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

337

December 12, 2000

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	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>Patricia Legrande Almiero, Adam Almiero, and Ramiro del la Rosa addressed the Board in public hearings regarding proposed student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of principals, Bell Junior High School, Kroc Middle School, Pershing Middle School, Program Specialist, Biliteracy and English Learner Support (2), Program Specialist Health/Life Skills Education, Assistant General Counsel, Chancellor of Instruction; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Asbestos School Litigation</u>, USDC E.D. Pennsylvania, Case No. 83-0268; <u>Bernstein, et al., v. Lopez, et al.</u>, United States District Court Case No. 99-cv-2714-L (POR); <u>State of California, Department of Finance v. Commission on State Mandates, San Diego Unified School District</u>, Sacramento Superior Court Case No. CS00866] 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>X Member Zimmerman arrived at the meeting during closed session.</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Lopez introduced student representatives to the Board Robert Robinson, Lincoln High School and Julian Quinonez, Hoover High School.</p> <p>III. <u>SWEARING-IN CEREMONY</u> (3:00 p.m., Auditorium)</p> <p>Swearing-in of Reelected Board Members Edward Lopez, Ronald Ottinger, and Frances O'Neill Zimmerman. (Time certain: 3:00 p.m., reception to follow)</p> <p>Judge Rafael Arreola administered the Oath of Office to reelected Board members Edward Lopez and Ronald Ottinger. Judge Norbert Ehrenfreund administered the Oath of Office to reelected Board member Frances O'Neill Zimmerman.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present except member 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.</p> <p>See EXHIBITS which are made a part of these minutes.</p> <p>President Lopez adjourned the meeting to the reception until 4:05 p.m.</p>

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>IV. <u>OPEN SESSION</u> (Reconvene at 4:00 p.m.)</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Spotlight on Success: Point Loma High School, Film Studies/ Telluride. (Time certain: 4:00 p.m.)</p> <p>Larry Zeiger, teacher, and students Torrey Bell-Edwards, Michael Rodriguez, Havilah Crouch, and Camille Richburg presented information on their trip to the Telluride Film Festival.</p> <p>2. Resolution in the Matter of the Recognition of January 15, 2001, as the Birthdate of Dr. Martin Luther King, Jr.</p> <p>President Lopez presented the resolution to Ed Johnson.</p> <p>3. City of San Diego Presentation to Ricki Martinez in Recognition of "6 to 6" Extended School Day Program.</p> <p>Deb Ferrin, Child Care Coordinator, presented Ricki Martinez, Program Manager, Extended Day Learning, a plaque from the City of San Diego recognizing her efforts on behalf of children in San Diego.</p> <p>4. Resolution in the Matter of the Recognition of Reverend George Walker Smith.</p> <p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> 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.</p> <p>Prior to the vote on the above, items D4c, D6e, and D8a were removed from the Consent Calendar ; at item D4d the job title was corrected from Special Assistant for the Deaf to Speech Assistant for the Deaf.</p>	<p>President Lopez reconvened the meeting in open (public) session at 4:05 p.m.</p> <p>Adopt. See EXHIBIT C2 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT C4 which is made a part of these minutes.</p> <p>Approve and adopt revised Consent Calendar.</p>
Motion				X		
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X		
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u>	
							1. <u>APPROVAL OF MINUTES</u>	
							Regular Meeting, November 28, 2000.	Approve and adopt minutes.
Motion Second Ayes Nays Abstain							2. <u>ADMINISTRATION</u>--Business Services Division	
							a. <u>Business--Buildings and Grounds</u>	
							1. Lease Agreement between the San Diego Unified School District and Paulus Enterprises LLC for office space at 7520 Mesa College Drive by the Charter School of San Diego, Student Success Program for the period October 1, 2001 through September 30, 2006. (Student Success Charter Fund Y6)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain							2. First Amendment to Consultant's Contract C-5714 with JMR Environmental Services, Inc. for environmental consulting services including asbestos and lead testing, reporting and abatement monitoring services. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D2 which is made a part of these minutes.
							3. Approval of agreement with <u>TBA</u> for the design, construction and initial monitoring of ground water work at Bell Junior High School. (Capital Facilities Fund YW) (EXHIBIT D2)	
							ITEM WITHDRAWN	

