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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  
SAN DIEGO, CA 92103

340

November 27, 2001

1:30 p.m.

AGENDA ITEM

\*Present

X X X X X

ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

**I. OPEN SESSION**

**II. Public Hearing: Matters to be Considered in Closed Session**

Lavette Anderson, Gordon Anderson, and Jazmine Tucker addressed the Board in public hearings regarding student discipline.

**III. CLOSED SESSION (Room 2249)**

Closed session to discuss the employment of Principals, MacDowell Elementary, Serra High School; Vice Principals, Sandburg, Zamorano Elementary Schools, Correia Junior High; Executive Director, Communications and Community Relations; to conference with legal counsel pursuant to Government Code Section 54956.9(a), Elmore v. San Diego Unified School District, WCAB SDO 0200582, Campbell v. San Diego Unified School District, WCAB SDO 0268247, Shea Homes v. San Diego Unified School District, et al., Superior Court Case No. GIC 749890; 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, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.

X

Member Zimmerman arrived at the meeting during the discussion of the above.

**IV. OPEN SESSION (3:00 p.m., Auditorium)**

**A. PLEDGE OF ALLEGIANCE**

President Ottinger introduced student representatives to the Board Ivy Balaoing Mira Mesa High School, Jarrod Ekengren University City High School and Chis Vickers Twain High School.

**B. REPORT ON CLOSED SESSION**

None

President Ottinger called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.

President Ottinger adjourned the meeting to closed session at 1:45 p.m.

President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.

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	R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	<p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>1. Recognition of Mexican Heritage Foundation for book donations to all schools. <b>(Time Certain: 3:00 p.m.)</b></p> <p>Board members and the Superintendent recognized Maria Velasquez, representative of the Mexican Heritage Foundation for the Foundation's donation of two copies of their new book, "100 Portraits: Pioneers, Visionaries and Role Models" to every school library in the District.</p> <p><b>D. <u>CONSENT ITEMS</u></b></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 (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items D4n, D7f, D7h, and D7v were removed from the agenda; items D5f and D7j were removed from the Consent Calendar; and the following individuals addressed the Board in public hearings regarding Consent items:</p> <p>Brenda Lesane regarding items D3b8, D3b10, 11, 12, 17, 19, 20, D3e1, 2, 3, 4, D4e, D4n, D5c, D5j; Daniel Malloy regarding item D3b1; and David McCain regarding item D7o.</p> <p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>No agenda items.</p>	Approve and adopt revised Consent Calendar.

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>-Business Services Division</b>	
						a. Procurement and Distribution Department	
						1. Contract Proposed To Be Terminated:	
Motion			X			a. <u>Bid No. 01-230</u> , Custodial Paper Supplies. Authorize termination	Approve. See
Second	X					of contract with The Walden Company due to the vendor's failure	EXHIBIT D2
Ayes	X	X	X	X	X	to perform in accordance with the conditions of the contract.	SUMMARY which is
Nays							made a part of these
Abstain							minutes.
						2. Amendments to Agreements:	
Motion			X			a. Authorize amendment to agreement for <u>Contract No. 01-225</u> with	Approve. See
Second	X					Corporate Express, Elgin School Supply Company, Hammond &	EXHIBIT D2 which is
Ayes	X	X	X	X	X	Stephens, Logans Marketing, Office Depot, Pioneer Stationers,	made a part of these
Nays						Inc., Pyramid School Products, Southwest School & Office	minutes.
Abstain						Supply, Standard Stationery Supply Company, and Windtree	
						Enterprises for the purchase of school and office supplies, to	
						amend general conditions section regarding annual price	
						adjustment window dates.	
Motion			X			b. Authorize amendment to agreement for <u>Contract No. 12-01</u> with	Approve. See
Second	X					Arey Jones for purchase of IBM computers and peripherals, to	EXHIBIT D2 which is
Ayes	X	X	X	X	X	amend general conditions section, modifying delivery location and	made a part of these
Nays						adding clauses regarding asset management and insurance.	minutes.
Abstain							
Motion			X			c. Ratify amendment to agreement for <u>Contract No. 12-53</u> with Ikon	Approve. See
Second	X					Office Solutions for lease/purchase and maintenance of copier for	EXHIBIT D2 which is
Ayes	X	X	X	X	X	Pacific Beach Middle School, to change the copier model number.	made a part of these
Nays							minutes.
Abstain							
Motion			X			3. Ratify purchase orders in excess of \$56,900 for materials, supplies, and	Approve. See
Second	X					services, or in excess of \$15,000 for work to be done, for the period	EXHIBIT D2 which is
Ayes	X	X	X	X	X	October 19-30, 2001, under contracts previously approved by the Board	made a part of these
Nays						of Education.	minutes.
Abstain							
Motion			X			4. Ratify purchase orders issued of less than \$56,900 for materials,	Approve. See
Second	X					supplies, and services, or of less than \$15,000 for work to be done, for	EXHIBIT D2 which is
Ayes	X	X	X	X	X	the period October 19-30, 2001.	made a part of these
Nays							minutes.
Abstain							

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	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p>2. <b><u>ADMINISTRATION</u></b>-Business Services Division</p> <p>b. <b><u>Business--Miscellaneous</u></b></p> <p>1. Authorize purchase of diesel fuel and gasoline from Southern Counties Oil Company under terms, conditions, and prices set forth in County of San Diego Contract No. 10010 (<u>district Contract No. 12-92CP</u>). Payment by purchase order.</p> <p>2. Ratification of payment for the purchase of California Formative Assessment Support System (CFFAST) materials for teachers, under purchase order number 103893 with Educational Testing Service. Payment by purchase order.</p>		<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>D. <u>CONSENT ITEMS</u></b>  <b>3. <u>ADMINISTRATION</u>--Finance</b>  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. <u>Transfer of appropriations</u> between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:  1000      Certificated Personnel Salaries 2000      Classified Personnel Salaries 3000      Employee Benefits 4000      Books and Supplies 5000      Services and Operating Expenses 6000      Capital Outlay 7000      Other Outgo 9000      Reserves	
					1. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:	Approve.
					<div style="display: flex; justify-content: space-between;"> <div> 1000 Certificated Personnel Salaries  2000 Classified Personnel Salaries  3000 Employee Benefits  4000 Books and Supplies  5000 Services and Operating Expenses    Total: </div> <div> To:(debit)  \$96,835  39,599  4,340    \$140,774 </div> <div> From:(credit)    \$6,880  133,894      \$140,774 </div> </div>	
					This is an accumulation of two journals, both of which were initiated by the site.	

