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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

1

July 11, 2000

1:30 p.m.

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Present

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. Public Hearing: Matters to be Considered in Closed Session. (1:30 p.m., Auditorium)

Mrs. Phommachanh , Dana Freeman, Paul Freeman, Kathleen Priolo, and Hinki Mohamad addressed the Board in public hearings regarding student discipline.

Member Braun arrived at the meeting during the above public hearings.

President Lopez called the meeting to order at 1:30 p.m., with all members present except Vice President, Sue Braun.

II. CLOSED SESSION (Room 2249)

Closed session to discuss employment of principals, Crown Point, Dailard, Foster, Hawthorne, Hearst Elementary Schools, Vice Principals, Chollas, Fulton, Longfellow, Oak Park Elementary Schools, Program Manager, GATE Department, Program Specialists GATE Department, Biliteracy/English Learner Department (5), Educational Technology Department (6), Categorical Programs Department, Standards & Assessment Department (2), Accountability & Research Department, Math Department (3), School-to-Career (3), Visual and Performing Arts (2), Budget Director; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [Carman v. San Diego Unified School District, et al, Superior Court Case No. GIC 746208, James F. Pilling v. San Diego Unified School District, WCAB No. SDP 0251513] 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.

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

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION -- None

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

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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 P E I N G E R | Z I M E R M A N | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | | | |
| Motion Second Ayes Nays Abstain | | | | | | | C. <u>RECOGNITIONS AND PRESENTATIONS</u> | |
| | | | | | | | No agenda items. | |
| | | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | | <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 D3b13, D3b18, D3b24, and D6b were discussed, item D3c was discussed and one consultant voted on separately, see page 14, item D8a placements for Case nos. 563-00, 581-00, 542-00, and 582-00 were changed to the ABLA Program.</p> | Approve and adopt revised Consent Calendar. |
| Motion Second Ayes Nays Abstain | | | | | | | 1. <u>APPROVAL OF MINUTES</u> | |
| | | | | | | | Special Meeting, June 20, 2000. | |
| | | | | | | | Special Meeting, June 23, 2000. | |
| | | | | | | | Regular Meeting, June 27, 2000. | Approve and adopt 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 M E R M A N | Z I M E R M A N | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | | D. <u>CONSENT ITEMS</u> | EXHIBIT D2 SUMMARY is made a part of these minutes. |
| | | | | | | | 2. <u>ADMINISTRATION</u>--Business Services Division | |
| | | | | | | | a. <u>Business--Buildings and Grounds</u> | |
| Motion | | | | | | | 1. Agreement between the San Diego Unified School District and the San Diego Community College District Covering Services Provided to the San Diego Community College District by the San Diego Unified School District. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | | | 2. Report on bid opening of June 15, 2000, for utilities and site work at Monroe Clark Middle School (Capital Facilities Fund YN). | Approve staff recom- mendation to reject bid submitted by Jacobsson Engineering Construc- tion, Inc., and proceed using M & O staff to complete project. |
| Second | X | | | | X | | | Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes. |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | | | 3. Third Amendment to Lease Agreements between the San Diego Unified School District and Merchant Property Management Company for use of facilities at the following locations for operation of the Mobilizing Education Transition Resource Off-Campus (METRO) Program (California Master Plan for Special Education – Special Classes and Centers Fund AG). | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | | North Park Square 3773 30 th Street, Suites E, F & G San Diego, CA | Alcer Center 4712 El Cajon Blvd., Suites C, D, & H San Diego, CA |
| Motion | | | | | | | 4. License Agreement between the Trustees of the California State University (San Diego State University) and the San Diego Unified School District to provide 13 science classrooms/ labs for summer school classes for Hoover High School students (Capital Facilities Fund YW). | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | | | 5. Lease Agreement between the San Diego Unified School District and Larry and Sharon Bay for classroom/office space at 1475 Sixth Avenue, San Diego, CA for the City-As-School Program for the period September 1, 2000 through August 31, 2010 (Capital Facilities Fund YW). | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |

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| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | 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. 01-09</u> Chicken Processing. Apparent low bidder is Gold Kist Farms. Reject bid received from Tyson Foods, Inc. Payment by purchase order. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | b. <u>Bid No. 01-13</u> Pizza, Delivered, Ready-to Eat. Apparent low bidder is RLLW, Inc. dba Pizza Hut. Payment by agreement. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | c. <u>Bid No. 01-16</u> Remove and Install Outdoor Electronic Marquee at University City High School. Apparent low bidder is Ultrasigns Electrical Advertising. Reject bid received from International Sign 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 | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | d. <u>Bid No. 01-20</u> Furnish and Install Lockers at Mann Middle School. Apparent low bidder is Rusco, Inc. Payment by purchase order. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | e. <u>Bid No. 01-21</u> Purchase of Mitel Brand Switches and Components. Apparent low bidder is Mitel Communications Solutions, Inc. Payment by purchase order. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b. <u>Business--Equipment and Supplies</u></p> <p>2. Contracts Proposed To Be Renewed:</p> <p>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:</p> <p>a. <u>Contract No. 78-357</u> with Ferguson, Inc.; Mission Valley Pipe & Supply; Pacific Plumbing Specialties, Inc.; Todd Pipe & Supply; Valley Cities Supply; Valley Industrial Specialties, Inc.; Westburne Supply Co.; and Western Plumbing Parts for purchase of plumbing equipment and supplies. Authorize change in contract with Ferguson, Inc. to change name of company from Familian Pipe & Supply. Payment by agreement.</p> <p>b. <u>Contract No. 89-36</u> with Edco Disposal Corporation for haul-away service for refuse, recyclable mixed paper, and green waste. Payment by agreement.</p> <p>3. Authorize bids/contracts of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</p> <p>01-15 Purchase of Carpet and Floor Care Products (\$45,000)</p> <p>4. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, June 3-14, 2000, for contracts approved by the Board of Education.</p> <p>5. Ratify purchase orders issued.</p> | |
| Motion | | | | | | | |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | | | |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
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| Motion | | | | | | | |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
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| Motion | | | | | | | |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
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| Motion | | | | | | | |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
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| Motion | X | | | X | <p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>c. <u>Business--Miscellaneous</u></p> <p>1. Authorize two-year lease, with option to purchase, of one Oce copier for Encanto Elementary School under <u>Contract No. 01-35</u> with Oce Office Systems. Payment by agreement.</p> | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
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Approve.

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July 11, 2000

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| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>5. Authorizes the transfer of appropriations at various sites and departments:</p> <table><thead><tr><th></th><th>To: (debit)</th><th>From: (credit)</th></tr></thead><tbody><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$4,296</td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>3,344</td></tr><tr><td>3000 Employee Benefits</td><td>\$ 397</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>2,162</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>7,491</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>2,938</td></tr><tr><td>7000 Other Outgo</td><td>528</td><td></td></tr><tr><td>Total:</td><td>\$10,578</td><td>\$10,578</td></tr></tbody></table> <p>This item is the accumulation of 133 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.</p> | | To: (debit) | From: (credit) | 1000 Certificated Personnel Salaries | | \$4,296 | 2000 Classified Personnel Salaries | | 3,344 | 3000 Employee Benefits | \$ 397 | | 4000 Books and Supplies | 2,162 | | 5000 Services and Operating Expenses | 7,491 | | 6000 Capital Outlay | | 2,938 | 7000 Other Outgo | 528 | | Total: | \$10,578 | \$10,578 | Approve. |
| | To: (debit) | From: (credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | | \$4,296 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | | 3,344 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | \$ 397 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | 2,162 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 7,491 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6000 Capital Outlay | | 2,938 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7000 Other Outgo | 528 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$10,578 | \$10,578 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

MINUTES

July 11, 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 M 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> , 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, Jerabek Family Faculty Organization | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | (Fund SL) _____ \$24,157 | |
| Ayes | X | X | X | X | X | Received from the Family Faculty Organization as a contribution | |
| Nays | | | | | | to Jerabek Elementary School for an Instructional Aide | |
| Abstain | | | | | | | |
| Motion | | | | | X | 2. GENERAL FUND, Associated Student Body/PTA Activities | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | (Fund SR) _____ \$10,333 | |
| Ayes | X | X | X | X | X | Received from the Crawford High School Associated Student | |
| Nays | | | | | | Body for permanent equipment | |
| Abstain | | | | | | | |
| Motion | | | | | X | 3. GENERAL FUND, Medi-Cal Administrative Activities (MAA) | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | Time | |
| Ayes | X | X | X | X | X | Survey Grants | |
| Nays | | | | | | (Fund VC) _____ \$11,768 | |
| Abstain | | | | | | Received from the State Department of Health Services via the County of San Diego for use by Healthy Start sites who earned the funds | |
| Motion | | | | | X | 4. GENERAL FUND, Medi-Cal Administrative Activities (MAA) | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | Time | |
| Ayes | X | X | X | X | X | Survey Grants | |
| Nays | | | | | | (Fund VC) _____ \$42,728 | |
| Abstain | | | | | | Received from the State Department of Health Services via the County of San Diego for use by Healthy Start sites who earned the funds | |
| Motion | | | | | X | 5. GENERAL FUND, Community Block Grant Funds | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | (Fund 3B) _____ \$6,000 | |
| Ayes | X | X | X | X | X | Received from the Community Block Grant for Pacific Beach | |
| Nays | | | | | | Elementary as a carry over to 1999-2000 | |
| Abstain | | | | | | | |

