafter referred to as AT&T), is desirous of securing a permanent non-exclusive easement for the construction, operation, inspection, maintenance, replacement, removal or destruction of telecommunications facilities, including ingress thereto and egress therefrom, consisting of, but not limited to, underground conduit, manholes, hand holes, service boxes, underground terminals, structures with electronic communication equipment therein, associated electrical conductors, necessary fixtures and appurtenances, and cables, including but not limited to fiber optics (excluding cellular or other mobile communication infrastructures), in, over, under and upon that certain real property located upon the Mann Middle School site owned by the San Diego Unified School District of San Diego County, California. Because the telecommunications facilities will benefit the District, no consideration will be required for the easement. Approval of this agenda item will authorize the Executive Director, Facilities, or his designee, to execute any documents in connection therewith. **(This item requires 4 votes.)** [Originator-Interim Executive Director, Facilities/Exhibit]

2. Resolution in the Matter of Intention to Dedicate a Permanent Non-Exclusive Easement to Pacific Bell Telephone Company, a California Corporation dba AT&T California, for the Construction and Maintenance of Telecommunications Facilities (Taft Middle School site).

Pacific Bell Telephone Company, a California Corporation dba AT&T California, its associated and affiliated companies, its and their successors, assigns, lessees and agents, (hereinafter referred to as AT&T), is desirous of securing a permanent non-exclusive easement for the construction, operation, inspection, maintenance, replacement, removal or destruction of telecommunications facilities, including ingress thereto and egress therefrom, consisting of, but not limited to, underground conduit, manholes, hand holes, service boxes, underground terminals, structures with electronic communication equipment therein, associated electrical conductors, necessary fixtures and appurtenances, and cables, including but not limited to fiber optics (excluding cellular or other mobile communication infrastructures), in, over, under and upon that certain real property located upon the Taft Middle School site owned by the San Diego Unified School District of San Diego

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

County, California. Because the telecommunications facilities will benefit the District, no consideration will be required for the easement. Approval of this agenda item will authorize the Executive Director, Facilities, or his designee, to execute any documents in connection therewith. **(This item requires 4 votes.)** [Originator-Interim Executive Director, Facilities/Exhibit]

3. Resolution in the Matter of Intention to Dedicate to CoxCom, Inc. dba Cox Communications San Diego, a Corporation, an Easement and Right-of-Way for Underground Telecommunication Equipment and Appurtenances In, Under, and Upon Property Owned by the San Diego Unified School District, Pursuant to Education Code Section 17556, et seq. (portion of Ibarra Elementary School site).

CoxCom, Inc. dba Cox Communications San Diego, a Corporation (hereinafter referred to as Cox) is desirous of securing an easement and right-of-way to construct, place, operate, repair, inspect, maintain, replace, and remove such underground telecommunication equipment as Cox may require from time to time, consisting of one or more lines of cables, wires, conduits, pedestals, and necessary fixtures and appurtenances (excluding digital, cellular or other mobile communication infrastructure), in, under, and upon said easement, together with the right to ingress thereto and egress therefrom and across said easement located on a portion of the Ibarra Elementary School site owned by the San Diego Unified School District of San Diego County, California (hereinafter referred to as District). Because the telecommunications equipment will benefit the District as well as the community, no consideration will be required for the easement. Approval of this agenda item will authorize the Executive Director, Facilities, or his designee, to execute any documents in connection therewith. **(This item requires 4 votes.)** [Originator-Interim Executive Director, Facilities/Exhibit]

4. Public Hearing and Adoption of Resolution to Dedicate to Pacific Bell Telephone Company, a California Corporation dba AT&T California, a Permanent Non-Exclusive Easement for the Construction and Maintenance of Telecommunication Facilities on Property Owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of La Jolla High School site).

On October 9, 2007, the Board of Education approved the Resolution of Intention to dedicate such easement to AT&T. Pacific Bell Telephone Company, a California Corporation dba AT&T California, its associated and affiliated companies, its and their successors, assigns, lessees and agents (hereinafter referred to as AT&T), is desirous of securing a permanent non-exclusive easement for the construction, operation, inspection, maintenance, replacement, removal or destruction of telecommunications facilities, including ingress thereto and egress therefrom,

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

consisting of, but not limited to, underground conduit, manholes, hand holes, service boxes, underground terminals, structures with electronic communication equipment therein, associated electrical conductors, necessary fixtures and appurtenances, and cables, including but not limited to fiber optics (excluding cellular or other mobile communication infrastructures), in, over, under and upon that certain real property located upon the La Jolla High School site owned by the San Diego Unified School District of San Diego County, California. Because the telecommunications facilities will benefit the District, no consideration will be required for the easement. Approval of this agenda item will authorize the Executive Director, Facilities, or his designee, to execute any documents in connection therewith. **(This item requires 4 votes.)** [Originator-Interim Executive Director, Facilities/Exhibit]

5. Resolution in the Matter of Submitting K–3 Class Size Reduction Application for fiscal year 2007-08 Program, Education Code Section 52120, et seq.

