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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
SAN DIEGO, CA 92103

June 24, 2003

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, Board Recording 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 Board Recording Office at (619) 725-5634 by noon Monday preceding the Tuesday meeting.

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Special Meeting, May 12, 2003

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:

- a. Bid No. 23-65, Digital Copiers and Maintenance. Apparent low bidder is Ikon Office Solutions. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Contracts Proposed To Be Renewed:

- a. Contract No. 12-10 – Non-Food Consumables - with P & R Paper Supply Company, Inc. for specialty paper and plastics. Payment by agreement. (EXHIBIT D2 SUMMARY)
- b. Contract No. 12-11 – Grocery and Non-Food Consumables - with Sysco Food Service of San Diego, for grocery and non-food consumables. Payment by agreement. (EXHIBIT D2 SUMMARY)
- c. Contract No. 12-12 – Frozen Foods - with Sysco Food Service of San Diego for frozen foods. Payment by agreement. (EXHIBIT D2 SUMMARY)
- d. Contract No. 12-17 – Bread Products - with Bimbo Bakeries, U.S.A. for bread products. Payment by agreement. (EXHIBIT D2 SUMMARY)
- e. Contract No. 12-121 – Food Support Products - with A & R Wholesale Distributors, Inc, for food support products. Payment by agreement. (EXHIBIT D2 SUMMARY)
- f. Contract No. 12-125 – Pizza Bagels - with The Tony Roberts Company for pizza bagels. Payment by agreement. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

2. Contracts Proposed To Be Renewed:

g. Contract No. 12-126 – Fruit Turnovers - with Horizon Snack Foods, Inc. for fruit turnovers. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Ratify purchase orders issued of less than \$59,600 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period of May 14, 2003 through May 27, 2003. (EXHIBIT D2)

b. Business—Miscellaneous

1. Authorizes Purchase Order No. 159422, sole source purchase of fiction and non-fiction guided reading curriculum books from Rigby Education for classroom libraries at Knox Elementary School. (EXHIBIT D2 SUMMARY)

2. Authorize engineering and project management services for District Wide Application (DWA) Project with Network Insights, LLC under Professional Services Agreement No. 23-126. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Authorize system software operation and design analysis services for District Wide Application (DWA) Project with Network Insights, LLC under Professional Services Agreement No. 23-127. Payment by agreement. (EXHIBIT D2 SUMMARY)

4. Authorize administration of Office Depot desktop delivery program with Public School Services under Professional Services Agreement No. 34-26. Payment by agreement. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. 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. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$10,000	
2000 Classified Personnel Salaries	5,502	
3000 Employee Benefits	3,720	
4000 Books and Supplies		\$43,310
5000 Services and Operating Expenses	24,088	
	<hr/>	<hr/>
Total:	\$43,310	\$43,310

This is an accumulation of three journals of which the central office initiated two journals with a value of \$33,224 and the school site initiated one journal with a value of \$10,086.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

2. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I PART A category of funds, at various departments:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$7,147	
3000 Employee Benefits	920	
4000 Books and Supplies		\$15,619
5000 Services and Operating Expenses	7,552	
	<u> </u>	<u> </u>
Total:	\$15,619	\$15,619

This is one journal initiated by the central office.

3. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$283,000
4000 Books and Supplies	\$119,581	
5000 Services and Operating Expenses	283,000	
6000 Capital Outlay		119,581
	<u> </u>	<u> </u>
Total:	\$402,581	\$402,581

This is an accumulation of two journals both of which were initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

4. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at Mission Bay High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,460	
2000 Classified Personnel Salaries	3,426	
3000 Employee Benefits	1,981	
4000 Books and Supplies		\$15,587
5000 Services and Operating Expenses		100
6000 Capital Outlay	2,865	
7000 Other Outgo		45
	=====	=====
Total:	\$15,732	\$15,732

This is one journal initiated by the school site.

5. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$14,274
3000 Employee Benefits	\$168	
4000 Books and Supplies	17,575	
5000 Services and Operating Expenses		3,469
	=====	=====
Total:	\$17,743	\$17,743

This is an accumulation of two journals both of which were initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

6. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$163,067	
3000 Employee Benefits	1,570	
4000 Books and Supplies		\$241,424
5000 Services and Operating Expenses	61,087	
7000 Other Outgo	15,700	
	=====	=====
Total:	\$241,424	\$241,424

This is an accumulation of five journals of which the central office initiated two journals with a value of \$4,562 and the school sites initiated three journals with a value of \$236,862.

7. Authorizes the transfer of appropriations at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$10,786
2000 Classified Personnel Salaries	\$21,534	
3000 Employee Benefits		2,243
4000 Books and Supplies		32,676
5000 Services and Operating Expenses	15,898	
6000 Capital Outlay		2,022
7000 Other Outgo	10,295	
	=====	=====
Total:	\$47,727	\$47,727

This item is the accumulation of 34 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 21 journals with a value of \$33,175 and the school sites initiated 13 journals with a value of \$14,552.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions 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 adoption of the resolution 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. GENERAL FUND, Regular Programs
(Fund AA) _____ \$50,000
Received from various individuals and organizations as a payment to the San Diego Unified School District for technical personnel.
(EXHIBIT D3)
2. GENERAL FUND, Contributions To Schools
(Fund EK) _____ \$10,582
Received from the Old Town Program Faculty as a contribution to the Old Town Program for instructional supplies.
(EXHIBIT D3)
3. GENERAL FUND, Mira Mesa Weight Room & Track
(Fund W5) _____ \$30,402
Received from the Mira Mesa High School Associated Student Body as contributions for contract services.
(EXHIBIT D3)
4. GENERAL FUND, University of California, San Diego CREATE Program
(Fund 4B) _____ \$23,597
Will receive from the San Diego County Student Opportunity and Access Program Consortium-GEAR UP Project.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

5. GENERAL FUND, National Board of Certified Teachers Merit Incentive
(Fund 5X) \$320,000
Received from the State Department of Education for the National Board for Professional Teaching Standards (NBPTS) Incentive Awards-November 1, 2002 through June 30, 2003.
(EXHIBIT D3)
6. GENERAL FUND, Implementation Immediate Intervention-Underperforming Schools Program 1st Cohort
(Fund 7B) \$999,360
Will receive from the State of California for the Immediate Intervention for Underperforming Schools (II-USP) Cohort 1 Implementation Grant Year 3 for period July 1, 2002 through June 30, 2003.
(EXHIBIT D3)
7. GENERAL FUND, Integration Bus Purchases
(Fund AT) \$33,500
Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus.
(EXHIBIT D3)
8. GENERAL FUND, HIV-AIDS Prevention Education
(Fund DQ) \$204,374
Will receive from the Department of Health and Human Services Centers for Disease Control and Prevention as a grant for the HIV-AIDS Prevention Education.
(Approved by Executive Committee on 09-20-02)
(EXHIBIT D3)
9. GENERAL FUND, Digital High School-Technical Support Training
(Fund G3) \$36,900
Received from the California Department of Education as the Digital High School Grant to SCPA for technology support and staff training.
(Approved by the Board on 02-08-2000, item #D.3.h)
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

