

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

BRANCH: CHIEF OF STAFF

BOARD DATE: December 11, 2007

Agenda Section	7.a. – Human Resources, Labor Relations and Ethics
Exhibits	Items 2 – 5 (4)
Reason for Board Consideration	Action

1. Approval of Provisional Internship Permit for a teacher assigned to severe shortage areas. The California Code of Regulations, Title 5, Sections 80021 and 80021.1, require the Board of Education to approve the staffing of teachers under a Provisional Internship Permit issued by the California Commission on Teacher Credentialing in all subject areas including severe shortage areas such as mathematics, science, special education and bilingual assignments. The Provisional Internship Permit was created in response to phasing out the emergency permits. It allows the District to fill an immediate staffing need by hiring an individual who has not met the subject matter competence requirement needed to enter an internship program. The issuance of this document is valid for one year and is renewable only once upon completion of renewal requirements. The candidate will also be required to sign a professional agreement verifying that they will meet the Highly Qualified Teacher requirement as stipulated by the No Child Left Behind (NCLB) Act. The District has verified that a diligent search has been made, and a fully credentialed teacher cannot be found. The following applicant will be employed on the basis of a Provisional Internship Permit. The District continues to have a need in the areas of math, science, and special education. On occasion when the pool of fully credentialed teachers in other subject areas is exhausted we may request a Provisional Internship Permit for the candidate.

Name	School Site	Assignment
Aaron Buttery	Clairemont HS	Mathematics/Physics

2. Adoption of Memoranda of Understanding between the San Diego Unified School District and San Diego Education Association (SDEA), California School Employees Association’s (CSEA) Chapter 788 - Office-Technical Business Services (OTBS), Chapter 759 – Paraeducators (PARA), and Chapter 724 – Operations-Support Services (OSS), and San Diego City Schools Police Officers Association (POA) regarding disaster relief leave and additional personal necessity leave for employees adversely affected by the 2007 San Diego County fires, 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 Memorandum of Understanding between the San Diego Unified School District and San Diego Education Association (SDEA) providing long-term visiting teachers pay for visiting teachers and Child Development Center visiting teachers for responding to teacher absences as a result of the San Diego County fires of October 2007, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

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4. Adoption of Memorandum of Understanding between the San Diego Unified School District and San Diego Education Association (SDEA) extending the excessing process and certificated evaluations timelines due to the District's closure as a result of the San Diego County fires of October 2007, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. [Exhibit]

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

**BOARD OF EDUCATION
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BRANCH: DEPUTY SUPERINTENDENT

BOARD DATE: December 11, 2007

Agenda Section	7.b. - Instruction Report
Exhibit	Items 1, 2a, 2b, 4 (4)
Reason for Board Consideration	Action/Information

Standards, Assessments and Accountability

ACCEPTANCE OF SCHOOL ASSISTANCE AND INTERVENTION TEAM (SAIT) THIRD PROGRESS REPORTS FOR MARSHALL ELEMENTARY SCHOOL, MANN SCHOOL OF EXPEDITION, AND ROOSEVELT MIDDLE SCHOOL

1. Review and accept the *School Assistance and Intervention Team (SAIT) Third Progress Reports for Marshall Elementary School, Mann School of Expedition, and Roosevelt Middle School*, as required by the Public Schools Accountability Act (PSAA) of 1999 for schools participating in the Immediate Intervention/Underperforming Schools Program (II/USP) and High Priority Schools Grant Program (HPSGP). The PSAA established the II/USP for schools in deciles one through five on the Academic Performance Index (API) that fail to meet their API growth targets. The High Priority Schools Grant Program is intended to assist low-performing schools to improve pupil performance, regardless of their relative performance. Schools that do not meet acceptable progress criteria are identified as state-monitored.

The Board approved a contract with Perry and Associates to provide SAIT teams for Marshall, Mann School of Expedition, and Roosevelt on December 12, 2006. The Board reviewed the Corrective Action Plans for these three schools on February 27, 2007. The first and second reports describing the progress these schools were making toward achieving their Corrective Action Plan benchmarks were accepted by the Board on June 12 and August 7, 2007, respectively. Marshall Elementary School has fully achieved 17 of its 44 benchmarks, substantially achieved 16, and partially achieved 11. Mann School of Expedition has fully achieved 16 of its 51 benchmarks, substantially achieved 25, and partially achieved 10. Roosevelt Middle School has fully achieved 17 of its 54 benchmarks, substantially achieved 27, and partially achieved 10. [Exhibit] [Originator – Executive Director, Standards, Assessments and Accountability]

- 2.a. District Promotion/Retention Plan: A System of Interventions to Support Student Learning. On November 13, 2007, the Board of Education discussed the need for a promotion/retention plan that would include early interventions and designated retention grades. This informational report presents a preliminary District Retention/ Promotion Plan. The final plan will be brought to the Board as an action item in the spring of 2008 for implementation in 2008-09. [Exhibit] [Originator – Deputy Superintendent]
- 2.b. Revisions to Grade 8 Promotion/Retention Policy. This report addresses concerns brought forward by the Board of Education at their meeting on November 13, 2007 regarding the current Grade 8 Promotion/Retention Policy. Included in the report are recommended revisions to the current Grade 8 Promotion/Retention Policy for implementation in the 2007-08 school year. [Exhibit] [Originator – Deputy Superintendent]

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PARENT, COMMUNITY AND STUDENT ENGAGEMENT

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- Approval of changes to Board Policies F-2600 and H-3500 and Administrative Procedures 4255 and 6156 regarding parental notification and early release of students to obtain confidential medical services. [Originator–Associate Superintendent, Parent, Community and Student Engagement]

This district has an on-going process of updating outdated policies and procedures.

Several months ago members of our community and staff brought to our attention the need to update our policies and procedures concerning our obligation to allow students opportunities to access confidential medical services as defined in California Law and to respect student privacy. Thereafter, District staff sought legal advice regarding the changes necessary. Staff also conferred regarding the practicalities of the proposed changes. Attached is an 8-page document which summarizes the proposed changes. The first five pages offer two options governing circumstances in which confidential medical information may be shared. Option “A” generally provides for confidential medical information to be left to the sound professional judgment of the school counselor and/or school nurse. Option “B” generally would include the school principal as an additional party to receive this confidential medical information. Under both options, staff will work in a non-coercive manner with the student to facilitate possible disclosure by the student of the confidential medical information to the student’s parents/guardians. Pages six, seven and eight of the attachment would make changes to policy and procedure to authorize early release of students, as permitted by law, to obtain confidential medical services they are legally entitled to obtain.

Following direction from the Board, staff will cause the necessary changes to be made to the policies and procedures referenced.

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**POLICY/PROCEDURES REGARDING
PARENTAL NOTIFICATION**

EXISTING District Policy F-2600

“a) When any member of a school staff, certificated or classified, including counselors, obtains direct knowledge that a student in the school is pregnant or is planning to have an abortion, this information shall be reported to the principal.”

EXISTING Administrative Procedure 4255 (C)(3)(a)

“3. a) **Staff knowledge of student pregnancy.** When any member of a school staff, certificated or classified, including counselors, obtains direct knowledge that a student in the school is pregnant or is planning to have an abortion, this information shall be reported to the principal. When a minor student reports that she is pregnant or reports her intention to obtain an abortion, the staff member should initiate, through the principal, a plan for parental contact.”

Note: Under 3.a., Direct knowledge” means direct evidence (e.g., physician’s note, positive pregnancy test notice from a clinic) and cannot be based upon hearsay or speculation.”

CHANGE OPTION “A”

Proposed New Policy F-2600(a):

If a school counselor in the process of providing counseling, or a school nurse in the process of providing health services, receives information from a minor student in the school that the student is pregnant or that she plans to obtain an abortion, the school counselor or school nurse shall follow the procedure outlined in Administrative Procedure 4255. When any other member of a school staff, certificated or classified, other than a school counselor or school nurse, obtains information from a minor student that she is pregnant or is planning to obtain an abortion, the school staff member should (i) report the information to the school nurse or school counselor; (ii) encourage the student to meet with the school nurse or school counselor regarding the matter; and (iii) hold the information in confidence. Whenever the school nurse or school counselor receives a report from another school staff member that a minor student is pregnant or intends to obtain an abortion, the nurse and/or counselor shall meet and confer with the student to provide support and guidance as appropriate. The nurse and/or counselor shall also work with the student in a non-coercive manner to facilitate disclosure by the student to her parents or guardians, unless the nurse or counselor has reasonable cause to believe that disclosure would present a clear and present danger to the health, safety, or welfare of the minor student.

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Proposed New Administrative Procedure 4255(C)(3):

If a school counselor in the process of providing counseling, or a school nurse in the process of providing health services, receives information from a minor student in the school that the student is pregnant or that she plans to obtain an abortion, such information is confidential. Such confidential information may not be revealed, released, discussed, or referred to, including to the student’s parents or guardians or to the school principal, nor shall such information become part of the pupil record without the student’s written consent, except as follows:

- 1) If the school counselor or school nurse has reasonable cause to believe that disclosure is necessary to avert a clear and present danger to the health, safety, or welfare of the minor student, the counselor or nurse shall report the information to the principal and minor student’s parents or guardians. The reasons for the decision to report shall be recorded in writing in appropriate records.
- 2) A school counselor or school nurse shall not disclose the information to the parents or guardians of the student if the counselor or nurse has reasonable cause to believe that the disclosure would result in a clear and present danger to the health, safety, or welfare of the minor student.
- 3) No disclosure of such information shall be made to the parents or guardians of a student who is age 18 or older or who has become emancipated by law due to a court order, marriage, active military duty or otherwise (Cal. Family Code sections 7002; 7050(e)).
- 4) This section’s rule of confidentiality does not preclude school staff members, as mandated reporters, from making a report to a Child Protection Agency where there is reasonable suspicion of child abuse. However, the pregnancy of a minor, in and of itself, may not warrant a suspected child abuse report, except where the pregnant student is age 13 or under and the partner is age 14 or older.

