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AGENDA
 REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
 SANDIEGO UNIFIED SCHOOL DISTRICT
 AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
 4100 NORMAL STREET
 SANDIEGO, CA 92103

September 14, 2004

1:30 p.m.

AGENDA ITEM

*Present

ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

- I. **OPEN SESSION** (1:30 p.m.)

- II. **Public Hearing: Matters to be Considered in Closed Session** (1:30 p.m., Auditorium)

- III. **CLOSED SESSION** (Room 2249)

- IV. **OPEN SESSION** (3:00 p.m., Auditorium)
 - A. **PLEDGE OF ALLEGIANCE**

 - B. **REPORT ON CLOSED SESSION**

 - C. **RECOGNITIONS AND PRESENTATIONS**

No agenda items.

*NOTE: Action blocks which appear in the left-hand margin (Motion, Second, etc.) are included only as a convenience for the purpose of recording and preparation of the minutes of this meeting. The Board of Education reserves the right to take action on any agenda item regardless of whether that item has an action block. Agendas and major reports are posted on the internet at www.sandi.net

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PUBLIC HEARINGS: Consent and Open Items

To Address the Board on an Agenda Item: Members of the public wishing to address the Board must either call the Office of the Superintendent, Parent Support and Board Services Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer. You will be called on to speak at the point in the agenda immediately prior to the agenda item. Please note that "Public Hearing Request Forms will not be accepted after discussion of the item begins. Since some items may be taken quickly, a "Public Hearing Request Form" should be submitted at the beginning of the meeting. Agenda hearings are limited to a maximum of twenty minutes per consent and/or action item allowing for a maximum of ten minutes per opposing viewpoint and a maximum of three minutes per speaker. No deferral of speaker time is allowed.

Translation services are available by notifying the Parent Support and Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday meeting.

D. CONSENT ITEMS

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.

1. APPROVAL OF MINUTES

Regular Meeting, May 11, 2004
Special Meeting, May 18, 2004
Regular Meeting, May 25, 2004

Motion
Second
Ayes
Nays
Abstain

September 14, 2004

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

a. Business - Equipment and Supplies

1. Contracts Proposed To Be Renewed

Authorizes renewal of contract with the following companies; authorizes execution of agreements between San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:

- a. Contract No. 23-53 with Diversified Window Coverings, Inc. for furnishing and installing window blinds. The funds authorized to be expended under this contract will be a maximum of \$1,124,500 from maintenance and operations general operating funds. Payment by agreement. (EXHIBIT D2 SUMMARY)
- 2. Agreements of less than \$60,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:
 - a. Approve Agreement No. 45-52 – kitchen towel laundry services with L & N Uniform Supply Co., commencing on September 15, 2004 through August 31, 2005. The funds authorized to be expended under this agreement will be a maximum of \$30,000 from cafeteria funds. Payment by agreement. (EXHIBIT D2 SUMMARY)
 - b. Approve Agreement No. 45-74 – purchase and delivery of bottled water from Nestle Waters of North America, commencing on September 1, 2004 through August 31, 2005. The funds authorized to be expended under this agreement will be a maximum of \$30,000 from general operating funds and cafeteria funds. Payment by agreement. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

a. Business - Equipment and Supplies

3. Ratify purchase orders in excess of \$60,900 for materials, supplies and services, or in excess of \$15,000 for work to be done, for the period of June 28, 2004 through August 8, 2004, under contracts previously approved by the Board of Education. (EXHIBIT D2)
4. Ratify purchase orders issued of less than \$60,900 for materials, supplies, and services or of less than \$15,000 for work to be done, for the period of June 28, 2004 through August 8, 2004. (EXHIBIT D2)

b. Business—Miscellaneous

1. Authorize single source purchase of Subway brand sub sandwiches from Barry Capital, Inc., dba Subway under Agreement No. 45-31. The funds authorized to be expended under this agreement will be a maximum of \$600,000 from cafeteria funds. Payment by agreement. (EXHIBIT D2 SUMMARY)
2. Approve memorandum of understanding and authorize display of the Margaret Rocle painting “Celery” at Brigham Young University. The painting will be displayed at the art exhibition “Thoroughly Modern: ‘The New Woman’ Art Students of Robert Henri” at Brigham Young University Museum of Art from February 25, 2005 through August 27, 2005. All packaging, shipping, handling, insurance and display cost will be the sole responsibility of Brigham Young University Museum of Art. (EXHIBIT D2 SUMMARY)
3. Authorization of payment for the purchase of supplementary textbooks under Purchase Order No. 14829, from BMI Educational for Kearny High School. The funds authorized to be expended under this purchase order will be a maximum of \$74,687 from II/USP Cohort Funds. Payment by purchase order. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

**3. OFFICE OF SCHOOL SITE SUPPORT — Information Technology/
DWA**

a. Business—Miscellaneous

1. Authorizes Sole Source Support Services Agreement No. 45-46, annual technical support (Microsoft Premier Support Services) for the District Information Technology Department with Microsoft Corporation. Authorize execution of a nine and one-half (9 ½)-month agreement from September 15, 2004 through June 30, 2005. This is an ongoing annual agreement with Microsoft Corporation for technical support services. The funds authorized to be expended under this agreement will be a maximum of \$81,600 from district information technology funds. Payment by agreement. (EXHIBIT D3 SUMMARY)

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D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Business and Risk Management

No agenda items.

