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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

757

June 12, 2001

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Karen Barbusca, Nancy Ruzbursky, Steven Ruzbursky, Malcolm Middleton, Fozie Mansour, Allen McDuffrie, Margaretta Hickman, Betty Brown, Dwayne Harvey, Ann Hultsch, and Arline Hultsch addressed the Board in public hearings regarding student discipline.</p> <p style="text-align: center;">X</p> <p>Member Zimmerman arrived at the meeting during the above public hearings.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principals, Longfellow Elementary School, Muir Alternative School, Wangenheim Middle School, Vice Principal, Sherman Elementary School; evaluation of the Superintendent of Public Education; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Joy King, v. Clifford Alan Jones and San Diego Unified School District, et al.</u>, Superior Court Case No. 759728, <u>California Department of Fair Employment and Housing and Equal Employment Opportunity Commission Case No. 345A010368</u>] 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, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Recognition of certificated and classified employees retiring from the San Diego Unified School District, 2000-2001 School Year. (Time certain: 5:30 p.m.)</p>	<p>President Braun called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.</p> <p>President Braun adjourned the meeting to closed session.</p> <p>President Braun reconvened the meeting in open (public) session with all members present.</p> <p>See EXHIBIT C1 which is made a part of these minutes.</p>

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
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MINUTES

758

June 12, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion			X		D. <u>CONSENT ITEMS</u> 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. Prior to the vote on the above, items D5g, D5k, D6h, and D8b were removed from the Consent Calendar; at item D6a, case nos. 582-01 and 673-01 were withdrawn.	Approve and adopt revised Consent Calendar.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion			X		1. <u>APPROVAL OF MINUTES</u> Regular Meeting, May 15, 2001 Regular Meeting, May 22, 2001.	Approve and adopt minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		

MINUTES

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June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****2. ADMINISTRATION--Business Services****a. Procurement and Distribution Department****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:

a. Bid No. 01-231, Purchase of Continuous Feed Laser Printer Paper. Apparent low bidder is Willamette Industries, Inc. Payment by purchase order.

Approve. See EXHIBIT D2 which is made a part of these minutes.

b. Bid No. 12-02, Purchase of Library and Office Shelving. Apparent low bidders are Business Systems of Southern California; Corporate Express; Highsmith Contract Sales Group LLC; Interra, Inc.; Rogers School & Business Products, Inc.; and Yamada Enterprises. Payment by purchase order.

Approve. See EXHIBIT D2 which is made a part of these minutes.

c. Bid No. 12-09, Purchase of Tortilla Products. Apparent low bidder is Romero's Food Products, Inc. Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

d. Bid No. 12-15, Chicken Processing. Apparent low bidder is Tyson Foods, Inc. Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

e. Bid No. 12-16, Beef Processing. Apparent low bidder is Don Lee Farms. Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION--Business Services

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

- f. Bid No. 12-17, Purchase of Bread Products. Apparent low bidder is Bimbo Bakeries USA. Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

2. Contracts Proposed To Be Renewed:

Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:

- a. Contract No. 78-06, with First Student, Inc. for school bus service, 32 passenger capacity. Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

- b. Contracts Numbered 89-13; 90-13; and 01-45 with First Student, Inc. for school bus service, 18 passenger capacity (89-13); 87 passenger capacity (90-13); and 84 passenger capacity (01-45). Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

- c. Contract No. 90-256 with Nashua c/o Tonerfax for purchase of toner and developer for Kodak copiers. Payment by purchase order.

Approve. See EXHIBIT D2 which is made a part of these minutes.

- d. Contract No. 01-05 with Digital Business Systems and Ikon Office Solutions for maintenance and repair of copiers. Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

3. Contracts Proposed To Be Terminated:

- a. Contracts Numbered 89-259--Food Support Items; 90-68--Frito Lay Products; and 01-61--Canned Soft Drinks (Section 3): Ratify termination of agreements with San Diego Juice & Beverage due to the contractor's failure to perform contract terms and conditions.

Approve. See EXHIBIT D2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

June 12, 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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services	
						a. <u>Procurement and Distribution Department</u>	
						4. Amendment to Agreement:	
Motion			X			a. Authorize amendment to agreement for <u>Contract No. 01-14</u>	Approve. See EXHIBIT
Second				X		with Pla-Art International dba San Diego Cold Storage for	D2 which is made a part
Ayes	X	X	X	X	X	cold storage service, to increase the storage services to be	of these minutes.
Nays						used by the district.	
Abstain							
						5. Agreements of less than \$56,900 for materials, supplies, and	
						services, or of less than \$15,000 for work to be done:	
Motion			X			a. Approve <u>Agreement No. 01-238</u> , Pick-Up of Recyclable Bond	Approve. See EXHIBIT
Second				X		Paper, for no charge (\$0) with Allan Company, commencing	D2 which is made a part
Ayes	X	X	X	X	X	on June 15, 2001 through June 14, 2002.	of these minutes.
Nays							
Abstain							
Motion			X			b. Ratify <u>Agreement No. 01-239</u> , Food Support Items, with	Approve. See EXHIBIT
Second				X		Distributorland, from May 14, 2001 through July 31, 2001, for	D2 which is made a part
Ayes	X	X	X	X	X	\$56,900.	of these minutes.
Nays							
Abstain							
Motion			X			c. Ratify <u>Agreement No. 01-240</u> , Frito Lay Products, with	Approve. See EXHIBIT
Second				X		Distributorland, from May 14, 2001 through July 31, 2001 for	D2 which is made a part
Ayes	X	X	X	X	X	\$56,900.	of these minutes.
Nays							
Abstain							
Motion			X			d. Ratify <u>Agreement No. 01-241</u> , Canned Soft Drinks, with	Approve. See EXHIBIT
Second				X		Distributorland, from May 14, 2001 through July 31, 2001, for	D2 which is made a part
Ayes	X	X	X	X	X	\$56,900.	of these minutes.
Nays							
Abstain							
Motion			X			6. Authorize purchase orders in excess of \$56,900 for materials,	Approve. See EXHIBIT
Second				X		supplies, and services, or in excess of \$15,000 for work to be	D2 which is made a part
Ayes	X	X	X	X	X	done, prepared but not issued, for the period April 24-May 15,	of these minutes.
Nays						2001.	
Abstain							
Motion			X			7. Ratify purchase orders in excess of \$56,900 for materials, sup	Approve. See EXHIBIT
Second				X		plies, and services, or in excess of \$15,000 for work to be done,	D2 which is made a part
Ayes	X	X	X	X	X	for the period April 24-May 15, 2001, under contracts previously	of these minutes.
Nays						approved by the Board of Education.	
Abstain							

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION--Business Services

a. Procurement and Distribution Department

8. Ratify purchase orders issued of less than \$56,900 for materials, supplies, and services or of less than \$15,000 for work to be done, for the period April 24-May 15, 2001.