Withdraw C(3)(b) and re-letter the rest accordingly.

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CHANGE OPTION “B”

Proposed New Policy F-2600(a):

When any member of a school staff, certificated or classified, obtains information that a student in the school is pregnant or is planning to have an abortion, this information shall be handled in the manner prescribed by Administrative Procedure 4255.

Proposed New Administrative Procedure 4255(C)(3):

3. Pregnant Students

- a. **Information related to minor student’s pregnancy received by a school counselor or school nurse in confidential setting.** If a school counselor in the process of providing counseling, or a school nurse in the process of providing health services, receives information from a minor student in the school that the student is pregnant or that she plans to obtain an abortion, such information is confidential. Such confidential information may not be revealed, released, discussed, or referred to, including to the student’s parents or guardians or to the school principal, nor shall such information become part of the pupil record without the student’s written consent, except as follows:
 - 1) If the school counselor or school nurse has reasonable cause to believe that disclosure is necessary to avert a clear and present danger to the health, safety, or welfare of the minor student, the counselor or nurse shall promptly report the information to the school principal and to the minor student’s parents or guardians.
 - 2) A school counselor or school nurse shall not disclose the information to the parents or guardians of the student if the counselor or nurse has reasonable cause to believe that the disclosure would result in a clear and present danger to the health, safety, or welfare of the minor student.

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- b. **Information related to minor student’s pregnancy received by other school staff in non-confidential setting.** When any member of a school staff, certificated or classified, other than a school counselor in the process of providing counseling or a school nurse in the process of providing health services, obtains direct knowledge that a minor student is pregnant or is planning to obtain an abortion, this information shall be handled in the manner prescribed by this Paragraph b.

Note: “Direct knowledge” means information based upon direct evidence, oral or written, such as an oral statement from the pregnant student or other person with first-hand knowledge (e.g., treating medical professional), or a writing that is part of the student’s pupil records, or other document that affords direct proof of the fact (e.g., medical professional’s note, positive pregnancy test notice from a clinic). Direct knowledge excludes information that constitutes rumor, hearsay, speculation, or circumstantial evidence.

Such school staff member who obtains such direct knowledge of a minor student’s pregnancy or plans to obtain an abortion shall promptly provide the information to the school counselor, school nurse, and principal. The counselor, nurse, and principal shall promptly consult with one another and the minor student for the purpose of providing support to the minor student and ascertaining whether, taking into account all considerations relevant to the minor student’s health, safety, and welfare, disclosure of the information to her parents or guardians is appropriate, utilizing the following standard:

- i. The school counselor or school nurse (or such other designee as the principal, counselor or nurse may agree) shall promptly disclose the information to the minor student’s parents or guardians if the school counselor or school nurse has reasonable cause to believe that disclosure is necessary to avert a clear and present danger to the health, safety, or welfare of the student.
- ii. No disclosure of the information to the minor student’s parents or guardians shall be made if the school nurse, counselor, or principal has reasonable cause to believe that the disclosure would result in a clear and present danger to the health, safety, or welfare of the pupil.

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- iii. If the conditions in subparagraph (i) do not exist, and the conditions in sub-paragraph (ii) do not exist, and if the school nurse, counselor and principal, after taking into account all relevant considerations, believe that it is in the best interests of the health, safety and welfare of the minor student to notify the parents or guardians of the student’s condition and/or plans to obtain an abortion, then the school nurse or counselor (or such other designee as the nurse, counselor and principal agree) shall promptly disclose the information to the parents or guardian. The school nurse, counselor, and/or principal shall provide necessary support to the student during the parental contact.
 - iv. No disclosure of such information shall be made to the parents or guardians of a student who is age 18 or older or who has become emancipated by law due to a court order, marriage, active military duty or otherwise (Cal. Family Code sections 7002; 7050(e)).
- c. The school counselor or school nurse shall work with the minor student in a non-coercive manner to facilitate disclosure by the student to her parents or guardians, unless there is reasonable cause to believe that such disclosure would result in a clear and present danger to the health, safety, or welfare of the minor student.
- d. It is the intent of this section to address only the question of whether parental notification is appropriate under the circumstances described, and not to impose a condition of parental consent to leaving campus to obtain confidential medical services related to pregnancy and/or abortion. This section’s rule of confidentiality does not preclude school staff members, as mandated reporters, from making a report to a Child Protection Agency where there is reasonable suspicion of child abuse. However, the pregnancy of a minor, in and of itself, may not warrant a suspected child abuse report, except where the pregnant student is age 13 or under and the partner is age 14 or older.

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**POLICIES/PROCEDURES REGARDING
EARLY RELEASE OF STUDENTS TO OBTAIN CONFIDENTIAL MEDICAL SERVICES**

EXISTING DISTRICT POLICY H-3500: Attendance—Release of Students

Under no condition is a student to leave the school grounds before dismissal without the approval of his/her parent or guardian and the principal or the principal's specifically delegated representative.

EXISTING DISTRICT ADMINISTRATIVE PROCEDURE 6156(C)(2)

2. **Parent Notification.** Any time a student must leave school grounds before the end of the regular school day *without prior authorization of a parent or guardian*, the parent (or person indicated on the registration card for emergencies [E.1.] *must* be notified by the principal or his/her designee. This includes illness, accidents, suspension, or any other reason requiring the student to be sent home.

EXISTING DISTRICT ADMINISTRATIVE PROCEDURE 6156(D)(2)

2. Medical/Dental Appointments, Personal Business, or Occasional Lunches Off Campus

- a. **Student** presents signed parent request to attendance office for release of student; attendance office may call home to verify note.
- b. **Attendance office or vice principal** contacts parent if student requests to leave early without a note or prior contact by parent.
- c. **Attendance office** completes absence excuse form (E.2.) in duplicate *when request is verified*; signs form or obtains vice principal's signature.

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Proposed New Policy H-3500: Attendance—Release of Students

A. Under no condition is a student to leave the school grounds before dismissal without the approval of his/her parent or guardian and the principal or the principal’s specifically delegated

representative, except in the case of a student in grades 7-12 who wishes to leave school to obtain confidential medical services. “Confidential medical services” shall mean those matters for which a minor may legally consent, and the consent of the minor’s parent or guardian is not necessary (See Cal. Family Code section 6920 et seq., chapter 3, part 4, division 11. See also Calif. Educ. Code section 46010.1.) Confidential medical services include seeking medical or health care, treatment, or counseling for:

- a. Sexually transmitted diseases and infectious, contagious, or communicable diseases that are required by law to be reported to health authorities (in the case of a student age 12 or older);
- b. Sexual assault;
- c. Drug- or alcohol-related problems (in the case of a student age 12 or older);
- d. Mental health outpatient treatment or counseling services (in the case of a student age 12 or older);
- e. Residential shelter services (in the case of a student age 12 or older);
- f. Pregnancy care or prevention; and
- g. Other medical or dental care provided the student (i) is age 15 or older; (ii) is living separate and apart from the minor’s parents or guardian; and (iii) is managing the student’s own financial affairs.

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Proposed New Administrative Procedure 6156(C)(2):

2. **Parent Notification.** Any time a student must leave school grounds before the end of the regular school day *without prior authorization of a parent or guardian*, the parent (or person indicated on the registration card for emergencies [E.1.] *must* be notified by the principal or his/her designee, except in the case of a student in grades 7-12 who wishes to leave school to obtain confidential medical services (as defined in Policy H-3500). This includes illness, accidents, suspension, or any other reason requiring the student to be sent home.

Proposed New ADMINISTRATIVE PROCEDURE 6156(D)(2):

2. **Medical/Dental Appointments, Personal Business, or Occasional Lunches Off Campus**
 - a. **Student** presents signed parent request to attendance office for release of student; attendance office may call home to verify note. When a student in grades 7-12 wishes to leave school to obtain confidential medical services (as defined in Policy H-3500), parental consent is not required.
 - b. **Attendance office or vice principal** contacts parent if student requests to leave early without a note or prior contact by parent, except where a student in grades 7-12 wishes to leave school to obtain confidential medical services (as defined in Policy H-3500), in which case no parental consent is required.
 - c. **Attendance office** completes absence excuse form (E.2.) in duplicate *when request is verified*; signs form or obtains vice principal's signature.
 - d. **Confidential medical services.** A student who wishes to leave early to obtain confidential medical services (as defined in Policy H-3500) must meet with and receive permission from the school counselor or nurse. The school counselor or nurse shall determine whether the reason the student offers for early release qualifies as confidential medical services. The counselor or nurse shall advise the student that he or she must promptly return to the counselor or nurse a note from the health care provider or counselor from whom the confidential medical services were sought verifying the visit, and that failure to return the note will lead to an unexcused absence. An unexcused absence resulting from failure to return such a note may result in notification of parents or guardians unless the nurse or counselor has a reasonable basis to believe that the visit occurred.

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4. 2008-09 Plan for Title I Eligibility Ranking and Participation. [Exhibit] [First Reading]

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BRANCH: OFFICE OF THE SUPERINTENDENT

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5. Washington Elementary School Update. [Office of the Area 5 Superintendent]

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BRANCH: CHIEF ADMINISTRATIVE OFFICER

BOARD DATE: December 11, 2007

Agenda Section	7.c. – Business Report
Exhibits	Item 1 (1)
Reason for Board Consideration	Action/Information

PHYSICAL PLANT OPERATIONS TASK FORCE SECOND QUARTERLY INFORMATION REPORT

On August 7, 2007, the Board received the first quarterly report outlining implementation efforts related to the reorganization of the Physical Plant Operations Division (PPO). The following represents an update on the status of progress related to the Physical Plant Operations Reorganization through November 2007. [Exhibit]

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Agenda Section	7.d. – Finance Report
Exhibits	Items 1, 2 (2)
Reason for Board Consideration	Action/Information

Financial Reports

1. Approval of the Fiscal Year 2007-08 First Interim Financial Report in Compliance with Education Code Section 42130. On June 27, 2007, the Board of Education adopted the Fiscal Year 2007-08 budget, under the single budget adoption cycle. On September 11, 2007, the Board approved the 2006-07 Unaudited Actuals Financial Report. California Education Code Section 42130 requires that the Board of Education approve the First Interim Report of the District's budgetary status as of October 31, on or before December 15. The Board is also required to certify to the State that the District's projected financial condition at this point in time is one of the following:

- a) Positive Certification - will be able to meet its financial obligations
- b) Qualified Certification - may not meet its financial obligations
- c) Negative Certification - will be unable to meet its financial obligations.