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	B R A U N	D E B E C K	L O P E I N G E R	O T P T I M I Z E M E N T	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business--Equipment and Supplies</u>	
						1. Contracts Proposed To Be Let:	
						Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
Motion				X		a. <u>Bid No. 01-126</u> , Purchase of Medical Supplies. Apparent low bidders are Alpha Scientific Medical, Inc.; Stat Pharmaceuticals, Inc.; and United Health Supplies. Reject the bids received from Conney Safety Products; Moore Medical Corporation; and Stat Pharmaceuticals, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. <u>Bid No. 01-129</u> , Parking Lot and Grounds Improvements at Pacific Beach Middle School. Apparent low bidder is Hanson SJH Construction. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. <u>Bid No. 01-136</u> , Reroofing at Sunset View Elementary School. Apparent low bidder is Commercial & Industrial Roofing Company, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. <u>Bid No. 01-137</u> , Reroofing at Rowan Elementary School. Apparent low bidder is J.P. Witherow Roofing. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. <u>Bid No.01-141</u> , Lease/Purchase of Canon Copier at Dingeman Elementary School Apparent low bidder is Digital Business Systems. Payment by agreement.	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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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion							D. <u>CONSENT ITEMS</u>	
Second							2. <u>ADMINISTRATION</u>--Business Services Division	
Ayes							1. Contracts Proposed To Be Let:	
Nays							f. <u>Bid No. 01-146</u> , Furnish and Install Drain System at Kumeyaay Elementary School. Apparent low bidder is American Pipeline. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Abstain							b. <u>Business--Equipment and Supplies</u>	
							2. Contracts Proposed To Be Renewed:	
							Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
Motion							a. <u>Contract No. 89-337</u> with Mission Janitorial Supplies and P & R Paper Supply Company for purchase of custodial paper supplies, toilet paper and facial tissue. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							b. <u>Contract No. 89-363</u> with P & R Paper Supply Company for purchase of custodial paper supplies, paper towels. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Ayes							3. Ratify purchase orders in excess of \$54,900, for materials, supplies, and services for the period November 4-16, 2000, under contracts previously approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							4. Ratify purchase orders of less than \$54,900, for materials, supplies, and services of less than \$15,000, for work to be done for the period November 4-16, 2000.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Abstain								

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							D. <u>CONSENT ITEMS</u>	
							2. <u>ADMINISTRATION</u>--Business Services Division	
							c. <u>Business--Miscellaneous</u>	
Motion							1. Amendment to Lease Agreement between the San Diego Unified School District and the City of San Diego for use of swimming facilities for interscholastic swimming and water polo program practice. (Interscholastic Athletics Fund AK)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							2. Authorize Recruitment Incentive Program for Food Services Department Employees.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							3. Amendment to Agreement between Patrick Henry High School Associated Student Body (ASB) and the San Diego Unified School District Food Services Department increasing district contribution to the ASB.	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**D. CONSENT ITEMS****3. ADMINISTRATION--Finance**

The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.

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

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

GENERAL FUND

The following items authorize the transfer of appropriations within the GENERAL FUND by category.

1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$ 12,508	
2000 Classified Personnel Salaries	110,789	
3000 Employee Benefits	20,123	
4000 Books and Supplies		\$424,034
5000 Services and Operating Expenses	85,482	
6000 Capital Outlay	195,132	
Total:	\$424,034	\$424,034

This is an accumulation of 33 journals, all of which were initiated by the sites.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

Approve.

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
							a. <u>Transfer of appropriations</u>	
Motion				X			2. Authorizes the transfer of appropriations within the MASTER	Approve.
Second	X						PLAN FOR INSTRUCTIONAL MATERIALS category of funds:	
Ayes	X	X	X	X	X		To:(debit) From:(credit)	
Nays							1000 Certificated Personnel	
Abstain							Salaries \$ 330,919	
							2000 Classified Personnel	
							Salaries 204,582	
							3000 Employee Benefits 41,464	
							4000 Books and Supplies \$1,109,738	
							5000 Services and Operating	
							Expenses 322,173	
							6000 Capital Outlay 210,600	
							Total: \$1,109,738 \$1,109,738	
							This journal was initiated by the central office.	
Motion				X			3. Authorizes the transfer of appropriations within the MASTER	Approve.
Second	X						PLAN FOR SPECIAL EDUCATION category of funds, at	
Ayes	X	X	X	X	X		various sites and departments:	
Nays							To:(debit) From:(credit)	
Abstain							1000 Certificated Personnel	
							Salaries \$125,622	
							2000 Classified Personnel	
							Salaries \$114,619	
							3000 Employee Benefits 1,063	
							7000 Other Outgo 9,940	
							Total: \$125,622 \$125,622	
							This is an accumulation of two journals, both of which were	
							originated by the sites	
Motion				X			4. Authorizes the transfer of appropriations within the GIFTED AND	Approve.
Second	X						TALENTED EDUCATION category of funds, at Standley Middle	
Ayes	X	X	X	X	X		school:	
Nays							To:(debit) From:(credit)	
Abstain							1000 Certificated Personnel	
							Salaries \$1,300	
							2000 Classified Personnel Salaries 9,464	
							3000 Employee Benefits 1,066	
							4000 Books and Supplies \$14,630	
							5000 Services and Operating	
							Expenses 2,800	
							Total: \$14,630 \$14,630	
							This journal was initiated by the site.	

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	B R A U N	D E B E C K	L O P T E I N G E R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion				X		1. GENERAL FUND, SB620 Healthy Start Operational 2001/2003	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund 4P) _____ \$300,000	
Ayes	X	X	X	X	X	Received from the California Department of Education as a	
Nays						grant to Bayview Terrace Elementary School for the Healthy	
Abstain						Start Program.	
Motion				X		2. GENERAL FUND, Technology Literacy Challenge Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund D2) _____ \$1,204,782	
Ayes	X	X	X	X	X	Received from the California Department of Education as a	
Nays						grant to the San Diego Unified School District for teacher	
Abstain						technology support.	
Motion				X		3. GENERAL FUND, Indian Education Act	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund DR) _____ \$52,188	
Ayes	X	X	X	X	X	Received from the United States Department of Education to	
Nays						the San Diego Unified School District for Indian Education.	
Abstain							
Motion				X		4. GENERAL FUND, San Diego Community Service Association	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Dental Disease Prevention	
Ayes	X	X	X	X	X	(Fund E5) _____ \$1,520	
Nays						Received from the Community Service Association, San Diego	
Abstain						City Schools.	
Motion				X		5. GENERAL FUND, Urban Rural Grant School to Work	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Opportunities Act San Diego High School 99/00	
Ayes	X	X	X	X	X	(Fund HQ) _____ \$192	
Nays						Received from the Crawford High School ASB as a contribution	
Abstain						for field trips.	