Approve. See EXHIBIT D2 which is made a part of these minutes.

b. Business--Miscellaneous

1. Authorize five-year lease, with option to purchase, of one Ricoh copier for Crawford Community Connection at Crawford High School under Contract No. 01-235 with IOS Capital. Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

b. Business--Miscellaneous

2. Ratify purchase of Aluminum Ramps under Purchase Order No. 077919 from REDD Team Manufacturing. Payment by purchase order.

Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.

3. Authorize purchase of Point of Sale System Software under terms, conditions, and prices set forth in Palmdale School District Contract No. 00/01-01-P-02 pursuant to Public Contract Code Section 20118, (district No. 01-242). Payment by purchase order.

Approve. See EXHIBIT D2 which is made a part of these minutes.

c. Food Services--Miscellaneous

1. Approve agreement between San Diego Unified School District and San Diego City College to provide meals that meet requirements of the Federal Summer Food Service Program. The terms of this agreement will be from June 18, 2001 through July 23, 2001.

Approve. See EXHIBIT D2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$31,187
2000 Classified Personnel Salaries	\$19,342	
3000 Employee Benefits		16,030
4000 Books and Supplies	5,316	
5000 Services and Operating Expenses	7,139	
6000 Capital Outlay	15,793	
7000 Other Outgo		373
	=====	=====
Total:	\$47,590	\$47,590

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

Motion
Second
Ayes
Nays
Abstain

X X X X X X

Approve.

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

2. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel		
Salaries	\$68,210	
2000 Classified Personnel Salaries	66,546	
3000 Employee Benefits	17,194	
4000 Books and Supplies		\$160,850
5000 Services and Operating Expenses	8,900	
	<u> </u>	<u> </u>
Total:	\$ 160,850	\$160,850

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

Approve.

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

3. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at the School to Career Department:

	To:(debit)	From:(credit)
1000 Certificated Personnel		
Salaries		\$15,050
3000 Employee Benefits		1,759
4000 Books and Supplies	\$51,713	
5000 Services and Operating Expenses		26,110
6000 Capital Outlay		7,000
7000 Other Outgo		1,794
	<u> </u>	<u> </u>
Total:	\$51,713	\$51,713

This journal was initiated by the central office.

Approve.

June 12, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																	
Motion Second Ayes Nays Abstain			X		D. <u>CONSENT ITEMS</u>	Approve.																																	
					3. <u>ADMINISTRATION</u>--Finance																																		
					a. <u>Transfer of appropriations</u>																																		
	X	X	X	X	4. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION & WELFARE category of funds, at various sites and departments:																																		
					<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$295,789</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>109,975</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>20,549</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$431,217</td></tr><tr><td>5000 Services and Operating Expenses</td><td>4,904</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$431,217</td><td>\$431,217</td></tr><tr><td colspan="3">This is an accumulation of 15 journals, all of which were initiated by the sites.</td><td colspan="3"></td></tr></table>			To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$295,789		2000 Classified Personnel Salaries	109,975		3000 Employee Benefits	20,549		4000 Books and Supplies		\$431,217	5000 Services and Operating Expenses	4,904			=====	=====	Total:	\$431,217	\$431,217	This is an accumulation of 15 journals, all of which were initiated by the sites.								
	To:(debit)	From:(credit)																																					
1000 Certificated Personnel Salaries	\$295,789																																						
2000 Classified Personnel Salaries	109,975																																						
3000 Employee Benefits	20,549																																						
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5000 Services and Operating Expenses	4,904																																						
	=====	=====																																					
Total:	\$431,217	\$431,217																																					
This is an accumulation of 15 journals, all of which were initiated by the sites.																																							
Motion Second Ayes Nays Abstain			X		5. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:	Approve.																																	
	X	X	X	X																																			
					<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$559,323</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>19,927</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>99,127</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$787,181</td></tr><tr><td>5000 Services and Operating Expenses</td><td>88,804</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>20,000</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$787,181</td><td>\$787,181</td></tr><tr><td colspan="3">This is an accumulation of 11 journals. Of which, the sites initiated ten journals with a value of \$170,044 and the central office initiated one journal with a value of \$617,137.</td><td colspan="3"></td></tr></table>			To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$559,323		2000 Classified Personnel Salaries	19,927		3000 Employee Benefits	99,127		4000 Books and Supplies		\$787,181	5000 Services and Operating Expenses	88,804		6000 Capital Outlay	20,000			=====	=====	Total:	\$787,181	\$787,181	This is an accumulation of 11 journals. Of which, the sites initiated ten journals with a value of \$170,044 and the central office initiated one journal with a value of \$617,137.					
		To:(debit)	From:(credit)																																				
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	=====	=====																																					
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This is an accumulation of 11 journals. Of which, the sites initiated ten journals with a value of \$170,044 and the central office initiated one journal with a value of \$617,137.																																							

MINUTES

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June 12, 2001

					June 12, 2004	AGENDA ITEM	ACTION AUTHORIZED BY BOARD

June 12, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
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MINUTES

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June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
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D. CONSENT ITEMS**3. ADMINISTRATION--Finance****a. Transfer of appropriations**

10. Authorizes the transfer of appropriations at various sites and departments

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel		
Salaries	\$48,583	
2000 Classified Personnel		
Salaries		\$11,890
3000 Employee Benefits	8,638	
4000 Books and Supplies		91,484
5000 Services and Operating		
Expenses	62,216	
6000 Capital Outlay		15,377
7000 Other Outgo		686
	<hr/> <hr/>	<hr/> <hr/>
Total:	\$119,437	\$119,437

This item is the accumulation of 79 journals for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Of which, the sites initiated 75 journals with a value of \$109,012 and the central office initiated four journals with a value of \$10,425.

