



**Tuesday, February 14, 2017**  
**Regular Meeting, 5:00 P.M.**

**Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103**

## **A. PUBLIC PARTICIPATION**

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**Subject**                    **1. Public Testimony (Up to 30 minutes at Beginning of Meeting. Public Testimony Is Also Heard at the End of the Meeting)**

Meeting                    Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type

Members of the public who desire to address the board on any topic related to board work, and not on today's regular meeting agenda, are welcome to do so at this time. Speakers are requested to:

- limit their remarks to not more than 3 minutes;
- appoint a spokesperson if the concern is a group concern; and,
- supplement verbal presentation with written reports, if necessary or desired.

**B. OPENING CEREMONY**

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**Subject**                **1. Call to Order, Roll Call, Establish Quorum**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type

**B. OPENING CEREMONY**

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**Subject**                **2. Pledge of Allegiance**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type

The Army JROTC Color Guard from Hoover High School will present the colors.

**B. OPENING CEREMONY**

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<b>Subject</b>	<b>3. Student Presentation: La Jolla Elementary School - Robotics Program (Subdistrict C - McQuary)</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Information

**C. ADOPT AGENDA**

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<b>Subject</b>	<b>1. Adopt Agenda</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Action

## **D. REPORT OF CLOSED SESSION ACTIONS, SUPERINTENDENT AND BOARD INFORMATION REPORTS, AND ASB PRESIDENT REPORT**

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**Subject**                **1. Administrative Assignments**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Information

**RECOMMENDATION:** The Superintendent will report on recent administrative assignments and/or report out the actions taken in closed session to appointment, employ or reassign employees.

**D. REPORT OF CLOSED SESSION ACTIONS, SUPERINTENDENT AND BOARD INFORMATION REPORTS, AND ASB PRESIDENT REPORT**

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**Subject**                **2. Associated Student Body (ASB) President's Report**

**Meeting**              Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Information

Associated Student Body (ASB) Council President will provide input/feedback on student issues/concerns and information on upcoming ASB Council events.

**D. REPORT OF CLOSED SESSION ACTIONS, SUPERINTENDENT AND BOARD  
INFORMATION REPORTS, AND ASB PRESIDENT REPORT**

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<b>Subject</b>	<b>3. Superintendent Information Report</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Information



**D. REPORT OF CLOSED SESSION ACTIONS, SUPERINTENDENT AND BOARD  
INFORMATION REPORTS, AND ASB PRESIDENT REPORT**

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<b>Subject</b>	<b>4. Board Information Reports</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Information

## E. STUDENT INSTRUCTIONAL MATTERS

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**Subject**                **1. Vision 2020 Quality Schools in Every Neighborhood - Report on Parent and Community Engagement with Highly Regarded Neighborhood Schools that Serve Students, Families and Communities (LCAP Goal 5)**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Information

**RECOMMENDATION:** The Superintendent will provide an update to the board and the public on parent and community engagement with highly regarded schools that serve students, families, and communities (Vision 2020 Quality Indicators and corresponding LCAP Goal 5). The report includes information on neighborhood school enrollment and the effect of adjusting the Choice window. An introductory report on Family and Community Engagement was presented to the board and the public on September 27, 2016.

### **Vision 2020 Quality Indicator Destinations:**

- All schools reach out to parents as partners in their children's education and provide parents with the information necessary to know whether their sons and daughters are on track to success. Entire communities provide the support and resources to raise expectations and encourage students to graduate ready for success in college and careers.
- Neighborhood schools will attract and retain a high enrollment of students in their attendance boundaries. Parents will choose the neighborhood school as a first choice because of high-quality educational programs and achievement results. Vertical clusters of schools provide continuous, integrated academic and social-emotional development programs beginning in pre-kindergarten and build at each grade to assure that all students graduate from high school prepared to succeed in college and careers.

**LCAP GOAL 5:** Parents and community members are engaged and work within and across schools to support student learning. Neighborhood schools are highly regarded for their quality as well as their service as centers for extended learning and enrichment opportunities, and academic and social services.

### **Parent and Community Engagement Related Actions and Services Identified in LCAP:**

- 5.1.2.: An annual districtwide subgroup, school and cluster family engagement survey will be conducted to identify strengths and areas for improvement in family engagement.
- 5.1.3.: Schools/parents/guardians will create a family engagement plan based on survey results, student academic needs, and/or identified priorities, and aligned to district goals and federal and state requirements. The Design Thinking method for practical, creative resolution of problems and creation of solutions with the intent of an improved future result will be used. By considering both present and future conditions and parameters of a problem, alternative solutions may be explored simultaneously.
- 5.1.4.: Parents/guardians/community members will be provided with leadership training opportunities to enhance meaningful engagement, participation in shared decision making and to assume leadership roles.
- 5.1.5.: The district and all schools, including those receiving Title I funds, will plan and provide family engagement opportunities (e.g., workshops, print, video, online/on-demand, etc.) responsive to the needs of parents and families, and supportive of neighborhood culture and circumstance.
- 5.1.6.: The district will provide parents/guardians with opportunities (i.e., workshops, college fairs, etc.), guidance on navigating the school system and resources to support their student's preparation for college, career, and community.
- 5.1.7.: The district will develop and provide support and resources (e.g., print, video, online/on-demand, etc.) for parents and families to support student learning on relevant topics such as Common Core and other new content standards, 'a-g' graduation requirements, district goals, etc.

- 5.1.8.: The district will develop a plan and timeline to train school staffs, community partners, and family leaders to empower each and every family with effective home-based strategies to support their student's learning.
- 5.1.10.: Resources and materials (e.g., print, video, online/on-demand, etc.) will be provided to create a welcoming environment for all families and staff.
- 5.1.12.: The district will collaborate with the San Diego Education Association (SDEA) to build on and expand the Home Visit Project to increase parent engagement and build positive relations between staff, students, parents, and the community.
- 5.1.13.: Workshops will be provided on parent-assisted topics such as parent rights, English as a Second Language (ESL), the Local Control and Accountability Plan (LCAP), Individual Education Plans (IEP), how to navigate the school system, and how to support students with effective home-based strategies.
- 5.1.14.: The Family and Community Engagement team will provide support to five clusters each year to provide opportunities to engage parents in Design Thinking sessions and provide training on High-Impact Home Strategies.
- 5.4.1.: An accessible, personalized, and welcoming enrollment center will highlight and support the enrollment of students in neighborhood and district schools.
- 5.4.3.: The district will monitor and review increased/decreased school, cluster, and neighborhood enrollment patterns and participation.
- 5.4.5.: The district will adjust the Choice timeline to best serve the needs of students and families while focusing on supporting and building neighborhood school enrollment and increasing enrollment of students within district boundaries currently enrolled out-of-district and in charter, private and other school settings.
- 5.5.1.: The district will develop and implement strategies customized for each cluster by establishing a committee composed of parents and community members to work collaboratively with district staff on initiatives such as communication and information, the implementation of the Framework for Systemic Family Engagement, and establishing criteria to measure family engagement.
- 5.6.2.: Community partnerships to support student and family engagement and learning will be created, sustained and expanded.

**Related LCAP Goal 5 Metrics:** Parent opportunities for input and participation to engage in Design Thinking sessions and training on high impact home strategies; school enrollment patterns; cluster articulation data.

**BACKGROUND:** At regular, public board meetings, Superintendent Marten provides a report that includes the alignment of Vision 2020, the 12 Quality Indicators, and supporting LCAP actions, services, and baseline data. Following the Superintendent's Vision 2020/LCAP report, cluster and advisory groups have the opportunity to engage in dialogue on the report, and provide input and feedback on current LCAP implementation. The complete LAP document is available on the district website at <https://www.sandiegounified.org/what-lcap>.

[Originator/Contact: Cindy Marten, Superintendent of Public Education, 619.725.5506]

File Attachments

[LCAP Goal 5 Presentation, 2-14-17.pptx \(11,634 KB\)](#)

[LCAP Goal 5 Presentation, 2-14-17.pdf \(1,100 KB\)](#)

## Workflow

Workflow Jan 31, 2017 2:18 PM :: Submitted by Marty Stultz. Routed to Staci Monreal for approval.  
Feb 10, 2017 3:28 PM :: Final approval by Staci Monreal

## F. BOARD CONSENT AGENDA

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**Subject**                **1. Approval of Minutes: Regular Meetings, January 10, 2017, January 24, 2017**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Action (Consent)

**RECOMMENDATION:** Approve and adopt minutes of regular and special Board of Education meetings.

**BACKGROUND:** The board meets in regular and special meetings. Minutes of all public Board of Education meetings are submitted to the board for review and adoption.

[Originator/Contact: Cheryl Ward, Director, Board Services, 619.725.5550, [cward@sandi.net](mailto:cward@sandi.net)]

File Attachments

[011017 minutes regular.pdf \(38 KB\)](#)

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### Workflow

**Workflow**                Feb 10, 2017 3:17 PM :: Submitted by Josefina Viorato. Routed to Cheryl Ward for approval.  
Feb 10, 2017 3:22 PM :: Final approval by Cheryl Ward

## F. BOARD CONSENT AGENDA

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<b>Subject</b>	<b>2. Resolution in the Matter of Recognizing February 2017, as National Black/African American History Month</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Action (Consent)
Fiscal Impact	No
Budget Source	Not Applicable

**RECOMMENDATION:** Approve and adopt resolution in the matter of recognizing February 2017, as Black/African American History Month and encourage teachers, staff members, students, and the community to use this opportunity to honor the contributions of African American individuals.

**BACKGROUND:** Throughout the nation's history, African Americans have contributed to the development of our culture in countless ways. The month of February is designated as National Black/African American History Month in order to recognize these contributions.

African American history reflects a determined spirit of perseverance and cultural pride through struggles to equally share in the opportunities of a nation founded upon the principles of freedom and liberty. The history and contributions of African American citizens were consistently overlooked, misinterpreted, and undervalued in the curriculum of public education institutions prior to the Civil Rights Act of 1964. National Black/African American History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of African Americans.

African Americans constitute 8.1 percent of the students in San Diego Unified. Throughout the district, students at all grade levels, staff, parents, and community members actively engage in educational activities that present opportunities to better understand and appreciate the contributions provided by African Americans. San Diego Unified strives to accelerate the achievements of all students and recognizes the diversity reflected within the San Diego community as well as its students and staff and respects the contributions, culture, and heritage of African Americans.

[Originator/Contact: Board Trustees, 619.725.5550, [board@sandi.net](mailto:board@sandi.net)]

File Attachments  
[Resolution Black History Month, 2-14-17.pdf \(13 KB\)](#)

### Workflow

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Workflow Jan 27, 2017 3:29 PM :: Submitted by Melissa Hudson. Routed to Cheryl Ward for approval.  
Feb 1, 2017 3:58 PM :: Rejected by Melissa Hudson  
Feb 1, 2017 3:58 PM :: Submitted by Melissa Hudson. Routed to Andra Donovan for approval.  
Feb 7, 2017 7:33 PM :: Approved by Andra Donovan. Routed to Cheryl Ward for approval.  
Feb 8, 2017 11:36 AM :: Final approval by Cheryl Ward

## G. OPERATIONAL MATTERS RESERVED FOR THE BOARD

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**Subject**            **1. WITHDRAWN 2-13-17: Resolution to Extend Invitation to New U.S. Secretary of Education to Visit San Diego Unified School District (Evans/Barrera)**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Action

**Fiscal Impact**     No

**RECOMMENDATION:** Adopt resolution to extend an invitation to the new U.S. Secretary of Education to visit San Diego Unified. The Board of Education directs the Superintendent and Board President to extend an invitation to the U.S. Secretary of Education to visit the district on a fact-finding mission to learn what the school district is doing to create quality public schools in every neighborhood, so that she can collect the data needed that will allow her to base her decisions on what is best for students rather than on any political ideology.

**BACKGROUND:** The recent confirmation of the U.S. Secretary of Education has been highly controversial and brings into question the current administration's commitment to public education; and

San Diego Unified School has been an outspoken leader in developing and supporting positive reforms, as well as addressing misguided education policies of previous administrations.

There has been talk of diverting public school funds to private entities, including for-profit corporations, which has already caused much damage to many college students; and a free universal kindergarten through grade 12 public education has been the foundation of our democracy and we are currently making efforts to extend it to pre-kindergarten and to community college students.

We support quality community-based charter schools with strict accountability to experiment and bring innovation to all district public schools.

We recognize the unique federal government role in funding special education programs.

We recognize that San Diego Unified's underserved communities are supported by Title I funding which helps to create a level playing field for students.

The board believes the U.S. Secretary of Education can learn and see first-hand what has been accomplished in public schools, including an increased graduation rate with higher standards for all students in San Diego Unified.

The board believes the U.S. Secretary of Education can learn how San Diego Unified has gained national recognition for improving student learning and has made gains to close the achievement gap, as exemplified by being a finalist for the National Broad Prize for Urban Education.

The board believes the U.S. Secretary of Education can learn about San Diego Unified's accountability system for charter schools which ensures that all our students receive a quality education.

The board believes the U.S. Secretary of Education can learn about San Diego Unified's current work to develop a quality teacher evaluation system to improve teaching and learning by co-developing a meaningful growth and development model through collaboration between our teachers and administrators.

[Originator/Contact: Richard Barrera and John Lee Evans, Board Trustees, 619.725.5550, board@sandi.net]

File Attachments

[Resolution Invitation to New U.S. Secy of Education, 2-14-17.pdf \(16 KB\)](#)

**Workflow**

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Workflow      Feb 10, 2017 3:14 PM :: Submitted by Josefina Viorato. Routed to Cheryl Ward for approval.  
Feb 10, 2017 3:50 PM :: Final approval by Cheryl Ward

## H. DISTRICT OPERATIONS

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**Subject**                **1. Report on Actions Taken in Response to December 6, 2016, Board Adoption of Resolution Reaffirming Values of Peace, Tolerance, and Respect for Multiple Perspectives**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Information

**RECOMMENDATION:** Information only.

**BACKGROUND:** Staff will provide an update on the actions taken to date and the district plan to maintain the safety and protections afforded to immigrant students and their families.

Additionally, Consul General of Mexico, Marcela Celorio, will be in attendance at the meeting to speak about her current efforts to help educate and inform district families and students about their rights.

[Originator/Contact: Cynthia Marten, Superintendent of Public Education, 619.725.5506]

File Attachments

[Board Adopted Resolution Immigration, 12-6-16.pdf \(1,147 KB\)](#)

[Consul General de Mexico - Ms. Marcela Celorio BIO.pdf \(49 KB\)](#)

[Precautionary Recommendations for Any Given Situation.pdf \(617 KB\)](#)

[Recomendaciones Para Estar Preparados Ante Cualquier Eventualidad.pdf \(661 KB\)](#)

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### Workflow

**Workflow**                Feb 10, 2017 3:31 PM :: Submitted by Josefina Viorato. Routed to Cheryl Ward for approval.  
Feb 10, 2017 3:54 PM :: Final approval by Cheryl Ward



## H. DISTRICT OPERATIONS

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**Subject**                **2. Financial Update: Review of Financial Data through December 2016**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Information

**RECOMMENDATION:** Information only.

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** On December 13, 2016, the board approved the First Interim Report and Resolution for the Fiscal Year 2016-17. The board declared that the district will be able to meet its financial obligations for the current fiscal year and two subsequent fiscal years (Qualified Certification). Qualified certification requires the district file three reports during a fiscal year (interim reports) with the County Office of Education on the status of the financial health of the district. The second interim report is due March 15, for the period ending January 31, 2017. In order to provide regular updates on the actual activity to date between interims, the district is providing the board a report on the district financials through December 31, 2016.

