

SAN JOSE UNIFIED SCHOOL DISTRICT
855 Lenzen Avenue, San José, California

MINUTES

Regular Session Meeting
March 8 2007

The Board of Education met in Regular Session on March 8, 2007 in the Board Room, 855 Lenzen Avenue, San José, California. The following Board Members were present: Mr. Jorge González, President, Mrs. Pam Foley, Vice President, Mr. Richard Garcia, Mrs. Veronica Grijalva Lewis, Mrs. Leslie Reynolds, and Miss Rebecca Murday, Student Board Member. The following administrative staff members were present: Mr. Don Iglesias, Superintendent of Schools and Secretary to the Board of Education, Ms. Ann Jones, Chief Business Officer, Mrs. Rosa Molina, Assistant Superintendent and Dr. William Erlendson, Assistant Superintendent.

CALL MEETING TO ORDER

The Regular Session meeting was called to order by Board President, Mr. González, at 6:30 p.m., in the Board Room, at 855 Lenzen Avenue, San José, California. The pledge of allegiance was led by Miss Murday, Student Board Member.

ADOPT THE AGENDA

Mrs. Foley moved that the Board of Education adopt the agenda. Mrs. Reynolds seconded. Mr. Iglesias asked that the following amendments be made to the agenda:

FROM THE AGENDA OUTLINE:

1. PAGE 11, ITEMS IX.A.3 AND IX.A.4. - Reverse Order of Board Items.
2. PAGE 13, ITEM IX.E.3 - Recommendation should read: That the Board of Education accept the Second Interim Report based on the period ending January 31, 2007, and determine to file a positive certification with the Santa Clara County County Superintendent of Schools.

FROM THE MINUTES OF THE 2-15-07 BOARD MEETING::

1. PAGE 11, DIVISION OF INSTRUCTION, Report by Mrs. Rosa Molina, Assistant Superintendent, Instructional Services, second paragraph, second to last sentence should read: This is all a part of a new Special Education model called Response to Intervention (RTI). Each child needs to have an alternative out-of-classroom support program as needed.

The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

SPECIAL ORDER OF BUSINESS

Presentation of CBOC Annual Report - Mr. David Ginsborg

Mr. David Ginsborg, Chairperson of the Measure F Citizens Bond Oversight Committee (CBOC), on behalf of the committee members, provided the 2005-06 CBOC Annual Report to the Community. The charge of the committee is to make sure what was promised the voters is delivered in a timely and cost efficient manner. The role of the CBOC is oversight and the role of the District is management. This report attempts to help the public better understand the status, progress and challenges of Measure F projects. Each school has a simple one-page description of what was approved by the voters, the expenditures to date, and the progress being made toward the fifty (50) objectives per school. CBOC concluded that the District has adhered to the intent of the Measure and also concurs with the recommendations of the Annual

Audit of the Measure F Projects. Mr. Ginsborg also noted that District staff and Kitchell staff have been very responsive to their inquiries and worked with CBOC to help provide this report. The most significant challenge is the double digit increases in construction costs. The District's decision was to move the redline upward and CBOC concluded that this was a rational approach. He suggested that future possible changes in the redline should be widely communicated to the public and media. A glossary and synopsis have been included in the report.

Mrs. Reynolds asked for Mr. Ginsborg's personal recommendation for notification of the public about the redline. Mr. Ginsborg felt that changes to the redline should be discussed in a separate meeting which could be advertised in the same manner as the stadium lights meetings were advertised to the public.

Mrs. Foley suggested a press conference and Mr. Ginsborg suggested a media release. Mrs. Foley also commended the CBOC on the report. She especially loved the individual sheets for each school and the summary at the beginning. She felt the report was informative. Mr. Ginsborg said that the committee was working to get this report on their web site.

Mr. Garcia stated that this was the best annual report the Board has received regarding Measure F. It was clear, very readable, comprehensive and he thanked Mr. Ginsborg and Mr. Chris Henriques, CBOC member who was also in the audience, for the report. He also asked if there was any source, other than the web site, which could be used to get the word out about this report. Funding for this outreach is limited by Proposition 39. Mr. Ginsborg encouraged the Board and the District to further communicate this to the public. Mr. Garcia agreed.

Mr. González also thanked Mr. Ginsborg. He also agreed that this is information that the community needs. Mrs. Foley requested that staff bring back to the Board a proposal on how they will distribute this information to the public.

ANNOUNCEMENTS AND REPORTS

Announcements and Reports by Board Members, Superintendent and Student Board Member (ORAL & WRITTEN)

Miss Murday reported that, on March 6th, Pioneer High School hosted "Challenge Day" a program which was featured on Oprah. The focus of the program is breaking down walls, getting to know the students at your school, and empathizing with others. The program was a huge success. Willow Glen High School is hosting a similar program next week which is called "Unity Week". Willow Glen Middle School has an upcoming production of "Aladdin Junior". John Muir Middle School is holding a "Week of Caring" which includes care for yourself, care for your friends, and care for your school. On March 23rd, Willow Glen High School will be partnering with Childrens' Musical Theater to present "Godspell". The ILC meeting last week, which included the Board of Education, was both fun and informative. The students were able to ask questions of the Board. Many ICL members wanted to know when they could do this again. Miss Murday thanked the Board for attending.

Mr. Garcia toured the Culinary Center with Mrs. Veronica Lewis, Mrs. Rose Bedard, and Mr. Chuck Davis. In addition to the tour, he enjoyed some of the pizza. He was impressed by the process and found the center to be modern and beautiful.

He also attended multiple meetings at MetroEd concerning the San Jose Mercury News editorial on vocational and career education. A request has been made that they begin to look at changing the curriculum to prepare students for a career but also to go on to college. An article in today's Mercury News by Mr. Dan Walters of the Sacramento Bee provides a summary of the dialog around career and technical education.

Mr. Garcia and Mrs. Veronica Lewis attended a forum on career and technical education in California which was hosted by Senator Tom Turkleson held at the Pipe Trades Center in San Jose. MetroED Superintendent Paul Hay and the Executive Director of the Center for Employment Training were in attendance. He heard from Sacramento that they are very interested in continuing to look at supporting the career technical training and making it more rigorous.

Mrs. Foley reported that the last two weeks had been extremely busy. One of the main highlights was participating in the ILC meeting along with Mr. González, Mrs. Lewis, Mrs. Reynolds and Mr. Iglesias. Mrs. Foley was so impressed with the way Miss Murday facilitated the meeting and got through the agenda, watched the clock, and let the debate continue. She found the students to be very bright and they had lots of questions. They were not afraid to challenge the Board about their decisions. Mrs. Foley said that she believes Miss Murday will be a future leader, in a good way, and we will see her back in a few years. She was truly impressed with the brilliance, creativity, honesty and sincerity of these students.