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

The Finance Section (D.5.) items consist of actions authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.5. items is available in the Budget Department.

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

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

- 1. Summary of transfers related to the year end closing process 2003-2004. (EXHIBIT D5)

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LOCAL BOARD OF EDUCATION

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

b. Actions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the action to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

1. Summary of accept, budget and spend income related to the year end closing process 2003-2004.
(EXHIBIT D5)

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

- c. Independent Contractor Services Agreement.
Payment for consultant services for school year 2003-2004 for which funds were included in the 2003-2004 budget and containing serial numbers 0914-01 through 0914-12.
(EXHIBIT D5)
- d. Special Education.
 - 1. Authorizes the payment of \$700.00 to Mitchel D. Perlman per IEP team agreement SN080790-589. This is payment for therapy for a special education student from April through June 2004.
 - 2. Authorizes the payment of \$515.00 to Susan and Daniel Spencer per mediation agreement SN04-0001. This is to reimburse the parents of a special education student for tutoring services from February through May 2002.
 - 3. Authorizes the payment of \$250.00 to Insight Vision Development Center an Optometric Corporation per IEP team agreement SN120390-023. This is payment for a vision reassessment for a special education student during the month of May 2004.
 - 4. Authorizes the payment of \$300.00 to Donald J. Janiuk per IEP team agreement SN123184-017. This is payment for a comprehensive developmental assessment for a special education student during the month of May 2004.
 - 5. Authorizes the payment of \$5,000.00 to Wareen Finn per mediation agreement SN04-00588. This is payment for attorney services for a special education student from March through July 2004.
 - 6. Authorizes the payment of \$500.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN091199-033. This is payment for vision therapy for a special education student during the months of March, April, May and June 2004.
 - 7. Authorizes the payment of \$150.00 to Carol Frausto per IEP team agreement SN052386-730. This is payment for a psycho-educational assessment for a special education student during the month of May 2004.
 - 8. Authorizes the payment of \$800.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for an IEP team conference for a special education student during the month of May 2004.

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education.

9. Authorizes the payment of \$960.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for conference and observation services for a special education student during the month of June 2004.
10. Authorizes the payment of \$2,275.00 to Mitchel D. Perlman per IEP team agreement SN061893-024. This is payment for testing and attending an IEP meeting for a special education student during the month of May 2004.
11. Authorizes the payment of \$300.00 to Donald J. Janiuk per IEP team agreement SN100394-014. This is payment for attending an IEP meeting for a special education student during the month of June 2004.
12. Authorizes the payment of \$8,040.25 to Pioneer Learning Center per IEP team agreement SN060988-706. This is payment for consultation and speech and language therapy for a special education student during the month of June 2004.
13. Authorizes the payment of \$2,050.00 to Nancy Ellen Markel per IEP team agreement SN120290-011. This is payment for attending an IEP meeting, testing and reports for a special education student from September 2003 through January 2004.
14. Authorizes the payment of \$1,440.00 to Psychological and Educational Consulting Services per IEP team agreement SN020292-172. This is payment for a psychological assessment and attending an IEP meeting for a special education student during the months of March and June 2004.
15. Authorizes the payment of \$60.00 to Alliance for African Assistance per IEP team agreement SN100191-041. This is payment for an interpreter for a special education student during the month of June 2004.
16. Authorizes the payment of \$1,258.00 to Dr. Donald J. Janiuk per IEP team agreements SN012594-054 and SN021092- 215. This is payment for attendance at IEP meetings for special education students from July 2003 through June 2004.

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education

- 17. Authorizes the payment of \$24,834.40 to Coyne & Associates Education Corp. per IEP team agreements SN080594-020 and SN071994-023. This is payment for behavioral intervention plans for identified special education students as specified on their IEPs during the month of June 2004.
- 18. Authorizes the payment of \$5,266.25 to Michael S. Cochrane per mediation agreement SN03-00231. This is payment for attorney fees for a special education student from February through July 2003.
- 19. Authorizes the payment of \$4,225.00 to Cecilia Jamous per mediation agreement SN04-01385. This is to reimburse the parent of a special education student for tuition and a psychological assessment from December 2003 through June 2004.
- 20. Authorizes the payment of \$1,280.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for training development, conference and observation services for a special education student during the month of July 2004.
- 21. Authorizes the payment of \$2,047.50 to Brad Trottman for ENCORE! training and consulting during the month of June 2004.
- 22. Authorizes the payment of \$4,090.00 to Janet Farley per mediation agreement SN04-00378. This is to reimburse the parent of a special education student for tutoring, speech and language report and neuropsychological evaluation during January 2000, January 2003 and February through April 2004.
- 23. Authorizes the payment of \$1,900.00 to Dr. Robert Patterson per mediation agreement SN04-01829. This is payment for an independent educational evaluation for a special education student during the month of March 2004.
- 24. Authorizes the payment of \$4,470.00 to Thomas S. Nelson per mediation agreement SN04-01513. This is payment for attorney services for a special education student during the months of June and July 2004.