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X		6. GENERAL FUND, Digital High School Installation Grant	Adopt. See EXHIBIT
Second	X					Year 4	D3 which is made a part
Ayes	X	X	X	X	X	(Fund L8) _____ \$569,700	of these minutes.
Nays						Will receive from the California Department of Education as a	
Abstain						grant to Hoover High School for hardware, software and staff	
						training	
Motion				X		7. GENERAL FUND, Reading Is Fundamental	Adopt. See EXHIBIT
Second	X					(Fund RF) _____ \$235	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Mission Bay High School PTA for the Reading	of these minutes.
Nays						is Fundamental Program	
Abstain							
Motion				X		8. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT
Second	X					(Fund UA) _____ \$1,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego Foundation as a contribution to	of these minutes.
Nays						Carver Elementary School for instructional supplies	
Abstain							
Motion				X		9. GENERAL FUND, Donations and Support for Visual And	Adopt. See EXHIBIT
Second	X					Performing Arts	D3 which is made a part
Ayes	X	X	X	X	X	(Fund UN) _____ \$500	of these minutes.
Nays						Received from the Spanish Village Art Center as a contribution to	
Abstain						the San Diego Unified School District for instructional supplies	
Motion				X		10. COUNTY SCHOOL FACILITIES FUND, County School	Adopt. See EXHIBIT
Second	X					Facilities Fund	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 2A) _____ \$15,521,782	of these minutes.
Nays						Received from the State of California to the San Diego	
Abstain						Unified School District for the State School Building Program	
Motion				X		11. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT
Second	X					Funding Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3G) _____ \$24	of these minutes.
Nays						Received from the San Diego Unified School District to Holly Drive	
Abstain						for participating in the districts Mandated Cost Incentive Program	

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	B R A U N	D E B E C K	L O P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X		12. CHARTER SCHOOLS FUND, Memorial Charter School	Adopt. See EXHIBIT
Second	X					“Direct”	D3 which is made a part
Ayes	X	X	X	X	X	Funding Model	of these minutes.
Nays						(Fund 3H) _____ \$15	
Abstain						Received from the San Diego Unified School District to Memorial	
						Charter School for participating in the districts Mandated Cost	
						Incentive program.	
Motion				X		13. CHARTER SCHOOLS FUND, O’Farrell Charter School “Direct”	Adopt. See EXHIBIT
Second	X					Funding Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3I) _____ \$63	of these minutes.
Nays						Received from the San Diego Unified School District to O’Farrell	
Abstain						Charter School for participating in the districts Mandated Cost	
						Incentive program.	
Motion				X		14. CHARTER SCHOOLS FUND, Nubia Charter School “Direct”	Adopt. See EXHIBIT
Second	X					Funding Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3J) _____ \$102	of these minutes.
Nays						Received from the San Diego Unified School District to Nubia	
Abstain						Charter School for participating in the districts Mandated Cost	
						Incentive program.	
Motion				X		15. CHARTER SCHOOLS FUND, Tubman Charter School “Direct”	Adopt. See EXHIBIT
Second	X					Funding Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3Q) _____ \$8	of these minutes.
Nays						Received from the San Diego Unified School District to Tubman	
Abstain						Village for participating in the districts Mandated Cost Incentive	
						program.	
Motion				X		16. SELF-INSURANCE FUND, Retiree Medical Benefits for Office	Adopt. See EXHIBIT
Second	X					and Technical	D3 which is made a part
Ayes	X	X	X	X	X	(Fund YB) _____ \$855	of these minutes.
Nays						Received from the General Fund for interest adjustment	
Abstain							