[Originator/Contact: Cristen Owens, Director, Budget Operations, Office of the Chief Financial Officer, 619.725.7597, cowens1@sandi.net]

File Attachments

[December 2016 Monthly Financial Report Presentation, 2-14-17.pptx \(458 KB\)](#)

[December 2016 Monthly Financial Report Presentation, 2-14-17.pdf \(626 KB\)](#)

[Monthly Financial Report - December 2016.pdf \(560 KB\)](#)

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### Workflow

Workflow                Nov 30, 2016 1:51 PM :: Submitted by Carrie Hall. Routed to Vikki Henton for approval.  
Jan 30, 2017 3:15 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Feb 10, 2017 4:19 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
Feb 10, 2017 4:24 PM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
Feb 10, 2017 4:25 PM :: Final approval by Patricia Koch

## **I. SUPERINTENDENT'S CONSENT AGENDA**

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**Subject**                **1. Field Trips; BUDGETED: N/A**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Action (Consent)

**Budget Source**        Not Applicable

**RECOMMENDATION:** Approve various elementary, middle, and secondary school field trips and related travel agency agreements and authorize the execution of any documents necessary to effectuate these field trips.

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Pursuant to Education Code Section 35330, the board approves educational field trips within the state and to other states, the District of Columbia, and foreign countries.

[Originator/Contact: Area Superintendents, 619.725.5550, [board@sandi.net](mailto:board@sandi.net)]

File Attachments

[Field Trips, 2-14-17.pdf \(1,407 KB\)](#)

## **I. SUPERINTENDENT'S CONSENT AGENDA**

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<b>Subject</b>	<b>2. Independent Contractors Agreements; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$23,926.00
Budgeted	Yes
Budget Source	Various Site Identified Funds

**RECOMMENDATION:** Approve and ratify the Independent Contractors Agreements listed below. Authorize execution of any documents that are necessary to effectuate these services.

### **Office of the Area 2 Superintendent**

Rayme Sciaroni (IC-17-0792-03), on September 5, 2016 through December 8, 2016, provided stage and musical direction for the San Diego School of Creative and Performing Arts musical production of "Legally Blonde," at a cost of \$3,000.00. Funding Source: San Diego School of Creative and Performing Arts/ASB.

San Diego Pet Training, Inc. (IC-17-0793-03), on October 1, 2016 through December 5, 2016, provided training sessions for the dog needed in the San Diego School of Creative and Performing Arts musical production of "Legally Blonde," at a cost of \$1,100.00. Funding Source: San Diego School of Creative and Performing Arts/ASB.

Lisa Lemay (IC-17-0794-03), on December 1, 2016 through December 17, 2016, provided orchestra conduction for the San Diego School of Creative and Performing Arts musical production of "Legally Blonde," at a cost of \$1,700.00. Funding Source: San Diego School of Creative and Performing Arts/ASB.

Anastasia Pautova (IC-17-0795-03), on November 1, 2016 through December 7, 2016, provided costumes and accessories for the San Diego School of Creative and Performing Arts musical production of "Legally Blonde," at a cost of \$2,500.00. Funding Source: San Diego School of Creative and Performing Arts/ASB.

Antonio C. Cucuzzella (IC-17-0796-03), on November 14, 2016 through December 5, 2016, provided technical support for the San Diego School of Creative and Performing Arts musical production of "Legally Blonde," at a cost of \$750.00. Funding Source: San Diego School of Creative and Performing Arts/ASB.

Maria T. Carey (IC-17-0797-03), on November 1, 2016 through December 7, 2016, provided wigs and hair accessories for the San Diego School of Creative and Performing Arts musical production of "Legally Blonde," at a cost of \$250.00. Funding Source: San Diego School of Creative and Performing Arts/ASB.

Jodie K. Harrell (IC-17-0798-03), on September 14, 2016 through January 10, 2017, provided theatre accompanist and vocal coaching during rehearsals and plays for school performances at Mira Mesa High School, at a cost of \$1,072.00. Funding Source: Mira Mesa High/ASB.

[Originator/Contact: Lamont Jackson, Area 2 Superintendent, 619.725.5584, [ljackson@sandi.net](mailto:ljackson@sandi.net)]

### **Office of the Area 3 Superintendent**

Frank Ho (IC-17-0791-03), on January 1, 2017 through June 30, 2017, is providing First Lego League, after school enrichment program at Cubberley Elementary School, at a cost of \$2,000.00. Funding

Source: Cubberley Elementary/Contributions to Sites; Funding/Budget: 0075-96000-00-5853-1000-1110-01000-0000.

J. Soul Productions (IC-17-0799-03), on February 16, 2017, is providing DJ services for Dana Middle School dance, at a cost of \$350.00. Funding Source: Dana Middle/ASB.

[Originator/Contact: Kimie Lochtefeld, Area 3 Superintendent, 619.725.5602, [klochtefeld@sandi.net](mailto:klochtefeld@sandi.net)]

### **Office of the Area 4 Superintendent**

Lynn T. Spafford (IC-17-0800-03), on August 1, 2016 through June 30, 2017, is providing her services as piano accompanist for rehearsals, concerts, and choral festivals at Creative Performing and Media Arts School, at a cost of \$1,000.00. Funding Source: Creative Performing and Media Arts/ASB.

ImpACT on Stage, Inc. (IC-17-0801-03), on November 4, 2016 and November 18, 2016, provided two full days of interactive programming at Creative Performing and Media Arts School, which engaged students in bullying and peer-to-peer situations and demonstrated strategies to resolve situations, at a cost of \$1,700.00. Funding/Budget: 0310-06100-00-5853-1000-1110-01000-0000.

Emmery Garcia (IC-17-0802-03), on December 16, 2016, provided DJ services for the John Muir Magnet ASB Winter Ball, at a cost of \$150.00. Funding Source: John Muir Magnet/ASB

[Originator/Contact: Dr. Sofia Freire, Area 4 Superintendent, 619.725.7254, [sfreire@sandi.net](mailto:sfreire@sandi.net)]

### **Office of the Area 5 Superintendent**

Maria Elena Cruz dba Dial Art (IC-17-0820-03), on January 20, 2017 through March 13, 2017, is providing art and peer collaboration techniques on art design and installation to Jefferson Elementary School, at a cost of \$1,404.00. Funding Source: Jefferson Elementary/Magnet School Assistance Program; Funding/Budget: 0155-58220-16-5853-1000-1110-01000-0000.

[Originator/Contact: Mitzi Merino, Area 5 Superintendent, 619.725.7232, [mmerino@sandi.net](mailto:mmerino@sandi.net)]

### **Office of the Area 6 Superintendent**

Kremer Resources LLC (IC-17-0803-03), on November 24, 2016 through November 24, 2017, is providing Franklin Elementary School with one year of license performing rights for Rodgers and Hammerstein's "Cinderella", including show kit (directors guides, scripts, piano/vocal scores, vocal books, etc.), at a cost of \$500.00. Funding Source: Franklin Elementary/Price Philanthropies Grants; Funding/Budget: 0113-90161-07-5853-1000-1110-01000-0000.

La Jolla Playhouse (IC-17-0811-03), on January 3, 2017 through February 28, 2017, is providing an experienced resource person who will provide a Master Class Series for an in-depth exploration of a variety of theater topics, which will align with the teaching lesson, at a cost of \$500.00. Funding Source: Scripps Ranch High/ASB

[Originator/Contact: Fabiola Bagula, Area 6 Superintendent, 619.725.7210, [fbagula@sandi.net](mailto:fbagula@sandi.net)]

### **Office of the Executive Director, Leadership and Learning**

Sacra/Profana, Inc. (IC-17-0810-03), on January 1, 2017 through June 15, 2017, is providing a vocal coaching workshop series in choir classes, at a cost of \$3,000.00. Funding Source: Visual & Performing Arts/Discretionary Allocation; Funding/Budget: 5446-00000-00-5853-7200-0000-01000-0000.

[Originator/Contact: Jim Solo, Executive Director, Leadership and Learning, 619.725.7241, [jsolo@sandi.net](mailto:jsolo@sandi.net)]

### **Office of the Executive Director, Student Services**

The Pi Project (IC-17-0804-03), on February 15, 2017 through May 31, 2017, will provide on-site one-day professional development on Singapore Math Instruction to six Soille San Diego Hebrew Day School teachers, at a cost of \$1,900.00. Funding Source: Soille San Diego Hebrew Day/Title II Private Schools; Funding/Budget: 0762-40353-00-5801-2140-0000-01000-0000.

Nicolas Giot (IC-17-0805-03), on March 19, 2017 through March 23, 2017, reimbursement to private school teacher from San Diego French American School for lodging while attending a workshop integrating new math curriculum in Montreal, Canada, hosted by the North American French American Schools, at a cost of \$800.00. Funding Source: San Diego French American/Title II Private Schools; Funding/Budget: 0925-40353-00-5801-2140-0000-01000-0000.

Stephanie Wylie (IC-17-0806-03), on March 4, 2017, reimbursement to private school math teacher from Southern California Yeshiva High School for cost of registration to attend a math seminar in Anaheim, California at a cost of \$250.00. Funding Source: Southern California Yeshiva High/Title II Private Schools; Funding/Budget: 0968-40353-00-5801-2140-0000-01000-0000.

[Originator/Contact: Linda Trousdale, Executive Director, Student Services, 619.725.7342, [ltrousdale1@sandi.net](mailto:ltrousdale1@sandi.net)]

**FISCAL IMPACT:** Fiscal impact is noted on each individual item.

**PRIOR YEAR FISCAL IMPACT:** Each Independent Contractor Agreement represents a unique need and may not be an ongoing, year-over-year expense.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** In an effort to continue the improvement of procedures and processes for centralized procurement and contracting districtwide, a new process will be implemented for streamlining Independent Contractor Agreements. The goal is to limit and reduce the number of contracted service items that are included in this item for approval via the ratification process. Ratification is an after-the-fact request for the board to approve services already provided or being provided at the time the Independent Contractors Agreement (ICA) is presented for approval.

Executive Leadership should work with requestors to reduce and eliminate the need for ratified ICA's. Effective immediately, after an ICA is submitted to and approved by the respective Executive Leadership/Instructional Cabinet team member, it will then be sent to the Strategic Sourcing and Contracts Department. The ICA will include a requisition number that pre-encumbers the funding for payment of the ICA after services are completed. After board approval, a purchase order will be created and sent to the contractor.

## Workflow

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Workflow	<p>Jan 24, 2017 9:43 AM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.</p> <p>Jan 27, 2017 12:50 PM :: Approved by Rene Almaraz. Routed to Lamont Jackson for approval.</p> <p>Jan 27, 2017 12:55 PM :: Approved by Lamont Jackson. Routed to Kimie Lochtefeld for approval.</p> <p>Jan 27, 2017 2:58 PM :: Approved by Kimie Lochtefeld. Routed to Sofia Freire for approval.</p> <p>Feb 2, 2017 12:02 PM :: Approved by Sofia Freire. Routed to Mitzi Merino for approval.</p> <p>Feb 6, 2017 4:41 PM :: Approved by Mitzi Merino. Routed to Fabiola Bagula for approval.</p> <p>Feb 8, 2017 9:49 AM :: Approved by Fabiola Bagula. Routed to Linda Trousdale for approval.</p> <p>Feb 9, 2017 5:15 PM :: Approved by Linda Trousdale. Routed to Jim Solo for approval.</p> <p>Feb 9, 2017 6:44 PM :: Approved by Jim Solo. Routed to Vikki Henton for approval.</p> <p>Feb 10, 2017 10:23 AM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.</p> <p>Feb 10, 2017 10:41 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.</p> <p>Feb 10, 2017 11:21 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.</p> <p>Feb 10, 2017 11:24 AM :: Final approval by Patricia Koch</p>
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## I. SUPERINTENDENT'S CONSENT AGENDA

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<b>Subject</b>	<b>3. Agreement with Catamaran Resort Hotel to Provide Venue for Mark Twain High School Spring Formal; BUDGETED: YES, ASSOCIATED STUDENT BODY FUNDS</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$1,450.00
Budgeted	Yes
Budget Source	Associated Student Body Funds

**RECOMMENDATION:** Approve Agreement with Catamaran Resort Hotel to Provide the Venue for the Mark Twain High School spring formal (SC-17-0771-03). This event is scheduled for May 7, 2017.

**FISCAL IMPACT:** Total not-to-exceed amount: \$1,450.00. Budget String: ASB Funds.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Spring Formal's are a long-standing tradition for many high school students spanning over many years, and an opportunity to cultivate friendships and school spirit. These dances are supported by the Associated Student Body.

[Originator/Contact: Bruce Bivins, Area 1 Superintendent, 619.725.7233, bbivins@sandi.net]

### File Attachments

[SC-17-0771-03 Catamaran fbo Mark Twain- Final.pdf \(474 KB\)](#)

### Workflow

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Workflow	Jan 24, 2017 10:17 AM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.
	Jan 27, 2017 12:08 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.
	Jan 27, 2017 1:34 PM :: Approved by Amy Bozone. Routed to Bruce Bivins for approval.
	Jan 27, 2017 3:48 PM :: Approved by Bruce Bivins. Routed to Cheryl Hibbeln for approval.
	Jan 30, 2017 3:17 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.
	Jan 31, 2017 12:35 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.
	Feb 9, 2017 2:45 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.
	Feb 10, 2017 9:42 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.
	Feb 10, 2017 11:25 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **4. Ratification of Agreement with Cecelia Linayao to Provide Artist in Residence Services at Valencia Park Elementary School to Support Magnet School Assistance Program Grant; BUDGETED: YES, MAGNET SCHOOL ASSISTANCE PROGRAM FUNDS**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Action (Consent)

**Fiscal Impact**        Yes

**Dollar Amount**      \$9,775.00

**Budgeted**              Yes

**RECOMMENDATION:** Ratify Agreement with Cecelia Linayao to provide artist in residence services at Valencia Park Elementary School to Support the Magnet School Assistance Program Grant (PS-17-0778-03). The term of this Agreement is January 3, 2017 through June 14, 2017.

**FISCAL IMPACT:** Total not-to-exceed amount: \$9,775.00. Budget string: 0283-58220-16-5853-1000-1110-01000-0000.

**PRIOR YEAR FISCAL IMPACT:** For the period July 1, 2015 through June 30, 2016: \$9,990.00.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Cecilia Linayao will provide service as an artist in residence for Valencia Park Elementary as part of year four of the Magnet School Assistance Program Grant. Cecilia will collaborate with the teachers to craft class projects that reflect and reinforce their units of study. In addition, she will be emphasizing the Seven Elements of Art that all students should know by 5th grade (form, shape, line, color, value, space, and texture). This double approach is the embodiment of the STEAM philosophy that should not be taught in isolation. Finally, campus beautification design ideas will be presented to the Principal, and implementation will commence after confirmation and be completed by June 14, 2017.

