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

79

August 7, 2001

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Linda Rowles and Karen Ellis addressed the Board in public hearings regarding student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Chief of Business Services; Instructional Leader (3 positions); Principal, McKinley; Vice Principals, Bethune, Brooklyn, Encanto, Valencia Park, Elementary Schools, Mira Mesa High School, Montgomery, Taft Middle Schools; Program Manager, Accountability and Research, Program Manager, Program Monitoring, High School Literacy Administrator (4 positions), Secondary Site Mathematics Administrator (16 positions), Program Specialist, Resource Specialist Program, Program Specialist, Secondary Focus (2 positions), Program Specialist, Special Education (3 positions), Program Specialist, Multiple/Single Subject Pre-Intern Program, Program Specialist, Special Education Pre-Intern Program; to discuss the evaluation of the Superintendent of Public Education; to discuss employee discipline, dismissal or release; to discuss a complaint against a District employee; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Barbara J. Adkins-Goldwater v. San Diego Unified School District, WCAB Case No. 023479, Joseph W. Elmore v. San Diego Unified School District, WCAB Case Nos. SDO 0200582, SDO 0200586, SDOI 0252347</u>]; 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>Member Zimmerman arrived at the meeting during the discussion of the above item.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p>	<p>President Braun called the meeting to order at 1:30 p.m., with all members present except Fran Zimmerman.</p> <p>President Braun adjourned the meeting to closed session at 1:45 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

MINUTES

August 7, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p> <p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above items D3a14, D3a17, D3a23, D3a24, D3c, D3i, D5e, D5f, D5t, D5t, D5x, D5y, D5z, D5aa, D5bb, D5cc, D7m, D9d, and D9e.</p>
Motion Second Ayes Nays Abstain					<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, July 17, 2001 Regular Meeting, July 24, 2001</p>

MINUTES

August 7, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						a. <u>Procurement and Distribution Department</u>	
						1. Contracts Proposed To Be Let:	
						Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
Motion				X		a. <u>Bid No. 01-225</u> , Purchase of School and Office Supplies. Apparent low bidders are Corporate Express; Elgin School Supply Company, Inc.; Hammond & Stephens; Logans Marketing; Office Depot; Pioneer Stationers, Inc.; Pyramid School Products; Southwest School & Office Supply; Standard Stationery Supply Company; and Windtree Enterprises, Inc. Reject the bids received from Corporate Express (2 items); Elgin School Supply Company, Inc. (8 items); Highsmith, Inc. (all items); Logans Marketing (23 items); Office Depot (9 items); Pioneer Stationers, Inc. (17 items); Pyramid School Products (1 item); Quill Corporation (all items); Southwest School & Office Supply (30 items); and Standard Stationery Supply Company (64 items). Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. <u>Bid No. 12-31</u> , Purchase of Keying Hardware. Authorizes rejection of all offers received for the aforementioned bid to revise bid specifications and rebid at a later date. Seven bids were received.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion				X			
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. <u>Bid No. 12-33</u> , Purchase of Beverages, Carbonated and Noncarbonated. Apparent low bidders are A&R Wholesale Distributors, Inc.; Coca-Cola Enterprises; and The Pepsi-Cola Bottling Group. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion				X			
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. <u>Bid No. 12-34</u> , Purchase of Food Support Products. Apparent low bidder is A&R Wholesale Distributors, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion				X			
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

August 7, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						a. <u>Procurement and Distribution Department</u>	
						1. Contracts Proposed To Be Let:	
Motion				X		e. <u>Bid No. 12-35</u> , Purchase of Frito-Lay Products. Apparent low bidder is A&R Wholesale Distributors, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. <u>Bid No. 12-40</u> , Special Education, Transportation Service for Students. Apparent low bidder is Yellow Cab of San Diego, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. <u>Bid No. 12-41</u> , School Bus and Highway Coach Transportation Services. Apparent low bidders are First Student, Inc.; Goodall's Charter Bus Service, Inc.; Royal West Tours and Cruises, Inc.; Sundance Stage Lines; and United Transportation Service, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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:	
Motion				X		a. <u>Contract No. 89-36</u> with EDCO Disposal Corporation for haul-away service of refuse, recyclable mixed paper, and green waste. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. <u>Contract No. 01-31</u> with Ron and Sons Trucking, Inc. for site to site towing of maintenance trailers. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. <u>Contract No. 01-32</u> with John T. Hansen Enterprises for portable building moving services. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

August 7, 2001

	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>					
	2. <u>ADMINISTRATION</u>-Business Services Division					
	a. <u>Procurement and Distribution Department</u>					
	2. Contracts Proposed To Be Renewed:					
Motion				X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	d. <u>Contract No. 01-37</u> with CET/Western Pump for maintenance and repair of fueling equipment. Payment by agreement.					
	3. Amendments to Agreements:					
Motion				X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	a. Authorize amendment to agreement for <u>Contract No. 89-384</u> with Oce Office Systems for five-year lease/purchase of Oce copier at Pershing Middle School, to increase annual maintenance value of award.					
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. Authorize amendment to agreement for <u>Contract No. 90-04</u> with GTE Wireless of San Diego for cellular telephone service to change name to AT&T Wireless.					
	4. Agreements of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:					
Motion				X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	a. Ratify renewal of <u>Agreement No. 01-15</u> , Carpet and Floor Care Products, with Champion Chemical Company, Maintex, Inc., and Mission Janitorial Supplies from July 15, 2001 through July 14, 2002 for \$8,700.					
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. Approve <u>Agreement No. 12-70</u> , Maintenance and Repair of Radios, for a maximum of \$25,000, with BearCom, Inc., commencing on September 1, 2001 through February 28, 2002.					
Motion				X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	5. Authorize purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, prepared but not issued, for the period June 28, 2001 through July 12, 2001.					

MINUTES

August 7, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					2. <u>ADMINISTRATION</u>-Business Services Division	
					a. <u>Procurement and Distribution Department</u>	
Motion				X	6. Ratify purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period June 28, 2001 through July 12, 2001, under contracts previously approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	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 June 28, 2001 through July 12, 2001.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					b. <u>Business--Miscellaneous</u>	
Motion				X	1. Authorize agreements for district security services under <u>Contract P12-39</u> with Able Patrol and Guard; City Events Staff Services, Inc.; Elite Show Services, Inc.; Liberty Security Services; and Southern California Security Services. Reject proposal received from Rapid Action Protective Service, 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	2. Authorize sole source five-year lease, with option to purchase, of two Xerox copiers for Mission Bay High School under <u>Contract No. 12-42</u> with Xerox Corporation. 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	3. Authorize single-source purchase of frozen desserts under <u>Agreement No. 12-44</u> with Rock Distribution, 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						

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August 7, 2001

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August 7, 2001

						August 7, 2001						AGENDA ITEM	ACTION AUTHORIZED BY BOARD

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

August 7, 2001

					August 7, 2001		ACTION AUTHORIZED BY BOARD
					AGENDA ITEM		
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>		
					3. <u>ADMINISTRATION</u> -- Finance		
					a. <u>Transfer of appropriations</u>		
				X	4. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:		Approve.
	X	X	X	X			
Motion Second Ayes Nays Abstain							
Motion Second Ayes Nays Abstain							
Motion Second Ayes Nays Abstain							

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August 7, 2001

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						MINUTES																															
						August 7, 2001																															
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u> -- Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>6. Authorizes the transfer of appropriations within the IMMIGRATION REFUGEE ACTS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$362,825</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>7,252</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>66,135</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$457,141</td></tr><tr><td>5000 Services and Operating Expenses</td><td>703</td><td></td></tr><tr><td>7000 Other Outgo</td><td>20,226</td><td></td></tr><tr><td></td><td><u><u> </u></u></td><td><u><u> </u></u></td></tr><tr><td>Total:</td><td>\$457,141</td><td>\$457,141</td></tr></table> <p>This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$362,825		2000 Classified Personnel Salaries	7,252		3000 Employee Benefits	66,135		4000 Books and Supplies		\$457,141	5000 Services and Operating Expenses	703		7000 Other Outgo	20,226			<u><u> </u></u>	<u><u> </u></u>	Total:	\$457,141	\$457,141	Approve.			
	To:(debit)	From:(credit)																																			
1000 Certificated Personnel Salaries	\$362,825																																				
2000 Classified Personnel Salaries	7,252																																				
3000 Employee Benefits	66,135																																				
4000 Books and Supplies		\$457,141																																			
5000 Services and Operating Expenses	703																																				
7000 Other Outgo	20,226																																				
	<u><u> </u></u>	<u><u> </u></u>																																			
Total:	\$457,141	\$457,141																																			
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>7. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$26,530</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$20,876</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>15,295</td></tr><tr><td>4000 Books and Supplies</td><td>10,556</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td></td><td>3,768</td></tr><tr><td>6000 Capital Outlay</td><td>9,572</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>6,719</td></tr><tr><td></td><td><u><u> </u></u></td><td><u><u> </u></u></td></tr><tr><td>Total:</td><td>\$46,658</td><td>\$46,658</td></tr></table> <p>This journal was initiated by the central office to realign funds to cover current expenditures for year end close.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$26,530		2000 Classified Personnel Salaries		\$20,876	3000 Employee Benefits		15,295	4000 Books and Supplies	10,556		5000 Services and Operating Expenses		3,768	6000 Capital Outlay	9,572		7000 Other Outgo		6,719		<u><u> </u></u>	<u><u> </u></u>	Total:	\$46,658	\$46,658	Approve.
	To:(debit)	From:(credit)																																			
1000 Certificated Personnel Salaries	\$26,530																																				
2000 Classified Personnel Salaries		\$20,876																																			
3000 Employee Benefits		15,295																																			
4000 Books and Supplies	10,556																																				
5000 Services and Operating Expenses		3,768																																			
6000 Capital Outlay	9,572																																				
7000 Other Outgo		6,719																																			
	<u><u> </u></u>	<u><u> </u></u>																																			
Total:	\$46,658	\$46,658																																			

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MINUTES

August 7, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	D. <u>CONSENT ITEMS</u>	Approve.
					3. <u>ADMINISTRATION</u> -- Finance	
					a. <u>Transfer of appropriations</u>	
					8. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various sites and departments:	
Motion Second Ayes Nays Abstain	X	X	X	X	9. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at various sites and departments:	Approve.