On September 26, 2006, the Board of Education approved an application for K–3 class size reduction using funding under the K–3 Class Size Reduction Program. This is a re-application for Fiscal Year 2007-08. The K–3 Class Size Reduction Program allocates funds to school districts for participating schools to reduce class size in K–3 classrooms. All of the participating classes in each participating school can have on the average no more than 20 students per certificated teacher. Special education students enrolled in special day classes are excluded from enrollment counts. Teachers providing direct instruction in reduced-size classes must participate in staff development including methods of providing individualized instruction, effective teaching in smaller classes, identifying and responding to pupil needs, and building on individual strengths of pupils. Allocation of funding to each district is based on \$1,071 per student enrolled in a reduced-size class. San Diego Unified School District participated in the K–3 Class Size Reduction Program in 2006-07 and proposes to apply for funding to continue to implement class size reduction in 1,920 District K–3 classes. This will affect a total of 36,967 K–3 students in the District. The funding for this project will be provided by the California Department of Education School Facilities Planning Division for a total award of \$39,591,657. [Originator-Chief Financial Officer/Funding Source-CDE School Facilities Planning Division/Exhibit]

Professional Services/Construction Agreements

6. Agreement 78-87-13 with Apriant, Inc. authorizing consulting services to analyze the business requirements and provide business recommendations for the Physical Plant Operations (PPO) Department’s Computerized Maintenance Management Software (CMMS) solution, for the period November 14, 2007 through April 30, 2008. Total cost to be a maximum of \$140,600.00. [Originator–Chief Business Officer/Funding Source–Information Technology General Operating Funds]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

Ratification of Agreements

7. Ratification of Agreement No. 78-99-17 with Marilyn Campbell d/b/a The Write Touch, consultant, authorizing services for the development of an illustrated budget book which will serve as an interpretive tool by the Board, staff and the general public. Agreement effective October 30, 2007 through June 30, 2008. Total cost to be a maximum of \$40,000. District staff required immediate commencement of work in order to meet the 2008-09 budget calendar timelines. [Originator-Chief Business Officer/Funding Source-Budget Operations General Operating Funds]
8. Ratification of Agreement, effective July 1, 2007 through June 30, 2012, with San Diego State Research Foundation for the Project Entitled “Monroe Clark Middle School Community Violence Prevention Program Grant”. Over the five years of the Monroe Clark School Community Violence Prevention grant program, a total not to exceed \$299,000 (\$59,800 annually) will be contracted for all services and activities. The grant funds will be used for program management, evaluation and reporting to the funding source, and implementation of the Parenting Wisely and All Stars curricula in the after school program. These programs were selected because they have been proven effective in lowering school and community violence and bullying. Monroe Clark Middle School is within the San Diego State University Research Foundation/Price Charities City Heights Educational Collaborative schools. Staff within the project will be employees of SDSU Research Foundation stationed at Monroe Clark Middle School Parent Center. [Originator-Barbra Balsler, Principal, Monroe Clark Middle School/ Budget-0322 73915 00 5107 2700 0000 01000 0000]

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

9. Agreement, effective October 12, 2007 through October 29, 2007, with Dreamscape Landscape Construction, Inc. (C78-322DP). Provide all labor, materials and equipment to furnish and install 7 box trees and replant 7 existing trees at Thurgood Marshall Middle School for the not-to-exceed amount of \$14,190. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

10. Agreement, effective October 15, 2007 through October 19, 2007, with Brite-Way Building Maintenance (C78-323DP). Provide all labor, materials and equipment to re-clean 4 classroom buildings at Lincoln High School for the not-to-exceed amount of \$14,950. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]
11. Agreement, effective November 1, 2007 through November 30, 2007, with Richardson Steel, Inc. (C78-324DP). Provide all labor, materials and equipment to furnish and install guardrail extensions at Buildings A, B and C and gate at Multipurpose Building at Thurgood Marshall Middle School for the not-to-exceed amount of \$13,450. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]
12. Agreement, effective October 5, 2007, and will extend thirty-five (35) days after execution of the contract, with SCS Engineers (P78-003-JP). This agreement with SCS Engineers will provide the preparation of an environmental work plan for the former underground storage tanks at 1826 Irving Avenue, San Diego, on an “as-required” basis for a maximum consideration of \$1,729. [Originator-Interim Executive Director, Facilities/Funding Source-Property Management]

Contract Amendments

13. First Amendment to Agreement with Albert and Nelly Hanna, d/b/a Grade A Coffee & Tea 2 authorizing a two-year extension to agreement. This agreement was originally approved by the Board on December 12, 2006 to provide staff and visitors with a coffee shop at the Eugene Brucker Education Center. The amended agreement term is January 2, 2007 through December 31, 2009. This service is at no cost to the District. [Originator-Chief Business Officer]
14. First Amendment to Agreement No. 67-67-13 with The NTI Group, Inc. authorizing the purchase of outbound voice messaging communications system (Connect-ED) service for all schools. This agreement was originally approved by the Board on May 8, 2007 to pilot a communications system that performs mass attendance notification, District-wide emergency notification as well as provides community outreach to enhance and improve parental involvement in our schools. This amendment will provide this service to all schools through July 31, 2008, the current contract ending date. The funds authorized to be expended under this first amendment to agreement is \$225,478. The total authorized amount to be expended under this agreement, as amended, is \$310,478.00. [Originator-Interim Chief Administrative Officer/Funding Source-State School Facility Funds.]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

15. Fourth Amendment to Agreement effective October 22, 2002 through November 30, 2008, with Mahesh Shah (C-6693). On October 22, 2002, the Board of Education awarded a contract to Mahesh Shah to provide professional electrical engineering system support services on an as-needed basis. The agreement provided for a total consideration of \$208,000 and a two-year term commencing on December 1, 2002 and terminating on November 30, 2004. A first amendment to agreement was approved on November 9, 2004, to extend the term through November 30, 2005, and increase the consideration to a maximum of \$308,000. A second amendment was approved on November 18, 2005, to extend the term through November 30, 2006, and increase the amount of consideration to a maximum of \$368,000. The amendment also provided for a reduction of work hours. A third amendment was necessary to extend the term of the agreement through November 30, 2007, and increase the consideration to a maximum of \$488,000, an increase of \$120,000. Each year a cost-of-living provision has been approved. A fourth amendment is necessary to extend the term of the agreement through November 30, 2008, and increase the consideration to a maximum of \$588,000, an increase of \$100,000. A cost-of-living increase is also included. [Originator-Interim Executive Director, Facilities/Funding Source-various funding sources on a project-by-project basis]
16. Fifth Amendment to Agreement effective December 1, 2002 through November 29, 2008, with Jeffrey Pack (C-6695). On October 22, 2002, the District awarded a contract to Jeffrey Pack to provide services in infrastructure technology support on an as-needed basis. The agreement provided for a total consideration of \$45,000 and a one-year term commencing on December 1, 2002 and terminating on November 30, 2003, with an option to extend an additional year. The agreement was amended on November 18, 2003, to extend the term of the agreement through November 29, 2004, and increase the consideration to a maximum of \$100,000. On November 9, 2004, a second amendment was approved to extend the term through November 29, 2005, and increase the consideration to a total of \$150,000. A third amendment was approved on November 8, 2005, to extend the term through November 29, 2006, and increase the amount of consideration to a maximum of \$205,000. A fourth amendment was approved on November 14, 2006, to extend the term through November 29, 2007, and increase the amount of consideration to a maximum of \$275,000. Each year a cost-of-living increase has been approved. A fifth amendment is necessary to extend the agreement through November 29, 2008, and increase the consideration by \$20,000 to a maximum of \$295,000, including a cost-of-living increase. [Originator-Interim Executive Director, Facilities/Funding Source-various funding sources on a project-by-project basis]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