At Willow Glen High School she attended a presentation by the grandparents of a student who are survivors of the Holocaust. One of the grandparents survived a Death Camp and another escaped across the tundra through Poland to Russia. She was very impressed and touched by hearing their stories. Their humor helped get them through the experience but their main message to the kids was of one of respect and how we need to respect all people and all children, regardless of race. Additionally, the students should not be envious of what others have, rather they should work hard to provide for themselves.

In her written report, Mrs. Foley said she attended the Budget Advisory Committee as the school board representative along with Mrs. Veronica Lewis. She heard a presentation by Mrs. Lynn Stacey on the financial impact of Special Education on the District budget. The second presentation, by Mrs. Linda Ferdig-Riley, was on the summer school program. Both were helpful in understanding encroachment from these programs on the general funds.

At the annual Project Cornerstone Breakfast, SJUSD students, staff and volunteers were well-represented and awarded. The event was co-hosted by 6th grader, Shannon Haley, a student attending Bret Harte. Gunderson won a special award for creating a Caring School Climate at a high school. In the audience, many of our schools were represented. Mrs. Foley is proud of the past and present awards given to our SJUSD family and that, collectively, our district leads the way in helping to instill in our children respect and support from their community.

Mrs. Foley also attended the Principal's Chat at Willow Glen High School followed by a meeting with the principal. She also met with Council Member Sam Liccardo to discuss issues facing the Gardner area and how we can work together. She completed the second class in the Masters in Governance series. Mrs. Reynolds recently completed this program.

The Community Conversation series began on March 5th. Mrs. Foley dropped in on the discussions of the Allen, Booksin, Empire Gardens, Gardner, Schallenberger and Willow Glen Elementary schools staff and parents and reported that all embraced the concept of good customer service.

In addition, she stopped by the Empire Gardens breakout session to present them with a Starbucks card for excellent customer service. During a recent tour at the school, she was very impressed at the welcome reception she received and didn't yet have her Starbucks cards.

On Tuesday, March 6, Mrs. Foley was asked by SJTA to participate in a press conference held at Washington to discuss the QEIA grant and opportunities for Decile 1 and 2 schools. She stopped in at the office and left two Starbucks cards there as a sign of appreciation.

She also attended the Mayor's State of the City Breakfast, followed by the ribbon cutting ceremony at Washington Elementary for the new fields and the Foundation meeting at Willow Glen High School in the evening.

Mrs. Lewis reported that several of the events in which she participated have been mentioned by other Board members, however, she wanted to say that she and Mr. Garcia were the only school board members who attended the Forum at the Pipe Trades Center. There will be four additional forums in the future. She thanked Mr. Carl Cimino, Director, as well as the Pipe Trades Center for providing their facilities for the forum.

She also attended an event celebrating Silicon Valley Engineers' Week. Mrs. Lewis, along with the 350 engineers in the room, heard an outstanding keynote speaker, Dr. T. J. Rogers, who spoke on solar energy. The next day she saw an article in the paper about this same company providing the solar panels in the tile roofs of some new homes in Dublin, CA. Each year three people are inducted into the Silicon Valley Engineering Council "Hall of Fame" and this year two of the inductees were the founders of the GPS and one was responsible for innovations on the internet. Two students in her husband's MetroEd Engineering class received scholarships from the group.

Mrs. Lewis praised Gunderson High School for being the first high school to receive the Caring School Climate Award. Previously, the award has been given to an elementary and a middle school. She has submitted this news to the VEP Homeowners Hotline.

She also attended the Design Team meeting to look at the possibility of a K-8 at Allen@Steinbeck. The purpose of the Design Team is to develop a K-8 structure, philosophy and design and find out if this is something that will be recommended. She praised Ms. MaryAnn Rokovich for organizing the team and making sure everyone has the information that they need.

She joined Mr. Garcia in his praise of the Culinary Center and the pizza.

In her written report, Mrs. Lewis also noted that she had attended the Budget Advisory Committee Meeting, the District Baldrige Strategic Planning Meeting, Project Cornerstone Awards Breakfast, and the ILC along with her fellow Board members. She enjoyed the discussion with the students which included fundraising policies, school start times and the nutritional policy.

Mrs. Reynolds also spent a very busy last two weeks in her own trustee area, and she also attended events at Lincoln High School, Gunderson High School, and Washington Elementary.

She echoed what Mrs. Foley had said about the amazing job that Miss Murday did facilitating the ILC meeting. Mrs. Reynolds said that Miss Murday had done a wonderful job of handling both the adults and the students at the meeting. Mrs. Reynolds said that the Board is so lucky to have such a great Student Board Member and thanked Miss Murday for facilitating the meeting.

Mrs. Reynolds praised the hardworking parent volunteers who give so much to our schools. At Williams, parents volunteer a minimum of 30,000 hours a year. At Simonds, parents raised over \$70,000 at the annual Simonds Fund Raiser and Silent Auction at the ARC in Willow Glen. In attendance were past Principal Linda Kakes and current Principal Janice Samuels. Parents give their time, talents and money to our schools. SJUSD parents are definitely our partners in education.

In her written report, Mrs. Reynolds reported that she met with Allen Principal Nico Flores and Director MaryAnn Rokovich to discuss the kick off meeting for a K-8 committee. This committee will include teachers, parents, and district staff to research and explore the possibility of housing a K-8 in the San Jose Unified School District. Because of the facility, it would most likely be at Allen, however, this is only a fact finding group, and is being approached in an exploratory manner only.

On February 28, she attended the monthly Santa Clara County School Board Association meeting. The agenda included the merits and pitfalls of all day kindergarten. Mrs. Reynolds was also nominated to become the next Vice President of the Association.

At the 4th Annual Cornerstone Awards Breakfast at the San Jose Fairmont Hotel, Mrs. Reynolds saw Gunderson honored and heard Mayor Chuck Reed.

She attended the monthly Autism meeting to continue to create a district wide plan for education in this growing area. Also on March 5th, she participated in the first of three Community Conversations regarding our Board's Customer Service policy.

Mrs. Reynolds attended the "Life in the Fast Lane" presentation at Leland High School, given by Stanford Professor and Researcher Denise Pope. It was a packed house and a very well received presentation.