August 7, 2001

August 7, 2001										ACTION AUTHORIZED BY BOARD
AGENDA ITEM										

MINUTES

August 7, 2001

					August 7, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
						D. <u>CONSENT ITEMS</u>																												
						3. <u>ADMINISTRATION</u> -- Finance																												
						a. <u>Transfer of appropriations</u>																												
Motion				X		13. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM 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>4000 Books and Supplies</td><td></td><td>\$16,650</td></tr><tr><td>5000 Services and Operating Expenses</td><td></td><td>15,638</td></tr><tr><td>6000 Capital Outlay</td><td>\$23,225</td><td></td></tr><tr><td>7000 Other Outgo</td><td>9,063</td><td></td></tr><tr><td>Total:</td><td>\$32,288</td><td>\$32,288</td></tr></table>		To:(debit)	From:(credit)	4000 Books and Supplies		\$16,650	5000 Services and Operating Expenses		15,638	6000 Capital Outlay	\$23,225		7000 Other Outgo	9,063		Total:	\$32,288	\$32,288										
	To:(debit)	From:(credit)																																
4000 Books and Supplies		\$16,650																																
5000 Services and Operating Expenses		15,638																																
6000 Capital Outlay	\$23,225																																	
7000 Other Outgo	9,063																																	
Total:	\$32,288	\$32,288																																
						This journal was initiated by the central office to realign funds to cover current expenditures for year end close.																												
Motion				X		14. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID 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></td><td>\$552,376</td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>242,959</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>146,135</td></tr><tr><td>4000 Books and Supplies</td><td>\$985,923</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>11,136</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>82,364</td></tr><tr><td>7000 Other Outgo</td><td>26,775</td><td></td></tr><tr><td>Total:</td><td>\$1,023,834</td><td>\$1,023,834</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$552,376	2000 Classified Personnel Salaries		242,959	3000 Employee Benefits		146,135	4000 Books and Supplies	\$985,923		5000 Services and Operating Expenses	11,136		6000 Capital Outlay		82,364	7000 Other Outgo	26,775		Total:	\$1,023,834	\$1,023,834	
	To:(debit)	From:(credit)																																
1000 Certificated Personnel Salaries		\$552,376																																
2000 Classified Personnel Salaries		242,959																																
3000 Employee Benefits		146,135																																
4000 Books and Supplies	\$985,923																																	
5000 Services and Operating Expenses	11,136																																	
6000 Capital Outlay		82,364																																
7000 Other Outgo	26,775																																	
Total:	\$1,023,834	\$1,023,834																																
						This is an accumulation of three journals. Of which, the sites initiated one journal with a value of \$1,018,700 and the central office initiated two journals with a value of \$5,134, to realign funds to cover current expenditures for year end close.																												
						Theresa Creber addressed the Board in public hearing prior to the vote on the above item.																												

MINUTES

August 7, 2001

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August 7, 2001

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August 7, 2001

	K	L	M	AUGUST 7, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
			R	N		
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u> -- Finance	
					a. <u>Transfer of appropriations</u>	
Motion			X		19. 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		
Nays						
Abstain						
					To:(debit) From:(credit)	
					1000 Certificated Personnel Salaries \$357,762	
					2000 Classified Personnel Salaries 312,608	
					3000 Employee Benefits 171,710	
					4000 Books and Supplies \$1,097,826	
					5000 Services and Operating Expenses 187,537	
					6000 Capital Outlay 13,538	
					7000 Other Outgo 54,671	
					Total: \$1,097,826 \$1,097,826	
					This is an accumulation of 11 journals. Of which, the sites initiated two journals with a value of \$533,790 and the central office initiated nine journals with a value of \$564,036, to realign funds to cover current expenditures for year end close.	
Motion			X		20. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					To:(debit) From:(credit)	
					1000 Certificated Personnel Salaries \$224,698	
					2000 Classified Personnel Salaries \$35,897	
					3000 Employee Benefits 13,609	
					4000 Books and Supplies 238,688	
					5000 Services and Operating Expenses 389,487	
					6000 Capital Outlay 5,958	
					7000 Other Outgo 18,435	
					Total: \$463,386 \$463,386	
					This is an accumulation of nine journals. Of which, the sites initiated three journals with a value of \$21,168 and the central office initiated six journals with a value of \$442,218, to realign funds to cover current expenditures for year end close.	

MINUTES

August 7, 2001

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MINUTES

August 7, 2001

					August 7, 2001	AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X	X	X	X	X	D. <u>CONSENT ITEMS</u>		Approve.	
						3. <u>ADMINISTRATION</u> -- Finance			
						a. <u>Transfer of appropriations</u>			
						23. Authorizes the transfer of appropriations between VOCATIONAL EDUCATION ACT, ALL OTHER FEDERAL PROJECTS, ALL LOCAL PROJECTS, and JOB TRAINING PARTNERSHIP ACT categories of funds, at various sites and departments:			
						To:(debit)	From:(credit)		
						1000 Certificated Personnel Salaries	\$93,954		
						2000 Classified Personnel Salaries	172,890		
						3000 Employee Benefits	49,863		
						4000 Books and Supplies		\$604,931	
						5000 Services and Operating Expenses	177,380		
						6000 Capital Outlay	154,421		
						7000 Other Outgo		43,577	
						Total:	\$648,508	\$648,508	
						This journal was initiated by the sites.			
Motion Second Ayes Nays Abstain	X	X	X	X	X	24. Authorizes the transfer of appropriations between ALL OTHER FEDERAL PROJECTS and BUDGET DEPARTMENT USE categories of funds, at various sites and departments:		Approve.	
						To:(debit)	From:(credit)		
						4000 Books and Supplies	\$10,604		
						5000 Services and Operating Expenses		\$5,424	
						6000 Capital Outlay		5,180	
						Total:	\$10,604	\$10,604	
						This journal was initiated by the central office to realign funds to cover current expenditures for year end close.			

August 7, 2001

					August 7, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	Approve.																														
						3. <u>ADMINISTRATION</u> -- Finance																															
						a. <u>Transfer of appropriations</u>																															
	X	X	X	X	X	25. Transfer of appropriations in funds other than the GENERAL FUND. Authorizes the transfer of appropriations within the ADULT EDUCATION fund, 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>\$513,586</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$181,986</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>147,655</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>58,153</td></tr><tr><td>5000 Services and Operating Expenses</td><td>191,019</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>80,494</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>29,415</td></tr><tr><td>Total:</td><td>\$601,154</td><td>\$601,154</td></tr></table> This is an accumulation of four journals. Of which, the sites initiated two journals with a value of \$461,998 and the central office initiated two journals with a value of \$139,156, to realign funds to cover current expenditures for year end close.			To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$513,586	2000 Classified Personnel Salaries	\$181,986		3000 Employee Benefits	147,655		4000 Books and Supplies		58,153	5000 Services and Operating Expenses	191,019		6000 Capital Outlay	80,494		7000 Other Outgo		29,415	Total:	\$601,154	\$601,154			
		To:(debit)	From:(credit)																																		
1000 Certificated Personnel Salaries		\$513,586																																			
2000 Classified Personnel Salaries	\$181,986																																				
3000 Employee Benefits	147,655																																				
4000 Books and Supplies		58,153																																			
5000 Services and Operating Expenses	191,019																																				
6000 Capital Outlay	80,494																																				
7000 Other Outgo		29,415																																			
Total:	\$601,154	\$601,154																																			
Motion Second Ayes Nays Abstain						26. Authorizes the transfer of appropriations within the CAFETERIA fund, at the Food Services Departments: <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$154</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$572,490</td></tr><tr><td>3000 Employee Benefits</td><td>745,325</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>9,231,099</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td></td><td>1,781,253</td></tr><tr><td>6000 Capital Outlay</td><td></td><td>177,333</td></tr><tr><td>7000 Other Outgo</td><td>180</td><td></td></tr><tr><td>9000 Reserves</td><td></td><td>7,445,682</td></tr><tr><td>Total:</td><td>\$9,976,758</td><td>\$9,976,758</td></tr></table> This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$154		2000 Classified Personnel Salaries		\$572,490	3000 Employee Benefits	745,325		4000 Books and Supplies	9,231,099		5000 Services and Operating Expenses		1,781,253	6000 Capital Outlay		177,333	7000 Other Outgo	180		9000 Reserves		7,445,682	Total:	\$9,976,758	\$9,976,758	Approve.
		To:(debit)	From:(credit)																																		
	1000 Certificated Personnel Salaries	\$154																																			
	2000 Classified Personnel Salaries		\$572,490																																		
	3000 Employee Benefits	745,325																																			
4000 Books and Supplies	9,231,099																																				
5000 Services and Operating Expenses		1,781,253																																			
6000 Capital Outlay		177,333																																			
7000 Other Outgo	180																																				
9000 Reserves		7,445,682																																			
Total:	\$9,976,758	\$9,976,758																																			
X	X	X	X	X																																	