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education

- 25. Authorizes the payment of \$365.00 to Provo Canyon per IEP team agreement SN042880-710. This is payment for speech and language therapy for a special education student during the month of April 2004.
- 26. Authorizes the payment of \$13,014.60 to Cajon Valley Union School for one-on-one aide services provided to San Diego Unified School district SELPA transfer students during the school year 2004-2005.
- 27. Authorizes the payment of \$249.72 to Yellowstone Boys & Girls Ranch per IEP team agreement SN112588-132. This is payment for tuition for a special education student during the month of June 2004.
- 28. Authorizes the payment of \$692.95 to Mary R. Blakemore per IEP team agreement SN060890-013. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state facility during the month of June 2004.
- 29. Authorizes the payment of \$3,262.50 to Pioneer Learning Center per IEP team agreement SN060988-706. This is payment for speech and language therapy for a special education student during the month of July 2004.
- 30. Authorizes the payment of \$390.00 to David Jespersen per mediation agreement SB02-00143. This is to reimburse a parent of a special education student for personal training during the month of June 2004.
- 31. Authorizes the payment of \$3,987.50 to C.A.R.D. per IEP team agreement SN061893-024. This is payment for therapy provided for a special education student during the month of May 2004.
- 32. Authorizes the payment of \$1,040.00 to Insight Vision Development Center Family Optometry per IEP team agreement SN061797-122. This is payment for vision therapy for a special education student during the months of June and July 2004.
- 33. Authorizes the payment of \$8,515.82 to Pioneer Learning Center per IEP team agreement SN071692-108. This is payment for occupational therapy, speech and language therapy and a one-on-one aide for a special education student during the month of August 2004.

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D. CONSENT ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

d. Special Education

34. Authorizes the payment of \$26,740.00 to San Diego County Superintendent of Schools for Inter SELPA (Special Education Local Plan Agency) transfer fees. This represents the SELPA agreed upon net excess cost rate of eight special education students who reside within the San Diego Unified School District who attended East County schools and received special education services from East County during the first semester of the 2003/2004 school year.

35. Authorizes the payment of \$150.00 to Dr. Donald Janiuk per IEP team agreement SN100394-014. This is payment for attending an IEP meeting for a special education student during the month of April 2004.

e. Other Financial Matters.

1. Cash balances. Quarterly reports of Cash on Hand (COH). (For the period ending April 30, 2004 through June 30, 2004) (EXHIBIT D5)

2. Disclosure of District's Investments. (EXHIBIT D5)

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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- a. Ratification of contracts issued for no greater than \$60,900 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period July 15, 2004 – August 31, 2004. (EXHIBIT D6)
- b. Final acceptance of Contract C23-089-KA with Williams Scotsman, Inc. for the Moving of Relocatable Buildings Project and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D6 SUMMARY)
- c. Final acceptance of Contract C34-045 with Heffler Company, Inc. for repair of hydraulic damage at Serra High School and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D6 SUMMARY)
- d. Final acceptance of Contract C-6553 with Solpac, Inc. dba Soltek Pacific for the DePortola and Farb Middle Schools and Serra High School Modernization project and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D6 SUMMARY)
- e. Final acceptance of Contract C-6557 with C. E. Wylie Construction for the O’Farrell Community School and San Diego SCPA Modernization project and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D6 SUMMARY)
- f. Final acceptance of Contract C34-026 with Unik Custom glass & Mirror for window replacement at Audubon and Silver Gate Elementary Schools and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D6 SUMMARY)
- g. First Amendment to Agreement C34-009, effective September 15, 2004 through September 14, 2005, between San Diego Unified School District and T-P Acoustics, Inc. to furnish and install ceiling tile at various district sites on an as-needed basis. (Proposition MM (2Z) and Major Repair and Replacement (9M) Funds) (EXHIBIT D6 SUMMARY)
- h. First Amendment to Agreement C-7201 with Parsons-Brinckerhoff to provide auditing support for district’s labor compliance program on an as-required basis. (Proposition MM Fund 2Z) (EXHIBIT D6 SUMMARY)

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6. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- i. First Amendment to Agreement C-6699 with Virgil (Don) Barela professional technology services on an as-required basis. (Proposition MM Fund 2Z) (EXHIBIT D6 SUMMARY)

