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

537

March 13, 2001

1:30 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	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>None</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principal, Miramar Ranch Elementary School, General Counsel; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Joy King, Guardian ad Litem for John Doe, a minor, et al., v. San Diego Unified School District, Clifford Allen Jones, et al., Superior Court Case No. GIC 759728; Bryan v. City of San Diego, San Diego Unified School District, et al., Superior Court Case No. GIC 741128</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>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Braun introduced student representatives to the Board Yolanda Holt, San Diego School of Creative and Performing Arts, and Julius Remigio, Kearny High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Braun called the meeting to order at 1:30 p.m., with all members present and adjourned the meeting to closed session.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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

538

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion					D. <u>CONSENT ITEMS</u> Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda. Prior to the vote on the above, item D1, D3b21, D3a, and D3z were removed from the Consent Calendar, item D7b was removed from the agenda, and a public hearing was heard regarding item D4a.	Approve and adopt revised Consent Calendar.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			1. <u>APPROVAL OF MINUTES</u> Regular Meeting, February 13, 2001 Regular Meeting, February 27, 2001	Approve with addition to minutes of February 27, 2001 at page 533, add nay vote of member de Beck to item E10a. Approve as amended.
Second						
Ayes	X	X	X	X		
Nays						
Abstain						

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Facilities Asset Management Department</u>	
Motion				X		1. Ratification of contract with Chula Vista Electric for replacement of four high-voltage switches and recondition of one switch at Wangenheim Middle School. (Deferred Maintenance Fund ZM)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. <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. 01-180</u> —Purchase of Pick-Up Trucks, Vans, and Cabs and Chassis. Apparent low bidder is Fuller Ford. 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							
Motion				X		b. <u>Bid No. 01-184</u> —Electrical Distribution Repairs at Linda Vista and Ocean Beach Elementary Schools. Apparent low bidders are Saturn Electric, Inc. and Southland Electric, Inc. 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							
Motion				X		c. <u>Bid No. 01-192</u> —Electrical Distribution Repairs at Kroc and Pershing Middle Schools. Apparent low bidder is Chula Vista Electric Company. 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							
Motion				X		d. <u>Bid No. 01-194</u> —Purchase of 36” Video Monitors/ Receivers for San Diego High School. Apparent low bidder is Tweeter of California. Rejected bids received from Abolins and Troxell Communications, Inc. 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							

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					2. <u>ADMINISTRATION</u>--Business Services Division	
					b. <u>Procurement and Distribution Department</u>	
					1. Contracts Proposed to be Let:	
Motion				X	e. <u>Bid No. 01-195</u> —Purchase of Computers and Peripherals.	Approve. See EXHIBIT
Second		X			Apparent low bidder is Gateway Companies, Inc. Pay-	D2 which is made a part
Ayes	X	X	X	X	ment by purchase order.	of these minutes.
Nays						
Abstain						
Motion				X	f. <u>Contract No. 01-211</u> —Authorize sole source procurement	Approve. See EXHIBIT
Second		X			for the purchase and installation of AstroPlay outdoor	D2 which is made a part
Ayes	X	X	X	X	artificial turf system for San Diego High School with	of these minutes.
Nays					Southwest Recreational Systems, Inc. Payment by agree-	
Abstain					ment.	
					2. Agreements of less than \$56,900 for materials, supplies, and	
					services, or of less than \$15,000 for work to be done:	
Motion				X	a. Approve <u>Agreement No. 01-185</u> —Purchase and Mainte-	Approve. See EXHIBIT
Second		X			nance of Networked Digital Copier for Clairemont High	D2 which is made a part
Ayes	X	X	X	X	School, for a maximum of \$40,000 from Digitec Business	of these minutes.
Nays					Systems, Inc., commencing on March 14, 2001 through	
Abstain					March 13, 2002.	
Motion				X	3. Ratify purchase orders in excess of \$56,900 for materials,	Approve. See EXHIBIT
Second		X			supplies, and services, or in excess of \$15,000 for work to be	D2 which is made a part
Ayes	X	X	X	X	done, for the period February 2-14, 2001, under contracts	of these minutes.
Nays					previously approved by the Board of Education.	
Abstain						
Motion				X	4. Ratify purchase orders issued of less than \$56,900 for materi-	Approve. See EXHIBIT
Second		X			als, supplies, and services, or of less than \$15,000 for work to	D2 which is made a part
Ayes	X	X	X	X	be done, for the period February 2-14, 2001.	of these minutes.
Nays						
Abstain						