June 12, 2001

					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, Drug Prevention and School Safety for Middle Schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 2H) _____ \$500,835	
Ayes	X	X	X	X	Received from the U.S. Department of Education for the Middle School Drug Prevention and School Safety Program	
Nays					Coordinators as a grant	
Abstain						
Motion			X		2. GENERAL FUND, UCSD Center for Research in Education Equity, Assessment & Teaching Excellence	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 4B) _____ \$127	
Ayes	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 a substitute	
Nays						
Abstain						
Motion			X		3. GENERAL FUND, Education Technology Staff Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 4L) _____ \$140,976	
Ayes	X	X	X	X	Received from California Department of Education as a grant for the Education Technology Staff Development Program	
Nays						
Abstain						
Motion			X		4. GENERAL FUND, California Reading Professional Development Institute Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 5E) _____ \$1,500	
Ayes	X	X	X	X	Received from the State of California for the California Reading Professional Development Institute Program	
Nays						
Abstain						

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accept, budget and spend income.

Motion
Second
Ayes
Nays
Abstain

X X X X X

5. GENERAL FUND, English Language Development Institute Stipend (Fund 5K) \$88,000
Received from the State of California as a payment to San Diego City Schools for Teachers attending the English Language Development Institute

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

6. GENERAL FUND, Student Opportunity and Access Program Expansion Plan (Fund 5L) \$114,957
Received from the California Student Aid Commissioner to implement the Student Opportunity and Access Program expansion plan

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

7. GENERAL FUND, Student Opportunity and Access Program (Fund 5M) \$38,035
Received from the San Diego County Student Opportunity and Access program for San Diego City Schools Student Opportunity Access Program

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

8. GENERAL FUND, Teaching as a Priority (Fund 5T) \$1,900,477
Received from the State of California as a grant to the San Diego City Schools for recruiting and retaining credentialed teachers in low performing schools on behalf of Teaching as a Priority Program.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

9. GENERAL FUND, Tobacco Disease Research Program (Fund 6F) \$45,000
Received from the California Department of Education and the University of California as grants for the School Academic Research Award and Tobacco Related Disease Research programs

Adopt. See EXHIBIT D3 which is made a part of these minutes.

June 12, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget and spend income.</u></p> <p>10. GENERAL FUND, Drug and Violence Prevention Coordination for Middle Schools (Fund CL) \$422,677 Received from the U.S. Department of Education for the Middle School Drug Prevention and School Safety Program Coordinators</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>
					<p>11. GENERAL FUND, Title VI Class Size Reduction (Fund E4) \$34,201 Received from the United States Department of Education for Title VI Funds-Class size reduction entitlement.</p>	
					<p>12. GENERAL FUND, Coaching Education Interscholastic Athletics (Fund GP) \$4,383 Received from the State of California as a grant for the Staff Development and Coaching Education Program</p>	
					<p>13. GENERAL FUND, San Diego Foundation Price Fund Grant (Fund UJ) \$39,698 Received from the San Diego Foundation, Weingart-Price Fund as a grant for the salaries and employee benefits for the "School in the Park" program</p>	
					<p>14. GENERAL FUND, Asthma Research Institute (Fund VF) \$42,831 Received from the La Jolla Institute for Allergy and Immunology for the Signaling in Allergic Inflammation Project</p>	
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>15. GENERAL FUND, Private Health Insurance Collections (Fund VZ) \$1,000 Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families health insurance program</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accept, budget and spend income.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

16. CHARTER SCHOOLS FUND, Memorial Charter School
Direct Funding Model
(Fund 3H) _____ \$408,388
Received from the California Department of Education
for the U.S. Department of Education's Title I program for
Memorial Academy Charter School

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

17. CHARTER SCHOOLS FUND, O'Farrell Charter School
Direct Funding Model
(Fund 3I) _____ \$4,000
Received from the RPP International Inc. as a contribution to
O'Farrell Charter School for conference fees

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

18. CHARTER SCHOOLS FUND, Museum Charter School
Direct Funding Model
(Fund 3P) _____ \$6,538
Received from the U. S. Department of Education, as a Title I
grant to the Museum School for compensatory education.

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

19. CHARTER SCHOOLS FUND, Tubman Charter School
Direct Funding Model
(Fund 3Q) _____ \$88,009
Received from the U.S. Department of Education as a Title I
grant to the Tubman Village Charter School

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

20. PUPIL TRANSPORTATION EQUIPMENT, Pupil
Transportation Equipment Fund
(Fund YT) _____ \$101,700
Received from the San Diego Unified School District's Trust
Fund for bus replacement

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

21. GENERAL FUND, General Operations
(Fund N/A) _____ \$68,482
This adoption is for the accumulation of 17 journal vouchers
containing line items less than \$10,001.

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

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 E R M E M B E R S	Z I M E R M E N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion			X				c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT
Second				X			Payment for consultant services for school year 2000-2001 for	D3 which is made a part
Ayes	X	X	X	X	X		which funds were included in the 2000-2001 budget and containing	of these minutes.
Nays							serial numbers 0612-01 through 0612-40.	
Abstain								
Motion			X				d. Authorizes for payment of \$65,000.00 in settlement of workers'	Approve.
Second				X			compensation claim numbers SDO 0257681, SDO 0257682.	
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				e. Statement of cash on hand for period ending March 31, 2001	Approve. See EXHIBIT
Second				X				D3 which is made a part
Ayes	X	X	X	X	X			of these minutes.
Nays								
Abstain								
Motion			X				f. Authorizes the payment of \$458 to Debbie Alston per IEP team	Approve.
Second				X			agreement SN082387-153. This is to reimburse a parent for	
Ayes	X	X	X	X	X		audiological testing and evaluation for a special education student	
Nays							during the month of December 2000.	
Abstain								
Motion			X				g. Authorizes the payment of \$3,648.00 to Excelsior Academy per IEP	Approve.
Second				X			team agreement SN091985-306. This is payment for a one-on-one	
Ayes	X	X	X	X	X		instructional assistant for a special education student during the	
Nays							months of March and April 2001.	
Abstain								
Motion			X				h. Authorizes the payment of \$7,879.03 to Patricia E. Cromer,	Approve.
Second				X			Attorney per pre-mediation agreement SN1420-00. This authorizes	
Ayes	X	X	X	X	X		the payment of attorney fees for a special education student from	
Nays							September 2000 through April 2001.	
Abstain								
Motion			X				i. Authorizes the payment of \$725.00 to Master Larry Spears per	Approve.
Second				X			mediation agreement SN969-99. This is payment for Tae Kwon Do	
Ayes	X	X	X	X	X		classes and a weight reduction program during the month of April	
Nays							2001 for a special education student.	
Abstain								
Motion			X				j. Authorizes payment, not to exceed \$2,133.00, to Spears Academy	Approve.
Second				X			per mediation agreement SN969-99. This is advance payment for	
Ayes	X	X	X	X	X		uniform, competitor fees, lodging, meals, air fare, and transportation	
Nays							for a special education student to participate in a Tae Kwon Do	
Abstain							tournament competition in Tampa, Florida, on July 2 through 7, 2001.	