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income.</u>	
Motion						17. SELF-INSURANCE FUND, Retiree Medical Benefits for	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	Educators	
Ayes	X	X	X	X	X	(Fund YC) _____ \$82,210	
Nays						Received from the General Fund for interest adjustment	
Abstain							
Motion						18. SELF-INSURANCE FUND, Retiree Medical Benefits for	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	Leadership Team	
Ayes	X	X	X	X	X	(Fund YD) _____ \$13,935	
Nays						Received from the General Fund for interest adjustment	
Abstain							
Motion						19. CHILD DEVELOPMENT FUND, State Preschool Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund ZG) _____ \$231,964	
Ayes	X	X	X	X	X	Will receive from California Department of Education as an	
Nays						inflation adjustment to the San Diego Unified School District	
Abstain						for the State Preschool Contract	
Motion						20. CHILD DEVELOPMENT FUND, Child Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund ZL) _____ \$475,270	
Ayes	X	X	X	X	X	Will receive from California Department of Education as an	
Nays						inflation adjustment to the San Diego Unified School District	
Abstain						for the Child Development Contract	
Motion						21. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund N/A*) _____ \$62,514	
Ayes	X	X	X	X	X	This adoption is for the accumulation of 16 journal vouchers	
Nays						containing line items less than \$10,001.	
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion							c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X		Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 1212-01 through 1212-10.	
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							d. <u>Statement of Cash on Hand for Period Ending September 30, 2000.</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							e. Approves expenditure plans for 2000-2001 School Site Block Grant pursuant to Section 43 (b) (1) (A) of SB1564, Chapter 330, Statutes of 2000, Education Code Section 52012 for the following schools (as an advance allocation) in the amount of \$10,000 or 75% of an estimated \$27 per the 1999-2000 Average Daily Attendance(ADA), whichever is greater. The balance of the grant will be available when the state releases the exact figures for the School Site Block Grant to the district. See Exhibit D3e for dollar amounts granted to all school sites.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X		<i>Elementary Schools:</i>	
Ayes	X	X	X	X	X		Cabrillo (\$10,000); Chollas (\$14,101); Franklin (\$11,362); Jackson (\$21,709); Johnson (\$11,066); Kennedy (\$22,985); Mead (\$10,000); Paradise (\$10,527); Sequoia (\$10,000); Webster (\$12,187).	
Nays							<i>Middle School:</i>	
Abstain							Kroc (\$18,990); Montgomery (\$15,327).	
Motion							f. Authorizes to disburse charter schools planning grants received by the San Diego City Schools to: Literacy First Charter School in the amount of \$17,690.31; San Diego Cooperative Charter School in the amount of \$17,683.97; \$380.45 to the Global Learning at Home for interest on the planning grant.	Approve.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							g. Authorizes the payment of \$1,945.25 to Aseltine School per IEP team agreement SN010191-858. This is payment for a one-on-one aide for a special education student during the month of October 2000.	Approve.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							h. Authorizes the payment of \$17,588.80 to Center for Autism and Related Disorders per pre-mediation agreement SN042193-011. This is payment for behavior modification and case supervision for a special education student for the months of April, May and June 2000.	Approve.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T P I M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion				X		i.	Authorizes the payment of \$1,170.00 to Children's Hospital per IEP team agreement SN041089-164. This is payment for occupational therapy for a special education student from October 1999 through April 2000.	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		j.	Authorizes the payment of \$1,764.11 to Dawn Gregerson per IEP team agreement SN060586-349. This is to reimburse a parent for travel expenses incurred when transporting a special education student to an out-of-state nonpublic school.	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		k.	Authorizes the payment of \$4,302.50 to Deborah DeLauro, M.Ed. per mediation agreements SN578-00, SN483-00, SN551-00 and SN304-00. This is payment for the balance of attorney fees for four special education students.	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		l.	Authorizes the payment of \$380.00 to Jodie K. Schuller & Associates per Corrective Action Report DO027-99/00. This is payment for speech and language therapy for a special education student during the month of October 2000.	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		m.	Authorizes the payment of \$318.50 to Maria Botto per IEP team agreement SN 012892-110. This is to reimburse a parent for transporting a special education student from October 13 through November 9, 2000.	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		n.	Authorizes the payment of \$2375.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN052685-117. This is payment for a neuro-psychological and cognitive evaluations for a special education student on October 11, 1999 and May 26, 2000.	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		o.	Authorizes the payment of \$750.00 to Optometric Vision Development Center per IEP team agreement SN021186-139. This is payment for vision therapy for a special education student for the month of September 2000.	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		p.	Authorizes the payment of \$1440.00 to Professional Speech & Counseling Services per IEP Team Agreement #011787-011. This is payment for speech and language therapy sessions for a special education student for September and October 2000.	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion							q. Authorizes the payment of \$87.50 to Sam & Rose Stein Education Center per IEP team agreement SN010385-016. This is payment for bus passes issued to a special education student for the months of January through July 2000.	Approve.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							r. Authorizes the payment of \$57,114 to Shiloh Treatment Center, Inc. per inter-agency agreement with County Mental Health (AB2726). This is payment for nonpublic school tuition for seven special education students for December 1999 through June 2000.	Approve.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							s. Authorizes the payment of \$495.00 to Winston School per IEP team agreement SN041183-357. This is to reimburse Winston School for taxi fare for a special education student who is dually enrolled at Winston School and Mission Bay High School during the month of September 2000.	Approve.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							t. Authorize the payment of \$250,000.00 in settlement of Superior Court Case No. 730869.	Approve.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T P T I M I Z E M E N T S		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion				X		a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 3,736 through 4,500 and classified nos. 1,965 through 2,422. Approve.
Second	X					Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated December 12, 2000.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. Ratification of On-Loan Agreement, effective December 1, 2000 through June 30, 2002, between the San Diego Unified School District and the California Department of Education for the professional services of Nancy Harris, a certificated employee. The California Department of Education will reimburse the District for the services of Ms. Harris while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		c. Approval to waive Education Code Section 44830(a) and Title 5 California Code of Regulations Section 80046.1 for Lynn Wallace to continue to teach Adaptive Physical Education (APE) classes at Hage Elementary School.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second	X				X		
Ayes	X	X	X	X			
Nays					X		
Abstain							
Motion				X		d. Abolish, effective January 1, 2001, the following job titles on the Classified Hourly Compensation Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second	X					Bilingual Teacher Trainee	
Ayes	X	X	X	X	X	Career Transition Worker	
Nays						Child Care Attendant	
Abstain						Classified Workshop Participant	
						Community Center Leader	