10. GENERAL FUND, Academic Volunteer and Mentor Service Program
(Fund GR) \$30,000
Received from the Governor's Office of the Secretary for Education as a local Academic Volunteer and Mentor Service Program (AVMSP) in the OPEN GATE classes at Franklin and Oak Park Elementary Schools. The San Diego Unified School District is subcontracting with the Human Development Foundation to implement the grant agreement. (EXHIBIT D3)
11. GENERAL FUND, San Diego Foundation-Grant Awards
(Fund UA) \$250
Received from I Love A Clean San Diego as a contribution to Roosevelt Middle School for instructional supplies. (EXHIBIT D3)
12. GENERAL FUND, San Diego Foundation-Grant Awards
(Fund UA) \$700
Received from the San Diego Foundation as a contribution to Bay Park Elementary School for instructional supplies. (EXHIBIT D3)
13. GENERAL FUND, San Diego Foundation-Grant Awards
(Fund UA) \$900
Received from the San Diego Foundation as a grant that provides for classroom instructional supplies for the "Nonfiction in Our Backyards" project at Hamilton Elementary School. (EXHIBIT D3)
14. GENERAL FUND, San Diego Foundation-Grant Awards
(Fund UA) \$2,993
Received from the San Diego Foundation the Center for Charitable Giving to Muir Alternative School for various educational activities. (EXHIBIT D3)
15. GENERAL FUND, San Diego Foundation-Grant Awards
(Fund UA) \$9,000
Received from the San Diego Foundation as a contribution for Roosevelt Junior High School for travel-conference fees. (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

16. GENERAL FUND, Medi-Cal Fee For Service
(Fund VR) _____ \$1,194,795
Received from the California Department of Health
Services as a reimbursement for Medi-Cal services
provided to Medi-Cal eligible students.
(EXHIBIT D3)
17. COUNTY SCHOOL FACILITIES FUND, County
School Facilities Fund
(Fund 2A) _____ \$25,563,437
Received from the State of California, Office of Public
School Construction for the School Facilities Program.
(EXHIBIT D3)
18. BUILDING FUND, Proposition MM-Series I
(Fund 2Z) _____ \$1,031
Received from the County of San Diego as a payment to the
San Diego Unified School District as interest income.
(EXHIBIT D3)
19. BUILDING FUND, Proposition MM-Series I
(Fund 2Z) _____ \$11,611
Received from various individuals and organizations as
payments to the San Diego Unified School District for site
acquisition regarding Proposition MM.
(EXHIBIT D3)
20. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$1,085
Received from the California Department of Education,
Part B, K-3 Class Size Reduction Program.
(EXHIBIT D3)
21. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$22,145
Received from the State Controller's Charter School Lottery
Funding.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

22. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) _____ \$8,809
Received from the San Diego Unified School District as interest
income.
(EXHIBIT D3)
23. CHARTER SCHOOL FUND, Kwachiiyoa Charter "Direct"
Fund Model
(Fund 3K) _____ \$5,559
Received from the California Department of Education,
Part B, K-3 Class Size Reduction Program.
(EXHIBIT D3)
24. CHARTER SCHOOL FUND, High Tech High Charter
"Direct" Fund
(Fund 3N) _____ \$200,000
Received from the Charter School revolving loan.
(EXHIBIT D3)
25. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) _____ \$17,122
Received from the California Department of Education,
Part B, K-3 Class Size Reduction Program.
(EXHIBIT D3)
26. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) _____ \$200,000
Received from the Charter School revolving loan.
(EXHIBIT D3)
27. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P) _____ \$1,815
Received from the California Department of Education,
Part B, K-3 Class Size Reduction Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

28. CHARTER SCHOOL FUND, McGill Charter "Direct" Fund Model
(Fund 3U) _____ \$8,732
Received from the State Controller's Charter School Lottery Funding.
(EXHIBIT D3)
29. CHARTER SCHOOL FUND, Darnall Charter "Direct" Fund Model
(Fund 3V) _____ \$15,188
Received from the California Department of Education, Part B, K-3 Class Size Reduction Program.
(EXHIBIT D3)
30. CAPITAL FACILITIES FUND, Capital Facilities Fund
(Fund YW) _____ \$2,200
Received from various individuals and organizations as payments to the San Diego Unified School District for school site equipment.
(EXHIBIT D3)
31. SELF INSURANCE FUND, Property Insurance Fund
(Fund ZC) _____ \$100
Received from the County of San Diego as a payment to the San Diego Unified School District for fire loss deductible reserve.
(EXHIBIT D3)
32. SPECIAL RESERVE FUND, Property Management Fund
(Fund ZV) _____ \$9,000
Received from the Excelsior Academy as a payment to the San Diego Unified School District as a security deposit for the lease of the former Benchley-Weinberger site.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

33. SPECIAL RESERVE FUND, Property Management Fund
 (Fund ZV) _____ \$42,006
 Received from the Neighborhood House Association as a
 payment to the San Diego Unified School District for the
 installation and furnishing of a new playground for the
 Neighborhood House located at Cadman Elementary School.
 (EXHIBIT D3)

34. GENERAL FUND, General Operations
 (Fund N/A) _____ \$82,794
 This adoption is for the accumulation of 41 journal vouchers
 containing line items less than \$10,001.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- c. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0624-03 through 0624-10.
(EXHIBIT D3)
- d. Special Education.
 - 1. Authorizes the payment of \$11,049.39 to Pam Burns per mediation agreement SN02-02790. This is to reimburse a parent of a special education student for tuition and travel expenses incurred while visiting the student during the months of November and December 2002, and January 2003.
 - 2. Authorizes the payment of \$14,000.00 to Pacific Therapy, Inc. This is payment for speech services for the months of March through May 2003. The contract amount was exceeded for the 2002/2003 year.
 - 3. Authorizes the payment of \$3,150.00 to Jocelyn McDaniel per IEP team agreement SN061088085. This is payment for individual psychotherapy sessions and family therapy for a special education student during the months of May 2002 through March 2003.
 - 4. Authorizes the payment of \$27,841.50 to Cami and Susan Zolghadri per mediation agreement SN02-02672. This is to reimburse a parent of a special education student for tuition and speech therapy from 2000 through 2003.
 - 5. Authorizes the payment of \$480.56 to Kenna McDowell-Marsteller per mediation agreement SN02-00148. This is to reimburse the parent of a special education student placed in an out-of-state residential facility for travel expenses incurred while visiting during the month of May 2003.
 - 6. Authorizes the payment of \$150.00 to Tierrasanta Vision Center per IEP team agreement SN062889586. This is payment for a vision reassessment for a special education student during the month of October 2002.
 - 7. Authorizes the payment of \$450.00 to Nancy Sussman per IEP team agreement SN051085896. This to reimburse a parent of a special education student for geometry tutoring during the month of May 2003.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