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$251,281
2000 Classified Personnel Salaries	\$93,600	
3000 Employee Benefits	46,051	
4000 Books and Supplies	104,857	
5000 Services and Operating Expenses	8,500	
6000 Capital Outlay		1,727
Total:	\$253,008	\$253,008

This is an accumulation of 6 journals. Of which, the sites initiated five journals with a value of \$233,542 and the central office initiated one journal with a value of \$19,466.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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

542

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				R	A	
				N		

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				R	A	
				N		
			</			

March 13, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
				N																											
						D. <u>CONSENT ITEMS</u>																									
						3. <u>ADMINISTRATION</u>--Finance																									
						a. <u>Transfer of appropriations</u>																									
Motion				X		6. 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>2000 Classified Personnel</td><td></td><td></td></tr><tr><td> Salaries</td><td></td><td>\$21,685</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>6,780</td></tr><tr><td>4000 Books and Supplies</td><td>\$28,265</td><td></td></tr><tr><td>7000 Other Outgo</td><td>200</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$28,465</td><td>\$28,465</td></tr></table>		To:(debit)	From:(credit)	2000 Classified Personnel			Salaries		\$21,685	3000 Employee Benefits		6,780	4000 Books and Supplies	\$28,265		7000 Other Outgo	200			=====	=====	Total:	\$28,465	\$28,465	
	To:(debit)	From:(credit)																													
2000 Classified Personnel																															
Salaries		\$21,685																													
3000 Employee Benefits		6,780																													
4000 Books and Supplies	\$28,265																														
7000 Other Outgo	200																														
	=====	=====																													
Total:	\$28,465	\$28,465																													
						This journal was initiated by the site.																									
Motion				X		7. 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</td><td></td><td></td></tr><tr><td> Salaries</td><td></td><td>\$15,000</td></tr><tr><td>6000 Capital Outlay</td><td>\$15,000</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$15,000</td><td>\$15,000</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries		\$15,000	6000 Capital Outlay	\$15,000			=====	=====	Total:	\$15,000	\$15,000							
	To:(debit)	From:(credit)																													
1000 Certificated Personnel																															
Salaries		\$15,000																													
6000 Capital Outlay	\$15,000																														
	=====	=====																													
Total:	\$15,000	\$15,000																													
						This journal was initiated by the site.																									
Motion				X		8. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT 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</td><td></td><td></td></tr><tr><td> Salaries</td><td>\$9,033</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,059</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$28,039</td></tr><tr><td>5000 Services and Operating Expenses</td><td>17,947</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$28,039</td><td>\$28,039</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$9,033		3000 Employee Benefits	1,059		4000 Books and Supplies		\$28,039	5000 Services and Operating Expenses	17,947			=====	=====	Total:	\$28,039	\$28,039	
	To:(debit)	From:(credit)																													
1000 Certificated Personnel																															
Salaries	\$9,033																														
3000 Employee Benefits	1,059																														
4000 Books and Supplies		\$28,039																													
5000 Services and Operating Expenses	17,947																														
	=====	=====																													
Total:	\$28,039	\$28,039																													
						This journal was initiated by the site.																									

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					a. <u>Transfer of appropriations</u>	
	X	X	X	X	9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:	Approve.
					<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$344,187 2000 Classified Personnel Salaries \$303,928 3000 Employee Benefits 111,639 4000 Books and Supplies 391,205 5000 Services and Operating Expenses 118,450 6000 Capital Outlay 100,269 7000 Other Outgo 20,588 <div> <div>Total:</div> <div>\$695,133</div> <div>\$695,133</div> </div> This is an accumulation of 19 journals, all of which were initiated by the site.	
Motion Second Ayes Nays Abstain					10. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:	Approve.
					<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$9,000 2000 Classified Personnel Salaries 5,000 3000 Employee Benefits 1,500 4000 Books and Supplies \$18,467 5000 Services and Operating Expenses 2,967 <div> <div>Total:</div> <div>\$18,467</div> <div>\$18,467</div> </div> This journal was initiated by the site.	
					11. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:	Approve.
					<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$69,926 3000 Employee Benefits \$69,926 <div> <div>Total:</div> <div>\$69,926</div> <div>\$69,926</div> </div> This is an accumulation of 3 journals, all of which were initiated by the central office.	