- j. First Amendment to Agreement C34-037 with Eligibility, Inc. for as-needed consulting services. Funding will be provided on a project-by-project basis. (EXHIBIT D6 SUMMARY)

- k. Third Amendment to Agreement C12-028, effective August 7, 2004 through August 6, 2005, between San Diego Unified School District and B.A. Ramirez & Sons, Inc. for furnishing and installing window security guards on an as-needed basis. (Proposition MM (2Z) and Major Repair and Replacement (9M) Funds) (EXHIBIT D6 SUMMARY)

- l. Release to Solpac, Inc. dba Soltek Pacific funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6302 for Phase 2 of the modernization project at Dana Middle School. (EXHIBIT D6 SUMMARY)

- m. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within various proposed Proposition MM new school sites. (Proposition MM Fund 2Z) (EXHIBIT D6 SUMMARY)
 - 1. Darin M. Garcia, owner of 4068 52nd Street, Unit #4, San Diego, CA 92105. (Fay Elementary School)

 - 2. Tony Struyk, owner of 4068 52nd Street, Units #7 and #8, San Diego, CA 92105. (Fay Elementary School)

- n. In the Matter of Delegation of Authority To Accept Construction Projects and Record Notices of Completion for Construction Projects. (EXHIBIT D6 SUMMARY/EXHIBIT D6)

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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- o. Report on Bid Opening of August 19, 2004 for moving of modular relocatable buildings at various district sites on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D6)
- p. Report on Bid Opening of August 24, 2004 for grounds renovation at Kennedy CDC. (Future Repair and Replacement 9M Fund) (EXHIBIT D6)
- q. Resolution authorizing the Chief Financial Officer, Chief Facilities Officer, Deputy Chief Facilities Officer, and/or Director of Acquisition and Asset Management to issue refunds of developer fees for canceled building permits and incorrect fees paid as due. (EXHIBIT D6)
- r. Report on Bid Opening of June 2, 2004 for the Jefferson Elementary School Phase 2 Modernization Project. (Developer Fees Fund YN) (EXHIBIT D6)

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D. CONSENT ITEMS

7. OFFICE OF INSTRUCTIONAL SUPPORT

- L. Agreement, effective October 1, 2004 through June 30, 2005, between the San Diego Unified School District and San Diego Workforce Partnership, Inc. to provide connections between the high schools and local employers to assist with school-to-career activities for students. (EXHIBIT D7)
- m. Agreement, effective September 15, 2004 through June 30, 2005, between the San Diego Unified School District and San Diego Reads to provide services to support the goals of the Even Start Family Literacy Grant for "Jumpin' Jacks" and "Helping Hands". (EXHIBIT D7)
- n. Agreement, effective September 15, 2004 through June 30, 2005, between the San Diego Unified School District and San Diego State University Foundation to provide a Peer Coach/Staff Developer certification program through San Diego State University. (EXHIBIT D7)
- o. Agreement, effective September 15, 2004 through June 30, 2005, between the San Diego Unified School District and San Diego Area Writing Project/ University of California, San Diego to provide services to Gompers Middle School. (EXHIBIT D7)
- p. Agreement, effective October 1, 2004 through June 30, 2005, between the San Diego Unified School District and Home Start, Inc. to provide in-home case management services to families of students under the Safe Schools/Healthy Students grant at Gompers, Roosevelt and Memorial Middle Schools and ALBA. (EXHIBIT D7)
- q. Agreement, effective October 1, 2004 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth (SAY) San Diego, Inc. to provide counseling and case management services to students and their families under the Safe Schools/Healthy Students grant at Gompers, Roosevelt and Memorial Middle Schools. (EXHIBIT D7)
- r. Sixth Amendment to Agreement, effective July 1, 2002 through March 31, 2005, between the San Diego Unified School District and County of San Diego, Health and Human Services Agency/Options for Recovery to provide perinatal alcohol and other drug case management services to pregnant and parenting women who have dependent children between the ages of birth through twenty-one (21) years old. (EXHIBIT D7)
- s. Agreement, effective October 1, 2004 through June 30, 2005, between the San Diego Unified School District and YMCA of San Diego County Youth & Family Services to provide mentoring and Healthy Start coordination services to students under the Safe Schools/Healthy Students grant for Roosevelt Middle School. (EXHIBIT D7)

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7. OFFICE OF INSTRUCTIONAL SUPPORT