[Originator/Contact: Bruce Bivins, Area 1 Superintendent, 619.725.7233, bbivins@sandi.net]

File Attachments

[SC-17-0778-03 Cecelia Linayao fbo Valencia Park Final.pdf \(2,039 KB\)](#)

### Workflow

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**Workflow**                Jan 27, 2017 10:45 AM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
                                  Jan 27, 2017 2:33 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
                                  Jan 27, 2017 2:43 PM :: Approved by Amy Bozone. Routed to Bruce Bivins for approval.  
                                  Jan 27, 2017 3:41 PM :: Approved by Bruce Bivins. Routed to Jim Solo for approval.  
                                  Jan 30, 2017 8:20 AM :: Approved by Jim Solo. Routed to Vikki Henton for approval.  
                                  Jan 31, 2017 12:38 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                                  Feb 10, 2017 10:42 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                                  Feb 10, 2017 11:21 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                                  Feb 10, 2017 11:25 AM :: Final approval by Patricia Koch



## I. SUPERINTENDENT'S CONSENT AGENDA

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<b>Subject</b>	<b>5. Ratification of East Village High School Educational Partnership Agreement with San Diego City College; BUDGETED: YES, SITE GENERAL FUNDS</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$32,000.00
Budgeted	Yes
Budget Source	Site General Funds

**RECOMMENDATION:** Ratification of East Village High School (EVHS) Educational Partnership Agreement with San Diego City College, effective with the 2016-17 school year (SV-17-0619-99). The EVHS program offers high school students the opportunity to embrace academic challenges by experiencing college courses and earning college credits toward an associate's or bachelor's degree through concurrent or dual enrollment with City College.

**FISCAL IMPACT:** Not to exceed \$32,000 per fiscal year for the cost of a City College physical education instructor to provide required physical education courses to EVHS students; 0503-00005-00-5853-1000-1110-01000-0000.

**PRIOR YEAR FISCAL IMPACT:** \$30,000 for the cost of a City College physical education instructor

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** East Village High School (formerly San Diego Early-Middle College) has been in existence since 2008. Until 2015, the program was located on the City College campus. It is currently located on the San Diego High School campus due to construction at City College. The prior program/facility agreement expired June 30, 2015 (SV-14-0216-64). A new facilities agreement will be prepared through the Real Estate Department when EVHS is ready to move back onto the City College campus. EVHS serves approximately 110 students each school year. Students from inside and outside the San Diego Unified School District may apply to enroll at EVHS (<https://www.sandiegounified.org/schools/eastvillage>).

[Originator/Contact: Bruce Bivins, Area 1 Superintendent, 619.725.7233, bbivins@sandi.net]

File Attachments

[SV-14-0291-13 SDCCD-SDUSD Districtwide MOU First Amended 12-8-15.pdf \(1,014 KB\)](#)  
[Educational Partnership EVHS-SD City College SV-17-0619-99.pdf \(97 KB\)](#)

### Workflow

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## Workflow

Jan 11, 2017 3:57 PM :: Submitted by Marty Stultz. Routed to Rene Almaraz for approval.  
Jan 27, 2017 12:53 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
Jan 27, 2017 1:35 PM :: Approved by Amy Bozone. Routed to Bruce Bivins for approval.  
Jan 27, 2017 3:47 PM :: Approved by Bruce Bivins. Routed to Vikki Henton for approval.  
Jan 31, 2017 12:35 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Jan 31, 2017 3:45 PM :: Rejected by Josefina Viorato  
Jan 31, 2017 3:46 PM :: Submitted by Marty Stultz. Routed to Rene Almaraz for approval.  
Jan 31, 2017 3:46 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
Jan 31, 2017 3:47 PM :: Approved by Amy Bozone. Routed to Bruce Bivins for approval.  
Jan 31, 2017 3:48 PM :: Approved by Bruce Bivins. Routed to Cheryl Hibbeln for approval.  
Jan 31, 2017 5:01 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
Feb 9, 2017 12:34 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Feb 10, 2017 10:42 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
Feb 10, 2017 11:21 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
Feb 10, 2017 11:26 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **6. Ratification of Agreement with Nate Howard to Provide Auxiliary Support in Social-Emotional Literacy Through Storytelling and Creative Arts at Creative Performing and Media Arts Middle School and Morse High School; BUDGETED: YES, TITLE 1 ARTS GRANT AND CIVIC CENTER NET INCOME**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Action (Consent)

**Fiscal Impact**        Yes

**Dollar Amount**      \$11,300.00

**Budgeted**              Yes

**Budget Source**        Title I Arts Grant and Civic Center Net Income

**RECOMMENDATION:** Ratify Agreement with Nate Howard to provide auxiliary support in social-emotional literacy through storytelling and creative arts at Creative Performing and Media Arts Middle School and Morse High School (SC-17-0603-03). The term of this Agreement is December 8, 2016 through June 9, 2017.

**FISCAL IMPACT:** Total not-to-exceed amount: \$11,300.00. Budget strings: 0352-06100-00-5853-1000-1110-01000-0000 (\$500.00) and 0310-30101-00-5853-1000-1110-01000-0000 (\$10,800.00).

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Nate Howard will provide auxiliary support to the teachers at CPMA and Morse High School in the areas of spoken word, poetry, prose, arts, and narratives allowing for these topics to be solutions for change, and by assisting participants to "Tell Their Story Before Others Do." Nate Howard's "Movement Be" program designed to target, track, and support selected males of color, will be collaborative with the students' homeroom teacher.

[Originator/Contact: Lamont Jackson, Area 2 Superintendent, 619.725.5584, [ljackson@sandi.net](mailto:ljackson@sandi.net) and Sofia Freire, Area 4 Superintendent, 619.725.7254, [sfreire@sandi.net](mailto:sfreire@sandi.net)]

File Attachments

[SC-17-0603-03 FINAL.pdf \(949 KB\)](#)

### Workflow

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**Workflow**                Jan 30, 2017 12:20 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
                                  Jan 31, 2017 8:15 PM :: Rejected by Josefina Viorato  
                                  Jan 31, 2017 8:18 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
                                  Feb 1, 2017 11:20 AM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
                                  Feb 1, 2017 11:43 AM :: Approved by Amy Bozone. Routed to Lamont Jackson for approval.  
                                  Feb 2, 2017 10:44 AM :: Approved by Lamont Jackson. Routed to Sofia Freire for approval.  
                                  Feb 2, 2017 12:02 PM :: Approved by Sofia Freire. Routed to Cheryl Hibbeln for approval.  
                                  Feb 2, 2017 3:13 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
                                  Feb 2, 2017 3:57 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                                  Feb 10, 2017 12:36 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                                  Feb 10, 2017 1:07 PM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                                  Feb 10, 2017 2:08 PM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **7. Ratification of Agreement with Catamaran Resort Hotel to Provide Venue for Clairemont High School ASB Ball; BUDGETED: YES, ASSOCIATED STUDENT BODY FUNDS**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        Yes

Dollar Amount       \$4,040.40

Budgeted              Yes

Budget Source        Associated Student Body Funds

**RECOMMENDATION:** Ratify Agreement with Catamaran Resort Hotel to provide the venue for the Clairemont High School ASB Ball (SC-17-0784-03). This event was held on February 4, 2017.

**FISCAL IMPACT:** Total not-to-exceed amount: \$4,040.40. Budget string: ASB Funds.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Spring Formal's are a long-standing tradition for many high school students spanning over many years, and an opportunity to cultivate friendships and school spirit. These dances are supported by the Associated Student Body.

[Originator/Contact: Sofia Freire, Area 4 Superintendent, 619.725.7254, sfreire@sandi.net]

File Attachments

[SC-17-0784-03 Catamaran fbo Clairemont HS.pdf \(446 KB\)](#)

### Workflow

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Workflow                Jan 24, 2017 10:14 AM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
 Jan 27, 2017 12:46 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
 Jan 27, 2017 1:35 PM :: Approved by Amy Bozone. Routed to Sofia Freire for approval.  
 Feb 2, 2017 12:02 PM :: Approved by Sofia Freire. Routed to Cheryl Hibbeln for approval.  
 Feb 2, 2017 3:13 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
 Feb 2, 2017 3:58 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
 Feb 9, 2017 2:45 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
 Feb 10, 2017 9:42 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
 Feb 10, 2017 11:26 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

**Subject**            **8. Ratification of Agreement with 3R's Robotic dba STEAM Maker to Provide STEAM Enrichment Curriculum and Technical Mentor Support for Educators at Various Elementary and Middle Schools; BUDGETED: YES, MAGNET SCHOOLS ASSISTANCE PROGRAM GRANT FUNDS**

Meeting            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                Action (Consent)

Fiscal Impact     Yes

Dollar Amount    \$20,000.00

Budgeted           Yes

Budget Source     Magnet Schools Assistance Program Grant Funds

**RECOMMENDATION:** Ratify Agreement with 3R's Robotic dba STEAM Maker to provide the district with STEAM enrichment curriculum, technical mentor support for educators at various elementary and middle schools (SC-17-0608-03). The term of this Agreement is October 1, 2016 through June 30, 2019.

**FISCAL IMPACT:** Total not-to-exceed amount: \$20,000.00 Budget string: xxxx-58220-16-5100-3900-0000-01000-0000 (various sites).

**PRIOR YEAR FISCAL IMPACT:** For the period July 1, 2015 through June 30, 2016: \$6,830.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** 3R's Robotic dba STEAM Maker shall provide STEAM Enrichment Services at district elementary and middle schools in collaboration with the school site educators. Services shall consist of interactive instruction to foster teamwork, critical thinking and resiliency in subjects such as electronics, robotics, recycled engineering, entomology.

[Originator/Contact: Mitzi Merino, Area 5 Superintendent, 619.725.7232, [mmerino@sandi.net](mailto:mmerino@sandi.net)]

File Attachments

[SC-17-0608-03 3R's Robotics -Final.pdf \(1,719 KB\)](#)

### Workflow

Workflow            Jan 30, 2017 12:19 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
 Jan 30, 2017 12:19 PM :: Rejected by Andrea OHara  
 Jan 31, 2017 4:00 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
 Jan 31, 2017 8:36 PM :: Rejected by Andrea OHara  
 Jan 31, 2017 8:36 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
 Feb 1, 2017 3:55 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
 Feb 1, 2017 4:10 PM :: Approved by Amy Bozone. Routed to Mitzi Merino for approval.  
 Feb 2, 2017 11:16 AM :: Approved by Mitzi Merino. Routed to Jim Solo for approval.  
 Feb 7, 2017 7:47 PM :: Approved by Jim Solo. Routed to Cheryl Hibbeln for approval.  
 Feb 8, 2017 8:54 AM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
 Feb 9, 2017 11:57 AM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
 Feb 10, 2017 10:42 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
 Feb 10, 2017 11:18 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
 Feb 10, 2017 11:29 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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<b>Subject</b>	<b>9. Agreement with The University Club to Provide Venue for San Diego High School Prom; BUDGETED: YES, ASSOCIATED STUDENT BODY FUNDS</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$25,000.00
Budgeted	Yes
Budget Source	Associated Student Body Funds

**RECOMMENDATION:** Approve Agreement with The University Club to provide the venue for the San Diego High School Prom (SC-17-0703-03). This event is scheduled for June 11, 2017.

**FISCAL IMPACT:** Total not-to-exceed amount: \$25,000.00. Budget String: ASB Funds.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Prom is a long-standing tradition for many high school students, one of the last times to spend together with friends they have made over the years. Many students build relationships that span their years spent at San Diego High School.

[Originator/Contact: Mitzi Merino, Area 5 Superintendent, 619.725.7232, mmerino@sandi.net]

### File Attachments

[SC-17-0703-03 The University Club fbo SDHS Final.pdf \(557 KB\)](#)

### Workflow

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Workflow	<p>Jan 30, 2017 1:25 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.</p> <p>Feb 1, 2017 3:55 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.</p> <p>Feb 1, 2017 4:10 PM :: Approved by Amy Bozone. Routed to Mitzi Merino for approval.</p> <p>Feb 2, 2017 11:15 AM :: Approved by Mitzi Merino. Routed to Jim Solo for approval.</p> <p>Feb 7, 2017 7:47 PM :: Approved by Jim Solo. Routed to Cheryl Hibbeln for approval.</p> <p>Feb 8, 2017 8:54 AM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.</p> <p>Feb 9, 2017 12:08 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.</p> <p>Feb 9, 2017 2:45 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.</p> <p>Feb 10, 2017 9:42 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.</p> <p>Feb 10, 2017 11:29 AM :: Final approval by Patricia Koch</p>
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## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **10. Agreement with Sol City, Inc., for Use of Gymnasium for Scripps Ranch High School Men's Basketball Team Practice; BUDGETED: YES, ASSOCIATED STUDENT BODY FUNDS**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Action (Consent)

**Fiscal Impact**        Yes

**Dollar Amount**      \$1,350.00

**Budgeted**              Yes

**RECOMMENDATION:** Ratification of Agreement with Sol City, Inc., for use of the gymnasium for the Scripps Ranch High School men's basketball team practice (SC-17-0748-03). The term of this Agreement is January 3, 2017 through February 9, 2017.

**FISCAL IMPACT:** Total not-to-exceed amount: \$1,350.00. Budget string: ASB Funds.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Use of the Sol City Gymnasium provides Scripps Ranch High School basketball teams with more court space and practice time when the school gymnasium is occupied.

[Originator/Contact: Fabiola Bagula, Area 6 Superintendent, 619.725.7210, fbagula@sandi.net]

File Attachments

[SC-17-0748-03 Sol City fbo SRHS - Final.pdf \(105 KB\)](#)

### Workflow

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**Workflow**                Jan 20, 2017 11:41 AM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
 Jan 27, 2017 12:12 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
 Jan 27, 2017 1:34 PM :: Approved by Amy Bozone. Routed to Fabiola Bagula for approval.  
 Feb 8, 2017 9:48 AM :: Approved by Fabiola Bagula. Routed to Cheryl Hibbeln for approval.  
 Feb 8, 2017 12:59 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
 Feb 9, 2017 12:01 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
 Feb 10, 2017 10:43 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
 Feb 10, 2017 11:22 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
 Feb 10, 2017 11:23 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **11. Agreement with MCAS Miramar Officers' Club to Provide Venue for Scripps Ranch High School Women's Water Polo Banquet; BUDGETED: YES, ASSOCIATED STUDENT BODY FUNDS**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Action (Consent)

**Fiscal Impact**        Yes

**Dollar Amount**      \$4,500.00

**Budgeted**              Yes

**RECOMMENDATION:** Agreement with MCAS Miramar Officers' Club to provide the venue for the Scripps Ranch High School women's water polo banquet (SC-16-1341-03). This event is scheduled for March 1, 2017.

**FISCAL IMPACT:** Total not-to-exceed amount: \$4,500.00. Budget string: ASB Funds.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Sports banquets are a long-standing tradition for many high school students. It is an opportunity to look back at the season and share memories and accomplishments.

[Originator/Contact: Fabiola Bagula, Area 6 Superintendent, 619.725.7210, fbagula@sandi.net]

File Attachments

[SC-17-0750-03 MCAS fbo SRHS.pdf \(315 KB\)](#)

### Workflow

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**Workflow**                Jan 20, 2017 12:12 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
                                  Jan 27, 2017 12:13 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
                                  Jan 27, 2017 1:34 PM :: Approved by Amy Bozone. Routed to Fabiola Bagula for approval.  
                                  Feb 8, 2017 9:49 AM :: Approved by Fabiola Bagula. Routed to Cheryl Hibbeln for approval.  
                                  Feb 8, 2017 12:59 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
                                  Feb 9, 2017 12:02 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                                  Feb 9, 2017 2:45 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                                  Feb 10, 2017 9:43 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                                  Feb 10, 2017 11:23 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **12. Ratification of Agreement with Coast 2 Coast Coaching to Provide Districtwide Soccer Programs During Recess and After School at Various Elementary and Middle Schools: BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS AND ASB**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        Yes

Dollar Amount       \$75,000.00

Budgeted              Yes

Budget Source        Various Site Identified Funds and ASB

**RECOMMENDATION:** Ratify Agreement with Coast 2 Coast Coaching to provide districtwide soccer programs during recess and after school at various elementary and middle schools (SC-17-0725-21). The term of this Agreement is January 24, 2017 through June 30, 2020.