8. Authorizes the payment of \$300.00 to Insight Vision Center per IEP team agreement SN120390023. This is payment for a level 3 vision consultation for a special education student during the month of April 2003.
9. Authorizes the payment of \$1,339.00 to R.E.S.C.U, LLC per IEP team agreement SN101386163. This is payment for tuition for a special education student during the month of May 2003.
10. Authorizes the payment of \$22,585.00 to Heartspring per mediation agreement SN02-00903. This is payment for residential, tuition, speech and occupational therapy for a special education student placed in a nonpublic school residential treatment facility during the month of April 2003.
11. Authorizes the payment of \$2,655.00 to Spears Academy per mediation agreement SN969-99. This is payment for Tae Kwon Do classes, weight reduction classes and personalized tutoring classes during the month of May 2003. Also included are U.S. National Championship fees, airfare, lodging, and hotel room for July 2003.
12. Authorizes the payment of \$43,000.00 to Robert Joyce, per mediation agreement SN03-00960. This is payment for tuition, travel expenses and attorney's fees for a special education student for school year 2002-2003.
13. Authorizes the payment of \$2,400.00 to Stephen Cochran, per mediation agreement SN03-00231. This is payment for one-on-one instruction for a special education student during the period April 14, 2003 through April 29, 2003.
14. Authorizes the payment of \$2,805.00 to Thomas S. Nelson, per mediation agreement SN02-02624. This is payment for attorneys' fees for a special education student during April 2003.

e. Other Financial Matters.

1. Authorize the payment of \$35,000.00 to the California Commission on Teacher Credentialing for funds received by the San Diego Unified School District, which were not earned due to change in the program participation level.
2. Authorize the payment of \$37,500.00 to the California Commission on Teacher Credentialing for funds received by the San Diego Unified School District, which were not earned due to change in the program participation level.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

3. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Catherine Somers and approval of her employment as interim Vice Principal.
4. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Kimiko Fukuda and approval of her employment as interim Principal.
5. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Joan Adler and approval of her employment as interim Certificated Staffing Administrator.
6. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Kathleen Murphy and approval of her employment as interim Vice Principal.
7. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Nicholas Bohl and approval of his employment as Program Specialist.
8. Ratification of Chargers Champions School Grant program application, assurances and resolution submitted under provisions of the San Diego Chargers Football Company for Pacific Beach Middle School, Fiscal Year 2003-2004. (EXHIBIT D3)
9. Third Amendment to Agreement, for the audit period ending June 30, 2003, between the San Diego Unified School District and KPMG LLP to perform the annual financial audits, 2001-02 and 2002-03, of the San Diego Unified School District and the San Diego Unified School District Public School Building Corporation. (EXHIBIT D3)

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D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.
- c. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Marriott Hotel and Marina to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- d. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Harley Davidson of San Diego to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- e. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Marriott Hotel Mission Valley to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- f. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Embassy Suites Hotel to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- g. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Red Lion San Diego Hanalei Hotel to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- h. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Marriott Hotel La Jolla to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- i. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Sheraton Hotel to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- j. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Hilton Hotel to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- k. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and University of California San Diego Thornton Hospital to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- L. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Bahia Hotel and Resort to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- m. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Children's Hospital Corporate to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- n. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and DoubleTree Hotel to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- o. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Catamaran Resort Hotel to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- p. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Sheraton Suites Hotel to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)
- q. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Progressus Therapy, Inc. to provide occupational therapy and physical therapy services to pupils with exceptional needs. (EXHIBIT D6)
- r. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and TheraStaff to provide occupational therapy and physical therapy services to pupils with exceptional needs. (EXHIBIT D6)
- s. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide occupational therapy and physical therapy services to pupils with exceptional needs. (EXHIBIT D6)
- t. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and CareerStaff Unlimited to provide occupational therapy and physical therapy services to pupils with exceptional needs. (EXHIBIT D6)
- u. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Dr. Louis J. Katz, O.D., to provide vision therapy assessments to children with exceptional needs. (EXHIBIT D6)