- t. First Amendment to Agreement, effective April 9, 2002 through August 31, 2005, between the San Diego Unified School District and Children's Hospital Research Center to provide evaluation services in order to refine and improve program service delivery for the Safe Schools/Healthy Students grant. (EXHIBIT D7)
- u. Agreement, effective September 15, 2004 through June 30, 2005, between the San Diego Unified School District and Multicultural Community Connection to provide services to support and improve adult literacy of the Even Start Family Literacy Grant "Jumpin' Jacks" and "Helping Hands". (EXHIBIT D7)
- v. Agreement, effective September 15, 2004 through July 21, 2005, between the San Diego Unified School District and San Diego State University Foundation to provide a Weekly Historical Theater Experience for the 4th Grade Students at the Old Town Program. (EXHIBIT D7)
- w. Agreement, effective October 1, 2004 through September 30, 2007, between the San Diego Unified School District and Sharp HealthCare to provide internships and job shadow opportunities for students involved in School-to-Career courses or activities. (EXHIBIT D7)
- x. Agreement, effective September 15, 2004 through June 30, 2005, between the San Diego Unified School District and San Diego State University Foundation to provide a Peer Assistance and Review (PAR) Consulting Teacher certification program to District teachers who wish to become PAR Consulting Teachers as required by the San Diego Educators' Association (SDEA) contract. (EXHIBIT D7)
- y. Agreement, effective September 15, 2004 through July 29, 2005, between the San Diego Unified School District and San Diego State University Foundation's City Heights Collaborative to coordinate site-based Beginning Teacher Support and Assessment (BTSA) Induction Programs for beginning teachers at Rosa Parks Elementary School, Clark Middle School, and Hoover High School. (EXHIBIT D7)

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8. OFFICE OF THE SUPERINTENDENT--General Counsel

a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:

1) Service of Petition for Writ of Mandate, Temporary Restraining Order/ Injunctive Relief, Promissory Estoppel and Declaratory Relief in the matter of HAR Construction, Inc. v. San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 833311) for Jefferson Elementary School. (EXHIBIT D8)

b. Refer to General Counsel; authorize filing of an Answer or other responsive pleading; authorize the filing of a cross-complaint for express indemnity, implied indemnity, equitable indemnity, apportionment, breach of contract, and declaratory relief; and authorize such action as necessary in defending against the above-lawsuit, including, but not limited to, tender of defense and indemnity from general contractor and/or its surety:

1) Service of Summons and Complaint in the matter of Southland Electric, Inc. v. Solpac, Inc., dba Soltek Pacific, San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 833397) alleged complaint for enforcement of public works stop notice for Birney, Grant and Fletcher Elementary Schools Modernization Project. (EXHIBIT D8)

2) Service of Summons and Complaint in the matter of Southland Electric, Inc. v. Solpac, Inc., dba Soltek Pacific, San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 833398) alleged complaint for enforcement of public works stop notice for Point Loma High School Modernization Project. (EXHIBIT D8)

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D. CONSENT ITEMS

9. OFFICE OF THE SUPERINTENDENT--Communications

- a. Resolution in the Matter of the Recognition of September 15-October 15, 2004 as National Hispanic Heritage Month. (EXHIBIT D9)
- b. Resolution in the Matter of the Recognition of September 19-25, 2004, as Yellow Ribbon Suicide Awareness and Prevention Week. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Agreement, effective September 28, 2004 through June 7, 2005, between the San Diego Unified School District and Salvation Army-Ray and Joan Kroc Corp Community Center (RJKCCC) to provide use of space in the Kroc Community Center for instruction to Tubman Charter School pupils. (EXHIBIT D10)

September 14, 2004

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Personnel Action Forms

Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of July 26, 2004, through September 10, 2004, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.
 (EXHIBIT D11 SUMMARY)

b. Abolish, effective September 14, 2004, the following job class on the Certificated Management Salary Plan:

<u>Job Class</u>	<u>Salary Grade</u>
Program Manager - Biliteracy	030

(EXHIBIT D11 SUMMARY)

c. Establish, effective September 14, 2004, the following job class on the Management Salary Plan:

<u>Job Class</u>	<u>Salary Grade</u>
Program Manager, Biliteracy and English Learner Support	030

(EXHIBIT D11 SUMMARY)

d. Establish, effective September 14, 2004, the following job class on the Management Salary Plan:

<u>Job Class</u>	<u>Salary Grade</u>
Director, Business Support Services	034

(EXHIBIT D11 SUMMARY)

e. Abolish, effective September 14, 2004, the following job class on the Management Salary Plan:

<u>Job Class</u>	<u>Salary Grade</u>
Executive Director, Logistics	036

(EXHIBIT D11 SUMMARY)

September 14, 2004

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

f. Change, effective January 1, 1999, the following job class on the Supervisors' Salary Plan:

<u>Job Class</u>	<u>Salary</u>
<u>Grade</u>	
Campus Police Officer	From: 014 To: 015
(EXHIBIT D11 SUMMARY)	

g. Change, effective April 22, 2003, the following job class on the Supervisors' Salary Plan:

<u>Job Class</u>	<u>Salary</u>
<u>Grade</u>	
<u>From:</u> School Police Sergeant*	046
*Exempt job class eligible for straight time overtime compensation.	
<u>To:</u> School Police Sergeant	046