MINUTES

July 11, 2000

| | 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 |
| | | | | | | 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, Crawford Partnership Academy 1999/2000 | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund D1) _____ \$81,000 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the State Department of Education for the | of these minutes. |
| Nays | | | | | | California Partnership Academy at Crawford High School | |
| Abstain | | | | | | | |
| Motion | | | | | X | 7. GENERAL FUND, Governor's Reading Award Program | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund D6) _____ \$5,000 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the Office of the Secretary for Education: | of these minutes. |
| Nays | | | | | | Governor's Reading Award for Miller Elementary School | |
| Abstain | | | | | | | |
| Motion | | | | | X | 8. GENERAL FUND, Governor's Reading Award Program | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund D6) _____ \$5,000 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the Office of the Secretary for Education: | of these minutes. |
| Nays | | | | | | Governor's Reading Award for Benchley/Weinberger | |
| Abstain | | | | | | | |
| Motion | | | | | X | 9. GENERAL FUND, San Diego Community Service/Dental Health | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund E5) _____ \$1,113 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the Community Service Association as a donation | of these minutes. |
| Nays | | | | | | to the San Diego County Dental Hygienists Society | |
| Abstain | | | | | | | |
| Motion | | | | | X | 10. GENERAL FUND, Youth Sexual Assault Prevention Program | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund F6) _____ \$47,000 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the City of San Diego for the Youth Sexual | of these minutes. |
| Nays | | | | | | Assault Prevention Program | |
| Abstain | | | | | | | |
| Motion | | | | | X | 11. GENERAL FUND, Puente Program/San Diego High School | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund F8) _____ \$5,600 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the University of California Berkeley for the | of these minutes. |
| Nays | | | | | | Puente Program at San Diego High School | |
| Abstain | | | | | | | |
| Motion | | | | | X | 12. GENERAL FUND, Digital High School - Technical Support | Adopt. See EXHIBIT |
| Second | X | | | | | Training | D3 which is made a part |
| Ayes | X | X | X | X | X | (Fund G3) _____ \$95,085 | of these minutes. |
| Nays | | | | | | Will receive from the California Department of Education for | |
| Abstain | | | | | | technical support and staff training at Henry High School | |

MINUTES

July 11, 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 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 | 13. GENERAL FUND, Safe Schools Grant AB 1113 | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund GC) _____ \$2,055,819 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the California Department of Education for the | of these minutes. |
| Nays | | | | | | Carl Washington School Safety and Violence Prevention Act, | |
| Abstain | | | | | | Grades 8-12, fiscal year 1999/2000 | |
| Motion | | | | | X | 14. GENERAL FUND, Aids Prevention Education | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund LO) _____ \$33,125 | D3 which is made a part |
| Ayes | X | X | X | X | X | Will receive from the Children's Hospital Research Center to | of these minutes. |
| Nays | | | | | | pay a portion of the salary and benefits of a school nurse working | |
| Abstain | | | | | | on this contract project. | |
| Motion | | | | | X | 15. GENERAL FUND, Student Opportunity and Access Program | Adopt. See EXHIBIT |
| Second | X | | | | | Consortium (SOAP) | D3 which is made a part |
| Ayes | X | X | X | X | X | (Fund MK) _____ \$114,957 | of these minutes. |
| Nays | | | | | | Received from California Student Aide Commission | |
| Abstain | | | | | | | |
| Motion | | | | | X | 16. GENERAL FUND, Student Opportunity and Access Program | Adopt. See EXHIBIT |
| Second | X | | | | | (SOAP) | D3 which is made a part |
| Ayes | X | X | X | X | X | Consortium | of these minutes. |
| Nays | | | | | | (Fund MW) _____ \$38,035 | |
| Abstain | | | | | | Received from San Diego County Student Opportunity and | |
| | | | | | | Access program (SOAP). | |
| Motion | | | | | X | 17. GENERAL FUND, Early Intervention For School Success (EISS) - | Adopt. See EXHIBIT |
| Second | X | | | | | Site Training Grants 1999/2000 | D3 which is made a part |
| Ayes | X | X | X | X | X | (Fund SF) _____ \$1,400 | of these minutes. |
| Nays | | | | | | Will receive from the Orange County Department of Education for | |
| Abstain | | | | | | Preschool Teacher Training at Green and Foster elementary schools | |
| Motion | | | | | X | 18. GENERAL FUND, English Language Acquisition Program | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund VB) _____ | D3 which is made a part |
| Ayes | X | X | X | X | X | \$1,487,300 | of these minutes. |
| Nays | | | | | | Will receive from the California Department of Education for the | |
| Abstain | | | | | | English Language Acquisition Program. | |
| Motion | | | | | X | 19. GENERAL FUND, Private Health Insurance Collections | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund VZ) _____ \$50 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the Electronic Data Systems for Medi-Cal billing | of these minutes. |
| Nays | | | | | | | |
| Abstain | | | | | | | |