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							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
							a. <u>Transfer of appropriations</u>	
Motion			X				2. Authorizes the transfer of appropriations within the ALL OTHER	Approve.
Second	X						STATE PROJECTS category of funds, at various sites and	
Ayes	X	X	X	X	X		departments:	
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 4000 Books and Supplies <div>\$19,985</div> <div>=====</div> 7000 Other Outgo <div>\$19,985</div> <div>=====</div> Total: <div>\$19,985</div> <div>\$19,985</div>	
							This journal was initiated by the central office.	
Motion			X				3. Authorizes the transfer of appropriations within the ALL LOCAL	Approve.
Second	X						PROJECTS category of funds, at various sites and departments:	
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel <div>\$16,000</div> 4000 Books and Supplies <div>\$16,000</div> <div>=====</div> Total: <div>\$16,000</div> <div>\$16,000</div>	
							This journal was initiated by the central office.	
Motion			X				4. Authorizes the transfer of appropriations at various sites and	Approve.
Second	X						departments:	
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel <div></div> Salaries <div>\$1,023</div> 2000 Classified Personnel <div></div> Salaries <div>\$2,108</div> 3000 Employee Benefits <div>1,158</div> 4000 Books and Supplies <div>6,053</div> 5000 Services and Operating <div></div> Expenses <div>6,186</div> 6000 Capital Outlay <div>10,791</div> 7000 Other Outgo <div>1,521</div> <div>=====</div> Total: <div>\$14,420</div> <div>\$14,420</div>	
							This item is the accumulation of 23 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which, the sites initiated 16 journals with a value of \$13,125 and the central office initiated seven journals with a value of \$1,295.	

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							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
							b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code Section 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							1. GENERAL FUND, Turf Fields	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second							(Fund 5H)_____ \$75,000	
Ayes	X		X				Received from the Nike Inc. as a contribution to Henry High School	
Nays	X	X	X	X	X		for site improvement.	
Abstain								
Motion							2. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second							(Fund AA)_____ \$17,700	
Ayes	X		X				Received from the La Jolla High School ASB as a payment for	
Nays	X	X	X	X	X		textbooks.	
Abstain								
Motion							3. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second							(Fund AA)_____ \$264,534	
Ayes	X		X				Received from SBC Communications/Pacific Bell as payment to the	
Nays	X	X	X	X	X		San Diego Unified School District for E-Rate Reimbursement.	
Abstain								
Motion							4. GENERAL FUND, UCSD Center for Research in	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second							Educational Equity, Assessment and Teaching Program	
Ayes	X		X				(Fund 9H)_____ \$691	
Nays	X	X	X	X	X		Will receive from the University of California San Diego (UCSD) as	
Abstain							a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence for two teachers to teach the UCSD after-school SAT preparation classes at Crawford High School.	

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							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
							b. <u>Resolutions to accept, budget and spend income</u>	
Motion			X				5. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund 9H) _____ \$1,025	
Ayes	X	X	X	X	X		Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence to Crawford High School for substitute Physics teachers.	
Nays								
Abstain								
Motion			X				6. GENERAL FUND, Intra Mural Sports	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund 9L) _____ \$25,000	
Ayes	X	X	X	X	X		Received from the Greater San Diego Inner City as a contribution to the San Diego Unified School District for instructional supplies.	
Nays								
Abstain								
Motion			X				7. GENERAL FUND, Digital High School Technical Support Training	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund G3) _____ \$66,260	
Ayes	X	X	X	X	X		Received from the California State Department of Education as a grant to provide funds for the technology support phase of the Digital High School Grant at Henry High School.	
Nays								
Abstain								
Motion			X				8. GENERAL FUND, Teenworks 21st Century Community Learning Center	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund GE) _____ \$174,814	
Ayes	X	X	X	X	X		Received from the United States Department of Education as a grant to provide funds for extended school activities at Hoover High School.	
Nays								
Abstain								
Motion			X				9. GENERAL FUND, Title I Neglected	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund JG) _____ \$96,387	
Ayes	X	X	X	X	X		Received from the Department of Education for the Title I Part A Neglected Grant.	
Nays								
Abstain								