					August 7, 2001		ACTION AUTHORIZED BY BOARD
					AGENDA ITEM		
					D. <u>CONSENT ITEMS</u>		
					3. <u>ADMINISTRATION</u> -- Finance		
					a. <u>Transfer of appropriations</u>		
Motion				X	27. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, at the Child Development Department:		Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
					<div style="display: flex; justify-content: space-between;"> To:(debit) From:(credit) </div> 1000 Certificated Personnel Salaries \$929,645 2000 Classified Personnel Salaries \$1,814,828 3000 Employee Benefits 504,729 4000 Books and Supplies 404,006 5000 Services and Operating Expenses 56,540 6000 Capital Outlay 50,423 7000 Other Outgo 83,411 <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Total: \$1,921,791 \$1,921,791 </div> <p>This is an accumulation of three journals, all of which were initiated by the sites.</p>		
Motion				X	28. Authorizes the transfer of appropriations within the PUPIL BUS REPLACEMENT fund, at the Transportation Department:		Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
					<div style="display: flex; justify-content: space-between;"> To:(debit) From:(credit) </div> 2000 Classified Personnel Salaries \$1,251 3000 Employee Benefits 134 4000 Books and Supplies 6,010 5000 Services and Operating Expenses 20,663 6000 Capital Outlay \$28,058 <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Total: \$28,058 \$28,058 </div> <p>This journal was initiated by the central office to realign funds to cover current expenditures for year end close.</p>		

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u> -- Finance	
					a. <u>Transfer of appropriations</u>	
Motion				X	29. Authorizes the transfer of appropriations within the BUILDING	Approve.
Second					FUND fund, at various sites and departments:	
Ayes	X	X	X	X		
Nays						
Abstain						
					To:(debit) From:(credit)	
					1000 Certificated Personnel	
					Salaries \$33,836	
					2000 Classified Personnel Salaries	\$2,719,135
					3000 Employee Benefits	219,421
					4000 Books and Supplies 420,390	
					5000 Services and Operating	
					Expenses 2,057,606	
					6000 Capital Outlay 797,590	
					7000 Other Outgo	370,866
					Total: \$3,309,422	\$3,309,422
					This journal was initiated by the central office to realign funds to cover current expenditures for year end close.	
Motion				X	30. Authorizes the transfer of appropriations within the CAPITAL	Approve.
Second					FACILITIES fund, at various sites and departments:	
Ayes	X	X	X	X		
Nays						
Abstain						
					To:(debit) From:(credit)	
					1000 Certificated Personnel	
					Salaries \$256,382	
					2000 Classified Personnel	
					Salaries 975,870	
					3000 Employee Benefits	\$58,796
					4000 Books and Supplies 1,882,547	
					5000 Services and Operating	
					Expenses 2,053,451	
					6000 Capital Outlay	5,081,016
					7000 Other Outgo	28,438
					Total: \$5,168,250	\$5,168,250
					This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.	

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					August 7, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u> -- Finance	
						a. <u>Transfer of appropriations</u>	
Motion				X		31. Authorizes the transfer of appropriations within the SPECIAL RESERVE CAPITAL PROJECTS fund:	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div><div>To:(debit)</div><div>From:(credit)</div></div> <div>1000 Certificated Personnel Salaries\$38,950</div> <div>2000 Classified Personnel Salaries\$50,393</div> <div>3000 Employee Benefits27,583</div> <div>5000 Services and Operating Expenses634,101</div> <div>6000 Capital Outlay665,782</div> <div>7000 Other Outgo1,339,679</div> <div>9000 Reserves770</div> <div>Total:\$1,378,629\$1,378,629</div> <div>This is an accumulation of three journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.</div>	
Motion				X		32. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES FUND fund, at various sites and departments:	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div><div>To:(debit)</div><div>From:(credit)</div></div> <div>4000 Books and Supplies\$344,224</div> <div>5000 Services and Operating Expenses\$663</div> <div>6000 Capital Outlay343,561</div> <div>Total:\$344,224\$344,224</div> <div>This journal was initiated by the central office to realign funds to cover current expenditures for year end close.</div>	

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						August 7, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u> -- Finance	
							a. <u>Transfer of appropriations</u>	
Motion				X			33. Authorizes the transfer of appropriations within the SELF-INSURANCE FUNDS fund, at various sites and departments:	Approve.
Second			X				To:(debit) From:(credit)	
Ayes	X	X	X	X	X			
Nays							1000 Certificated Personnel	
Abstain							Salaries \$26	
							2000 Classified Personnel Salaries \$65,550	
							3000 Employee Benefits 27,603	
							4000 Books and Supplies 29,738	
							5000 Services and Operating Expenses 128,844	
							6000 Capital Outlay 3,590	
							7000 Other Outgo 9,569	
							Total: \$132,460 \$132,460	
							This is an accumulation of three journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.	
Motion				X			34. Authorizes the transfer of appropriations between ECONOMIC IMPACT AID and MASTER PLAN FOR SPECIAL EDUCATION categories of funds as allowed by the transfer flexibility provisions in the state program:	Approve.
Second			X				To:(debit) From:(credit)	
Ayes	X	X	X	X	X		4000 Books and Supplies \$1,576,386	
Nays							5000 Services and Operating Expenses \$1,718,467	
Abstain							7000 Other Outgo 142,081	
							Total: \$1,718,467 \$1,718,467	
							This journal was initiated by the central office.	
Motion				X			35. Authorizes the transfer of appropriations between MASTER PLAN FOR SPECIAL EDUCATION and SCHOOL IMPROVEMENT PROGRAM categories of funds as allowed by the transfer flexibility provisions in the state program:	Approve.
Second			X				To:(debit) From:(credit)	
Ayes	X	X	X	X	X		4000 Books and Supplies \$120,989	
Nays							5000 Services and Operating Expenses \$120,989	
Abstain							Total: \$120,989 \$120,989	
							This journal was initiated by the central office.	

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u> -- Finance	
					a. <u>Transfer of appropriations</u>	
Motion			X		36. Authorizes the transfer of appropriations between SCHOOL IMPROVEMENT PROGRAM and GIFTED AND TALENTED EDUCATION categories of funds as allowed by the transfer flexibility provisions in the state program:	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					<div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> <div style="text-align: right;">\$1,038,274</div> <div style="text-align: right;">\$1,038,274</div> <div style="text-align: right;">\$1,038,274</div> <div style="text-align: right;">\$1,038,274</div>	
					Total:	
					This journal was initiated by the central office.	
Motion			X		37. Authorizes the transfer of appropriations between ALL OTHER FEDERAL PROJECTS and RESTRICTED MAINTENANCE ACCOUNT to redirect the appropriations into the correct fund code:	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					<div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> <div style="text-align: right;">\$12,555</div> <div style="text-align: right;">\$12,555</div> <div style="text-align: right;">\$12,555</div> <div style="text-align: right;">\$12,555</div>	
					Total:	
					This journal was initiated by the central office.	
Motion			X		38. Authorizes the transfer of appropriations at various sites and departments:	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					<div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> <div style="text-align: right;">\$12,027</div> <div style="text-align: right;">453</div> <div style="text-align: right;">\$1,083</div> <div style="text-align: right;">78,162</div> <div style="text-align: right;">7,078</div> <div style="text-align: right;">19,368</div> <div style="text-align: right;">40,319</div> <div style="text-align: right;">\$79,245</div> <div style="text-align: right;">\$79,245</div>	
					Total:	
					This item is the accumulation of 175 journals for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Of which, the sites initiated 93 journals with a value of \$61,501 and the central office initiated 82 journals with a value of \$17,744, to realign funds to cover current expenditures for year end close.	

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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> , 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, School Site Block Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 4X) _____ \$3,596,562	
Ayes	X	X	X	X	Received from the state of California as the School	
Nays					Improvement and Pupil Achievement grant to San Diego	
Abstain					Unified School District.	
Motion				X	2. GENERAL FUND, Turf Field	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 5H) _____ \$15,000	
Ayes	X	X	X	X	Received from the San Diego High School Foundation as a	
Nays					contribution for site improvement.	
Abstain						
Motion				X	3. GENERAL FUND, Tax Revenue Anticipation Notes	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund A5) _____ \$1,487,500	
Ayes	X	X	X	X	Received from the Tax Revenue Anticipation Notes as	
Nays					interest income for the period 7/1/00 to 10/1/00.	
Abstain						
Motion				X	4. GENERAL FUND, Tax Revenue Anticipation Notes	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund A5) _____ \$8,009,326	
Ayes	X	X	X	X	Received from the Tax Revenue Anticipation Notes as	
Nays					interest income for 2000/01 nontaxable issue costs.	
Abstain						
Motion				X	5. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AA) _____ \$43,826	
Ayes	X	X	X	X	Received from the School Age Parenting Infant Development	
Nays					Program which has been converted into the California School Age	
Abstain					Families Education Program by the California Department of Education.	