17. Third Amendment to Agreement effective December 10, 2003 through December 31, 2008, with Autodesk, Inc. (C-7165). On December 9, 2003, the District awarded a contract to Autodesk, Inc. to provide professional website subscription services for Buzzsaw ProjectPoint on an “as-required” basis. The agreement provided for a total consideration of \$21,600, and a one-year term commencing on December 10, 2003, and terminating on December 9, 2004, with an option to extend two additional years. The first amendment was to extend the term through December 9, 2005, and increase the consideration to a maximum of \$43,200. The second amendment was to extend the term through December 9, 2007 and increase the consideration to a maximum of \$86,400. This amendment will extend the term through December 31, 2008, and increase the consideration to a total of \$109,400, an additional \$23,000. [Originator-Interim Executive Director, Facilities/Funding Source–Fund 35 (State Funding)]

18. Fourth Amendment to Agreement, effective November 20, 2003 through November 19, 2008, with KTU&A, Inc., (C34-029). On November 18, 2003, the Board of Education approved an Agreement with KTU&A, Inc. to provide landscape architectural services on an “as-required” basis for a maximum consideration of \$150,000. The term of the agreement was for the period November 20, 2003 through November 19, 2004. On October 26, 2004, the first amendment of this agreement was amended to extend the term of agreement through November 19, 2005, and increase the consideration to a maximum of \$500,000. A second amendment was authorized on November 8, 2005, to extend the agreement through November 19, 2006. On October 10, 2006, a third amendment was approved to extend the term of agreement through November 19, 2007. A fourth amendment is necessary to extend the contract through November 19, 2008, and to provide a cost of living increase. [Originator-Interim Executive Director, Facilities/Funding Source-various funding sources on a project-by-project basis]

19. Third Amendment to Agreement C45-018, effective November 15, 2004 through November 14, 2008, with Olson Pacific Advanced Solutions, Inc. to provide asbestos abatement services on floor tile at various District sites on an as-needed basis. On November 9, 2004, the Board of Education awarded an agreement Olson Pacific Advanced Solutions, Inc. to provide asbestos abatement services on floor tile at various District sites on an as-needed basis, for one year. The agreement provided a maximum consideration of \$274,600, for year one commencing on November 15, 2004, and terminating on November 14, 2005, with an option to extend for an additional (4) four one-year terms at the District’s election. District staff renewed the contract for two consecutive years, reducing the quantities of the contract to more realistic numbers in year three. District staff would

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

like to exercise its option to renew the contract for a third additional one-year term starting October 15, 2007 through October 14, 2008, with a 5% price increase for prevailing wage rates, for a maximum consideration of \$106,065. [Originator-Interim Executive Director, Facilities/Funding Source-Major Repair and Replacement, and other State Facilities funds]

20. Second Amendment to Agreement C56-050, effective December 15, 2006 through November 14, 2008, with B.A. Ramirez & Sons Ornamental Iron Works, Inc., to furnish and install security screens at various District sites on an as-needed basis, for the total not-to-exceed value of \$159,120 per year. On December 13, 2005, the Board of Education awarded an agreement to B.A. Ramirez & Sons Ornamental Iron Works, Inc., to furnish and install security screens at various District sites on an as-needed basis, for one year. The agreement provided a maximum consideration of \$159,120, for year one commencing on December 15, 2005 and terminating on December 14, 2006, with an option to extend for an additional (4) four one-year terms at the District’s election. District staff exercised its option to renew the contract on November 14, 2006, for a maximum consideration of \$159,120. District staff would like to exercise its option to renew the agreement for an additional one-year term starting November 15, 2007 through November 14, 2008, for a maximum consideration of \$159,120. [Originator-Interim Executive Director, Facilities/Funding Source-State Facilities and Site funds]

Construction Bids

21. Report on Bid Opening of October 11, 2007, for modernization at Muir School – Phase 2 (C78-016). Agreement, effective November 14, 2007 through November 13, 2008, between San Diego Unified School District and Straight Line General Contractors, Inc., for the total base bid plus additive alternate value of \$3,705,000. The construction for modernization at Muir School – Phase 2 is estimated to be completed by November 13, 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. Seven bids for this project were received on October 11, 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 C78-016 to Straight Line General Contractors, Inc. in the total base bid and additive alternate amount of \$3,705,000. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM and State School Facilities]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