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							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
							b. <u>Resolution to accept, budget and spend income</u>	
Motion			X				10. GENERAL FUND, Title I Delinquent	Adopt. See EXHIBIT
Second	X						(Fund JH)_____ \$28,053	D3 which is made a part
Ayes	X	X	X	X	X		Received from the Department of Education for the Title I	of these minutes.
Nays							Part D Delinquent Grant for 2001-2002.	
Abstain								
Motion			X				11. GENERAL FUND, Title I Program Improvement	Adopt. See EXHIBIT
Second	X						(Fund JS)_____ \$527	D3 which is made a part
Ayes	X	X	X	X	X		Received from the Department of Education for the Title I	of these minutes.
Nays							Program Improvement Choice Grant.	
Abstain								
Motion			X				12. GENERAL FUND, Bilingual Elementary Credentialing	Adopt. See EXHIBIT
Second	X						Alternative Credentialing	D3 which is made a part
Ayes	X	X	X	X	X		(Fund K9)_____ \$210,000	of these minutes.
Nays							Received from the California Department of Education	
Abstain							for the Alternative Certification Grant.	
Motion			X				13. 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 Mission Bay High School as a contribution	of these minutes.
Nays							for the Reading Is Fundamental program.	
Abstain								
Motion			X				14. GENERAL FUND, Reading Is Fundamental	Adopt. See EXHIBIT
Second	X						(Fund RF)_____ \$940	D3 which is made a part
Ayes	X	X	X	X	X		Received from Sojourner Truth in Learning Academy (\$235), Cadman	of these minutes.
Nays							Elementary School ASB (\$235), Hancock Elementary	
Abstain							School ASB (\$235) and Hawthorne Elementary PTA (\$235) as	
							contributions for the Reading Is Fundamental program.	
Motion			X				15. GENERAL FUND, Reading Is Fundamental	Adopt. See EXHIBIT
Second	X						(Fund RF)_____ \$2,205	D3 which is made a part
Ayes	X	X	X	X	X		Received from various individuals and organizations as	of these minutes.
Nays							contributions for the Reading Is Fundamental program.	
Abstain								

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					NOVEMBER 27, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>  <b>3. <u>ADMINISTRATION</u>--Finance</b>  <b>b. <u>Resolutions to accept, budget and spend income</u></b>	
Motion			X			16. GENERAL FUND, Early Intervention for School Success Site Training Grants	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund SF)_____ \$1,000	
Ayes	X	X	X	X	X	Received from the Orange County Department of Education as a grant which provides for instructional supplies, travel expenses, or hotel expenses related to preschool teacher training.	
Nays							
Abstain							
Motion			X			17. GENERAL FUND, Urban Teacher Intern Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund SM)_____ \$80,000	
Ayes	X	X	X	X	X	Received from the California Department of Education for the Urban Teacher Intern Program.	
Nays							
Abstain							
Motion			X			18. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund UA)_____ \$30,000	
Ayes	X	X	X	X	X	Received from the San Diego Foundation as a contribution to Roosevelt High School for instructional supplies.	
Nays							
Abstain							
Motion			X			19. GENERAL FUND, Alternative Teacher Certified Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund UG)_____ \$110,000	
Ayes	X	X	X	X	X	Received from the California Commission on Teacher Credentialing as a grant for Secondary Intern Program with University of San Diego and Sweetwater Union High School District , Vista Unified School District and San Diego Unified School District.	
Nays							
Abstain							
Motion			X			20. GENERAL FUND, Donations/Support/Visual and Performing Arts (Fund UN)_____ \$3	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Received from the Putman Foundation Timken Museum as a contribution to the Visual and Performing Arts Department for instructional supplies. The original contribution was accepted, budgeted and spent at \$1,203 and the correct amount should be \$1,206.	
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						<b>b. <u>Resolutions to accept budget and spend income</u></b>	
Motion						21. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second	X		X			(Fund VZ)_____ \$75	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Electronic Data Systems Inc. as a payment for	of these minutes.
Nays						enrollment of students in the Healthy Families health insurance	
Abstain						program.	
Motion						22. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second	X		X			(Fund VZ)_____ \$350	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Electronic Data System Inc. as a payment for	of these minutes.
Nays						enrollment of students in the Healthy Families health insurance	
Abstain						program.	
Motion						23. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second	X		X			(Fund XB)_____ \$8,533	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Hearing Impaired Press and Others as a	of these minutes.
Nays						contribution to fund Project Needs for contract services,	
Abstain						instructional supplies and interpreter.	
Motion						24. GENERAL FUND, National Technology Institute for the Deaf	Adopt. See EXHIBIT
Second	X		X			C-Print	D3 which is made a part
Ayes	X	X	X	X	X	(Fund XU)_____ \$2,835	of these minutes.
Nays						Received from the Rochester Institute of Technology as a	
Abstain						contribution to fund Project Needs.	
Motion						25. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT
Second	X		X			(Fund 2Z)_____ \$1,200	D3 which is made a part
Ayes	X	X	X	X	X	Received from various individuals and organizations as a	of these minutes.
Nays						payment to the San Diego Unified School District for equipment	
Abstain						and supplies.	
Motion						26. CHARTER SCHOOLS FUND, Kwachiiyoo Charter	Adopt. See EXHIBIT
Second	X		X			(Fund 3K)_____ \$271	D3 which is made a part
Ayes	X	X	X	X	X	Received from Tobacco Use Prevention Formula Grant for	of these minutes.
Nays						Grades 4-8.	
Abstain							

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							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
							b. <u>Resolutions to accept budget and spend income</u>	
Motion			X				27. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund 3L)_____ \$603	
Ayes	X	X	X	X	X		Received from Improving America's School Act Title IV Drug Free Schools formula grant.	
Nays								
Abstain								
Motion			X				28. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund 3L)_____ \$731	
Ayes	X	X	X	X	X		Received from Tobacco Use Prevention Formula grant for grades 4-8	
Nays								
Abstain								
Motion			X				29. CHARTER SCHOOLS FUND, McGill Charter Local Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund 3U)_____ \$2,754	
Ayes	X	X	X	X	X		Received from Fund ZK carryover balance for the new charter school.	
Nays								
Abstain								
Motion			X				30. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund YT)_____ \$33,900	
Ayes	X	X	X	X	X		Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement of pupil buses.	
Nays								
Abstain								
Motion			X				31. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						(Fund N/A)_____ \$121,241	
Ayes	X	X	X	X	X		This adoption is for the accumulation of 34 journal vouchers containing line items less than \$10,001.	
Nays								
Abstain								