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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					6. GENERAL FUND, California Master Plan for Special Education Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AD) _____ \$76,302	
Ayes	X	X	X	X	Received from the state of California apportionment for use of transporting students within the district's special education and regular education programs.	
Nays						
Abstain						
Motion					7. GENERAL FUND, California Master Plan for Special Education Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AD) _____ \$355,889	
Ayes	X	X	X	X	Received from the state of California for the Child Nutrition Program.	
Nays						
Abstain						
Motion					8. GENERAL FUND, Integration Bus Purchases	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AT) _____ \$35,900	
Ayes	X	X	X	X	Received from various organization as payments to the San Diego Unified School District for bus sales.	
Nays						
Abstain						
Motion					9. GENERAL FUND, Schools' Discretionary Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AU) _____ \$10,900	
Ayes	X	X	X	X	Received from the Spreckels PTA as a contribution for equipment.	
Nays						
Abstain						
Motion					10. GENERAL FUND, Schools' Discretionary Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AU) _____ \$15,692	
Ayes	X	X	X	X	Received from Educate America as a contribution to San Diego Unified School District for instructional supplies.	
Nays						
Abstain						
Motion					11. GENERAL FUND, Civic Center Rental	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AV) _____ \$569,212	
Ayes	X	X	X	X	Received from various individuals and organizations as civic center rental income.	
Nays						
Abstain						
Motion					12. GENERAL FUND, Proposition 20 Lottery For Instructional Materials	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund C5) _____ \$1,459,328	
Ayes	X	X	X	X	Received from the Proposition 20 Lottery Income.	
Nays						
Abstain						

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						3. <u>ADMINISTRATION</u> -- Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion						13. GENERAL FUND, San Diego Reads	Adopt. See EXHIBIT
Second						(Fund N6) _____ \$644,293	D3 which is made a part
Ayes	X	X	X	X	X	Will receive from the San Diego Reads as a reimbursement	of these minutes.
Nays						for books.	
Abstain							
Motion						14. GENERAL FUND, Jerabek Family and Faculty Organization	Adopt. See EXHIBIT
Second						(Fund SL) _____ \$23,680	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Jerabek Family and Faculty Organization	of these minutes.
Nays						as a contribution for an instructional aide.	
Abstain							
Motion						15. GENERAL FUND, California Master Plan for Special	Adopt. See EXHIBIT
Second						Education Special Day Class	D3 which is made a part
Ayes	X	X	X	X	X	(Fund SX) _____ \$225,994	of these minutes.
Nays						Will receive from the U.S. Department of Education under	
Abstain						the Individuals with Disabilities Education Act, Part B, as a	
						local assistance grant.	
Motion						16. GENERAL FUND, Digital High School Installation	Adopt. See EXHIBIT
Second						(Fund 2S) _____ \$14,700	D3 which is made a part
Ayes	X	X	X	X	X	Received from California Department of Education as the	of these minutes.
Nays						Digital High School Installation Grant for Mission Bay High	
Abstain						School.	
Motion						17. GENERAL FUND, UCSD Center for Research in Education	Adopt. See EXHIBIT
Second						Equity, Assessment & Teaching Excellence	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 4B) _____ \$16,455	of these minutes.
Nays						Received from the University of California San Diego as a	
Abstain						reimbursement through the Center for Research in Education	
						Equity, Assessment, and Teaching Excellence to San Diego	
						High School for substitute teachers and tutors.	
						Theresa Creber addressed the Board in public hearing prior to the	
						vote on the above item.	
Motion						18. GENERAL FUND, Nell Soto Parent and Teacher	Adopt. See EXHIBIT
Second						Involvement	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 4H) _____ \$40,000	of these minutes.
Nays						Received from the California Department of Education as a	
Abstain						grant for Charter School of San Diego to strengthen	
						communications between the schools and parents.	

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						3. <u>ADMINISTRATION</u> -- Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion						19. GENERAL FUND, Teresa P. Hughes Family School Partnership	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 4I) _____ \$30,000	
Ayes	X	X	X	X	X	Received from the California Department of Education as a grant for High Tech High School and O'Farrell Community Charter School.	
Nays							
Abstain							
Motion						20. GENERAL FUND, Chargers Charities Educators Award	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 5P) _____ \$5,000	
Ayes	X	X	X	X	X	Received from the San Diego Chargers Charities as contributions to San Diego Unified School District for two teachers, Jeffrey Simon (\$2,500) and Tracy McCabe (\$2,500).	
Nays							
Abstain							
Motion						21. GENERAL FUND, Beginning Teachers Support and Assessment Summer Training	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 5S) _____ \$213,093	
Ayes	X	X	X	X	X	Received from the California Department of Education as a Beginning Teacher Support and Assessment grant for summer training.	
Nays							
Abstain							
Motion						22. GENERAL FUND, National Board of Certified Teachers Merit Incentive	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 5X) _____ \$110,000	
Ayes	X	X	X	X	X	Will received from the California Department of Education as a National Board for Professional Teaching Standards Certification Incentive Program grant to provide a onetime award to qualifying teachers.	
Nays							
Abstain							
Motion						23. GENERAL FUND, National Board for Certification of Teaching Standards Merit Incentive	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 6I) _____ \$35,000	
Ayes	X	X	X	X	X	Received from California Department of Education as a National Board for Professional Teaching Standards Certification Incentive Program grant to provide a onetime award to qualifying teachers.	
Nays							
Abstain							

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					3. <u>ADMINISTRATION</u> -- Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	24. GENERAL FUND, College Preparation Partnership Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund 6M) _____ \$74,500	
Ayes	X	X	X	X	Received from the state of California as a grant for the	
Nays					College Preparation Partnership Program.	
Abstain						
Motion				X	25. GENERAL FUND, English Language and Intensive	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Literacy	
Ayes	X	X	X	X	(Fund 6V) _____ \$6,163,440	
Nays					Received from the California Department of Education for	
Abstain					English Language and Intensive Literacy Program.	
Motion				X	26. GENERAL FUND, San Diego Foundation Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Leadership Development Academy	
Ayes	X	X	X	X	(Fund 6W) _____ \$30,023	
Nays					Received from the state of California as a local grant to the	
Abstain					San Diego Foundation Educational Leadership Development Academy.	
Motion				X	27. GENERAL FUND, After School Learning Safe	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Neighborhood Program	
Ayes	X	X	X	X	(Fund 6Y) _____ \$39,337	
Nays					Received from the city of San Diego for the '6 to 6' Extended	
Abstain					School Day Program	
Motion				X	28. GENERAL FUND, After School Learning Safe	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Neighborhood Program	
Ayes	X	X	X	X	(Fund 6Y) _____ \$242,670	
Nays					Will receive from the city of San Diego for the '6 to 6'	
Abstain					Extended School Day Program	
Motion				X	29. GENERAL FUND, Planning Grant - Immediate Intervention	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Underperforming Schools Program	
Ayes	X	X	X	X	(Fund 7A) _____ \$220	
Nays					Received from the state of California as the Immediate	
Abstain					Intervention Underperforming Schools Program Planning Grant.	

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						3. <u>ADMINISTRATION</u> -- Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion					X	30. GENERAL FUND, Beginning Teacher Support and Assessment Spring Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 7H) _____ \$535,638	
Ayes	X	X	X	X	X	Will receive from the California Department of Education for a Beginning Teacher Support and Assessment Program for summer training.	
Nays							
Abstain							
Motion					X	31. GENERAL FUND, English Language and Intensive Literacy	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 7V) _____ \$4,108,960	
Ayes	X	X	X	X	X	Received from the California Department of Education for English Language and Intensive Literacy Program.	
Nays							
Abstain							
Motion					X	32. GENERAL FUND, Alternative Teacher Certification Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund CB) _____ \$1,500	
Ayes	X	X	X	X	X	Will receive from the California Commission on Teacher Credentialing Program as a grant for support of the secondary intern program.	
Nays							
Abstain							
Motion					X	33. GENERAL FUND, Class Size Reduction	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund DB) _____ \$3,390,000	
Ayes	X	X	X	X	X	Received from the California Department of Education as an entitlement for the Class Size Reduction Facilities Program.	
Nays							
Abstain							
Motion					X	34. GENERAL FUND, Urban and Rural Opportunities Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund DT) _____ \$68,854	
Ayes	X	X	X	X	X	Received from Sweetwater Union High School District as the Urban and Rural Opportunities Grant for staff training, learning strategies, and outreach services at Lincoln High School.	
Nays							
Abstain							
Motion					X	35. GENERAL FUND, Math and Science Technology Training	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund ET) _____ \$1,151	
Ayes	X	X	X	X	X	Received from the state of California as a Math and Science Technical training grant for San Diego Unified School District.	
Nays							
Abstain							

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					3. <u>ADMINISTRATION</u> -- Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion					36. GENERAL FUND, San Diego Workforce	
Second				X	(Fund GI) _____ \$945	Adopt. See EXHIBIT
Ayes	X	X	X	X	Received from the U.S. Department of Education as a portion of	D3 which is made a
Nays					the San Diego Youth at Work Grant to reinstate appropriations for	part of these minutes.
Abstain					PERS expenditures.	
Motion					37. GENERAL FUND, Charter School Federal Grant	
Second				X	(Fund GS) _____	Adopt. See EXHIBIT
Ayes	X	X	X	X	\$150,000	D3 which is made a
Nays					Received from the state of California as a charter school	part of these minutes.
Abstain					federal grant for Cortez Hill Charter School.	
Motion					38. GENERAL FUND, Urban and Rural Opportunities Grant San	
Second				X	Diego High	Adopt. See EXHIBIT
Ayes	X	X	X	X	(Fund HG) _____ \$394,945	D3 which is made a
Nays					Received from the U.S. Department of Labor for Urban and	part of these minutes.
Abstain					Rural Opportunities for Empowerment Zones and Enterprise	
					Communities.	
Motion					39. GENERAL FUND, Digital High School Installation Grant	
Second				X	(Fund L8) _____ \$265,800	Adopt. See EXHIBIT
Ayes	X	X	X	X	Received from California Department of Education as the	D3 which is made a
Nays					Digital High School Installation Grant for Gompers	part of these minutes.
Abstain					Secondary School.	
Motion					40. GENERAL FUND, K-4 Classroom Libraries - Blueprint For	
Second				X	Student Success	Adopt. See EXHIBIT
Ayes	X	X	X	X	(Fund LG) _____ \$4,571	D3 which is made a
Nays					Received from the California Department of Education as the	part of these minutes.
Abstain					Kindergarten through 4th Grade Classroom Library	
					Entitlement for Darnall Charter School.	
Motion					41. GENERAL FUND, Special Education Regional Coordinating	
Second				X	Council Grant	Adopt. See EXHIBIT
Ayes	X	X	X	X	(Fund LW) _____ \$3,200	D3 which is made a
Nays					Received from the Sonoma State University as a contribution	part of these minutes.
Abstain					to San Diego Unified School District for a consultant.	

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					3. <u>ADMINISTRATION</u> -- Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	42. GENERAL FUND, California School Age Family Education Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund M5) _____ \$288,417	
Ayes	X	X	X	X	Received from the state of California as an apportionment	
Nays					for the California School Age Families Education Program.	
Abstain						
Motion				X	43. GENERAL FUND, Medi-Cal Fee For Service	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund VR) _____ \$634,439	
Ayes	X	X	X	X	Received from the California Department of Health	
Nays					Services as a reimbursement for Medi-Cal services provided	
Abstain					to Medi-Cal eligible students.	
Motion				X	44. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund VZ) _____ \$1,000	
Ayes	X	X	X	X	Received from the Electronic Data Systems Inc. as a payment	
Nays					for enrollment of students in the Health Families health	
Abstain					insurance program.	
Motion				X	45. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund VZ) _____ \$1,350	
Ayes	X	X	X	X	Received from the Electronic Data Systems Inc. as a payment	
Nays					for enrollment of students in the Healthy Families health	
Abstain					insurance program.	
Motion				X	46. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund VZ) _____ \$2,000	
Ayes	X	X	X	X	Received from the Electronic Data Systems Inc. as a payment	
Nays					for enrollment of students in the Healthy Families health	
Abstain					insurance program.	
Motion				X	47. GENERAL FUND, Infant Discretionary Funds	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund WY) _____ \$95,672	
Ayes	X	X	X	X	Received from the U.S. Department of Education as the	
Nays					Federal Infant Discretionary Grant for the extended year	
Abstain					program and auditory trainers for special education infants at Alcott Elementary School.	

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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. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$2,450	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	Received from the Lions Club (\$2,300) and El Camino Community College District (\$150) as contributions to the San Diego Unified School District for Project NEEDS.	
Ayes						
Nays						
Abstain						
Motion				X	49. GENERAL FUND, Preschool Continuation (Fund XE) _____ \$86,135	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	Received from the U.S. Department of Education as the Federal Preschool Local Entitlement Grant for preschool students requiring non-intensive special education services.	
Ayes						
Nays						
Abstain						
Motion				X	50. COUNTY SCHOOL FACILITIES FUND, County School Facilities Fund (Fund 2A) _____ \$5,084,457	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	Received from the state of California Office of Public Construction as a portion of the Proposition 1A State School Building Program.	
Ayes						
Nays						
Abstain						
Motion				X	51. BUILDING FUND, Proposition MM - Series 1 (Fund 2Z) _____ \$1,100	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	Received from various individuals as payments to the San Diego Unified School District for plan forfeitures.	
Ayes						
Nays						
Abstain						
Motion				X	52. BUILDING FUND, Proposition MM - Series 1 (Fund 2Z) _____ \$149,999,084	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	Received from the second issue of Proposition MM.	
Ayes						
Nays						
Abstain						
Motion				X	53. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Funding Model (Fund 3G) _____ \$3,697	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	Received from the U.S. Department of Education as the Title VI Innovative Strategies Entitlement at Holly Drive Academy.	
Ayes						
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					54. CHARTER SCHOOLS FUND, Memorial Academy Charter School "Direct" Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 3H) _____ \$350	
Ayes	X	X	X	X	Received from the University of California San Diego as a	
Nays					payment to Memorial Academy Charter School for a field trip.	
Abstain						
Motion					55. CHARTER SCHOOLS FUND, Memorial Academy Charter School "Direct" Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 3H) _____ \$37,040	
Ayes	X	X	X	X	Received from the California Department of Education as the	
Nays					Kindergarten through 12th Grade Library Act Entitlement for	
Abstain					Memorial Academy Charter School.	
Motion					56. CHARTER SCHOOLS FUND, O'Farrell Community Charter School "Direct" Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 3I) _____ \$40,151	
Ayes	X	X	X	X	Received from the California Department of Education as the	
Nays					Kindergarten through 12th Grade Library Act Entitlement for	
Abstain					O'Farrell Community Charter School.	
Motion					57. CHARTER SCHOOLS FUND, Nubia Charter School "Direct" Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 3J) _____ \$3,697	
Ayes	X	X	X	X	Received from the U.S. Department of Education as the Title	
Nays					VI Innovative Strategies Entitlement at Nubia Charter School.	
Abstain						
Motion					58. CHARTER SCHOOLS FUND, Nubia Charter School "Direct" Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 3J) _____ \$9,312	
Ayes	X	X	X	X	Received from the U.S. Department of Education as the Title	
Nays					VI Class Size Reduction Entitlement for the Nubia Charter	
Abstain					School.	
Motion					59. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 3L) _____ \$11,053	
Ayes	X	X	X	X	Received from the U.S. Department of Education as the Title	
Nays					II, Title IV, Title VI IS, and Title VI CSR Federal Categorical	
Abstain					Program Entitlements for the Preuss Charter School.	

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					3. <u>ADMINISTRATION</u> -- Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	60. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		“Direct” Funding Model	
Ayes	X	X	X	X	(Fund 3M) _____ \$24,224	
Nays					Received from the California Department of Education as the	
Abstain					Kindergarten through 12th Grade Library Act Entitlement for the Charter School of San Diego.	
Motion				X	61. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		“Direct” Funding Model	
Ayes	X	X	X	X	(Fund 3M) _____ \$50,679	
Nays					Received from the U.S. Department of Education as the Title	
Abstain					II, Title IV, Title VI IS, and Title VI CSR Federal Categorical Program Entitlements for the Charter School of San Diego.	
Motion				X	62. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		School “Direct” Funding Model	
Ayes	X	X	X	X	(Fund 3N) _____ \$8,688	
Nays					Received from the U.S. Department of Education as the Title	
Abstain					II, Title IV, Title VI IS, and Title VI CSR Federal Categorical Program Entitlements for High Tech High School.	
Motion				X	63. CHARTER SCHOOLS FUND, Tubman Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		“Direct” Funding Model	
Ayes	X	X	X	X	(Fund 3Q) _____ \$294	
Nays					Received from the Tubman Village Charter School as a payment	
Abstain					for a field trip.	
Motion				X	64. CHARTER SCHOOLS FUND, Tubman Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		“Direct” Funding Model	
Ayes	X	X	X	X	(Fund 3Q) _____ \$2,156	
Nays					Received from the California Department of Education as the	
Abstain					Kindergarten through 4th Grade Classroom Library Act Entitlement for Tubman Charter.	
Motion				X	65. CHARTER SCHOOLS FUND, Tubman Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		“Direct” Funding Model	
Ayes	X	X	X	X	(Fund 3Q) _____ \$8,640	
Nays					Received from the California Department of Education as the	
Abstain					Kindergarten through 12th Grade Library Act Entitlement for Tubman Charter School.	

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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 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	66. CHARTER SCHOOLS FUND, Sojourner Charter School "Direct" Funding Model (Fund 3R) _____ \$3,697 Received from the U.S. Department of Education as the Title VI Innovative Strategies Entitlement for Sojourner Charter School.	Adopt. See EXHIBIT D3 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	67. CAPITAL FACILITIES ACCOUNT FUND, Capital Facilities III (Fund YN) _____ \$11,119,237 Received as developer fee income from October, 2000 to June 2001.	Adopt. See EXHIBIT D3 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	68. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation Equipment Fund (Fund YT) _____ \$79,800 Received from various organizations as payments to the San Diego Unified School District for 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	X X X X X	X X X X X	X X X X X	X X X X X	69. CAPITAL FACILITIES ACCOUNT FUND, Capital Facilities Fund (Fund YW) _____ \$1,350,000 Received from the Property Management Fund as a transfer.	Adopt. See EXHIBIT D3 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	70. CAPITAL FACILITIES ACCOUNT FUND, Capital Facilities Fund (Fund YW) _____ \$3,390,000 Received from the Class Size Reduction Fund as a transfer.	Adopt. See EXHIBIT D3 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	71. ADULT EDUCATION FUND, Adult Education Fund (Fund ZE) _____ \$12,602 Received from the state of California as the School Improvement and Pupil Achievement for Adult Education Block Grant.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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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	72. CHILD DEVELOPMENT FUND, Child Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund ZL) _____ \$5,000	
Ayes	X	X	X	X	Will receive from the California Department of Education as a	
Nays					grant for the Child Care and Development Program.	
Abstain						
Motion				X	73. BUILDING FUND, Proposition MM - Building Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund ZZ) _____ \$2,700	
Ayes	X	X	X	X	Received from various individuals and organizations as	
Nays					payments to the San Diego Unified School District for plan	
Abstain					forfeitures.	
Motion				X	74. BUILDING FUND, Proposition MM - Building Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund ZZ) _____ \$15,447,983	
Ayes	X	X	X	X	Received from the second issue of Proposition MM.	
Nays						
Abstain						
Motion				X	75. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund N/A*) _____ \$237,855	
Ayes	X	X	X	X	This adoption is for the accumulation of 49 journal vouchers	
Nays					containing line items less than \$10,001.	
Abstain						

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u> -- Finance	
Motion				X	c. <u>Independent Contractor Services Agreement</u>	Approve. See
Second			X		Payment for consultant services for school year 2001-2002 for which	EXHIBIT D3 which is
Ayes	X	X	X	X	funds were included in the 2001-2002 budget and containing serial	made a part of these
Nays					numbers 0807-01 through 00807-20.	minutes.
Abstain						
Motion				X	d. Authorizes the payment of \$6,000.00 to the San Diego County	Approve.
Second			X		Superintendent of Schools for video services provided to the San	
Ayes	X	X	X	X	Diego Unified School District, 2000-01 "For Our Schools."	
Nays						
Abstain						
Motion				X	e. Authorizes the payment of \$3,293.25 to the San Diego State	Approve.
Second			X		University for video services for the Urban Teacher Internship	
Ayes	X	X	X	X	Program.	
Nays						
Abstain						
Motion				X	f. Authorizes the payment of \$10,000.00 each to two teachers,	Approve.
Second			X		Patricia K. Ladd and Jack L. Ray Jr., who met the requirements to	
Ayes	X	X	X	X	be National Board Certified Teachers but due to state regulations	
Nays					were not included in the State Certification Incentive Program.	
Abstain						
Motion				X	g. Authorizes the payment of \$24,201.00 to the San Diego State	Approve.
Second			X		University Imperial Valley Campus for services performed under the	
Ayes	X	X	X	X	Regional Support Network of the Bilingual Elementary Credentialing	
Nays					Alternative Program.	
Abstain						
Motion				X	h. Statement of Cash on Hand for Period Ending June 30, 2001	Approve. See
Second			X			EXHIBIT D3 which is
Ayes	X	X	X	X		made a part of these
Nays						minutes.
Abstain						
					i. Authorize payment by agreement to Erickson-Hall Construction, Inc.	No action taken.
					in the amount of \$157,542.20 to satisfy a Labor Commissioner	Additional information
					assessment of additional wages for Phase I of Contract 82, portable	to be provided to Board
					classroom construction, at the Copley Drive construction site.	members.
Motion				X	j. Authorizes the payment of \$120.75 to Beth Vierson per Hearing	Approve.
Second			X		Decision SN 1258-97. This is to reimburse a parent for mileage	
Ayes	X	X	X	X	incurred while transporting a special education student during the	
Nays					month of June 2001.	
Abstain						

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u> -- Finance	
Motion						k. Authorizes the payment of \$7,856.00 to San Diego County Superintendent of Schools per Inter SELPA transfer agreement. This is payment for two San Diego City Schools students who attended East County schools during the second semester of 2000/2001.	Approve.
Second			X		X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						l. Teaching American History Program grant application, assurances, and resolution submitted under provisions of Title X, Part A, of the Federal Elementary and Secondary Education Act of 1965, as amended (20 U.S.C.S. 8001 et seq.) for Fiscal Years 2001-2004.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						m. Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and School Services of California, Inc., for counsel and assistance related to school finance and budgeting technical assistance.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion						a. <u>Personnel Action Forms</u>	
Second							
Ayes	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 August 7, 2001.	Approve certificated personnel action form nos. 1 through 648; classified nos. 1 through 879. Approve.
Nays							
Abstain							
Motion						b. Agreement, effective July 11, 2001 through December 1, 2001, between the San Diego Unified School District and the San Diego Education Association for reimbursement for compensation paid to Demetrice Davis while rendering service to the Association. The San Diego Education Association/National Education Association will fund health benefits, workers' compensation, and unemployment insurance.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						c. Ratification of On-Loan Agreement, effective January 16, 2001 through June 30, 2001, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Ellen Wazny, certificated employee. The County Office will reimburse the district for the services of Ms. Wazny while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						d. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Robert Saunders, certificated employee. The County Office will reimburse the district for the services of Mr. Saunders while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						e. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Craig Rocha, certificated employee. The County Office will reimburse the district for the services of Mr. Rocha while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						f. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Carol Kerney, certificated employee. The County Office will reimburse the district for the services of Ms. Kerney while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						g. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Kathryn Skube, certificated employee. The County Office will reimburse the district for the services of Ms. Skube while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							

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					D. <u>CONSENT ITEMS</u>	
					4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion				X	h. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and AVID Center for the professional services of Michelle Marcus, certificated employee. The AVID Center will reimburse the district for the services of Ms. Marcus while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	i. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and AVID Center for the professional services of Robert S. Litchfield, certificated employee. The AVID Center will reimburse the district for the services of Mr. Litchfield while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	j. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and AVID Center for the professional services of Julie Elliott, certificated employee. The AVID Center will reimburse the district for the services of Ms. Elliott while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	k. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and AVID Center for the professional services of Mark C. Wolfe, certificated employee. The AVID Center will reimburse the district for the services of Mr. Wolfe while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	l. Authorization to issue a one-calendar year extension of the District Internship Certificate (BECA) to Yvonne Pimentel and Gema Ruiz Chimal who, in accordance with the provisions of the program, have not completed all requirements established by the District and the California Commission on Teacher Credentialing.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	m. Establish, effective August 7, 2001, the following job class on the Paraeducator's Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					<u>Job Class</u>	<u>Salary Grade</u>
					Community Assistant I (Community-Based English Tutoring Program)	29
					Budgeted funds are available.	
Motion				X	n. Resolution designating the position of Chief of Business Services, as a senior management position of the classified service of the San Diego Unified School District (Education Code Section 45100.5), effective October 1, 2001.	Adopt. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

August 7, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	a. Approval of Annual Action Plans for Schools that completed 2000-2001 Program Quality Reviews.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Request from University City High School to conduct a multi-day, out-of-state field trip to Hood River, Oregon, from September 20-23, 2001, to participate in the Cross Country Race/Exchange with Hood River 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	c. Physical Education Strategic Plan grant application, assurances and resolution submitted under the provisions of the Consolidated Appropriations Act, 2001 (P.L. 106-554) for physical education staff development, FY 2001-2002.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Approval of Adult Education Course Offerings for 2001-2002 School Year. (EXHIBIT D5)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Agreement, effective August 8, 2001 through January 31, 2002, between the San Diego Unified School District and the A.U.S.S.I.E. INC. to provide training for peer coach/staff developers.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain						
Motion				X	f. Agreement, effective August 22, 2001 through May 24, 2002, between the San Diego Unified School District and Marilyn Burns Education Associates to provide professional development for teachers of mathematics.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain						
Motion				X	g. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego State University Foundation to provide coursework and units in mathematics.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	h. Ratification of Agreement GCTR-1304, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and State of California, Department of Education, Child Development Division to provide funding for 26 child development centers.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

August 7, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	i. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group, to provide external consultant services to Madison High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	j. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group, to provide external consultant services to Lincoln High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	k. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group, to provide external consultant services to Kearny High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	l. Agreement, effective August 8, 2001 through August 31, 2002, between the San Diego Unified School District and Simmons Associates - The Education Company to provide workshops for parents and staff at Knox Elementary and Roosevelt Junior High Schools.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	m. Ratification of Agreement, effective August 1, 2001 through July 30, 2002, between the San Diego Unified School District and the San Diego Community College Auxiliary Organization to provide temporary program support staff.	Approve. See EXHIBIT D5 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, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego Community College District to provide services to high school students transitioning to community colleges and the work world.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	o. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego Community College District to offer Community-Based English Tutoring (CBET) classes for parents and community members.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