**FISCAL IMPACT:** Total not-to-exceed amount: \$75,000.00. Budget string: Various site identified funds and ASB.

**PRIOR YEAR FISCAL IMPACT:** For the period July 1, 2015 through June 30, 2016: \$7,760.00.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** On June 28, 2016, the final Local Control Accountability Plan (LCAP) was approved by the board of education. The LCAP is intended to be a comprehensive planning tool. For school districts, pursuant to Education Code Section 52060, the LCAP must describe, for the school district and each school within the district, goals and specific actions to achieve those goals for all students and each subgroup of students in Education Code Section 52052, including students with disabilities, for each of the state priorities and any locally identified priorities. LCAP Goal 4 for the district supports a positive school environment, climate, and culture in schools. Schools shall provide safe and well-maintained facilities and positive learning climates and instructional practices that are culturally responsive, challenge bias, and support the academic, social, emotional, and physical needs of students.

Coast 2 Coast coaching will develop a STEAM focused soccer program to be implemented during recess and/or after school, at various elementary and middle schools, and through the identification of site and/or associated student body funds. Each program will be developed to satisfy the devoted time allocated to this physical activity. Coast 2 Coast Coaching agrees to develop a program inclusive of all students' performance abilities.

[Originator/Contact: Jim Solo, Executive Director, Leadership and Learning, 619.9725.7241, jsolo@sandi.net]

File Attachments

[SC-17-0725-21 Agreement Coast 2 Coast Soccer Final.pdf \(700 KB\)](#)

### Workflow

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## Workflow

Jan 20, 2017 1:28 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
Jan 27, 2017 12:34 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
Jan 27, 2017 1:35 PM :: Approved by Amy Bozone. Routed to Bruce Bivins for approval.  
Jan 27, 2017 3:48 PM :: Approved by Bruce Bivins. Routed to Jim Solo for approval.  
Jan 30, 2017 8:19 AM :: Approved by Jim Solo. Routed to Cheryl Hibbeln for approval.  
Jan 30, 2017 3:21 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
Jan 31, 2017 12:36 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Feb 10, 2017 10:43 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
Feb 10, 2017 11:22 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
Feb 10, 2017 11:23 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

**Subject**            **13. First Amendment to Agreement with Young Audiences dba Arts for Learning, San Diego to Continue Providing Art Integration Services at District Elementary and K-8 Schools; BUDGETED: VARIOUS SITE IDENTIFIED FUNDS**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Action (Consent)

**Fiscal Impact**    Yes

**Dollar Amount**   \$700,000.00

**Budgeted**           Yes

**Budget Source**    Various Site Identified Funds

**RECOMMENDATION:** Approve First Amendment to Agreement with Young Audiences dba Arts for Learning, San Diego, to continue providing art integration services at district elementary and K-8 schools (SC-17-0171-24). This Amendment will add \$700,000.00 to the Agreement and expand the services to all district departments. The term of the Agreement is unchanged and remains July 13, 2016 through July 12, 2019.

**FISCAL IMPACT:** Total not-to-exceed amount: \$700,000.00 for a new total not-to-exceed Agreement amount of \$1,000,000.00 through the end date of the Agreement. Budget string: Various Site Identified Funds.

**PRIOR YEAR FISCAL IMPACT:** For the period July 1, 2015 through June 30, 2016: \$93,008.19.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** On July 12, 2016, the board approved an Agreement with Young Audience dba Arts for Learning, San Diego to provide art integration services at various district elementary and K-8 schools on an as-needed basis. This master Agreement allowed any district school to self-select to receive art integration services.

This First Amendment increases the not-to-exceed amount by \$700,000.00 for a revised not-to-exceed amount of \$1,000,000.00. It also expands the opportunity to all district departments. There are no other changes.

[Originator/Contact: Jim Solo, Executive Director, Leadership and Learning, 619.725.7241, [jsolo@sandi.net](mailto:jsolo@sandi.net)]

### File Attachments

[SC-17-0171-24 Young Audiences of San Diego - Original Agreement.pdf \(10,600 KB\)](#)

[SC-17-0171-24 Young Audiences of San Diego - First Amendment fbo Leadership and Learning.pdf \(107 KB\)](#)

### Workflow

**Workflow**

- Jan 27, 2017 2:41 PM :: Submitted by Sharon Cheng. Routed to Rene Almaraz for approval.
- Jan 30, 2017 10:58 AM :: Approved by Rene Almaraz. Routed to Kimberly Chapin for approval.
- Jan 31, 2017 11:09 AM :: Approved by Kimberly Chapin. Routed to Jim Solo for approval.
- Feb 1, 2017 8:38 AM :: Approved by Jim Solo. Routed to Vikki Henton for approval.
- Feb 2, 2017 4:02 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.
- Feb 10, 2017 10:43 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.
- Feb 10, 2017 11:22 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.
- Feb 10, 2017 11:23 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

**Subject**            **14. Ratification of Agreement with Office of Awesome to Provide Brand Architecture Services for Visual and Performing Arts Department; BUDGETED: YES, DISCRETIONARY VAPA FUNDS**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Action (Consent)

**Fiscal Impact**    Yes

**Dollar Amount**   \$14,000.00

**Budgeted**           Yes

**Budget Source**    Discretionary VAPA Funds

**RECOMMENDATION:** Ratification of Agreement with Office of Awesome to provide brand architecture services for the Visual and Performing Arts Department (PS-17-0488-10). The term of the Agreement is January 1, 2017 through June 30, 2017.

**FISCAL IMPACT:** Total not to exceed amount: \$14,000.00. Budget string: 5446-00000-00-5853-7200-0000-01000-0000

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Office of Awesome will provide brand architecture services for the Visual and Performing Arts Department (VAPA). Services will include resource consideration and collaboration to develop cohesive consistent messaging to bolster current available content (student stories, success stories, and event promotions) to have a stronger punch and most importantly, a lasting impact. Deliverables include signature and branded language, VAPA marketing channel and implementation suggestions, and visual design.

[Originator/Contact: Russ Sperling, Director, Visual and Performing Arts, Office of the Executive Director, Leadership and Learning, 858.256.2700, [rsperling@sandi.net](mailto:rsperling@sandi.net)]

File Attachments

[PS-17-0488-10 Office of Awesome Agreement fbo VAPA.pdf \(1,668 KB\)](#)

### Workflow

**Workflow**

Jan 9, 2017 3:28 PM :: Submitted by Wanda Fransaw-Taylor. Routed to Rene Almaraz for approval.

Jan 9, 2017 8:09 PM :: Approved by Rene Almaraz. Routed to Kimberly Chapin for approval.

Jan 11, 2017 11:36 AM :: Approved by Kimberly Chapin. Routed to Jim Solo for approval.

Jan 13, 2017 8:31 AM :: Approved by Jim Solo. Routed to Vikki Henton for approval.

Jan 19, 2017 3:03 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.

Jan 20, 2017 9:51 AM :: Rejected by Melissa Hudson

Jan 31, 2017 12:29 PM :: Submitted by Wanda Fransaw-Taylor. Routed to Rene Almaraz for approval.

Feb 1, 2017 11:18 AM :: Approved by Rene Almaraz. Routed to Kimberly Chapin for approval.

Feb 8, 2017 7:10 AM :: Approved by Kimberly Chapin. Routed to Jim Solo for approval.

Feb 8, 2017 9:42 AM :: Approved by Jim Solo. Routed to Vikki Henton for approval.

Feb 9, 2017 12:01 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.

Feb 10, 2017 10:45 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.

Feb 10, 2017 11:22 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.

Feb 10, 2017 11:23 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**            **15. Agreement with Sea World, LLC dba SeaWorld San Diego to Provide Venue and Catering Services for 2017 District Salute to Excellence Event; BUDGETED: YES, SECONDARY SCHOOLS DISCRETIONARY FUNDS**

Meeting            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                Action (Consent)

Fiscal Impact     Yes

Dollar Amount    \$2,499.71

Budgeted           Yes

Budget Source     Secondary Schools Discretionary Funds

**RECOMMENDATION:** Approve Agreement with Sea World, LLC dba SeaWorld San Diego to provide venue and catering services for the 2017 District Salute to Excellence event (SV-17-0817-19). The term of this Agreement is from March 24, 2017 through May 31, 2017.

**FISCAL IMPACT:** Total not-to-exceed Amount: \$2,499.71 Budget string: 5593-00000-00-5621-1000-1110-01000-0000.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The event *Salute to Excellence* honors the top 1 percent of students of the current year's graduating class. Students are given a medal and a certificate to honor their academic achievement and family members are invited to attend. This Agreement will provide a venue, food, beverages, tables, chairs, linens, event staff, PA equipment, signage, and general parking to all district staff, students, and their family members attending.

[Originator/Contact: Cheryl Hibbeln, Executive Director, Secondary Schools, 619.725.7125, [chibbeln@sandi.net](mailto:chibbeln@sandi.net)]

File Attachments

[SV-17-0817-19 Sea World San Diego Salute to Excellence.pdf \(702 KB\)](#)

### Workflow

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Workflow            Jan 27, 2017 11:50 AM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
                          Jan 27, 2017 11:50 AM :: Rejected by Andrea OHara  
                          Jan 27, 2017 11:51 AM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
                          Jan 27, 2017 1:27 PM :: Approved by Rene Almaraz. Routed to Kimberly Chapin for approval.  
                          Jan 31, 2017 11:08 AM :: Approved by Kimberly Chapin. Routed to Cheryl Hibbeln for approval.  
                          Jan 31, 2017 11:13 AM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
                          Feb 9, 2017 12:02 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                          Feb 10, 2017 10:45 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                          Feb 10, 2017 11:23 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                          Feb 10, 2017 11:23 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **16. Ratification of Twain High School (Mesa Satellite) Educational Partnership with San Diego Miramar College; BUDGETED: N/A**

**Meeting**              Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                 Action (Consent)

**Fiscal Impact**       No

**Budget Source**      Not Applicable

**RECOMMENDATION:** Ratification of Twain High School (Mesa Satellite) Educational Partnership Agreement with San Diego Miramar College, effective with the 2016-17 school year (SV-17-0772-99). This partnership provides the opportunity for Twain High School students at the Mesa Satellite who are participating in the Adult High School Diploma (Option 2) Program to complete the required minimum of two college units (i.e., Personal Growth 120).

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** This Educational Partnership Agreement was developed in accordance with the overarching terms and conditions of the First Amended Memorandum of Understanding (SV-14-0291-13) between the San Diego Unified School District and the San Diego Community College District, executed by the SDCCD Board of Trustees on September 25, 2015, and the San Diego Unified Board of Education on December 8, 2015.

[Originator/Contact: Cheryl Hibbeln, Executive Director, Secondary Schools, 619.725.7772, chibbeln@sandi.net]

File Attachments

[Miramar College-Twain Mesa Educational Partnership SV-17-0772-99.pdf \(114 KB\)](#)

[SV-14-0291-13 SDCCD-SDUSD Districtwide MOU First Amended 12-8-15.pdf \(1,014 KB\)](#)

### Workflow

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Workflow                Jan 17, 2017 3:32 PM :: Submitted by Marty Stultz. Routed to Rene Almaraz for approval.  
                               Jan 27, 2017 12:06 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
                               Jan 27, 2017 1:34 PM :: Approved by Amy Bozone. Routed to Cheryl Hibbeln for approval.  
                               Jan 27, 2017 3:39 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
                               Jan 30, 2017 3:17 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                               Feb 10, 2017 10:46 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                               Feb 10, 2017 11:23 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                               Feb 10, 2017 11:24 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

**Subject** 17. Interdivisional Curriculum Committee (ICC) Recommendations; BUDGETED: N/A

**Meeting** Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type** Action (Consent)

**Fiscal Impact** No

**Budget Source** Any costs associated with the proposed site adopted courses will be supported by the site

**RECOMMENDATION:** Approve recommendations of the Interdivisional Curriculum Committee (ICC). The course recommendations are detailed on the attached exhibit and consist of four requests to offer a pilot course and 45 requests to change the uniform course file as follows.

The ICC recommends:

1. piloting Orchestra 5, 6 at Mira Mesa High School, effective fall 2016.
2. piloting AVID 9 and AVID 10 districtwide.
3. adding Lincoln High School as an approve site to offer Dance F.A. 3,4. , effective fall 2016.
4. adding Farb Middle School as an approved site to offer Gateway to Technology.
5. changing course titles of the following courses Common Core Math 6th; Common Core Math 7th; Common Core Math 8th.
6. changing grade levels of the following courses Integrated Math I A-B; Integrated Math II A-B ADV; Statistics and Data Analysis; Power Up I A-B; Power Up II A-B.
7. change graduation credit awarded for the following college courses Mira-Poli Sci 101; Mesa-Poli Sci 101; City-Poli Sci 101; Mira-Poli Sci 102; Mesa-Poli Sci 102; City-Poli Sci 102, effective fall 2016.
8. termination of the following out-of-date courses Senior High AVID; Advertising Art 1,2; Chicano Literature 1,2; ESL English/Literacy 6th-8th Block Summer; ESL English/Literacy 6th-8th Summer; ESL English/Literacy 9th-12th Beginning Summer; ESL English/Literacy 9th-12th Block Beginning Summer; ESL English/Literacy 9th-12th Block Intermediate Summer; ESL English/Literacy 9th-12th Intermediate Summer; ESL History 1,2; ESL Level 1a 5th-8th; ESL Level 1b 5th-8th; ESL Level 2a 5th-8th; ESL Level 2b 5th-8th; ESL Literacy Block 10th-12th; ESL Literacy Core 10th-12th Newcomer; ESL Literacy Core 9th Newcomer; ESL Science 1,2; Forensics 1,2; Foundations of Democracy 1,2; Functions Analysis 1-2; Geography 1,2; Geography 1,2 Advanced; Intermediate Algebra 1-24151, 4152; Intermediate Algebra 1-2 Advanced; Mathematics 5th Intensive; Mathematics 6th-8th Summer; Mathematics 9th Bridging; Philosophy in Literature 1,2; Piano 1,2 6th-8th; Piano 3,4 6th-8th; Piano 5,6 6th-8th; Spanish 9-10; Computer Programing; Geometry 1-2 Advanced, effective fall 2017.

ICC recommendations are based on the following criteria: (1) clear correlation to state academic standards; (2) an evaluation plan to judge the efficacy of the pilot course; (3) applicable fulfillment of University of California a-g requirements; and (4) accordance with state education code provisions.

The ICC met on January 24, 2017.

**FISCAL IMPACT:** Any costs associated with the proposed site adopted courses will be supported by the site.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The ICC is responsible for the assessment and recommendation of requests pertaining to the curriculum included in the district Course of Study. The ICC reviews and recommends new courses, deletion of courses, and changes to approved courses to the Board of Education. It ensures that all courses are rigorous and provide students with multiple pathways to

graduation, college, and career. Revisions to the course of study are aligned with LCAP Goal 2.3.a. For 2016-17, the Committee is composed of the following members who are elected from among their peers, as stipulated by By-Laws that were adopted in August 2014:

- 50 percent school site personnel, including two high school principals, one middle school principal, one elementary school principal, one secondary counselor, one secondary registrar, and the iHigh Virtual Academy principal.
- 50 percent central office personnel: four program managers and three directors.

