

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

501

February 27, 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><b>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u></b> (1:30 p.m., Auditorium)</p> <p>Suleman Popal, Jose Lopez, and Ruth Diaz addressed the Board in public hearings regarding proposed student discipline.</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principal, Clark Middle School; Principal, Wegeforth Elementary School; Assistant Director, Food Services; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Jaime Felix v. San Diego Unified School District, et al., Superior Court Case No. GIC 758814</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>X Member Zimmerman arrived at the meeting during the discussion of the above item.</p> <p><b>III. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Braun introduced student representative to the Board Jenny Lieu, Mission Bay High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></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 at 1:50 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> <p>General Counsel, Jo Anne SawyerKnoll, reported that the Board approved in closed session the authorization to send notice of non-re-election to Probationary II teachers, case nos. HR-01-31, HR-01-32, and Hr-01-33.</p>

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b>	
					1. Presentation by Col. Salomon Child Development Center on "Developmentally Appropriate Emergent Literacy Practices for Preschool."	See EXHIBIT C1 which is made a part of these minutes.
					Susan Widney, administrator, Armida Collins, lead teacher, and parents from Col. Salomon Child Development Center presented a report on their literacy program for preschoolers.	
	X	X	X	X	2. Resolution in the Matter of the Recognition of March 2001 as Arts Education Month.	Adopt. See EXHIBIT C2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					President Braun presented the resolution to Phyllis Epstein, California Arts Council and Victoria Hamilton, Executive Director, City of San Diego Arts Program.	
					<b>D. <u>CONSENT ITEMS</u></b>	
	X	X	X	X	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.	Approve and adopt revised Consent Calendar.
					Prior to the vote on the above, items D1, D3u, and E10d, were removed from the agenda and item D4c was removed from the Consent Calendar.	
					<b>1. <u>APPROVAL OF MINUTES</u></b>	
					Regular Meeting, February 13, 2001.	WITHDRAWN.

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
					<b>a. <u>Facilities Asset Management Department</u></b>	
Motion			X		1. Amendment and modification of lease agreement between the San Diego Unified School District and the United States of America (Department of the Navy) for the Hancock Elementary School site.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		2. Lease Agreement between the San Diego Unified School District and Plaza Sorrento, LLC for office space at the Plaza Sorrento Shopping Center, 6755 Mira Mesa Boulevard, Suite 144, San Diego, CA 92121 to be used by the Charter School of San Diego, Student Success Program for a period of five years. (Student Success Charter Fund Y6)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		3. Final acceptance of <u>Contract 01-85-50</u> with Erickson-Hall Construction Co., Inc. for the renovation at Sherman Elementary School. (Capital Facilities Fund YW)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		4. Lease agreement with the County of San Diego for a Skate-board Park at the Whittier School site.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		5. Resolution in the Matter of Intention to Dedicate to the City of San Diego an easement and right of way for public street purposes (Montezuma Road) over and upon property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the Language Academy site). (This item requires 4 votes.)	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
					<b>b. <u>Procurement and Distribution Department</u></b>	
					<b>1. Contracts Proposed To Be Let:</b>	
					Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
Motion			X		a. <u>Bid No. 01-164</u> , Purchase of Step Vans. Apparent low bidder is Bob Stall Chevrolet. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		b. <u>Bid No. 01-171</u> , Purchase of Asphalt Paver and Trailer. Apparent low bidder is Nixon-Egli Equipment Company. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. <u>Bid No. 01-174</u> , Purchase of Ground Beef Crumbles. Apparent low bidder is John Soules Foods, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. <u>Bid No. 01-176</u> , Construction of Portable Classroom and Restroom Buildings. Apparent low bidder is Echo Pacific Construction, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. <u>Bid No. 01-178</u> , Purchase of Library Shelving. Apparent low bidders are Highsmith Contract Sales Group LLC and Yamada Enterprises. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

February 27, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>  <b>2. <u>ADMINISTRATION</u>--Business Services Division</b>  b. <u>Procurement and Distribution Department</u>  2. Contracts Proposed To Be Renewed:  <p>Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Contract No. 78-319</u> with Litho Equipment Service Specialties, Inc. for maintenance and repair of offset duplicators. Payment by agreement.</p> <p>2. Contracts Proposed To Be Renewed:</p> <p>b. <u>Contract No. 89-259</u> with San Diego Juice &amp; Beverage Company, Inc. for food support items. Payment by agreement.</p> <p>c. <u>Contract No. 90-214</u> with C.W. McGrath, Inc. for granite, masonry, and plaster sand. Payment by agreement.</p> <p>3. Bid Proposed To Be Rejected:</p> <p>a. <u>Bid/Contract No. 01-173</u>, Purchase of Lamination Film and Transparencies.  Authorize rejection of all offers received for the above-referenced bid.</p> <p>4. Amendments to Agreements:</p> <p>a. Authorize amendment to agreement for <u>Contract No. 01-167</u> with Xerox Corporation for lease/purchase of Xerox digital copier for Balboa Elementary School to decrease buyout amount.</p>	
Motion			X				Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