Non-Exempt job class eligible for time and one-half overtime compensation.
 (EXHIBIT D11 SUMMARY)

h. Establish, effective September 14, 2004, the following job class on the Confidential Employees Salary Plan:

<u>Job Class</u>	<u>Salary</u>
<u>Grade</u>	
Confidential Administrative Assistant II	038
(EXHIBIT D11 SUMMARY)	

i. Establish, effective July 1, 2003, the following job class on the Office-Technical and Business Services Salary Plan:

<u>Job Class</u>	<u>Salary</u>
<u>Grade</u>	
Facilities Development Project Coordinator**	064

**Exempt job class, not eligible for overtime compensation.
 (EXHIBIT D11 SUMMARY)

September 14, 2004

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- j. Establish, effective July 1, 2003, the following job class on the Office-Technical and Business Services Salary Plan:

<u>Job Class</u>	<u>Salary</u>
<u>Grade</u>	
Multimedia Specialist*	054

*Exempt job class eligible for straight time overtime compensation.

(EXHIBIT D11 SUMMARY)

- k. Abolish, effective July 1, 2003, the following job class on the Office-Technical and Business Services Salary Plan:

<u>Job Class</u>	<u>Salary</u>
<u>Grade</u>	
Creative Services Specialist	039

(EXHIBIT D11 SUMMARY)

- l. Establish, effective September 14, 2004, the following job class on the Management Salary Plan:

<u>Job Class</u>	<u>Salary</u>
<u>Grade</u>	
Chief Administrative Officer	Off-schedule

(EXHIBIT D11 SUMMARY)

- m. In accordance with Education Code Section 44258.7(b), the Board of Education must retroactively approve authorizations for the holders of a credential in a subject other than physical education to coach one period per day in a competitive sport during the 2003/2004 school year.
 (EXHIBIT D11 SUMMARY)

September 14, 2004

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- n. In accordance with Education Code Section 44256, the Board of Education must retroactively approve authorizations for the holders of a multiple subject teaching credential or standard elementary teaching credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate semester units, of course work at an accredited institution in the subject to be taught during the 2003/2004 school year. (EXHIBIT D11 SUMMARY)
- o. In accordance with Education Code Section 44258.2, the Board of Education must retroactively approve authorizations for the holders of a single subject teaching credential or standard secondary teaching credential to teach any subject in grades 5 to 8, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate semester units, of course work at an accredited institution in the subject to be taught during the 2003/2004 school year. (EXHIBIT D11 SUMMARY)
- p. In accordance with Education Code Section 44263, the Board of Education must retroactively approve authorizations for the individuals listed on attached list to teach in the designated single subject classes with his or her consent, provided that the teacher has completed at least 18 semester units, or 9 upper division or graduate semester units, of course work at an accredited institution in the subject to be taught during the 2003/2004 school year. (EXHIBIT D11)

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AGENDA

September 14, 2004

AGENDA ITEM

D. CONSENT ITEMS

12. OFFICE OF THE SUPERINTENDENT--Parent and Community Involvement

- a. Nonprofit Organizations Approved to Distribute Material. (EXHIBIT D12)

D. CONSENT ITEMS

13. OFFICE OF THE SUPERINTENDENT--Legislative Services

- a. Quarterly Submission of New and Revised Administrative Procedures. (EXHIBIT D13)

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AGENDA

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

No agenda items.

2. OFFICE OF SCHOOL SITE SUPPORT--Information Technology/DWA

No agenda items.

3. OFFICE OF SCHOOL SITE SUPPORT--Business and Risk Management

No agenda items.

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AGENDA

September 14, 2004

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

- a. Independent Contractor Services Agreement.
 Payment for consultant services for school year 2003-2004 for which funds were included in the 2003-2004 budget and containing serial numbers 0914-13 through 0914-22.
 (EXHIBIT E4)

- b. Selection of District External Auditor. (EXHIBIT E4)

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AGENDA

September 14, 2004

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- a. Resolution in the Matter of Intention to Dedicate to San Diego Gas & Electric Company an easement for working space purposes and incidentals thereto, through, over and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Herbert Ibarra Elementary School site). (EXHIBIT E5 SUMMARY/EXHIBIT E5)

(This item requires four votes)

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. OFFICE OF INSTRUCTIONAL SUPPORT