[Original/Contact: Wendy Ranck-Buhr, Instructional Support Officer, Office of the Executive Director, Secondary Schools, 619.725.7076, [wanck-buhr@sandi.net](mailto:wanck-buhr@sandi.net)]

File Attachments

[ICC Recommendations 2-14-2017.pdf \(22 KB\)](#)

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## Workflow

Workflow	Jan 26, 2017 5:28 PM :: Submitted by Monica Rosas. Routed to Wendy Ranck-Buhr for approval.
	Jan 27, 2017 1:39 PM :: Approved by Wendy Ranck-Buhr. Routed to Cheryl Hibbeln for approval.
	Jan 27, 2017 3:39 PM :: Final approval by Cheryl Hibbeln

## I. SUPERINTENDENT'S CONSENT AGENDA

**Subject**            **18. Ratification of Agreement with Communitas, Inc. dba Hoffman Clark & Associates to Continue Providing Evaluation Services to Assess Effectiveness of District Services Provided Under Department of Defense Education Activity/Operation Thrive and Learn (DoDEA/OTL) Grant; BUDGETED: YES, DEPARTMENT OF DEFENSE EDUCATION ACTIVITY OPERATION THRIVE AND LEARN GRANT FUNDS**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Action (Consent)

**Fiscal Impact**    Yes

**Dollar Amount**   \$30,000.00

**Budgeted**           Yes

**Budget Source**    Department of Defense Education Activity/Operation Thrive and Learn Grant Funds

**RECOMMENDATION:** Ratification of Agreement with Communitas, Inc. dba Hoffman Clark & Associates to continue providing evaluation services to assess the effectiveness of district services provided under the Department of Defense Education Activity/Operation Thrive and Learn (DoDEA/OTL) grant at five district schools: Angier, Chesterton, Miller, Mason, and Hancock elementary schools (PS-17-0607-24). The term of this Agreement is October 1, 2016 through June 30, 2017.

**FISCAL IMPACT:** Total not-to-exceed \$30,000.00. Budget string: 5660-58550-00-5100-2150-1110-01000-0000.

**PRIOR YEAR FISCAL IMPACT:** For the period July 1, 2015 through June 30, 2016: \$35,000.00.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The grant requirements from Department of Defense Education Activity (DoDEA) necessitate that the district utilize an independent evaluator to assess the effectiveness of district services provided under the grant and to independently evaluate and report mandated requirements. Funding for evaluation services is provided by the grant.

Evaluation services include coordination and administration of the evaluation component of the DoDEA/OTL program. Hoffman Clark & Associates will assist with data extraction and organization for the purpose of data submission for evaluation reports, develop evaluation plan to meet new requirements mandated by the funding source, develop and test reliability of assessments to measure increases in professional development, develop and test reliability of assessments to measure all mandated grant activities, and participate in meetings to provide technical assistance and create deliverable timelines for reporting purposes.

In addition, Hoffman Clark & Associates will produce annual reports and submit quarterly on-line reports as required by the DoDEA, facilitate stakeholders and staff in discussions and dialogue regarding grant success and implementation, set up and pay for costs associated with tracking process data related to service provision required by the grant, conduct analysis of all data and complete all federal reports for district approval and submission, translate evaluation results data into a usable form for district staff and participants for use in program improvement and course correction, and provide general technical assistance and troubleshooting on general evaluation needs to comply with federal requirements, including Institutional Review Board (IRB) requirements.

[Originator/Contact: Jennifer Coronel, Program Manager, Children and Youth in Transition, Office of the Executive Director, Secondary Schools, 619.725.7054, [jcoronel1@sandi.net](mailto:jcoronel1@sandi.net)]

File Attachments



[PS-17-0607-24 Communitas, Inc. dba Hoffman Clark + Associates Agreement fbo Children and Youth in Transition.pdf \(1,507 KB\)](#)

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**Workflow**

## Workflow

Jan 26, 2017 5:14 PM :: Submitted by Sharon Cheng. Routed to Rene Almaraz for approval.  
Jan 30, 2017 10:57 AM :: Approved by Rene Almaraz. Routed to Patrick Frost for approval.  
Jan 30, 2017 11:05 AM :: Approved by Patrick Frost. Routed to Jennifer Coronel for approval.  
Jan 30, 2017 11:33 AM :: Approved by Jennifer Coronel. Routed to Mia Funk for approval.  
Feb 8, 2017 8:56 AM :: Approved by Mia Funk. Routed to Cheryl Hibbeln for approval.  
Feb 8, 2017 1:00 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
Feb 9, 2017 12:05 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Feb 10, 2017 10:46 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
Feb 10, 2017 11:23 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
Feb 10, 2017 11:24 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**            **19. Ratification of Agreement with Nash & Associates to Provide Consultation Services to Support Military Connected Students and Their Families; BUDGETED: YES, OPERATION SPECIAL EDUCATION ACHIEVEMENT GRANT FUNDS**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Action (Consent)

**Fiscal Impact**    Yes

**Dollar Amount**   \$12,000.00

**Budgeted**            Yes

**Budget Source**    Operation Special Education Achievement Grant Funds

**RECOMMENDATION:** Ratification of Agreement with Nash & Associates to provide consultation services to support military connected students and their families at six district schools: Juarez, Kumeyaay, Miramar Ranch, Perry, Tierrasanta, and Vista Grande elementary schools (PS-17-0606-24). The term of this Agreement is October 1, 2016 through June 30, 2018.

**FISCAL IMPACT:** Total not-to-exceed amount: \$12,000.00. Budget string: 5660-58520-00-5801-2150-5001-01000-0000.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The Department of Defense Education Activity/Operation Special Education Achievement (DoDEA/OSEA) builds literacy and art integration programs to support military connected youth within the district. Nash & Associates will provide consultation services for planning, facilitation, and sustainability of the DoDEA/OSEA grant as mandated by the grant; they will facilitate meetings and provide general technical assistance in matters relating to program design and development which will support sustainability of DoDEA/OSEA strategies.

[Originator/Contact: Jennifer Coronel, Program Manager, Children and Youth in Transition, Office of the Executive Director, Secondary Schools, 619.725.7054, [jcoronel1@sandi.net](mailto:jcoronel1@sandi.net)]

File Attachments

[PS-17-0606-24 Nash and Associates Agreement fbo Children and Youth in Transition.pdf \(3,104 KB\)](#)

### Workflow

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**Workflow**            Jan 26, 2017 5:12 PM :: Submitted by Sharon Cheng. Routed to Rene Almaraz for approval.  
                              Jan 27, 2017 1:30 PM :: Approved by Rene Almaraz. Routed to Patrick Frost for approval.  
                              Jan 27, 2017 2:07 PM :: Approved by Patrick Frost. Routed to Jennifer Coronel for approval.  
                              Jan 27, 2017 2:27 PM :: Approved by Jennifer Coronel. Routed to Mia Funk for approval.  
                              Jan 27, 2017 3:16 PM :: Approved by Mia Funk. Routed to Cheryl Hibbeln for approval.  
                              Jan 27, 2017 3:39 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
                              Jan 31, 2017 12:37 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                              Feb 10, 2017 10:46 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                              Feb 10, 2017 11:23 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                              Feb 10, 2017 11:24 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**            **20. Termination of Agreement with San Diego Youth Services to Provide Connections Coach to Implement Services for Homeless Youth; BUDGETED: N/A**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Action (Consent)

**Fiscal Impact**     No

**Budget Source**    Not Applicable

**RECOMMENDATION:** Approve termination of Agreement with San Diego Youth Services to provide a Connections Coach to implement services for homeless youth (PS-16-0731-76). The date of termination will be March 15, 2017.

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The Executive Director, Secondary Schools and San Diego Youth Services have determined it is in the best interest of the district to terminate services under the terms and conditions of this Agreement. In accordance with section 8.1 of the Agreement, the district reserves the right to exercise its right to terminate this agreement with a 30-day written notice. Upon board approval of this recommendation, a notice of termination will be provided to San Diego Youth Services.

[Originator/Contact: Jennifer Coronel, Program Manager, Children and Youth in Transition, Office of the Executive Director, Secondary Schools, 619.725.7054, [jcoronel@sandi.net](mailto:jcoronel@sandi.net)]

### File Attachments

[PS-16-0731-76 San Diego Youth Services fbo Children and Youth in Transition - First Amendment.pdf \(866 KB\)](#)  
[PS-16-0731-76 San Diego Youth Services fbo Children and Youth in Transition.pdf \(7,813 KB\)](#)

### Workflow

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**Workflow**            Jan 31, 2017 12:54 PM :: Submitted by Wanda Fransaw-Taylor. Routed to Rene Almaraz for approval.  
Feb 1, 2017 11:18 AM :: Approved by Rene Almaraz. Routed to Patrick Frost for approval.  
Feb 1, 2017 11:22 AM :: Approved by Patrick Frost. Routed to Jim Solo for approval.  
Feb 2, 2017 8:19 AM :: Approved by Jim Solo. Routed to Jennifer Coronel for approval.  
Feb 8, 2017 4:32 PM :: Approved by Jennifer Coronel. Routed to Mia Funk for approval.  
Feb 8, 2017 5:00 PM :: Approved by Mia Funk. Routed to Cheryl Hibbeln for approval.  
Feb 10, 2017 9:20 AM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
Feb 10, 2017 10:24 AM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Feb 10, 2017 10:47 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
Feb 10, 2017 11:23 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
Feb 10, 2017 11:25 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**            **21. Agreement with The Foundation for California Community Colleges to Provide Use and Access to [www.LaunchPath.com](http://www.LaunchPath.com) for Students Enrolled in College, Career, and Technical Education (CCTE) Programs; BUDGETED: N/A**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Action (Consent)

**Fiscal Impact**    No

**Budget Source**    Not Applicable

**RECOMMENDATION:** Approve Memorandum of Agreement with The Foundation for California Community Colleges to provide use and access to [WWW.LaunchPath.com](http://WWW.LaunchPath.com) for district students enrolled in College, Career, and Technical Education (CCTE) programs (SW-17-0653-19). The term of this Memorandum of Agreement is from February 15, 2017 through February 14, 2020.

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The goal of the Foundation for California Community Colleges is to take quality, work-based learning to scale throughout California and help students aspire for success both inside the classroom and beyond. [WWW.LaunchPath.com](http://WWW.LaunchPath.com) provides the technology to facilitate better matches between students and employers in their career pathway industry sectors. This industry-focused training addresses the workforce "skills gap" and enables students to master the skills required to attain careers that align with their interests. [WWW.LaunchPath.com](http://WWW.LaunchPath.com) brings together California Community Colleges, Linked Learning high schools, and regional employers for meaningful internship experiences. The advanced matching and badging platform identifies students with their interests and experiences, and simplifies the process of creating beneficial work-based learning experiences for the students.

[WWW.LaunchPath.com](http://WWW.LaunchPath.com) is made available to the district through a \$1.2 million grant from JPMorgan Chase awarded to the California Community Colleges, who are making an \$8 million investment in workforce readiness training in California, part of a five-year, \$250 million new skills at work global initiative.

[Originator/Contact: Alfred Love, Director, College, Career, and Technical Education, Office of the Executive Director, Secondary Schools, 858.503.1738, [alove2@sandi.net](mailto:alove2@sandi.net)]

File Attachments

[SW-17-0653-19 SIGNED BY LEGAL 1-3-17.pdf \(1,258 KB\)](#)

### Workflow

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**Workflow**            Jan 26, 2017 2:16 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
                              Jan 27, 2017 1:49 PM :: Approved by Rene Almaraz. Routed to Sandra Chong for approval.  
                              Jan 27, 2017 6:07 PM :: Approved by Sandra Chong. Routed to Al Love for approval.  
                              Feb 3, 2017 5:12 PM :: Approved by Al Love. Routed to Cheryl Hibbeln for approval.  
                              Feb 3, 2017 5:18 PM :: Approved by Cheryl Hibbeln. Routed to Vikki Henton for approval.  
                              Feb 6, 2017 9:09 AM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                              Feb 10, 2017 10:47 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                              Feb 10, 2017 11:23 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                              Feb 10, 2017 11:25 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**            **22. Ratification of Agreement with Community Partners on behalf of Kaiser Permanente Thriving Schools Initiative to Accept Grant Funds on Behalf of Garfield Elementary School to Improve Student Health and Wellness; BUDGETED: REVENUE, KAISER PERMANENTE THRIVING SCHOOLS INITIATIVE GRANT FUNDS**

Meeting            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                Action (Consent)

Fiscal Impact     Yes

Dollar Amount    \$4,234.00

Budgeted           No

Budget Source     Revenue - Kaiser Permanente Thriving Schools Initiative Grant Funds

**RECOMMENDATION:** Ratification of agreement with Community Partners on behalf of Kaiser Permanente Thriving Schools Initiative, to accept grant funds on behalf of Garfield Elementary School, for the purchase the SPARK program designed to improve student health and wellness. The term of the Agreement is January 1, 2017 through December 31, 2017.

**FISCAL IMPACT:** Receive \$4,234.00 in grant funds. Revenue Budget String: 0124-90191-00-4301-1000-1110-01000-0000.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Garfield Elementary applied for and was awarded a grant from Community Partners on behalf of Kaiser Permanente Thriving Schools Initiative. Grant funds will be used to purchase the SPARK program designed to improve student health and wellness. SPARK fosters environmental and behavioral change by providing a coordinated package of highly active curriculum, on-site teacher training, extensive follow-up support, and content-matched equipment.

[Originator/Contact: Ron Rode, Director, Research and Development, 619.725.7190, [rrode@sandi.net](mailto:rrode@sandi.net)]

File Attachments

[Community Partners Kaiser Grant Agreement - Garfield ES.pdf \(78 KB\)](#)

### Workflow

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Workflow            Jan 31, 2017 4:49 PM :: Submitted by Ron Rode. Routed to Ron Rode for approval.  
 Feb 3, 2017 3:53 PM :: Approved by Ron Rode. Routed to Staci Monreal for approval.  
 Feb 9, 2017 6:27 PM :: Approved by Staci Monreal. Routed to Vikki Henton for approval.  
 Feb 10, 2017 10:29 AM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
 Feb 10, 2017 12:36 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
 Feb 10, 2017 1:11 PM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
 Feb 10, 2017 2:08 PM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **23. Ratification of Agreement with Price Philanthropies Foundation to Accept Grant Funds on Behalf of Joyner Elementary School Extended Day Program to Support English Learners; BUDGETED: REVENUE, PRICE PHILANTHROPIES FOUNDATION GRANT FUNDS**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        Yes

Dollar Amount       \$25,000.00

Budgeted              No

Budget Source        Revenue - Price Philanthropies Foundation Grant Funds

**RECOMMENDATION:** Ratification of Agreement with Price Philanthropies Foundation to accept grant funds on behalf of Joyner Elementary School Extended Day Program to support English Learners. The term of the Agreement is January 25, 2017 through July 21, 2017.

**FISCAL IMPACT:** Receive \$25,000 in grant funds. Revenue Budget String: 0130-90161-17-5801-1000-1110-01000-0000.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Joyner Elementary applied for and was awarded a grant from Price Philanthropies Foundation. This award represents a commitment by Price Philanthropies Foundation to continue its generous, multi-year support to schools in the Hoover cluster. Grant funds will be used to support Joyner's extended day program that is designed to accelerate English Learners' reading and language levels.