February 27, 2001

	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
	<b>D. <u>CONSENT ITEMS</u></b>					
	<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>					
	<b>b. <u>Procurement and Distribution Department</u></b>					
	<b>4. Amendments to Agreements:</b>					
Motion			X			Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
	<b>5. Agreements of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</b>					
	<b>a. Approve <u>Agreement No. 01-158</u>, Purchase and Delivery of French Bakery Products, for a maximum of \$20,000 from A La Francaise Bakery, commencing on March 1, 2001 through February 28, 2002.</b>					Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
	<b>6. Ratify purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$20,000 for work to be done, for the period, January 18-February 1, 2001, under contracts previously approved by the Board of Education.</b>					Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
	<b>7. 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 January 18-February 1, 2001.</b>					Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
	<b>8. Authorize consulting services for electrical drawings and diagrams under <u>Contract No. 01-182</u> with Standard Electronics. Payment by agreement.</b>					Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
	<b>c. <u>Miscellaneous</u> - Maintenance and Operations Department</b>					
	<b>1. Ratification of Amendment to Agreement between the San Diego Unified School District and Inteliant Corporation to extend the term of the original agreement from December 1, 2000 through December 29, 2000.</b>					Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						

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

507

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
					c. <u>Miscellaneous</u> - Maintenance and Operations Department	
					2. Change Order No.2 to <u>Contract P78-421-50</u> with Jackson and Blanc for Design, Furnish and Install replacement of Heating and Cooling Equipment and Modifications districtwide involving an added contract cost of \$16,055.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					3. Change Order No.3 to <u>Contract P78-355-50</u> for the Design, Furnish, and Installation of Energy Management System with Jackson and Blanc incorporating direct digital control involving an addition to the contract of \$23,063.	Approve. See EXHIBIT D2 which is made a part of these minutes.

February 27, 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

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		\$393,841
2000 Classified Personnel Salaries	\$300,004	
3000 Employee Benefits	125,723	
4000 Books and Supplies	443,150	
5000 Services and Operating Expenses		490,166
6000 Capital Outlay	15,130	
Total:	\$884,007	

This is an accumulation of 18 journals. Of which, the sites initiated 14 journals with a value of \$224,327 and the central office initiated four journals with a value of \$659,680.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X



February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
Motion Second Ayes Nays Abstain			X		<b>D. <u>CONSENT ITEMS</u></b>	Approve.																								
					<b>3. <u>ADMINISTRATION</u>--Finance</b>																									
					a. <u>Transfer of appropriations</u>																									
	X	X	X	X	2. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION 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></td><td>\$43,676</td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>17,752</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>8,859</td></tr><tr><td>4000 Books and Supplies</td><td></td><td>11,281</td></tr><tr><td>5000 Services and Operating Expenses</td><td>\$81,568</td><td></td></tr><tr><td>Total:</td><td>\$81,568</td><td>\$81,568</td></tr></table> <p>This is an accumulation of 2 journals, both of which were initiated by the site.</p>			To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$43,676	2000 Classified Personnel Salaries		17,752	3000 Employee Benefits		8,859	4000 Books and Supplies		11,281	5000 Services and Operating Expenses	\$81,568		Total:	\$81,568	\$81,568			
	To:(debit)	From:(credit)																												
1000 Certificated Personnel Salaries		\$43,676																												
2000 Classified Personnel Salaries		17,752																												
3000 Employee Benefits		8,859																												
4000 Books and Supplies		11,281																												
5000 Services and Operating Expenses	\$81,568																													
Total:	\$81,568	\$81,568																												
Motion Second Ayes Nays Abstain			X		<b>3. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments:</b>	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></td><td>\$132,349</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$60,388</td><td></td></tr><tr><td>3000 Employee Benefits</td><td></td><td>6,778</td></tr><tr><td>4000 Books and Supplies</td><td>25,244</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>6,539</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>46,956</td><td></td></tr><tr><td>Total:</td><td>\$139,127</td><td>\$139,127</td></tr></table> <p>This is an accumulation of 7 journals. Of which, the sites initiated six journals with a value of \$89,789 and the central office initiated one journal with a value of \$49,338.</p>			To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$132,349	2000 Classified Personnel Salaries	\$60,388		3000 Employee Benefits		6,778	4000 Books and Supplies	25,244		5000 Services and Operating Expenses	6,539		6000 Capital Outlay	46,956		Total:	\$139,127	\$139,127
		To:(debit)	From:(credit)																											
	1000 Certificated Personnel Salaries		\$132,349																											
2000 Classified Personnel Salaries	\$60,388																													
3000 Employee Benefits		6,778																												
4000 Books and Supplies	25,244																													
5000 Services and Operating Expenses	6,539																													
6000 Capital Outlay	46,956																													
Total:	\$139,127	\$139,127																												