- a. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and California State Department of Education to provide funding for selected Block Grant, TANF, Child Care and Development Centers. (EXHIBIT E6)
- b. Agreement, effective September 14, 2004 through June 30, 2005, between the San Diego Unified School District and A.U.S.S.I.E. Inc. to provide consultant services of Lyn Reggett to Mann Middle School. (EXHIBIT E6)
- c. Ratification of Agreement, effective June 1, 2004 through June 30, 2005, between the San Diego Unified School District and California State Department of Education to provide funding for prekindergarten children and to enhance program quality for child care and development programs. (EXHIBIT E6)
- d. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and California State Department of Education to provide funding for 41 State Preschool sites. (EXHIBIT E6)
- e. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and California State Department of Education to provide funding for 25 Child Development Centers. (EXHIBIT E6)
- f. Ratification of Agreement, effective July 1, 2004 through June 30, 2006, between the San Diego Unified School District and Point Loma Nazarene University to provide supervised teaching experience in selected District schools to University students. (EXHIBIT E6)
- g. Proposal to Change the Name of Two Small Schools Within the Kearny and Crawford Educational Complexes. (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. OFFICE OF INSTRUCTIONAL SUPPORT

- h. Advanced Placement/International Baccalaureate Annual Report for 2002-2003. (EXHIBIT E6)
- i. Ratification of Agreement, effective June 1, 2004 through September 1, 2004, between the San Diego Unified School District and San Diego State University to provide supervised teaching experience in selected District schools to University students. (EXHIBIT E6)
- j. Ratification of First Amendment to Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego State University to provide supervised teaching experience in selected District schools to University students. (EXHIBIT E6)
- k. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and San Diego Community College District to provide services to high school students transitioning to community colleges and the work world. (EXHIBIT E6)
- L. Immediate Intervention/Underperforming Schools Program (II/USP) Corrective Action Plan Progress Report for one State-monitored School: Fulton Elementary School. (EXHIBIT E6)
- m. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Behavior & Educational Support Team (B.E.S.T.) to provide special education and/or related services to students with special needs. (Special Education) (EXHIBIT E6)
- n. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Explorer Elementary Charter School to provide special education services to students with special needs. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
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Ayes
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Motion
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Ayes
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Motion
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Ayes
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Motion
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AGENDA

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. OFFICE OF INSTRUCTIONAL SUPPORT

Motion
Second
Ayes
Nays
Abstain

o. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Bird Crazy to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

p. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and City of San Diego Publishing Services to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

q. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Bahia Hotel & Resort to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

r. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Catamaran Resort Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

s. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Fields Devereaux Architects & Engineers to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

t. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Embassy Suites Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

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AGENDA

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. OFFICE OF INSTRUCTIONAL SUPPORT

Motion
Second
Ayes
Nays
Abstain

u. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Hilton Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

v. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Marriot Hotel Mission Valley to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

w. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Marriot Hotel and Marina to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

x. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and University of California San Diego Thornton Hospital to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

y. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and University of California San Diego Medical Center to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

z. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Sheraton Suites Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. OFFICE OF INSTRUCTIONAL SUPPORT

Motion
 Second
 Ayes
 Nays
 Abstain

aa. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Sheraton Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

bb. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Red Lion San Diego Hanalei Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

cc. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Marriot Hotel La Jolla to provide an apprenticeship-training program for students with disabilities. (Special Education) (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

dd. Ratification of Second Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Pacific Therapy, Inc. to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education) (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

ee. Ratification of Second Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education) (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

ff. Ratification of Agreement, effective July 1, 2004 through December 14, 2004, between the San Diego Unified School District and Dr. John P. Fitzpatrick, O.D. to provide vision therapy assessments to children with exceptional needs. (Special Education) (EXHIBIT E6)

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AGENDA

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. OFFICE OF INSTRUCTIONAL SUPPORT

Motion
Second
Ayes
Nays
Abstain

gg. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Coast Music Therapy to provide music therapy services to students as a related service as identified on their Individualized Education Program (IEP). (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

hh. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Jodie K. Schuller and Associates to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

ii. Ratification of Second Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Progressus Therapy, Inc. to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

jj. Ratification of Second Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Professional Speech to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education) (EXHIBIT E6)

kk. STAR Presentation and 2004 Accountability Progress Report (APR). (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

LL. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and the San Diego County Office of Education, Region IX Migrant Education Program to provide supplementary educational and support services to identified students. (EXHIBIT E6)

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AGENDA

September 14, 2004

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

7. OFFICE OF THE SUPERINTENDENT--Office of General Counsel

- a. Ninth Amendment to Agreement, effective April 25, 2000 through the end of litigation, between the San Diego Unified School District and Higgs, Fletcher, Mack, LLP to provide legal services relating to general liability and litigation matters, including but not limited to, personal injury, property damage, employment, construction, prevailing wage, business contracts and real estate matters. (EXHIBIT E7)

8. OFFICE OF THE SUPERINTENDENT--Communications

No agenda items.