[Originator/Contact: Ron Rode, Director, Research and Development, 619.725.7190, [rrode@sandi.net](mailto:rrode@sandi.net)]

File Attachments

[Joyner - Secured Grant Agreement 2016-2017 Ann Signed.pdf \(1,623 KB\)](#)

### Workflow

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Workflow                Jan 31, 2017 4:25 PM :: Submitted by Ron Rode. Routed to Ron Rode for approval.  
 Feb 3, 2017 3:52 PM :: Approved by Ron Rode. Routed to Staci Monreal for approval.  
 Feb 10, 2017 1:10 PM :: Approved by Staci Monreal. Routed to Vikki Henton for approval.  
 Feb 10, 2017 1:17 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
 Feb 10, 2017 1:31 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
 Feb 10, 2017 1:34 PM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
 Feb 10, 2017 2:08 PM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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<b>Subject</b>	<b>24. Special Education Payment Authorizations; BUDGETED: YES; SPECIAL EDUCATION FUNDS</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$16,157.96
Budgeted	Yes
Budget Source	SPECIAL EDUCATION FUNDS

**RECOMMENDATION:** Approve and ratify IEP-mandated, special education payments and/or reimbursements as listed below:

1. Authorize the payment of \$4,728.58 to Bill Lane & Associates per authorization for S/N 408078. This is payment for an Individual Educational Evaluation in the area of Special Payments Authorized by IEP for a student during the month of November 2016. Budget string: 5417-00005-00-5864-7100-0000-01000-0000. **Prior Year Fiscal Impact:** None.
2. Authorize the payment of \$2,500.00 to San Diego Psychology Center per authorization for S/N 573730. This is payment for an Individual Educational Evaluation in the area of Psycho-Educational Assessment for a student during the month of December 2016. Budget string: 5417-00005-00-5864-7100-0000-01000-0000. **Prior Year Fiscal Impact:** None.
3. Authorize the payment of \$3,500.00 to Brain Learning Psychological Corporation per authorization for S/N 548854. This is payment for an Individual Educational Evaluation in the area of Psycho-Educational Assessment for a student during the month of December 2016. Budget string: 5417-00005-00-5864-7100-0000-01000-0000. **Prior Year Fiscal Impact:** None.
4. Authorize the payment of \$3,500.00 to Brain Learning Psychological Corporation per authorization for S/N 578535. This is payment for an Individual Educational Evaluation in the area of Psycho-Educational Assessment for a student during the month of December 2016. Budget string: 5417-00005-00-5864-7100-0000-01000-0000. **Prior Year Fiscal Impact:** None.
5. Authorize the payment of \$88.35 to Ruth S. Friis per authorization for S/N 45820. This is payment for an Individual Educational Evaluation in the area of Special Payments Authorized by IEP for a student during the month of September 2016. Budget string: 5417-00005-00-5864-7100-0000-01000-0000. **Prior Year Fiscal Impact:** None.
6. Authorize the payment of \$91.03 to Ruth S. Friis per authorization for S/N 45820. This is payment for an Individual Educational Evaluation in the area of Special Payments Authorized by IEP for a student during the month of November 2016. Budget string: 5417-00005-00-5864-7100-0000-01000-0000. **Prior Year Fiscal Impact:** None.
7. Authorize the payment of \$850.00 to Christina Sand per authorization for S/N 578535. This is payment for an Individual Educational Evaluation in the area of Speech and Language Assessment for a student during the month of December 2016. Budget string: 5417-00005-00-5864-7100-0000-01000-0000. **Prior Year Fiscal Impact:** None.
8. Authorize the payment of \$900.00 to Specialized Therapy Services per authorization for S/N 396691. This is payment for an Individual Educational Evaluation in the area of Speech and Language Assessment for a student during the month of September 2016. Budget string: 5417-00005-00-5864-7100-0000-01000-0000. **Prior Year Fiscal Impact:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** These items represent IEP mandated payments for services provided to students by vendors with whom there is no formal district contract, and/or reimbursements to parents for such services.

[Originator/Contact: Deann Ragsdale, Executive Director, Special Education, 619.725.7650, [dragsdale@sandi.net](mailto:dragsdale@sandi.net)]

**Workflow**

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Workflow	Jan 23, 2017 3:17 PM :: Submitted by Ann Runge. Routed to Deann Ragsdale for approval.
	Jan 24, 2017 1:52 PM :: Approved by Deann Ragsdale. Routed to Vikki Henton for approval.
	Jan 31, 2017 12:37 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.
	Feb 10, 2017 10:48 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.
	Feb 10, 2017 11:26 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.
	Feb 10, 2017 11:27 AM :: Final approval by Patricia Koch



## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **25. Ratification of Special Education Payments and/or Reimbursements from Due Process Settlement Agreements; BUDGETED: YES, SPECIAL EDUCATION AND LITIGATION FUNDS**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Action (Consent)

**Fiscal Impact**        Yes

**Dollar Amount**      \$88,664.75

**Budgeted**              Yes

**Budget Source**        Special Education and Litigation Funds

**RECOMMENDATION:** Ratification of special education payments and/or reimbursements resulting from recent Due Process settlement agreements pursuant to delegation of authority as listed below:

1. December 5, 2016: OAH Case No. 2016110814. Total expenditure \$9,500.00
2. December 6, 2016: OAH Case No. 2016110554. Total expenditure \$10,943.75
3. December 9, 2016: OAH Case No. 2016110852. Total expenditure \$ 24,500.00
4. December 13, 2016: OAH Case No. 2016110552. Total expenditure \$ 7,500.00
5. December 14, 2016: OAH Case No. 2016110889. Total expenditure \$ 5,040.00
6. December 15, 2016: OAH Case No. 2016120510. Total expenditure \$ 28,250.00
7. December 19, 2016: OAH Case No. 2016110888. Total expenditure \$ 2,931.00

**FISCAL IMPACT:** Total \$88,664.75. Budget string: 5417-00005-00-5863-7100-0000-01000-0000.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** These items represent payments and/or reimbursements as a result of recent Special Education Due Process settlement agreements.

[Originator/Contact: Jennifer Parks-Orozco, Program Manager, Special Education, Office of the Executive Director, Special Education, 619.725.7794, [jparks-orozco@sandi.net](mailto:jparks-orozco@sandi.net)]

### Workflow

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**Workflow**                Jan 5, 2017 10:44 AM :: Submitted by Sonya Sandrik. Routed to Jennifer Parks-Orozco for approval.  
                                  Jan 5, 2017 11:23 AM :: Approved by Jennifer Parks-Orozco. Routed to Patrick Frost for approval.  
                                  Jan 5, 2017 11:41 AM :: Approved by Patrick Frost. Routed to Deann Ragsdale for approval.  
                                  Jan 5, 2017 12:38 PM :: Approved by Deann Ragsdale. Routed to Vikki Henton for approval.  
                                  Jan 31, 2017 12:33 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                                  Feb 10, 2017 10:48 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                                  Feb 10, 2017 11:26 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                                  Feb 10, 2017 11:27 AM :: Final approval by Patricia Koch

**I. SUPERINTENDENT'S CONSENT AGENDA**

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**Subject**                **26. Student Expulsions; BUDGETED: N/A**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        No

**RECOMMENDATION:** Approve expulsion of the students listed and in accordance with the recommendations of the staff. These students will be expelled and will be required to complete a specific plan of rehabilitation. This plan may include, but not necessarily be limited to, counseling, employment, community service, making restitution, making appropriate apologies, and completing other rehabilitative programs.

[Originator/Contact: Cheryl Ward, Director, Board Services, Office of the Superintendent, 619.725.5550, [cward@sandi.net](mailto:cward@sandi.net)]

**I. SUPERINTENDENT'S CONSENT AGENDA**

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**Subject**                **27. Student Readmits; BUDGETED: N/A**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        No

**RECOMMENDATION:** Students previously serving suspended expulsions, or total expulsions, are now scheduled to return to a comprehensive school in the district in the spring 2017. The board is reinstating students to district comprehensive schools. In addition, some students either did not meet or provide verification of meeting the requirements of their expulsion rehabilitation plan. Therefore, the board is denying reinstatement to these students and extends the expulsions until the fall semester of the 2017-18 school year.

[Originator/Contact: Cheryl Ward, Director, Board Services, 619.725.5550, [cward@sandi.net](mailto:cward@sandi.net)]

## I. SUPERINTENDENT'S CONSENT AGENDA

**Subject**            **28. First Amendment to Agreement with School Services of California, Inc. to Provide Assistance Related to Budget Review and Negotiations; BUDGETED: YES, CHIEF FINANCIAL OFFICER FUNDS**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**              Action (Consent)

**Fiscal Impact**    Yes

**Dollar Amount**   \$22,330.00

**Budgeted**          Yes

**Budget Source**    Chief Financial Officer Funds

**RECOMMENDATION:** Approve First Amendment to Agreement with School Services of California, Inc. for the term of January 3, 2017 through June 30, 2017, to provide assistance related to budget review for negotiations (PS-17-0730-99). This First Amendment increased the funding by \$22,330.00, and includes 77 additional hours of professional services at \$290.00 per hour to assist with reduction in force processes. The term remains unchanged, January 3, 2017 through June 30, 2017.

**FISCAL IMPACT:** Total First Amendment not to exceed \$22,330.00; total Agreement not to exceed \$37,330.00. Budget string: 5522-00000-00-5801-7200-0000-01000-0000.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The district is in the process of developing and reducing the 2017-18 budget. The amendment includes the services of Suzanne Speck, Vice President, School Services of California, Inc., to assist with reduction in force processes, in addition to the services of Ron Bennett, CEO, for 2017-18 budget review and negotiations.

[Originator/Contact: Patricia Koch, PhD, Interim Chief Financial Officer, 619.725.7667, pkoch@sandi.net]

### File Attachments

[PS-17-0730-99 First Amendment Schools Services of California.pdf \(522 KB\)](#)

[School Services of CA Agreement PS-17-0730-99 Exhibit A.pdf \(47 KB\)](#)

[School Services of CA Agreement PS-17-0730-99 Exhibit B.pdf \(87 KB\)](#)

[School Services of CA PS-17-0730-99 Exhibit C.pdf \(55 KB\)](#)

[17-0730-99-PS School Services of California, Inc. fbo CFO.pdf \(3,553 KB\)](#)

### Workflow

**Workflow**            Jan 30, 2017 1:29 PM :: Submitted by Marty Stultz. Routed to Andra Donovan for approval.  
 Feb 7, 2017 7:32 PM :: Approved by Andra Donovan. Routed to Vikki Henton for approval.  
 Feb 9, 2017 12:07 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
 Feb 10, 2017 12:35 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
 Feb 10, 2017 1:11 PM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
 Feb 10, 2017 2:08 PM :: Final approval by Patricia Koch

**I. SUPERINTENDENT'S CONSENT AGENDA**

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**Subject**                **29. ITEM WITHDRAWN BY STAFF**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **30. Accept, Budget, and Spend Income Summary for December 2016; BUDGETED: YES, VARIOUS FUNDS**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        Yes

Dollar Amount       \$25,788,292.00

Budgeted              Yes

Budget Source        Various Funds

**RECOMMENDATION:** Approve Accept, Budget, and Spend Income Summary for December 2016.

**FISCAL IMPACT:** Yes, \$25,788,292.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** 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.

[Originator/Contact: Candi Lukat, Controller, Office of the Chief Financial Officer, 619.725.7171, [clukat@sandi.net](mailto:clukat@sandi.net)]

File Attachments

[Accept, Budget and Spend Summary December 2016.PDF \(11 KB\)](#)

### Workflow

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Workflow               Jan 3, 2017 11:33 AM :: Submitted by Marcellus Walker. Routed to Candi Lukat for approval.  
                              Jan 3, 2017 12:05 PM :: Approved by Candi Lukat. Routed to Vikki Henton for approval.  
                              Jan 31, 2017 11:49 AM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                              Feb 10, 2017 10:52 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                              Feb 10, 2017 11:26 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                              Feb 10, 2017 11:27 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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<b>Subject</b>	<b>31. Disclosure of District Investments and Cash on Hand for Quarter Ending December 31, 2016; BUDGETED: N/A</b>
Meeting	Feb 14, 2017 - Regular Meeting, 5:00 P.M.
Type	Action (Consent)
Fiscal Impact	No
Budget Source	Not Applicable

**RECOMMENDATION:** Accept and approve the report on the district's investments and performance, along with the district's cash on hand for the quarter ending December 31, 2016.

**FISCAL IMPACT:** Total district investments \$1,412,853,789.67 includes cash on hand of \$1,231,721,146.57. In addition to this amount, \$176,444,716.07 is invested in the San Diego County Investment Pool. The balance of the funds \$4,687,927.03 are held at various institutions under management of contracted parties.

The average annual yield to maturity for the quarter ending December 31, 2016 on the San Diego County Investment Pool was .860 percent.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Prior to the suspension of the investment reporting mandate, the law required that district's cash and investments be reported to the board on a quarterly basis. As matter of practice, the district continues to report to the board all monies held in the San Diego County Treasury Investment Pool, all Federal Deposit Insurance Corporation (FDIC) insured accounts in banks and credit unions, and any monies managed through contracted parties.

[Originator/Contact: Candi Lukat, Controller, Office of the Chief Financial Officer, 619.725.7171, clukat@sandi.net]

### File Attachments

[Attach 1 Disclosure of District Investments and Exhibits A & B Ending December 31, 2016.pdf \(559 KB\)](#)

[Attach 2 Disclosure of District Investments Ending December 31, 2016.pdf \(625 KB\)](#)

### Workflow

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Workflow	Dec 12, 2016 3:26 PM :: Submitted by Dao Nguyen. Routed to Patricia Koch for approval.
	Jan 23, 2017 4:22 PM :: Final approval by Patricia Koch
	Jan 31, 2017 3:16 PM :: Rejected by Josefina Viorato
	Jan 31, 2017 3:18 PM :: Submitted by Dao Nguyen. Routed to Candi Lukat for approval.
	Jan 31, 2017 4:17 PM :: Approved by Candi Lukat. Routed to Patricia Koch for approval.
	Jan 31, 2017 4:20 PM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **32. Transfer of Appropriations Summary for December 2016; BUDGETED: YES, VARIOUS FUNDS**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        No

Budgeted              Yes

Budget Source        Various Funds

**RECOMMENDATION:** Approve Transfer of Appropriations Summary for December 2016.

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** These items consist of actions authorized under the California Constitution or legal statutes, and is in accordance with administrative rules and regulations.

Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education and 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/Other Financing Uses  
 9000 Reserves

[Originator/Contact: Vikki Henton, Director, Financial Planning, Monitoring, and Accountability, Office of the Executive Director, Financial Planning and Development, 619.725.7093 [vhenton@sandi.net](mailto:vhenton@sandi.net)]

File Attachments

[Transfer of Appropriations Summary December 2016.PDF \(69 KB\)](#)

### Workflow

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Workflow                Jan 3, 2017 11:34 AM :: Submitted by Marcellus Walker. Routed to Vikki Henton for approval.  
                               Jan 5, 2017 9:07 AM :: Rejected by Marcellus Walker  
                               Jan 10, 2017 8:32 AM :: Submitted by Marcellus Walker. Routed to Vikki Henton for approval.  
                               Jan 31, 2017 11:49 AM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                               Feb 10, 2017 10:52 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                               Feb 10, 2017 11:26 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                               Feb 10, 2017 11:28 AM :: Final approval by Patricia Koch



## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **33. Crosscultural Language Academic Development (CLAD) Waiver for Designated Subjects Teacher; BUDGETED N/A**

**Meeting**              Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                 Action (Consent)

**Fiscal Impact**       No

**Budget Source**      Not Applicable

**RECOMMENDATION:** Approve the Variable Term Waiver Requests (WVI Form) to allow the following designated subject teacher to remain in compliance with Education Code section 44253.3:

CLAD Waiver:

Last Name	First Name	Subject
Williams	Steven	CTE Transportation

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** The above-named teacher has been issued a Designated Subjects, Career Technical Education teaching credential and has applied for the Crosscultural, Language, and Academic Development (CLAD) waiver while he completes the coursework required to fulfill the English Learner Authorization and CLAD Certificate authorizing instruction to English Learners.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** California Education Code section 44253.1 requires all teachers to have a valid English Learner Authorization if assigned to a classroom that has one or more students designated as English Learners. Teachers who hold bachelor's degree or higher and completed an approved teacher preparation program leading to the issuance of a regular education credential but do not hold an English Learner Authorization qualify for an Emergency CLAD Permit. The emergency CLAD permit allows qualified individuals to be employed while completing requirements for the English Learner Authorization/CLAD Certificate and showing progress toward obtaining the certificate or authorization with each renewal.