On March 7, Mrs. Reynolds was a guest of San Jose Council Member Nancy Pyle at the San Jose 2007 Community Breakfast, where our Mayor Chuck Reed gave the State of the City address. Mrs. Foley and Mr. Iglesias also attended. The leaders of the Leland Bridge were honored with a Pride of San Jose Award. There were over 2,000 city members and leaders in attendance at the McEnery Convention Center.

Mrs. Reynolds joined in the ceremonial ribbon cutting ceremony at Washington Elementary to celebrate the new field. This field is a collaboration between the City of San Jose and the San Jose Unified School District. Council Member Sam Liccardo, Superintendent Iglesias, Board President González, Board Vice President Foley, and former San Jose City Vice Mayor Cindy Chavez were among the guests of honor.

She attended the Allen K-8 kick off meeting at Allen with Superintendent Iglesias, Principal Nico Flores and Director MaryAnn Rokovich. Mrs. Reynolds was a guest of Lincoln Principal Funk and Board Trustee Garcia at the "Bach to the Future" concert at Lincoln which included students from Castillero and Hoover. As always, she spent a great deal of time answering e-mails and phone inquiries from constituents as all Trustees do.

Mr. Iglesias reported that, although he missed Dr. Seuss' birthday, he was able to read to a kindergarten class at Canoas and thoroughly enjoyed himself. When he was an elementary school principal, he would sometimes go to the kindergarten rooms and hang out with the kids and he said that it was a "renewal" and invigorating.

Mr. Iglesias made the District staff's second trip to Cahuenga Elementary School in Los Angeles accompanied by Assistant Superintendent Molina, Assistant Superintendent Erlendson, Director Herrick and staff from Olinder and Anne Darling Elementaries. Cahuenga is located in the heart of Los Angeles where twelve different gangs converge and is a rough neighborhood with an API of 800 and a sub group for Latino kids of 733. It is a great school with an amazing level of collaboration between the staff and the principal. They are focused on the right things with no conflict on their mission and purpose. There is no secret formula. They have high expectations for the kids, do a lot of coaching with teachers, and they have music and art. We asked the principal how he was able to do these things and his answer was "because we made all of our targets". When you make the targets, then you get your flexibility and freedom back. Another key was to "accept what you can't change" and focus on the top 22% of the staff--ask them what they need. The digital story telling was amazing. With IMovie, students are able to take digital photos and art work and integrate them into a story using their own words. Some of these stories were very moving.

Mr. González passed as other Board members had already discussed things he was planning to report such as ILC, Project Cornerstone and the Ribbon Cutting at Washington. We will all have to wait for him to publish his memoirs!

ORAL PETITIONS

Mr. González opened Oral Petitions at 7:02 p.m.

Mrs. Janice Allen, President of SJTA, thanked the District for their efforts so far on the Quality Education Investment Act (QEIA) process. The collaboration and cooperation in the application process and developing the priority list for this additional funding for our Decile 1 and 2 schools has been very heartening.

She respectfully requested an amendment or deletion of the entire second paragraph of Mrs. Molina's report contained in the February 15th minutes so that it does not include any of the language around Response to Intervention (RTI). Her reason is that SJTA is still bargaining with the District regarding RTI.

Mr. González replied that the minutes, as they are a record of the meeting, can not be modified but the Board does take note of Mrs. Allen's concerns.

Mrs. Carrie Genise, parent and teacher in SJUSD, has a daughter who is four and will not make the December deadline to enter as a kindergarten student. She is impressed with our early enrollment program and has been counting on early enrollment for her daughter. She asked that the Board wait until 2008-09 to implement any change in the early enrollment program. She wanted the Board to know that it does serve a purpose for some families.

Mr. González closed oral petitions at 7:05 p.m.

MINUTES

Approval of Minutes of Regular Session Meeting held February 15, 2007

Mrs. Foley moved that the Board of Education approve the minutes as amended of the February 15, 2007 regular session meeting. Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

CONSENT CALENDAR

Mrs. Foley moved that the Board of Education approve the Consent Calendar. Mr. Garcia seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Mrs. Foley asked that the following items be removed from the Consent Calendar:

- Item VIII.5 - Amend the Non-regular Hourly Employment Agreement with Marsha Hamner
- Item VIII.7 - Amend the Contract with Lindamood-Bell Learning Processes

[Superintendent's Office]

Acceptance of Gifts

With thanks, gifts to the District.

[Superintendent's Office] - [Human Resources]

Administrative, Elementary/Secondary Certificated Personnel Actions

The Administrative, Elementary/Secondary Certificated Personnel Actions as specified.

Classified Personnel Actions

The Classified Personnel Actions as specified.

Non-Regular Hourly Employment Agreements \$25,000 or less

The following Non-Regular Hourly Employment Agreements for \$25,000 or less for the 2006-2007 school years.

<u>Name</u>	<u>Service Provided</u>	<u>Amount</u>	<u>Funding/Location</u>
1. Boscarino, Ineke	Provide 4/5 release in P.E.	\$ 4680.00	(031) 4/5 Release/ Reed
2. Garcia, Nadine	Yard supervision	\$ 550.00	(031) Prog 004/ Bachrodt
3. Gray, Christine	Assist with clerical tasks in prep for sending GAMUT	\$ 6000.00	(031) General/ Supt. Office
4. Guerrero, Griselda	Assist parents/guardian with enrollment forms	\$ 2000.00	(061) TIIG/ Erikson
5. Guido, Mary	Provide babysitting for school site parent meetings	\$ 1000.00	(061) LEP/ Lowell
6. Harr, Suzanne	Provide 4/5 release in P.E. and Health	\$ 4200.00	(031) 4/5 Release/ Booksin
7. Herlth, Michelle	Provide 4/5 release for P.E. and Intervention	\$ 5400.00	(031) 4/5 Release/ Allen @ Steinbeck
8. Leonard, Jeffrey	Provide tutoring & instruction in Homework Center	\$ 1125.00	(061) Homewk Ctr/ Williams
9. Madrigal, Catalina	Provide babysitting on Sat. for parents attending ESL classes	\$ 340.00	(061) Migrant Ed/ Washington
10. McElravy, Kelli	Choreographer will assist drama teacher with musicals	\$ 800.00	(031) ASB/ Castillero
11. Medina, Maura	Yard supervision	\$ 2500.00	(031) Yard Duty/ Lowell
12. Moultray, Juliana	Provide 4/5 release in Science	\$ 6000.00	(031) 4/5 Release/ Booksin
13. Ordaz, Patricia	Support SES count/deliver lunches for Extreme Learning students	\$ 500.00	(061) Title I/ Washington
14. Reyes-Ortiz, Luisiana	Provide clerical support for Choices enrollment program	\$ 1510.40	(031) General/ Student Assign
15. Rodriguez, Jessica	Advise targeted students regarding graduation & college requirements	\$21702.40	(061) Deseg/ Willow Glen High
16. Schmalz, Tamela	Counsel students & parents on CAHSEE & education	\$ 8220.24	(061) Supplmtl Sch Counsel Prog/ San Jose Comm.
17. Vu, Thao Thanh	Implementation of Food Courts district wide	\$ 3278.58	(131) Cafe Fund/ Food Services
18. Wun, Sandy	Assist with prep & mailing for STAR, CELDT & CAHSEE	\$ 1000.00	(031) General/ Ed. Accountability

AMENDMENTS:

1. Allen, Lois: Amend the action taken at the 11/9/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Special Ed. and Lois Allen to provide RSP/SDC mentoring to newly hired teachers in the amount of \$10,000.00 rather than \$5000.00, funding source Special Ed.