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June 24, 2003

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- v. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Dr. Donald J. Janiuk, O.D., to provide vision therapy to children with exceptional needs. (EXHIBIT D6)
- w. Agreement, effective July 1, 2003 through June 30, 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. (EXHIBIT D6)
- x. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Dr. Philip Smith to provide vision therapy to children with exceptional needs. (EXHIBIT D6)
- y. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego Community College Auxiliary Organization to provide temporary program staff. (EXHIBIT D6)
- z. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools to provide School-to-Career Summer Institute, project-based learning training and internet access to curriculum materials developed in the Institute. (EXHIBIT D6)
- aa. Agreement, effective August 1, 2003 through June 15, 2005, between the San Diego Unified School District and San Diego State University, School of Social Work to allow San Diego State University students to receive social work field practicum experience at select District schools during the 2003-04 and 2004-05 school years. (EXHIBIT D6)
- bb. Agreement, effective July 1, 2003 through June 30, 2004, 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). (EXHIBIT D6)
- cc. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Network Interpreting Service to provide interpreting services to deaf and hard of hearing students, parents, staff, faculty or visitors. (EXHIBIT D6)
- dd. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and University of California San Diego Medical Center (UCSD) to participate in an apprenticeship training program for students with disabilities. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- ee. First Amendment to Agreement, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and Bayside Community Center to provide healthy start services and coordination. (EXHIBIT D6)
- ff. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and MEDREC to provide speech and language services to children with special needs and consulting services to staff. (EXHIBIT D6)
- gg. First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Aspen Community Services to provide mental health services to students and families. (EXHIBIT D6)
- hh. First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Community Research Foundation (Douglas Young Youth & Family Service) to provide mental health services to students and families. (EXHIBIT D6)
- ii. First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Children's Hospital and Health Center (Children's Outpatient Psychiatry) to provide mental health services to students and families. (EXHIBIT D6)
- jj. First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Union of Pan Asian Communities (UPAC)/Rainbow Counseling and Treatment Center to provide mental health services to students and families. (EXHIBIT D6)
- kk. First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc. (SAY, Inc.) to provide mental health services to students and families. (EXHIBIT D6)
- LL. First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and YMCA of San Diego, Youth and Family Life Services Department to provide mental health services to students and families. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- mm. First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Mental Health Systems to provide mental health services to students and families. (EXHIBIT D6)
- nn. First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Family Health Centers of San Diego, Inc., to provide mental health services to students and families. (EXHIBIT D6)
- oo. Second Amendment to Agreement, effective July 1, 2000 through June 30, 2005, between the San Diego Unified School District and State of California, Department of Health Services for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP). (EXHIBIT D6)
- pp. Agreement, effective September 2, 2003 through June 14, 2004, between the San Diego Unified School District and San Diego County Student Opportunity and Access Program Consortium/GEAR UP Project to provide supportive guidance services and academic tutorial services for designated students. (EXHIBIT D6)
- qq. Agreement, effective June 24, 2003 through June 30, 2012, between the San Diego Unified School District and Pearson Education, Inc., publishing as Pearson Prentice Hall specifying terms for the implementation of instructional materials entitled *Abriendo Paso: Lectura* and *Abriendo Paso: Gramatica* for AP Spanish Language 1-2. (EXHIBIT D6)
- rr. Agreement, effective June 24, 2003 through June 30, 2010, between the San Diego Unified School District and Pearson Education, Inc., publishing as Pearson Prentice Hall specifying terms for the implementation of instructional materials entitled *Economics: Principles in Action* for Economics 1. (EXHIBIT D6)
- ss. Agreement, effective June 24, 2003 through June 30, 2010, between the San Diego Unified School District and Glencoe McGraw-Hill specifying terms for the implementation of instructional materials entitled *United States Government: Democracy in Action* for Government 1. (EXHIBIT D6)
- tt. Agreement, effective June 24, 2003 through June 30, 2010, between the San Diego Unified School District and Pearson Education, Inc., publishing as Pearson Prentice Hall specifying terms for the implementation of instructional materials entitled *Addison-Wesley Chemistry* for Chemistry 1-2. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- uu. Agreement, effective June 24, 2003 through June 30, 2010, between the San Diego Unified School District and Pearson Education, Inc., publishing as Pearson Prentice Hall specifying terms for the implementation of instructional materials entitled *America Pathways to the Present: Modern American History* for Advanced U.S. History and Geography 1,2. (EXHIBIT D6)
- vv. Agreement, effective June 24, 2003 through June 30, 2010, between the San Diego Unified School District and Hampton Brown specifying terms for the implementation of instructional materials entitled *Hampton-Brown High Point* for ESL Middle Level (6th, 7th, 8th, and 9th). (EXHIBIT D6)
- ww. Third Amendment to Agreement, effective July 1, 2002 through June 30, 2007, between the San Diego Unified School District and County of San Diego, Health and Human Services Agency to provide continued Cal-Learn case management services by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP). (EXHIBIT D6)
- xx. Agreement, effective July 1, 2003 through July 16, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools/San Diego County Office of Education to provide designated services at the District's Palomar Outdoor Education Program. (EXHIBIT D6)
- yy. Second Amendment to Agreement, effective July 15, 2002 through June 30, 2004, between the San Diego Unified School District and County of San Diego Probation Department to provide a deputy probation officer to supervise and counsel district students referred to the School Attendance Review Board (SARB). (EXHIBIT D6)
- zz. Agreement, effective August 11, 2003 through August 15, 2003, between the San Diego Unified School District and Texas Instruments to provide professional development to algebra teachers to improve instructional strategies. (EXHIBIT D6)
- aaa. Carl D. Perkins Vocational and Technical Education Act Plan for secondary students allocation for 2003-04. (EXHIBIT D6)
- bbb. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools to provide Regional Occupational Program (ROP) courses approved by the Board of Education and related program services during FY 2003-04. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

ccc. Second Amendment to Agreement, effective August 1, 2002 through June 30, 2005, between the San Diego Unified School District and Bayside Community Center to provide administrative oversight and implementation of counseling and support groups to the Linda Vista Elementary School Healthy Start Program. (EXHIBIT D6)

ddd. First Amendment to Agreement, effective February 5, 2003 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth Inc. to provide administrative oversight and implementation of counseling and support groups to Serra High School Healthy Start Program. (EXHIBIT D6)

eee. First Amendment to Agreement, effective January 1, 2003 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth, Inc. to provide administrative oversight and implementation of counseling and support groups to the Military Family Cluster. (EXHIBIT D6)

fff. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth, Inc. to provide administrative oversight and implementation of counseling and support groups to the Kroc Middle School Healthy Start Program. (EXHIBIT D6)

ggg. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and YMCA of San Diego County, Youth and Family Services Department to provide administrative oversight and implementation of counseling and support groups to the Roosevelt Cluster Healthy Start Program. (EXHIBIT D6)

hhh. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth, Inc. to provide administrative oversight and implementation of counseling and support groups to the O'Farrell Community School Healthy Start Program. (EXHIBIT D6)

iii. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth, Inc. to provide administrative oversight and implementation of counseling and support groups to the Crawford Community Connection Healthy Start Program. (EXHIBIT D6)

jjj. First Amendment to Agreement, effective August 1, 2002 through June 30, 2005, between the San Diego Unified School District and Center for Community Solutions to provide administrative oversight and implementation of counseling and support groups to the Bayview Terrace Elementary School Healthy Start Program. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

kkk. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Maxim Healthcare Services, Inc., to provide licensed specialized physical health care staff to students with exceptional needs.

(EXHIBIT D6)

LLL. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and SunPlus Home Health Services to provide licensed specialized physical health care staff to students with exceptional needs. (EXHIBIT D6)

mmm. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Point Loma Nazarene University to provide an internship or field experience in the school setting for nursing students enrolled at Point Loma Nazarene University, School of Nursing. (EXHIBIT D6)

nnn. First Amendment to Agreement, effective September 1, 2001 through August 31, 2003, between the San Diego Unified School District and San Diego State University Foundation to provide training to elementary and secondary school mathematics teachers. (EXHIBIT D6)

ooo. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Comprehensive Health Center to operate a school health clinic on the Memorial Academy campus. (EXHIBIT D6)

ppp. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Comprehensive Health Center to operate a school health clinic on the Logan Elementary School campus. (EXHIBIT D6)

qqq. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Mid-City Community Clinic to operate a school health clinic on the Rosa Parks Elementary School campus. (EXHIBIT D6)