MINUTES

June 12, 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 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			k. Authorizes the payment of \$300.00 to Total Family Eye Care, Philip B. Smith, O.D., Inc. per mediation agreement SN1118-00. This is payment for vision therapy for a special education student during the month of April 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			l. Authorizes the payment of \$151.00 to UCSD/Ratner Children's Eye Center, David B. Granet, M.D. per IEP team agreement. This is payment for ophthalmologic exam and evaluation for a special education student on November 22, 2000	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			m. Authorizes the payment of \$110.40 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for transportation of a special education student during the month of April 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			n. Authorizes the payment of \$210.00 to Aseltine School per IEP team agreements SN041391-561 and SN070289-351. This is payment for occupational therapy for two special education students during the month of March 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			o. Authorizes the payment of \$75.00 to Richard Erickson per mediation agreement SN072285-328. This is to reimburse a parent for airfare for a special education student placed in an out-of-state nonpublic school during the month of January 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			p. Authorizes the payment of \$652.05 to Dee Roiter per IEP team agreement SN387-00. This is to reimburse a parent for transporting a special education student during the months of March and April 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			q. Authorizes the payment of \$300.00 to Dr. Louis J. Katz per IEP team agreements SN021890-499 and SN060190-526. This is payment for vision assessments for two special education students on April 29, 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			r. Authorizes the payment of \$2,083.12 to the Law Offices of Patricia E. Cromer, P.C. per pre-mediation agreement SN080589-018. This is payment for attorney fees for a special education student during the months of September 2000 through March 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

June 12, 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 A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion			X			s. Authorizes the payment of \$770.00 to Mark Allen, Ph.D. per IEP team agreement SN082387-153. This is payment for a psychological assessment for a special education student on September 19 and 20, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			t. Authorizes the payment of \$962.50 to Nancy Ellen Markel, Ph.D. per mediation agreement SN677-00. This is payment for neuro-psychological evaluation of a special education student on January 5, 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			u. Authorizes the payment of \$1,947.76 to Glenn Niemy per IEP team agreement SN111091-315. 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 April 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			v. Authorizes the payment of \$3,683.00 to The Banyan Tree Day School per mediation agreement SN214-01. This is payment for tuition for a special education student during the months of February and March 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			w. Authorizes the payment of \$660.00 to Professional Speech and Counseling Services per IEP team agreement SN1258-97. This is payment for speech therapy for a special education student during the month of April 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			x. Authorizes the payment of \$614.50 to Carol J. Atkins, MA, CCC-A per IEP team agreement SN032587-261. This is payment for audiological evaluation for a special education student on July 18 and 19, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			y. Authorizes the payment of \$187.50 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN011091-202. This is payment for independent speech assessment for April 26, 2001 for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			z. Authorizes the payment of \$669.89 to Loretta Rojas per IEP team agreement SN060486-026. This is to reimburse a parent for transportation of a special education student during the months of November 2000 through March 9, 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O 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			aa. Authorizes the payment of \$126.86 to Devereux Texas Treatment Center per IEP team agreement SN022387-473. This is to reimburse a nonpublic school for one night's lodging for a parent to visit a special education student placed in an out-of-state nonpublic school on February 25, 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			bb. Authorizes the payment of \$495.00 to Professional Speech and Counseling Services per IEP team agreement SN011787-011. This is payment for speech therapy for a special education student during the month of April 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			cc. Authorizes the payment of \$79.50 to Beth Vierson per Hearing Decision SN1258-97. This is to reimburse a parent for mileage incurred while transporting a special education student for April 2 through April 18, 2001	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			dd. Authorizes the payment of \$338.10 to Maria Botto per IEP team agreement SN122892-110. This is to reimburse a parent for transporting a special education student from March 19 through April 20, 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			ee. Authorizes the payment of \$280.00 to West Coast Speech, Language, & Diagnostic Center per IEP team agreement SN072393-082. This is payment for speech and language services for a special education student during the months of February and April 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			ff. Authorizes the payment of \$7,500.00 to Sweetwater Union High School District for their participation in the Alternative Teacher Credential Program for 2000-2001. San Diego Unified School District is a Regional District and provides funding to other districts in the program. These funds are provided from the California State Department of Education.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			gg. Authorizes the payment of \$7,500.00 to Vista Unified School District for their participation in the Alternative Teacher Credential Program for 2000-2001. San Diego Unified School District is a Regional District and provides funding to other districts in the program. These funds are provided from the California State Department of Education.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

June 12, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	3. <u>ADMINISTRATION</u>--Finance				
Motion			X		hh. Authorize the payment of \$70,000.00 in settlement of workers' compensation claim number SDO 0240075.
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		ii. AB 1339 Education Technology Staff Development Program grant application, assurances, and resolution submitted under provisions of the California Department of Education, AB 1339 (Knox), Chapter 844, Education Code Section 44730, Chapter 44, for fiscal year 2000-2001, Round 2. (Grants & Special Projects)
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		jj. Middle School Demonstration Program (MSDP) and pre-Advanced Placement Opportunity Program (PAPOP) grant application, assurances, and resolution submitted under provisions of the California Department of Education, Education Code Sections 58600 and 52247 for fiscal years 2001-2005. (Grants & Special Projects)
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
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- a. Personnel Action Forms
Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated June 12, 2001.

Approve certificated personnel action form nos. 1 through 162; classified nos. 1 through 681. Approve.

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
---	---	---	---	---

- b. Ratification of student teaching agreement, effective July 1, 2000 through August 22, 2000, between the San Diego Unified School District and San Diego State University, as an accredited teacher training institution, to provide supervised teaching experience to students attempting to secure California teaching credentials, and to reimburse the District for payments made to District teachers who supervised the interns.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
---	---	---	---	---

- c. Establish, effective June 12, 2001, the following job class on the Site Administrator Salary Schedule:
- Job Class
- Site Literacy/Mathematics Administrator

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
---	---	---	---	---

- d. Adjust, effective June 12, 2001, the following job class on the Management Salary Schedule:
- Job Class Salary Grade
- Program Manager, Accountability and Research From: 11
- To: 10

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
---	---	---	---	---

- e. Establish, effective June 12, 2001, the following job class on the Management Salary Schedule:
- Job Class Salary Grade
- Program Manager, Physical Education and Interscholastic Athletics 10

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

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						MINUTES				
						June 12, 2001				
						AGENDA ITEM				
						ACTION AUTHORIZED BY BOARD				
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>f. Establish, effective June 12, 2001, the following job class on the Management Salary Schedule:</p> <table><tr><td><u>Job Class</u></td><td><u>Salary Grade</u></td></tr><tr><td>Program Manager, Program Monitoring</td><td>10</td></tr></table>	<u>Job Class</u>	<u>Salary Grade</u>	Program Manager, Program Monitoring	10
<u>Job Class</u>	<u>Salary Grade</u>									
Program Manager, Program Monitoring	10									
						Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.				