						Community/Parent Representative	
						Curriculum Adaptation Assistant	
						Employment Examination Assistant	
						Employment Examination Proctor	
						Instructional Assistant, Special Assignment	
						Oral Deaf Accompanist	
						Public Service Worker	
						Reader Assistant	
						Special Speech Assistant for the Deaf	
						Teacher Substitute Clerk	
						Utility Worker	
Motion				X		e. Adjust, effective January 1, 2001, the Classified Hourly Compensation Schedule to accommodate the increase in the California State minimum wage.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T P T I M I Z E M E N T S		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
Motion				X		a. Award of <u>Architect's Contract No. 01-149</u> to Nicoloff and Associates, Inc. for design services, document preparation, and construction observation for the reroofing and HVAC improvements at University City High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. Award of <u>Architect's Contract No. 01-150</u> to Mele Architectural Group for design services, document preparation, and construction observation for the reroofing and HVAC improvements at San Diego High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. Award of <u>Architect's Contract No. 01-151</u> to Sillman/Wyman, Inc. for design services, document preparation, and construction observation for paving and drainage improvements at Adams, Franklin, and Lee elementary schools and Lewis Middle School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. Award of <u>Architect's Contract No. 01-152</u> to Joseph Wong Design Associates for design services, document preparation, and construction observation for paving and drainage improvements at Holmes, Linda Vista and Whitman elementary schools and Clairemont High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. Award of <u>Architect's Contract No. 01-153</u> to Zagrodnik + Thomas Architects for design services, document preparation, and construction observation for paving and drainage improvements at Florence, Hage, Kumeyaay and Ocean Beach elementary schools.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. Award of <u>Architect's Contract No. 01-154</u> to Ehm Architecture for design services, document preparation, and construction observation for paving and drainage improvements at Crown Point, Lindbergh/Schweitzer and Ross elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. First Amendment to Contract C-5749 with Leidenfrost/Horowitz & Assoc. for architectural and engineering services to support the design and construction of the expansion of Mira Mesa High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		h. First Amendment to Agreement C-5695 with Zagrodnik + Thomas Architects for architectural services for the installation of shade shelters at various district sites. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							5. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
Motion						i.	First Amendment to Agreement C-5914 with R. L. Binder, FAIA for architectural services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X			X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						j.	Agreement C-5982 with Ninyo & Moore for engineering services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X			X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						k.	Agreement C-5983 with URS Corporation for engineering services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X			X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						l.	Agreement C-5984 with Kleinfelder, Inc. for engineering services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X			X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						m.	Second Amendment to Agreement for Environmental Consultant Services with BRG Consulting, Inc., No. C-5663 for the preparation of environmental documents pursuant to the California Environmental Quality Act (CEQA) related to the acquisition of property and construction of the Adams/Franklin; Central; Edison/Hamilton/Parks; Winona Ave. AKA Euclid; and 52nd Street AKA Jackson/Marshall area elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X			X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						n.	Approval of Schematic Documents and Invitation for Bids for the Modernization and Expansion of Scripps Ranch High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X			X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		a.	Request from Standley Middle School to conduct a multiple-day, out of state field trip to the East Coast (Boston, Philadelphia, New York, Washington, D.C.) May 5-12, 2001, for educational study and agreement with World Expeditions.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		b.	Request from Lincoln High School to conduct a multiple-day, out of state field trip to Las Vegas, Nevada, on December 17-22, 2000, to participate in the Reebok Basketball Tournament.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		c.	Request from Gompers Secondary School to conduct a multiple-day, out of state field trip to Baton Rouge and New Orleans, Louisiana on March 7-14, 2001, to participate in the AVID Program College/ University Tour and agreement with Compass Travel Service.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		d.	Request from Lewis Middle School to conduct a multiple-day, out of state field trip to Washington, D.C. and New York City on May 7-11, 2001, for educational study and agreement with American Student Travel, Inc.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					e.	Board of Education Certification of Funds From the California Public School Library Act of 1998 (AB 862, 1998) and the California Classroom Library Act of 1999. (Literacy Department)	Approve Superintendent's recommendation with provision that legal office review textbook and library book provisions of the Act, information to be provided to Board members. Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain					X		Marion Snell addressed the Board in public hearing prior to the vote on the above item.	
Motion		X						Prior to the vote on the above motion, an amendment to the above motion was made to approve staff recommendation with understanding that no more than 10 individual copies of same book be provided at any one school. The motion died for lack of a second.
Second								
Ayes								
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							6. <u>INSTITUTE FOR LEARNING</u>	
Motion							f. Agreement, effective January 1, 2001 through December 31, 2001, between San Diego Unified School District and Nancy Harris to provide literacy workshops during Intersession and Summer Literacy Institutes and 2001-2002 school year and site staff development for schools buying services. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							g. Agreement, effective January 1, 2001 through September 30, 2001, between San Diego Unified School District and Beth Brisbane to provide literacy workshops during the Intersession Literacy Institutes, the Summer Literacy Institutes and site staff development for schools buying services. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion							h. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego State University to establish a Professional Development Institute to support professional development efforts in mathematics and science.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X				X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P T I N G E R	O T P T I M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u>	
							7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
							a. Expulsion of Students from District schools. (Placement & Appeals)	That the following students be placed on suspended expulsions under the provisions of the Zero Tolerance Policy and must enroll in the ALBA program for the fall semester of the 2000-01 school year: Case No. 129-01, 139-01, 130-01 for violation of Education Code Section 48900(b), 48915(a)(2); 147-01, 131-01, 133-01 for violation of Education Code Section 48900(c), 48915(a)(3); 141-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 146-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 125-01 for violation of Education Code Section 48900(a)(1), 48900.7; 122-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); the following students must enroll in the Summit Program: 145-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(c)(2); 122-01 for violation of Education Code Section 48900(c); the following students are placed on suspended expulsion until the fall semester of 2001-