rrr. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Family Health Centers to operate school health clinics on the campus of participating schools within the District. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- sss. First Amendment to Agreement, effective September 15, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California to provide resident physicians access to district facilities to obtain clinical learning experience. (EXHIBIT D6)
- ttt. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California to conduct educational training programs for medical students, residents and fellows for students enrolled at Baker Elementary School. (EXHIBIT D6)
- uuu. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and The Eye Treatment Center to establish a vision clinic to provide ophthalmologic examinations for students without health insurance. (EXHIBIT D6)
- vvv. First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California to train district personnel to perform vision screening for students and to provide consultation on district health programs. (EXHIBIT D6)
- www. First Amendment to Agreement, effective September 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Assistance League of Greater San Diego to provide clothing to needy K-6 students. (EXHIBIT D6)
- xxx. Third Amendment to Agreement, effective July 1, 2000 through June 30, 2005, between the San Diego Unified School District and the Verotek Systems to plan, execute, and manage the continued installation of the district-wide *Dynix* Horizon school library and textbook automation software at all remaining school sites during the 2002-2005 school years. (EXHIBIT D6)
- yyy. Second Amendment to Agreement, effective April 1, 2002 through June 30, 2003, between the San Diego Unified School District and City of San Diego to increase funding allocation for San Diego's "6 to 6" Extended School Day Programs. (EXHIBIT D6)
- zzz. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Bilingual Therapies and its subsidiary, Procure Therapy LLC, to provide speech and language services to children with special needs and consulting services to District staff. (EXHIBIT D6)
- aaaa. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego State University Foundation, Foundation for the Improvement of Mathematics and Science Foundation (FIMSE) to fund positions within the District. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

bbbb. Agreement, effective June 24, 2003 through June 30, 2008, between the San Diego Unified School District and Holt, Rinehart and Winston specifying terms for the implementation of instructional materials entitled, *Holt Science & Technology, Earth Science; Holt Science & Technology, Life Science; and Holt Science & Technology, Physical Science* for Earth Science, Grade 6, Life Science, Grade 7 and Physical Science, Grade 8. (EXHIBIT D6)

cccc. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and the City of San Diego to implement San Diego's "6 to 6" Enterprise Community Learning Centers Programs after school at ten school sites. (EXHIBIT D6)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Final acceptance of Contract 01-222-50 with Progressive Design Playgrounds to furnish and install playground equipment and resilient surfacing at various district sites – phase 5 project – year two (of a 3 year contract) and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- b. Final acceptance of Contract C23-003-KA with I.E. Pacific, Inc. to repair slope and drainage at Hancock Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- c. First Amendment to Agreement C-6194 with Schmidt Design Group, Inc. for as-needed landscape architectural services. Funding will be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- d. Second Amendment to Agreement 01-209 with Boyle Engineering Corporation for as-needed civil engineering services. Funding will be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- e. Second Amendment to Agreement 01-222-50 with Progressive Design Playgrounds for Furnishing and Installing Playground Equipment and Resilient Surfacing – Phase 5 at various district school sites.
(Proposition MM 2Z Fund) (EXHIBIT D7 SUMMARY)
- f. Agreement between the San Diego Unified School District and the San Diego Community College District for use of a biotechnology laboratory classroom at City College for the period September 1, 2003 through August 31, 2004.
(Regional Occupational Program Authority) (EXHIBIT D7 SUMMARY)
- g. Escrow Agreement between San Diego Unified School District, Erickson-Hall Construction Company and Chicago Title Company and authorization for the chief operating officer or his designee, Facilities Management, to release funds held in escrow when appropriate for the Brooklyn Elementary School and Wilson Middle School Modernization project, Contract C-6556.
(EXHIBIT D7 SUMMARY)
- h. Escrow Agreement between San Diego Unified School District, Erickson-Hall Construction Company and Chicago Title Company and authorization for the chief operating officer or his designee, Facilities Management, to release funds held in escrow when appropriate for the Chollas, Euclid, and Jackson Elementary Schools Modernization project, Contract C-6558.
(EXHIBIT D7 SUMMARY)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- i. Escrow agreement between the San Diego Unified School District, Saturn Electric, Inc., and Union Bank of California; and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Electrical Distribution System Removal and Replacement at Wegeforth Elementary School, Contract C23-078. (EXHIBIT D.7 SUMMARY)
- j. Escrow agreement between the San Diego Unified School District, Saturn Electric, Inc. and Union Bank of California; and authorization for the chief operating officer, Facilities Management, to execute this agreement to Replace Generator and Automatic Switch at Hoover High School, Contract C23-064. (EXHIBIT D7 SUMMARY)
- k. Lease Agreement between the San Diego Unified School District and San Diego-Imperial Labor Council for use of facilities at 4305 University Avenue, Suite 360, San Diego, CA for operation of the Mobilizing Education Transition Resource Off-Campus (METRO) Program, for the period July 1, 2003 through June 30, 2008. (Property Management Fund ZV) (EXHIBIT D7 SUMMARY)
- l. Lease Agreement between the San Diego Unified School District and Genmar Residential & Investment Real Estate for office space located at 2210 Mesa Drive, Suite #9, Oceanside, CA for use by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP), County of San Diego Cal-Learn Program. (Adolescent Family Life Program Fund FM and Preschool Fund FV) (EXHIBIT D7 SUMMARY)
- m. Release to Comfort Zone Contracting funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6245 for the modernization project at Miramar Ranch Elementary School. (EXHIBIT D7 SUMMARY)
- n. Release to Cox Construction Company funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6343 for the modernization project at Penn Elementary School. (EXHIBIT D7 SUMMARY)
- o. Approval of Use Permit between the San Diego Unified School District and San Diego Urban League, Inc. for classroom space at 720 Gateway Center Drive, San Diego, CA 92102 for the Connections Program. (Connections Fund AX) (EXHIBIT D7 SUMMARY)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- p. Use Permit between the San Diego Unified School District and Wesley United Methodist Church for classroom space at 5380 El Cajon Boulevard, San Diego, CA, for the Community-Based English Tutoring (CBET) Program. (Adult Education Fund ZE) (EXHIBIT D7 SUMMARY)
- q. Agreement C-6953 with Gafcon, Inc. to provide professional consulting services to the Independent Citizens' Oversight Committee on an as-needed basis. Funding is available in Proposition MM Support Fund 2X. (EXHIBIT D7 SUMMARY)
- r. Purchase and installation of factory constructed modular permanent building for Valencia Park Elementary School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- s. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of three parcels of land for the sale of such parcels for the Adams/Franklin Area Elementary School project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- t. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owners of one parcel of land for the sale of such parcel for the Lincoln High School expansion and reconstruction project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- u. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the King/Logan/Perkins Area Elementary School project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