MINUTES

July 11, 2000

| | 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 | 20. GENERAL FUND, Low Incidence Regionalization Donation | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund XB) _____ \$7,750 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the Superintendent of Schools San Diego County | of these minutes. |
| Nays | | | | | | (\$1,800); the Lions Club of San Diego (\$4,440); and the Project | |
| Abstain | | | | | | Needs Workshop Partnership (\$1,510) for the Low Incidence | |
| | | | | | | Program | |
| Motion | | | | | X | 21. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation | Adopt. See EXHIBIT |
| Second | X | | | | | Equipment Fund | D3 which is made a part |
| Ayes | X | X | X | X | X | (Fund YT) _____ \$177,500 | of these minutes. |
| Nays | | | | | | Received from SDUSD Trust Fund for bus sales | |
| Abstain | | | | | | | |
| Motion | | | | | X | 22. CAPITAL FACILITIES FUND, Capital Facilities Fund | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund YW) _____ \$15,000 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the La Jolla High School Associated Student | of these minutes. |
| Nays | | | | | | Body for site improvement. | |
| Abstain | | | | | | | |
| Motion | | | | | X | 23. DEFERRED MAINTENANCE FUND, Deferred Maintenance | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund ZM) _____ \$112,338 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from interest income from the State of California for | of these minutes. |
| Nays | | | | | | the Deferred Maintenance Program | |
| Abstain | | | | | | | |
| Motion | | | | | X | 24. DEFERRED MAINTENANCE FUND, Deferred Maintenance | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund ZM) _____ \$1,400,000 | D3 which is made a part |
| Ayes | X | X | X | X | X | Received from the Capital Facilities Fund for the Deferred | of these minutes. |
| Nays | | | | | | Maintenance Fund. | |
| Abstain | | | | | | | |
| Motion | | | | | X | 25. CHILD DEVELOPMENT FUND, School Age Parent and Infant | Adopt. See EXHIBIT |
| Second | X | | | | | Development Fund | D3 which is made a part |
| Ayes | X | X | X | X | X | (Fund ZY) _____ \$16,330 | of these minutes. |
| Nays | | | | | | Received from State of California, Department Of Education for | |
| Abstain | | | | | | the SAPID Program during fiscal years 1999/2000 and 2000/2001 | |
| Motion | | | | | X | 26. GENERAL FUND, General Operations | Adopt. See EXHIBIT |
| Second | X | | | | | (Fund N/A*) _____ \$227,327 | D3 which is made a part |
| Ayes | X | X | X | X | X | This adoption is for the accumulation of 50 journal vouchers | of these minutes. |
| Nays | | | | | | containing line items less than \$10,001. | |
| Abstain | | | | | | | |

MINUTES

July 11, 2000

| | B R A U N | D E B E C K | L O P T 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> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| Motion | | | | | | c. <u>Independent Contractor Services Agreement</u> | Approve all contractors except for K. Casey. |
| Second | X | | | | X | Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 0711-01 through 0711-30. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | | Approve contractor, K. Casey. Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | | X | X | X | | |
| Nays | | X | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | d. Release assignment of payments from United California Factors and make payments directly to Active Graphix effective January 25, 2000. | Approve. |
| Second | X | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | e. Authorize payment of \$394,866 to Robert F. Driver Associates for property insurance under their Public Entity Property Insurance Program to cover the period July 1, 2000, through June 30, 2001 (Property Insurance Fund ZC). | Approve. |
| Second | X | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | f. Authorizes the payment of \$260.00 to OPTIONS per pre-mediation agreement SN 012585594. This is payment for occupational therapy consultation for a special education student during the month of May 2000. | Approve. |
| Second | X | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | g. Authorizes the payment of \$898.75 to William Brainerd per pre-mediation agreement SN 653-00. This is reimbursement to a parent for tutoring expenses for a special education student for February 28 and 29, 2000 and March and April 2000. | Approve. |
| Second | X | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | h. Authorizes the payment of \$280.00 to Mary Kavar & Associates per IEP team agreement SN 040393-021. This is payment for occupational therapy for a special education student during the month of May 2000. | Approve. |
| Second | X | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | i. Authorizes the payment of \$660.00 to OPTIONS per IEP team agreement SN 062389-427. This is payment for occupational therapy evaluations for a special education student during the month of March 2000. | Approve. |
| Second | X | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

