

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

199

October 10, 2000

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X		<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>1. Khalif Abdi addressed the Board in public hearing regarding a student discipline matter.</p> <p>Sue Braun and Frances Zimmerman arrived at the meeting during the above public hearing.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss public employee discipline, dismissal, release; employment of Principal, Miramar Ranch Elementary, Vice Principals, Clairemont High School, Parks Elementary School (City Heights Pilot), Lafayette Elementary School, Instructional Leader (2), Program Specialist (Administrative Intern) (5), Program Specialist, Race/Human Relations (3), Program Specialist, SDFS/ Title IV; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Peggy L. Caballero v. San Diego Unified School District, et al.</u>, WCAB Case Nos. SDO 0257681, SDO 0257682; <u>Jaime Felix v. San Diego Unified School District, et al.</u>, Department of Fair Employment Housing Case No. E-98-99, D-0631-00] and (b); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (1:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Lopez introduced student representatives to the Board Sasha Sokkis, Patrick Henry High School, and Ashley Watson, Point Loma High School.</p> <p>Member Zimmerman arrived at the meeting during the above item.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present except Sue Braun and Frances Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session at 1:45 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present except Frances Zimmerman.</p> <p>The Board approved in closed session the 22-day suspension of classified employee, Case No. HR-00-06.</p>

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					C. <u>RECOGNITIONS AND PRESENTATIONS</u>	
Motion		X			1. Resolution in the Matter of the Recognition of October 2000 as Disability Awareness Month.	Adopt. See EXIHBIT C1 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X	President Lopez presented the resolution to student, Anne Wiseman and her parents.	
Nays						
Abstain						
Motion		X			2. Resolution in the Matter of the Observance of the YWCA Week Without Violence October 15-October 21, 2000.	Adopt. See EXHIBIT C2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X	President Lopez presented the resolution to Francine Williams.	
Nays						
Abstain						
					3. Check presentation in Support of San Diego Goes Back to School by Papa John's Pizza. Item moved to 10/24/00 agenda	
					4. Kiwanis check presentation to Counseling and Guidance.	
					John Kizer, Kiwanis President, and Kiwanis members, Jim Ledwith, Shaun McArdle, Chris Pare, Charlie Coleman, and Rev. Paul Pulliam presented \$11,000 to the District's counseling and guidance program.	
Motion	X				D. <u>CONSENT ITEMS</u>	Approve and adopt revised Consent Calendar.
Second				X		
Ayes	X	X	X	X	Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.	
Nays						
Abstain						
					Prior to the vote on the above, items D2a2, D2a3, D3c, and D8b were removed from the Consent Calendar, and item E1a was removed from the agenda.	
					Prior to the vote on the Consent Calendar Theresa Creber addressed the Board in public hearing regarding item D6d.	
Motion	X				1. <u>APPROVAL OF MINUTES</u>	Approve and adopt minutes.
Second				X		
Ayes	X	X	X	X	Regular Meeting, September 26, 2000.	
Nays						
Abstain						