2. Cortez, Mary: Amend the action taken at the 6/20/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Trace and Mary Cortez to provide yard supervision in the amount of \$6,000.00 rather than \$3000.00, funding source Yard Duty.
3. Gonzalez, Delta: Amend the action taken at the 2/15/07 Board meeting to rescind the Non-Regular Hourly Employment Agreement between Student Assignment and Delta Gonzalez to make phone calls to parents during School Choices process in the amount of \$200.00, General funding source.
4. Izquierdo, Lupida Amend the action taken at the 7/13/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Booksin and Lupida Izquierdo to provide yard supervision in the amount of \$3,400.00 rather than \$1960.00, funding source Yard Duty.
5. Lamb Aldrene: Amend the action taken at the 6/1/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Categorical Programs and Aldrene Lamb to review PIP and develop technical support at schools in the amount of \$22,057.00 rather than \$11,057.00, funding source SIP/Title I.
6. Lopez, Mary Amend the action taken at the 9/21/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Washington and Mary Lopez to provide after school Ballet Folklorico Program in the amount of \$3,500.00 rather than \$2000.00, funding source SIP.
7. McQueen, Virginia: Amend the action taken at the 6/1/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Categorical Programs and Virginia McQueen to review PIP and develop technical support at schools in the amount of \$22,057.00 rather than \$11,057.00, funding source SIP/Title I.
8. Rodriguez, Bernadette: Amend the action taken at the 10/12/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Booksin and Bernadette Rodriguez to implement the Junior Great Book program with 4th grade students in the amount of \$2,782.00 rather than \$2,250.00, funding source BESCO.
9. Samuels, Roger: Amend the action taken at the 9/21/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Washington and Roger Samuels to implement program to reduce obesity in children in the amount of \$17,000.00 rather than \$10,000.00, funding source SIP.

[Division of Instruction]**Approval of Field Trips**

The field trips for elementary and secondary students for the 2006-07 school year as specified.

Agreement with Progressus Therapy [NPA]

An agreement with Progressus Therapy in an amount not to exceed \$55,440.00 to provide speech/language and occupational therapy services for special education students during the 2006-07 school year.

Budget Source: Special Education [Fund 062]

[Educational Accountability and Community Development]

Independent Contract Agreement with Partners in School Innovation.

An independent contract agreement with Partners in School Innovation, in the amount of \$125,000, to provide support in the programs necessary to implement standards and support professional development activities at the Gardner PDS during the 2006 - 2007 school year.

Budget Source: Applied Materials Grant/San Jose Educational Foundations [Fund 061]
High Priority School Grant [Fund 061]

[Administrative Services] - [Auxiliary Services]

The Claim of Meshan Garradow

Denial of the claim of Meshan Garradow.

Budget Source: Liability [Fund 031]

Monthly Report for the Month of January, 2007

The following reports:

- Approved Purchase Order Report
- Non-PO Accounts Payable Payment Report
- Accounts Payable Commercial Warrant Report
- Payroll Warrant Report
- Non-warrant Disbursement Report

Resolution 2007-03-08-03 Student Body Fund [Fund 951]

Resolution No. 2007-03-08-03 to open Fund 951- Student Body Fund

[Administrative Services]- [Purchasing]

Independent Contractor Agreements for \$25,000 or less

The following Independent Contractor Agreements for \$25,000 or less for the 2006-2007 school year.

<u>Name</u>	<u>Service Provided</u>	<u>Amount</u>	<u>Funding/Location</u>
1. Almaden Valley Counseling Services	Counseling services for students	\$ 3,325	(061) SIP/ Gunderson
2. Almaden Valley Counseling Services	Counseling services for students	\$ 1,750	(061) PTA/ Simonds
3. Burnett, Karen Gedig	Presentation: Storytelling at Family Literacy Night	\$ 375	(061) Title I/ Burnett

<u>Name</u>	<u>Service Provided</u>	<u>Amount</u>	<u>Funding/Location</u>
4. Camacho, Rozanne	Design, layout & digital reproduction of the Parent's Guide to School in English/Spanish	\$ 6,960	(061) Deseg/ Deseg/Magnet
5. Demkowski, Steve	Presentation: Bee presentation for GATE parents	No Cost	No Cost/ Schallenberger
6. Dreamworld Video Productions -- Granum, Erik	Provide professional services to develop training modules in CD-Rom & video format	\$17,356.50	(061) Emergency Response & Crisis Mgmt. Grant/ Aux. Serv.
7. Foundry Community Day School	School Food Authority (SJUSD) will prepare lunches	No Cost	No Cost/ Student Nutrition Serv.
8. Franklin-McKinley School District	Home to School and/or Field Trip transportation	\$ 1,000	(061) Transportation/ Transportation
9. Great Impressions Plus	Print & deliver Parent's Guide to Schools for 2007-2008 school year	\$10,374.68	(061) Deseg/ Deseg/Magnet
10. Integrated Communication Systems -- ICS	Fire alarm repair work	\$20,000	(061) Maintenance/ Maintenance
11. Javius, Edwin -- Ed Equity	Training on equity content to staff	\$ 2,500	(061) LEP/ Empire Gardens
12. Jean Weingarten Peninsula Oral School for the Deaf	Provide educational services to a Special Ed. per IEP -- D.Y.	\$17,820	(062) Special Ed./ Special Ed.
13. McGrath Massie, Brigid	Workshop: Customer Service	\$ 750	(031) Operations/ Operations
14. Miller, Ruth	HPSG Grant development & implementation support	\$ 9,000	(061) HPSG Grant/ Lowell
15. Miller, Ruth	Plan & monitor reform strategies to increase student achievement	\$13,000	(061) PI Grant/ Curriculum & Instruction
16. Pine Hill School	Provide educational services to Special Ed. student per IEP -- N.F.	\$ 8,220	(062) Special Ed. Special Ed.
17. Shinn, Mark	Presentation: Review & critique District draft plan for response & intervention	\$ 2,430	(061) PI Grant/ Curriculum & Instruction
18. Silicon Valley Conference for Community & Justice	Provide orientation & mobility (O & M) assessment & service visually impaired students	\$ 1,040	(031) Mandated Cost/ Terrell
19. Sound In Motion	DJ for dances -- Winter Formal	\$ 650	(031) ASB/ SJH
20. Tucci Learning Solutions, Inc.(NPA)	Provide applied behavior analysis assessments to Special Ed. students	\$ 5,000	(062) Special Ed./ Special Ed.
21. Tucci Learning Solutions, Inc.(NPA)	Provide applied behavior analysis assessments to Special Ed. students	\$20,000	(062) Special Ed./ Special Ed.
22. Wiltens, Jim -- Deer Crossing Press	Presentation: "Adventure in Goal Setting" to GATE parents	\$ 600	(061) GATE/ Los Alamitos