MINUTES

July 11, 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 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 | |
| Motion | | | | | X | j. Authorizes the payment of \$1,187.50 to Mrs. Florence Bos per IEP | Approve. |
| Second | X | | | | | team meeting agreement SN030883-039. This is to reimburse a | |
| Ayes | X | X | X | X | X | parent for nonpublic school tuition for a special education student | |
| Nays | | | | | | from March 20 through April 30, 2000. | |
| Abstain | | | | | | | |
| Motion | | | | | X | k. Ratification of agreement, effective May 6, 2000 through May 10, | Approve. See EXHIBIT |
| Second | X | | | | | 2000, between San Diego Unified School District and Orange | D3 which is made a part |
| Ayes | X | X | X | X | X | County Superintendent of Schools for the provision of services to | of these minutes. |
| Nays | | | | | | students through the delivery of Early Intervention for School | |
| Abstain | | | | | | Success (EISS) program. (Grants & Special Projects) | |
| Motion | | | | | X | l. Ratification of agreement, effective June 1, 2000 through December | Approve. See EXHIBIT |
| Second | X | | | | | 31, 2000, between San Diego Unified School District and the State | D3 which is made a part |
| Ayes | X | X | X | X | X | Controller for audit of the claims filed for reimbursement of fiscal | of these minutes. |
| Nays | | | | | | year 1998-99 court-ordered desegregation and voluntary integration | |
| Abstain | | | | | | program costs. | |
| Motion | | | | | X | m. Local Governing Board Certification is requested stating that the | Approve. See EXHIBIT |
| Second | X | | | | | Board and a majority of the certificated staff of METRO/Choice | D3 which is made a part |
| Ayes | X | X | X | X | X | School indicate their support for participation in the Digital High | of these minutes. |
| Nays | | | | | | School Education Technology Grant Program. (Grants & Special | |
| Abstain | | | | | | Projects) | |
| Motion | | | | | X | n. Dropout Prevention and Recovery Model Program Replication grant | Approve. See EXHIBIT |
| Second | X | | | | | application, assurances and resolution submitted under provisions of | D3 which is made a part |
| Ayes | X | X | X | X | X | California Department of Education, Education Code Section 52890 | of these minutes. |
| Nays | | | | | | (SB 65, Chapt. 1431, the Dropout Recovery Act of 1985) for fiscal | |
| Abstain | | | | | | year 2000-2001. (Grants & Special Projects) | |
| Motion | | | | | X | o. Authorize the payment of \$68,500.00 for settlement of Workers | Approve. |
| Second | X | | | | | Compensation Claim WCAB Case Number SDO 0253697, SDO | |
| Ayes | X | X | X | X | X | 0253696, SDO 0253695, SDO 0255790. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | p. First amendment to agreement, effective January 1, 2000 through | Approve. See EXHIBIT |
| Second | X | | | | | June 30, 2000, between San Diego Unified School District and | D3 which is made a part |
| Ayes | X | X | X | X | X | Orange County Superintendent of Schools for Early Intervention for | of these minutes. |
| Nays | | | | | | School Success (EISS) Demonstration Site Grant to clarify that | |
| Abstain | | | | | | materials purchased with EISS funds are to remain with the teacher | |
| | | | | | | in the San Diego Unified School District so long as the teacher | |
| | | | | | | continues to implement an EISS program. (Grants & Special | |
| | | | | | | Projects) | |