February 27, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						a. <u>Transfer of appropriations</u>	
Motion			X			4. Authorizes the transfer of appropriations within the ECONOMIC	Approve.
Second				X		IMPACT AID category of funds, at Gompers Secondary School:	
Ayes	X	X	X	X	X	To:(debit) From:(credit)	
Nays							
Abstain							
						1000 Certificated Personnel	
						Salaries	\$26,170
						2000 Classified Personnel	
						Salaries	28,923
						3000 Employee Benefits	17,195
						4000 Books and Supplies	\$72,988
						5000 Services and Operating	
						Expenses	700
						Total:	\$72,988 \$72,988
						This journal was initiated by the site.	
Motion			X			5. Authorizes the transfer of appropriations within the SCHOOL	Approve.
Second				X		BASED COORDINATION category of funds, at various sites and	
Ayes	X	X	X	X	X	departments:	
Nays						To:(debit) From:(credit)	
Abstain							
						1000 Certificated Personnel	
						Salaries	\$308,677
						2000 Classified Personnel Salaries	\$18,225
						3000 Employee Benefits	91,418
						4000 Books and Supplies	449,626
						5000 Services and Operating	
						Expenses	37,939
						6000 Capital Outlay	12,139
						7000 Other Outgo	17,678
						Total:	\$467,851 \$467,851
						This is an accumulation of 11 journals, all of which were initiated by	
						the sites.	
Motion			X			6. Authorizes the transfer of appropriations within the ALL OTHER	Approve.
Second				X		STATE PROJECTS category of funds:	
Ayes	X	X	X	X	X	To:(debit) From:(credit)	
Nays							
Abstain							
						4000 Books and Supplies	\$11,385
						7000 Other Outgo	\$11,385
						Total:	\$11,385 \$11,385
						This journal was initiated by the central office.	

February 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
Motion Second Ayes Nays Abstain						<b>D. <u>CONSENT ITEMS</u></b>	Approve.
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						a. <u>Transfer of appropriations</u>	
			X			7. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds:	
	X	X	X	X	X		
						To:(debit) From:(credit)	
						1000 Certificated Personnel	
						Salaries \$33,830	
						3000 Employee Benefits \$11,540	
						4000 Books and Supplies 12,498	
Motion Second Ayes Nays Abstain						5000 Services and Operating Expenses 30,300	
						6000 Capital Outlay 85	
						7000 Other Outgo 4,573	
						Total: \$46,413 \$46,413	
						This journal was initiated by the central office.	
						Transfer of appropriations in funds other than the GENERAL FUND.	
						8. Authorizes the transfer of appropriations among GENERAL OPERATIONS and ESEA TITLE VI as the final allocation to Darnall Charter School.	
						To:(debit) From:(credit)	
						1000 Certificated Personnel	
						Salaries \$473	
						2000 Classified Personnel	
						Salaries 130,810	
						3000 Employee Benefits 95,499	
						4000 Books and Supplies \$307,079	
						5000 Services and Operating Expenses 55,297	
						6000 Capital Outlay 25,000	
						Total: \$ 307,079 \$307,079	
						This journal was initiated by the site.	

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

512

February 27, 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

9. Authorizes the transfer of appropriations at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$4,371
2000 Classified Personnel Salaries	\$ 2,127	
3000 Employee Benefits	3,372	
4000 Books and Supplies		112,106
5000 Services and Operating Expenses	42,637	
6000 Capital Outlay	68,341	
	<u>          </u>	<u>          </u>
Total:	\$116,477	\$116,477

This item is the accumulation of 87 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which, the sites initiated 83 journals with a value of \$110,900 and the central office initiated four journals with a value of \$5,577.

Approve.

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
					b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 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, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$12,000	
Ayes	X	X	X	X	Received from the San Diego Unified School District's Trust	
Nays					Fund as a payment for field trips	
Abstain						
Motion			X		2. GENERAL FUND, Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund DE) _____ \$50,696	
Ayes	X	X	X	X	Received from the over capacity bus fund as an original	
Nays					allocation to Darnell Charter School for bus aides	
Abstain						
Motion			X		3. GENERAL FUND, Operation Sunrise Technology	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Literacy Challenge	
Ayes	X	X	X	X	(Fund FU) _____ \$1,210,019	
Nays					Received from the California Department of Education for	
Abstain					the third and last year of the Technology Literacy Challenge Grant.	
Motion			X		4. GENERAL FUND, Sefton Foundation Arts Market	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund L6) _____ \$2,000	
Ayes	X	X	X	X	Received from the Foster Family Foundation as a grant to	
Nays					support Arts Market consultant fees and related expenses.	
Abstain						
Motion			X		5. GENERAL FUND, Workability Individuals With Disabilities	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Education Act	
Ayes	X	X	X	X	(Fund WR) _____ \$299,180	
Nays					Received from the California State Department of Education	
Abstain					as a Federal Workability Grant for special education students	

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

514

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<div>Motion</div> <div>Second</div> <div>Ayes</div> <div>Nays</div> <div>Abstain</div>					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>b. <u>Resolutions to accept, budget and spend income</u></p> <p>6. GENERAL FUND, Readers For Blind Teachers (Fund XP) _____ \$2,985 Received from the California Department of Education to pay a portion of the wages of a reader for a blind teacher</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>

February 27, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	<b>D. <u>CONSENT ITEMS</u></b>				
	<b>3. <u>ADMINISTRATION</u>--Finance</b>				
Motion				c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 0227-01 through 0227-20.	
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				d. <u>Statement of Cash on Hand</u> for Period Ending December 31, 2000.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				e. Approves expenditure plans for 2000-2001 School Site Block Grant pursuant to Section 43 (b) (1) (A) of SB1564, Chapter 330, Statutes of 2000, Education Code Section 52012 for the following schools (as an advance allocation) in the amount of \$10,000 or 75% of an estimated \$27 per the 1999-2000 Average Daily Attendance (ADA), whichever is greater. The balance of the grant will be available when the state releases the exact figures for the School Site Block Grant to the district. See Exhibit D3e for dollar amounts granted to all school sites. <b>Elementary Schools:</b> Doyle (\$14,959); MacDowell (\$10,658); Nye (\$13,695). <b>High Schools:</b> Serra (\$36,923).	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				f. Authorizes the payment of \$1,018.94 to Aseltine School per IEP agreement SN010191-858. This is payment for a one-on-one assistant for a special education student during the month of December 2000.	Approve.
Second			X		
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				g. Authorizes the payment of \$359.51 to Bernadine Hollingsworth per IEP team agreement SN042484-202. This is to reimburse a parent for travel expenses when visiting a special education student placed in an out-of-state nonpublic school during the month of November 2000.	Approve.
Second			X		
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				h. Authorizes the payment of \$7,582.50 to Joyce Sweet per mediation agreements SN1470-00 and SN1376-00. This is payment for attorney fees for two special education students during the months from July through November 2000.	Approve.
Second			X		
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				i. Authorizes the payment of \$1,691.30 to Leah Davis per IEP team agreement SN062788-062. This is to reimburse a parent for transportation expense of a special education student to and from a nonpublic school from December 1999 through August 2000.	Approve.
Second			X		
Ayes	X	X	X		
Nays			X		
Abstain			X		

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					j. Authorizes the payment of \$868.00 to San Diego Center for Vision Care per IEP team agreement SN0210. This is payment for vision therapy for a special education student during the months of November and December 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					k. Authorizes the payment of \$3,395.00 to Mitchel Perlman, Ph.D. per pre-mediation agreement SN022190-491. This is payment for an independent psychological evaluation and attendance at an IEP meeting for a special education student from April 2000 through July 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					l. Authorizes the payment of \$3,875.00 to Mitchel Perlman, Ph.D. per IEP team agreement SN112486-046. This is payment for an independent assessment and attendance at an IEP meeting for a special education student from September 2000 through December 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					m. Authorizes the payment of \$91.00 to Beth Vierson per mediation agreement SN1258-97. This is to reimburse a parent for transportation of a special education student during the months of November and December 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					n. Authorizes the payment of \$499.00 to Percellar Hoyt per mediation agreement SN1025-00. This is to reimburse a parent for educational supplies for a special education student during the month of June 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					o. Authorizes the payment of \$137.50 to Professional Speech and Counseling Services per IEP team agreement SN062496-027. This is payment for consultation and speech therapy for a special education student on December 6 and 7, 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					p. Authorizes the payment of \$390.00 to Palma Acuna per IEP team agreement SN012989-300. This is to reimburse a parent for counseling services for a special education student during the months of May, June, July and August 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					q. Authorizes the payment of \$360.00 to Kristine Rickards, LCSW per IEP team agreement SN012989-300. This is payment for counseling services for a special education student from May through August 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						



	B R A U N	D E B E C K	L O T P E I N G E R	O T P E I N G E R	Z I M E R M A N	MINUTES	517
						February 27, 2001	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	r. Authorizes the payment of \$960.00 to Banyan Tree Day School and Learning Center per IEP team agreement SN012892-110. This is payment for one-on-one aides for two special education students during the month of December 2000.	Approve.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	s. Authorizes the payment of \$120.00 to West Coast Speech, Language and Diagnostic Center per mediation agreement SN1035-00. This is payment for speech and language services for a special education student during the month of December 2000.	Approve.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	t. Authorizes the payment of \$260.00 to Lori Rappaport, Ph.D. per IEP team agreement SN080883-421. This is payment for two counseling sessions for a special education student in October 2000 and January 2001.	Approve.
						u. Adoption of the 401(a) Plan, trust agreement and summary plan description of the San Diego Unified School District 401(a) Plan for Operations - Support Services and Office - Technical and Business Services bargaining unit employees.	WITHDRAWN.
						v. <del>Revisions to the adopted J200 due to adjustments in the 1999/2000 figures identified by the outside auditors. (EXHIBIT D3)</del> ITEM WITHDRAWN	
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	w. Agreement, effective March 1, 2001 through June 30, 2001, between San Diego Unified School District and Liz Gewirtzman, Systems Analysis Consultant for data and financial program analysis; recommendations to align resources with instructional goals and objectives at the district and school site levels; and assistance in the development of a system to ensure that decisions about the use of resources are directly linked to effective instructional strategies and improvements in student achievement.  Prior to the vote on the Consent Calendar, Jeff Nelson addressed the Board in public hearing regarding the above item.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	x. Memorandum of agreement, effective March 1, 2001 through March 1, 2004, between San Diego Unified School District and San Diego County Health & Human Services Agency (HHSA) to allow online access to confidential HHSA files.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	y. Release and Settlement Agreement in the matter of Superior Court Case No. GIC 744500, in full settlement and discharge of all claims and actions. (Authorization for payment approved by the Board of Education Feb. 13, 2001, item D.3.dd.)	Approve. See EXHIBIT D3 which is made a part of these minutes.

February 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
				N	N			
Motion Second Ayes Nays Abstain						<b>D. <u>CONSENT ITEMS</u></b>		
						<b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>		
						a. <u>Personnel Action Forms</u>		
	X	X	X	X	X	Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated February 27, 2001.	Approve certificated personnel action form nos. 1 through 574; classified nos. 1 through 1,001. Approve.	
Motion Second Ayes Nays Abstain						b. Change, effective February 2, 2001, the following job class on the Supervisory Salary Schedule:	Approve. See EXHIBIT D4 which is made a part of these minutes.	
						<u>Job Class</u>		<u>Salary Grade</u>
	X	X	X	X	X	Labor Compliance Program Coordinator		77
						Labor Compliance Program Supervisor		79
						Budgeted funds are available.		
						Prior to the vote on the Consent Calendar, Vice President Ottinger requested that staff provide a further review of the above item.		
Motion Second Ayes Nays Abstain						c. Establish, effective February 27, 2001, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 which is made a part of these minutes.	
						<u>Job Class</u>		<u>Salary Grade</u>
	X		X	X	X	Staff Action Officer		9
		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 A N	MINUTES	519
						February 27, 2001	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	a. Request from Muir Alternative School to send one student with Horace Mann Middle School on a multiple-day, out-of-state field trip to New York and Washington, D.C., on May 21-25, 2001 (approved by the Board of Education January 9, 2001) for educational field study.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	b. Request from O'Farrell Community School to conduct a multiple-day, out-of-state field trip to Washington, D.C., and Williamsburg, Virginia on May 28-June 1, 2001, for educational study and agreement with Lakeland Tours, Inc..	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	c. Request from Wangenheim Middle School to send one student with Horace Mann Middle School on a multiple-day, out-of-state field trip to New York and Washington, D.C., on May 21-25, 2001 (approved by the Board of Education January 9, 2001) for educational study.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	d. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to New York and Washington, D.C., on May 5-11, 2001, for educational study and agreement with American Student Travel.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	e. Request from Challenger Middle School to conduct a multiple-day, out-of-state field trip to Massachusetts, Pennsylvania, New York, and Washington, D.C., on May 4-12, 2001, for educational study and agreement with Apple Tours, Inc.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	f. Request from Challenger Middle School to conduct a multiple-day, out-of-state field trip to Flagstaff, Arizona on May 2-5, 2001, for educational study and agreement with Apple Tours, Inc..	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	g. Request from Holmes Elementary School to conduct a single-day field trip to Sacramento, California, on May 22, 2001 for educational study and agreement with Educational Field Studies, LLC.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	h. Approval of Additions to Annual Action Plans (Fourth Group of Schools). (Categorical Program Support)	Approve. See EXHIBIT D5 which is made a part of these minutes.

February 27, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

i. Ratification of agreement, effective October 1, 2000 through September 30, 2001, between San Diego Unified School District and City of San Diego to provide staff training, Tech Prep development, learning strategies development, career assessment, student transportation to work site, social services and support, and employer outreach services for students and teachers in the geographic area served by San Diego High School. (School to Career)

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

j. Agreement, effective March 1, 2001 through September 30, 2005, between San Diego Unified School District and the National Academy Foundation (NAF) to provide an Academy of Information Technology (AOIT) at Serra High School. (School to Career)

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

k. Agreement, effective March 1, 2001 through May 15, 2001, between San Diego Unified School District and the North Coast Repertory Theatre, to provide Visual and Performing Arts programming in schools. (Visual and Performing Arts)

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

l. Agreement, effective March 1, 2001 through June 30, 2001, between San Diego Unified School District and Marilyn Burns Education Associates to provide professional development and consultant services for mathematics.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

m. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the County Office of Education to provide funding for before-and-after school services as part of the "6 to 6" program. (Extended Day Learning Opportunities Program)

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

n. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the County Office of Education to provide funding for before-and-after school services as part of the "6 to 6" program. (Extended Day Learning Opportunities Program)

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

o. First amendment to agreement, effective October 1, 2000 through June 30, 2001, between San Diego Unified School District and the Foundation for the Improvement of Mathematics and Science Education (FIMSE) to provide funding in support of improving district mathematics and science program.

Approve. See EXHIBIT D5 which is made a part of these minutes.

B  
R  
A  
U  
N  
  
 D  
E  
B  
E  
C  
K  
  
 L  
O  
P  
T  
I  
N  
G  
E  
R  
  
 O  
T  
I  
M  
E  
R  
M  
A  
N

MINUTES

521

February 27, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

X  
 X  
 X  
 X  
 X

**D. CONSENT ITEMS**

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

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in September 2001 and must enroll in the ALBA program: 327-01 for violation of Education Code Section 48900(b), 48900(g), 48915(a)(2); 313-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 308-01 for violation of Education Code Section 48900(b), 48900(f), 48915(a)(2); 284-01 for violation of Education Code Section 48900(m); 314-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 299-01 for violation of Education Code Section 48900(b), 48915(a)(2); 329-01 for violation of Education Code Section 48900(m); 237-01 for violation of Education Code Section 48900(b), 48915(a)(2);

February 27, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b></p> <p>a. Expulsion of Students from District schools. (Placement &amp; Appeals) (continued)</p>	<p>the following students are expelled for one year, and will be eligible to apply for reinstatement at the start of the spring 2002 semester: 301-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 287-01 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2); 286-01 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2); 318-01 for violation of Education Code Section 48900(b), 48915(a)(2); the following students are expelled for one year and will be eligible to apply for reinstatement at the start of the Spring 2002 semester and must enroll in the Summit Program: 300-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 331-01 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 316-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 338-01 for violation of Education Code Section 48900(c), 48915(a)(3) (and is not eligible to return following expulsion). Upon completion of the</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  
A  
N

MINUTES

523

February 27, 2001

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 & Appeals)  
(continued)

suspended expulsions and  
expulsions appropriate  
school placements will be  
determined by the  
Placement and Appeal  
office.

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b>	
Motion			X		b. Ratification of agreement, effective October 1, 2000 through June 30, 2001, between San Diego Unified School District and the Center for Community Solutions to complete the Healthy Start Planning Grant. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and ACES (Autism Comprehensive Educational Services), a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and North Valley School, Inc., a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. Ratification of agreement, effective February 1, 2001 through January 31, 2001, between San Diego Unified School District and County of San Diego Health and Human Services Agency, San Diego Kids Health Assurance Network (S.D. KHAN) to establish school-based strategies that will link children to a medical home. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		f. Amendment to agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Sunbelt Therapy Services of America, Inc. to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		g. Amendment to agreement, effective September 27, 2000 through June 30, 2001, between San Diego Unified School District and EBS Healthcare Therapy Services to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		h. Amendment to agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Bilingual Therapies, Inc. to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						



February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</b>	
					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 lawsuits:	
					No agenda items.	
Motion			X		b. Ratification of agreement, effective January 1, 2001 through the end of the litigation, unless sooner terminated, between San Diego Unified School District and Miller, Brown & Dannis to provide their professional services in working with the Board of Education and the District in an unfair practice charge entitled <u>San Diego Education Association v. San Diego Unified School District</u> , No. LA-CE-4244-E.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
					c. Ratification of agreement, effective December 1, 2000 through May 31, 2001, unless sooner terminated, between San Diego Unified School District and McKenna & Cuneo, LLP, to provide legal services relating to a factual inquiry of enrollment policies and procedures of District charter schools.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
					<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b>	
					a. Resolution in the Matter of Support for Read Across America, March 2, 2001.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
					b. Resolution in the Matter of March 4-10, 2001, as Week of the School Administrator.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

526

February 27, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**9. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

No agenda items.

**10. OFFICE OF THE SUPERINTENDENT--Technology and  
Special Projects**

No agenda items.

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM</b>	
Motion			X		a. First amendment to <u>Contract C-5790</u> for professional services with Safdie Rabines Architects for playground equipment upgrades consulting services.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		b. First amendment to <u>Contract C-5910</u> for professional services with Allstate Services Environmental, Inc. for environmental consulting services for lead and asbestos abatement projects. (Proposition MM Fund 2Z and Deferred Maintenance Funds)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. Second Amendment to Architect's <u>Contract C-5699</u> with Wheeler-Wimer-Blackman & Assoc. for the modernization of Webster and Angier elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. <u>Contract C-5987</u> with Salerno/Livingston Architects for architectural and engineering services to support the design and construction of the modernization of Penn, Dailard, Sandburg and Spreckels elementary schools and Sandburg Child Development Center. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. <u>Agreement C-6030</u> with Management Solutions for construction management services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		f. Second Amendment to Architect's <u>Contract C-5698</u> with Galvin Cristilli Architects for the modernization of Cabrillo and Loma Portal elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		g. Second Amendment to Architect's <u>Contract C-5682</u> with GKK Corporation, Inc. for the modernization of Henry and Hoover high schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM</b>	
Motion			X		h. First Amendment to <u>Agreement C-5694</u> with Platt/Whitelaw Architects for the prototypical design of shade shelters. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		i. <u>Agreement C-5894</u> with Kleinfelder, Inc. for material and soils testing services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		j. First Amendment to Architect's <u>Contract C-5908</u> with Galvin Cristilli Architects for the conversion of Dana 6th Grade School to a middle school. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		k. <u>Contract C-6012</u> with Stichler Group, Inc. for architectural and engineering services to support the design and construction of the modernization of Foster Elementary School and De Anza Child Development Center. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		l. Second Amendment to Architect's <u>Contract C-5679</u> with Platt Whitelaw Architects for the modernization of Lafayette Elementary School and Madison High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		m. Second Amendment to <u>Agreement C-5914</u> with R. L. Binder, FAIA for architectural services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		n. First Amendment to <u>Agreement C-5548</u> with Law/Crandall, A Division of Law Engineering and Environmental Services, Inc. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

February 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM</b>	
Motion			X		o. <u>Contract C-6036</u> with Stichler Group, Inc. for architectural and engineering services to support the design and construction of the modernization and additions at Alcott, Field, Bay Park, Clay and Gage elementary schools and Field Child Development Center and Taft Middle School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		p. <u>Agreement C-6028</u> with JVB Construction Management, Inc. for move/relocation specialist services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		q. Ratification of Change Order No. 2 to <u>Contract C-5897</u> with J.P. Witherow Roofing Company for the reroofing project at Doris Miller Elementary School involving an added contract cost of \$11,847.76. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		r. Final acceptance of <u>Contract C-5897</u> with J.P. Witherow Roofing Company for the reroofing project at Doris Miller Elementary School and instruct the executive director, Proposition MM Implementation Department, to file the Notice of Completion.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		s. Report on bid opening of January 31, 2001 for the Madison HVAC Roof Accessory Replacement Project. (Proposition MM Fund 2Z)	Award contract to General AirConditioning, Inc., San Diego, CA in base bid amount of \$45,619. Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		t. Approval of Construction Contract Award for the Phase 1 Modernization Project at Webster Elementary School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

February 27, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services Division**

- a. PUBLIC HEARING on the proposed dedication to San Diego Gas & Electric Company of an easement and right of way for (1) underground electric facilities and appurtenances for the transmission and distribution of electricity and (2) underground communication facilities and appurtenances for any and all purposes over, across, upon, and under a portion of the Hearst Elementary School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on February 13, 2001.
- b. Resolution in the matter of dedicating to San Diego Gas & Electric Company an easement and right of way for (1) underground electric facilities and appurtenances for the transmission and distribution of electricity, and (2) underground communication facilities and appurtenances for any and all purposes over, across, upon, and under property owned by the San Diego Unified School District pursuant to Education Code Section 17556, et seq. (portion of Hearst Elementary School). (This item requires 4 votes.)
- c. ~~Recommendations to End the Multi-track Year Round Schedule at Central Elementary School. (EXHIBIT E1)~~ **ITEM MOVED TO SECTION E.4**

President Braun opened the public hearing. There were no requests for public hearing. President Braun closed the public hearing.

Adopt. See EXHIBIT E1 which is made a part of these minutes.

**2. ADMINISTRATION--Finance**

No agenda items.

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

X  
 X  
 X  
 X  
 X

ACTION AUTHORIZED  
BY BOARD

						<p>E.   <u>ACTION/INFORMATION ITEMS</u></p> <p>3.   <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a.   <u>Appointment/Reassignment of Personnel</u></p>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X		
						<p>4.   <u>INSTITUTE FOR LEARNING</u></p> <p>a.   Proposed Changes to the Voluntary Ethnic Enrollment Program Allied Patterns 2001-2002.</p>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X		
Motion Second Ayes Nays Abstain	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X	b.   Recommendations to End the Multi-track Year Round Schedule at Central Elementary School. (EXHIBIT E4) ( <b>Time certain: 4:00 p.m.)</b>	Approve. See EXHIBIT E4 which is made a part of these minutes.
						<p>5.   <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>a.   Special Education Programs Division Second Status Report for school year 2000-2001.</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X		
Motion Second Ayes Nays Abstain	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X	X  X  X  X	b.   Special Education Programs Division Alternative Dispute Resolution Panel Pilot Project.	Approve. See EXHIBIT E5 which is made a part of these minutes.

February 27, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

**6. OFFICE OF THE SUPERINTENDENT--General Counsel**

No agenda items.

**7. OFFICE OF THE SUPERINTENDENT--Communications & Community Relations**

No agenda items.

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

No agenda items.

**9. OFFICE OF THE SUPERINTENDENT--Technology & Special Projects**

**a. Approval of the Point Loma Cluster Study Implementation Plan. (Time certain 4:15 p.m.)**

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

Patti Cuthill, Clifford Weiler, Jennifer Atkins, Michelle Bossert, Joe Samaripa, Diane Cox, Nancy Weiler, Julie Zoellin Cramer, and Leslie and Jake Reynolds.

Approve. See EXHIBIT E9 which is made a part of these minutes.

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

X  
 X  
 X  
 X  
 X



ZIMMERMAN	LOTTINGER	DEBECK	BRANN
-----------	-----------	--------	-------

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**10. OFFICE OF THE SUPERINTENDENT--**Proposition MM

c. Ratification of Change Order No. 7 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park elementary schools involving an added contract cost of \$582.75. (Proposition MM Fund 2Z)

f. ~~Approval of Construction Contract Award for the Phase I Modernization Project at Webster Elementary School. (Proposition MM Fund 2Z) (EXHIBIT E10)~~

Dorothy Leonard, Vice Chair, Independent Citizens' Oversight Committee, provided the Board with a status report on Proposition MM implementation.

See EXHIBIT E9 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

February 27, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>No agenda items.</p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Board Policy Analyst Assignments.</p> <p>None</p> <p><b>G. <u>SUPERINTENDENT'S REPORT</u>: New Matters</b></p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be held on March 13, 2001 beginning at 1:30 p.m., with public hearings on closed session items. The Board will immediately adjourn into closed session in Room 2249. At 3:00 p.m., the Board will reconvene in open (public) session in the Eugene Brucker Education Center auditorium.</p> <p>b. There will be a special workshop meeting of the Board of Education and the Superintendent of Public Education on March 1, 2001 at the Mission Federal Credit Union Executive Office to discuss CSBA professional governance standards.</p> <p>2. Status Report on the Administration of the California High School Exit Examination.</p> <p>Maria Martinez and Theresa Creber addressed the Board in public hearings regarding the above item.</p> <p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports.</p> <p>2. Election of 2001 California School Boards Association (CSBA) Delegate Assembly Representatives.</p>	
Motion							
Second							
Ayes							
Nays							
Abstain							

Cast votes for Mary Chidester Borevitz, Ernestine Jones, Brenda Latham, Penny Ranftle, Barbara P. Rohrer, Barbara Ryan, and Carol Skiljan. Approve. See EXHIBIT H2 which is made a part of these minutes.

February 27, 2001

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <ol style="list-style-type: none"> <li>1. Leo Bennett-Cauchon addressed the Board in public hearing regarding his employment with the school district.</li> <li>2. Valerie Peisner addressed the Board in public hearing regarding the Pre-GATE program at Pacific Beach Elementary School.</li> <li>3. Andrea Ryan addressed the Board in public hearing regarding leadership at Pacific Beach Elementary School.</li> <li>4. Jim Gibilisco addressed the Board in public hearing regarding the last day of school for the 2001-02 school year.</li> </ol> <p>The matter was referred to staff for review and response.</p> <p><b>J. <u>ADJOURNMENT</u></b></p>	<p>President Braun adjourned the meeting at 6:45 p.m.</p>