AMENDMENT:**23. Greater San Jose After School All Stars**

Amend the action taken at the October 26, 2006 board meeting to indicate independent contractor agreement between Muir Middle School and Greater San Jose After School All Stars in the amount of \$9,750 rather than \$6,000 to provide After School Programs that incorporates independent learning & enrichment activities, funding source (061) School Improvement Program.

24. Pyle, Carolyn Jean

Amend the action taken at the January 18, 2007 board meeting to indicate independent contractor agreement between Bret Harte Middle School and Carolyn Jean Pyle in the amount of \$15,000 rather than \$7,500 to provide the production of the yearbook, funding source (031) ASB.

VOTE ON THE MOTION

The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

END OF CONSENT CALENDAR**ITEMS PULLED FROM CONSENT CALENDAR:****Amend the Non-Regular Hourly Employment Agreement with Marsha Hamner**

Mr. Garcia moved that the Board of Education approve Item VIII.5 - An Amended Non-Regular Hourly Employment Agreement with Marsha Hamner from the amount of \$20,000.00, plus mandatory deductions, to \$ 27,060.00, plus mandatory deductions to include providing services as a Special Education Program Specialist until the posted vacancies are filled. Mrs. Reynolds seconded. Mrs. Foley asked for an explanation of why the increase from \$20,000.00 to \$27,000.00. Mrs. Michele Syth replied that Mrs. Hamner has been on a contract. Previously she dealt with complaints, however, as the department is short three program specialists, Mrs. Hamner was asked to increase her contract because she is attending IEPs at schools in addition to her other duties. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Budget Source: Special Education [Fund 062]

Amend the Contract with Lindamood-Bell Learning Processes

Mrs. Reynolds moved that the Board of Education approve Item VIII.7 - An Amended Contract with Lindamood-Bell Learning Processes, in an amount not to exceed \$47,478.90 rather than \$24,869.90 to provide NCLB required supplemental educational services at Bachrodt Elementary School for the 2006-2007 school year. Mr. Garcia seconded. Mrs. Foley asked why this item was approved at the last Board meeting for \$24,869 and, one meeting later, the Board is being asked to increase the amount by approximately \$25,000. Mrs. Molina replied that the services provided by this program can be requested by the parents at Decile schools and this increase is due to the increased number of requests for this after school program. Mrs. Foley thanked Mrs. Molina for her explanation and stated that it would be helpful for the Board to be able to see the backup on these type of contract and agreement increases. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Budget Source: Title I: Supplemental Services [Fund 061]

ACTION ITEMS AND REPORTS**SUPERINTENDENT'S OFFICE****Report of Mr. Don Iglesias, Superintendent of Schools****Revision of SJUSD Organizational Chart**

Mr. Iglesias reported on a meeting this week with leaders of Teach for America which is a nationwide organization that selects the top 10% of students from prestigious universities such as Harvard, Yale, and Stanford for a two year program for those who want to work at narrowing the achievement gap at high poverty schools. About two-thirds of these graduates remain in teaching. This is a good program that we are going to consider and he will provide more information for the Board on this. Mr. Iglesias has spoken with Mrs. Janice Allen, President of SJTA, about the program and an additional meeting will be scheduled to see how this aligns with the way we do business. The potential long-term benefit is to have some young, motivated people come into the District. These are intern teachers, who will need to enroll in a credentialing program while they are with us. We will perhaps need an MOU for about 30 people to work with us. They are NCLB compliant for the year they are in the credentialing program.

For several months, key District staff have been looking at a reorganization plan. Several years ago because of budget problems, we were forced to cut 30% of administrative staff at District and many classified positions. There is a listing of positions and the job descriptions which are included in Item IX.A.1 and IX.A.2:

Supervisor, Night Operations
Manager, Purchasing & Contract Management
Manager, Desegregation
Manager, Instructional Technology
Manager, Guidance
Manager, Health/Family Support Program
Director, Student Services

District Reorganization effective July 1, 2007

Mrs. Foley moved that the Board of Education approve the proposed reorganization plan and program increases effective July 1, 2007.

Budget Source: Unrestricted General [Fund 031]
TIIG [Fund 061]
Staff Development Block Grant [Fund 061]
Routine Maintenance & Repair [Fund 061]

Mrs. Reynolds seconded. Mrs. Foley asked about the funding source for these additional positions and the impact on District reserves. Ms. Ann Jones replied that our percentage of reserves at the end of four years will be 5.45%. The cost of the reorganization is approximately \$1.5 million per year. Our reserves will be beyond the 3% minimum. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Revised SJAA Job Descriptions

Mrs. Foley moved that the Board of Education approve the revised job descriptions for administrative positions:

Supervisor, Night Operations
Manager, Purchasing & Contract Management
Manager, Desegregation
Manager, Instructional Technology
Manager, Guidance
Manager, Health/Family Support Programs
Director, Student Services

Budget Source: Unrestricted General [Fund 031]
 Deseg [Fund 061]
 Staff Development Block Grant [Fund 061]

Mr. Garcia seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Collective Bargaining Disclosure

Mrs. Reynolds moved that the Board of Education disclose the financial implications of a 4.35% salary improvement for the American Federation of Teachers (AFT) and review the certification of the Superintendent and Chief Business Officer.