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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 M A N | Z I M E R M A N | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|-----------------------|----------------------------|---|--------------------------------------|--------------------------------------|--|---|--|
| | | | | | | | D. <u>CONSENT ITEMS</u> | EXHIBIT D4 SUMMARY is made a part of these minutes. |
| | | | | | | | 4. <u>ADMINISTRATION</u>--Human Resource Services | |
| Motion | | | | | | | a. <u>Personnel Action Forms</u> | Approve certificated personnel action form nos. 1 through 1,402; classified nos. 1 through 1,201. Approve. |
| Second | X | | | | 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 July 11, 2000. | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | X | | b. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between the San Diego Unified School District and Barney & Barney for consulting and actuarial services related to administration of the San Diego City Schools Dental Benefits Plan and the district's overall employee health and welfare benefits program. | Approve. See EXHIBIT D4 which is made a part of these minutes. |
| Second | X | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | X | | c. Approval of the recommendation to the California Commission on Teacher Credentialing (CCTC) for issuance of professional clear teaching credentials to thirty-seven (37) Year II District Interns in the Bilingual Education Credentialing Alternative (BECA) Program. | Approve. See EXHIBIT D4 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 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 |
|---------|-----------------------|----------------------------|---|--------------------------------------|--------------------------------------|---|---|---|
| | | | | | | | D. <u>CONSENT ITEMS</u> | EXHIBIT D5 SUMMARY is made a part of these minutes. |
| | | | | | | | 5. <u>PROPOSITION MM</u>--Business Services Division | |
| | | | | | | | a. <u>Proposition MM--Buildings and Grounds</u> | |
| Motion | | | | | | X | 1. Report on bid opening of June 28, 2000, for whole-site renovation project at Logan Elementary School (Proposition MM Fund 2Z). | Award contract to The Augustine Company, San Diego, CA in base bid amount of \$1,117,382. Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | X | | | | | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | | X | 2. Report on bid opening of June 20, 2000, for replacement of boilers at 20 sites (Proposition MM Fund 2Z). | Reject bids submitted by Air Conditioning Company, Inc, and Ahrens Corporation; award contract to Craig A. Rogers dba RMR Construction, Spring Valley, CA in base bid amount of \$1,055,000. Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | X | | | | | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | | X | 3. Report on bid opening of June 29, 2000, for the reroofing project at Miller Elementary School (Proposition MM Fund 2Z). | Award contract to J.P. Witherow Roofing Company, San Diego, CA in base bid amount of \$887,634. 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 T E I N G E R | O T P T E I N G E R | Z I M E R A N | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| Motion Second Ayes Nays Abstain | | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | | 5. <u>PROPOSITION MM</u>--Business Services Division | |
| | | | | | | | a. <u>Proposition MM--Buildings and Grounds</u> | |
| | | | | | | | 4. Purchase and installation of one 24' x 40' Division of State Architect (DSA) relocatable restroom for placement at Roosevelt Junior High during the construction of the Proposition MM modernization project (Proposition MM Fund 2Z). | Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | | | | | | | b. <u>Proposition MM--Equipment and Supplies</u> | |
| | | | | | | | 1. Contracts Proposed To Be Let: | |
| | | | | | | | a. <u>Bid No. 01-25</u> , Asphalt Paving at Perry Elementary School. Apparent low bidder is United Paving, Inc. Payment by purchase order. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 6. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | | | | | X | a. Request for approval of Interdivisional Curriculum Committee | Approve. See EXHIBIT |
| Second | X | | | | | Recommendations. | D6 which is made a part |
| Ayes | X | X | X | X | X | (Educational and School Services) | of these minutes. |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | b. Resolution in the Matter of Instructional Materials Being Aligned to | Adopt. See EXHIBIT |
| Second | X | | | | | the State Board of Education Content Standards. (Educational and | D6 which is made a part |
| Ayes | X | X | X | X | X | School Services) | of these minutes. |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | c. Ratification of request from Scripps Ranch High School to conduct a | Approve. See EXHIBIT |
| Second | X | | | | | single-day, out-of-country field trip to Tijuana, Mexico, July 8, 2000, | D6 which is made a part |
| Ayes | X | X | X | X | X | to participate in the Tijuana Bicentennial Parade. | of these minutes. |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | 7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> | |
| Motion | | | | | X | a. Ratification of agreement, effective July 1, 1999 through June 30, | Approve. See EXHIBIT |
| Second | X | | | | | 2000, between San Diego Unified School District and Social | D7 which is made a part |
| Ayes | X | X | X | X | X | Advocates for Youth, San Diego, Inc. (SAY) to sustain the Healthy | of these minutes. |
| Nays | | | | | | Start operation at Serra High School. (Intervention Services) | |
| Abstain | | | | | | | |
| Motion | | | | | X | b. Agreements, effective August 28, 2000 through June 14, 2001, | Approve. See EXHIBIT |
| Second | X | | | | | between San Diego Unified School District and Toward Maximum | D7 which is made a part |
| Ayes | X | X | X | X | X | Independence, Community Options, The Arc of San Diego, and | of these minutes. |
| Nays | | | | | | United Cerebral Palsy for services related to the Point of Transition | |
| Abstain | | | | | | Service Integration Project (POTSIP). | |
| Motion | | | | | X | c. Ratification of agreement, effective June 27, 2000 through June 30, | Approve. See EXHIBIT |
| Second | X | | | | | 2001, between San Diego Unified School District and Coast Music | D7 which is made a part |
| Ayes | X | X | X | X | X | Therapy to provide music therapy to students as a related service as | of these minutes. |
| Nays | | | | | | specified on their Individualized Education Program (IEP) in | |
| Abstain | | | | | | accordance with state and federal law. | |