The District's Fiscal Year 2007-08 unrestricted General Fund First Interim Report depicts a projected positive balance of \$45,907,344 with deficit spending at \$6,980,278. This financial report was developed using various assumptions and projections as highlighted in the exhibit. The 2007-08 General Fund restricted and unrestricted ending balance is \$134,741,626. Fiscal Year 2007-08 indicates a positive ending balance of \$38,209,103 with deficit spending at \$7,698,241. The projected decline in the ending balance and continued deficit spending indicate the need for budget actions to end deficit spending and re-establish the District's ending balance at a sustainable level.

In accordance with County Office of Education requirements, the District must have a plan for resolution of the budget shortfall by the time of the Second Interim Report submittal on March 11, 2008. All other District funds outside of the General Fund are projected to meet their financial obligations for the current year. The Superintendent recommends that the Board of Education approve the Fiscal Year 2007-08 First Interim Report and certify that the District will be able to meet its financial obligations for the current fiscal year and two subsequent fiscal years (positive certification).[Originator-Chief Financial Officer/Exhibit]

2. Vicenti, Lloyd & Stutzman (VLS), the District's external auditor has completed an in-depth examination of the annual financial statements for Fiscal Year 2006-07. An exit brief with District staff and Audit and Finance Committee members was conducted on November 26, 2007. VLS presented their final report to the Audit and Finance Committee on December 5, 2007. Subsequently, the Audit and Finance Committee will forward a commentary to the

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Board of Education. Both the Chairman of the Audit and Finance Committee and a senior VLS auditor will be available to address the Board on December 11, 2007. The audited financial statements confirm that the District is fiscally sound, as defined by the State Controller's Office, with a closing 2006-07 general fund balance of \$124,505,467. [Originator-Chief Financial Officer/Exhibit]

**BOARD OF EDUCATION
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BRANCH: CHIEF OF STAFF

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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 November 11, 2007 through, December 8, 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.
2. Appointments of Fulbright Exchange teachers for School Year 2007-08. The District is pleased to announce four successful matches of Fulbright Exchange Teachers.

Ms. Maria Henry, assigned to Mann Middle School, Fulbright Exchange Teacher from the United Kingdom, replacing Ms. Julie Shepherd.

Ms. Suvi Kristiina Miekk Oja, assigned to Challenger Middle School, Fulbright Exchange Teacher from Finland, replacing Ms. Laurel Owen.

Ms. Claudia Yaneth Ortiz Vargas assigned to Longfellow Elementary School, Fulbright Exchange Teacher from Colombia, replacing Ms. Adriana Perez.

3. Establish the following job classifications as a result of classification reviews:

Establish, effective December 11, 2007, a new non-exempt job classification, SANDAPP Therapist, at salary grade 044 on the Office-Technical Business Services Salary Schedule.

Establish, effective December 11, 2007, a new non-exempt job classification, SANDAPP PCIT Therapist, at salary grade 046 on the Office-Technical Business Services Salary Schedule.

Establish, effective December 11, 2007, a new non-exempt job classification, Transportation Accounting Clerk, at Salary Grade 036 on the Office-Technical and Business Services Salary Schedule.

Establish, effective December 11, 2007, a new non-exempt job classification, Lead Bus Driver Instructor, at Salary Grade 052 on the Operations-Support Services Salary Schedule.

Establish, effective December 11, 2007, a new exempt job classification (not eligible for overtime compensation), Information Technology Supervisor, at Salary Grade 044 on the Supervisors' Salary Schedule.

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

4. Agreement, effective December 12, 2007 through June 30, 2008, with Dr. Thomas H. Olson, Professor, USC Marshall School of Business. Dr. Olson will review staffing functionality. Cost not to exceed \$40,000 budget number 5522 00000 00 5853 7200 0000 01000 0000. [Originator: Chief of Staff]

5. On-Loan Agreement, effective January 1, 2008 through June 30, 2008, with the San Diego County Office of Education for the professional services of Bonnie Schindler. Employee will be on-loan as a Beginning Teacher Support Assessment (BTSA) Coordinator/Cluster Region Director for the school year 2007-08. The District will be reimbursed for her salary and fringe benefits in the amount of \$65,579.68 for the remainder of the 2007-08 school year. [Originator: Human Resources]

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BRANCH: DEPUTY SUPERINTENDENT

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Branch Office

1. On April 25, 2006, the Board of Education approved an agreement with WestEd from April 26, 2006 to June 30, 2011, in an amount not to exceed \$1,741,765, for outside evaluation services for the Striving Readers Grant, awarded to the District by the United States Department of Education (USDOE). Carolyn Huie Hofstetter, principal investigator of the evaluation, has since ended her employment with WestEd and is now working for the University of California at San Diego (UCSD). In an effort to facilitate payment of services and enhanced communications about the evaluation services, this item brings forward the following dependent actions:

1) Termination of the District Agreement with West Ed for outside evaluation services for the Striving Readers Grant effective December 31, 2007; and

2) Approval of an Agreement with UCSD for outside evaluation services for the Striving Readers Grant effective January 1, 2008 through June 30, 2011, amount not to exceed \$1,337,000.00 over the term of the Agreement. Funding is available through the Striving Readers Grant award (5579 58360 00 5107 2100 1110 01000 0000).

Outside evaluation services are a requirement and a stipulation of the Striving Readers' grant award (30% of grant criteria). (The District grant application devoted 10% of the overall budget for the rigorous evaluation component.) Through the Agreement, UCSD will provide staff to conduct extensive research and evaluation, and provide written responses to the United States Department of Education as required in the form of annual and final performance reports for the Striving Readers Grant. UCSD evaluation responsibilities will include but not be limited to: interviewing staff; attending professional development; conducting classroom visits of participating students; analyzing and monitoring cohort data for students from 7th grade through high school; evaluating progress of students in targeted intervention and in control groups; collecting and analyzing data from district, state and federal assessments; and creating written reports that help build a scientific, research base around specific strategies that improve adolescent literacy skills. [Originator - Deputy Superintendent]

2. Ratification of Agreement, effective July 21, 2007 through August 31, 2008, with San Diego State University to provide for reimbursement to San Diego Unified School District for staff support services related to the City Heights Educational Collaborative in the amount of \$632,453.00. San Diego Unified School District is a subcontractor partner in the City Heights Educational Collaborative. This agreement provides for funding for resource teachers who are dedicated to supporting the goals of the Collaborative. The teachers are as follows: Sherrie Sevenbergen and

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Elizabeth Soriano at Hoover High School, Gerrie Gilroy and Blanca Inouye at Monroe Clark Middle School, and David Crum and a Mathematics Resource Teacher to be hired at Rosa Parks Elementary School. This subcontract also provides for funding to hire a vice principal at Hoover High School who will provide a leadership role in the instructional program. Further, this agreement provides partial funding for a school nurse, Maggie Stern, for the Hoover High Health Clinic. [Originator – Office of the Deputy Superintendent]

3. First Amendment to Agreement, effective November 15, 2006 through January 31, 2008 with Thomas Hehir and Associates to conduct a comprehensive review of the District’s Special Education Division. Dr. Hehir has provided the District with four deliverables as specified by this contract. No additional funds are being added to the contract. This amendment extends the term of the contract to January 31, 2008 to allow Dr. Hehir to present his final report findings to the Board in person on January 22, 2008. [Originator – Office of the Deputy Superintendent]

Curriculum & Instruction

4. Approval of Interdivisional Curriculum Committee (ICC) Recommendations of four requests to conduct a pilot course, one request to continue a pilot course for an additional year, one High School-College/University Partnerships (as described in Administrative Procedure 4322: High School Students Concurrently Enrolled in College/University Coursework and High School-College/University Partnerships) and four requests to offer courses under this partnership, and seven requests to change the Uniform Course File. [Exhibit] [Originator - Executive Director, Curriculum and Instruction]
5. Ratification of Agreement, effective October 5, 2007 through April 19, 2008, with Targeted Leadership Consulting to provide a professional learning series for site leaders in 2007-08. Through this agreement, the consultant will provide four full days of on-site training and facilitation for site and District administrators. This professional development will assist school principals in collaborative leadership efforts designed to improve instruction, student achievement, and the connections of other District administrators in supporting that key role. Cost of the agreement is not to exceed \$40,000. Funding source (Leadership Development): 5459 40351 00 5107 2140 0000 01000 0000. [Originator - Executive Director, Curriculum and Instruction]

Special Education

6. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with San Diego County Office of Education to provide work and school-based learning opportunities to special education students with special needs. The District will invoice the County monthly in an amount not to exceed \$7,500.00. [Originator - Executive Director, Special Education]

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7. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with San Diego County Superintendent of Schools to provide community employment services to special education students with special needs. TRACE Case Management staff will provide two (4 hour) Work Readiness Training classes for students at Camp Barrett every eight weeks. The District will invoice the County monthly for services not to exceed \$6,500.00.[Originator - Executive Director, Special Education]
8. Agreement, effective December 11, 2007 through June 30, 2008 with San Diego Regional Center, a provider of special education student services, work and school-based learning opportunities, to provide educational and/or related services to special education students with special needs. The District will invoice San Diego Regional Center for services provided by Adult Agencies beyond 181 days per school year at a rate ranging from \$53.00 - \$73.00 per day. [Originator: Executive Director, Special Education]

Standards, Assessments and Accountability

9. Agreement, effective December 12, 2007 through May 30, 2010, with Perry and Associates, Inc., to develop and monitor implementation of corrective action plans at Wilson Middle School as required by the Public Schools Accountability Act of 1999. The Public Schools Accountability Act established the High Priority Schools Grant Program for low-performing schools. HSPGP schools that do not meet acceptable progress criteria are identified as state-monitored.