Mrs. Lewis seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Three Year Contract for 2006-2009 with the San Jose Federation of Teachers Psychologists Unit, AFT Local 957, AFL-CIO

Mr. Garcia moved that the Board of Education approve and accept the contract for the San Jose Federation of Teachers/Psychologists Unit, AFT Local 957, AFL-CIO.

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Resolution 2007-03-08-01 Non-Reelection of Probationary Certificated Employees

Mrs. Foley moved that the Board of Education approve Resolution 2007-03-08-01 Non Reelection of Probationary Certificated Employees.

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

San Jose Teachers' Association 2007-08 Instructional Calendar Amendment to change the Presidents' Day Closure Dates

Mrs. Reynolds moved that the Board of Education approve the change in the 2007-08 Instructional Calendar to change the Presidents' Day Closure Dates from February 21 and 22, 2008 to February 18 and 19, 2008 to match official closures.

Mrs. Lewis seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

March 15, 2007 Notices to Certificated Administrators

Mr. Garcia moved that the Board of Education request that the Superintendent send notice only to those Administrators who are being considered for release or possible reassignment prior to March 15, 2007.

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

BOARD OF EDUCATION**2007 California School Boards Association Delegate Assembly Elections**

Mrs. Foley moved that the Board of Education cast a vote for Region 20 Delegates to the 2007 California School Boards Association Delegate Assembly.

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Revision to Administrative Regulation 5111 Student Admission (FIRST READING) (INFORMATIONAL)

This is a first reading, information only item, that the Board of Education review the proposed revisions to Administrative Regulation 5111 Student Admission: Early Entry to Kindergarten. The Board of Education will be requested to approve the amended policy at the March 22, 2007 Board Meeting.

DIVISION OF INSTRUCTION**Report by Mrs. Rosa Molina, Assistant Superintendent, Instructional Services**

Mrs. Molina congratulated the two new CAFE Seal of Excellence winners for the 2006-07 school year, Olinder and Grant Elementary. They will be joining the other schools listed in the Hall of Fame in the lobby. It has been a banner year for Grant, first with the visit by Superintendent Jack O'Connell and now with the CAFE Award. They were also just named the Visiting International Faculty's (VIF) School of the Year. The VIF program has been very successful at Grant and we are very proud of them. Staff has also worked with Applied Materials to showcase the program at Grant. Mrs. Janis Hubbs, former principal, and Mrs. Cecilia Barrie, current principal, showcased the school and the program improvement efforts.

Grant is right on the cusp of moving out of Program Improvement (PI) based on the great work staff has done. It has been a collaborative effort with funding from Applied Materials and work with side-by-side mentors at the Partners in Innovation Program. Mrs. Lewis had

asked at a previous meeting about whether our interventions are really working at PI schools. The best work we can do is to both assign District mentors to our principals and work with the Partners in Innovation Program. This has really made a difference.

Mrs. Foley left the meeting at 7:26 p.m.

Mrs. Molina has been working closely with Ms. Jones on the QEIA efforts. The Board will receive copies of our application for funding from the State for the Decile 1 and 2 schools. Nine of our schools qualify and we are currently going through a ranking process. It is a state-wide competition for funding. Mrs. Reynolds asked about our chances of actually getting those funds as only 500 schools in the entire state will be funded. She had heard that there may be only one school per county funded. Mrs. Molina replied that she and Ms. Jones are feeling very positive that SJUSD will receive funding for three schools. Ms. Jones replied that we are hoping for nine, but will be happy with three and we are virtually assured at least one as a large urban school district. The QEIA funding continues for seven years and, even if the schools reach their targets, they continue to receive funding. Accountability requirements will be skyrocketing over the next few years and this funding is sorely needed.

Mrs. Foley returned to the meeting at 7:29 p.m.

Mrs. Molina, following up on last week's Board report, stated that she has had some good conversations with the secondary special education teachers about the highly qualified status of their certifications. The District is facing a potential crisis with staffing special education classrooms with highly qualified teachers. There seems to be some political action taking place at the State level. We are in the process of forming a Task Force and a Steering Committee to help get this work completed.

Principal Juan Correa, Reed Elementary, was introduced by Mrs. Molina and Mr. Correa shared some of the marketing work done by Reed Elementary. Mr. Rob Dewis, a parent at Reed, created an 8 minute video of the great things that are happening at Reed. The Board enjoyed the charming video which included International Day, Student Performances, and the Halloween Parade. The students appeared to be happy and engaged in learning. Various students were interviewed about why they like Reed School. The video is used during their Kindergarten Tours. Mr. Correa thanked Mrs. Lewis for her support of Reed School.

Mrs. Molina thanked Mr. Correa for his vision for the school and his heart and she commented that she would like to go to school at Reed. Mr. González commented that it was great to hear our "consumers" give us feedback.

Mrs. Reynolds left the meeting at 7:41 p.m.

Resolution No. 2007-03-08-01, California Department of Education Child Development Division Contract Agreement No. CSCC-6227.

Mrs. Foley moved that the Board of Education approve Resolution No. 2007-03-08-01 with the California Department of Education, Child Development Division for a contract in the amount of \$2,535 to purchase one-time items used in the school-age child care programs at Anne Darling, Bachrodt, Cory and Grant Schools from July 1, 2006 to June 30, 2007.

Budget Source: Child Development Fund [Fund 121]

Mrs. Garcia seconded. The motion carried by the following vote:

AYES: Foley, Garcia, González, Lewis,
NOES: None
ABSENT: Reynolds
ABSTENTIONS: None

[Preferential Vote by Student Board Member - Aye].

Resolution No. 2007-03-08-02, California Department of Education, Child Development Division Contract Agreement No. CIMS-6646.

Mrs. Foley moved that the Board of Education approve Resolution No. 2007-03-08-02 with the California Department of Education, Child Development Division for a continuing contract under Agreement No.CIMS-6646 in the amount of \$3,719 to provide materials and supplies for child development programs for the 2006-2007 school year.

Budget Source: Child Development Fund [Fund 121]

Mr. Garcia seconded. The motion carried by the following vote:

AYES: Foley, Garcia, González, Lewis,
NOES: None
ABSENT: Reynolds
ABSTENTIONS: None

[Preferential Vote by Student Board Member - Aye].

Mrs. Reynolds returned at 7:45 p.m.

EDUCATIONAL ACCOUNTABILITY AND COMMUNITY DEVELOPMENT

Report by Dr. William Erlendson, Assistant Superintendent, Educational Accountability and Community Development

Mrs. Lewis left at 7:46 p.m.