## MINUTES

November 27, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T T E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion			X				c. <u>Independent Contractor Services Agreement</u>	Approve. See
Second	X						Payment for consultant services for school year 2001-2002 for	EXHIBIT D3 which is
Ayes	X	X	X	X	X		which funds were included in the 2001-2002 budget and containing	made a part of these
Nays							serial numbers 1127-01 through 1127-30.	minutes.
Abstain								
							d. <u>Special Education</u>	
Motion			X				1. Authorizes the payment of \$1,548.00 to Banyan Tree Day School	Approve.
Second	X						and Learning Center per IEP team agreement SN020693-355. This	
Ayes	X	X	X	X	X		is payment for a one-on-one instructional assistant for a special	
Nays							education student during the month of June 2001.	
Abstain								
Motion			X				2. Authorizes the payment of \$2,062.75 to Professional Speech and	Approve.
Second	X						Counseling Services per IEP team agreement SN052981-018. This	
Ayes	X	X	X	X	X		is payment for speech therapy for a special education student during	
Nays							the months of July, August and September 2001.	
Abstain								
Motion			X				3. Authorizes the payment of \$1,622.50 to Professional Speech &	Approve.
Second	X						Counseling Services per IEP team agreement SN011787-011. This	
Ayes	X	X	X	X	X		is payment for speech therapy for a special education student during	
Nays							the months of July, August and September 2001.	
Abstain								
Motion			X				4. Authorizes the payment of \$265.00 to Paul Olenski per Compliance	Approve.
Second	X						Investigation S-79700/01. This is to reimburse a parent for taxi fare	
Ayes	X	X	X	X	X		for a special education student during the month of June 2001.	
Nays								
Abstain								
Motion			X				5. Authorizes the payment of \$1,975.00 to Robert Patterson, Psy.D.	Approve.
Second	X						per IEP team agreement SN020585-048. This is payment for a	
Ayes	X	X	X	X	X		psychological assessment for a special education student during the	
Nays							months of September through November 2000.	
Abstain								
Motion			X				6. Authorizes the payment of \$1,300.00 to Robert Patterson, Psy.D.	Approve.
Second	X						per IEP team agreement SN080892-012. This is payment for a	
Ayes	X	X	X	X	X		psychological evaluation for a special education student during the	
Nays							months of July through October 2000.	
Abstain								

## MINUTES

November 27, 2001

	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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						d. <u>Special Education</u>	
Motion			X			7. Authorizes the payment of \$1,875.00 to Paul Alan Does, Ph.D. per IEP team agreement SN011891-055. This is payment for a psychological assessment of a special education student during the months of September and October 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			8. Authorizes the payment of \$400.00 to O.T. ETC. per Final Mediation agreement SN1118-00. This is payment for an occupational therapy evaluation for a special education student during the month of July 2000.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			9. Authorizes the payment of \$180.00 to Chris Hangen, Ph.D. SLP per Final Mediation SN1132-01. This is payment for an educational assessment for a special education student on July 30, 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			10. Authorizes the payment of \$1,824.00 to Excelsior Academy per IEP team agreement SN091985-306. This is payment for a full time instructional assistant for a special education student during the month of September 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			11. Authorizes the payment of \$3,175.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN042586-030. This is payment for a psychological evaluation for a special education student during the months of July and August 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			12. Authorizes the payment of \$575.53 to Richard Erickson per IEP team agreement SN072285-328. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of October 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			13. Authorizes the payment of \$287.78 to Mike Zimmer per IEP team agreement SN051185-609. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school on July 12-13, 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			14. Authorizes the payment of \$67.50 to Sam & Rose Stein Education Center per IEP team agreements SN060180-016, SN082883-530, SN080581-181, SN110679-044 and SN062682-019. This is payment for bus passes for five special education students during the month of September 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

November 27, 2001

	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 M E M B E R S	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
							d. <u>Special Education</u>	
Motion			X				15. Authorizes the payment of \$1,216.80 to ARC North Shores. This is	Approve.
Second	X						payment for special education young adults participation in Point of	
Ayes	X	X	X	X	X		Transition Service Integration Project in compliance with	
Nays							Individualized Education Program process during the months of July	
Abstain							and August 2001.	
							e. <u>Other Financial Matters</u>	
Motion			X				1. Authorization to apply for exemption from the State Teachers'	Approve. See
Second	X						Retirement System post retirement earnings limitation for	EXHIBIT D3 which is
Ayes	X	X	X	X	X		Ronald Hertzberg and approval of his employment as temporary	made a part of these
Nays							Vice Principal.	minutes.
Abstain								
Motion			X				2. Authorization to apply for exemption from the State Teachers'	Approve. See
Second	X						Retirement System post retirement earnings limitation for	EXHIBIT D3 which is
Ayes	X	X	X	X	X		Delmer L. Evans and approval of his employment as temporary	made a part of these
Nays							Vice Principal.	minutes.
Abstain								
Motion			X				3. Authorization to apply for exemption from the State Teachers'	Approve. See
Second	X						Retirement System post retirement earnings limitation for	EXHIBIT D3 which is
Ayes	X	X	X	X	X		William F. Fox and approval of his employment as temporary	made a part of these
Nays							Vice Principal.	minutes.
Abstain								
Motion			X				4. Authorizes the payment of \$10,000.00 to the Administrators	Approve.
Second	X						Association for two thousand (2,000) copies of the Administrators	
Ayes	X	X	X	X	X		Association Directory of San Diego City Schools.	
Nays								
Abstain								
Motion			X				5. Authorizes the payment of membership dues for the District's	Approve.
Second	X						Assistant General Counsel to the San Diego County Bar	
Ayes	X	X	X	X	X		Association.	
Nays								
Abstain								
Motion			X				6. Statement of cash on hand for period ending September 30, 2001.	Approve. See
Second	X							EXHIBIT D3 which is
Ayes	X	X	X	X	X			made a part of these
Nays								minutes.
Abstain								