Wilson Middle School, a HPSGP school, met all growth targets in 2003-2004; in 2004-05 the school made growth but did not meet its targets. No growth information or targets were available for 2005-06 or 2006-07 because Wilson Middle School did not have a valid 2006 API Base. When a school does not have base data, the California Department of Education (CDE) uses an alternative method to determine if the school is making adequate progress. Using alternative growth criteria, the CDE determined that Wilson Middle School did not make adequate progress during 2005-06 and 2006-07. As a result, the school was identified as state-monitored.

State-monitored schools must enter into a contract with a School Assistance and Intervention Team (SAIT), selected from a state-approved list. The District will provide Perry and Associates, Inc. with \$75,000. Funding for support of the SAIT is provided through a state grant allocation. As a condition of receipt of these funds, the school district must provide an in-kind match of services or a match of school district funds in an amount equal to one dollar for every two dollars provided in grant funds. [Originator-Executive Director, Standards, Assessment and Accountability]

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Teacher Preparation and Student Support

10. Amendments to Agreements with eight (8) “6 to 6” provider organizations for the period July 1, 2007 through June 30, 2008. The amendments authorize reallocation of 2006-07 After School Education and Safety (ASES) funding based on annual student cumulative attendance per school site. Budget Number: 5539 90651 00 5853 2150 0000 01000 0000. [Originator-Executive Director, Teacher Preparation and Student Support Division]
- a. Second Amendment to Agreement with Bayview Charities, for an increase in the amount of \$14,110.00; amended total amount of agreement not to exceed \$193,052.54.
 - b. Second Amendment to Agreement with Center for Community Solutions, for an increase in the amount of \$193,098.94; amended total amount of agreement not to exceed \$1,155,438.10.
 - c. Second Amendment to Agreement with Gompers Charter Middle School, for an increase in the amount of \$72,528.24; amended total amount of agreement not to exceed \$574,000.64.
 - d. Second Amendment to Agreement with Harmonium, for an increase in the amount of \$1,207,297.79; amended total amount of agreement not to exceed \$12,935,042.62.
 - e. Amendment to Agreement with Momentum Charter School, for an increase in the amount of \$21,705.00; amended total amount of agreement not to exceed \$98,655.00.
 - f. Second Amendment to Agreement with Social Advocates for Youth, for an increase in the amount of \$774,209.85; amended total amount of agreement not to exceed \$6,254,175.76.
 - g. Second Amendment to Agreement with Union of Pan Asian Communities, for an increase in the amount of \$40,861.94; amended total amount of agreement not to exceed \$338,625.67.
 - h. Second Amendment to Agreement with YMCA of San Diego, for an increase in the amount of \$974,991.18; amended total amount of agreement not to exceed \$9,450,092.09.

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11. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with the San Diego Community College District (SDCCD) to provide instructors for the Community-Based English Tutoring (CBET) Program at 25 schools. Instructors will provide English language and family literacy instruction to non-English speaking parents/community members enrolled in the program. Agreement not to exceed \$500,000, funded by the CBET Program grant - Budget Number 5422 62850 00 5853 1000 4110 11000 0000. [Originator - Executive Director, Teacher Preparation and Student Support Division]

12. Ratification of Agreement, effective August 8, 2007 through June 30, 2008, with the San Diego Community College Auxiliary Organization to provide temporary program staff to support the Community-Based English Tutoring (CBET) Babysitting Program at 25 schools. Agreement not to exceed \$200,000, funded by the CBET Program grant - Budget Number 5422 62850 00 5853 1000 4110 11000 0000. [Originator - Executive Director, Teacher Preparation and Student Support Division]

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Branch Office

13. Annual Ratification and Reenactment of District Policies and Administrative Procedures
The Board of Education annually ratifies and reenacts the District’s policies, administrative and emergency procedures pursuant to Board of Education Bylaw Section 1012 and District Policies B-5000 and C-5000. The Board-approved policy changes and additions for the period December 1, 2006 through November 30, 2007, will be published in the January 2008 Policy Manual on the District website.

The exhibit provides a summary of Board-approved changes that were made to District policies during the period December 1, 2006 and November 30, 2007. Information regarding the 34 administrative and emergency procedures that have been added, revised, or deleted during this period is summarized in the attached exhibit.

Information regarding the District’s policies and administrative procedures is accessible to staff and the public on the District’s website, which includes search capabilities located at <http://www.sandi.net/policy/>. Emergency procedures are accessible to staff only. Staff is notified on a regular basis via email communication regarding policy and procedure revisions. (Exhibit) [Originator-Administrator, Parent, Community and Student Engagement]

Mental Health Resource Center

14. Agreement, effective January 1, 2008 through June 30, 2008, with the County of San Diego, Health and Human Services Agency (Contract No. 522116), to increase mental health services to SED children ages birth through five and their families using the Incredible Years as a treatment model. Through the District's Mental Health Resource Center services will be provided to children who have been assessed and diagnosed with aggressive behavior problems and other emotional disturbances, with a primary focus on uninsured, underinsured and Medi-Cal eligible children and families. Services will be provided at four designated pre-school sites (as agreed upon by District and County of San Diego) within the District, client homes and other community sites if appropriate. The pre-school sites will be selected based on poverty level, cultural diversity and location to other nearby schools so a sufficient number of SED preschoolers will be available for services.

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Maximum contract amount of \$180,000 is funded by County of San Diego, Health and Human Services Agency. Contingent upon continued funding, the County will extend the contract through December 31, 2009, for an additional maximum amount of \$540,000. [Originator-Program Manager, Mental Health Resource Center]

Nursing and Wellness

15. First Amendment to Agreement, effective September 4, 2007 through September 12, 2008, with the County of San Diego Health and Human Services Agency (HHSA)/Express Lane Eligibility to adjust the effective start date of the agreement. The effective contract start date must match the distribution date of the National School Lunch application, which occurred on September 4, 2007, not September 12, 2007, as stated in the original agreement. There are no costs associated with this agreement. [Originator-Program Manager, Nursing and Wellness]

16. Agreement, effective January 7, 2008 through December 31, 2008, with Washington University on behalf of its George Warren Brown School of Social Work. The assigned School of Social Work intern will provide counseling services to pregnant and parenting teens throughout San Diego County. SANDAPP will provide weekly field instruction, supervision and oversight for this internship placement. There is no cost associated with this agreement. [Originator-SANDAPP Program Supervisor]

17. First Amendment to Agreement, effective January 1, 2005 through December 31, 2008, with San Diego State University Research Foundation (SDSURF) to provide evaluation services for Project Empower. This first amendment extends the term of the agreement for one additional year through December 31, 2008, and amends the annual compensation amount payable to SDSURF. SDSURF was paid the full 2006 contract amount, however, due to the project staff turnover midway through the 2006 contract year, data collection was delayed and prevented SDSURF from providing evaluation services. Therefore, SDSURF will not invoice District for services provided between January 1 through December 31, 2007, and has agreed to fulfill its contractual obligations for the evaluation component for 2007 without further compensation from the District. District will pay SDSURF \$4,725 for services provided from January 1 through December 31, 2008. The total contract amount remains at \$17,818 and is funded by the California Endowment Grant. Budget: 5587-92120-03-5109-3130-0000-01000-0000. [Originator-SANDAPP Program Supervisor]

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Race/Human Relations and Advocacy

18. Ratification of Agreement, effective October 21, 2007 through October 31, 2008, with San Diego State University Research Foundation (SDSURF) to define the working relationship between the District and SDSURF in implementing the San Diego CHOICE Program Americorps Project. The CHOICE Program AmeriCorps Project is a blend of community-based, non-profit organizations, partnered with both public and private institutions working collaboratively to impact at-risk youth. These organizations provide mentoring, advocacy, educational and family-oriented services to at-risk youth referred by law enforcement, teachers, counselors, social workers, parents and self. The Americorps Project members will serve as mentors/youth advocates to youth at risk due to behaviors such as truancy, poor school performance, violent behavior, poor peer relationships, low self-esteem or other behavioral difficulties. The project also includes teacher/staff training; classroom curriculum; and after-school activities, and will be implemented at Morse High, Roosevelt Middle and the Attendance Intervention Center (AIC).

The agreement has a \$37,000 match requirement that will be funded equally by the following three District sources: 5448-73940-5801-2150-0000-01000-0000 (Office of the Associate Superintendent); 0352-73949-00-5853-2100-0000-01000-0000 (Office of the Deputy Superintendent); and 0324-00000-00-5801-2100-0000-01000-0000 (Roosevelt Middle via Area 5 Superintendent funds). [Originator-Program Manager, Race/Human Relations and Advocacy]

Special Projects

19. First Amendment to Agreement, effective July 1, 2007 through June 30, 2008, with Family Health Center of San Diego, to provide health and social services to School Readiness children and families in targeted District preschools and child development center sites located specifically in District zip code areas 92102, 92104, 92105, 92113, 92114, 92115, 92116, and 92139. This first amendment decreases the amount the District will pay the consultant from a maximum of \$59,968 to a maximum of \$23,987 due to the reduced number of screenings. Contract amount not to exceed \$23,987. Funding is provided through the First Five Commission of San Diego. Budget: 5873-19110-00-5107-1000-0001-01000-1202. [Originator-Executive Director, Special Projects]

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20. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with McDonald and Associates to coordinate and administer the evaluation component of the Early Link School Readiness Program Grant. The grant stipulates that the District will utilize an independent evaluator to assess the effectiveness of the services provided under the grant. McDonald and Associates will provide the evaluation component. Total contract amount of \$40,000 is funded by the First Five Commission of San Diego. Budget: 5831-91100-00-5109-2100-0001-01000-0000. [Originator-Director, Early Childhood Education Programs]

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Board Resolutions

1. Resolution authorizing specified District personnel to execute and submit applications for Federal financial assistance with the State of California Office of Emergency Services, and for state financial assistance, all made necessary by the 2007 San Diego County wildfires. [Originator-Chief Business Officer/Exhibit]
2. Public Hearing and Adoption of Resolution 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).