Dr. Erlendson reported that this month's winner of the District Customer Service Award is Ms. Maria De Melo, our Spanish translator. We received 56 customer service acknowledgments which is double the total from the first month. One hundred twenty one participants attended the Community Conversation on Monday night. The focus was customer service. The evaluations averaged 3.73 out of a 4 point scale. Some of the suggestions were better signage around the schools, master calendars, orientation for new parents, providing a chart for new parents listing policies and procedures. Additional

information will be shared with the Board. Mrs. Foley reported that when she was at the Community Conversation she presented cards to Empire Gardens staff. She also distributed some cards at Washington Elementary. Mrs. Reynolds said that she felt the Community Conversation this year went a little bit smoother because it was not so crowded. She felt all the breakout groups she saw were very positive. Dr. Erlendson commented that by separating the schools into three groups, we were able to improve by making the Community Conversation less crowded. There are two additional upcoming meetings--all on Monday evening.

Mrs. Lewis returned at 7:48 p.m.

ADMINISTRATIVE SERVICES

Report by Ms. Ann Jones, Chief Business Officer, Administrative Services

Ms. Jones did not present a report as the Second Interim report is being presented to the Board tonight.

Amendment #3 to Master Business Relationship Agreements with JPA Participating Districts: Lottery Funds

Mrs. Reynolds moved that the Board of Education approve language to amend the Lottery Funds section of the Master Business Relationship Agreements (MBRA) between MetroED and San Jose Unified School District.

Budget Source: General [Fund 031]

Mr. Garcia seconded. The motion carried unanimously [Preferential Vote by Student Board Member - Aye].

Anne Darling Lease-Leaseback Escrow Account

Mr. Garcia moved that the Board of Education authorize the following personnel to open an escrow account with Five Star Bank, and transact business on that account as required by the Lease-leaseback agreement.

Fiscal Services:
Rosemarie Pottage
Ada Poon

Miss Murday, Student Board member. left the meeting at 7:50 p.m.

Mrs. Reynolds seconded. Mrs. Foley asked about whether this was an interest bearing account and if the District is getting the interest? Ms. Jones asked Mr. Williams if he knew the answer to that question. She thought the interest went back into the account. Mrs. Foley asked for clarification before the vote. Mrs. Reynolds asked if this would impede things if we delay. Mr. Williams said that it would hold up some of the upcoming payments. Mrs. Foley moved that the item be tabled until next meeting. Mrs. Reynolds seconded. The motion to table the item carried unanimously [Preferential Vote by Student Board Member - Aye].

Positive Certification/Second Interim Report 2006-2007 (ACTION)

Mrs. Reynolds moved that the Board of Education accept the Second Interim Financial Report based on the period ending January 31, 2007, and determine to file a positive certification with the Santa Clara County Superintendent of Schools.

Mrs. Lewis seconded.

Ms. Jones said that Mrs.

Rosemarie Pottage had a report for the Board on this important subject. Mrs. Pottage started a power point presentation on the second interim report which included:

Reserves: Fund 171

ADA Assumptions

Total District Expenditures: \$554 M

Ms. Jones added that in 2009-10 this projection brings us to the lowest enrollment point for SJUSD. The last time we had this number of student was in 1990. The hope is, at this point, enrollment will begin to grow.

Mrs. Pottage highlighted changes since the First Interim Budget which included:

Unrestricted General Fund [Fund 031]

Multi Year Revenue/Expense

Unrestricted Revenue - \$196 M

Unrestricted Expenditures - \$160 M

Restricted Revenue - \$112 M

Restricted Expenditures - \$146

The next major event impacting multiyear budget is the Governor's May Revision which is released in mid-May. At that time, we should be done with Budget Development. We will put in any changes and the Board will be presented with the Budget for adoption in June.

Mrs. Reynolds asked what was the "gut feeling" about whether there will be any big changes when the Governor presents his May Revision. Are we expecting surprises? Ms. Jones replied that the indicators are that the State budget is not as healthy as the Governor had projected in January. What that means is that anything above base program may be at risk. She believes that the base revenue will be status quo. If you compare the State's 07-08 budget to the 06-07 budget, it is radically different. We had a large amount of one time money in special grants that are still coming in. The statutory COLA will be set in May. Ms. Jones does not see a financial risk. \$12 M of the \$19 M in mandated cost claims have passed the deadline for audit, so we are OK. Mr. González asked if the reports to the Board on budget can be in color as they will be easier to read.

The motion carried unanimously.

FACILITIES and CONSTRUCTION**FACILITIES and CONSTRUCTION CONSENT CALENDAR**

Mrs. Foley moved that the Board of Education approve the Facilities and Construction Consent Calendar. Mrs. Reynolds seconded. Mrs. Foley requested that IX.F.2 be pulled.

**BID NO. 1113C - Playgrounds Unlimited dba M.A.K. Assoc., Inc.
Demolition/Surfacing**

Contract to Playgrounds Unlimited dba M.A.K. Assoc, Inc., the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for demolition and resurfacing work in the amount of \$377,250.00 for the playground modernization, Package H, project at **Almaden, Booksin, Gardner, Hacienda, Lowell, Reed and Williams Elementary Schools.** (Project #9410)

	<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
	Playgrounds Unlimited	\$377,250.00	\$377,250.00
	G&G Builders, Inc.	\$468,470.00	
	Bp-Pak, Inc.	\$510,870.00	
	Rodan Builders, Inc.	\$560,000.00	
	El Camino Paving, Inc.	\$565,985.00	
Budget Source:	Measure F	[Fund 213]	
	Measure C/Scope D	[Fund 212]	

Additional Service for PCM3, Inc.

Additional Service, amending the scope of work and contract amount for PCM3, Inc. for the preschool portable project at **Los Alamitos Elementary School** to \$95,472.00. (Project 9639).

<u>Preschool Portable Project</u>	
ASA No. 1	\$36,998.00
Summary	
Original Contract	\$58,474.00
Previous Approved ASAs	\$ -0-
ASA No. 1	\$36,998.00
Adjusted Original Contract Sum	\$95,472.00
Budget Source:	Measure F [Fund 213]

Amendment No. 2 to Construction Management Services Contract with PCM3, Inc.

Amended contract amount with PCM3, Inc. from \$172,150.00 to \$230,654.00 for increased scope in the provision of construction management services for the Elementary School Athletics project at **Gardner, Grant, Empire Gardens, Lowell and Washington Elementary Schools.** (Project 9700)

Budget Source:	Measure F	[Fund 213]	27%
	Scope C Refinance	[Fund 212]	73%

Amendment No. 1 to Architectural Services Contract with HMC Architects

Amended contract amount with HMC Architects from \$132,000.00 to \$334,000.00 for increased scope in the provision of architectural services for the modernization project at **Terrell Elementary School.** (Project 9617)

Budget Source:	Measure F	[Fund 213]
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Purchase of Modular Classroom Building from Enviroplex, Inc.