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>a. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>02 school year and must enroll in the ALBA Program: 134-01, 152-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 148-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 148-01 for violation of Education Code Section 48900(b), 48915(a)(2); the following students are expelled through the 2000-01 school year and will be eligible to apply for reinstatement at the start of the fall semester of 2001-02: 128-01 for violation of Education Code Section 48900(b), 48915(a)(2); 143-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5). Appropriate placements following the suspended expulsions and expulsions will be determined by the Placement and Appeal Office.</p>

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	B R A U N	D E B E C K	L O P E I N G E R	O T P T I M I Z E M E N T		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	b.	Agreement, effective December 13, 2000 through June 30, 2001, between San Diego Unified School District and Theracare, Rehabilitation Services to provide Speech-Language therapy to children with exceptional needs.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	c.	Agreement, effective December 13, 2000 through June 30, 2001, between San Diego Unified School District and Washington State University to provide special education and/or related services. These services will be provided by fieldwork student trainees authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	d.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Shiloh Treatment Center, a nonsectarian school or agency providing special education and/or related services as authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	e.	Agreement, effective December 13, 2000 through June 30, 2001, between San Diego Unified School District and Western Michigan University to provide for special education and/or related services. These services will be provided by fieldwork student trainees authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	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 Advocate Schools, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	g.	Ratification of agreement, effective July 1, 2000 through January 31, 2001, between San Diego Unified School District and Lindamood-Bell Learning Processes, Del Mar, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	h.	Ratification of agreement, effective October 2, 2000 through June 30, 2001, between San Diego Unified School District and Explorer Elementary Charter School for the direct employment of a qualified Resource Specialist one day per week and provide services of five hours per week of an instructional assistant to aide the Resource Specialist.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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December 12, 2000

	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		X			X	D. <u>CONSENT ITEMS</u> 8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel a. Amendment of the District Conflict of Interest Code.	Approve Superintendent's recommendation with addition of Program Specialist position to the Code. After further discussion of the Board, the motion was withdrawn and additional information will be provided by staff and item to be resubmitted at a future Board meeting. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			X	b. Ratification of agreement, effective November 1, 2000 through June 30, 2001, between San Diego Unified School District and Burke, Williams & Sorensen, LLP, to provide legal advice and counsel to the Board of Education and the District concerning the development of a construction management entity for implementation of Proposition MM repair, maintenance, and construction. (EXHIBIT D8) ITEM WITHDRAWN	
Motion Second Ayes Nays Abstain	X	X	X	X	X	c. Ratification of agreement, effective November 1, 2000 through June 30, 2001, between San Diego Unified School District and Strumwasser & Woocher to provide legal advice and counsel to the Board of Education and the District concerning a demand for disclosure by the California Fair Political Practices Commission related to the District's Proposition MM information campaign.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	d. Ratification of agreement, effective September 1, 2000, between San Diego Unified School District and Miller Brown & Dannis to provide legal advice and counsel to the Board of Education and the District regarding general labor matters.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	e. Amendment to agreement, effective March 1, 2000, between San Diego Unified School District and Higgs, Fletcher, Mack, LLP to provide representation of the District in personal injury and property damage lawsuits.	Approve. See EXHIBIT D8 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
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D. CONSENT ITEMS**9. OFFICE OF THE SUPERINTENDENT--Communications and Community Relations**

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Annual Ratification of District Policies and Procedures and authorization for the Superintendent to amend, add, or delete such procedures as necessary, for the administration of the San Diego Unified School District. (Administrative Support Services)

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

No agenda items.

Approve. See EXHIBIT D10 which is made a part of these minutes.