On November 13, 2007, the Board of Education approved the Resolution of Intention to dedicate such easement to Cox. CoxCom, Inc. dba Cox Communications San Diego, a Corporation (hereinafter referred to as Cox) is desirous of securing an easement and right 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 infrastructures) 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]

3. 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 Taft Middle School site).

On November 13, 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

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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 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]

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 Mann Middle School site).

On November 13, 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, 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]

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Professional Services Agreements

5. Agreement, effective December 12, 2007 through January 31, 2008, with Jones, Roach, and Caringella, to assess the value of federally-owned real property within District boundaries for purposes of filing the District's Federal Impact Aid Section 8002 claim. The District receives \$6 million annually from the Federal Impact Aid Section 8002 claim; the claim application requires the District to obtain an assessed real estate valuation study and report of federally-owned land within the District's boundaries. The District has used the San Diego consulting firm of Jones, Roach, and Caringella in the past, with excellent results. Amount of funding for services provided not to exceed \$12,000.00. [Originator-Chief Financial Officer/Funding Source-Budget String: 5528-00000-00-5801-7200-0000-01000-0000]
6. Agreement No. 78-13-20 with Cor-O-Van Records Management, Inc. for the purchase of District-wide off-site records management. Agreement effective December 12, 2007 through December 11, 2010. Total cost to be a maximum of \$100,000. [Originator-Chief Business Officer/Funding-Site Identified General Operating Fund]
7. Agreement No. 78-93-25 with Pacific Bell Telephone Company dba AT&T Datacomm authorizes the purchase of maintenance and repair of Cisco telecommunications equipment from Pacific Bell Telephone Company dba AT&T Datacomm, under the terms, conditions and prices set forth by the State of California Multiple Award Schedules (CMAS) #3-05-00-271F (78-93-25) competitively awarded to AT&T for the maintenance and repair of Cisco equipment; and authorizes the execution of any documents with Pacific Bell Telephone Company dba AT&T Datacomm that are necessary to effectuate purchases from this Agreement. The District IT Department is maintaining and repairing the District's bandwidth to enhance the data/voice service efficiencies in support of school and administrative sites. By authorizing the utilization of the CMAS Contract, the District will be eligible to obtain E-Rate discounts by the FCC for purchasing maintenance and repair services for both existing and new Cisco telecommunications equipment. In accordance with FCC E-Rate requirements, the District solicited competitive quotations (RFQ) for said services and Pacific Bell Telephone Company dba AT&T Datacomm was the sole responsive and responsible bidder. Pacific Bell Telephone Company dba AT&T Datacomm, the current provider of all District telecommunications services under this CMAS Contract, will continue to provide all the District maintenance and repair of Cisco telecommunications services under the terms, conditions and pricing set forth under this CMAS Contract. There are no benefits to the District by changing service providers since the cost of a District-wide conversion would far exceed the continued cost of maintenance and repair of Cisco equipment under this CMAS Contract. The total annual cost to be a maximum of \$1,500,000.00. Agreement effective July 1, 2008 through June 30, 2009. [Originator-Chief Business Officer/Funding-Information Technology General Operating Funds]

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8. Agreement No. 89-11-25; 89-12-25 and 89-13-25 with SBC Global Services, Inc. on behalf of Pacific Bell Telephone Company dba AT&T California (“AT&T”) authorizes the District-wide purchase of telecommunications services from AT&T/SBC/Pacific Bell, under the terms, conditions and prices set forth in the State of California, Department of Technical Services CALNET II Contract on an as-required basis and authorizes the execution of any documents with SBC Global Services, Inc. on behalf of Pacific Bell Telephone Company dba AT&T California (“AT&T”) that are necessary to effectuate purchases from this Agreement. The State of California executed the CALNET II contract effective January 30, 2007 through June 30, 2010. Three (3) new Authorizations to Orders (ATOs) are required of the District per the State of California requirement, for enhanced data/voice services competitively awarded to AT&T. The District IT Department is transitioning the District’s bandwidth to enhance the data/voice service efficiencies in support of school and administrative sites. By authorizing the utilization of the CALNET II Contract, the District will be eligible to obtain E-Rate discounts by the FCC for E-Rate eligible services purchased under this Contract. SBC Global Services, Inc. on behalf of Pacific Bell Telephone Company dba AT&T California (“AT&T”), the current provider of all District telecommunications services under this CALNET Contract, will continue to provide all the District data/voice services under the terms, conditions and pricing set forth under this CALNET II Contract. There are no benefits to the District by changing service providers since the cost of a District-wide conversion would far exceed the continued cost of operation under this CALNET II Contract. The total annual cost to be a maximum of \$6,000,000.00. Agreement effective July 1, 2008 through June 30, 2010. [Originator-Chief Business Officer/Funding-Information Technology General Operating Funds]

Ratification of Agreements

9. Ratification of First Amendment to Agreement, effective July 1, 2007 through September 30, 2007, with Nicolay Consulting Group to increase the contract amount from \$12,500 to \$13,100, and change the term of agreement from May 9, 2007 through July 31, 2007, to July 1, 2007 through September 30, 2007. Nicolay Consulting Group provided actuarial and consulting services in connection with the July 1, 2007 actuarial valuation of the District’s post-employment healthcare program. At the request of the Financial Operations Division, Nicolay Consulting Group performed a rerun of the actuarial report, using different parameters, thus reducing the District’s GASB 45 liability by over \$2 million. This resulted in an increase of \$600 for consulting services. [Originator-Chief Financial Officer/Funding-Financial Operations Fund]
10. Ratification of individual change orders up to \$100,000, not to exceed the initial cumulative ten percent (10%) of the original contract value, approved by the Interim Executive Director, Facilities, for the period July 1 through September 30, 2007.

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Authority was delegated by Board of Education action on June 26, 2007, and provides for approval of change orders by the Executive Director, Facilities, or his agent, of up to \$100,000, not to exceed the initial cumulative ten percent (10%) of the original contract value. Under the Board's delegation, all change orders valued at \$100,000 or less are within staff's authority, regardless of how they affect the cumulative change order rate. While the initial change order that causes the cumulative rate to exceed 10% of the original contract value requires Board approval, this delegation allows staff to approve all subsequent change orders that are \$100,000 or less and contribute to the change order rate that is already over 10%. The exhibit reflects changes listed by number which have been approved for implementation and payment and are submitted for ratification by the Board of Education. [Originator-Interim Executive Director, Facilities/Exhibit]

Contract Amendments

11. Fifth Amendment to Agreement, effective June 1, 2001 through December 31, 2008, with Schmidt Design Group, Inc. (C-6194). On September 11, 2001, the Board of Education approved an Agreement with Schmidt Design Group, Inc., for a two-year term commencing on June 1, 2001 and terminating on May 31, 2003, to provide professional landscape architectural services on an as-required basis. The agreement provided for a maximum consideration of \$500,000. On June 24, 2003, the agreement was amended to extend the term through December 31, 2004, and increase the consideration to a total of \$800,000. Subsequently, on October 26, 2004, a second amendment was approved extending the term through December 31, 2005, and increasing the consideration to a maximum of \$1,300,000. A third amendment was approved on December 13, 2005, extending the term through December 31, 2006, and increasing the consideration to a total of \$1,800,000. On October 10, 2006, a fourth amendment was approved to extend the term through December 31, 2007, and provide for a cost-of-living increase. No additional funding was required. A fifth amendment is necessary to extend the contract through December 31, 2008; no additional funding is required. [Originator-Interim Executive Director, Facilities/Funding Source-Various funding sources on a project-by-project basis]

12. Third Amendment to Agreement with Mele Amantea Architects II, LLP, effective June 1, 2005 through May 31, 2009, (C-7236). On June 7, 2005, the District awarded a contract to Mele Amantea Architects II, LLP, to provide architectural services at various sites on an "as-required" basis. The agreement provided for a total consideration of \$1,000,000, and a two-year term commencing on June 1, 2005, and terminating on May 31, 2007, with an option to extend three additional years. The first amendment increased the consideration to a maximum of \$2,000,000. The second

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amendment extended the term through May 31, 2009, increased the consideration an additional \$900,000 to a maximum of \$2,900,000 and updated various provisions of the agreement to current standards. A cost-of-living increase was also provided. This amendment will increase the agreement an additional \$1,500,000 to a maximum of \$4,400,000, and implement work on future projects. [Originator-Interim Executive Director, Facilities/Funding Source–Various funding sources on a project-by-project basis]

13. Second Amendment to Agreement with Mesquita & Associates, effective June 1, 2005 through May 31, 2009. (C-7237). On June 7, 2005, the District awarded a contract to Mesquita & Associates, to provide architectural services at various sites on an “as-required” basis. The agreement provided for a total consideration of \$1,000,000 and a two-year term commencing on June 1, 2005, and terminating on May 31, 2007, with an option to extend three additional years. The first amendment extended the term through May 31, 2009, increased the consideration to a maximum of \$1,900,000 and updated various provisions of the agreement to current standards. A cost-of-living increase was also provided. This amendment will increase consideration an additional \$1,500,000 to a maximum of \$3,400,000, and implement work on future projects. [Originator-Interim Executive Director, Facilities/Funding Source–Various funding sources on a project-by-project basis]