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| Motion | | | | | | D. <u>CONSENT ITEMS</u> | |
| Second | | | | | | 8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel | |
| Ayes | X | | | | | a. Expulsion of Students from District schools. (Placement & Appeals) | 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 for one semester in the ALBA program and will be eligible to apply for reinstatement at the start of the spring semester 2000-01: Case no. 555-00, 566-00, 542-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 547-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 559-00 for violation of Education Code Section 48900(a)(1); 563-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 571-00 for violation of Education Code Section 48900(c), 48915(a)(3); 552-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(1), 48915(a)(2); 556-00, 546-00, 564-00 for violation of Education Code Section 48900(b), 48915(a)(2); 560-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 573-00 for |
| Nays | X | X | X | X | X | | |
| Abstain | | | | | | | |

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| | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | <p>D. <u>CONSENT ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>a. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p> | <p>violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2); 581-00 for violation of Education Code Section 48900(b); 551-00 for violation of Education Code Section 48900(a)(1); 570-00 for violation of Education Code Section 48900(b), 48900(k), 48915(a)(2); The following students are expelled through fall semester of 2000-01, they will be eligible to apply for reinstatement at the start of spring semester, 2000-01 school year: 585-00 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 572-00 for violation of Education Code Section 48900(b), 48915(a)(2); 565-00 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2); The following students are expelled through 2000-01 school year, they will be eligible to apply for reinstatement at the start of the fall semester 2001-02 school year: 561-00 for violation of Education Code Section 48900(b), 48915(a)(2); 575-00 for violation of Education Code Section 48900(a)(1), 48900(c), 48915(a)(1), 48915(a)(5); 582-00 for violation of</p> |

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| | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p> a. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p> | <p>Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 579-00 for violation of Education Code Section 48900(a)(1) 48915(a)(5); 562-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(1), 48915(a)(2). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p> |

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| | | | | R | A | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| Motion Second Ayes Nays Abstain | X | X | X | X | X | <p>D. <u>CONSENT ITEMS</u></p> <p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>a. Ratification of agreement, effective October 1, 1999 through September 30, 2000, between San Diego Unified School District and San Diego State University Foundation's June Burnett Institute for Children, Youth, and Families, for services to enhance the parent involvement resources and to increase awareness of the California P.A.R.E.N.T. Center among families and provide technical expertise and leadership to this project. (Parent Involvement and Support)</p> | Approve. See EXHIBIT D9 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | X | X | <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. Ratification of agreement, effective July 1, 2000 through August 30, 2000, between San Diego Unified School District and San Diego Youth & Adult Coalition, Inc., dba Triple Crown to provide services to students and families referred by school officials to facilitate conflict resolution and provide counseling.</p> <p>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects</p> <p>No agenda items</p> | Approve. See EXHIBIT D10 which is made a part of these minutes. |

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| | | | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | | | 1. <u>ADMINISTRATION</u>--Business Services Division | |
| Motion | | | | X | | | a. Long-Range Facilities Master Plan | Approve. See EXHIBIT E1 which is made a part of these minutes. |
| Second | | X | | | | | (Time certain: 4:30 p.m.) | |
| Ayes | | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | X | | b. Interim Boundary Change for Marshall and Wangenheim Middle Schools. | Approve. See EXHIBIT E1 which is made a part of these minutes. |
| Second | | | | X | | | (Time certain: 5:00 p.m.) | |
| Ayes | | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | Dale Gleed and Lynn Parke addressed the Board in public hearings regarding the above item. | |
| | | | | | | | Vice President Braun left the meeting prior to the vote on the above two items. | |
| Motion | | | | X | | | c. Requirement for Additional Classrooms at Dana Sixth Grade School. | Approve. See EXHIBIT E1 which is made a part of these minutes. |
| Second | X | | | | | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | | 2. <u>ADMINISTRATION</u>--Finance | |
| | | | | | | | a. Status Report on the Development of the 2000/2001 District budget. | See EXHIBIT E2 which is made a part of these minutes. |
| | | | | | | | | |
| | | | | | | | Craig Guerra, Chair, Community Advisory Committee for Budget Development, presented the committee's budget priorities for 2000-01 School Year to the Board. | See EXHIBIT E2 which is made a part of these minutes. |