22. Report on Bid Opening of October 18, 2007, to replace cooling towers at Farb Middle School and Hancock Elementary School (C78-022). Agreement, effective November 14, 2007 through April 15, 2008, between San Diego Unified School District and Jackson and Blanc for the total base bid plus additive alternate value of \$137,469. The construction to replace cooling towers at Farb Middle School and Hancock 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 October 18, 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 C78-022 to Jackson and Blanc in the total base bid amount of \$137,469. [Originator-Interim Executive Director, Facilities/Funding Source-Major Repair and Replacement]
23. Report on Bid Opening of October 1, 2007, to furnish and install marquee signs at various District sites on an as-needed basis (C78-205). Agreement, effective November 15, 2007 through November 14, 2008, between San Diego Unified School District and Sightech Electrical Advertising, Inc., for the not-to-exceed value of \$500,000. The construction to furnish and install marquee signs at various District sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional two (2) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. Three bids for this project were received on October 1, 2007. The total for the lowest responsive and responsible base bid is considered fair and reasonable. Approve award of contract C78-205 to Sightech Electrical Advertising, Inc. for the total not-to-exceed amount of \$500,000 for the first year. [Originator-Interim Executive Director, Facilities/Funding Source-Site-based and various other sources]
24. Report on Bid Opening of October 12, 2007, to service and repair elevators and wheelchair lifts at various District sites on an as-needed basis (C78-206). Agreement, effective November 15, 2007 through November 14, 2008, between San Diego Unified School District and Khavari Construction, Inc., for the not-to-exceed value of \$400,879. The construction to service and repair elevators and wheelchair lifts at various District sites on an as-needed basis is a term contract for one year with an option to renew the agreement for an additional two (2) one-year terms. The work covered by this project includes the furnishing of all labor, materials, transportation, equipment and services for the installation and completion of work. One bid for this project was received on October 12, 2007. The total for the lowest responsive and responsible base bid is considered fair and reasonable. Approve award of contract C78-206 to Khavari Construction, Inc., for the not-to-exceed amount of \$400,879 for the first year. [Originator-Interim Executive Director, Facilities/Funding Source-Major Repair and Replacement]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

Purchase Agreements

25. Agreement No. 78-97-20 with Securenet for the sole source purchase of 8e6 Technologies Internet Filter & Reporter Software. Formal competitive bidding is not required for this type of service nor would it produce an advantage for the District as this system is currently in place. Agreement effective November 14, 2007 through November 13, 2010. Total cost to be a maximum of \$180,000. [Originator-Chief Business Officer/Funding-Information Technology Department]

26. Agreement Nos. 78-89-25 with Kay Automotive; 78-108-25 with Genuine Parts Company dba NAPA San Diego; 78-109-25 with Miramar Ford Truck Sales; and 78-110-25 with E-W Truck & Equipment authorizing the purchase of auto parts and supplies pricing guide. Agreements effective November 14, 2007 to October 9, 2009. Total cost to be a maximum of \$1,600,000.00. [Originator-Chief Business Officer/Funding-Maintenance and Operations general operating /Vehicle parts and supply funds]

27. Agreement Numbers 78-100-64 with Delta Biologicals; 78-101-64 with Frey Scientific, a division of Delta Education LLC; 78-102-64 with Scholastic, Inc.; 78-103-64 with School Specialty dba Sportime, Sportime Fitness and Sport, Sportime Abilitations, Sportime Integrations, and Abilitations-The Speech Bin; for the purchase of classroom supplies, equipment, and chemicals that the District may require during the contract term. These vendors are added to a list of existing vendors who responded to a requirements contract invitation for bid issued in September, 2006. The original agreement is for the period from November 15, 2006 through October 10, 2009. The addition of these vendors is for the period November 15, 2007 through October 10, 2009. The original spending authorization was \$6,000,000. This Board action will increase the spending authorization by \$2,000,000, for a total spending authorization of \$8,000,000. [Originator-Chief Business Officer/Funding-General Operating Funds]

Ratification of Purchase Orders

28. 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 September 1, 2007 through September 30, 2007 under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

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

Other

30. Authorize termination of Agreement No. 23-105-64 with Equipment Monitoring Supervised Service, Inc. for maintenance and repair of District elevators. The agreement will terminate on December 31, 2007. Agreement No. 23-105-64 was originally approved by the Board on March 3, 2003. The District's Physical Plant Operations Division has determined that it is in the District's best interest to terminate Agreement No. 23-105-64 and simultaneously award a new agreement, Agreement No. C78-206, which is a more inclusive contract for the maintenance and repair of District elevators. (See Agenda Item 8.c.24.) [Originator – Chief Business Officer]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

Office of General Counsel

31. Third Amendment to Agreement, effective January 1, 2007 through December 31, 2007, 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 \$300,000 (the sum of \$75,000 being added by this amendment), payable through Office of General Counsel/Prop MM. (Budget No. 5481-02102-00-5880-8500-0000-21001-8541) [Originator - General Counsel]
32. Ratification of Agreement, effective October 1, 2007 through September 30, 2008, with Fagen Friedman & Fulfroost, LLP, to provide special education legal services to the District, at a total cost not to exceed \$200,000, payable through Office of General Counsel Litigation/Settlement Expense/Special Education. (Budget No. 5779-00000-00-5823-7100-0000-01000-4212) [Originator-General Counsel]
33. First Amendment to Agreement, effective June 1, 2007 through May 31, 2008, with Fagen Friedman & Fulfroost, LLP, to provide general legal services to the District, at a total cost not to exceed \$350,000 (\$150,000 being added by this amendment) payable through Office of General Counsel Litigation/Settlement Expense. (Budget No. 5779-00000-00-5823-7100-0000-01000-0000) [Originator-General Counsel]
34. Ratification of Agreement, effective September 15, 2007 and cancelable upon 45-days notice, with The Network, Inc. to provide anonymous fraud reporting hotline services to include 24/7 phone and web based reporting, creation of centralized database of complaints, case management system and summary reports. Amount of funding not to exceed \$11,000 to be paid from Budget No. 5513-00000-00-5107-7100-0000-01000-0000 (Originator - Internal Audit)
35. First Amendment to Agreement, effective December 12, 2006 through November 30, 2008, (term extended by this amendment) with Sullivan, Hill, Lewin, Rez & Engel, to provide legal counsel and advice to the District in general legal matters, including but not limited to, construction, facilities management and other business related matters, at a total cost not to exceed \$100,000, payable through Office of General Counsel Litigation/Prop MM. (Budget No. 5481-02102-00-5880-8500-0000-21001-8541) [Originator-General Counsel]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