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AGENDA

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

Motion
Second
Ayes
Nays
Abstain

a. Ratification of Agreement, effective September 7, 2004 through August 30, 2005, between the San Diego Unified School District, Promise Charter School and Apostolic Assembly, First Church of San Diego to lease the premises at 611 35th Street, San Diego, CA, 92113. (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

b. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Modular Building Concepts, Inc. to provide one twelve-foot by sixty-foot (12' x 60') portable unit to the charter school for educational use. (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

c. Ratification of Agreement, effective August 31, 2004 through June 30, 2005, between the San Diego Unified School District, Albert Einstein Academy Charter School and College Center Covenant Church to lease the premises at 6104 Adelaide Street, San Diego, CA, 92115. (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

d. Ratification of Agreement, effective August 15, 2004 through July 14, 2005, between the San Diego Unified School District and the Regents of the University of California on Behalf of the University of California at San Diego to provide seventeen buses for Preuss Charter School to transport Preuss students to and from school and after school athletic activities. (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

e. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District, McGill School of Success and Christ United Presbyterian Church to lease the premises at 3025 Fir Street, San Diego, CA, 92102. (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

f. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District, Holly Drive Leadership Academy and Southeast Presbyterian Church to lease the premises at 210 South Euclid, San Diego, CA, 92113. (EXHIBIT E9)

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AGENDA

September 14, 2004

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

g. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District, Holly Drive Leadership Academy and Faith Chapel Church of God in Christ of San Diego to lease the premises at 4999 Holly Drive, San Diego, CA, 92113. (EXHIBIT E9)

h. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District Early Academic Outreach Program/University of California San Diego (EAOP/UCSD) to provide tutorial services to Tubman Charter School students. (EXHIBIT E9)

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AGENDA

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E10)

b. Declaration of Need for Fully Qualified Educators.
(EXHIBIT E10)

c. Agreement, effective September 14, 2004 through September 13, 2005,
between the San Diego Unified School District and Mary Hopper.
(EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

September 14, 2004

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

11. OFFICE OF THE SUPERINTENDENT--Parent and Community Involvement

a. Proposal to Name the Mason/Hage Area Elementary School. (EXHIBIT E11)
(Time Certain: 3:05 p.m.)

b. Proposed Amendment to District Policy F-3800 regarding fundraising.
(EXHIBIT E11)

c. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Volunteer San Diego to provide assistance to teachers with planning and implementing service learning activities. (EXHIBIT E11)

12. OFFICE OF THE SUPERINTENDENT--Legislative Services

No agenda items.

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

September 14, 2004

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

F. SUPERINTENDENT'S REPORT

1. Information report.
2. Adoption of the Collective Bargaining Agreement between the District and the San Diego Education Association, as the exclusive representative of the Teachers bargaining unit for the 2003-2004 through 2005-2006 school years, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

The SDEA Collective Bargaining Agreement has not been printed since July of 1998. The Collective Bargaining Agreement has been updated and is presented in its final form with clarifying revisions which resulted from changes in district organization, arbitration decisions, and inclusion of signed memoranda of understandings. The Contract Administration Committee has overseen the incorporation of these revisions. Inclusions of these changes do not impact the intent or meaning of the Agreement and have no additional associated cost. (EXHIBIT F2)

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

Motion
 Second
 Ayes
 Nays
 Abstain

3. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Impact and effect of the Math Specialist Program Effective July 2004, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT F3)

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

Motion
 Second
 Ayes
 Nays
 Abstain

4. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Impact of Evolving Technology on Working Conditions, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT F4)

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

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AGENDA

September 14, 2004

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

F. SUPERINTENDENT'S REPORT

5. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Impact of Implementation of Salary Payments in Twelve Equal Monthly Payments (Reference: Contract, Appendix A Salary Rules, sections 6.01, 7.034(A).), in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT F5)

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

Motion
Second
Ayes
Nays
Abstain

6. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Implementation of Article 19.1, 2003-04 Layoff of Probationary Unit Members, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT F6)

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

Motion
Second
Ayes
Nays
Abstain

7. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Peer Coach/Staff Developer Job Description: April 16, 2002, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT F7)

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

Motion
Second
Ayes
Nays
Abstain

8. Appointment to the Advisory Committee on Utilization of Excess School Property. (EXHIBIT F8)

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AGENDA

September 14, 2004

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

F. SUPERINTENDENT'S REPORT

9. Adoption of the Memorandum of Understanding between the District and the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit on the Job Descriptions for Relief Truck Driver, Food Services Truck Driver, Good Services Lead Truck Driver and Lead Truck Driver and Truck Driver, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT F9)

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

DEPARTMENT OF EDUCATION
NOTICE OF PUBLIC HEARING

AGENDA

September 14, 2004

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Re-appointment to Board Audit and Finance Committee. (EXHIBIT G2)

H. PUBLIC HEARINGS: New Matters (To be heard at the end of the meeting.)

To Address the Board On A New Matter (an item not on the agenda)

Members of the public wishing to address the Board on a new matter must either call the Office of the Superintendent, Parent Support and Board Services Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer prior to the beginning of "Public Hearings: New Matters." New Matters Hearings are limited to a maximum of fifteen minutes per item with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation services are available by notifying the Parent Support and Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday board meeting.

I. ADJOURNMENT

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain