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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

30

July 25, 2000

1:30 p.m.

AGENDA ITEM

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)

Dina Flourney, Cornell Flourney, Mai Nguyen, Darrell Jackson, and Shawntearah Jackson addressed the Board in public hearings regarding student discipline.

X

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

II. CLOSED SESSION (Room 2249)

Closed session to discuss public employee discipline, dismissal, release; employment of principals, Benchely/Weinberger, Cubberley, Fremont, Scripps, Silver Gate Elementary Schools, Acting Principals at A.L.B.A. and Gompers Secondary School, Vice Principals at Chavez, Dingeman Elementary Schools, Scripps Ranch High School, Program Specialists, Clark Foundation Grant, Integration Support (3), Child Development (2), Parent Involvement (5), Race/Human Relations (4), Comprehensive Health/Wellness (7); 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.

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION - None

X

Member Zimmerman arrived at the meeting.

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

President Lopez adjourned the meeting to closed session in Room 2249 at 1:45 p.m.

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

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 A N	Z I M E R A N
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MINUTES

31

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain				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 all items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda. Prior to the vote on the above, items D2c4 and D5a3 were discussed, item D8a was removed from the Consent Calendar, item D8c, Case No. 596-00 was continued to August 8, 2000; and item D11a was withdrawn from the agenda.	Approve and adopt revised Consent Calendar.
	X					
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain				X	1. <u>APPROVAL OF MINUTES</u> Regular Meeting, July 11, 2000.	Approve and adopt minutes.
	X					
	X	X	X	X		
	X	X	X	X		

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					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>	
					1. Release to Taylor Ball of California, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5042 for Kimbrough Elementary School (Proposition O Funds).	
Motion Second Ayes Nays Abstain	X				2. Reduction of withholding retention funds for Contract C-5527 with Sim J. Harris Communications for the district-wide CATV infrastructure project at various sites.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain	X				3. Agreement C-5874 with R. J. Maus Architectural for architectural services at various sites. Funding will be identified and provided on a project-by-project basis.	Approve. See EXHIBIT D2 which is made a part of these minutes.
	X	X	X	X		

July 25, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION--Business Services Division

b. Business--Equipment and Supplies

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. 01-19, Purchase of Art and Craft Supplies. Apparent low bidders are Certified Art Supply; Corporate Express; Elgin School Supply Company, Inc.; Golden State Crafts; National Art & School Supplies; Office Depot; Pioneer Stationers, Inc.; School Specialty; and Van Aken International. Reject bids received from Certified Art Supply (2 items); Corporate Express (6 items); Dick Blick (all); Elgin School Supply Company, Inc. (11 items); Logans Marketing (18 items); National Art & School Supplies (8 items); Pioneer Stationers, Inc.; (1 item); Triarco Arts & Crafts (all). Payment by purchase order.

b. Bid No. 01-29, Furnish and Install Carpeting. Apparent low bidder is Shaw Contract Flooring. Payment by agreement.

c. Bid No. 01-34, Purchase of Dual Purpose Bond Paper. Apparent low bidders are Paper 101 and Xpedx. Payment by purchase order.

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

July 25, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

b. Business--Equipment and Supplies

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 Ryder Student Transportation
Services, Inc. for school bus service, 32 passenger.
Payment by agreement.

b. Contract No. 89-13 with Ryder Student Transportation
Services, Inc. for school bus service, 18 passenger.
Payment by agreement.

c. Contract No. 90-13 with Goodall's Charter Bus Service,
Inc. and Ryder Student Transportation Services, Inc. for
school bus service, 87 and 78 passenger. Payment by
agreement.

3. Changes Proposed to be Amended:

a. Authorize change in Contract No. 90-93 for teaching aids
to change scope of contract to include instructional materi-
als and books, and increase value of contract.

4. Ratify purchase orders in excess of \$54,900 for materials,
supplies, and services for the period, June 15-30, 2000, for
contracts approved by the Board of Education.

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

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

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

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

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

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					2. <u>ADMINISTRATION</u>--Business Services Division	
					b. <u>Business--Equipment and Supplies</u>	
					5. Ratify purchase orders issued.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					c. <u>Business--Miscellaneous</u>	
					1. Authorization of the 2000-01 Multitrack Year-Round Education Operational Grant Application.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
					2. Agreement between the San Diego Unified School District and the City of San Diego for the development, maintenance, and use of a turf field proposed for Hearst Elementary School and maintenance and use of existing site parking lots. (EXHIBIT D2 SUMMARY) <i>ITEM WITHDRAWN</i>	WITHDRAWN.
					3. Authorize five-year lease, with option to purchase, of one remanufactured Oce copier/duplicator for Cadman Elementary School under <u>Contract No. 01-44</u> with IOS Capital. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					4. Authorize purchase of phonemic awareness and phonics kits and materials for kindergarten and first grade classrooms from SRA under Contract No. 01-69. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.

July 25, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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

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

GENERAL FUND

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

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

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries		\$108,417
2000 Classified Personnel Salaries	\$383,036	
3000 Employee Benefits		237,248
4000 Books and Supplies		24,152
5000 Services and Operating Expenses	15,822	
6000 Capital Outlay		28,398
7000 Other Outgo		643
Total:	\$398,858	\$398,858

This is an accumulation of 8 journal(s).

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

July 25, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance a. <u>Transfer of appropriations</u> 2. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION -I category of funds, at various sites and departments: <div style="display: flex; justify-content: space-between;"> <div> To: (debit) </div> <div> From: (credit) </div> </div> 1000 Certificated Personnel Salaries \$13,000 2000 Classified Personnel Salaries \$8,705 3000 Employee Benefits 221 4000 Books and Supplies 10,536 5000 Services and Operating Expenses 7,945 6000 Capital Outlay 6,690 7000 Other Outgo 417 <div style="display: flex; justify-content: space-between;"> <div> Total: </div> <div> \$23,757 </div> <div> \$23,757 </div> </div> This is an accumulation of 2 journal(s).	Approve.
						3. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments: <div style="display: flex; justify-content: space-between;"> <div> To: (debit) </div> <div> From: (credit) </div> </div> 1000 Certificated Personnel Salaries \$22,000 2000 Classified Personnel Salaries 10,000 4000 Books and Supplies \$56,800 5000 Services and Operating Expenses 24,800 <div style="display: flex; justify-content: space-between;"> <div> Total: </div> <div> \$56,800 </div> <div> \$56,800 </div> </div> This is an accumulation of 2 journal(s).	Approve.
						4. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds: <div style="display: flex; justify-content: space-between;"> <div> To:(debit) </div> <div> From:(credit) </div> </div> 1000 Certificated Personnel Salaries \$170,742 2000 Classified Personnel Salaries \$34,199 3000 Employee Benefits 31,182 4000 Books and Supplies 259,924 5000 Services and Operating Expenses 93,685 6000 Capital Outlay 6,237 7000 Other Outgo 4,751 <div style="display: flex; justify-content: space-between;"> <div> Total: </div> <div> \$300,360 </div> <div> \$300,360 </div> </div>	Approve.

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance a. <u>Transfer of appropriations</u> 5. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at Kroc Middle School:	Approve.
	X					
	X	X	X	X		
Motion Second Ayes Nays Abstain					3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses Total:	Approve.
					To: (debit) \$155 From: (credit) \$28,835 28,680 \$28,835 \$28,835	
	X					
	X	X	X	X		
Motion Second Ayes Nays Abstain					6. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, for the California Student Opportunity and Consortium Program (SOAP):	Approve.
					To: (debit) From: (credit)	
					1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses Total:	
					\$1,754 442 48 \$19,944 17,700 \$19,944 \$19,944	
Motion Second Ayes Nays Abstain					7. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Hamilton Elementary School:	Approve.
					To: (debit) From: (credit)	
					1000 Certificated Personnel Salaries 4000 Books and Supplies 5000 Services and Operating Expenses 6000 Capital Outlay Total:	
					\$14,000 \$14,000 2,115 \$16,115 \$16,115	

July 25, 2000

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
				N																														
						D. <u>CONSENT ITEMS</u>																												
						3. <u>ADMINISTRATION</u>--Finance																												
						a. <u>Transfer of appropriations</u>																												
Motion					X	8. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:	Approve.																											
Second	X																																	
Ayes	X	X	X	X	X																													
Nays																																		
Abstain																																		
						<table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$11,660</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$38,387</td></tr><tr><td>3000 Employee Benefits</td><td>19</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>80,783</td></tr><tr><td>5000 Services and Operating Expenses</td><td>91,316</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>16,249</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>74</td></tr><tr><td>Total:</td><td>\$119,244</td><td>\$119,244</td></tr></table>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$11,660		2000 Classified Personnel Salaries		\$38,387	3000 Employee Benefits	19		4000 Books and Supplies		80,783	5000 Services and Operating Expenses	91,316		6000 Capital Outlay	16,249		7000 Other Outgo		74	Total:	\$119,244	\$119,244	
	To: (debit)	From: (credit)																																
1000 Certificated Personnel Salaries	\$11,660																																	
2000 Classified Personnel Salaries		\$38,387																																
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5000 Services and Operating Expenses	91,316																																	
6000 Capital Outlay	16,249																																	
7000 Other Outgo		74																																
Total:	\$119,244	\$119,244																																
						This is an accumulation of 4 journal(s).																												
Motion					X	9. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites:	Approve.																											
Second	X																																	
Ayes	X	X	X	X	X																													
Nays																																		
Abstain																																		
						<table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$584</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>431</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$19,178</td></tr><tr><td>6000 Capital Outlay</td><td>18,163</td><td></td></tr><tr><td>Total:</td><td>\$19,178</td><td>\$19,178</td></tr></table>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$584		3000 Employee Benefits	431		4000 Books and Supplies		\$19,178	6000 Capital Outlay	18,163		Total:	\$19,178	\$19,178										
	To: (debit)	From: (credit)																																
1000 Certificated Personnel Salaries	\$584																																	
3000 Employee Benefits	431																																	
4000 Books and Supplies		\$19,178																																
6000 Capital Outlay	18,163																																	
Total:	\$19,178	\$19,178																																
Motion					X	10. Authorizes the transfer of appropriations within the ROP PROJECTS category of funds, at various sites and departments:	Approve.																											
Second	X																																	
Ayes	X	X	X	X	X																													
Nays																																		
Abstain																																		
						<table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$121,013</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>37,913</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>31,125</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$212,338</td></tr><tr><td>5000 Services and Operating Expenses</td><td>11,176</td><td></td></tr><tr><td>7000 Other Outgo</td><td>11,111</td><td></td></tr><tr><td>Total:</td><td>\$212,338</td><td>\$212,338</td></tr></table>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$121,013		2000 Classified Personnel Salaries	37,913		3000 Employee Benefits	31,125		4000 Books and Supplies		\$212,338	5000 Services and Operating Expenses	11,176		7000 Other Outgo	11,111		Total:	\$212,338	\$212,338				
	To: (debit)	From: (credit)																																
1000 Certificated Personnel Salaries	\$121,013																																	
2000 Classified Personnel Salaries	37,913																																	
3000 Employee Benefits	31,125																																	
4000 Books and Supplies		\$212,338																																
5000 Services and Operating Expenses	11,176																																	
7000 Other Outgo	11,111																																	
Total:	\$212,338	\$212,338																																
						This is an accumulation of 5 journal(s).																												

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance a. <u>Transfer of appropriations</u> 11. Authorizes the transfer of appropriations within the ADULT EDUCATION fund, at various sites: <div style="display: flex; justify-content: space-between;"> <div> To: (debit) </div> <div> From: (credit) </div> </div> <div style="margin-left: 40px;"> 1000 Certificated Personnel Salaries \$611,924 2000 Classified Personnel Salaries 1,077,521 3000 Employee Benefits 190,937 4000 Books and Supplies 236,122 5000 Services and Operating Expenses 633,427 6000 Capital Outlay 42,968 7000 Reserves \$2,792,899 <div style="display: flex; justify-content: space-between;"> <div> Total: </div> <div> \$2,792,899 </div> <div> \$2,792,899 </div> </div> </div>	Approve.
					12. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, to establish appropriations for printers at secondary schools to support the AERIES student attendance and enrollment system: <div style="display: flex; justify-content: space-between;"> <div> To: (debit) </div> <div> From: (credit) </div> </div> <div style="margin-left: 40px;"> 6000 Capital Outlay \$226,760 7000 Other Outgo \$226,760 <div style="display: flex; justify-content: space-between;"> <div> Total: </div> <div> \$226,760 </div> <div> \$226,760 </div> </div> </div>	Approve.
					13. Authorizes the transfer of appropriations within the STATE SCHOOL BUILDING fund: <div style="display: flex; justify-content: space-between;"> <div> To: (debit) </div> <div> From: (credit) </div> </div> <div style="margin-left: 40px;"> 7000 Other Outgo \$112,092 9000 Reserves \$112,092 <div style="display: flex; justify-content: space-between;"> <div> Total: </div> <div> \$112,092 </div> <div> \$112,092 </div> </div> </div>	Approve.

July 25, 2000

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	Approve.
						3. <u>ADMINISTRATION</u>--Finance	
						a. <u>Transfer of appropriations</u>	
	X				X	14. Authorizes the transfer of appropriations at various sites and departments:	
	X	X	X	X	X		
			</				

July 25, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accept, budget and spend income, 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
Second
Ayes
Nays
Abstain

X
X
X
X
X

1. GENERAL FUND, Tax Revenue Anticipation Notes (TRANS)
(Fund A5) _____ \$6,139,074
Received from TRANS Interest Income for 1999/2000
nontaxable issue costs

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

2. GENERAL FUND, Integration Bus Purchases
(Fund AT) _____ \$35,900
Received from the sale of buses

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

3. GENERAL FUND, Integration Bus Purchases
(Fund AT) _____ \$68,400
Received from the sale of buses

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

4. GENERAL FUND, Schools' Discretionary Fund
(Fund AU) _____ \$15,725
Received from the Henry High School Associated Student Body
for non-capital maintenance service (\$725); and for site
improvement (\$15,000)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

5. GENERAL FUND, Schools' Discretionary Fund
(Fund AU) _____ \$226,760
Received from the Capital Facilities Fund to the Site
Discretionary Fund for Aeries printers for the secondary schools

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, Civic Center Rental
(Fund AV) _____ \$307,116
Received from rental income under the Civic Center Rental
Act for November 1999 through June 2000

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

July 25, 2000

					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	7. GENERAL FUND, California Master Plan For Special Education/ PI94-142 Special Day Class (Fund SX) _____ \$841,150 Received from the Federal Special Education Local Assistance Entitlement Grant (IDEA Part B) for Special Education Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	8. GENERAL FUND, Goals 2000 - Parent Involvement (Fund 2G) _____ \$30,000 Will receive from the United States Department of Education for the San Diego State University's June Burnett Institute for Children, Youth, and Families to increase awareness of the California P.A.R.E.N.T. Center under the Goals 2000 Parental Assistance Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	9. GENERAL FUND, Community Block Grant Funds (Fund 3B) _____ \$13,934 Received from the Community Development Block Grant for Twain Jr/Sr High as carry over funding from 1998/1999 for a landscape project (EXHIBIT D3)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	10. GENERAL FUND, Urban/Rural Opportunity Grant 1999/2000 (Fund DT) _____ \$113,290 Received from the Sweetwater Union High School District for the Urban Rural Opportunity Grant at Lincoln High School (EXHIBIT D3)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	11. GENERAL FUND, National Teacher Instruction (AB 2442) (Fund FW) _____ \$730,825 Received from the California Department of Education, Mathematics Teacher Instruction Grant (Fund FW) to reimburse teachers for fees and material costs for taking mathematics courses at accredited institutions	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	12. GENERAL FUND, K-4 Classroom Libraries (N6) (Fund GF) _____ \$7,724 Received from the California Classroom Library Act of 1999-2000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income.</u>	
Motion						13. GENERAL FUND, San Diego Workforce/Gompers Healthy Start	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund GI) _____ \$96,000	
Ayes	X	X	X	X	X	Will receive from San Diego Youth at Work	
Nays							
Abstain							
Motion						14. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund GS) _____ \$150,000	
Ayes	X	X	X	X	X	Received from the Public Charter Schools Grant Program for the Explorer Elementary Charter School	
Nays							
Abstain							
Motion						15. GENERAL FUND, Indian Education Johnson-O'Malley 1999/2000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund JO) _____ \$6,800	
Ayes	X	X	X	X	X	Received from the Bureau of Indian Affairs for the Johnson O'Malley Act from 10/1/99 through 9/30/00	
Nays							
Abstain							
Motion						16. GENERAL FUND, Instructional Block/Supplies/Chapter 2	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund LP) _____ \$73,894	
Ayes	X	X	X	X	X	Received from Title VI as additional funds for Fund LP (Instructional Block/Supplemental/Chapter 2)	
Nays							
Abstain							
Motion						17. GENERAL FUND, Neighborhood House/Summer Youth Force	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund RH) _____ \$25,417	
Ayes	X	X	X	X	X	Received from the Neighborhood House Association for the Summer Youth Force Program	
Nays							
Abstain							
Motion						18. GENERAL FUND, School Improvement Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund SK) _____ \$1,256,890	
Ayes	X	X	X	X	X	Received from the State of California, Consolidated Application 1999/2000 for the School Improvement Program	
Nays							
Abstain							
Motion						19. GENERAL FUND, Safe Schools Reporting Grant/California Safe	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	Schools Act (CSSA)	
Ayes	X	X	X	X	X	(Fund SU) _____ \$11,665	
Nays						Received from the United States Department of Justice for the School Based Partnerships, School Related Crime Prevention and Safety Initiative	
Abstain							

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					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, Early Intervention for School Success (EISS)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Renewal Grant 99/00	
Ayes	X	X	X	X	(Fund T3) _____ \$14,000	
Nays					Received from the Orange County Department of Education for	
Abstain					the Early Intervention For School Success (EISS) renewal grant	
					at Valencia Park Elementary School	
Motion				X	21. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund UA) _____ \$1,000	
Ayes	X	X	X	X	Received from the San Diego Foundation for Grant Elementary	
Nays					School	
Abstain						
Motion				X	22. GENERAL FUND, Health Outreach County Funds	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund VG) _____ \$64,000	
Ayes	X	X	X	X	Received from County of San Diego - Health Outreach Funds	
Nays						
Abstain						
Motion				X	23. GENERAL FUND, Medi-Cal Fee-For-Service	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund VR) _____ \$372,534	
Ayes	X	X	X	X	Received from the California Department of Health Services	
Nays						
Abstain						
Motion				X	24. GENERAL FUND, State Compensatory Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund WH) _____ \$711,272	
Ayes	X	X	X	X	Received from the 1999/2000 Supplemental Grant, State of	
Nays					California	
Abstain						
Motion				X	25. GENERAL FUND, State Compensatory Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund WH) _____ \$3,610,098	
Ayes	X	X	X	X	Received from the State of California, Economic Impact Aid	
Nays					Consolidated Application 1999/2000, for State Compensatory	
Abstain					Education (Fund WH)	
Motion				X	26. GENERAL FUND, Early Start Program Part C - Individuals With	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Disabilities Education Act (IDEA)	
Ayes	X	X	X	X	(Fund WZ) _____ \$91,583	
Nays					Received from the California Department of Education to fund	
Abstain					early education services for infants and toddlers under Part C	
					of the Individuals With Disabilities Education Act (IDEA)	

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					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	27. GENERAL FUND, Special Education Focused Monitoring/Quality Assurance	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund XC) _____ \$50,000	
Ayes	X	X	X	X	Received from the California Department of Education, Focused Monitoring and Technical Assistance (FMTA) Grant Award for improving outcomes for students with disabilities and compliance with the state and federal laws under Part B of Individuals With Disabilities Education Act (IDEA)	
Nays						
Abstain						
Motion				X	28. GENERAL FUND, After School Learning Center	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund Y9) _____ \$199,818	
Ayes	X	X	X	X	Received from the United States Department Of Education for the implementation of the Jackson Academy Family Learning Center	
Nays						
Abstain						
Motion				X	29. GENERAL FUND, Digital High School Install/Phase 2	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund YU) _____ \$249,900	
Ayes	X	X	X	X	Received from the California Department of Education, Technology Office for the Digital High School Installation Grant for the San Diego School of Creative and Performing Arts	
Nays						
Abstain						
Motion				X	30. CAPITAL FACILITIES FUND, Prop MM - Support	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund 2X) _____ \$1,900	
Ayes	X	X	X	X	Received from the San Diego Unified School District Trust Fund for plan deposit forfeits	
Nays						
Abstain						
Motion				X	31. BUILDING FUND, Proposition MM - Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund 2Z) _____	
Ayes	X	X	X	X	\$2,723,031	
Nays					Received from interest earned through 6/30/00 (EXHIBIT D3)	
Abstain						
Motion				X	32. CAPITAL FACILITIES FUND, Redevelopment Agencies Capital Facilities Fund (Fund RS) _____	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				_____ \$937	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						
Motion				X	33. CAPITAL FACILITIES FUND, Facilities Improvement Projects (FIP)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Debt Service (Fund RT) _____ \$30,648	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						

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					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	34. SPECIAL RESERVE (CAPITAL PROJECTS), Balboa Stadium Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund XY) _____ \$631	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						
Motion				X	35. SELF-INSURANCE FUND, Retiree Medical Benefits/Operations (Fund YA) _____	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				\$1,811	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						
Motion				X	36. SELF-INSURANCE FUND, Retiree Medical Benefits/Office Technical (Fund YB) _____	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				\$1,583	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						
Motion				X	37. SELF-INSURANCE FUND, Retiree Medical Benefits/Educators (Fund YC) _____	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				\$39,442	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						
Motion				X	38. SELF-INSURANCE FUND, Retiree Medical Benefits/Peace Officers (Fund YE) _____	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				\$315	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						
Motion				X	39. SELF-INSURANCE FUND, Retiree Medical Benefits/Paraeducators (Fund YF) _____	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				\$2,226	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						
Motion				X	40. CAPITAL FACILITIES FUND, Capital Facilities III (Fund YN) _____	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				\$116,601	
Ayes	X	X	X	X	Received from interest earned through 6/30/00	
Nays						
Abstain						

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						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						41. CAPITAL FACILITIES FUND, Capital Facilities III	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund YN) _____ \$414,000	
Ayes	X	X	X	X	X	Received from developer fees for May 2000	
Nays							
Abstain							
Motion						42. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	Equipment Fund	
Ayes	X	X	X	X	X	(Fund YT) _____ \$35,900	
Nays						Received from the sale of buses)	
Abstain							
Motion						43. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund YW) _____ \$1,988	
Ayes	X	X	X	X	X	Received from the Capital Facilities II Fund	
Nays							
Abstain							
Motion						44. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund YW) _____	
Ayes	X	X	X	X	X	\$112,092	
Nays						Received from the State School Building Fund in order to close	
Abstain						fund code ZH (State School Building Fund) and place funds into	
						the District Capital Facilities Fund	
Motion						45. SELF-INSURANCE FUND, Liability Insurance Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund ZB) _____ \$67,872	
Ayes	X	X	X	X	X	Received from interest earned through 6/30/00	
Nays							
Abstain							
Motion						46. SELF-INSURANCE FUND, Property Insurance Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund ZC) _____ \$29,934	
Ayes	X	X	X	X	X	Received from interest earned through 6/30/00	
Nays							
Abstain							
Motion						47. ADULT EDUCATION FUND, Adult Education Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				X	(Fund ZE) _____ \$30,376	
Ayes	X	X	X	X	X	Received from the California Department of Education for the	
Nays						Adult Education Program (Fund ZE)	
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion					X	48. ADULT EDUCATION FUND, Adult Education Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund ZE) _____ \$75,696	
Ayes	X	X	X	X	X	Received from interest income on appropriations for the Adult	
Nays						Education Fund (ZE)	
Abstain							
Motion					X	49. CAPITAL FACILITIES FUND, Capital Facilities II	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund ZI) _____ \$69	
Ayes	X	X	X	X	X	Received from interest earned through 5/31/00	
Nays							
Abstain							
Motion					X	50. CHILD DEVELOPMENT FUND, Child Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund ZL) _____	
Ayes	X	X	X	X	X	\$18,864	
Nays						Received from the County of San Diego for interest income	
Abstain						from the County Treasurer	
Motion					X	51. SELF-INSURANCE FUND, Dental Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund ZS) _____	
Ayes	X	X	X	X	X	\$39,160	
Nays						Received from Interest earned through 6/30/00	
Abstain							
Motion					X	52. SPECIAL RESERVE (CAPITAL PROJECTS), Property	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Management Fund (Fund ZV) _____ \$82,174	
Ayes	X	X	X	X	X	Received from interest earned through 6/30/00	
Nays							
Abstain							
Motion					X	53. CAPITAL FACILITIES FUND, Facilities Master Plan/Proposition	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					O (Fund ZW) _____ \$677,415	
Ayes	X	X	X	X	X	Received from interest earned through 6/30/00	
Nays							
Abstain							
Motion					X	54. CHILD DEVELOPMENT FUND, School Age Parent and Infant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Development Fund	
Ayes	X	X	X	X	X	(Fund ZY) _____ \$2,307	
Nays						Received from the County of San Diego for anticipated interest	
Abstain						income accrued on 6/30/00 from the County Treasurer	

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					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	55. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund N/A*) \$286,945	
Ayes	X	X	X	X	This adoption is for the accumulation of 64 journal vouchers	
Nays					containing line items less than \$10,001.	
Abstain						
Motion				X	c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minues.
Second	X				Payment for consultant services for school year 1999-2000 for	
Ayes	X	X	X	X	which funds were included in the 1999-2000 budget and containing	
Nays					serial numbers 0725-01 through 0725-10.	
Abstain						
Motion				X	d. <u>Statement of Cash on Hand</u> for Period Ending May 31, 2000.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Authorization to apply for exemptions from the State Teachers' Retirement System (STRS) post retirement earnings limitations for	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Ronald Hertzberg, Lloyd McClain, and John Capistran, and approval	
Ayes	X	X	X	X	of their employment as temporary site administrators during the	
Nays					recruitment period.	
Abstain						
Motion				X	f. Resolution authorizing the purchase by the San Diego Unified School District of tax sheltered annuity contracts offered by Anchor	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				National Life Insurance Company.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	g. Authorizes the Institute For Learning to approve payments to	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X				personnel on the attached list for teaching Discover courses to	
Ayes	X	X	X	X	district personnel during the 2000-2001 school year. Classified	
Nays					personnel sometimes are used to teach courses, especially in the	
Abstain					computer use area; content of course outlines, etc. have been	
					approved by the area Curriculum Directors. Each will be paid at the	
					certificated hourly rate for preparation time, and instructing time.	
Motion				X	h. Resolution authorizing a Charter School name change from Ixcalli	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Charter School, to Kwachiiyoa Charter School.	
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					i. Resolution authorizing a Charter School name change from Nubia Leadership Academy 9-12 to Sojourner Truth Leadership Academy Charter School. This resolution also authorizes Sojourner Truth Leadership Academy Charter School Fund to be established in the County Treasury and such funds shall be designated to receive funding directly from the California Department of Education. This Charter School shall receive income from property tax transfers and state apportionments pursuant to the Charter School Funding Model and lottery funds and other state and federal categorical funds to which the school is entitled. Such a fund shall expend funds for the purpose of charter school operations.	Adopt. See EXHIBIT D3 which is made a part of these minues.
					j. Authorizes the payment of \$585.00 to O.T. Etc. per pre-mediation agreement SN 082687-017. This is payment for occupational therapy sessions for a special education student for April and May 2000.	Approve.
Motion Second Ayes Nays Abstain					k. Authorizes the payment of \$130.00 to Donna Elstad per IEP Team agreement SN081587-361. This is to reimburse a parent for transportation expenses for family sessions at a special education student's treatment center.	Approve.
					l. Authorizes the payment of \$79.04 to Linda J. Hamel per IEP Team agreement SN 091883-384. This is to reimburse a parent for hotel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school facility.	Approve.
					m. Authorizes the payment of \$175.50 to Dora Davis per IEP Team agreement SN 032184-600. This is to reimburse a parent for mileage incurred while transporting a special education student to and from school during April and May 2000.	Approve.
					n. Authorizes the payment of \$180.30 to Shiloh Treatment Center per IEP Team agreement SN 080984-30. This is to reimburse for a parent's travel expenses to visit a special student placed in an out-of-state nonpublic school during the month of May 2000.	Approve.
Motion Second Ayes Nays Abstain					o. Authorizes the payment of \$618.78 to Pamela Grayson per IEP Team agreement SN 112982-248. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school.	Approve.

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					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion				X	p. Authorizes the payment of \$920.00 to OPTIONS per pre-mediation	Approve.
Second	X				SN 122190-137. This is payment for occupational therapy	
Ayes	X	X	X	X	consultation for a special education student during January, February	
Nays					and March 2000.	
Abstain						
Motion				X	q. Authorizes the payment of \$137.51 to Janet Heil per IEP Team	Approve.
Second	X				agreement SN 121686-368. This is to reimburse a parent for hotel	
Ayes	X	X	X	X	expenses incurred when visiting a special education student placed	
Nays					in an out-of-state nonpublic school during the month of May 2000.	
Abstain						
Motion				X	r. Authorizes the payment of \$1,311.00 to Secret Harbor School per	Approve.
Second	X				IEP agreement SN 080984-731. This is payment for nonpublic	
Ayes	X	X	X	X	school tuition for a special education student during April and May	
Nays					2000.	
Abstain						
Motion				X	s. Authorizes the payment of \$3,206.00 to Balboa Secondary School	Approve.
Second	X				per IEP Team agreements SN 110185-171 and SN 062788-062.	
Ayes	X	X	X	X	This is payment for one-on-one aides for two special education	
Nays					students attending Balboa Secondary School during April and May	
Abstain					2000.	
Motion				X	t. Authorizes the payment of \$228.15 to Glenda Nash per corrective	Approve.
Second	X				action agreement SN041084-278. This is to reimburse a parent for	
Ayes	X	X	X	X	mileage for a special education student during the month of May	
Nays					2000.	
Abstain						
Motion				X	u. Authorizes the payment of \$740.00 to OPTIONS per IEP Team	Approve.
Second	X				agreement SN062389-427. This is payment for occupational	
Ayes	X	X	X	X	therapy evaluation and consulting services for a special education	
Nays					student during the month of May 2000.	
Abstain						
Motion				X	v. Authorizes the payment of \$600.00 to Hein Speech-Language	Approve.
Second	X				Pathology, Inc. per IEP Team agreement SN062389-427. This is	
Ayes	X	X	X	X	payment for speech and language evaluation for a special education	
Nays					student during the month of May 2000.	
Abstain						

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					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion				X	w. Authorizes the payment of \$1,000.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN 120192-078. This is payment for speech evaluation for a special education student during the month of May 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	x. Authorizes the payment of \$138.45 to Paul E. Olenski, M.D. per mediation agreement S-119-97/98. This is to reimburse a parent for mileage for a special education student June 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	y. Authorizes the payment of \$185.90 to Glen Niemy per IEP team agreement SN072090-110. This is to reimburse a parent for transportation for a special education student during April and May 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	z. Authorizes the payment of \$125.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN061889-299. This is payment for counseling services for a special education student during the month of May 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	aa. Authorizes the payment of \$1,580.00 to OPTIONS per IEP Team agreement SN 092785-301. This is payment for occupational therapy evaluations and consultations for March, April and June 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	bb. Authorizes the payment of \$2,879.50 to Brian Devine per mediation agreement SN 518-99. This is to reimburse a parent for psychological services, occupational therapy, speech language assessment and an audiological evaluation for a special education student during April and May 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	cc. Authorizes the payment of \$13,285.80 to Brian Devine per mediation agreement SN 518-99. This is to reimburse a parent for nonpublic school tuition for a special education student from September 1999 through June 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	dd. Authorizes the payment of \$185.42 to Devereaux Texas Treatment Network per IEP team agreement SN 042784-702. This is to reimburse a parent's hotel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of February 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

July 25, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion					X	ee. Authorizes the payment of \$260.00 to Craig Patten per IEP Team agreement SN 050982-343. This is to reimburse a parent for nonpublic school summer school registration and four sessions for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	ff. Authorizes the payment of \$491.29 to Richard Erickson per IEP Team agreement SN072285-328. This is to reimburse a parent for travel expenses incurred in May 2000 when visiting a special education student placed in an out-of-state nonpublic school.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	gg. Authorizes the payment of \$1,531.00 to Christopher L. Amrine per mediation agreement SN 1724-99. This is to reimburse a parent for registration and tuition for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	hh. Authorizes the payment of \$2,345.00 to Mitchel Perlman, Ph.D. per mediation agreement SN1789-99. This is payment for psychological history, testing and attending an IEP for a special education student during January 2000 and May 15, 2000.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	ii. Authorizes the payment of \$6,244.50 to Daniel Mendiguchia per mediation agreement SN 551-00. This is to reimburse a parent for psychological, and occupational therapy, auditory processing evaluations, the Listening Ear Program, and private tutoring for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	jj. Authorizes the payment of \$2,085.00 to Master Larry Spears per mediation agreement SN 969-99. This is payment for weight reduction, Tae Kwon Do classes, membership and competitor fees, lodging, meals and transportation for a special education student during April, May and June 2000.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	kk. Authorizes the payment of \$1,250.00 to Gail Stein per IEP Team agreement SN 062389-427. This is to reimburse a parent for speech evaluations for a special education student during February and March 2000.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	ll. Authorizes the payment of \$12,009.00 to Ron Bush per mediation agreement SN 261-00. This is to reimburse a parent for counseling services for a special education student from February through November 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

July 25, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

mm. Authorizes the payment of \$1,586.25 to William Brainerd per pre-mediation agreement SN 653-00. This is to reimburse a parent for tutoring for a special education student during May and June 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

nn. Authorizes the payment of \$644.50 to Carol J. Atkins, MA, CCC-A per IEP Team agreement SN 123090-023. This is payment for an audiological evaluation, tests and counseling for a special education student for April 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

oo. Authorizes the payment of \$365.00 to Susan Lapidus per mediation agreement SN 021587-010. This is to reimburse a parent for educational therapy for a special education student during May 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

pp. Authorizes the payment of \$1,400.00 to Dalene S. Schuchardt per mediation agreement SN 1748-99. This is to reimburse a parent for nonpublic agency fees for a special education student from June through October 1999.

Approve.

Motion
Second
Ayes
Nays
Abstain

qq. Authorizes the payment of \$354.48 to Arthur Murphy per mediation agreement SN 33-00. This is to reimburse a parent for mileage expenses for a special education student placed in a nonpublic school.

Approve.

Motion
Second
Ayes
Nays
Abstain

rr. Authorizes the payment of \$487.50 to Andrew Micheletti per pre-mediation agreement SN090691-023. This is to reimburse a parent for a classroom aide for a special education student for April 10 through May 5, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

ss. Authorize the payment of \$88,382.50 for settlement of Workers Compensation Claim Number W.C.A.B. SDP 0251513.

Approve.

Motion
Second
Ayes
Nays
Abstain

tt. Title VI Federal Class-Size Reduction Program project application, assurances, and resolution submitted under provisions of the California Department of Education, PL 105-277, Title VI of the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the Improving America's Schools Act (IASA) of 1994, for fiscal year 2000-2001. (Grants & Special Projects)

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

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
	X				uu. Children and Youth Oral Health Project application, assurances, and resolution submitted under provisions of The San Diego Foundation, The Children & Youth Oral Health Initiative for fiscal year 2000-2001. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					vv. Ratification of the 21st Century Community Learning Centers Program grant application, assurances, and resolution submitted under provisions of Title X, Part I, of the Elementary and Secondary Education Act (ESEA) funded by the U.S. Department of Education for fiscal years 2000-2003. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
	X					
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain					ww. Agreement, effective August 1, 2000 through July 31, 2003, between San Diego Unified School District and Trust Services of America to provide 403(b) compliance services for the District.	Approve. See EXHIBIT D3 which is made a part of these minutes.
	X					
	X	X	X	X		
	X	X	X	X		

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 4. <u>ADMINISTRATION</u>--Human Resource Services a. <u>Personnel Action Forms</u> 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 25, 2000.	EXHIBIT D4 SUMMARY is made a part of these minutes. Approve certificated personnel action form nos. 1 through 1,438; classified nos. 1 through 1,749. Approve.
	X					
	X	X	X	X		
Motion Second Ayes Nays Abstain					b. Appointment, effective July 1, 2000 to June 30, 2003, of Petrina M. Burnham as Classified Hearing Officer in accordance with Article III, Section 6., of the Merit System Rules for Classified Employees.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	X					
	X	X	X	X		
Motion Second Ayes Nays Abstain					c. Approval of District GATE certification (Exhibit D.4.c.), in accordance with Article 4 of Title 5, California Code of Regulations, Section 3855.	Approve. See EXHIBIT D4 which is made a part of these minutes.
	X					
	X	X	X	X		
Motion Second Ayes Nays Abstain					d. Approval of the recommendation to issue a one-calendar year extension of the District Internship Certificate to four (4) Bilingual Education Credentialing Alternative (BECA Program Interns.)	Approve. See EXHIBIT D4 which is made a part of these minutes.
	X					
	X	X	X	X		

July 25, 2000

					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>--Administrative/Operational Support Branch	
					a. <u>Proposition MM--Buildings and Grounds</u>	
Motion				X	1. Escrow agreement between the San Diego Unified School District, Solpac, Inc. (dba) Soltek Pacific, and Wells Fargo Bank; and authorize the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to execute this agreement (Contract C-5840 for the modernization project at Lafayette Elementary School and Madison High School).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	2. Escrow agreement between the San Diego Unified School District, Solpac, Inc. (dba) Soltek Pacific, and Wells Fargo Bank; and authorize the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to execute this agreement (Contract C-5847 for the modernization project at Hoover High School).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	3. Approval of contract renewal for Gordian Group, Inc., for consulting services in support of Job Order Contracts. (Proposition MM Fund 2Z and other funds if required.)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	4. Approval of Job Order Contract agreements with Stonewall Contracting Corp.& Wagih S. Andraos, P.E., a Joint Venture; Phillips National, Inc.; Mackone Development, Inc.; and F.H. Paschen, S.N. Nielsen, Inc. (Proposition MM Fund 2Z and other funds if required.)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					b. <u>Proposition MM--Equipment and Supplies</u>	
					1. Contracts Proposed To Be Let:	
Motion				X	a. <u>Bid No. 01-22</u> , Furnish and Install Playground Equipment and Resilient Surfacing, Phase 4. Apparent low bidder is Zasqueta Contracting, Inc. Payment by purchase order.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. <u>Bid No. 01-30</u> , Decomposed Granite Grading and Paving. Apparent low bidder is Hanson SJH Construction. Payment by agreement.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion Second Ayes Nays Abstain					a. Request from Bell Junior High School to conduct a multiple-day, field trip to Southern Sierra/Camp Whitsett, April 2-6, 2001 for educational study.	Approve. See EXHIBIT D6 which is made a part of these minutes.
					b. Request from Bell Junior High School to conduct a multiple-day, field trip to Yosemite National park, Yosemite, California, December 10-15, 2000, for educational study.	Approve. See EXHIBIT D6 which is made a part of these minutes.
					c. Request from Scripps Ranch High School to conduct a multiple-day, out-of-state field trip to Bullhead City, Arizona, December 17-20, 2000, to participate in the Matador Basketball Tournament.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X	X X	X X	X X	d. Request from University City High School to conduct a multiple-day, out-of-state field trip to Hood River, Oregon, September 21-24, 2000, to participate in the Cross Country Race/Exchange with Hood River High School.	Approve. See EXHIBIT D6 which is made a part of these minutes.
					e. Resolution in the Matter of Instructional Materials for Mathematics Being Aligned to the State Board of Education Content Standards. (Educational and School Services)	Adopt. See EXHIBIT D6 which is made a part of these minutes.
					f. Approval of Annual Action Plans for Schools That Completed 1999-2000 Program Quality Reviews. (Standards, Assessment, Accountability & Compliance) (EXHIBIT D6) <i>ITEM WITHDRAWN</i>	WITHDRAWN.
Motion Second Ayes Nays Abstain	X X	X X	X X	X X	g. Ratification of agreement, effective March 1, 2000 through February 28, 2001, between San Diego Unified School District and San Diego Workforce Partnership, Inc., for services of a Healthy Start Coordinator and Student Success Coordinator for the Lincoln/Gompers Family Service Center.	Approve. See EXHIBIT D6 which is made a part of these minutes.
					h. Ratification of third amendment to agreement, effective February 22, 2000 through June 30, 2000, between San Diego Unified School District and Chris Wilson to provide training to school staff at Kimbrough Elementary School on normed-reference testing.	Approve. See EXHIBIT D6 which is made a part of these minutes.

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	i. Agreement, effective July 25, 2000 through June 30, 2006, between San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled <u>Writer's Craft</u> , Purple Level, Grade 12, for English Literature 1, 2. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	j. Agreement, effective July 25, 2000 through June 30, 2006, between San Diego Unified School District and Brooks/Cole Publishing specifying terms for the implementation of instructional materials entitled <u>Biology: Concepts and Applications</u> for Advanced Biology 1,2. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	k. Agreement, effective July 25, 2000 through June 30, 2006, between San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled <u>Keys for Writers, A Brief Handbook</u> for English Literature 1, 2. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	l. Agreement, effective July 25, 2000 through June 30, 2006, between San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled <u>Writer's Craft</u> , Blue Level, Grade 10, for Advanced English 3, 4. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	m. Agreement, effective July 25, 2000 through June 30, 2006, between San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled <u>The Language of Literature</u> for English Literature 1, 2. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	n. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the San Diego Community College District to offer Community-Based English Tutoring (CBET) classes for parents/community members. (Extended Day Learning Opportunities Program)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	o. Agreement, effective August 1, 2000 through July 30, 2001, between San Diego Unified School District and the San Diego Community College District Auxiliary Organization to provide temporary clerical. (Extended Day Learning Opportunities Program)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	p. Agreement, effective September 5, 2000 through September 4, 2001, between San Diego Unified School District and the City of San Diego to provide before and after school services as part of the "6 to 6" Extended Day Programs to 146 District school sites. (Extended Day Learning Opportunities Program)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	a. Agreement, effective July 26, 2000 through June 30, 2001, between San Diego Unified School District and the Grossmont-Cuyamaca Community College District providing for special education and/or related services to individuals with exceptional needs under authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Agreement, effective July 26, 2000 through June 30, 2001, between San Diego Unified School District and Quinnipiac College providing for special education and/or related services to individuals with exceptional needs under authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Ratification of agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and Children's Hospital Research Center to provide the evaluation component for HealthLink called "Measuring Quality of Care for Vulnerable Children." (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Agreement, effective July 26, 2000 through June 30, 2001, between San Diego Unified School District and Family Health Centers of San Diego to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Agreement, effective September 1, 2000 through June 30, 2001, between San Diego Unified School District and The Regents of the University of California to provide clinical experience to students of The Regents of the University. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	f. Ratification of agreement, effective January 1, 2000 through December 31, 2001, between San Diego Unified School District and the San Diego County to provide HealthLink outreach services. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	g. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and YMCA of San Diego County Youth and Family Services to provide subcontract and payment services to staff position of Coordinator for the Roosevelt Healthy Start Cluster of Schools.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services	
Motion				X	a. Agreement, effective August 1, 2000 through the end of certificated negotiations, between San Diego Unified School District and Miller Brown & Dannis, to participate in and provide legal advice relating to the negotiations between the school district and San Diego Education Association.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion				X	b. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Iron Mountain to provide records storage facilities for the storage of permanent legal records and files for the District's Office of General Counsel.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. 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, placement in the ALBA program and will be eligible to apply for reinstatement at the start of the spring semester 2001: 593-00 for violation of Education Code Section 48900(n), 48915(c)(4); 594-00 for violation of Education Code Section 48900(b), 48900(a)(1), 48915(a)(2); 595-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48900(e); 589-00, 621-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 613-00, 614-00, 617-00 for violation of Education Code Section 48900(a)(1); 612-00 for violation of Education
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

July 25, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>c. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>Code Section 48900(a)(1), 48900(e); 607-00, 606-00, 605-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 584-00, 609-00, 590-00, 592-00, 583-00 for violation of Education Code Section 48900(b), 48915(a)(2); 587-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(1), 48915(a)(2); The following students are expelled through 2000-01 school year, they will be eligible to apply for reinstatement at the fall semester, 2001-02: 633-00, 586-00 for violation of Education Code Section 48900(b), 48915(a)(2); 527-00 for violation of Education Code Section 48900(b), 48900(c), 48900(j), 48915(a)(2); 601-00 for violation of Education Code Section 48900(n), 48915(c)(4); 597-00 for violation of Education Code Section 48900(a)(1), 48900(g), 48915(a)(5); 603-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 598-00 for violation of Education Code Section 48900(c), 48915(a)(3); 610-00 for violation of Education Code Section 48900(a)(1); 600-00 for</p>

July 25, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--Legal Services

- c. Expulsion of Students from District schools. (Placement & Appeals) (continued)

violation of Education Code Section 48900(n), 48915(c)(4). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

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MINUTES

65

July 25, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

X
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 X

D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Agreement, effective September 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego Youth & Adult Coalition, Inc., dba Triple Crown.

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

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

- a. Agreement, effective August 1, 2000 through November 30, 2000, between San Diego Unified School District and Katz & Associates, to assist with developing a districtwide technology strategic plan.

No action taken. Item to be resubmitted August 8, 2000. See EXHIBIT D11 which is made a part of these minutes.

July 25, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>ADMINISTRATION</u>--Business Services Division</p> <p>No agenda items.</p> <p>2. <u>ADMINISTRATION</u>--Finance</p> <p>a. Status Report on the Development of the 2000-2001 District budget.</p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	<p>See EXHIBIT E2 which is made a part of these minutes.</p>
	X					
	X	X	X	X		
Motion Second Ayes Nays Abstain	X					<p>Approve all appointment/reassignments of personnel except for Resource Teachers to Program Specialist positions. Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
	X			X		
	X	X	X	X		
		X		X		
					<p>b. Presentation of the Initial Proposal by the San Diego Unified School District, to enter into negotiations with the California School Employees Association, Chapter 788, as the exclusive representative for the Office-Technical and Business Services bargaining unit, to bargain the impacts and effects of the June 30, 2000 reduction of positions, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. (EXHIBIT E3)</p> <p>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.</p>	<p>See EXHIBIT E3 which is made a part of these minutes.</p>

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>c. Resolution in the matter of the reduction of classified services for the 2000-01 school year. (Office-Technical and Business Services Unit)</p> <p>d. Resolution in the matter of the reduction of classified services assigned to special education classes for the 2000-01 school year. (Para-Educators Unit)</p> <p>e. Management Compensation and Classification Study Implementation Plan. (Time certain: 4:30 p.m.)</p> <p>4. <u>PROPOSITION MM</u>--Administrative/Operational Support Branch</p> <p>No agenda items.</p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Review and Revision of the District Assessment System. (Standards, Assessment, Accountability & Compliance) (Time certain: 4:00 p.m.)</p> <p>b. Status Report on the Biliteracy for Spanish Speakers Program - Elementary.</p> <p>Alberto Ochoa and Antonio Villar addressed the Board in public hearings regarding the above item.</p>	<p>Adopt. See EXHIBIT E3 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve implementation plan recommended by Ewing and Company without grandfathering. The motion died for lack of a second.</p> <p>Approve Superintendent's recommendations. Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p> <p>See EXHIBIT E5 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X	X	
Nays							
Abstain							
Motion	X						
Second				X			
Ayes	X	X	X	X	X	X	
Nays							
Abstain							
Motion		X					
Second							
Ayes	X				X		
Nays	X		X	X	X	X	
Abstain		X					
Motion				X			
Second	X						
Ayes	X				X	X	
Nays		X					
Abstain							
Motion					X		
Second	X						
Ayes	X	X	X	X	X	X	
Nays							
Abstain							

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AGENDA ITEM

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E. ACTION/INFORMATION ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

No agenda items.

7. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

**a. Report of the Point Loma Cluster Study Work Group.
(Time certain: 5:00 p.m.)**

The following individuals addressed the Board in public hearings prior to the vote on the above item:

Matthew Spathas, Bart Chadwick, Sally Cable, Bill Hamlin, Frank Paillano, Julie Cramer, Jim Cage, Julie Brossy, and Steve Ewalt.

Approve Superintendent's recommendations at pages 2 and 3 with addition of recommendation 2.H. to state, Presentation of data regarding Grant Elementary School options with pro's and con's. Approve. See EXHIBIT E10 which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X
 X

	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	MINUTES	69
						July 25, 2000	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion	X					F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u>	
Second						1. <u>Preliminary Reports:</u> Review and Comment	
Ayes	X	X	X	X		No agenda items.	
Nays							
Abstain					X		
						F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u>	
						2. <u>Final Reports:</u> Review and Approval	
						a. Board Policy Analyst Assignments	
						None	
						b. Regulation of Lobbying Activities.	
						G. <u>SUPERINTENDENT'S REPORT:</u> New Matters	
						1. Information report.	
						The next regular meeting of the Board of Education will begin with public hearings regarding closed session items at 1:30 p.m., in the Eugene Brucker Education Center auditorium. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m., in the auditorium.	
						H. <u>BOARD MEMBER REPORTS--</u> New Matters	
						1. Board Member Reports.	
						a. John de Beck reported on his visit to Clark Middle School.	
						b. Ed Lopez reported on his attendance at the Mann Middle School Awards Assembly.	
						c. Ron Ottinger discussed Proposition 38.	
						d. Frances Zimmerman reported on her attendance at Montgomery Middle School's promotion ceremony.	
							Table item with no action; direct staff to include appropriate language in bid and/or contract documents. Approve. See EXHIBIT F2 which is made a part of these minutes.

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED
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I. PUBLIC HEARINGS: New Matters

None

J. ADJOURNMENT

President Lopez
adjourned the meeting at
7:30 p.m.