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7. FACILITIES MANAGEMENT

- v. 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 D7 SUMMARY)
 - 1. Teofilo and Soledad Zuniga , owners of 441-443 South 48th Street, San Diego, CA 92113 (Lincoln High School).
 - 2. Manuel and Manuela Figueroa, Owners of 3263-3265 A Street, San Diego, CA 92102 (Golden Hill Elementary School).
- w. Report on Bid Opening of June 6, 2003 for interior and exterior painting of buildings at various district sites.
(Future Repair and Replacement 9M Fund) (EXHIBIT D7)
- x. Report on Bid Opening of June 6, 2003 paving improvements at Language Academy, Standley Middle School and Y.O.U.
(Major Repair and Replacement Fund 9M)
(EXHIBIT D7)
- y. Report on Bid Opening of June 5, 2003 for the moving of relocatable buildings. (Proposition MM 2Z Fund) (EXHIBIT D7)
- z. Report on Bid Opening of June 3, 2003 for the Perkins and Washington Elementary Schools Modernization Project.
(Proposition MM Fund 2Z) (EXHIBIT D7)
- aa. Report on Bid Opening of June 9, 2003 for the Lewis and Pershing Middle Schools Modernization Project. (Proposition MM Fund 2Z)
(EXHIBIT D7)
- bb. Report on Bid Opening of June 5, 2003, to reroof Adams Elementary School and Riley Center. (Deferred Maintenance Fund ZM)
(EXHIBIT D7)
- cc. Report on Bid Opening of June 5, 2003, to repair exterior plaster and paint building 04-06 at Memorial Academy.
(Deferred Maintenance Fund ZM) (EXHIBIT D7)
- dd. Report on Bid Opening of June 6, 2003, to repair and restoration of terrazzo at Kroc Middle School. (Proposition MM Fund 2Z) (EXHIBIT D7)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- ee. Report on Bid Opening of June 12, 2003, to furnish and install electrical conduit at Mira Mesa High School. (Proposition MM Fund 2Z) (EXHIBIT D7)
- ff. Approve the Relocation Plan for the Burbank Elementary School project. (Proposition MM Fund 2Z) (EXHIBIT D7)

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D. CONSENT ITEMS

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 Summons and Complaint in the matter of Echo Pacific Construction, Inc., v. San Diego Unified School District, et al., (Superior Court Case No. GIC 810671) for alleged breach of contract; reasonable value, and declaratory relief for Bell Junior High School Modernization, Phase 1. (EXHIBIT D8)
- b. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Cleaves & Associates to provide court reporting services. (EXHIBIT D8)
- c. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Knox Attorney Service Inc., to provide delivery services to file papers with the courts or deliver government papers. (EXHIBIT D8)
- d. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Kelsay Investigations to provide pre-trial investigative services. (EXHIBIT D8)
- e. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Iron Mountain to provide records storage facilities for the storage of permanent legal records and files for the District's Office of General Counsel. (EXHIBIT D8)

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D. CONSENT ITEMS

9. OFFICE OF THE SUPERINTENDENT--Communications and Community Relations

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year: (EXHIBIT D10 SUMMARY/EXHIBIT D10)

- 1) Resolution delegating power to contract to the Superintendent of the San Diego Unified School District pursuant to Section 17604 of the Education Code.
- 2) Resolution delegating power to authorize settlement of workers' compensation claims and litigation.
- 3) Resolution authorizing the acceptance and consent to a deed or grant for real property by the Superintendent and/or the Chief Operating Officer, and, in his/her absence, his/her designee, for and on behalf of the San Diego Unified School District pursuant to Section 27281 of the Government Code.
- 4) Resolution in the matter of authorizing the Manager, Parent Support and Board Services/Board Action Officer of the Board of Education, and in his/her absence, any person designated by the Superintendent/Secretary of the Board of Education or by the General Counsel/Assistant Secretary of the Board of Education, to authenticate and certify actions of the Board of Education of the San Diego Unified School District.

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D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:
 - 5) Resolution designating the General Counsel as the person authorized to reject claims filed with the Board of Education under Section 900, et seq., of the Government Code, on the grounds that such claims fail to comply substantially with the requirements of Sections 910 and 910.2 of the Government Code, or with the requirements of a form provided under Section 910.4, if such claim is presented pursuant thereto.
 - 6) Resolution in the matter of delegation of authority for signature of Personnel Action Forms.
 - 7) Resolution enacting rules and regulations relating to payment of actual and necessary expenses, including travel expenses, for public officers and employees incurred in the course of performing services for the San Diego Unified School District pursuant to Sections 35044, 35172, 35173, and 44032 of the Education Code.
 - 8) Resolution deputizing the manager of General Accounting of the Office of the San Diego County Auditor and Controller to perform duties incidental to Section 42630, et seq., of the Education Code.
 - 9) Resolution designating the President of the Board of Education, the Superintendent of Schools, Chief Financial Officer, and disbursing officer to sign school warrants pursuant to Section 42647 of the Education Code; and authorization for the use of either a Todd Check Signing Machine, Moore Forms Burster, or IBM laser printer to affix facsimile signatures on warrants and checks; and, in the event of a mechanical failure of the machine, authorization to use the facsimile signature rubber stamps for the President of the Board, the Superintendent of Schools, Chief Financial Officer and disbursing officer.
 - 10) Resolution authorizing the Chief Financial Officer and disbursing officer of the San Diego Unified School District to draw new warrants in favor of payees whose warrants have become void by lapse of time pursuant to Section 42647 of the Education Code and Section 29802 of the Government Code.

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D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:
 - 11) Resolution authorizing the Chief Financial Officer and/or Accounting Director to file, on behalf of the San Diego Unified School District and the Governing Board of the San Diego Unified School District, application for entitlement of the District under Public Law 382 (103rd Congress) that the Superintendent be designated as the official representative of the District and that the Chief Financial Officer or Accounting Director be designated as the alternative representative, authorized to execute all necessary documents and to furnish supplementary data as required by the Federal Government pertaining to the aforementioned application.
 - 12) Resolution in the matter of Authorization for the Chief Administrative Officer, and, in his/her absence, for his/her designee to sign documents pertaining to records being destroyed pursuant to Title 5, California Code of Regulations, Section 16020, et seq.
 - 13) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer and/or Director of Acquisition and Asset Management to sign conditional use permits and encroachment permits.
 - 14) Resolution in the matter of authorization to conduct hearings, prepare reports on hearings, and substitute subcontractors pursuant to Section 4107 et seq., of the Public Contracts Code.
 - 15) Resolution authorizing officials and/or employees of the San Diego Unified School District as representatives to acquire federal surplus property from the California State Educational Agency for Surplus Property.
 - 16) Resolution authorizing the purchase of supplies, materials, apparatus, equipment, and services on behalf of the Board of Education pursuant to Section 39657 of the Education Code by the Chief Business Officer, Chief Operating Officer, the Deputy Chief Operating Officer, Acquisition and Asset Management Director, Executive Director of Logistics Division or the Manager, Procurement and Contracts.
 - 17) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer, Director of Acquisition and Asset Management, Facilities Management and/or the Chief Financial Officer to issue refunds of deposits for canceled Civic Center use of school property.