August 7, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	p. Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education to provide additional funding for the Regional Occupational Program (ROP).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	q. Ratification of Agreement GPSR-0249, effective June 15, 2001 through June 30, 2003, between the San Diego Unified School District and State of California, Department of Education, Child Development Division to provide funding for playground safety and facilities renovation and repair to four child care facilities.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	r. Ratification of Agreement FCTR-1117 and resolution effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and State of California, Department of Education, Child Development Division to provide continued funding for 26 child development centers.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	s. Ratification of Agreement GPRE-1293 and resolution effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and State of California, Department of Education, Child Development Division to provide continued funding for State Preschools.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	t. Agreement, effective August 7, 2001 through December 31, 2001, between the San Diego Unified School District and Susan McNeil to provide a plan of action in the area of sponsorship acquisition to assist in financing and sustaining the training activities provided by the Parent Involvement Department and to successfully link with community and national partners to support San Diego Parent University.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	u. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and Homey's Youth Foundation, to provide for administration of the Home Instruction Program for Preschool Youngsters (HIPPY) during the 2001-02 school year at six elementary schools.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	v. Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and County of San Diego to co-fund a Family Support Services Coordinator and three Student Advocate positions at O'Farrell Community School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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August 7, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	w. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and the University of California, San Diego, specifying terms for the purchase of staff development for Physical Education, K-9, for sites selecting the CATCH Physical Education Program.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	x. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Nancy Harris to provide literacy workshops during Intersession and site staff development for schools buying services.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion				X	y. Agreement, effective August 8, 2001 through January 31, 2002, between the San Diego Unified School District and Debra Crouch to provide consultant services for the planning and presenting of training sessions for teachers at Fulton Elementary School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion				X	z. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Laura Van Der Ploeg to provide additional literacy training to support Genre Studies teachers and on site staff development for schools choosing to buy services.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion				X	aa. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Isoke Nia to provide additional literacy training to support Genre Studies teachers and Peer Coach/Staff Developers.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion				X	bb. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Virginia Lockwood to provide literacy workshops during the Literacy Institutes and 2001-2002 school year and site staff development for schools buying services.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion				X	cc. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Lisa Ripperger to provide on site staff development for Fulton Elementary School and intersession training for teachers on the approaches outlined in the Literacy Framework.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion				X	dd. Amendment to Agreement, effective July 10, 2001 through August 31, 2001, between the San Diego Unified School District and San Diego State University Foundation Future Teacher Center to promote diversity in the teaching profession.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

August 7, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	ee. Urban/Rural Opportunities Grant application, assurances, and resolution, to be submitted under the provisions of the Federal School to Work Opportunities Act of 1994 for the period October 1, 2001 through September 30, 2002 at San Diego 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	ff. Carl D. Perkins Vocational and Technical Education Act of 1998 application, assurances and resolution to be submitted under the provisions of Public Law 105-332 to the California Department of Education for secondary vocational education students, 2001-02.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		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 M E R M A N	Z I M E R M A N
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MINUTES

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>	
					a. Expulsion of students from District schools. (Placement & Appeal).	
	X	X	X	X		That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2002 and must enroll in the ALBA program: case no. 825-01 for violation of Education Code Section 48900(a)(1), 48900.3, 48900.7; 774-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 836-01, 02-0001, 818-01 for violation of Education Code Section 48900(b), 48915(a)(2); 830-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 831-01 for violation of Education Code Section 48900(n), 48915(c)(4); 829-01 for violation of Education Code Section 48900(c); 821-01, 833-01, 02-0003 for violation of Education Code Section 48900(c), 48915(a)(3); the following student is expelled and placement in Summit until Fall 2002: 838-01 for violation of Education Code Section 48900(n), 48900.2, 48915(c)(4);

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>	
						a. Expulsion of students from District schools. (Placement & Appeal). (continued)	the following student is expelled until Spring 2002 and must enroll in ALBA: 837-01 for violation of Education Code Section 48900(n), 48915(c)(4); the following student is on suspended expulsion with placement out of the district until Fall 2002: 251-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.
Motion						b. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Stein Education Center including Stein Annex, a nonsectarian school or agency to provide special education and/or related services as 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	X		
Nays							
Abstain							
Motion						c. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego Center for Children/The Children's Learning Academy a nonsectarian school or agency to provide special education and/or related as 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	X		
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>	
Motion				X	d. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Springall Academy a nonsectarian school or agency to provide special education and/or related services as 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 July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Institute for Effective Education, at the Children's Workshop and the Young Person's Annex/Intensive Language Program, nonsectarian schools or agencies providing special education and/or related services as 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	f. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Institute for Effective Education, at the Cook Education Center and the Urban Skills Center nonsectarian schools or agencies providing special education and/or related services as 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	g. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and House of Hope School a nonsectarian school or agency to provide special education and/or related services as 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	h. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Banyan Tree Day School a nonsectarian school or agency to provide special education and/or related services as 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						

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>	
Motion				X	i. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Excelsior Academy a nonsectarian school or agency to provide special education and/or related services as 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	j. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Shiloh Treatment Center a nonsectarian school or agency to provide special education and /or related services as 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	k. Agreement, effective September 1, 2001 through June 30, 2002, between the San Diego Unified School District and Network Interpreting Services to provide interpreting services to deaf and hard of hearing students, parents and staff.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	l. Ratification of Agreement, effective April 1, 2001 through September 30, 2001, between the San Diego Unified School District and Sunbelt 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	m. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Banyan Tree Learning Center a nonsectarian school or agency to provide special education and/or related services as 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						

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion				X	a. Use Permit between the San Diego Unified School District and Kids' Copy for classroom space at 415 Euclid Avenue, San Diego, CA for the Connections Program. (Connections Fund AX)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Use Permit between the San Diego Unified School District and California Institute of Automotive Technology/Snap-On Tool Training for use of the Kearny High School Auto Shop for the period September 1, 2001 through August 31, 2002.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Agreement between the San Diego Unified School District and the Maritime Institute, Inc. for classroom facilities at 1310 Rosecrans Street, San Diego, CA for the period September 1, 2001 through August 31, 2002. (Regional Occupational Program Authority)	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 between the San Diego Unified School District and the San Diego Community College District for use of a biotechnology laboratory classroom at City College for the period September 1, 2001 through August 31, 2002. (Regional Occupational Program Authority)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Fourth Amendment to Lease Agreements between the San Diego Unified School District and Merchant Property Management Company for use of facilities at the following locations for operation of the Mobilizing Education Transition Resource Off-Campus (METRO) Program, for the period August 1, 2001 through July 31, 2004. (California Master Plan for Special Education – Special Classes and Centers Fund AG)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					North Park Square 3773 30 th St., Suites E, F & G San Diego, CA 92104	Alcer Center 4712 El Cajon Blvd., Suites C, D & H San Diego, CA 92115
Motion				X	f. Resolution in the Matter of Intention to Dedicate to the City of San Diego an easement and right-of-way for a public sewer over, under, upon, along and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the University City High School site). (This item requires 4 votes.)	Adopt. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E M P E R A N	Z I M E R A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion				X		g. First Amendment to Architect's <u>Contract 01-150-50</u> AC with Mele Architectural Group for the reroofing and HVAC improvements at San Diego High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		h. First Amendment to Architect's <u>Contract C-5683</u> with WLC Architects for the modernization of Encanto and Freese elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		i. Fourth Amendment to Architect's <u>Contract C-5697</u> with R. J. Maus Architects for the modernization of Edison and Euclid elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		j. Third Amendment to Agreement <u>C-5914</u> with R. L. Binder, FAIA for architectural services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		k. Authorization to execute Consent and Estoppel Certificate between the San Diego Unified School District, AT&T Corporation, Brazos Data Centers, L.P. and Bank of Tokyo-Mitsubishi, Ltd. for a portion of the MacMullen Elementary School site.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		l. 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 D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		m. Report on Bid Opening of July 12, 2001 for the Hardy Elementary School Modernization Phase 2 Project. (Proposition MM Fund 2Z)	Award contract to Erickson-Hall Construction Co., in base bid amount of \$1,059,000.
Second			X				Approve. See EXHIBIT D7 which is made a part of these minutes.
Ayes	X		X	X	X		
Nays		X					
Abstain						Abdir Rahim Hameed, Robert Mulz, and John Rak addressed the Board in public hearings prior to the vote on the above item.	