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Business--Buildings and Grounds</u>	
Motion	X					1. Fifth Amendment to Consultant's Contract C-5477 between the San Diego Unified School District and T & B Planning Consultants, Inc. to conduct additional fieldwork and to prepare easements necessary as a part of the Mitigated Negative Declaration (MND) prepared for the Fairbrook Estates PRD (Property Management Fund ZV).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				2. Ratification of Change Order No. 3 to Contract C-5629 with Erickson-Hall Construction Co. for the construction of 100 portable classrooms (Portable Contract #82-Phase 3) involving an added contract cost of \$47,112.90 (Capital Facilities Fund YW).	Table action on items D2a2 and D2a3. The motion failed.
Second					X		
Ayes		X			X		
Nays	X		X	X			
Abstain							
Motion	X						Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X					
Abstain					X		
Motion	X					3. Final acceptance of Contract C-5629 with Erickson-Hall Construction Co. for the construction of 100 portable classrooms (Portable Contract # 82-Phase 3) and instruct the executive director, Facilities Asset Management Department, Administrative Operational Support Branch, to file the Notice of Completion.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X					
Abstain					X		
Motion	X					4. Agreement between the San Diego Unified School District and the City of San Diego for the development, maintenance, use of a turf field proposed for Hearst Elementary School.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>c. <u>Business--Miscellaneous</u></p>	
Motion	X				<p>1. Authorize purchase of books and teaching aids for Beginning Teacher Support and Assessment (BTSA) Program from Barnes and Noble; Borders Books and Music; California Teachers Supplies, Inc. dba Creative Teaching Supplies; Edumate-Educational Materials, Inc.; Lakeshore Learning Materials; The Learning Port; Scholastic Book Fair; The White Rabbit Children's Books; Whoo's Smart Educational Materials; Wiz Kid Learning Materials, Inc.; and The Yellow Book Road under <u>Contract No. 01-122</u>. Purchases are in accordance with Public Contract Code section 20118.3. Payment by agreement.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion	X				<p>2. Authorize the sale of one 48-passenger conventional school bus that is of no further use to the district to Harmonium, Inc. Sale is in accordance with Education Code section 17546 and the district's Bus Replacement Program. A unanimous vote is required.</p>	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion	X				<p>3. Authorize the ratification of an agreement between the San Diego Unified School District and Inteliant Corporation to provide telecommunications consulting services for the period of July 1, 2000, through November 30, 2000.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.	
					a. There are no transfers of budgeted appropriations between major state expenditure classifications at this time.	
					b. There are no accept, budget, and spend adoptions at this time.	
					c. <u>Independent Contractor Services Agreement</u> Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 1010-01 through 1010-20.	Disapprove all consultants relating to the Blueprint for Student Success. The motion failed.
Motion		X				
Second				X		
Ayes		X		X		
Nays	X		X	X		
Abstain						
Motion	X					Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X				d. <u>Statement of Cash on Hand</u> for Period Ending July 31, 2000.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X				e. Authorizes the payment of \$4,620.00 to San Diego County Superintendent of Schools per SELPA agreement. This is payment for a special education student to attend Grossmont Union High School District for the fall and spring semesters of 1999/2000.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
					f. Authorizes the payment of \$10,538.75 to Coast Music Therapy and Consulting. This is payment for music therapy and consulting services for special education students from April through June 2000. Contract not effective until 7/1/2000. ITEM WITHDRAWN	
Motion	X				g. Authorizes the payment of \$3,200.00 to William Bendix per mediation agreement SN 622-00. This is to reimburse a parent for a psychological assessment for a special education student during the months of April and May 2000.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						

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					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion	X				h. Authorizes the payment of \$4,579.30 to Summer Pelstring per mediation agreement S-0085-00/01. This is to reimburse a parent for educational services for a special education student during the months of May, July and August 2000.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				i. Authorizes the payment of \$691.88 to Springall Academy per IEP team agreement SN 020386-027. This is payment for a one-on-one aide for a special education student during the month of July 2000.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				j. Authorizes the payment of \$64.85 to Devereux Texas Treatment Network per IEP team agreement SN 042784-702. This is to reimburse a nonpublic school for lodging for one night in order for a parent to visit a special education student placed in an out-of-state nonpublic school.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				k. Authorizes the payment of \$52.00 to Dora Davis per IEP team agreement SN 032184-600. This is to reimburse a parent for transporting a special education student to a nonpublic school during the month of August 2000.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				l. Authorizes the payment of \$1,320.00 to OPTIONS per mediation agreement SN 158-00. This is payment for occupational therapy evaluations for a special education student during the months of May, June and August 2000.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				m. Authorizes the payment of \$260.00 to Lori Rappaport, Ph.D. per IEP team agreement SN 080883-421. This is payment for counseling sessions for a special education student during the months of June and July 2000.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				n. Authorizes the payment of \$10,028.85 to Michael S. Cochrane per mediation agreement SN 771-00. This is payment for attorney fees for a special education student for May through July 2000.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				o. Authorizes the payment of \$461.50 to Carol J. Atkins per IEP team agreement SN 070491-494. This is payment for an audiological evaluation and exam for a special education student on April 6, 2000.	Approve.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						