AGENDA

June 24, 2003

AGENDA ITEM

D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:
 - 18) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer, Director of Acquisition and Asset Management, Executive Director of Logistics, and/or Manager of Procurement and Contracts to sign personal property lease-purchase documents.
 - 19) Resolution in the Matter of Delegation of Authority for Settlement of Wage Claims.
 - 20) Resolution authorizing the Chief Financial Officer and/or Executive Director, Financial Operations to issue refunds of child care parent fees for cancelled child development services as due.
 - 21) Resolution authorizing Chief Financial Officer and/or Accounting Director to direct the temporary transfer of moneys between funds or accounts.
 - 22) Resolution authorizing Chief Financial Officer and/or Accounting Director to request temporary transfer of funds from county treasurer.
 - 23) Resolution authorizing Chief Operating Officer, Deputy Chief Operating Officer, and/or the Director of Acquisition and Asset Management to sign preliminary title reports, escrow documents, lost rent agreements, appraisals, purchase and sale contracts, and all other necessary documents to effectuate acquisition of real property as approved by the Board of Education.
 - 24) Resolution delegating power to authorize settlement of general liability claims and litigation.
 - 25) Resolution authorizing temporary assignment of District employees to other public education institutions.
 - 26) Resolution authorizing the Chief Financial Officer and/or Executive Director, Financial Operations to issue refunds of Associated Student Body (ASB) and Parent-Teacher Association (PTA) overpayments.
 - 27) Resolution authorizing the Chief Financial Officer and/or Executive Director, Financial Operations to pay for permits, fees, and other costs to governmental agencies for the San Diego Unified School District.

AGENDA

June 24, 2003

AGENDA ITEM

D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:
 - 28) Resolution authorizing the Chief Financial Officer, Deputy Chief Operating Officer, Acquisitions and Asset Management Director and/or Executive Director, Financial Operations to issue refunds of developer fees for canceled building permits and incorrect fees paid as due.
 - 29) Resolution authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to approve transfers of money between District funds and/or accounts to correct deposit errors.
 - 30) Resolution authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to reimburse expenses of employment candidates.
 - 31) Resolution authorizing the Chief Financial Officer, Executive Director, Financial Operations, and/or Accounting Director to pay for express mail fees.
 - 32) Resolution authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to issue refunds of over collected accounts receivables and prepaid accounts receivables.
 - 33) Resolution authorizing Chief Human Resources Officer, to approve payment of employee hiring expenses.
 - 34) Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program.
 - 35) Resolution authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to approve the reconveyance of nondistrict monies received and deposited into District funds and/or accounts.
 - 36) Resolution authorizing the Executive Director Special Education to execute agreements for Workability I students.
 - 37) Resolution in the matter of authorizing the expenditure of funds allowing payment of miscellaneous costs and fees by the Office of General Counsel.
 - 38) Resolution in the matter of delegation of power to approve construction contract change orders to the Chief Operating Officer, Facilities Management.
 - 39) Resolution in the matter of authorization to sign indemnification agreements.

AGENDA

June 24, 2003

AGENDA ITEM

D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:
 - 40) Resolution in the matter of authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to pay for election or other services to the County of San Diego for the District.
 - 41) Resolution in the matter of implementing the Employer Pick-Up of member contributions for Voluntary Receivable Payments.
 - 42) Resolution in the matter of authorizing the Chief Financial Officer and/or the Accounting Director to approve payments to the Commission on State Mandates for copies of hearing transcripts.
 - 43) Resolution in the matter of establishing revolving cash funds for the San Diego Unified School District.
 - 44) Resolution in the matter of authorizing the issuance of refunds for prepaid student meals.
 - 45) Resolution in the matter of directing moneys from the District's Reserve for Economic Uncertainties Account to Support the District's Instructional Program. (Education Code Section 33128)
 - 46) Resolution in the matter of delegation of authority to issue subpoenas for expulsion hearings to the Office of General Counsel.
 - 47) Resolution in the matter of authorizing the Transportation Department to issue payments from their revolving cash fund account for bus drivers for travel expenses on out-of-town field trips.
 - 48) Resolution in the matter of delegation of power to authorize settlement of construction, real estate, and other facilities related claims and litigation.
 - 49) Resolution in the matter of supporting the applications for eligibility determination for the state school facility program (Form SAB 50-03).
 - 50) Resolution in the matter of supporting the applications for funding for the state school facility program (Form SAB 50-04).
 - 51) Resolution in the matter of authorization to sign State Allocation Board certification of unused sites form and modification of unused site status form.

AGENDA

June 24, 2003

AGENDA ITEM

D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- b. Second Amendment to Agreement, effective November 12, 2002 through June 30, 2003, between the San Diego Unified School District and Parent Institute for Quality Education to provide a series of nine-week parent trainings, in English and Spanish, for parents at Horton Elementary School. (EXHIBIT D10)
- c. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Capital Cleaning Contractors Inc., to provide custodial services to Darnall Charter School. (EXHIBIT D10)
- d. Charter School Grant Program joint application and assurances by the District and Proposed Lions Academy for Public Education; Proposed Margaret Meade Middle School; Proposed Light Science Academy; Proposed Community Charter School; and KIPP Adelante Preparatory Academy. (EXHIBIT D10)
- e. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE). (EXHIBIT D10)

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June 24, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated June 24, 2003.

b. Add, effective July 31, 2003, the following job class on the Management Salary Schedule from the off-schedule section of the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
General Counsel (EXHIBIT D11 SUMMARY)	17

c. Establish, effective June 24, 2003, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Supervising Special Education Ombudsperson (EXHIBIT D11 SUMMARY)	73

d. Change, effective July 1, 2002, the Rules and Regulations of the Supervisors' Salary Schedule, Section 6.00, Promotion.
(EXHIBIT D11/EXHIBIT D11 SUMMARY)

e. Agreement, effective July 1, 2003 through June 30, 2005, between the San Diego Unified School District and National University, for the University to offer a Master's of Arts in Teaching Program to District teachers, and for the University to hold classes related to the Master's of Arts in Teaching Program at Nye Elementary School.
(EXHIBIT D11)

f. In accordance with Education Code Section 44258.7(b), authorization for the holder of a credential in a subject other than physical education to coach one period per day in a competitive sport during the 2003-04 school year.
(EXHIBIT D11 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- g. In accordance with Education Code Section 44256, authorization for the holder 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 2003-04 school year.
(EXHIBIT D11 SUMMARY)
- h. In accordance with Education Code Section 44258.2, authorization for the holder of a single subject teaching credential or standard secondary teaching credential to teach any subject in grade 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 2003-04 school year.
(EXHIBIT D11 SUMMARY)
- i. In accordance with Education Code Section 44263, authorization for individuals listed on Exhibit D.11.i., 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, or course work at an accredited institution in the subject to be taught for the 2003-04 school year. The governing board of the school district by resolution shall provide specific authorization for such assignment. The authorization of the governing board shall remain valid for one year and may be renewed annually.
(EXHIBIT D11)

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June 24, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

- a. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0624-01 through 0624-02.
(EXHIBIT E2)
- b. Resolution to Approve Restricted General Fund Flexibility Transfer.
(EXHIBIT E2)
(Time Certain: 3:30 p.m.)
- c. Single Budget Adoption of the 2003-2004 District Budget.
(EXHIBIT E2)
(Time Certain: 3:30 p.m.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

AGENDA

June 24, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

No agenda items.