Office of Superintendent

36. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with Advancement Via Individual Determination (AVID) Center. AVID membership will provide John Logan Elementary and Laura G. Rodriguez Elementary School with support, materials and training to produce an increase in school wide learning and performance. The mission of the AVID program is to ensure that all students and especially the least served students in the middle grades will be capable of completing a college preparatory path. The contract includes membership/license fee, Curriculum Libraries and/or Elementary Site Curriculum packages, District Leadership Training and Elementary Training Days. Total amount of funding is \$13,148.75. Each school site has agreed to pay out of their individual budget. Budget numbers: 0177 73940 00 5842 100 0 111001000 0000 (Logan Elementary) and 0137 73940 00 5842 1000 1110 01000 0000 (Rodriguez Elementary). [Originator-Office of the Area 5 Superintendent]
37. Ratification of Agreement, effective October 1, 2007 through December 31, 2008, with Hoffman Clark & Associates to provide evaluation services for the 21st Century After School Program at Madison, Morse, Kearny and San Diego High Schools. Amount of funding not to exceed \$60,000. Budget number 5451 41212 08 5137 2100 3800 01000 0000. [Originator-Assistant Superintendent of High Schools]
38. Ratification of Agreement, effective July 1, 2007 through December 31, 2008, with the San Diego Community College Auxiliary Organization to provide employment services for student interns working with local business partners, employment for local college students providing tutorial support to students and the services of After School Program entities in support of the new 21st Century After School Program at Madison, Morse, Kearny and San Diego High Schools. Amount of funding not to exceed \$80,000. Budget number 5451 41212 08 5137 2100 3800 01000 0000. [Originator-Assistant Superintendent of High Schools]
39. Agreement, effective November 19, 2007 through November 18, 2008, with Mendes Training & Consulting, Inc., to provide collaborative skills training and best-teaching practices professional development to the teachers at Hoover High School. Through this agreement Hoover will work closely with Ernest Mendes of Mendes Training & Consulting, Inc., in the professional development of collegial coaches, lead teachers, department chairs, and newly credentialed teachers. Hoover High will provide staff liaison, staff needs assessments, support materials and follow up evaluation activities. Cost of agreement is \$2,000 per training session, not to exceed 10 trainings for a total sum not to exceed \$20,000. Budget number 0338 56280 07 5107 2100

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.c. – Business Report
Exhibits	Items 1, 2, 3, 4, 5, 28, 29 (7)
Reason for Board Consideration	Consent / Action

0000 01000 0000, Small Learning Communities funding. [Originator-Assistant Superintendent of High Schools]

40. Agreement, effective November 15, 2007 through June 30, 2008, with Cheryl James-Ward to provide consulting services to Green Elementary School. Consultant services to include: creating and using data analysis systems, setting short and long term school goals and action plans, building a focused vision and mission, establishing buy-in to the change process, identifying, implementing and supporting effective instructional practices, and creating a professional environment and learning community. Amount of funding not to exceed \$8,000. Budget number 0131 73940 00 5107 1000 1110 01000 0000. [Originator-Office of the Area 4 Superintendent]
41. First Amendment to Agreement, effective April 17, 2007 through July 15, 2010, with Perry and Associates, Inc., to aid the administrative team and small school lead teachers of Lincoln High School design and implement a standards and theme-based, rigorous academic program throughout its small schools that prepares students well for post-secondary education and challenging careers. Amount of funding not to exceed \$1,700 per day for 204 days, funded by the Gates Grant, 50% from each of the following budget numbers 3674 90203 00 5107 2700 0000 01000 0000 and 3676 90203 00 5107 2700 0000 01000 0000. [Originator-Assistant Superintendent of High Schools]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

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 September 1 through September 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 from September 1 through September 30, 2007. (Copies of the exhibit are available in the Board Services Office located at 4100 Normal Street, Room 2129, San Diego.)

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Special Education

3. Authorizes the payment of \$14,844.00 to San Diego County Superintendent of Schools for Inter SELPA (Special Education Local Plan Agency) transfer fees. This represents the SELPA agreed upon net excess cost rate of four special education students who reside within the San Diego Unified School District who attended South County schools and received special education services from South County during the fall semester 2006 school year.
4. Authorizes the payment of \$36,281.00 to San Diego County Superintendent of Schools for Inter SELPA (Special Education Local Plan Agency) transfer fees. This represents the SELPA agreed upon net excess cost rate of four special education students who reside within the San Diego Unified School District who attended East County schools and received special education services from East County during the fall semester 2006 school year.
5. Authorizes the payment of \$36,281.00 to San Diego County Superintendent of Schools for Inter SELPA (Special Education Local Plan Agency) transfer fees. This represents the SELPA agreed upon net excess cost rate of four special education students who reside within the San Diego Unified School District who attended East County schools and received special education services from East County during the spring semester 2007 school year.
6. Authorizes the payment of \$2,700.00 per resolution agreement N2007030362 to Jill Weckerly, Ph.D. This is for neuropsychological assessment services during the months of March 2007 through June 2007.
7. Authorizes the payment of \$15,500.00 per compromise and release agreement N2007060234 to Ellen Dowd, Esq. This is for tuition reimbursement for a student during the months of September 2007 through June 2008.
8. Authorizes the payment of \$3,500.00 per IEP team agreement NS091492644 to Jeffrey S. Owen, Ph.D., NCSP. This is payment for neuropsychological assessment services during the months of June 2007 through July 2007.
9. Authorizes the payment of \$2,900.00 per resolution settlement agreement N2007090359. This is reimbursement for summer school tuition and an educational evaluation during the months of April 2007 through July 2007.
10. Authorizes the payment of \$413.00 per final settlement agreement N2007070831. This is reimbursement for vision expenses during the month of May 2006.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