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AGENDA ITEM

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

p. Authorizes the payment of \$600.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN 051986-415. This is payment for attending an IEP meeting for a special education student on April 10, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

q. Authorizes the payment of \$137.49 to Ms. Percellar Hoyt per mediation agreement SN 1025-00. This is to reimburse a parent for educational supplies purchased for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

r. Authorizes the payment of \$3,230.00 to Mitchel Perlman, Ph.D. per IEP team agreement SN 110886-179. This is payment for an educational evaluation of a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

s. Authorizes the payment of \$300.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN 011091-202. This is payment for two hours of speech and language consultation for a special education student during the months of June and July 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

t. Authorizes the payment of \$675.00 to Allergy Association Medical Group, Inc. per mediation agreement SN 729556. This is payment for allergy assessments for five special education students on June 20, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

u. Authorizes the payment of \$375.00 to Mitchel D. Perlman, Ph.D. per mediation agreement SN 1384-98. This is payment for a psychological evaluation for a special education student on July 11, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

v. Authorizes the payment of \$4,225.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN 062389-427. This is payment for a psychological evaluation, report review and attendance at an IEP meeting for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

w. Authorizes the payment of \$414.50 to Carol J. Atkins, MA, CCC-A per IEP team agreement SN 100394-014. This is payment for an audiological evaluation for a special education student on May 30, 2000.

Approve.

October 10, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion	X				x. Authorizes the payment of \$1,440.00 to Paul Does, Ph.D. per IEP team agreement SN 082395-075. This is payment for psychological observation and evaluation of a special education student during the month of June 2000.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				y. Authorizes the payment of \$110.00 to Robert Lapidus per settlement agreement SN 021587-010. This is to reimburse a parent for educational therapy for a special education student during the month of June 2000.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				z. Local Governing Board Certification is requested stating that the board and a majority of the certificated staff of Mira Mesa High School indicate support for participation in the Digital High School Education Technology Grant Program, pursuant to Education Code section 55250, et seq. (Assembly Bill 64 (Baca), Chapter 326, Statutes of 1997) for FY 2000-2001. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				aa. Advanced Placement (AP) Challenge Grant Program application, assurances and resolution submitted under provisions of the California Department of Education, pursuant to Education Code sections 48980 and 52247 (Senate Bill 1689 [Escutia, et al] Chapter 73, Statutes of 2000) for FY 2000-2001. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				bb. Local Governing Board Certification is requested stating that the board and a majority of the cetificated staff of Garfield High School indicate support for participation in the Digital High School Education Technology Grant Program, pursuant to Education Code section 55250, et seq. (Assembly Bill 64 (Baca), Chapter 326, Statutes of 1997) for FY 2000-2001. (Grants & Special Projects)	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				cc. Authorizes the payment of \$120,000.00 in settlement of San Diego Superior Court Case No. 742860.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

5. PROPOSITION MM--Administrative/Operational Support Branch

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

a. Bid No. 01-24, Furnish and Install Doors at O'Farrell Community School. Apparent low bidder is Montgomery Hardware Company. Reject bid received from Precise Construction Management. Payment by purchase order.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

b. Bid No. 01-84, Tennis Courts and Other Paving Improvements at Clairemont High School. Apparent low bidder is Single Eagle Inc. dba Concrete Contractors Interstate. Payment by agreement.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

c. Bid No. 01-100, Exterior Painting of Muir Alternative and Pacific Beach Middle Schools. Apparent low bidders are Cam Painting Inc. and Hallmark Painting. Payment by purchase order.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

d. Bid No. 01-103, Reroofing at Hardy Elementary School. Apparent low bidder is Commercial & Industrial Roofing Company, Inc. Payment by purchase order.