MINUTES

June 12, 2001

	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X			a.	Request for Approval of Interdivisional Curriculum Committee Recommendations.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			b.	Agreement, effective June 12, 2001 through June 30, 2009, between San Diego Unified School District and McDougal Littell, Inc., specifying terms for the implementation materials entitled <u><i>En espanol!</i></u> for Spanish 1-2.	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 June 12, 2001 through June 30, 2009, between San Diego Unified School District and Davis Publications, Inc., specifying terms for the implementation of instructional materials entitled <i>Claywork</i> for Art, Ceramics 1, 2; 3, 4.	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.	Agreement, effective June 12, 2001 through June 30, 2009, between San Diego Unified School District and Glencoe/McGraw-Hill, specifying terms for the implementation of instructional materials entitled <i>ArtTalk</i> for Art 1, 2.	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.	Agreement, effective June 12, 2001 through June 30, 2009, between San Diego Unified School District and Davis Publications, Inc., specifying terms for the implementation of instructional materials entitled <i>Exploring Visual Design</i> for Art 1, 2.	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.	Presentation of Senior High School Graduates, Class of 2001, and addition and correction to official past lists of graduates.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X		g.	Agreement, effective June 13, 2001 through August 31, 2001, between San Diego Unified School District and Debra Crouch to provide literacy workshops during the 2001 summer literacy institutes and for schools buying services.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X					
Ayes	X		X	X				
Nays		X			X			
Abstain								

MINUTES

June 12, 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 A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X				h. William F. Goodling Even Start Family Literacy Program, Part B,	Approve. See EXHIBIT
Second				X			Title I Grant application and assurances submitted under provisions	D5 which is made a part
Ayes	X	X	X	X	X		of EASA 1965 as amended by the Improving of America's School	of these minutes.
Nays							Act of 1994 (P.L. 103-382) for fiscal years 2001-2005. (Child	
Abstain							Development Programs)	
Motion			X				i. Ratification of agreement, effective May 1, 2001 through December	Approve. See EXHIBIT
Second				X			31, 2001, between San Diego Unified School District and San Diego	D5 which is made a part
Ayes	X	X	X	X	X		Workforce Partnership Inc. (SDWP) to provide a School-to-Career	of these minutes.
Nays							Summer Institute Training for middle and high school educators	
Abstain							statewide and to design an evaluation model to assess the	
							effectiveness of school-to-career activities. (School to Career)	
Motion			X				j. Second amendment to agreement, effective November 1, 2000	Approve. See EXHIBIT
Second				X			through June 30, 2001, between San Diego Unified School District	D5 which is made a part
Ayes	X	X	X	X	X		and Parent Institute for Quality Education to provide a series of 16	of these minutes.
Nays							parent trainings in English and Spanish to attain parent participation	
Abstain							in the education of their children at Emerson/Bandini and Knox	
							Elementary Schools.	
							(Parent Involvement)	
Motion				X			k. Agreement, effective June 13, 2001 through June 30, 2002 between	Approve. See EXHIBIT
Second			X				the San Diego Unified School District and Katherine Casey, to	D5 which is made a part
Ayes	X		X	X			provide literacy training to support Literacy Institutes, Peer Coach/	of these minutes.
Nays		X			X		Staff Developers and on-site staff development for schools choosing	
Abstain							to buy services.	

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June 12, 2001

	B R A U N	D E B E C K	L O 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
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u>	
							6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
							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 for the spring and summer terms, eligible to apply for reinstatement in September 2001 and must enroll in the ALBA program: 655-01, 670-01, 652-01, 659-01, 654-01 for violation of Education Code Section 48900(b), 48915(a)(2); 518-01 for violation of Education Code Section 48900(a)(1); 640-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(2); 656-01 for violation of Education Code Section 48900(b); 635-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 672-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); the following students are on suspended expulsion until Spring 2002 and must enroll in ALBA: 684-01, 609-01 for violation of Education Code Section 48900(b), 48915(a)(2); 647-01, 679-01 for

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

**6. CENTER FOR STUDENT SUPPORT AND SPECIAL
EDUCATION**

- a. Expulsion of students from District schools. (Placement & Appeal)
(continued)

violation of Education
Code Section
48900(a)(1), 48915(a)(5);
443-01 for violation of
Education Code Section
48900(a)(1), 48900(a)(2);
685-01 for violation of
Education Code Section
48900(b), 48900(c),
48915(a)(2); 641-01 for
violation of Education
Code Section 48900(e),
48915(a)(4); 677-01 for
violation of Education
Code Section
48900(a)(1), 48900(b),
48915(a)(5); 686-01 for
violation of Education
Code Section
48900(a)(1), 48900(a)(2),
48915(a)(5); the
following students must
enroll in Summit: 649-01,
658-01, 650-01 for
violation of Education
Code Section
48900(a)(1), 48900(a)(2);
622-01 for violation of
Education Code Section
48900(a)(1), 48900(a)(2),
48900.4; 688-01 for
violation of Education
Code Section 48900(b),
48915(a)(2); 664-01 for
violation of Education
Code Section 48900(b),
48900(m), 48915(a)(2);
663-01 for violation of
Education Code Section
48900(b); 376-01 is
placed on suspended
expulsion until September
2001 with placement in
the Summit Court School
but allowed to complete