Pursuant to the California Commission on Teacher Credentialing Leaflet CL-5330 (10/14), Emergency CLAD permits may be reissued to an applicant two times, authorizing a maximum of three years of service. Teaching or service authorized by an Emergency CLAD Permit is restricted to schools operated by the employing agency that requests the permit.

[Originator/Contact: Tim Asfazadour, Chief Human Resources Officer, 619.725.7132, [tasfazadour@sandi.net](mailto:tasfazadour@sandi.net)]

File Attachments  
[Waiver Form WV1 Blank.pdf \(441 KB\)](#)

### Workflow

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## Workflow

Jan 9, 2017 5:47 PM :: Submitted by Norma Velazquez. Routed to Kari Sullivan for approval.  
Jan 9, 2017 6:26 PM :: Approved by Kari Sullivan. Routed to Cheryl Hibbeln for approval.  
Jan 10, 2017 10:07 AM :: Approved by Cheryl Hibbeln. Routed to Tim Asfazadour for approval.  
Jan 10, 2017 11:06 AM :: Rejected by Josefina Viorato  
Jan 30, 2017 5:45 PM :: Submitted by Norma Velazquez. Routed to Kari Sullivan for approval.  
Jan 30, 2017 6:49 PM :: Approved by Kari Sullivan. Routed to Cheryl Hibbeln for approval.  
Jan 31, 2017 11:13 AM :: Approved by Cheryl Hibbeln. Routed to Tim Asfazadour for approval.  
Jan 31, 2017 4:27 PM :: Final approval by Tim Asfazadour

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **34. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        Yes

Dollar Amount       \$26,864.68

Budgeted              Yes

Budget Source        Various Funds

**RECOMMENDATION:** Ratification of certificated and classified personnel actions processed by the Human Resources Services Division between the dates of January 10, 2017 through January 30, 2017, including: hires, re-hires, promotions, transfers, terminations, pay rate changes, and assignment changes.

**FISCAL IMPACT:** \$26,864.68. This reflects the total increase cost per month for promotions, as listed on attachment for this reporting period. Funding as appropriate is available in each department's budget.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Report of personnel actions processed by the Human Resources Services Division is now available for public inspection at the office of the Chief Human Resources Officer, located at 4100 Normal Street, Room 1241, and the Board Services Office located at 4100 Normal Street, Room 2231, San Diego, CA.

[Originator/Contact: Tim Asfazadour, Chief Human Resources Officer, 619.725.7132, [tasfazadour@sandi.net](mailto:tasfazadour@sandi.net)]

File Attachments

[Human Resources Actions Report Summary by Date Range, January 10, 2017 through January 30, 2017.pdf \(10,046 KB\)](#)

[Human Resources Promotions Report Summary by Date Range, January 10, 2017 through January 30, 2017.pdf \(93 KB\)](#)

### Workflow

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Workflow                Jan 30, 2017 5:52 PM :: Submitted by Norma Velazquez. Routed to Acacia Thede for approval.  
 Feb 10, 2017 12:08 PM :: Approved by Acacia Thede. Routed to Tim Asfazadour for approval.  
 Feb 10, 2017 12:16 PM :: Approved by Tim Asfazadour. Routed to Vikki Henton for approval.  
 Feb 10, 2017 12:30 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
 Feb 10, 2017 12:36 PM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
 Feb 10, 2017 1:12 PM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
 Feb 10, 2017 2:08 PM :: Final approval by Patricia Koch

<b>Subject</b>	<b>35. Quarterly Report on Uniform Complaints Received Pursuant to Williams Settlement Legislation; BUDGETED: N/A</b>
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Budgeted	No
1	1
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100	100

**RECOMMENDATION:** For information only.

For submission to school district governing board and county office of education  
[Education Code section 35186(d)]

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	1	1	0
Teacher Vacancy or Misassignment	0	0	0
Totals	1	1	0

Title: Andra M. Donovan, General Counsel

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** This is the mandated quarterly report regarding Uniform Complaints Received Pursuant to Williams Settlement Legislation Regarding the Adequacy of Instructional Materials, Facilities and Teacher Vacancies/Misassignments (Second Quarter 2016-2017 – October through December 2016).

[Originator/Contact: Andra M. Donovan, General Counsel, 619.725.5630, [adonovan@sandi.net](mailto:adonovan@sandi.net)]

**Workflow**

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Workflow      Jan 27, 2017 6:14 PM :: Submitted by Diane Harrelson. Routed to Andra Donovan for approval.  
Jan 30, 2017 12:46 PM :: Final approval by Andra Donovan

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **36. Eighth Amendment to Agreement with Fagen Friedman & Fulfroft to Provide Legal Advice and Representation Pertaining to Special Education Legal Matters; BUDGETED: YES, LITIGATION/SETTLEMENT EXPENSE, CONTRACT LEGAL SERVICES/SPECIAL ED**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        Yes

Dollar Amount       \$50,000.00

Budgeted              Yes

Budget Source        Litigation/Settlement Expense, Contract Legal Services/Special Ed

**RECOMMENDATION:** Approve eighth amendment to agreement with Fagen, Friedman & Fulfroft, LLP to provide legal advice and representation to the district pertaining to special education legal matters (PS-90-951-15). This amendment will add funds and extend the term of the agreement by one year for a revised term of March 1, 2009 through February 28, 2018.

**FISCAL IMPACT:** \$50,000 added by this amendment. Payments will be made from Litigation/Settlement Expense, Contracted Legal Services/Special Education Budget string: 5779-00005-00-5880-7100-0000-01000-4212.

**PRIOR YEAR FISCAL IMPACT:** Expenses during 2015-16 totaled \$69,886. Expenses so far during 2016-17 total \$5,524.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The Fagen firm is one of two firms available to provide special education advice and representation to the district and has provided excellent legal assistance since the fall of 2006. They are not currently handling any special education matters for the district but remain available to assist.

[Originator/Contact: Andra M. Donovan, General Counsel, 619.725.5630, [adonovan@sandi.net](mailto:adonovan@sandi.net)]

File Attachments

[fagen 8th am spec ed 021417.pdf \(166 KB\)](#)

[fagen exec agmt w 7 am.pdf \(2,740 KB\)](#)

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### Workflow

Workflow                Jan 27, 2017 4:30 PM :: Submitted by Diane Harrelson. Routed to Andra Donovan for approval.  
 Jan 30, 2017 12:46 PM :: Approved by Andra Donovan. Routed to Vikki Henton for approval.  
 Feb 9, 2017 12:12 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
 Feb 10, 2017 10:53 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
 Feb 10, 2017 11:27 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
 Feb 10, 2017 11:28 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

---

**Subject**            **37. First Amendment to Agreement with Smith Steiner Vanderpool and Wax to Provide Legal Advice and Representation to Individual Employees in Lawsuits Brought Against District; BUDGETED: YES, RISK MANAGEMENT/LIABILITY INSURANCE FUND/CLAIMS SETTLEMENT PAYMENTS/ENTERPRISE/LIABILITY INSURANCE FUND**

**Meeting**            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                Action (Consent)

**Fiscal Impact**    Yes

**Dollar Amount**   \$50,000.00

**Budgeted**           Yes

**Budget Source**    Risk Management/Liability Insurance Fund/Claims Settlement Payments/Enterprise/Liability Insurance Fund

**RECOMMENDATION:** Approve First Amendment to Agreement with Smith Steiner Vanderpool & Wax LLP to provide legal services in representing individual employees in lawsuits brought against the district and its employees (PS-17-951-15). This amendment will add funds and revise the term, November 1, 2008 through December 31, 2018.

**FISCAL IMPACT:** \$50,000 added by this amendment. Payments will be made from the Risk Management/Liability Insurance Fund/Claims Settlement Payments/Enterprise/Liability Insurance Fund budget string: 5553-06701-00-5464-6000-0000-67001-0000.

**PRIOR YEAR FISCAL IMPACT:** Expenses during 2015-16 totaled \$5,121. The sum of \$17,272 has been spent so far during 2016-17.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** Smith Steiner Vanderpool & Wax, LLP, have provided *Cumis Counsel* legal advice and representation to individual employees in lawsuits brought against the district and its employees since 2000.

[Originator/Contact: Andra M. Donovan, General Counsel, 619.725.5630, adonovan@sandi.net]

File Attachments

[PS-17-0839-25 1st Amend Smith Steiner Vanderpool & Wax.pdf \(684 KB\)](#)

[tosdal conflict counsel agmt.pdf \(165 KB\)](#)

### Workflow

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**Workflow**            Jan 27, 2017 6:13 PM :: Submitted by Diane Harrelson. Routed to Ashley Fenton for approval.  
                              Jan 30, 2017 10:30 AM :: Approved by Ashley Fenton. Routed to Kari Sullivan for approval.  
                              Jan 30, 2017 11:18 AM :: Approved by Kari Sullivan. Routed to Vikki Henton for approval.  
                              Jan 31, 2017 12:39 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                              Feb 10, 2017 10:54 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                              Feb 10, 2017 11:28 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                              Feb 10, 2017 11:28 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **38. Authorization to Utilize County of Fairfax Public Schools Cooperative Agreement with U. S. Communities and Ricoh Americas Corporation to Lease Color, Multi-Function Device for Facilities Planning and Construction Department; BUDGETED: YES, PROPOSITION Z FUNDS**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        Yes

Dollar Amount       \$100,000.00

Budgeted              Yes

Budget Source        Proposition Z Funds

**RECOMMENDATION:** Authorization to utilize the County of Fairfax Public Schools Cooperative Agreement with U. S. Communities and Ricoh Americas Corporation to lease a color multi-function device for the Facilities Planning and Construction Department. Authorize the execution of any documents necessary to effectuate this Agreement (4400003732);(SV-17-0759-25). The term of this Agreement is February 15, 2017 through February 14, 2022.

**FISCAL IMPACT:** Total not to exceed amount: \$100,000.00. Budget string: 5481-90402-00-5917-8500-0000-21400-8544.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** This Authorization will allow the district to lease a color, multi-function device, at a reduced cost to the district. This device is being provided for the Facilities Planning and Construction Department.

On July 8, 2014, the board received the final report from the Environmental Sustainability Advisory Committee. Included in this report as a "Dream Big" idea was a recommended action to join or create larger purchasing cooperatives. A purchasing cooperative establishes various contracts which aggregate the total purchases from many government entities resulting in lower costs to governmental entities who utilize these contracts.

[Originator/Contact: Lee Dulgeroff, Chief, Facilities Planning and Construction, 858.637.3516, [ldulgeroff@sandi.net](mailto:ldulgeroff@sandi.net)]

File Attachments

[MFD County of Fairfax. VA RFP. RFP2000000264.pdf \(1,118 KB\)](#)

[Color Copier Cost. Extended Pricing for 6004. 01.19.17..xlsx \(1,082 KB\)](#)

[Amendments 5-19-2016.pdf \(784 KB\)](#)

[Contract Number 4400003732.pdf \(1,836 KB\)](#)

### Workflow

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## Workflow

Jan 24, 2017 11:47 AM :: Submitted by Katherine Smolen. Routed to Rene Almaraz for approval.  
Jan 24, 2017 3:30 PM :: Approved by Rene Almaraz. Routed to Sandra Chong for approval.  
Jan 24, 2017 4:46 PM :: Approved by Sandra Chong. Routed to George Harris for approval.  
Jan 27, 2017 12:35 PM :: Approved by George Harris. Routed to Lee Dulgeroff for approval.  
Jan 27, 2017 12:42 PM :: Approved by Lee Dulgeroff. Routed to Vikki Henton for approval.  
Jan 30, 2017 3:18 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Feb 10, 2017 10:54 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
Feb 10, 2017 11:28 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
Feb 10, 2017 11:28 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**            **39. Authorization to Utilize National Intergovernmental Purchasing Alliance Agreement with W.W. Grainger, Inc. to Provide Industrial Supplies, Equipment, and Lighting Products; BUDGETED, YES, VARIOUS SITE SPECIFIC AND ONGOING AND MAJOR MAINTENANCE FUNDS**

Meeting            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                Action (Consent)

Fiscal Impact     Yes

Dollar Amount    \$500,000.00

Budgeted           Yes

Budget Source     Various Site Specific and Ongoing and Major Maintenance Funds

**RECOMMENDATIONS:** Authorization to utilize the National Intergovernmental Purchasing Alliance Agreement with W.W. Grainger, Inc. to provide industrial supplies, equipment, and lighting products (141003; GD-17-0819-76) for an initial term from March 1, 2017 through December 31, 2017, with delegation of authority to the Strategic Sourcing and Contracts Officer to exercise an additional Option Year 1 and Option Year 2 provided for in the contract documents to extend the Agreement for up to two additional one-year terms, subject to the identification of budgeted funding sources. Authorize the execution of any documents necessary to effectuate this Agreement.

**FISCAL IMPACT:** Total not-to-exceed amount of the initial term: \$500,000.00. Budget strings: various site specific funds and 5686-81500-00-8100-0000 01000-0000.

Total not-to-exceed amount for Option Year 1: \$500,000.00 for the term January 1, 2018 through December 31, 2018. Budget strings to be determined for Option Year 1 in the event the district exercises this option at a later date.

Total not-to-exceed amount for Option Year 2: \$500,000.00 for the term January 1, 2019 through December 31, 2019. Budget strings to be determined for Option Year 2 in the event the district exercises this option at a later date.

Grand total not-to-exceed amount: \$1,500,000.00, if the initial term and both Option Year 1 and Option Year 2 are exercised.

**PRIOR YEAR FISCAL IMPACT:** \$411,742.71.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** This authorization provides the district with the ability to purchase industrial supplies, equipment, and lighting products needed by the Physical Plant Operations Division (PPO) for the repair and maintenance of the district's schools and facilities.

On July 8, 2014, the board received the final report from the Environmental Sustainability Advisory Committee. Included in this report as a "Dream Big" idea was a recommended action to join or create larger purchasing cooperatives. A purchasing cooperative establishes various contracts which aggregate the total purchases from many government entities resulting in lower costs to governmental entities who then utilize these contracts. On June 28, 2016, the board authorized the utilization of the Western States Contracting Alliance Agreement with W.W. Grainger, Inc. to purchase industrial supplies, equipment, lighting products and related items needed by the Physical Plant Operations (PPO) Department for the repair and maintenance of the district's schools and facilities. The district utilizes various regional and nationwide cooperative contracts awarded by other governmental entities in order to purchase the goods, supplies, materials, furniture, and equipment that are required to support school and district operations.