Contract to purchase and install one (1) modular classroom building via the District's Contract to Enviroplex, Inc., for a total of \$44,062.00 to be installed at **Williams Elementary School**. (Project 9638)

Budget Source: Measure F [Fund 213]

Contract with Turner Construction

Contract with Turner Construction in the amount of \$139,200.00 to provide construction management services as required for the paving project at **Corporation Yard, Cottle Ave. Warehouse and Lenzen Parking Lot**. (Project 9621).

Budget Source: Measure F [Fund 213]

Contract with Kitchell CEM

Contract with Kitchell CEM in the amount of \$258,000.00 to provide construction management services as required for the paving projects at **Bachrodt, Reed, Simonds, Terrell, Williams, Washington, Lowell, Olinder Elementary Schools, Hoover and Burnett Middle Schools, Gunderson, Pioneer and San Jose High Schools**. (Project 9614).

Budget Source: Measure F [Fund 213]

9. Contract with Kitchell CEM

Contract with Kitchell CEM in the amount of \$465,920.00 to provide construction management services as required for the modernization project at **Gunderson High School**. (Project 9909).

Budget Source: Measure F [Fund 213] 84%
Measure C Refinance [Fund 212] 16%

VOTE ON THE MOTION

The motion carried unanimously

END OF FACILITIES AND SCHOOL CONSTRUCTION CONSENT CALENDAR

Item IX.F.2 - Change Order for Contract No. 9819C

Ms. Jones requested that no action be taken on Item IX.F.2 tonight.

BID NO. 1063C - Pacific Coast Reconstruction Building, Inc. General

Mrs. Foley moved that the Board of Education ratify the contract with Pacific Coast Reconstruction Building, Inc., the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for general construction work in the amount of \$1,627,700.00 for the multi use building project at **Graystone Elementary School**. (Project #9723)

<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
Pacific Coast Reconstruction Building, Inc.	\$1,627,700.00	\$1,627,700.00
R. Larsen & Son, Inc.	\$1,747,995.00	
California Plus Engineering	\$1,750,000.00	
Swenson & Assoc	\$1,854,000.00	
Rodan Builders, Inc.	\$1,989,000.00	

Budget Source: Measure F [Fund 213]

Mrs. Reynolds seconded. The motion carried unanimously. [Preferential vote by Student Board Member - Aye.]

Change Order for Contract No. 9809C

Mrs. Reynolds moved that the Board of Education approve the following Change Order, amending the contract amount for Contract No. **9809C Sanchez, Inc. (Project 9620)**

Hoover Modernization
 Change Order No. 5 (\$ 15,000.00)

Summary
 Original Contract \$1,312,222.00
 Previous Approved Change Orders \$ 152,805.00
 Change Order No.5 (\$ 15,000.00)
 Adjusted Original Contract Sum \$1,450,027.00

Budget Source: Measure F [Fund 213] 89%
 Measure C/Scope D [Fund 212] 11%

Mrs. Foley seconded. Mr. Garcia asked for an explanation of what the 8% contingency is. Mr. Steve Adamo replied that this is a deductive amount. Normally a deductive change order does not go to the Board, but since previous change orders have been 8%, this was brought to the Board. This is the 5th change order. Mr. Garcia asked whether the total sum exceeds what the second lowest bid was and whether any other contractor ever came back and said they had included change order items in their scope of work. Mr. Adamo said that this could not happen as every change order represents something not bid or additional scope.

The motion carried unanimously.

Contract with Kitchell CEM

Mrs. Foley moved that the Board of Education approve a contract with Kitchell CEM in the amount of \$649,876.00 to provide construction management services as required for the science facility project at **Lincoln High School**. (Project 9636).

Budget Source:	Measure F	[Fund 213]	05%
	Measure C Refinance	[Fund 212]	95%

Mrs. Reynolds seconded. The motion carried unanimously.

CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) WAIVER REQUEST

The Board has reviewed in Closed Session the request to waive the California High School Examination for the students discussed. The Board of Education will now take final action on this request.

Mrs. Foley moved that the Board of Education take action on all Waiver Requests with the exception of Items 3 and 4 in one motion. Mr. Garcia seconded.

Student Waiver Number 2007-19

Student Waiver Number 2007-20

Student Waiver Number 2007-23

Student Waiver Number 2007-24

Student Waiver Number 2007-25

Student Waiver Number 2007-26

The Board of Education approved the recommendation to waive the CAHSEE Examination (except for items 3 and 4) by the following vote:

AYES:	Foley, Garcia, González, Lewis, Reynolds
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

STUDENT DISCIPLINE

The Board of Education has held hearings in Closed Session to consider the recommendation of the Administrative Hearing Panel to expel the students discussed. The Board of Education will now take final action on these student expulsion cases.

1. Student Expulsion Case Number 06-07-033

AYES:	Foley, Garcia, González, Lewis, Reynolds
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

2. Student Expulsion Case Number 06-07-034

AYES: Foley, Garcia, González, Lewis, Reynolds
NOES: None
ABSENT: None
ABSTENTIONS: None

3. Student Expulsion Case Number 06-07-035

AYES: Foley, Garcia, González, Lewis, Reynolds
NOES: None
ABSENT: None
ABSTENTIONS: None

Mr. Garcia moved that to suspend Student Expulsion Case No. 06-07-035. There was no second and the motion to suspend died.

4. Student Expulsion Case Number 06-07-036

AYES: Foley, Garcia, González, Lewis, Reynolds
NOES: None
ABSENT: None
ABSTENTIONS: None

5. Student Expulsion Case Number 06-07-037

AYES: Foley, Garcia, González, Lewis, Reynolds
NOES: None
ABSENT: None
ABSTENTIONS: None

6. Student Expulsion Case Number 06-07-038

AYES: Foley, Garcia, González, Lewis, Reynolds
NOES: None
ABSENT: None
ABSTENTIONS: None

REPORT OF ACTION TAKEN IN CLOSED SESSION- March 8, 2007

Mr. Iglesias reported that the Board of Education approved Summer School appointments for principals and assistant principals, and approved leaves, retirement and non-reelections and March 15th notices.

ADJOURNMENT

Mrs. Reynolds moved to adjourn the meeting. Mrs. Foley seconded. The motion carried unanimously. The meeting was adjourned at 8:05 p.m.