## MINUTES

November 27, 2001

	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
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>	
							<b>a. <u>Personnel Action Forms</u></b>	
Motion			X				Personnel action forms relating to certificated and classified	Approve certificated
Second	X						employee appointments, promotions, transfers, assignment changes,	personnel action form
Ayes	X	X	X	X	X		leaves of absence, and separations, all of which are dated November	nos. 1 through 361;
Nays							27, 2001.	classified nos. 1 through
Abstain								418. Approve.
							<b>b. Change, effective April 12, 2000, the following job class on the</b>	Approve. See EXHIBIT
Motion			X				Office-Technical and Business Services Employees' Salary	D4 SUMMARY which
Second	X						Schedule:	is made a part of these
Ayes	X	X	X	X	X			minutes.
Nays							<u>Job Class</u>	
Abstain							Transportation Information Clerk	
							From: 30	
							To: 32	
							Budgeted funds are available	
							<b>c. Change, effective November 27, 2001, the following job class on the</b>	Approve. See EXHIBIT
Motion			X				Paraeducator Employees' Salary Schedule:	D4 SUMMARY which
Second	X							is made a part of these
Ayes	X	X	X	X	X		<u>Job Class</u>	minutes.
Nays							Audiometrist	
Abstain							From: 32	
							To: 36	
							Budgeted funds are available	
							<b>d. Adjust, effective January 1, 2002, the minimum wage earning job</b>	Approve. See EXHIBIT
Motion			X				classes on the Classified Hourly Compensation Schedule:	D4 SUMMARY which
Second	X							is made a part of these
Ayes	X	X	X	X	X		<u>Job Class</u>	minutes.
Nays							Custodial Trainee	
Abstain							From: \$6.25	
							To: \$6.75	
							Student Helper	
							Student Intern (School-To-Career Transition)	
							Workability I Trainee	
							Work Study Program Trainee	
							Budgeted funds are available	



## MINUTES

November 27, 2001

	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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>	
Motion			X			e. Establish, effective November 27, 2001, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	<u>Salary Grade</u>
Abstain						Program Manager, High School Reform	8
						Budgeted funds are available	
Motion			X			f. Establish, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	<u>Salary Grade</u>
Abstain						Human Resource Services Supervisor	79.5
						Budgeted funds are available	
Motion			X			g. Abolish, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	<u>Salary Grade</u>
Abstain						Supervising Credentials Specialist	75
Motion			X			h. Ratification of agreement effective October 1, 2001 through October 19, 2001, between the San Diego Unified School District and the California School Employees Association, Chapter 724, for reimbursement for compensation paid David T. Nichols while rendering service to the Association.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			i. Ratification of agreement effective October 1, 2001 through October 31, 2001, between the San Diego Unified School District and the California School Employees Association, Chapter 724, for reimbursement for compensation paid Stephanie Stratton while rendering service to the Association.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

November 27, 2001

	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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D.     <u>CONSENT ITEMS</u></b>	
						<b>4.     <u>ADMINISTRATION</u>--Human Resource Services</b>	
Motion			X			j.     Ratification of agreement effective November 1, 2001 through	Approve. See
Second	X					November 27, 2001, between the San Diego Unified School District	EXHIBIT D4 which is
Ayes	X	X	X	X	X	and the California School Employees Association, Chapter 724, for	made a part of these
Nays						reimbursement for compensation paid Stephanie Stratton while	minutes.
Abstain						rendering service to the Association.	
Motion			X			k.     Ratification of agreement effective October 1, 2001 through	Approve. See
Second	X					October 31, 2001, between the San Diego Unified School District	EXHIBIT D4 which is
Ayes	X	X	X	X	X	and the California School Employees Association, Chapter 724, for	made a part of these
Nays						reimbursement for compensation paid Joseph Martin while rendering	minutes.
Abstain						service to the Association.	
Motion			X			l.     Ratification of agreement effective October 15, 2001 through	Approve. See
Second	X					October 26, 2001, between the San Diego Unified School District	EXHIBIT D4 which is
Ayes	X	X	X	X	X	and the California School Employees Association, Chapter 724, for	made a part of these
Nays						reimbursement for compensation paid Eloisa Alfaro while rendering	minutes.
Abstain						service to the Association.	
Motion			X			m.     Ratification of agreement effective October 29, 2001 through	Approve. See
Second	X					November 29, 2001, between the San Diego Unified School District	EXHIBIT D4 which is
Ayes	X	X	X	X	X	and the California School Employees Association, Chapter 724, for	made a part of these
Nays						reimbursement for compensation paid Eloisa Alfaro while rendering	minutes.
Abstain						service to the Association.	
						n.     Approval to terminate agreement between the San Diego Unified	WITHDRAWN.
						School District and the AVID Center and Robert Litchfield,	
						effective August 28, 2001.	