X
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	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain							E. <u>ACTION/INFORMATION ITEMS</u>	
							1. <u>ADMINISTRATION</u>--Business Services Division	
							a. <u>Business--Buildings and Grounds</u>	
							1. PUBLIC HEARING on the proposed dedication to The City of San Diego of an easement and right of way for public street purposes (Valencia Parkway and 61 st Street) over and upon a portion of the Nye Elementary School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on November 28, 2000. (EXHIBIT E1 SUMMARY)	President Lopez opened the public hearing on item E1a2; there being no requests for public hearing, President Lopez closed the public hearings.
Motion Second Ayes Nays Abstain	X	X	X	X	X		2. Resolution in the matter of dedicating to The City of San Diego an easement and right of way for public street purposes (Valencia Parkway and 61 st Street) over and upon property owned by the San Diego Unified School District pursuant to Education Code Section 17556, et seq. (portion of Nye Elementary School site). (This item requires 4 votes)	Adopt. See EXHIBIT E1 which is made a part of these minutes.
							3. PUBLIC HEARING on the proposed dedication to Pacific Bell Telephone Company of an easement and right of way to construct and install communication facilities over, across, upon, and under a portion of the Clairemont High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on November 28, 2000.	President Lopez opened the public hearing on item E1a4; there being no requests for public hearing, President Lopez closed the public hearings.
	X						4. Resolution in the matter of dedicating to Pacific Bell Telephone Company an easement and right of way to construct and install communication facilities over, across, upon, and under property owned by the San Diego Unified School District pursuant to Education Code Section 17556, et seq. (portion of Clairemont High School site). (This item requires 4 votes)	Adopt. See EXHIBIT E1 which is made a part of these minutes.
	X	X	X	X	X		5. Approval of contract with Phillips National, Inc. for replacement of roof girders and roof system at the Adams Elementary School cafeteria/assembly building. (Capital Facilities Fund YW)	Approve. See EXHIBIT E5 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							2. <u>ADMINISTRATION</u>--Finance	
Motion	X						a. Review and approval of the 2000-2001 Fiscal Year First Interim Financial Report as of October 31, 2000.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays							August Castille addressed the Board in public hearing prior to the vote on the above item.	
Abstain								
							3. <u>ADMINISTRATION</u>--Human Resource Services	
Motion		X					a. <u>Appointment/Reassignment of Personnel</u>	Approve all principal appointments. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X							Approve Program Specialists and Assistant General Counsel appointments. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X		X	X				
Ayes		X			X			
Nays								
Abstain								
Motion	X						b. Agreement for Employment between the Board of Education of the San Diego Unified School District and Anthony J. Alvarado, effective January 1, 2001 through December 31, 2004.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X				
Ayes	X		X	X				
Nays		X			X		August Castille, Marc Knapp, and Jeff Nelson addressed the Board in public hearings prior to the vote on the above item.	
Abstain								

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	B R A N C H	D E B E C K	L O T P E I N G E R	O T P E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
						a. Presentation of the Independent Citizens' Oversight Committee (ICOC) Annual Report. (Time certain: 4:15 p.m.)	See EXHIBIT E4 which is made a part of these minutes.
						Dorothy Leonard, Vice Chair, ICOC, presented the Committee's annual report.	
						Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)	
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	X X X X X	b. Ratification of Change Order No. 3 to Contract C-5879 with The Augustine Company for the modernization project at Logan Elementary School involving an added contract cost of \$117,340.21. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 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	X X X X X	c. Ratification of Change Order No. 3 to Contract C-5836 with Echo Pacific Construction, Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost of \$6,867.81. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 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	X X X X X	d. Ratification of Change Order No. 4 to Contract E-5836 with Echo Pacific Construction, Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost of \$204,820.01. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 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	X X X X X	e. Ratification of Change Order No. 1 to Contract C-5840 with Solpac (dba) Soltek Pacific for the modernization project at Lafayette Elementary School and Madison High School involving an added contract cost of \$143,467.97. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 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	X X X X X	f. Ratification of Change Order No. 2 to Contract C-5840 with Solpac (dba) Soltek Pacific for the modernization project at Lafayette Elementary School and Madison High School involving an added contract cost of \$210,064.29. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 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	X X X X X	g. Ratification of Change Order No. 1 to Contract C-5847 with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School involving an added contract cost of \$52,802.83. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.

MINUTES

December 12, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T T E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
						Contract Changes for Work Authorized to Proceed on August 8, 2000. (Item D.5.a.1.) Continued:	
Motion				X		h. Ratification of Change Order No. 4 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park elementary schools involving an added contract cost of \$13,120.49. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays		X					
Abstain							
Motion				X		i. Ratification of Change Order No. 4 to Contract C-5824 with Cox Construction Co. for modernization project at Cubberley, Fletcher and Jones elementary schools involving an added contract cost of \$227,107. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays		X					
Abstain							
Motion				X		j. Ratification of Change Order No. 5 to Contract C-5824 with Cox Construction Co. for modernization project at Cubberley, Fletcher and Jones elementary schools involving an added contract cost of \$21,623. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays		X					
Abstain							
Motion		X				k. Ratification of Change Order No. 2 to Contract C-5835 with T.B. Penick & Sons, Inc. for the modernization project at Mission Bay High School, Twain Beach Satellite, and Bird Rock Elementary School involving an added contract cost of \$386,496.08. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		l. Ratification of Change Order No. 2 to Contract C-5843 with Echo Pacific Construction, Inc. for the modernization project at Kearny High School involving an added contract cost of \$265,881.61. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays		X					
Abstain							
Motion				X		m. Ratification of Change Order No. 3 to Contract C-5840 with Solpac (dba) Soltek Pacific for the modernization project at Lafayette Elementary School and Madison High School involving an added contract cost of \$817,791. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays		X					
Abstain							