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	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	7. <u>FACILITIES MANAGEMENT</u>				
Motion				X	
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
	n. Acceptance of the offer of George Giacinto, Brokers Trust Real Estate & Development Corporation, to sell property located at 3771-73 38 th Street, San Diego, CA 92105 for \$165,000 subject to the following terms: escrow fees and any other costs related to the acquisition of this property pursuant to Government Code Section 7260, et seq., said property to be free and clear of any and all encumbrances, except easements, rights of way, and conditions of record; and authorize the superintendent, or his designee, to enter into escrow and execute any documents in connections with this transaction – Central Area Elementary School site (Proposition MM Fund 2Z).				Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Motion				X	
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
	o. Right of entry to La Jolla High School Expansion Foundation for access to La Jolla High School associated with the Proposition MM construction project at the school.				Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

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	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel				
Motion				X	
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
	a. Agreement, effective August 8, 2001 through June 30, 2002, between San Diego Unified School District and San Diego State University Foundation for use of SHINE health services software program at Hoover High School, Monroe Clark Middle School and Rosa Parks Elementary School.				Approve. See EXHIBIT D8 which is made a part of these minutes.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
Motion				X	a. Agreement, effective October 11, 2001, between the San Diego Unified School District and SeaWorld Adventure Park San Diego, to provide services at the Partnerships in Education 20th Annual Kick-Off Event.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Agreement, effective March 14, 2002, between the San Diego Unified School District and SeaWorld Adventure Park San Diego, to provide services at the Salute to Excellence Event.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Agreement, effective May 9, 2002, between the San Diego Unified School District and SeaWorld Adventure Park San Diego, to provide services at the Partnerships in Education, 20th Annual End-of-Year Community Recognition Event.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. Resolution in the Matter of Recognition of September 15 - October 15, 2001, as National Hispanic Heritage Month.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. Resolution in the Matter of the Recognition of September 16 - 21, 2001, as Yellow Ribbon Week.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
					No agenda items.	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects	
					No agenda items.	

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
						a. Appointment/Reassignment of Personnel	
Motion				X			Approve appointment of
Second			X				Veronica Froman to
Ayes	X	X	X	X	X		Chief of Business
Nays							Services. Approve. See
Abstain							EXHIBIT E3 which is
							made a part of these
							minutes.
Motion				X			Approve appointment of
Second			X				principal and all vice
Ayes	X	X	X	X	X		principals. Approve.
Nays							See EXHIBIT E3 which
Abstain							is made a part of these
							minutes.
Motion				X			Approve appointment of
Second			X				instructional leaders.
Ayes	X		X	X	X		Approve. See EXHIBIT
Nays		X					E3 which is made a part
Abstain							of these minutes.
Motion			X				Approve appointment of
Second				X			program managers.
Ayes	X	X	X	X	X		Approve. See EXHIBIT
Nays							E3 which is made a part
Abstain							of these minutes.
Motion			X				Approve appointment of
Second				X			program specialists.
Ayes	X	X	X	X	X		Approve. See EXHIBIT
Nays							E3 which is made a part
Abstain							of these minutes.
Motion			X				Approve appointment of
Second				X			high school literacy
Ayes	X		X	X	X		administrators and
Nays		X					secondary site
Abstain							mathematics
							administrators. Approve.
							See EXHIBIT E3 which
							is made a part of these
							minutes.

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
						b. Presentation of the Initial Proposal by the San Diego Unified School District to negotiate reopener for school year 2001-02 on Article VII (Wages), Section 1, Salary Rates (A, B, C, D) with the California School Employees Association, Chapter 724, as the exclusive representative for the Operations-Support Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	See EXHIBIT E3 which is made a part of these minutes.
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
						c. Presentation of the Initial Proposal by the California School Employees Association, Chapter 788, Office-Technical Business Services bargaining unit for reopener negotiations on Article VII (Wages), Section 1, Salary Rates (A, B, C, D) for school year 2001-02, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	See EXHIBIT E3 which is made a part of these minutes.
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
Motion		X				d. Approval of the Contract Waiver Request by the San Diego Unified School District to Appendix A--Salary Rules Section 1.01 of the Collective Negotiations Contract between the District and the San Diego Education Association, as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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.	
Motion		X				e. Approval of Memorandum of Understanding between the San Diego Unified School District, the San Diego Education Association and the Tubman Village Charter School memorializing decisions by the charter school to have the District be deemed the public school employer for collective bargaining purposes and to have the SDEA collective bargaining agreement be made applicable to the charter school teachers to the extent required by Education Code Section 47611.5.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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.	

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					August 7, 2001		
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X	X	X	X	E. <u>ACTION/INFORMATION ITEMS</u>		
					3. <u>ADMINISTRATION</u>--Human Resource Services		
					f. Ratification of the appointment to the Chief of Business Services position and authorization for staff to execute the Employment Agreement. (Time certain: 3:10 p.m.) Nancy Dix, Nikki Clay, and Morris Casuto addressed the Board in public hearings regarding the employment of Veronica Froman.		Approve employment agreement for Chief of Business Services position with Veronica Froman. Approve. See EXHIBIT E3 which is made a part of these minutes. President Braun adjourned the meeting at 4:15 to the reception. President Braun reconvened the meeting at 4:25 p.m., with all members present and considered item E7a.

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Proposal to Change Two Priorities in the Choice Program.</p>	<p>Approve Superintendent's recommendation with addition to allow for appeal to Enrollment Options Office for specialized courses. Approve. See EXHIBIT E4 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain						<p>b. Schools for a New Society Initiative: San Diego High Schools Achieving Rigorous Performance grant application and assurances submitted to the Carnegie Corporation for fiscal years 2001-06.</p> <p>Theresa Creber addressed the Board in public hearing prior to the vote on the above item.</p>	<p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p>
						<p>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></p> <p>a. Special Education Programs Division Fourth Status Report for School Year 2000-2001.</p>	<p>See EXHIBIT E5 which is made a part of these minutes.</p>

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					E. <u>ACTION/INFORMATION ITEMS</u>	
					6. <u>FACILITIES MANAGEMENT</u>	
					No agenda items.	
					7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel	
					a. Application for Approval of the Amended Petition and Charter (including name change) for the Chancellor William McGill School of Success Kindergarten Academy. (Time certain: 4:30 p.m.)	Approve. See EXHIBIT E7 which is made a part of these minutes.
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
					No agenda items.	

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AGENDA ITEM				ACTION AUTHORIZED BY BOARD
<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>No agenda items.</p>				
<p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology & Special Projects</p> <p>No agenda items.</p>				

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August 7, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></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>No agenda items.</p> <p>G. <u>SUPERINTENDENT'S REPORT</u>--New Matters</p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education is scheduled for September 11, 2001 beginning with public hearings on closed session items at 1:30 p.m., in the Eugene Brucker Education Center auditorium. The Board will adjourn to closed session in Room 2249. At 3:00 p.m., the Board will reconvene in open (public) session.</p> <p>b. The Board will meet on September 4, 2001 at 5:00 p.m., in the Eugene Brucker Education Center auditorium to adopt the 2001-02 District budget.</p> <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>2. Resolution in the Matter of Requesting that the California School Boards Association Make Alternative Conference Arrangements for its Annual Education Conference 2002 Currently Scheduled for the San Francisco Marriott Hotel. (Zimmerman)</p> <p>3. Summary of Annual Evaluation of the Superintendent of Public Education by the Board of Education of San Diego Unified School District. (Time certain: 6:00 p.m.)</p> <p>Bill Hoffine, Yolanda Escamilla, August Castille, Benjamin Prado, and William Penick addressed the Board in public hearings regarding the above item.</p>	

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

See EXHIBIT H3 which is made a part of these minutes.

B	D	L	O	Z
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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					H. <u>BOARD MEMBER REPORTS</u>--New Matters	
Motion			X		4. Incentive Compensation for Superintendent of Public Education.	Approve incentive compensation at 75 percent of the amount available (\$20,000). Incentive compensation in the amount of \$15,000 approved.
Second				X		
Ayes	X		X	X	Mike MacCarthy and Brenda Lesane addressed the Board in public hearings prior to the vote on the above item.	
Nays		X				
Abstain				X		
Motion				X	5. Classification and Salary for Board Office Staff. (Zimmerman)	Approve \$12,551.64 to upgrade salaries of three staff in the Board office: executive secretary position annual salary increase of \$7,909.44; reclassify current Administrative Secretary I to Administrative Secretary II, annual salary increase of \$2,377.80; reclassify current Secretary III to Administrative Secretary I, annual salary increase of \$2,264.40; all to be implemented today. The motion failed.
Second		X				
Ayes		X		X		
Nays	X		X	X		
Abstain						After further discussion by the Board, direction was given to staff that Board office secretarial staff to proceed with the District process for reclassification review. Review to include an independent review by another district or organization. Staff to return recommendation to the Board within 30-45 days, which Board can either accept or change.

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AGENDA ITEM		ACTION AUTHORIZED BY BOARD
<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <p>1. Bill Hoffine, Pat Fulke, Maria Nieblas, Irene Vega, Laura Norris, Mary Ann McDonald, Estela Rubalcaba, Cynthia Padilla, Genaro Borbon, Zoraida Alvarado, and Patrick Martin addressed the Board in public hearings regarding Colaborativo Saber and the 21st Century Community Learning Center Project Grant.</p> <p>Superintendent Bersin reported that an investigation was in progress and the results would be provided to the community and the Board before September 11, 2001.</p> <p>2. Alaciel Haddad addressed the Board in public hearing regarding Encanto Elementary School.</p> <p>3. Brandie Woodfill addressed the Board in public hearing regarding the status of Andersen Elementary School.</p> <p>4. Phylliss Johnson addressed the Board in public hearing regarding employment issues.</p> <p>5. William Keith addressed the Board in public hearing regarding a recent newspaper article on "teachers vote of no confidence."</p> <p>6. Mike MacCarthy addressed the Board in public hearing regarding Board policies.</p> <p>J. <u>ADJOURNMENT</u></p>		<p>President Braun adjourned the meeting at 8:20 p.m.</p>