14. Fourth Amendment to Agreement with Platt/Whitelaw Architects, Inc., effective June 1, 2005 through May 31, 2009. (C-7238). On June 7, 2005, the District awarded a contract to Platt/Whitelaw Architects, Inc., to provide architectural services at various sites on an “as-required” basis. The agreement provided for a total consideration of \$1,000,000 and a two-year term commencing on June 1, 2005, and terminating on May 31, 2007, with an option to extend three additional years. On January 1, 2006, the first amendment increased consideration to a maximum of \$2,000,000. On September 12, 2006, the second amendment increased consideration to a maximum of \$3,000,000. On May 22, 2007, the third amendment extended the term through May 31, 2009, increased the consideration to a maximum of \$3,600,000 and updated various provisions of the agreement to current standards. A cost-of-living increase was also provided. This amendment will increase consideration an additional \$2,000,000 to a maximum of \$5,600,000, and implement work on future projects. [Originator-Interim Executive Director, Facilities/Funding Source–Various funding sources on a project-by-project basis]

15. First Amendment to Agreement effective January 11, 2006 through January 31, 2009 with John Zinner (C-7305). On January 10, 2006, the District ratified an Agreement to John Zinner, dba CCS Presentation Systems, Inc. to provide professional consultation services in connection with

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integrating the Collaborative for High Performance Schools (CHPS) criteria in District schools, including development of a High Performance Schools Task Force. The agreement provided for a maximum consideration of \$100,000, and a two-year term commencing on January 11, 2006, and terminating on January 10, 2008. This amendment is necessary to continue this program, extend the agreement through January 31, 2009, increase the consideration an additional \$50,000 to a maximum of \$150,000, and will include a cost-of-living increase. [Originator-Interim Executive Director, Facilities/Funding Source–Various funding sources on a project-by-project basis]

16. First Amendment to Agreement effective January 14, 2006 through January 13, 2008, with COR-O-VAN Moving & Storage Co., and Maday/O'Donnell Design Consultants, Inc. (C-7306) to provide moving assistance services for the total base bid value of \$370,755. This amendment is necessary to add \$40,000 to the agreement in order to continue funding moving assistance services through January 13, 2008. [Originator-Interim Executive Director, Facilities/Funding Source–Various funding sources on a project-by-project basis]

17. Second Amendment to Agreement C56-024, effective December 15, 2005 through December 14, 2008, with TMP Services, Inc. to furnish and install aluminum access ramps at various District sites on an as-needed basis, for a revised total not-to-exceed \$694,616. On December 13, 2005, the Board of Education awarded an agreement to TMP Services, Inc. to furnish and install aluminum access ramps at various District sites on an as-needed basis, for one year. The agreement provided a maximum consideration of \$2,012,956.60 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 renewed the contract for one additional year in 2006. District staff would like to exercise its option to renew the contract for a second additional one-year term, beginning December 15, 2007 through December 14, 2008, and reducing the quantities of the contract to more realistic numbers in year three for a maximum consideration of \$694,616. [Originator-Interim Executive Director, Facilities/Funding Source-Major Repair and Replacement, and other State Facilities funds]

18. Second Amendment to Agreement C56-082, effective June 1, 2006 through January 12, 2008 with Audio Associates, to repair and/or replace audiovisual and sound systems at various District sites on an as-needed basis, for a total not to exceed value of \$195,935 for one year. On May 23, 2006, the Board of Education awarded an agreement to Audio Associates to repair and/or replace audiovisual and sound systems at various District sites on an as-needed basis, for one year. The agreement provided a maximum consideration of \$184,700 for year one, commencing on June 1, 2006, and terminating on May 31, 2007, 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 for an additional one-

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year term beginning January 15, 2007 through January 14, 2008. District staff would like to exercise its option to renew the contract for an additional one-year term beginning January 15, 2008 through January 14, 2009, with a 5% rate increase due to escalated material and prevailing wage rates, for a maximum consideration of \$195,935. [Originator-Interim Executive Director, Facilities/Funding Source-Major Repair and Replacement, General Operating, and other State Facilities funds]

19. Second Amendment to Agreement C67-030, effective October 15, 2006 through October 14, 2008, with Standard Electronics to install District-provided multimedia equipment at various District sites on an as-needed basis, and to reduce contract value from \$1,112,048 to \$268,731. On October 10, 2006, the Board of Education awarded an agreement to Standard Electronics to install District-provided multimedia equipment at various District sites on an as-needed basis, for one year. The agreement provided a maximum consideration of \$1,059,950 for year one, commencing on October 15, 2006 and terminating on October 14, 2007, with an option to extend for an additional (2) two one-year terms at the District's election. On October 9, 2007, District staff exercised its option to renew the contract for an additional one-year term starting October 15, 2007 through October 14, 2008, and increased the value to \$1,112,048, for prevailing wage rates. Since that renewal, it has been determined that the quantities are above the work anticipated to be performed during the new contract term. This amendment is to reduce the maximum consideration from \$1,112,048 to \$268,731. [Originator-Interim Executive Director, Facilities/Funding Source-Major Repair and Replacement, and other State Facilities funds.]

Construction Bids

20. Report on Bid Opening of November 13, 2007, to furnish and install electrical conduit for security cameras at Lincoln High School (C78-027). Agreement, effective December 12, 2007 through February 15, 2008, with Saturn Electric, Inc., for the total base bid value of \$58,440. The construction to furnish and install electrical conduit for security cameras at Lincoln High School is estimated to be completed by February 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. Six bids for this project were received on November 13, 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 C78-027 to Saturn Electric in the total base bid amount of \$58,440. [Originator-Interim Executive Director, Facilities/Funding Source-School State Facilities]

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21. Report on Bid Opening of November 13, 2007, to furnish and install signage at Thurgood Marshall Middle School (C78-030). Agreement, effective December 12, 2007 through February 29, 2008, with Fluoresco Lighting-Sign Maintenance Corporation, for the total base bid value of \$47,820. The construction to furnish and install signage at Thurgood Marshall Middle School is estimated to be completed by February 29, 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. Three bids for this project were received on November 13, 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 C78-030 to Fluoresco Lighting-Sign Maintenance Corporation, in the total base bid amount of \$47,820. [Originator-Interim Executive Director, Facilities/Funding Source-Proposition MM]

Purchase Agreements

22. Agreement No. 78-95-25 with Arey Jones Educational Solutions authorizes the purchase of IBM Servers from Arey Jones Educational Solutions, under the terms, conditions and prices set forth by the State of California Multiple Award Schedules (CMAS) #3-05-70-023OH (78-95-25) competitively awarded to Arey Jones Educational Solutions, and authorizes the execution of any documents with Arey Jones Educational Solutions that are necessary to effectuate purchases from this agreement. The District IT Department is upgrading the District's telecommunications server equipment to enhance the data service efficiencies in support of school and administrative sites. The District will be eligible to obtain E-Rate discounts by the FCC for purchasing new telecommunications server equipment. If the District were to independently bid these same new telecommunications server equipment, prices would be greater than those available under this CMAS Contract. It is in the District's best interest to purchase these services from Arey Jones Educational Solutions under this CMAS Contract. The total annual cost to be a maximum of \$800,000.00. Agreement effective July 1, 2008 through June 30, 2009. [Originator-Chief Business Officer/Funding-Information Technology General Operating Funds]

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Ratification of Purchase Orders

- 23. 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 October 1, 2007 through October 31, 2007 under contracts previously approved by the Board of Education. [Originator-Chief Business Officer-Exhibit]
- 24. Ratify Purchase Orders less than \$69,000 for materials, supplies and services or less than \$15,000 for public works projects for the period October 1, 2007 through October 31, 2007. [Originator-Chief Business Officer-Exhibit]

Termination of Agreement

- 25. Termination of 1973 Developer Agreement with Pardee Construction for property known as Mira View Unit No. 1. Pardee Construction Company (Pardee) and the San Diego Unified School District (school district) entered into an agreement in 1972 that covered four properties in Mira Mesa and required Pardee to provide certain school facilities in connection with the development of those properties. Pardee was also required to post four bonds with the school district as security for its performance under the agreement.

In 1973, an amendment added the Pardee property known as Mira View Unit No. 1. Pardee posted a bond with the school district in the amount of \$117,000 as security for its performance of its obligations related to Mira View Unit No. 1. Pardee performed its obligations under the original agreement and the school district has released all four of the bonds Pardee had posted under the original agreement. On December 28, 2006, Pardee sold the property referred to in the amendment known as Mira View Unit No. 1 to Scripps Mesa Developers, LLC, a California limited liability company (SMD). SMD has advised Pardee that it does not want Pardee to assign the agreement to it and that the amendment can be terminated. SMD has also advised Pardee that it understands that it will be required to pay whatever school fees may be applicable to SMD's project at the time it pulls its building permits. Accordingly, Pardee Homes requests the school district to terminate the amendment and return the bond in the amount of \$117,000 to Pardee for cancellation. [Originator-Interim Executive Director, Facilities]

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Office of General Counsel

26. Third Amendment to Agreement, effective January 1, 2005 through December 31, 2008, with Endeman, Lincoln, Turek & Heater, LLP, to provide legal counsel and advice to the District, at a total cost not to exceed \$100,000, payable through Office of General Counsel. This amendment extends the term by one year and raises the hourly rates charged by the attorneys. Budget No. 5579-00000-00-5823-7100-0000-01000-0000. [Originator-General Counsel]
27. Second Amendment to Agreement, effective January 1, 2006 through December 31, 2007, with Miller, Brown & Dannis, to provide legal counsel and advice on public school facilities and construction issues, at a total cost not to exceed \$500,000, (the sum of \$50,000 being added by this amendment) payable through Prop MM. Prop MM: xxxx-02102-xx-xxxx-xxxx-xxxx-21001-xxxx (resource code 02102 & fund code 21001 will remain constant – all other elements of the HCM account code structure may vary by project)
[Originator-General Counsel]
28. Second Amendment to Agreement, effective May 15, 2006 through June 30, 2008, with North, Nash & Abendroth LLP (formerly known as North & Nash LLP), to provide services to the District regarding labor, education and litigation matters, at a total cost not to exceed \$225,000.00, (\$75,000.00 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]