The National Intergovernmental Purchasing Alliance is a government purchasing cooperative that works towards reducing the cost of goods by leveraging the purchasing power of public agencies nation-wide. This purchasing cooperative increases the district's savings over the Western States Contracting Alliance by returning savings directly to the public agency through volume rebates.

[Originator/Contact: Tom Wright, Director, Physical Plant Operations, Office of the Chief Operations Officer, 858.627.7151, [twright@sandi.net](mailto:twright@sandi.net)]

File Attachments

[Contract 141003 - Grainger Contract.pdf \(10,819 KB\)](#)

[Contract 141003 - Executive Summary.pdf \(158 KB\)](#)

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**Workflow**

Workflow      Jan 23, 2017 12:57 PM :: Submitted by John Groll. Routed to Rene Almaraz for approval.  
Jan 31, 2017 10:33 AM :: Approved by Rene Almaraz. Routed to Kimberly Chapin for approval.  
Jan 31, 2017 11:20 AM :: Routed back to Rene Almaraz by Kimberly Chapin.  
Jan 31, 2017 1:36 PM :: Approved by Rene Almaraz. Routed to Kimberly Chapin for approval.  
Feb 8, 2017 7:10 AM :: Approved by Kimberly Chapin. Routed to Tom Wright for approval.  
Feb 8, 2017 8:30 AM :: Approved by Tom Wright. Routed to Drew Rowlands for approval.  
Feb 8, 2017 8:36 AM :: Approved by Drew Rowlands. Routed to Vikki Henton for approval.  
Feb 8, 2017 8:55 AM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Feb 10, 2017 10:55 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
Feb 10, 2017 11:28 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
Feb 10, 2017 11:28 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **40. Resolution in the Matter of Delegation of Authority to Sign Contracts for Associated Student Body (ASB) and Booster Club Off-Campus Celebrations and Events; BUDGETED: N/A**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                    Action (Consent)

Fiscal Impact        No

Budget Source        Not Applicable

**RECOMMENDATION:** Adopt resolution delegating authority to the Superintendent, the Chief Operating Officer, or the Strategic Sourcing and Contracts Officer to sign contracts, on behalf of the Board of Education, for locations and venues for off-campus celebrations and events and the support services associated with those celebrations and events. All agreements for these types of services are paid by Associated Student Body (ASB) and Booster Club funds. All agreements for these types of services and venues will be brought forward to the board for ratification.

**FISCAL IMPACT:** None.

**PRIOR YEAR FISCAL IMPACT:** None.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The California Government Code and Education Code recognize the complexities in the day-to-day operation of school districts and authorize boards of education to delegate authority and responsibility to the superintendent and staff members to perform the many routine functions of a school district. Annually, the Board of Education has delegated authority and assigned ministerial responsibility to staff members by adopting a series of resolutions before July 1, specifying the responsibility and authority authorized by the California Government and Education Codes.

This is a proposed new delegation of authority resolution to expedite support to school ASBs in securing off-site venues. The proposed new resolution would allow staff to sign contracts for locations and venues for off-campus celebrations and events and the support services associated with those celebrations and events which are paid for by Associated Student Body (ASB) and Booster Club funds.

[Originator/Contact: Rene Almaraz, Interim Strategic Sourcing and Contracts Officer, Office of the Chief Operations Officer, 858.522.5808, ralmaraz@sandi.net]

File Attachments

[Resolution Delegation of Authority for ASB and Booster Club Events, 2-14-17.pdf \(13 KB\)](#)

### Workflow

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Workflow                Jan 27, 2017 3:42 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
                               Jan 27, 2017 3:59 PM :: Approved by Rene Almaraz. Routed to Amy Bozone for approval.  
                               Jan 27, 2017 4:01 PM :: Approved by Amy Bozone. Routed to Cheryl Hibbeln for approval.  
                               Jan 30, 2017 3:20 PM :: Approved by Cheryl Hibbeln. Routed to Drew Rowlands for approval.  
                               Feb 1, 2017 8:29 AM :: Approved by Drew Rowlands. Routed to Vikki Henton for approval.  
                               Feb 2, 2017 4:01 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
                               Feb 10, 2017 10:55 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
                               Feb 10, 2017 11:28 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
                               Feb 10, 2017 11:29 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**            **41. Authorization to Utilize North County Educational Purchasing Consortium Cooperative Agreement with Kelly Paper, Liberty Paper and Office Depot for Purchase of Various Sizes and Colors of Xerographic Copy Paper; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS**

Meeting            Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type                Action (Consent)

Fiscal Impact     Yes

Dollar Amount    \$50,000.00

Budgeted           Yes

Budget Source     Various Site Identified Funds

**RECOMMENDATION:** Authorize the utilization of the North County Educational Purchasing Consortium Cooperative Agreement with Kelly Paper (GD-17-0731-19), Liberty Paper (GD-17-0732-19) and Office Depot (GD-17-0733-19) for the purchase of various sizes and colors of xerographic copy paper. The term of this authorization is February 15, 2017 through December 31, 2017.

**FISCAL IMPACT:** Total not-to-exceed amount: \$50,000.00. Budget string: Various Site Identified Funds.

**PRIOR YEAR FISCAL IMPACT:** For the Period of July 1, 2015 through June 30, 2016: \$18,648.36.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** The district purchases various sizes and colors of xerographic copy paper throughout the year for school sites and departments. The district is an Associate Member of the North County Educational Purchasing Consortium (NCEPC), therefore is eligible to use NCEPC competitively awarded contracts. Under Public Contract Code Section 20118, the governing board has determined that it is in the best interest of the district to utilize this "piggyback" contract to purchase xerographic copy paper. That statute provides that the district may purchase personal property from contracts already competitively bid by another public agency. The district may only order products specified in the contract at the prices specified in the contract.

On July 8, 2014, the board received the final report from the Environmental Sustainability Advisory Committee. Included in this report as a "Dream Big" idea was a recommended action to join or create larger purchasing cooperatives. A purchasing cooperative establishes various contracts which aggregate the total purchases from many government entities resulting in lower costs to governmental entities who then utilize these contracts.

[Originator/Contact: René Almaraz, Interim Strategic Sourcing and Contracts Officer, Office of the Chief Operations Officer, 858.522.5870, ralmaraz@sandi.net]

File Attachments

[GD-17-0731-732-733-19 VENDOR POC AND PRICING.pdf \(360 KB\)](#)

### Workflow

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## Workflow

Jan 23, 2017 4:20 PM :: Submitted by Andrea OHara. Routed to Rene Almaraz for approval.  
Jan 24, 2017 3:49 PM :: Approved by Rene Almaraz. Routed to Kimberly Chapin for approval.  
Jan 24, 2017 4:32 PM :: Approved by Kimberly Chapin. Routed to Drew Rowlands for approval.  
Feb 1, 2017 8:29 AM :: Approved by Drew Rowlands. Routed to Vikki Henton for approval.  
Feb 2, 2017 3:59 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.  
Feb 10, 2017 10:55 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.  
Feb 10, 2017 11:28 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.  
Feb 10, 2017 11:29 AM :: Final approval by Patricia Koch

## I. SUPERINTENDENT'S CONSENT AGENDA

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**Subject**                **42. Ratification of Fifth Authorization to Utilize City of San Diego Cooperative Agreement with The SoCo Group, Inc. to Continue Purchasing Diesel Fuel, Biodiesel Fuel, and Gasoline; BUDGETED: YES, INVENTORY STORES REVOLVING FUND**

**Meeting**                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

**Type**                    Action (Consent)

**Fiscal Impact**        Yes

**Dollar Amount**      \$3,500,000.00

**Budgeted**             Yes

**Budget Source**        Inventory Stores Revolving Fund

**RECOMMENDATION:** Ratification of Fifth Authorization to utilize the City of San Diego Cooperative Agreement with The SoCo Group, Inc. to continue purchasing diesel fuel, biodiesel fuel and unleaded gasoline (10015195-12-Z);(GD-12-1097-13). The term of this Authorization is January 23, 2017 through June 30, 2018.

**FISCAL IMPACT:** Total not-to-exceed amount: \$3,500,000.00. Budget string: 5814-00000-00-9520-0000-0000-66001-0000.

**PRIOR YEAR FISCAL IMPACT:** For the period July 1, 2015 through June 30, 2016: \$1,282,377.45.

**IMPACT TO DISTRICT STAFFING:** None.

**CONSULTATION WITH BOARD ADVISORY COMMITTEE:** Not applicable.

**BACKGROUND:** This Fifth Authorization will allow the district to continue utilizing the City of San Diego's Cooperative Agreement with The SoCo Group, Inc. to purchase diesel fuel, biodiesel fuel, and gasoline, at a reduced cost to the district. The City of San Diego approved by Ordinance (#20758) on January 12, 2017, to extend their Second Amendment for an approximate additional eighteen months, thereby approving to extend the term of the original Agreement for a period of more than five years.

The district historically has used both the North County Educational Purchasing Consortium (NCEPC) and the City of San Diego's Cooperative Agreement to provide redundant fuel sources and to obtain its various diesel and gasoline products at a reduced cost to the district. This authorization will provide a secondary resource to procure diesel fuel, biodiesel fuel, and gasoline.

On January 23, 2012, the City of San Diego awarded a contract for various fuels, including diesel fuel, biodiesel fuel and unleaded gasoline to The SoCo Group, Inc. through a competitive solicitation process. The term of this award was for one-year, with four additional one-year options to renew.

On February 14, 2012, the board authorized the use of the City of San Diego's Agreement with The SoCo Group, Inc. from February 15, 2012 through January 22, 2013.

On January 22, 2013, the board authorized the continued use of the City of San Diego's Agreement with The SoCo Group, Inc. from January 23, 2013 through January 22, 2014.

On January 28, 2014, the board authorized the continued use of the City of San Diego's Agreement with The SoCo Group, Inc. from January 29, 2014 through January 22, 2015.

On March 24, 2015, the board ratified the continued use of the City of San Diego's Agreement with The SoCo Group, Inc. from January 23, 2015 through January 22, 2016.

On July 26, 2016, the board authorized the continued use of the City of San Diego's Agreement with The SoCo Group, Inc. from July 27, 2016 through January 22, 2017.

On July 8, 2014, the board received the final report from the Environmental Sustainability Advisory Committee. Included in this report as a "Dream Big" idea was a recommended action to join or create larger purchasing cooperatives. A purchasing cooperative establishes various contracts which aggregate the total purchases from many government entities resulting in lower costs to governmental entities who utilize these contracts.

[Originator/Contact: Gene Robinson, Director Transportation and Distribution Services, Office of the Chief Operations Officer, 858.496.4710, [grobinson@sandi.net](mailto:grobinson@sandi.net)]

File Attachments

[RFP NO. 10015195-12-Z City of San Diego Various Fuels for GD-12-1097-13.pdf \(914 KB\)](#)

[Second Amendment-ITB10015195-12-Z.pdf \(794 KB\)](#)

[GD-12-1097-13. City of SD. Ordinance to Extend.pdf \(130 KB\)](#)

[GD-12-1097-13-City of SD Fuel NTP Ltr.1.pdf \(52 KB\)](#)

[GD-12-1097-13- City of SD Fuel NTP Ltr 2.pdf \(131 KB\)](#)

[GD-12-1097-13-City of SD Fuel NTP Ltr 3.pdf \(80 KB\)](#)

[GD-12-1097-13-City of SD Fuel NTP Ltr 4.pdf \(32 KB\)](#)

[GD-12-1097-13-City of SD Fuel NTP Ltr. 5.pdf \(35 KB\)](#)

## Workflow

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Workflow	Jan 30, 2017 12:26 PM :: Submitted by Katherine Smolen. Routed to for approval.
	Jan 30, 2017 12:28 PM :: Rejected by Melissa Hudson
	Jan 30, 2017 12:29 PM :: Submitted by Katherine Smolen. Routed to Rene Almaraz for approval.
	Feb 1, 2017 3:54 PM :: Approved by Rene Almaraz. Routed to Kimberly Chapin for approval.
	Feb 8, 2017 7:10 AM :: Approved by Kimberly Chapin. Routed to Gene Robinson for approval.
	Feb 8, 2017 9:17 AM :: Approved by Gene Robinson. Routed to Drew Rowlands for approval.
	Feb 8, 2017 9:43 AM :: Approved by Drew Rowlands. Routed to Vikki Henton for approval.
	Feb 9, 2017 12:08 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.
	Feb 10, 2017 10:56 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.
	Feb 10, 2017 11:28 AM :: Approved by Debbie Foster. Routed to Patricia Koch for approval.
	Feb 10, 2017 11:29 AM :: Final approval by Patricia Koch



## **J. PUBLIC PARTICIPATION**

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**Subject**                    **1. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting**

Meeting                    Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type

Members of the public who desire to address the board on any topic related to board work, and not on today's regular meeting agenda, are welcome to do so at this time. Speakers are requested to:

- limit their remarks to not more than 3 minutes;
- appoint a spokesperson if the concern is a group concern; and,
- supplement verbal presentation with written reports, if necessary or desired.

## K. ADJOURN

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**Subject**                **1. The next regular meeting will be held on February 28, 2017**

Meeting                Feb 14, 2017 - Regular Meeting, 5:00 P.M.

Type

**Closed Session Meetings** – The Governing Board considers confidential items such as student matters, personnel actions, and litigation in closed sessions held prior to the regular open session meeting. The typical process is that the board meets briefly in open session in Room 2249 and publicly announces the matters to be considered in closed session that day. The board then goes into closed session and considers the confidential matters. At the conclusion of the closed session, the board returns to open session, and announces actions taken on any reportable matters. Items for closed session are listed on an agenda which is posted in advance in the glass window area at the entrance to the auditorium. Following the completion of this closed session process, the board reconvenes in its regular open session meeting which takes place in the auditorium as announced on the open session agenda.

**Public Testimony** - Members of the public wishing to provide public testimony must, by 1:00 p.m. the day of the board meeting, either submit an online form at <https://www.sandiegounified.org/forms/public-testimony-request>, call the Board Services Office at (619) 725-5550, or turn in a "Public Testimony Request Form" to the Board Action Officer prior to the start of the meeting for non-agenda public testimony. For items on the agenda, public testimony requests will not be accepted once the board begins discussion of the agenda item. Hearings are limited to a maximum of twenty minutes per subject, allowing for a maximum of ten minutes per opposing viewpoint, and with a maximum of three minutes per speaker; and depending upon the total number of speaker requests received on an item, the time may be reduced to two or one minute each. No deferral of time is allowed. The Board President will announce the time allowed for each speaker prior to the board hearing the public testimony.

**NON-AGENDA TESTIMONY IS HEARD AT REGULAR BOARD MEETINGS ONLY.**

**Translation** - Translation services are available by notifying the Board Services Office at (619) 725-5550 by noon the day preceding the board meeting.

**Reasonable accommodation for any individual with a disability** - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Board Services Office at (619) 725-5550.

**Parking** - During Board of Education meetings at the Eugene Brucker Education Center, overflow parking is available at New Vision Christian Fellowship at 4353 Park Blvd. This parking arrangement is available only on board meeting Tuesdays.

**Agenda Reports/Exhibits** – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the following district web links: <http://www.boarddocs.com/ca/sandi/board.nsf> and <https://www.sandiegounified.org/meeting-information>, at 4100 Normal Street, Room 2231, San Diego, CA 92103 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Services Office at (619) 725-5550.

<https://www.sandiegounified.org/vision-2020-and-mission-statement>.