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| | | | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | | | 3. <u>ADMINISTRATION</u>--Human Resource Services | |
| | | | | | | | a. <u>Appointment/Reassignment of Personnel</u> | |
| Motion | X | | | | | | | Approve all appointments |
| Second | | | | X | | | | except Resource |
| Ayes | X | X | X | X | X | | | Teacher to Program |
| Nays | | | | | | | | Specialist appointments. |
| Abstain | | | | | | | | Approve. See EXHIBIT |
| | | | | | | | | E3 which is made a part |
| | | | | | | | | of these minutes. |
| Motion | | | | X | | | | Approve all Resource |
| Second | X | | | | | | | Teacher to Program |
| Ayes | X | | X | X | | | | Specialist positions. |
| Nays | | X | | | X | | | Approve. See EXHIBIT |
| Abstain | | | | | | | | E3 which is made a part |
| | | | | | | | | of these minutes. |
| | | | | | | | Vice President Braun left the meeting after the above item at approximately 4:45 p.m. | |
| | | | | | | | b. Presentation of the Initial Proposal by the California School Employees Association, Chapter 788, to negotiate the impacts and effects of the June 30, 2000 layoff, as the exclusive representative for the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. | See EXHIBIT E3 which is made a part of these minutes. |
| | | | | | | | This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon. | |
| | | | | | | | 4. <u>PROPOSITION MM</u> | |
| | | | | | | | No agenda items. | |

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| Motion Second Ayes Nays Abstain | | | | | | | E. <u>ACTION/INFORMATION ITEMS</u> 5. <u>INSTITUTE FOR LEARNING</u> a. PUBLIC HEARING and Resolution in the Matter of Certification of Sufficient Textbooks or Instructional Materials. (Educational and School Services) | Adopt. See EXHIBIT E5 which is made a part of these minutes. |
| | X | X | X | X | X | | 6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> No agenda items. 7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel No agenda items. 8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications & Community Relations a. Parent Involvement Matching Grant Program Year-One Progress Report. (Parent Involvement & Support) (Time certain: 4:00 p.m.) Jeana Preston, Parent Involvement & Support Program Manager and Dr. Chuck Nathanson, member, Parent Teacher Collaborative, presented the report to the Board. Vice President Braun left the meeting prior to the vote on the above item. Vera Romero, Maryann McDonald, Theresa Creber, and Maria Martinez addressed the Board in public hearings prior to the vote on the above item. | |
| Motion Second Ayes Nays Abstain | | | | | | | a. Parent Involvement Matching Grant Program Year-One Progress Report. (Parent Involvement & Support) (Time certain: 4:00 p.m.) Jeana Preston, Parent Involvement & Support Program Manager and Dr. Chuck Nathanson, member, Parent Teacher Collaborative, presented the report to the Board. Vice President Braun left the meeting prior to the vote on the above item. Vera Romero, Maryann McDonald, Theresa Creber, and Maria Martinez addressed the Board in public hearings prior to the vote on the above item. | Approve. See EXHIBIT E8 which is made a part of these minutes. |
| | X | X | X | X | X | | | |

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS**

1. Preliminary Reports: Review and Comment

No agenda items.

F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

2. Final Reports: Review and Approval
 - a. Board Policy Analyst Assignments.

None

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| | | | | | | <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 July 25, 2000 beginning at 1:30 p.m., with public hearings on closed session items. The Board will adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m., in the Eugene Brucker Education Center auditorium.</p> | |
| | | | | | | <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. Member Braun discussed keyboarding at the elementary level and requested additional information.</p> <p>Superintendent Bersin reported that additional information will be provided at a future meeting.</p> <p>b. Member de Beck discussed the Carnegie grant.</p> <p>c. Member Ottinger discussed student records for divorced parents.</p> | |
| Motion | | | | | | 2. Incentive Compensation for District Superintendent. | Approve \$10,000 incentive compensation payment for 1999-2000 performance to Superintendent Bersin. Approve. |
| Second | X | | | | | Member Zimmerman stated she was abstaining from the vote on incentive compensation because she does not support bonuses for public employees. | |
| Ayes | X | X | X | X | | August Castille and Mike McCarthy addressed the Board in public hearings regarding the above item. | |
| Nays | | | | | | | |
| Abstain | | | | | X | | |

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| | | | | | <p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <p>a. Gary Black addressed the Board in public hearing regarding damage to his vehicle while on district property.</p> <p>Staff will investigate the matter further.</p> <p>b. Rob Marten addressed the Board in public hearing regarding Explorer Charter School.</p> <p>Staff will investigate the matter further.</p> <p>J. <u>ADJOURNMENT</u></p> | <p>President Lopez adjourned the meeting at 5:35 p.m.</p> |