Office of the Superintendent

29. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. [Originator–Area Superintendents] [Exhibit]
30. Ratification of Agreement, effective September 4, 2007 through June 16, 2008, with California Ballet to provide instruction to students in the area of classical ballet and Folkloric dance. Consultant will provide an instructor 3 hours per day at a rate of \$45 per hour not to exceed \$23,000. Providing specific dance theory will expand the course electives available to students within the Center for the Arts, as well as provide students a real-world learning experience in the field they have chosen to study in a professional environment. Cost of agreement not to exceed \$23,000.00. Funding source Gates Foundation: 3660-90203-00-5107-2100-0000-01000-0000.
[Originator: Office of Secondary School Innovation]

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31. Ratification of Agreement, effective October 1, 2007 through August 31, 2008, with The Regents of the University of California on behalf of the University of California, San Diego (UCSD). Through this agreement District staff at seven high schools will work closely with UCSD staff to implement the Student Co-Researcher Program. Schools included in the program include: MVAS, CHAMPs, Law and Business and IDEA at Crawford Complex; International Studies and School of Business at San Diego High Complex; and Morse High School. Total cost of agreement not to exceed \$48,300.00 (\$6,900.00 per school). Funding source: 5606 90202 00 5107 2100 0000 01000 0000. [Originator—Office of Secondary School Innovation]

32. Agreement, effective January 1, 2008 through June 30, 2008 with Interquest Detection Canines of San Diego for services at University City High School. Amount of agreement is not to exceed \$5,000.00. Funding source: 0355-00000-00-5607-8300-0000-01000-0000 [Originator: Office of High School Support]

33. Agreement, effective December 11, 2007 through December 31, 2009, with American Institutes for Research (AIR), for consultation services. Through this agreement District staff will work closely with AIR to implement and evaluate the program funded by the California Endowment Foundation at Lincoln High School. Funding source California Endowment Foundation Grant: 3648 95473 00 5107 2100 0000 01000 0000. Cost of agreement not to exceed \$184,436.00. [Originator—Office of Secondary School Innovation]

34. Ratification of Agreement, effective October 1, 2007 through December 31, 2007, (Contract No. 070902) with San Diego State University Research Foundation, on behalf of National Center for Urban School Transformation (NCUST). NCUST’s mission is to help urban school districts and their partners transform urban schools into places where all students achieve academic proficiency, evidence a love of learning, and graduate well prepared to succeed in post-secondary education, the workplace, and their communities. NCUST will work in partnership with Area 3 to assist in transforming one of its schools into a higher-performing, model school. This partnership will be constructed to build upon existing District initiatives, respond to the current strengths and needs of the targeted school (Edison Elementary School), and to greatly enhance the capacity of the District to lead schools to very high levels of achievement. Under the direction of Dr. Joseph F. Johnson, Jr., NCUST will provide school evaluation services to attain better student achievement results at high need schools in Area 3, specifically Edison Elementary. The Center will also provide data and recommended interventions to assist the District in improving learning results at Edison through on-going consultant support.

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Area 3 will receive support for a pre-visit conversation with the school principal and the Area 3 Superintendent; a pre-visit analysis of relevant school data, a two-day on-site visit to the campus on November 15 and 16, 2007, during which NCUST staff will observe classrooms and interview a representative sample of faculty, an exit conference with the school principal and the Area 3 Superintendent to review findings and recommendations, and an electronic report summarizing findings in a presentation format. Total cost: \$4,000. Budget Charge, Area 3: 5573 00000 00 5107 7100 0000 01000 0000 [Office of the Area 3 Superintendent]

35. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with AVID Center, a California non-profit corporation. The AVID program is designed to increase school wide learning and performance, and to ensure that all students, including the least-served students in the middle capable of completing a college preparatory path, will succeed in rigorous curriculum, enter mainstream activities of the school, increase their enrollment in four-year colleges, and become educated and responsible participants and leaders. AVID Elementary is a Districtwide effort to create college-ready students, and will work with 6 elementary sites in Area 3 to provide equal access to all students, develop organizational skills, instill student success skills, create a belief of academic rigor/success, ensure a smooth transition and increased articulation between elementary and middle schools, and identify AVID Elective Students for secondary programs.

Area 3 will receive support for ongoing AVID program development training for the Elementary District Liaison and AVID Center technical assistance and administrative support for the Elementary District Liaison. AVID Elementary sites are trained through AVID Summer Institute and Elementary Training Days and the District’s Elementary District Liaison will collect, report, and analyze data from AVID schools to ensure the meeting of District and AVID objectives. Total implementation cost for 6 schools (2007 Summer Institute, AVID Elementary Training Days): \$37,966.25. Budget Charge, Area 3: 5573 00000 00 5107 1000 1110 01000 0000 and Qualcomm Grant of \$16,880. [Originator – Office of the Area 3 Superintendent].

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36. Ratification of Agreement, effective July 1, 2007 through June 30, 2008, with AVID Center, a California non-profit corporation. The AVID program is designed to increase schoolwide learning and performance, and to ensure that all students, including the least-served students in the middle capable of completing a college preparatory path, will succeed in rigorous curriculum, enter mainstream activities of the school, increase their enrollment in four-year colleges, and become educated and responsible participants and leaders. AVID Elementary is a Districtwide effort to create college-ready students, and will work with 8 elementary sites in Area 2 to provide equal access to all students, develop organizational skills, instill student success skills, create a belief of academic rigor/success, ensure a smooth transition and increased articulation between elementary and middle schools, and identify AVID Elective Students for secondary programs.

Area 2 will receive support for ongoing AVID program development, training for the Elementary District Liaison, and AVID Center technical assistance and administrative support for the Elementary District Liaison. AVID Elementary sites are trained through AVID Summer Institute and Elementary Training Days and the District's Elementary District Liaison will collect, report, and analyze data from AVID schools to ensure the meeting of District and AVID objectives. Total implementation cost for eight (8) schools (2007 Summer Institute, AVID Elementary Training Days): \$50,455. Budget Charge, Area 2: 5572 00000 00 5107 1000 1110 01000 0000.
[Originator – Office of the Area 2 Superintendent].

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

1. Actions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the Board of Education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the Board is in agreement as to its use, the action to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below. (Copies of the exhibit are available in the Board Services Office located at 4100 Normal Street, Room 2129, San Diego.)

Accept, budget and spend summary for October 1 through October 30, 2007.

2. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the County Superintendent of Schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing Board (Education Code Section 42600).

Major expenditure classifications are as follows:

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

Transfer of appropriations summary for October 1 through October 30, 2007. (Copies of the exhibit are available in the Board Services Office located at 4100 Normal Street, Room 2129, San Diego.)

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Special Education

3. Authorizes the payment of \$4,125.00 to Jill Weckerly, Ph.D. per IEP team agreement SN021197-050. This is payment for psychological assessment services from July 2006 through June 2007.
4. Authorizes the payment of \$2,400.00 to Jill Weckerly, Ph.D. per mediation agreement N2007030857 This is payment for psychological evaluations from June through August 2007.
5. Authorizes the payment of \$270.00 per mediation agreement N2007050800 . This is reimbursement for a speech and language assessment during the month of May 2007.
6. Authorizes the payment of \$750.00 per mediation agreement N2007050800. This is reimbursement for an occupational therapy assessment during the month of January 2007.
7. Authorizes the payment of \$4,430.00 to Lewis Law Firm/Patricia Lewis, Esq., per partial mediation agreement N2007090745. This is payment for attorney fees from July through October 2007.
8. Authorizes the payment of \$1,425.00 to Crimson Center for Speech & Language per mediation agreement N2007050800. This is payment for speech and language therapy during the months of July and August 2007.
9. Authorizes the payment of \$16,650.00 per final settlement agreement N2007030270. This is reimbursement for tuition fees, mental health, and transportation costs from November 2006 through June 2007.
10. Authorizes the payment of \$22,603.45 per resolution agreement N2007100440. This is reimbursement for tuition, independent educational assessments, and mileage from October 2006 through January 2007.
11. Authorizes the payment of \$122.60 per final mediation agreement SN05-00124. This is reimbursement for travel expenses incurred during the month of June 2005.
12. Authorizes the payment of \$2,155.00 per settlement agreement N2007070146. This is reimbursement for tuition and fees during the month of June 2007.
13. Authorizes the payment of \$1,500.00 per resolution agreement N2007040160. This is reimbursement for speech and language assessments from June 2006 through February 2007.

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14. Authorizes the payment of \$9,180.00 per settlement agreement N2006090835. This is reimbursement for tuition from February through July 2007.
15. Authorizes the payment of \$11,705.00 per resolution agreement N2006090852. This is reimbursement for tuition for 2003-04 and May through October 2006.
16. Authorizes the payment of \$750.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN090396030. This is payment for vision therapy services from January through November 2007.
17. Authorizes the payment of \$300.00 to Carol J. Atkins, MA per IEP team agreement SN092890805. This is payment for IEP consultant services for a student during the month of June 2007.
18. Authorizes the payment of \$3,250.00 to School Options per IEP team agreement SN081896054. This is payment for an independent educational evaluation during the month of August 2007.
19. Authorizes the payment of \$2,745.00 per IEP team agreement SN011298010. This is reimbursement for occupational therapy services from June 2006 through April 2007.
20. Authorizes the payment of \$1,850.00 per IEP team agreement SN011298010. This is reimbursement for speech and language services during from June through October 2006.
21. Authorizes the payment of \$3,250.00 per IEP team agreement SN011298010. This is reimbursement for neuro-psychological assessments from August 2006 through February 2007.
22. Authorizes the payment of \$625.00 to Drs. Daniel & Davis Optometry per IEP agreement SN32529. This is payment for vision therapy services during the months of October and November 2007.
23. Authorizes the payment of \$478.82 per IEP team agreement SN111092354. This is reimbursement for travel expenses for a student in an out-of-state placement during the month of September 2007.
24. Authorizes the payment of \$2,500.00 per resolution agreement N2007100440. This is reimbursement for attorney fees from April through November 2007.