11. Authorizes the payment of \$1,500.00 per resolution agreement N2007060234 to Ellen Dowd, Attorney at Law. This is for tuition reimbursement for a student during the 2007-08 school year.
12. Authorizes the payment of \$10,725.00 per resolution agreement N2007030284. This is reimbursement for independent educational support services during the months of January 2007 through August 2007.
13. Authorizes the payment of \$300.00 per IEP team agreement SN091492-644 to Jeffrey S. Owen, Ph.D., NCSP. This is for a professional consultant expense for an IEP meeting during the month of September 2007.
14. Authorizes the payment of \$842.67 per IEP agreement SN070793-237 to Guiding Hands. This is payment for escort services during the month of August 2007.
15. Authorizes the payment of \$138.00 to Devereux Texas Treatment Network per IEP team agreement SN-112588-132. This is payment for travel expenses incurred while visiting a student placed in an out-of-state nonpublic school during the month of March 2007.
16. Authorizes the payment of \$138.00 to Devereux Texas Treatment Network per IEP team agreement SN-112588-132. This is payment for travel expenses incurred visiting a student placed in an out-of-state nonpublic school during the month of May 2007.
17. Authorizes the payment of \$375.00 per IEP team agreement SN090396-030 to Dr. Daniel & Davis Optometry. This is payment for vision therapy services during the months of July 2007 through August 2007.
18. Authorizes the payment of \$875.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN32529. This is payment for vision therapy services during the months of July 2007 through September 2007.
19. Authorizes the payment of \$1,125.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN080589-026. This is payment for vision therapy services during the months of June 2007 through September 2007.
20. Authorizes the payment of \$900.00 to Tierrasanta Vision Center per IEP team agreement SN012301-022. This is payment for vision therapy services during the months of July 2007 through September 2007.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

21. Authorizes the payment of \$4,732.54 to Patricia E. Cromer, Esq. per pre-settlement agreement SN040991-085. This is payment for attorney fees, tuition, and mileage for the 2006-07 school year.
22. Authorizes the payment of \$2,625.00 to Jill Weckerly, PhD per IEP team agreement SN052898-471. This is payment for psychological assessment services during the months of June 2007 through September 2007.
23. Authorizes the payment of \$2,700.00 to Jill Weckerly, PhD per IEP team agreement SN101292-011. This is payment for psychological assessment services during the months of January 2007 through June 2007.
24. Authorizes the payment of \$3,075.00 to Jill Weckerly, PhD per IEP team agreement SN012301-022. This is for payment for psychological assessments services during the months of December 2006 through January 2007.
25. Authorizes the payment of \$3,150.00 to Jill Weckerly, PhD per IEP team agreement SN070992-299. This is payment for psychological assessment services during the months of July 2006 through March 2007.
26. Authorizes the payment of \$250.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN32529. This is payment for vision therapy services during the month of September 2007.
27. Authorizes the payment of \$990.00 to Tierrasanta Vision Center per IEP team agreement SN060698-121. This is payment for vision therapy services during the months of July 2007 through September 2007.
28. Authorizes the payment of \$3,320.00 to Laurie Silverman & Associates per IEP agreement SN04-01709 for speech therapy for a student from June 2007 through September 2007.
29. Authorizes the payment of \$2,223.00 to School Options per IEP agreement SN04-01709 for occupational therapy and IEP consultation for a student during the months of April 2007 and August 2007.
30. Authorizes the payment of \$6,140.00 to Coyne & Associates Education Corporation per IEP team agreement SN021197-050 for supervision and one-on-one aide services during the month of June 2007.

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

31. Authorizes the payment of \$4,755.75 to Behavioral Education, Assessment, and Consultation, Inc. per IEP agreement SN010292026. This is payment for behavioral consultant services and travel expenses during the months of May through June 2007.
32. Authorizes the payment of \$188.80 to Provo Canyon School per IEP team agreement SN081790-558. This payment for travel expenses for a special education student placed in an out-of-state nonpublic school during the month of June 2007.
33. Authorizes the payment of \$188.80 to Provo Canyon School per IEP team agreement SN082989-021. This is payment for travel expenses for a special education student placed in an out-of-state nonpublic school during the month of June 2007.

Office of the Superintendent

34. Authorize the payment of \$7,141.42 to Karen Frison, Area Superintendent, K-8. This payment is for relocation expenses (from San Francisco, California). Budget No: 5574 00000 00 5835 7100 0000 01000 0000.
35. Authorize the payment of \$2,574.42 to Yvonne Johnson, Principal, Baker Elementary School. This payment is for relocation expenses (from Dallas, TX). Budget No: 5575 00000 00 5643 7100 0000 01000 0000. [Originator-Area 5 Superintendent]

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 11-13-01 through 11-13-20.