## MINUTES

November 27, 2001

	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
Motion Second Ayes Nays Abstain							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
							a. Expulsion of students from District Schools. (Placement & Appeal)	
	X	X	X	X	X			That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2002 and must enroll in the ALBA program: case nos. 02-0110, 02-0112, 02-0111 for violation of Education Code Section 48900(f); 02-0122 for violation of Education Code Section 48900(c); 02-0114 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); the following students are expelled until Fall 2002 with placement at ALBA: 02-0109 for violation of Education Code Section 48900(b), 48915(a)(2); 02-0093, 02-0069 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

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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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion			X			b. Ratification of First Amendment to Agreement, effective November 14, 2000 through August 31, 2001, between the San Diego Unified School District and San Diego READS/Even Start Family Literacy Program at Chavez, Balboa and Sherman 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			c. Agreement, effective November 28, 2001 through December 31, 2001, between the San Diego Unified School District and Stephanie Harvey to provide training to middle school principals and teachers on specific strategies to enhance comprehension in reading.	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. Ratification of Memorandum of Understanding, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools to provide services in ROP programs serving adults under the Carl D. Perkins Vocational and Technical Education Act of 1998, Section 132.	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. Request from Standley Middle School to conduct a multi-day, out-of-state field trip on May 4-11, 2002, to Boston, Massachusetts; Philadelphia, Pennsylvania; New York City, New York; and Washington D.C., for educational activity and agreement with World Expeditions.	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. Certification of Funds from the California Public School Library Act of 1998 and the California Classroom Library Act of 1999 and approval of three-year plans for districtwide libraries and classroom libraries.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays		X					
Abstain							
Motion			X			g. Ratification of agreement, effective August 15, 2001 through July 31, 2002, between the San Diego Unified School District and HealthSouth San Diego/Oasis to provide athletic trainers and rehabilitation services for Lincoln Academy athletic teams.	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. Ratification of Agreement, effective August 15, 2001 through July 31, 2002, between the San Diego Unified School District and HealthSouth San Diego/Oasis to provide athletic trainers and training program to University City High School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			i. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego State University MESA Program to provide opportunity to nine university students to serve as Math Academic Excellence Workshop Facilitators at secondary sites.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

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## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
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Abstain

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**D. CONSENT ITEMS****5. INSTITUTE FOR LEARNING**

- j. Ratification of San Diego Parent University Development grant application and assurances submitted under the provisions of the Stuart Foundation to provide support for the development and expansion of San Diego Parent University classes and outreach efforts.

Approve. See  
EXHIBIT D5 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 E I N G E R	O T T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></b>	
Motion			X			a.	<p>Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Educational Development Specialists (EDS) to conduct an evaluation of the District Life Skills Program.</p>	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.	<p>Ratification of Agreement, effective October 1, 2001 through September 30, 2002, between the San Diego Unified School District and Hoffman Clark &amp; Associates to evaluate the District's Middle School Drug Prevention and Safety Coordinator I program.</p>	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.	<p>Ratification of Agreement, effective October 1, 2001, through September 30, 2002, between the San Diego Unified School District and Hoffman Clark &amp; Associates to evaluate the District's Middle School Drug Prevention and Safety Coordinator II program.</p>	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.	<p>Ratification of Agreement, effective August 1, 2001, through July 31, 2002, between the San Diego Unified School District/Hoover High School Healthy Start and Social Advocates for Youth, San Diego, Inc. (SAY) to sustain the Healthy Start operation at Hoover High School.</p>	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.	<p>First Amendment to Agreement, effective July 1, 2001 through June 30, 2002 between the San Diego Unified School District and Devereux - San Diego a nonsectarian school or agency to provide special education and/or related services authorized by Education Code Sections 56365 - 56366.5</p>	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			f.	<p>First Amendment to Agreement, effective July 1, 2001 through June 30, 2002 between the San Diego Unified School District and Oak Grove Institute a nonsectarian school or agency to provide special education and/or related services authorized by Education Code Sections 56365 - 56366.5</p>	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			g.	<p>Agreement, effective December 1, 2001 through November 30, 2002, between the San Diego Unified School District and Adult Protective Services Inc., for the use and training of Senior Aides.</p>	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								

## MINUTES

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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 E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion			X				a. Authorize the payment of \$3,989.14 as settlement of claim by Echo Pacific Construction, Inc./Pecoraro Painting & Decorating, Inc. for Patrick Henry High School Phase 1 Project. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				b. Escrow agreement between the San Diego Unified School District, Solpac Inc. (dba) Soltek Pacific and Comerica Bank - California and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Clairemont High School Increment 1 Modernization Project, Contract C-6212.	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. Final acceptance of Contract C-6040 with Castello, Inc. for construction of Ellen Browning Scripps Modular Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	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. Final acceptance of Phase 1 of Contract 01-176 with Echo Pacific Construction, Inc. for the construction of portable classroom and restroom buildings and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	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. Final acceptance of Contract C01-015 with CPC Mechanical, Inc. for grading and storm drain improvements at Bell Junior High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
							f. Resolution in the Matter of Intention to Dedicate to the City of San Diego an easement and right of way for water main purposes over and upon property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the Scripps Ranch High School site). (This item requires 4 votes.)	WITHDRAWN.

## MINUTES

November 27, 2001

	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
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion			X			g. Lease Agreement between the San Diego Unified School District and the First Baptist Church of Ocean Beach for classroom space at 4764 Santa Monica Avenue, San Diego, CA 92107 to accommodate the A.L.B.A. Program for the period December 3, 2001 through June 28, 2002. (General Fund AA)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						h. Agreement C-6341 with Architects Mosher Drew Watson Ferguson for professional architectural and engineering services primarily in support of Proposition MM projects on an as-needed basis. Funding will be provided on a project-by-project basis.	WITHDRAWN.
Motion			X			i. Agreement C-6342 with Wheeler Wimer Blackman & Associates for professional architectural and engineering services primarily in support of Proposition MM on an as-needed basis. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			j. Agreement between the San Diego Unified School District and the City of San Diego for the privatization of an existing sewer line over, upon, along and across Central Elementary School, property owned by the San Diego Unified School District.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			k. Agreement between the San Diego Unified School District and the City of San Diego for the privatization of an existing sewer line over, upon, along and across Grant Elementary School, property owned by the San Diego Unified School District.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			l. Agreement between the San Diego Unified School District and the City of San Diego for the privatization of an existing sewer line over, upon, along and across Perkins Elementary School, property owned by the San Diego Unified School District.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			m. First Amendment to Agreement 01-209-50PS with Boyle Engineering Corporation for civil engineering services. Funding to be provided on a project-by-project basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							