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

- a. Expulsion of students from District schools. (Placement & Appeal)
(continued)

coursework through independent study; the following student is expelled, placement at Summit Court School and are not eligible to apply for reinstatement: 642-01 for violation of Education Code Section 48900(b), 48915(a)(2); 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 T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion			X			b. Agreement, effective August 27, 2001 through July 19, 2002, for services between the San Diego Unified School District and the San Diego County Office of Education Outdoor Education Program for use of Palomar Mountain Camp for the 2001-02 school year. (Race/Human Relations)	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. Second amendment to the standard agreement No. 8379 between San Diego Unified School District and California Department of Education, for the Innovative and Promising grant called "Project WriteOn!" (Intervention Services)	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. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Mental Health Systems to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students who are the responsibility of the District. (Special Education)	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. Ratification of agreement, effective July 1, 2000 through June 30, 2003, between San Diego Unified School District and San Diego State University Foundation to contract special services for School Community Policing Partnership grant at Monroe Clark Middle School.	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. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Paradise Valley Hospital to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students who are the responsibility of the District. (Special Education)	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. Amendment 01 to agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and the County of San Diego Health & Human Services Agency for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Cal-Learn case management. (Intervention Services)	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 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>	
							6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion					X	h.	First amendment to agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and the County of San Diego Probation Department to provide a deputy probation officer to supervise and counsel District students referred to the School Attendance Review Board (SARB). (Race/Human Relations)	Approve. See EXHIBIT D6 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, 2000 through June 30, 2002, between San Diego Unified School District and YMCA Youth and Family Services to coordinate the Healthy Start Planning grant at Ocean Beach Elementary School. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			j.	Ratification of agreement, effective July 1, 2000 through June 30, 2003, between San Diego Unified School District and YMCA Youth and Family Services to provide counseling support, youth-to-youth tutoring, and anger management groups for the students at Roosevelt using their portion of the School Community Policing Grant monies. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							7. <u>FACILITIES MANAGEMENT</u>	
Motion			X				a. Escrow agreement between the San Diego Unified School District, Erickson-Hall Construction Co. and Chicago Title-Escondido Escrow Division and authorization for the chief operating officer, Facilities Management, to execute this agreement for Webster Elementary School Modernization Phase I Project, <u>Contract C-6014</u> .	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				b. Escrow agreement between the San Diego Unified School District, Erickson-Hall Construction Co. and Chicago Title-Escondido Escrow Division and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Hardy Elementary School Modernization Project, <u>Contract C-6084</u> .	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. Escrow agreement between the San Diego Unified School District, Solpac Inc., (dba) Soltek Pacific and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Keiller Middle School Modernization Project, <u>Contract C-6041</u> .	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. Escrow agreement between the San Diego Unified School District, Solpac Inc., (dba) Soltek Pacific and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Sequoia Elementary School Modernization Project, <u>Contract C-6082</u> .	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. Escrow agreement between the San Diego Unified School District, Greer Construction Company and First National Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Tubman Village Elementary School Modernization Project, <u>Contract C-6083</u> .	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				f. Reduction of withholding retention funds from <u>Contract C-5560</u> with United States Fidelity and Guaranty Company, (surety company) for the construction of two-story portable buildings at five sites.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							7. <u>FACILITIES MANAGEMENT</u>	
Motion			X				g. Final acceptance of <u>Contract C-5836</u> with Echo Pacific Construction Inc. for the modernization project at Roosevelt Junior High School and direction to 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				h. Final acceptance of <u>Contract C-5831</u> with T.B. Penick & Sons Inc. for the modernization project at Hawthorne and Sessions elementary schools and direction to 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				i. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5832 for the modernization project at Kennedy and Oak Park elementary schools.	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. Release to Cox Construction of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with contract C-5824 for the modernization project at Cubberley, Fletcher and Jones elementary schools.	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 C-6109 with Austin Veum Robbins Parshalle for architectural services 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				l. Agreement C-6113 with Stichler Group, Inc. for architectural services to provide predesign services for the new, undeveloped school site, Sherman Area Elementary School. (Proposition MM Fund 2Z)	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 C-5904 with Vinje & Middleton Engineering, Inc. for civil and geotechnical engineering services at various sites on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion			X			n. First Amendment to Architect's Contract C-5677 with Liedenfrost/Horowitz & Assoc. for the modernization of Kennedy and Oak Park elementary schools. (Proposition MM Fund 2Z)	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. First Amendment to Architect's Contract C-5768 with Zagrodnik + Thomas Architects, LLP for the modernization of Point Loma High School. (Proposition MM Fund 2Z)	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. First Amendment to Agreement C-5924 with Stichler Group, Inc. for architectural services at various sites on an as-needed basis. (Proposition MM Fund 2Z)	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. First Amendment to Agreement C-5903 with Earth Tech San Diego for environmental engineering services for various sites on an as-needed basis. (Proposition MM Fund 2Z)	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. First Amendment to Agreement C-5905 with Vista Engineering, Inc./R.B. Hill & Associates, Inc. for civil engineering services at various sites on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			s. First Amendment to Agreement C-5601 with Nasland Engineering to provide Civil Engineering for various projects.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			t. First Amendment to Agreement C-5833 with 4-Ward Tech Inc. for architectural and engineering services for various sites on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

June 12, 2001

	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 A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							7. <u>FACILITIES MANAGEMENT</u>	
Motion			X				u. Second Amendment to Agreement C-5694 with Platt/Whitelaw Architects for the design of lunch court shelters at various district school sites. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				v. First Amendment to Agreement C-5820 with Roger Eliot Kerr, Architect, Architecture & Planning Inc. for architectural and engineering services for various sites on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				w. Second Amendment to Architect's Contract C-5681 with Stichler Group, Inc. for the modernization of Cubberley, Fletcher and Jones elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				x. Second Amendment to Agreement C-5695 with Zagrodnik + Thomas Architects for the design of lunch court shelters at various district school sites. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				y. Joint-Use Agreement between the San Diego Unified School District and the City of San Diego for Ellen Browning Scripps Elementary School. (Joint-Use YH Fund)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				z. Agreement C-6132 with Vanir Construction Management, Inc. for construction management services on an as-required basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				aa. Agreement C-6070 with Gregory C. Perpich for construction management services on an as-required basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

bb. Agreement C-6124 with Craig W. Barry, dba CWB, Inc. for construction management services on an as-required basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

cc. Agreement C-6125 with Kurt P. Supinger for construction management services on an as-required basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

dd. Ratification of Change Order No. 1 to Contract 01-26-50-with ABC Construction Company for AC Paving at DePortola Middle School.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

ee. Report on the 2001-2002 Rate Schedule for Use of District-Owned Facilities by Nonprofit Extended-Day Child Care Providers.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

ff. Report on Bid Opening of May 15, 2001 for site improvements at Hage, Florence, Kumeyaay and Ocean Beach Elementary Schools (Group 4). (Proposition MM Fund 2Z)

Award contract for Hage, Florence Kumeyaay and Ocean Beach Elementary Schools (Group 4) to Single Eagle, Inc., dba Concrete Contractors Interstate in base amount of \$855,558. Approve. See EXHIBIT D7 which is made a part of these minutes.