MINUTES

December 12, 2000

	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
						Contract Changes for work authorized to Proceed on August 8, 2000. (Item D.5.a.1. Continued:	
Motion				X		n. Ratification of Change Order No. 3 to Contract C-5848 with Echo Pacific Construction Inc. for the modernization project at Henry High School involving an added contract cost of \$42,956.13. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays		X					
Abstain							
Motion				X		o. Ratification of Change Order No. 2 to Contract C-5847 with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School involving an added contract cost of \$262,898.27. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays		X					
Abstain							
Motion				X		p. Ratification of Change Order No. 3 to Contract C-5847 with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School involving an added contract cost of \$100,443.92. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays		X					
Abstain							
Motion				X		q. Change Order No. 6 to Contract C-5824 with Cox Construction Co. for modernization project at Cubberley, Fletcher and Jones elementary schools involving a credit to the contract cost of \$150,000. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays		X					
Abstain							
						<u>New Item</u>	
Motion				X		r. Agreement No. 01-145, Lead and Asbestos Abatement Testing and Consulting Services. Authorize agreement with JMR Environmental Services, Inc. for lead and asbestos abatement testing and consulting services for schools and/or administrative sites on an "as required" basis effective December 13, 2000 through December 12, 2002. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays		X					
Abstain							

MINUTES

December 12, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>No agenda items.</p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>No agenda items.</p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>a. PUBLIC HEARING for Petition and Charter for the Global Learning @ Home Charter School. (Time certain: 5:00 p.m.)</p> <p>Rod Tompkins addressed the Board in public hearing regarding the Global Learning @ Home Charter School petition.</p>	<p>See EXHIBIT E7 which is made a part of these minutes.</p>

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MINUTES

December 12, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION 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.

MINUTES

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	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 held on January 9, 2001 beginning at 2:00 p.m., with public hearings on closed session items. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m. .</p> <p>b. Provided a status report on San Diego Reads and reported that Helen K. Copley, Chairman, Copley Press, Inc., made a \$1 million donation to the San Diego Reads literacy program.</p>	

MINUTES

December 12, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. Member Braun commended the Food Services Department on their new menu.</p> <p>b. Member Braun reported on the success of the annual GATE conference.</p> <p>c. Member Braun reported on her attendance at the annual Veteran's Day concert held in Scripps Ranch.</p> <p>d. Member Braun reported on her attendance at the Bravo Celebration at the Westgate Hotel.</p> <p>2. Schedule of Public Meetings, January through June 2001.</p> <p>Shuf Swift addressed the Board in public hearing regarding the above item.</p>	
Motion				X			Motion made to table action on the board meeting schedule.
Second	X						
Ayes							
Nays							
Abstain							
Motion				X			After additional discussion of the Board, above motion was withdrawn and motion made to approve meetings of January 9, 16, and 30 as presented in the proposed calendar. Approve. See EXHIBIT H2 which is made a part of these minutes. Remainder of calendar to be resubmitted with additional information to be provided to the Board for consideration on January 30, 2001.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				3. Resolution in the Matter of Support of the American Lung Association Not to Accept Financial Contributions from Tobacco Organizations.	Adopt. See EXHIBIT H3 which is made a part of these minutes.
Second					X	(Time certain: 4:10 p.m.)	
Ayes	X	X	X	X	X	Amber Walker, Debra Kelley, and Molly Bowman addressed the Board in public hearings regarding the above item.	
Nays							
Abstain							

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December 12, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**H. BOARD MEMBER REPORTS--New Matters**

4. Annual organization of the Board of Education pursuant to Education Code Section 35143 for the period December 13, 2000 through December 11, 2001.

President Lopez called for the casting of votes by ballot for the election of the President of the Board of Education.

On the first ballot, Sue Braun received the votes of the majority of the Board. Ms. Braun will serve as President of the Board of Education for the period December 13, 2000 through December 11, 2001.

President Lopez called for the casting of votes by ballot for the election of the Vice President of the Board of Education.

On the first ballot, Ron Ottinger received the votes of the majority of the Board. Mr. Ottinger will serve as Vice President of the Board of Education for the period December 13, 2000 through December 11, 2001.

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

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

MINUTES

December 12, 2000

	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							H. <u>BOARD MEMBER REPORTS</u>--New Matters	
Motion					X		5. Readoption of the Board of Education Bylaws.	Approve and readopt as revised. See EXHIBIT H5 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X				
Nays								
Abstain					X			
Motion					X		6. Public Broadcasting of Board of Education Meetings.	Approve member Zimmerman's recommendation to broadcast the Board of Education meetings. The motion failed. See EXHIBIT H6 which is made a part of these minutes.
Second		X						
Ayes		X			X		Shuf Swift, J.M. Tarvin, Peter Dennehy, Judy Williams, and Marc Knapp, who read a statement on behalf of Donald Cohen, addressed the Board in public hearings prior to the vote on the above item.	
Nays	X		X	X				
Abstain								
							I. <u>PUBLIC HEARINGS: New Matters</u>	
							None	
							J. <u>ADJOURNMENT</u>	President Lopez adjourned the meeting at 7:50 p.m.