## MINUTES

November 27, 2001

	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 M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion			X				n. Second Amendment to Consultant Agreement C-5910 with Allstate Services Environmental, Inc. for asbestos, lead-based paint testing and project management services. Funding to be provided on a project-by-project basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				o. Final Relocation Plan for the Central Area Elementary School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				p. Report on Bid Opening of October 10, 2001 for the Miramar Ranch Elementary School Modernization Project. (Proposition MM Fund 2Z)	Award contract to Comfort Zone Contracting Division of Comfort Zone A/C & Heating Service, Inc., in base bid amount of \$1,471,900. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				q. Report on Bid Opening of November 1, 2001 to furnish and install window security guards at various district sites. (Major Repair and Replacement Fund 9M and Proposition MM Fund 2Z)	Award contract to B.A. Ramirez & Sons, Inc., in base bid amount of \$224,150. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				r. Report on Bid Opening of November 2, 2001 for paving improvements at Holmes and Whitman Elementary Schools. (Major Repair and Replacement Fund 9M and Deferred Maintenance Fund ZM)	Award contract to Hanson SJH Construction in base bid amount of \$698,250. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								

## MINUTES

November 27, 2001

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****7. FACILITIES MANAGEMENT**

Motion  
Second  
Ayes  
Nays  
Abstain

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- s. Report on Bid Opening of November 7, 2001 for the Sequoia Elementary School Modernization Phase 2 Project. (Proposition MM Fund 2Z)

Award contract to Khavari Construction, Inc., in base bid amount of \$47,255. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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- t. Report on Bid Opening of November 8, 2001 for erosion control at The Language Academy. (Major Repair and Replacement 9M)

Award contract to Kirk Paving, Inc., in base bid amount of \$248,539. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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- u. Report on Bid Opening of November 13, 2001 for the Samuel F.B. Morse High School - Modernization Project. (Proposition MM Fund 2Z)

Award contract to Phillips National in base bid amount of \$3,344,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

- v. Report on Bid Opening of November 15, 2001 for the Horton Elementary School Phase 2 Project. (Proposition MM Fund 2Z)

WITHDRAWN.

## November 27, 2001

	R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion			X	<b>D. <u>CONSENT ITEMS</u></b>	
Second	X			<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</b>	
Ayes	X	X	X	a. Ratification of Agreement, effective August 1, 2001 through September 1, 2001, between the San Diego Unified School District and Miller Brown & Dannis to provide services relating to special education policies and procedures for charter schools.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Nays					
Abstain					
				<b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b>	
				No agenda items.	
				<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
				No agenda items.	

## MINUTES

November 27, 2001

	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 M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
							<b>1. <u>ADMINISTRATION</u>--Business Services</b>	
							a. Technology Strategic Plan	Approve. See EXHIBIT E1 which is made a part of these minutes.
Motion			X					
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X					Prior to the vote on the above motion,
Second		X			X			amendment to the main motion to approve the technology strategic plan on condition that full disclosure of all information prepared by SAIC to be provided to parties responding to request for proposal (RFP). Approve. See EXHIBIT E1 which is made a part of these minutes.
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<b>2. <u>ADMINISTRATION</u>--Finance</b>	
							a. Governor's Proposed Reductions for 2001-02 and Impact to District.	See EXHIBIT E2 which is made a part of these minutes.

## MINUTES

November 27, 2001

	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 M A N	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Human Resource Services</b>	
						a. <u>Appointment/Reassignment of Personnel</u>	Approve all appointments except Vice Principal, Zamorano Elementary. Approve. See EXHIBIT E3 which is made a part of these minutes. (**See change of vote made 2/12/02)
Motion		X					
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				Approve appointment of Vice Principal, Zamorano Elementary School. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays					X		
Abstain							
Motion		X					**At the 2/12/02 Board of Education meeting member Zimmerman requested and Board members approved allowing her to change her affirmative vote to a negative vote regarding the appointment of the Executive Director, Communications and Community Relations. Vote changed, appointment approved 4-1 (member Zimmerman voting no)
Second			X				
Ayes	X	X	X	X			
Nays					X		
Abstain							
						b. Presentation of the District's Initial Proposal, to negotiate impacts and effects of a decision to change the overtime policy for covering absences, with the California School Employees Association, Chapter 724 as the exclusive representative of Operation-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. 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.
						c. Electronic Assignment Authorization Project.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion	X						
Second			X				
Ayes	X		X	X			
Nays		X					
Abstain					X		

## MINUTES

November 27, 2001

	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
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					a. Recommendation to Close Fremont Elementary School. <b>(Time Certain: 4:30 p.m.)</b>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X	Jim Van Noy, Cliff Weiler, Anne Steinberger, Frances Villasenor, Linda Hansen, Cynthia Sarmiento, and Mardi Covill addressed the Board in public hearings prior to the vote on the above item.	
Abstain							
Motion			X			b. <b>PUBLIC HEARING</b> on Local Review for Schools in Cohort 1 of the Immediate Intervention/Underperforming Schools Program.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			c. Joint Intervention Agreement Between the California Department of Education and the San Diego Unified School District for Mann Middle School and San Diego High School to implement a joint intervention process and improvement plan for each school.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Agreement, effective November 28, 2001 through June 30, 2002, between the San Diego Unified School District and Katherine Casey to provide literacy support and training.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					e. Agreement, effective November 28, 2001 through March 31, 2002, between the San Diego Unified School District and Debra Crouch to provide consultant services for the planning and presenting of training sessions for enhanced kindergarten teachers.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion		X				f. Agreement, effective November 27, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services concerning the High Priority School Grant Program (HPSGP) at Jackson Elementary School, Mann Middle School and Wilson Middle School.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				g. Ratification of Agreement, effective November 15, 2001 through June 15, 2002 between the San Diego Unified School District and RRP International to provide external evaluation services for Kwachiiyoo Charter School under the State Department of Public School Accountability Act: Immediate Intervention/Underperforming Schools Programs (II/USP).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