Office of the Superintendent

36. Andrew Oravets from September 20, 2007 through October 3, 2007 for \$3,000.00 will hold a series of one-on-one's with Area Superintendents Reaction Plans & Leadership Development paid by the Superintendent's Office (12 staff members). [Originator-Superintendent/Funding Source(s)-Unrestricted: Contributed/Budget(s)55110800000510771000000010000000-100%]
37. Andrew Oravets from October 2, 2007 through November 30, 2007 for \$6,000.00 will provide a series of three, half-day leadership development workshops for senior staff paid by the Superintendent's Office (12 staff members). [Originator-Superintendent/Funding Source(s)-Unrestricted:Contributed/Budget(s)55110800000510771000000010000000-100%]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Office of the Deputy Superintendent

38. Barbara Bloomfield on September 17, 2007 for \$532.78 will provide inservice for Special Education Early Childhood teachers, Deaf & Hard of Hearing, and Preschool Language Group Speech Therapists, focused on Circle Time & Teachable Moments (cumulative amount over \$1000.00/associated with contract 34395) for the Special Ed/SEEC Department (85 staff members). [Originator-Deputy Superintendent/Funding Source(s)-IDEA: SEEC Staff Dev/Budget(s) 53733345008510721005001010000000-100%]
39. Linda Siefert from March 1, 2007 through September 10, 2007 for \$3,500.00 is renorming the results of the Raven Progressive Matrix Testing used in identifying students in San Diego Unified School District for the Gifted & Talented Administration (132,000 students and 13 staff members and 132,000+ community members). [Originator-Deputy Superintendent / Funding Source(s)-GATE-TIIBG/Budget(s) 53707394400510721001110010000000-100%]
40. Daniel Jurman on August 31, 2007 for \$1,075.00 will provide CPR training for adapted physical education teachers for the Adapted Physical Education department (43 staff members). [Originator-Deputy Superintendent/Funding Source(s)-Special Ed Professional Dev/Budget(s) 53816500400510721005001010000000-100%]
41. Kimberly Phillips from November 8, 2007 through February 28, 2008 for \$2,000.00 will provide curriculum development and teacher training for HIV and AID's Education (2 staff members). [Originator-Deputy Superintendent/Funding Source(s)-Other Federal: Aids Education/ Budget(s) 55845824008510721400000010000000-100%]

Office of the Area 1 Superintendent

42. Community Matters from October 9, 2007 through October 10, 2007 for \$5,000.00 will provide the Safe School Ambassador initial training, which is based on the premise that students know about negative activity on campus before the adults do at Correia Middle (40 students and 10 staff members). [Originator-Area 1 Superintendent/Funding Source(s)-Targeted Inst Imp Blk Grant/Budget(s) 03047394000510710001110010000000-100%]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Office of the Area 2 Superintendent

43. Eveoke Dance Theater from November 26, 2007 through May 2, 2008 for \$3,950.00 will provide classes for each student and professional development teaching dance at Audubon Elementary (340 students and 25 staff members). [Originator-Area 2 Superintendent/Funding Source(s)-1X Arts, Music, PE Grant–A&M/Budget(s) 00096761100510710001110010000000-100%]

Office of the Area 3 Superintendent

44. Maria del Rocio Agiss from October 5, 2007 through July 25, 2008 for \$5,000.00 will provide translation at monthly School Site Council meetings and will be translating the monthly parent newsletter from English to Spanish for Rosa Parks Elementary (20 staff members and 8 community members). [Originator-Area 3 Superintendent/Funding Source(s)-School Based Coordination Prog/Budget(s) 02307250000510727000000010000000-100%]

Office of the Area 4 Superintendent

45. Rhythm Motion from September 24, 2007 through July 21, 2008 for \$6,400.00 will provide cheer classes for the after school program at Mann School of Expedition (20 students). [Originator-Area 4 Superintendent/Funding Source(s)-ASES Transitional Grant/Budget(s) 37139065100585327000000010000000-100%]
46. Eveoke Dance Theater from September 4, 2007 through July 18, 2008 for \$2,700.00 will provide dance classes for the after school program at Mann School of Expedition (50 students). [Originator-Area 4 Superintendent/Funding Source(s)-ASES Transitional Grant/Budget(s) 37139065100585327000000010000000-100%]
47. Finminasata Nguyen from September 5, 2007 through June 30, 2008 for \$6,125.00 will provide assistance to Vietnamese parents and working with teachers and staff at Ibarra Elementary (65 students and 50 staff members and 120 community members). [Originator-Area 4 Superintendent/Funding Source(s)-EIA:Limited English Proficiency/Budget(s) 01507091000510710004760010000000-100%]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Office of the Area 5 Superintendent

48. Cornerstone Educational Consulting, LLC from December 13, 2007 through December 14, 2007 for \$3,800.00 will work with subject area teachers, IB Coordinator, and administrators, to integrate International Baccalaureate Areas of Interaction into Pacific Beach Middle School curriculum for Pacific Beach Middle (60 staff members). [Originator-Area 5 Superintendent / Funding Source(s)-TIIBG Central Office Prog Pos / Budget(s) 03207394500510721400000010001603-100%]

Office of the Assistant Superintendent for High Schools

49. Community Partners fbo Circle of Friends from September 5, 2007 through June 21, 2008 for \$1,500.00 will promote, as a social learning program for teens and young adults, an understanding and acceptance of students with disabilities by developing friendship circles at Clairemont High (100 students and 10 staff members). [Originator-Assistant Superintendent for High Schools/Funding Source(s)-Unrestricted/Budget(s) 03320000000510710001110010000000-100%]
50. Interquest Detection Canines from September 1, 2007 through June 30, 2008 for \$2,500.00 will provide Contraband Detection services to sniff-out, with the use of their canines, each site on campus throughout the course of the year at San Diego International Studies (All students). [Originator-Assistant Superintendent for High Schools/Funding Source(s)-Unrestricted/Budget(s) 37440000000510727000000010001500-100%]
51. Horizon Entertainment from October 16, 2007 through October 18, 2007 for \$2,500.00 will provide motivational speech on school violence and bullying for San Diego International Studies and San Diego LEADS and San Diego CIMA and San Diego Business and San Diego MVP Arts (2000 students and 10 staff members). [Originator-Assistant Superintendent for High Schools/Funding Source(s)-Unrestricted/Budget(s) 37440000000510710001110010000000-16%, 37450000000510710001110010000000-16%, 37460000000510710001110010000000-17%, 37490000000510710001110010000000-17%, 37500000000510710001110010000000-17%, 37530000000510710001110010000000-17%]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