Approve. See EXHIBIT D5 which is made a part of these minutes.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X				a. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to Greece, April 6, 2001 - April 16, 2001, for educational study, and agreement with EF Educational Tours.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. Request from Mt. Everest Academy to conduct a multiple-day, out-of-state field trip to France, March 21, 2001 through March 29, 2001, for educational study, and agreement with EF Educational Tours.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				c. Agreement, effective October 16, 2000 through June 30, 2001, between San Diego Unified School District and Goodwill Industries of San Diego to provide Regional Occupational Program (ROP) courses at Goodwill Industries of San Diego. (School To Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				d. Agreement, effective October 11, 2000 through June 30, 2001, between San Diego Unified School District and Janet Allen to support Peer Coach/Staff Developers, genre studies teachers, English teachers, and on-site staff development for schools choosing to buy services. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				e. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego County Superintendent of Schools to provide services in ROP programs serving adults under Carl D. Perkins Vocational and Technical Education Act of 1998, Section 132. (School To Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				f. Carl D. Perkins Vocational and Technical Act of 1998 (PL 105-332) application, assurances and resolution to be submitted to the California Department of Education for a local performance plan for years 2000-2004, specifying funding for the 2000-01 school year. (School To Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				g. Youth @ Work application, assurances and resolution to be submitted under the provisions of the federal Youth Opportunity Grant for San Diego's Enterprise Community for the period of October 1, 2000 through June 30, 2001. (School To Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X					D. <u>CONSENT ITEMS</u> 6. <u>INSTITUTE FOR LEARNING</u> h. Agreement, effective October 10, 2000 through August 31, 2001, between San Diego Unified School District and Simmons Associates-The Education Company to provide workshops at Knox and Kennedy Elementary Schools addressing disruptive and unmotivated student behavior, and effective parent as partner relationships. (Counseling & Guidance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain	X					i. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and University of California, San Diego to provide a framework for services through the University's Center for Research on Educational Equity, Assessment and Teaching Excellence (CREATE).	Approve. See EXHIBIT D6 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain	X					j. Agreement, effective October 11, 2000 through August 31, 2001, between San Diego Unified School District and the San Diego State University Foundation, to conduct a certification process for District Peer Coach/Staff Developers. (Literacy and Social Studies)	Approve. See EXHIBIT D6 which is made a part of these minutes.
	X	X	X	X	X		

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

Motion	X					a. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Summerhill School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and North Valley School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. WorkAbility I Program grant application, assurances and resolution submitted under provisions of the California Department of Education, authorized by P.L. 105-17, the Individuals with Disabilities Education Act (IDEA) of 1992, for FY 2000-2001.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Agreement, effective November 1, 2000 through December 31, 2000, between San Diego Unified School District and KHTS-FM Channel 933 to contract media literacy services for the Tobacco Use Prevention Education (TUPE) Empower IV grant. (Health/Life Skills Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Autism Spectrum Consultants, a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and House of Hope School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Expulsion of Students from District schools. (Placement & Appeals)	The following students not be reinstated for the fall 2000 semester and placement in the following program: Case nos. 397-00, 291-
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

October 10, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u> 7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> g. Expulsion of Students from District schools. (Placement & Appeals) (continued)	00, 381-00 ALBA; 303-00, 250-00 Adult Education; 383-00 private school; 286-00, 410-00, 329-00, 135-00, 243-00, 228-00, 330-00 Summit Court School; 365-00 Charter School of San Diego. Approve.
Motion Second Ayes Nays Abstain	X				8. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services a. Refer to Risk Management Department the following lawsuit for appropriate action: 1) Service of Summons and Complaint in the matter of <u>Graciela Hernandez Maldonado v. San Diego Unified School District, et al.</u> (San Diego Superior Court (Small Claims) Case No. SC107663) for alleged damages occurring on or about May 4, 2000.	
	X	X	X	X		Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X			X	b. Ratification of agreement, effective September 26, 2000, between San Diego Unified School District and Sullivan Wertz McDade & Wallace, to provide legal advice, counsel, and representation regarding the District's construction contracting and change-order procedures and policies.	Approve. See EXHIBIT D8 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain	X			X	c. Charter School Grant Program joint application and assurances by the San Diego Unified School District and the proposed Audeo Charter School.	Approve. See EXHIBIT D8 which is made a part of these minutes.
	X	X	X	X		

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MINUTES

214

October 10, 2000

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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D. CONSENT ITEMS

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

- a. Organizations Approved To Distribute Material. (Partnerships in Education)

Approve. See EXHIBIT D9 which is made a part of these minutes.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

11. OFFICE OF THE SUPERINTENDENT--Technology and Special Projects

No agenda items.