November 27, 2001

	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
							<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
							<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X					h. Ratification of Agreement, effective November 15, 2001 through May 15, 2002 between the San Diego Unified School District and John R. Browne to provide external evaluation services for Tubman Village Charter School under the State Department of Public School Accountability Act: Immediate Intervention/Underperforming Schools Programs (II/USP).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					i. Ratification of Agreement, effective November 15, 2001 through May 15, 2002 between the San Diego Unified School District and John R. Browne to provide external evaluation services for Sojourner Truth Learning Academy Charter School under the State Department of Public School Accountability Act: Immediate Intervention/Underperforming Schools Programs (II/USP).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<b>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></b>	
							a. Special Education Programs Division First Status Report for School Year 2001-2002.	See EXHIBIT E5 which is made a part of these minutes.

MINUTES

November 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. <u>ACTION/INFORMATION</u></b>  <b>6. <u>FACILITIES MANAGEMENT</u></b>  <u>Winona Avenue Area Elementary School</u>  a. <b>PUBLIC HEARING</b> to evaluate the property for the Proposed Winona Avenue Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations. <b>(Time Certain: 5:00 p.m. E.6.a-E.6.k)</b>  Jim Varnadore and Michael Sprague addressed the Board in public hearings prior to the vote on the above item.  b. Resolution of Findings Regarding Site Selection Standards for the Proposed Winona Avenue Area Elementary School.  c. Certification that the Final Environmental Impact Report has been prepared in compliance with the California Environmental Quality Act.  d. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the Winona Avenue Area Elementary School Alternative Site 2-A.  e. Adoption of the Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the Winona Avenue Area Elementary School Alternative Site 2-A.  f. Adoption of the Mitigation, Monitoring, and Reporting Program for the Winona Avenue Area Elementary School Alternative Site 2-A.	
Motion			X			Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						



## MINUTES

November 27, 2001

	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 I Z E M E N T	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION</u></b>	
						<b>6. <u>FACILITIES MANAGEMENT</u></b>	
Motion			X			g. Authorization to carry out the project as defined in the Final Environmental Impact Report for the Winona Avenue Area Elementary School (SCH 1999091102).	Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			h. Certification that the Winona Avenue Area Elementary School project will have a de minimis effect on fish and wildlife.	Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			i. Authorization to file the Notice of Determination with the Recorder/County Clerk.	Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			j. Certification that there are no available alternative school district-owned sites for the Winona Avenue Area Elementary School project deemed usable for school purposes by the California Department of Education.	Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			k. Authorization to commence with the appraisal process, relocation plan, and other related procedures required to acquire property for the Winona Avenue Area Elementary School Alternative Site 2-A.	Approve alternative site 1 as the site selected for the proposed Winona Avenue Area Elementary School Site.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

November 27, 2001

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 A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<p><b>E. <u>ACTION/INFORMATION</u></b></p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</b></p> <p>a. Application for Approval of the Petition and Charter for the Lewis and Clark Community Charter School. <b>(Time Certain: 3:15 p.m. )</b></p> <p>Kirk LaRowe addressed the Board in public hearing regarding the above item.</p> <p>b. In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first Sunday in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk.</p> <p>The 2001-2002 organizational meeting of the Board of Education shall be held December 11, 2001, at 3:00 p.m., in the auditorium of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, California.</p> <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b></p> <p>No agenda items.</p> <p><b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>No agenda items.</p>	<p>Approve. See EXHIBIT E7 which is made a part of these minutes.</p> <p>Designate December 11, 2001 as the annual organizational meeting of the Board of Education.</p>

## MINUTES

November 27, 2001

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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**F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS**1. Preliminary Reports: Review and Comment

No agenda items.

2. Final Reports: Review and Approval

## a. Board Policy Analyst Assignments.

No agenda items.

**G. SUPERINTENDENT'S REPORT--New Matters**

## 1. Information report.

## a. The next regular meeting of the Board of Education is scheduled for December 11, 2001 beginning with public hearings on closed session items at 1:30 p.m. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.

2. Proposed Charter School Policy and Guidelines.  
**(Time Certain: 3:30 p.m. )**

Mary Bixby and Dana Shelburne addressed the Board in public hearings prior to the vote on the above item.

**H. BOARD MEMBER REPORTS--New Matters**

## 1. Board Member Reports.

## 2. Broadcasting of Board Meetings. (First Reading) (Ottinger)

## 3. Board of Education Bylaws. (First Reading) (Ottinger)

## 4. Discussion of Independent Analysis of Test Scores. (de Beck)

Approve. See  
EXHIBIT G2 which is  
made a part of these  
minutes.

See EXHIBIT H2  
which is made a part of  
these minutes.

Item to be resubmitted  
on December 11, 2001  
Board Agenda with  
revisions and additional  
information to be  
provided. See  
EXHIBIT H3 which is  
made a part of these  
minutes.

No discussion. Item  
continued to  
December 11, 2001  
meeting.

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MINUTES

November 27, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**I. PUBLIC HEARINGS: New Matters**

1. William Penick addressed the Board in public hearing regarding member Sue Braun.

**J. ADJOURNMENT**

President Ottinger  
adjourned the meeting at  
8:15 p.m.