52. David Fernandez from August 13, 2007 through October 9, 2007 for \$8,524.16 will provide staff development, curriculum writing, and program design for Lincoln Social Justice (35 staff members). [Originator-Assistant Superintendent for High Schools/Funding Source(s)-Bill Gates Foundation/Budget(s) 36489020300510721000000010000000-100%]

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

53. Judith Kelin from November 14, 2007 through June 10, 2008 for \$2,750.00 will provide tutoring to identified Title I math students from 9th to 11th grade at Torah High School in an extended day program (3 students). [Originator-Associate Superintendent for Parent, Community, & Student Engagement / Funding Source(s)-Title I Private Schools / Budget(s) 07403010200510710001110010000000-100%]
54. Daniel L. Peterson from November 14, 2007 through June 1, 2008 for \$1,850.00 will provide tutoring to identified Title I students in Kindergarten through 8th grade at the Childrens Learning Academy of San Diego Center for Children in the extended day program for reading & math (6 students). [Originator-Associate Superintendent for Parent, Community, & Student Engagement / Funding Source(s)-Title I Private Schools / Budget(s) 09323010200510710001110010000000-100%]
55. Stacey Gubens from November 14, 2007 through June 1, 2008 for \$1,850.00 will provide tutoring to identified Title I students in K-8 grade at Childrens Learning Academy of the San Diego Center for Children for the extended day program in reading & math (6 students). [Originator-Associate Superintendent for Parent, Community, & Student Engagement / Funding Source(s)-Title I Private Schools / Budget(s) 09323010200510710001110010000000-100%]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

Other Financial Matters

56. Receipt of \$555,000 from San Diego Water Authority as a result of a stipulated judgment in eminent domain action entitled *San Diego County Water Authority v. San Diego Unified School District* (Case No. 37-2007-00074105-CU-EI-CTL) for APN No. 371-010-15 also known as Camp Elliot #4. This Board item shows accounts receivable to the District of \$555,000.

On June 29, 2005, San Diego County Water Authority (SDCWA) advised the District that SDCWA needed to build a 96-inch diameter, 5,000-foot pipeline tunnel, 12 million gallon buried concrete tank, and appurtenant facilities for the untreated water system. To accomplish that end, SDCWA desired to acquire Camp Elliot #4 owned by the District and located in Mission Trails Regional Park. District Excess Property Committee and Board already had declared Camp Elliot as “surplus.” The District did not need Camp Elliot #4, nor was it suitable for a school site given that it is undeveloped land with no physical access or utilities. On April 24, May 8, and July 23, 2007, District staff met in closed session with Board to discuss. SDCWA and District agreed to a “friendly condemnation” action for Camp Elliot #4, which preserves the District’s first right of refusal as the previous owner under threat of eminent domain. On August 7, 2007, the Board authorized District staff to negotiate the terms of the sale. The parties negotiated a total purchase price of \$555,000 (which included \$5,000 for reimbursement of the District’s appraisal). On September 25, 2007, the court approved a stipulated judgment for \$555,000 for Camp Elliot #4. [Originator-Chief Financial Officer via Interim Executive Director, Facilities/Capital Account/Site Acquisitions Other Cost/Budget 54810400300610385000000400030000-100%]

57. Authorization to apply for exemption from the State Teachers’ Retirement Systems (STRS) post retirement earnings limitation for Graciela Flores as Principal, Language Academy and as Vice Principal, Roosevelt Junior High School. [Originator-Chief Financial Officer]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

58. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with the San Diego County Superintendent of Schools, for membership in the California Declining Enrollment Coalition (CDEC) Consortium. The CDEC was initiated by School Services of California (SSC) as a mechanism for school districts throughout California to join forces and pool resources toward mitigating the devastating financial effects of declining enrollment. The CDEC has selected Janice Cook, Superintendent of the Cajon Valley School District as president. Efforts of the CDEC will include education of state legislators and others toward ultimate financial relief through the state budget. The effects on San Diego Unified are especially acute due to the very high proportion of charter schools in the District combined with the drastic, and illogical, manner in which the current declining enrollment calculation for District revenue limit income operates with respect to the charter school adjustment. A remedy to this situation would greatly benefit the District financially. Eighteen school districts in San Diego County have elected to join CDEC. Amount of funding not to exceed \$1,856. [Originator-Chief Financial Officer/Funding Source: Unrestricted Funds]

59. Ratification of Agreement, effective April 1, 2006 through July 31, 2010, with Digital Assurance Certification, LLC (DAC) to file and disseminate information provided to DAC in connection with the District’s bond issues.

The District engages DAC as exclusive Disclosure Dissemination Agent for the benefit of the holders of the bonds in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission under the Securities Exchange Act of 1934. In its role as Disclosure Dissemination Agent, DAC shall provide disclosure information electronically accessible through a unique web site, accessible by the name of the bond issue and CUSIP number. This web site may also include other pertinent information for investors and be hyperlinked to the District’s web site. Than annual cost will not exceed \$4,000.

All fees associated with the District’s bonds are generally paid at closing from the bond proceeds. It was recently discovered that three past invoices were not submitted for payment before the annual billing date of March 1. The District is responsible for paying the fees from an identified budget fund. [Originator: Chief Financial Officer/ Funding Source:5561 00000 00 5801 7200 0000 01000 0000]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER
BOARD DATE: November 13, 2007

Agenda Section	8.d. – Finance Report
Exhibits	None
Reason for Board Consideration	Consent/Action

60. Assignment of payment from Spectrum Environmental Solutions, Inc., to Bibby Financial Services, effective July 31, 2007.

Spectrum Environmental Solutions, Inc. provides waste disposal services for biological waste products, such as science classes at school sites. All current and future payment owed to Spectrum Environmental Solutions, Inc. shall be made directly to Bibby Financial Services. [Originator-Chief Financial Officer]