October 10, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>ADMINISTRATION</u>--Business Services Division</p> <p>a. Ratification of Agreement with Erickson-Hall Construction Company for Renovation at Sherman Elementary School.</p>	WITHDRAWN. See EXHIBIT E1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	<p>2. <u>ADMINISTRATION</u>--Finance</p> <p>a. Report on the Status of District Electric Utility Payment.</p> <p>b. Resolution prescribing the terms of sale of not to exceed \$150,000,000 of bonds of San Diego Unified School District, requesting the Board of Supervisors of the County of San Diego to issue and sell said bonds by a negotiated sale pursuant to a bond purchase contract, approving the form of and authorizing the execution and delivery of a bond purchase contract, approving the form of and authorizing the distribution of an official statement for said bonds, and authorizing the execution of necessary certificates relating to said bonds. (EXHIBIT E2) ITEM WITHDRAWN</p>	Approve. See EXHIBIT E2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	<p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	Approve all appointments except Program Specialist positions. Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X		Approve all Program Specialist position appointments. Approve. See EXHIBIT E3 which is made a part of these minutes.

October 10, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					3. <u>ADMINISTRATION</u>-- Human Resource Services	
Motion Second Ayes Nays Abstain	X				b. Human Resource Services Division Technology Projects.	Approve. See EXHIBIT E3 which is made a part of these minutes.
	X		X	X		
		X		X		
Motion Second Ayes Nays Abstain	X				c. Adoption of the Initial Proposal by the San Diego Unified School District to bargain a modification to Article 9, Section 9.8.5., Retiree Medical Benefits with the San Diego Education Association, as the exclusive representative for the certificated bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT E3 which is made a part of these minutes.
	X	X	X	X		
					This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
Motion Second Ayes Nays Abstain	X				d. Adoption of the Initial Proposal by the San Diego Unified School District to negotiate the impacts and effects of the implementation of the Blueprint for Student Success, with the California School Employees Association, as the exclusive representative for the Operations-Support Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXIHBIT E3 which is made a part of these minutes.
	X	X	X	X		
					This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
					e. Presentation of the Initial Proposal by and between the San Diego Unified School District and the San Diego City Schools Peace Officers Association, as the exclusive representative for the School Police Services bargaining unit, to modify Article 7, Wages; Section 4, Safety Retirement of the Memorandum of Understanding, in accordance with Section 3547 of the California Government Code.	See EXHIBIT E3 which is made a part of these minutes.
					This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	

October 10, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

- f. Presentation of the Initial Proposal to reform (extend) the 1998-2001 collective negotiations Memorandum of Understanding by and between the San Diego Unified School District and the San Diego City Schools Peace Officers Association, as the exclusive representative for the School Police Services bargaining unit, in accordance with Section 3547 of the California Government Code.

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

See EXHIBIT E3 which is made a part of these minutes.

October 10, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

4. PROPOSITION MM-Administrative/Operational Support Branch

No agenda items.

5. INSTITUTE FOR LEARNING

No agenda items.

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

No agenda items.

7. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Technology & Special Projects

No agenda items.

October 10, 2000

				AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>No agenda items.</p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Board Policy Analyst Assignments</p> <p>None.</p> <p>G. <u>SUPERINTENDENT'S REPORT</u>: New Matters</p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be October 24, 2000 beginning with public hearings on closed session items at 1:30 p.m., in the Eugene Brucker Education Center Auditorium. The Board will immediately adjourn to closed session in Room 2249 and reconvene in public (open) session at 3:00 p.m.</p> <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. President Lopez introduced Dr. Robert Hertzka, representing the San Diego County Medical Society, who discussed alternatives for distribution of tobacco settlement money.</p> <p>b. President Lopez reported on his attendance at the Digital Bridge Project held at Hoover High School's computer lab.</p>	

October 10, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <p>1. Carla Woodson, Frank Jordan, Dennis McKeown, Dr. Marvin Threatt, and Dwight Sykes addressed the Board in public hearings regarding Nubia Leadership Academy Charter School's 2000 API scores.</p> <p>The matter was referred to the Superintendent for further review. Information regarding review to be provided to the Board.</p> <p>J. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting for 30 minutes.</p> <p>President Lopez reconvened the meeting at 5:30 p.m., with all members present and heard a presentation by Dr. Robert Hertzka. See item H1, at page 219.</p> <p>President Lopez adjourned the meeting at 5:55 p.m.</p>