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

June 24, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreement, effective August 4, 2003 through August 8, 2003, between the San Diego Unified School District and Marilyn Burns Education Associates to provide three five-day courses for 240 mathematics teachers. (EXHIBIT E5)
- b. Ratification of Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California, San Diego School of Medicine Department of Pediatrics, and Children's Hospital and Health Center to assist in ensuring a safe and healthy environment to maximize teaching and learning. (EXHIBIT E5)
- c. Ratification of Agreement, effective November 1, 2002 through October 31, 2004, between the San Diego Unified School District and County of San Diego, Health and Human Services Agency for the Express Lane Eligibility Program. (EXHIBIT E5)
- d. Agreement, effective June 25, 2003 through July 31, 2003, between the San Diego Unified School District and Debra Crouch to provide literacy consultant services to Field Elementary School. (EXHIBIT E5)
- e. Ratification of Agreement, effective July 15, 2002 through May 31, 2003, between the San Diego Unified School District and The Princeton Review to conduct SAT preparation classes for tenth-twelfth grade students at Point Loma High School. (EXHIBIT E5)
- f. Joint Intervention Agreement between the California Department of Education and the San Diego Unified School District for Morse High School: First Quarterly Report. (EXHIBIT E5)
- g. Joint Intervention Agreement between the California Department of Education and the San Diego Unified School District regarding Mann Middle School and San Diego High School: June 2003 Quarterly Report. (EXHIBIT E5)

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

AGENDA

June 24, 2003

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E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- h. Request to Approve a Middle Level International Baccalaureate Magnet at Roosevelt Middle School. (EXHIBIT E5)
- i. Proposal for Adoption of Advanced U.S. History and Advanced Placement U.S. History Textbooks and Instructional Materials by La Jolla High School for the 2003-2004 School Year. (EXHIBIT E5)
- j. Patrick Henry High/Point Loma High School Pilot Substance Abuse Education/Prevention Plan. (EXHIBIT E5)
- k. Permanent Site and Facilities Recommendations for the Creative and Performing Media Arts (CPMA) Program, Articulation, and Audition Recommendations for CPMA and San Diego School of Creative and Performing Arts (SCPA). (EXHIBIT E5)
(Time Certain: 6:00 p.m.)
- L. Ratification of Agreement, effective April 1, 2003 through March 31, 2004, between the San Diego Unified School District and San Diego Community College District to transition students into college while earning their high school diploma at Garfield High School; City Middle College Program. (EXHIBIT E5)
- m. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and the City of San Diego to provide San Diego's "6 to 6" Extended School Day Programs before and after school to students in 149 District school sites. (EXHIBIT E5)

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

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June 24, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. Resolution in the Matter of Intention to Dedicate to San Diego Gas & Electric Company an easement and right of way for underground electrical and communication facilities and appurtenances, in, upon, over, under, and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the Whittier site).
(EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires four votes.)

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Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

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

- a. Third Amendment to Agreement, effective September 1, 2000, unless sooner terminated, between the San Diego Unified School District and Burke, Williams & Sorensen, LLP (formerly Garcia & Sistos, LLP), as Associate Counsel, to increase funds. (EXHIBIT E7)
- b. First Amendment to Agreement, effective April 24, 2002 through the end of litigation, between the San Diego Unified School District and Kronick, Moskovitz, Tiedemann & Girard to increase funds pursuant to an agreement dated April 24, 2002. (EXHIBIT E7)
- c. Second Amendment to Agreement, effective February 12, 2002 through the end of litigation unless sooner terminated, between the San Diego Unified School District and Laughlin, Falbo, Levy & Moresi, A Partnership including Professional Corporations, to increase contract term. (EXHIBIT E7)

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E. ACTION/INFORMATION ITEMS

8. OFFICE OF THE SUPERINTENDENT--Communications and Community Relations

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Application for Approval of the Petition and Charter for the Kwachiiyoo Charter School. (EXHIBIT E9)
(Time Certain: 6:45 p.m.)

b. Ratification of Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Pulliam Group to provide external facilitator services to Memorial Academy Charter School required for the school's participation in the High Priority Schools Grant Program (HPSGP). (EXHIBIT E9)

c. Application for Approval of the Renewal Petition and Charter for the Preuss School UCSD. (EXHIBIT E9)
(Time Certain: 5:00 p.m.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

AGENDA

June 24, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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. Presentation of the San Diego Unified School District's Initial Proposal to meet and negotiate impacts and effects of the paraeducator layoffs approved by the Board on May 12, 2003, with the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.
(EXHIBIT E10)

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

d. Presentation of the San Diego Unified School District's Initial Proposal to meet and negotiate impacts and effects of the Operations Support Services layoffs approved by the Board on May 12, 2003, with the California School Employees Association, Chapter 724, as the exclusive representative of the Operations Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.
(EXHIBIT E10)

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

e. Public disclosure of the major provisions and costs associated with the Agreement between the San Diego Unified School District and the San Diego Education Association, in accordance with Section 3547.5 of the California Education Code. (EXHIBIT E10)

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 ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Adoption of the Tentative Agreement between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative of teachers bargaining unit on the 2003-2006, Collective Bargaining Agreement, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E10)

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.

- g. Memorandum of Understanding for Managers and Supervisors Comprising the Management Team of San Diego City Schools effective July 1, 2003 through June 30, 2004. (EXHIBIT E10)

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AGENDA

June 24, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

F. SUPERINTENDENT'S REPORT

1. Information report.
2. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP). (EXHIBIT F2)

Motion
Second
Ayes
Nays
Abstain

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Renewal of District membership, Council of the Great City Schools. (EXHIBIT G2)
3. Renewal of Board membership, California School Boards Association. (EXHIBIT G3)
4. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP). (EXHIBIT G4)

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

- H. PUBLIC HEARINGS: New Matters** (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)

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, Board Recording 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 Board Recording 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