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Reason for Board Consideration	Consent/Action

25. Authorizes the payment of \$1,400.00 to Laurie Silverman & Associates per IEP team agreement SN0401709. This is payment for speech therapy for a student during the month of October 2007.
26. Authorizes the payment of \$200.00 to Devereux Texas Treatment per IEP team agreement SN020191601. This is payment for a psychological evaluation during the month of June 2007.
27. Authorizes the payment of \$3,745.02 to Devereux Texas Treatment per IEP team agreement SN76187. This is payment for travel expenses incurred for a student placed in an out-of-state nonpublic school during the month of June 2007.
28. Authorizes the payment of \$10,380.00 to Coyne & Associates Education Corporation per IEP team agreement SN021197050. This is payment for supervision and direct instructional services for a student during the month of March 2007.

Independent Contractor Services Agreement

Payment for consultant services for school year 2007-08 for which funds were included in the 2007-08 budget and containing serial numbers 12-11-01 through 12-11-9.

Office of the Deputy Superintendent

29. Nash & Associates from March 15, 2007 through March 30, 2007 for \$1,875.00 will provide Assistance to the Extended Learning Opportunity Department in developing a Grant proposal to establish Cesar Chavez After School Service Club. (160 students and 8 staff members and 50 community members). [Originator-Deputy Superintendent/Funding Source(s)-ASES Transitional Grant/Budget 55399065100585321500000010000000-100%]
30. Lisa A. Himmer from October 11, 2007 through June 26, 2008 for \$2,320.50 will provide assistance to Teacher Preparation & Student Support Department for the test preparation of the CSET (California Subject Examination for Teachers). (50 staff members). [Originator-Deputy Superintendent/Funding Source(s)-Unrestricted/Budget 55470000000510721000000010000591-100%]

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

BRANCH: CHIEF ADMINISTRATIVE OFFICER

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Office of the Area 3 Superintendent

31. Tanglewood Research, Inc. from November 13, 2007 through November 14, 2007 for \$4,000.00 will provide ALL STARS training, funded through the School Community Violence Prevention Grant for Clark Middle School. ALL STARS is a violence prevention program of the U.S. Department of Education Promising Program. (20 staff members). [Originator-Area 3 Superintendent/Funding Source(s)-School Community Violence Prevention/Budget 03227391500510727000000010000000-100%]

Office of the Area 5 Superintendent

32. Mad Science of San Diego from November 2, 2007 through December 21, 2007 for \$2,085.00 will provide an afterschool NASA enrichment program that will explore the solar system for GATE students at Logan Elementary (40 students). [Originator-Area 5 Superintendent/Funding Source-GATE Site Discretionary Funds/Budget 01777140100510710001110010000000-100%]

Office of the Chief Administrative Officer

33. Brustein & Manasevit, Attorneys At Law, from November 14, 2007 through November 15, 2007 for \$6,000.00 will manage a Federal Education Grants workshop for the Budget Department (70 staff members and 3 community members). [Originator-Chief Administrative Officer/Funding Source-Unrestricted/Budget 55260000000585372000000010000000-100%]

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

34. Monica Al-Amin from December 12, 2007 through June 1, 2008 for \$1,100.00 will provide extended day tutoring to eligible Title I students at Islamic School of San Diego under the direct supervision of a Title I funded teacher (5-7 students). [Originator-Associate Superintendent for Parent, Community, & Student Engagement / Funding Source(s)-Title I Private Schools / Budget(s) 09273010200510710001110010000000-100%]
35. Malika Harizi from December 12, 2007 through June 1, 2008 for \$1,100.00 will provide extended day tutoring to eligible Title I students at Islamic School of San Diego under the direct supervision of a Title I funded teacher (5-7 students). [Originator-Associate Superintendent for Parent, Community, & Student Engagement/Funding Source-Title I Private Schools/Budget 09273010200510710001110010000000-100%]

**BOARD OF EDUCATION
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36. Marie Glick from December 12, 2007 through June 1, 2008 for \$3,000.00 will provide tutoring to identified Title I students at St. Martin's in an extended day program in reading and math (2 students). [Originator-Associate Superintendent for Parent, Community, & Student Engagement/Funding Source-Title I Private Schools/Budget 07743010200510710001110010000000-100%]
37. Fardusa Sharif from December 12, 2007 through June 1, 2008 for \$1,100.00 will provide extended day tutoring to eligible Title I students at Islamic School of San Diego under the direct supervision of a Title I funded teacher (5-7 students). [Originator-Associate Superintendent for Parent, Community, & Student Engagement/Funding Source-Title I Private Schools/Budget 09273010200570110001110010000000-100%]

STRS Exemptions

38. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Jerry Hooper as Interim Director of Leadership Development, San Diego Unified School District. [Originator: Chief Financial Officer]

Payment Authorizations

39. Authorize the payment of \$8,048.61 to the California Department of Education (CDE) High School Initiatives Office, to recover unexpended funds from fiscal year 2005-06 Specialized Secondary Programs Grant awarded to Crawford High School, School of Community Health and Medical Practices (CHAMP), Life Science Skills Laboratory program. The Crawford High School CHAMP program was awarded \$40,000.00 and received a \$30,000.00 advance; the school spent \$21,951.39, leaving a balance of \$8,048.61 in unspent funds which is due to the CDE. Grant ID: 05-23112-6833-01 [Originator-Chief Financial Officer]
40. Authorize the payment of \$75,000.00 to the California Department of Education (CDE). The District was awarded the California Health Science Capacity Building Program Grant for fiscal year 2006-07, in the amount of \$75,000.00. The award was intended for the Health Sciences High & Middle College Charter School, but the funds were inadvertently sent to San Diego Unified; therefore, the CDE is terminating the grant and billing for the return of all funds advanced. Grant ID: 06-24832-6833-01 [Originator-Chief Financial Officer]

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41. Authorize the payment of \$69,702.00, representing full and final settlement, to Straight Line General Contractors, Inc. in the matter of Straight Line General Contractors, Inc. v. San Diego Unified School District, et al. (San Diego Superior Court Case No. GIC 881017), and authorize the Interim Executive Director, Facilities, to execute the settlement agreement. Approved in Closed Session November 13, 2007. [Originator-Chief Financial Officer/Funding Source-Budget No. (UCHS) 0355 02102 00 5823 8500 0000 21001 0000=Amount: \$39,000/Budget No.(NTC) 5830 02102 00 5823 8500 0000 21001 0000=Amount: \$30,702]

42. Authorize the payment of \$128,000 to the California Regional Water Quality Control Board representing full and final satisfaction of civil assessment arising out of storm water violations at Thurgood Marshall Middle School, in the matter of the Complaint No. R9-2007-0061 for Administrative Civil Liability Against San Diego Unified School District for Violation of State Board Order No. 99-08-DWQ at new Thurgood Marshall Middle School. As a result of negotiations, General Contractor, Solpac, Inc. dba Soltek Pacific has authorized the District to backcharge \$98,000 from its contract C-7175, and the District will pay \$30,000 out of Proposition MM funds. Approved in Closed Session November 13, 2007. Originator/Chief Financial Officer/Funding Source-Budget No. 5666-02102-00-6207-8500-0000-21001-8521=Amount: \$98,000/Budget No. 5666-02102-00-6219-8500-0000-21001-8521=Amount: \$30,000]

Other Financial Matters

43. Disclosure of District Investments and Cash on Hand

This report presents the District’s investments and performance along with the District’s cash on hand for the quarter ending September 30, 2007. Total cash on hand equals \$1,759,076,029.08. Of this amount, \$571,177,979.75 is invested in the San Diego County Investment Pool. The balance of the funds is held at various institutions under management of contracted parties. The District’s Chief Financial Officer is a member of the Treasury Oversight Committee, which meets quarterly to review the activities and performance of the pool. The average annual yield to maturity for the quarter ending September 30, 2007, on the San Diego County Investment Pool was 5.36 percent. [Originator-Chief Financial Officer/Exhibit]

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

BRANCH: BOARD MEMBER ITEMS

BOARD DATE: December 11, 2007

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Reason for Board Consideration	Action

b. Appointment of Meghann Hughes to the Community Advisory Committee for Special Education

The purpose of the Community Advisory Committee for Special Education (CACSE) is to participate in the development, amendment and review of the Local Plan and advise the Board of Education about issues related to programs and services for students with special needs.

The Education Code and the CACSE Constitution and Bylaws provide that the advisory committee be composed of parents of individuals with exceptional needs enrolled in public or private schools, parents of other pupils enrolled in school, pupils and adults with disabilities, regular education teachers, special education teachers and other school personnel, representatives of other public and private agencies, and persons concerned with the needs of individuals with exceptional needs. The maximum number of members to the advisory committee is 35 and members are to be appointed by the Board of Education. Current CACSE membership includes the following individuals:

<u>MEMBER</u>	<u>CATEGORY REPRESENTED</u>	<u>TERM</u>
Abbey, Kim	Parent	2006-2012
Allbritton, Moira	Parent	2005-2011
Britton-Pettus, Prima	Parent	2002-2008
Christian, Maleia	Agency Representative	2005-2011
Clark, Joyce	Parent	2003-2009
Crisci, Michelle	School Personnel	2005-2011
Dias-Pesta, Doreen	School Personnel	2006-2012
Fimbres, Stephanie (Chair)	Parent	2005-2011
McKinney, Pam	Parent	2006-2012
Morin, Ann	Concerned Individual	2003-2009
Nakamura, Melissa	Parent	2002-2008
Scadden, Christy	Parent	2005-2011
Stevensen, Nancy	Parent	2006-2012
Weinstein, Christine	Parent	2000-2012

Ms. Meghann Hughes is a special education teacher at Mann Middle School of Exploration and submitted an application for membership to the CACSE. The Executive Board of the CACSE approved Ms. Hughes' application and is requesting the Board consider approval of the appointment of Meghann Hughes to the CACSE.