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				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion			X			gg. Report on Bid Opening of May 16, 2001 for Paving Improve-	Award contract to Single
Second				X		ments at Lindbergh/Schweitzer Elementary School. (Deferred	Eagle,Inc, dba Concrete
Ayes	X	X	X	X	X	Maintenance Fund ZM)	Contractors Interstate in
Nays							base bid amont of
Abstain							\$601,000. Approve. See
							EXHIBIT D7 which is
							made a part of these
							minutes.
Motion			X			hh. Report on Bid Opening of May 17, 2001 for Exterior Painting	Award contract to
Second				X		of Brooklyn, Ericson and Torrey Pines Elementary Schools.	Hallmark Painting for
Ayes	X	X	X	X	X	(Deferred Maintenance Fund ZM)	Brooklyn Elementary
Nays							School; Kim's
Abstain							Construction for Ericson
							Elementary School;
							Rainbow Painting
							Services for Torrey
							Pines Elemnetary School
							for total base bid of
							\$151,528. Approve. See
							EXHIBIT D7 which is
							made a part of these
							minutes.
Motion			X			ii. Report on Bid Opening of May 16, 2001 for Paving Improve-	Award contract to Single
Second				X		ments at Crown Point Elementary School. (Deferred Mainte-	Eagle, Inc., dba Concrete
Ayes	X	X	X	X	X	nance Fund ZM)	Contractors Interstate in
Nays							base bid amount of
Abstain							\$101,000. Approve. See
							EXHIBIT D7 which is
							made a part of these
							minutes.
Motion			X			jj. Report on Bid Opening of May 16, 2001 for Paving Improve-	Award contract to
Second				X		ments at Ross Elementary School. (Deferred Maintenance	Heffler Compnay, Inc, in
Ayes	X	X	X	X	X	Fund ZM)	base bid amount of
Nays							\$298,000. Approve. See
Abstain							EXHIBIT D7 which is
							made a part of these
							minutes.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

kk. Report on Bid Opening of May 29, 2001 for the Bell Junior High School Modernization Project. (Proposition MM Fund 2Z)

Award contract to Echo Pacific Construction, Inc., in base bid amount of \$2,488,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

ll. Report on Bid Opening of May 31, 2001 for the Mira Mesa High School – Modernization Increment 1. (Proposition MM Fund 2Z)

Award contract to T.B. Penick & Sons, Inc., in base bid amount of \$7,268,130. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

mm. Report on Bid Opening of May 30, 2001 for the Madison High School Modernization Project. (Proposition MM Fund 2Z)

Award contract to T.B. Penick, & Sons, Inc., in bse bid amount of \$1,817,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

nn. Report on Bid Opening of June 5, 2001 for the Horton Elementary School Modernization Phase I Project. (Proposition MM Fund 2Z)

Award contract to W.R. Chavez Construction, Inc, in base bid amount of \$1,486,862. Approve. See EXHIBIT D7 which is made a part of these minutes.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		oo. Sole Source procurement for Agreement No. C-01-004 – Artificial Turf Field for Mira Mesa High School. Funding shall be from a combination of district capital facility funds, Mira Mesa High School’s Proposition MM discretionary funds and Mira Mesa High School’s site-identified funds.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		pp. Sole Source procurement for Agreement No. C-01-011 – Artificial Turf Field for Patrick Henry High School. Funding shall be from a combination of district capital facility funds, Patrick Henry High School’s Proposition MM discretionary funds and Patrick Henry High School’s site identified funds.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		qq. Report on Bid Opening of May 30, 2001 for the Patrick Henry High School Modernization Project. (Proposition MM Fund 2Z)	Award contract to Echo Pacific Construction, Inc., in base bid amount of \$1,235,525. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion			X			a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	1) Service of Summons and Complaint in the matter of <u>Garry L. McCue v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 767442) for alleged damages occurring on or about March 3, 2000.	
Nays						2) Service of Summons and Complaint in the matter of <u>Lorin Andrew Bean v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 766527) for alleged damages occurring on or about March 28, 2000, at Muirlands Middle School.	
Abstain							
Motion		X				b. Ratification of agreement, effective May 25, 2001 through the resolution of the claims, between San Diego Unified School District and Coughlan, Semmer & Lipman, LLP, a professional corporation to provide legal advice to the District and representation with respect to potential staff claims.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays					X		
Abstain							
Motion			X			c. Agreement, effective June 13, 2001 through June 30, 2002, unless sooner terminated, between San Diego Unified School District and Margolis & Morin LLP to provide legal and consultative services relating to the development of an effective performance evaluation system.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
Motion			X			a. Agreement, effective June 12, 2001 and project to be completed as early as August 1, 2001 and not later than August 31, 2001, between San Diego Unified School District and Zapata Engineering of Charlotte, North Carolina, to provide an ordinance education video that will be shown to district students as part of an education outreach effort.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

June 12, 2001

	B R A U N	D E B E C K	L O T B E I N G E R	O T M E R M A N	Z I M E R M A N	796	MINUTES
						June 12, 2001	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and Focus Project, Inc., (formerly San Diego Youth & Adult Coalition, Inc., dba Triple Crown) to work with students and families (primarily at Gompers Secondary) 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.

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

- a. Status Report on the Development of the 2001-02 District Budget.

See EXHIBIT E2 which is made a part of these minutes.

3. ADMINISTRATION--Human Resource Services

- a. Appointment/Reassignment of Personnel

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

- b. Approval of Phases Four and Five of the Implementation of the Management Classification and Compensation Study.

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

- c. Adoption of the Employment Regulations for the Classified Service of the San Diego Unified School District.

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

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

- d. Presentation of the Initial Proposal by the California School Employees Association, Chapter 788, Office-Technical Business Services, and the California School Employees Association, Chapter 724, Operations-Support Services bargaining units to negotiate Section 1, Salary Rates (A,B,C, and D) of the respective wage article for school year 2001-2002, 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.

- e. Presentation of the Initial Proposal by the California School Employees Association, Chapter 788, to negotiate impacts and effects of layoff and mandatory subjects of the district's reorganization, as the exclusive representative of the Office-Technical 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.

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.

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

MINUTES

June 12, 2001

B R A U N D E B E C K L O P T B 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
<p>Motion Second Ayes Nays Abstain</p> <p>Motion Second Ayes Nays Abstain</p>	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Proposal for the Adoption of Science Textbooks and Instructional Materials for the 2001-2002 school year. (Educational and School Services)</p> <p>Marc Santos addressed the Board in public hearing prior to the vote on the above item.</p> <p>b. Agreement, effective June 12, 2001 through June 30, 2007, between San Diego Unified School District and It's About Time, Inc. specifying terms for the adoption of instructional materials entitled <i>Active Physics</i> for Physics 1,2 and Honors Physics 1,2.</p> <p>The following individuals addressed the Board in public hearings prior to the vote on the above item:</p> <p>Brenda Lesane, Marion Snell, Dorene Short, Miyo Ellen Reff, Sandra Mann, Dr. Willa Ramsey, Martin Teachworth, Jeff Nelson, and Cedearee Barnett addressed the Board in public hearings prior to the vote on the above item.</p>	<p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p>

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)

- a. Ratification of Change Order No. 8 to Contract C-5831 with T.B. Penick & Sons, Inc. for the modernization project at Hawthorne and Sessions elementary schools involving an increase to the contract value of \$10,363.96. (Proposition MM Fund 2Z)

Central Area Elementary School

- b. PUBLIC HEARING to evaluate the property for the Proposed Central Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations. **(Time certain: 6:15 p.m.)**

Ruben Camacho, Julee Vaughn, Patricia Leming, Jay Hellerich, K.C. Henry, Michael Sprague, Jim Varnadove, Julie Sexauer, Jose Hernandez, Barbara Stasukavich, Johnathn Parnell, Adam Morton, Anna Morton, David Henry, and Ramon Espinal addressed the Board in public hearings prior to the vote on the above item.

- c. Resolution of Findings Regarding Site Selection Standards for the Proposed New Central Area Elementary School.

- d. Certification that the Final Environmental Impact Report (EIR) has been prepared in compliance with the California Environmental Quality Act.

- e. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the Central Area Elementary School Preferred Site.

- f. Adoption of the Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the Central Area Elementary School Preferred Site.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Adopt. See EXHIBIT E6 which is made a part of these minutes.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Adopt. See EXHIBIT E6 which is made a part of these minutes.

Adopt. See EXHIBIT E6 which is made a part of these minute.

Motion
Second
Ayes
Nays
Abstain

X					
	X				
		X			
		X	X	X	
					X

Motion
Second
Ayes
Nays
Abstain

X	X				
		X			
		X			
		X	X	X	
					X

Motion
Second
Ayes
Nays
Abstain

X	X				
		X			
		X			
		X	X	X	
					X

Motion
Second
Ayes
Nays
Abstain

X	X				
		X			
		X			
		X	X	X	
					X

Motion
Second
Ayes
Nays
Abstain

X	X				
		X			
		X			
		X	X	X	
					X

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Central Area Elementary School

Motion
Second
Ayes
Nays
Abstain

X X X X X

g. Adoption of the Mitigation, Monitoring, and Reporting Program for the Central Area Elementary School Preferred Site.

Adopt. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

h. Authorization to carry out the project as defined in the Final EIR for the Central Area Elementary School (SCH 1999091102).

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

i. Certification that the Central Area Elementary School project will have a de minimis effect on fish and wildlife.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

j. Authorization to file the Notice of Determination with the Recorder/County Clerk.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

k. Certification that there are no available alternative school district-owned sites for the Central Area Elementary School project deemed usable for school purposes by the California Department of Education.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

l. Authorization to commence with the appraisal process, relocation plan, and other related procedures required to acquire property for the Central Area Elementary School Preferred Site.

Approve. See EXHIBIT E6 which is made a part of these minutes.

June 12, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					E. <u>ACTION/INFORMATION ITEMS</u>	
					6. <u>FACILITIES MANAGEMENT</u>	
					<u>Central Area Elementary School</u>	
					m. Consultant's <u>Contract C-6136</u> between the San Diego Unified School District and Anderson & Brabant, Inc. to prepare and deliver a real property valuation appraisal of approximately 40 parcels of property in connection with the acquisition of property for the Central Area Elementary School site. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					n. Consultant's <u>Contract C-6137</u> between the San Diego Unified School District and Pacific Relocation Consultants to provide relocation and property management services as a part of the acquisition of approximately 40 parcels of property (approximately 150 cases) in connection with the acquisition of property for the Central Area Elementary School site. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					o. Consultant's <u>Contract C-6138</u> between the San Diego Unified School District and Cutler & Associates, Inc. to provide acquisition services for approximately 40 parcels of property in connection with the acquisition of property for the Central Area Elementary School site. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.

June 12, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					E. <u>ACTION/INFORMATION ITEMS</u> 7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel a. Application for approval of the Petition and Charter for the Audeo Charter School. (Time certain: 4:45 p.m.) Mary Bixby and Paul Minney addressed the Board in public hearings prior to the vote on the above item.	Approve Superintendent's recommendation with addition that term of Charter approval is for five years and petitioner agrees to modify their petition, if necessary, to comply with any new Charter Policy provisions to be developed by the District this summer. Approve. See EXHIBIT E7 which is made a part of these minutes.
	X	X	X	X	b. PUBLIC HEARING for Petition and Charter for the King/Chavez Academy of Excellence Charter School. (Time certain: 4:30 p.m.) Dennis McKeown addressed the Board in public hearing regarding the above Charter petition.	
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations No agenda items.	
					9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff No agenda items.	
					10. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology & Special Projects No agenda items.	

June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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 will be June 26, 2001 beginning with public hearings on closed session items at 1:30 p.m., in the Eugene Brucker Education Center auditorium. The Board will adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

- a. Vice President Ottinger discussed the San Diego Dialogue document entitled, "Not Without Talented Teachers."

2. Appointment to Independent Citizens Oversight Committee (ICOC).

See EXHIBIT H1 which is made a part of these minutes.

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

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
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June 12, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

I. PUBLIC HEARINGS: New Matters

1. Alaciel Haddad addressed the Board in public hearing regarding issues at Encanto Elementary School.
2. Valerie Peisner addressed the Board in public hearing regarding the Pre-GATE program at Pacific Beach Elementary School.
3. Marc Santos addressed the Board in public hearing regarding the Lincoln Redevelopment Committee, genre studies, teacher experience and reading achievement of students.
4. Theresa Creber addressed the Board in public hearing on the recent decision regarding the District Advisory Committee for Compensatory Education's Uniform Complaint.
5. Eugenia Bell addressed the Board in public hearing regarding the school safety task force.
6. Kathy Deacon addressed the Board in public hearing and invited Superintendent Bersin to test drive a District school bus.

J. ADJOURNMENT

President Braun
adjourned the meeting at
9:05 p.m.