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																				
					D. <u>CONSENT ITEMS</u>																																					
					3. <u>ADMINISTRATION</u>--Finance																																					
					a. <u>Transfer of appropriations</u>																																					
					Transfer of appropriations in funds other than the GENERAL FUND.																																					
Motion				X	12. Authorizes the transfer of appropriations within the SPECIAL RESERVE CAPITAL PROJECT fund, at various sites and departments:	Approve.																																				
Second			X																																							
Ayes	X	X	X	X																																						
Nays																																										
Abstain																																										
					<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td> Salaries</td><td></td><td>\$33,920</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>12,350</td></tr><tr><td>6000 Capital Outlay</td><td></td><td>10</td></tr><tr><td>7000 Other Outgo</td><td>\$46,280</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$46,280</td><td>\$46,280</td></tr></table>		To:(debit)	From:(credit)	2000 Classified Personnel			Salaries		\$33,920	3000 Employee Benefits		12,350	6000 Capital Outlay		10	7000 Other Outgo	\$46,280			=====	=====	Total:	\$46,280	\$46,280													
	To:(debit)	From:(credit)																																								
2000 Classified Personnel																																										
Salaries		\$33,920																																								
3000 Employee Benefits		12,350																																								
6000 Capital Outlay		10																																								
7000 Other Outgo	\$46,280																																									
	=====	=====																																								
Total:	\$46,280	\$46,280																																								
					This journal was initiated by the central office.																																					
Motion				X	13. Authorizes the transfer of appropriations at various sites and departments	Approve.																																				
Second			X																																							
Ayes	X	X	X	X																																						
Nays																																										
Abstain																																										
					<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td> Salaries</td><td>\$16,410</td><td></td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td> Salaries</td><td>3,613</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>8,689</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$95,171</td></tr><tr><td>5000 Services and Operating Expenses</td><td>33,716</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>22,423</td><td></td></tr><tr><td>7000 Other Outgo</td><td>10,320</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$95,171</td><td>\$95,171</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$16,410		2000 Classified Personnel			Salaries	3,613		3000 Employee Benefits	8,689		4000 Books and Supplies		\$95,171	5000 Services and Operating Expenses	33,716		6000 Capital Outlay	22,423		7000 Other Outgo	10,320			=====	=====	Total:	\$95,171	\$95,171	
	To:(debit)	From:(credit)																																								
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5000 Services and Operating Expenses	33,716																																									
6000 Capital Outlay	22,423																																									
7000 Other Outgo	10,320																																									
	=====	=====																																								
Total:	\$95,171	\$95,171																																								
					This item is the accumulation of 83 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which, the sites initiated 78 journals with a value of \$94,109 and the central office initiated five journals with a value of \$1,062.																																					

March 13, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion						1. GENERAL FUND, Education Technology (Fund SS) _____ \$1,312,800	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from the California Department of Education as the Education Technology Grant to high schools for online access to Advanced Placement courses and to reduce the student-to-computer ratio.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						2. GENERAL FUND, FIMSE (Fund 2F) _____ \$1,736,085	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from the Foundation for the Improvement of Math and Science Education as a grant for professional development and enhanced math and science curriculum	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						3. GENERAL FUND, UCSD Center for Research in Education Equity, Assessment & Teaching Excellence (Fund 4B) _____ \$9,860	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Will receive from University of California San Diego as a reimbursement to Mann Middle School for the Center for Research in Educational Equity, Assessment, and Teaching Excellence's supported professional reading study group	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						4. GENERAL FUND, UCSD Center for Research in Education Equity, Assessment & Teaching Excellence (Fund 4B) _____ \$11,047	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Will receive from the University of California San Diego as a reimbursement to Mann Middle School for the Center for Research in Educational Equity, Assessment, and Teaching Excellence's supported math programs.	
Ayes	X	X	X	X	X		
Nays							
Abstain							

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accept, budget and spend income

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

5. GENERAL FUND, California Reading Professional Development Institute Program (Fund 5E) \$12,275
Received from the California Department of Education for the California Reading Professional Development Institute program.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

6. GENERAL FUND, International Baccalaureate San Diego High School (Fund 5Q) \$25,000
Received from the California Department of Education as a grant to San Diego High School International Baccalaureate Program for professional development.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

7. GENERAL FUND, Middle School Math Demo (Fund EJ) \$30,000
Received from the California Department of Education as a grant for the Middle School Mathematics Demonstration Program to Pacific Beach Middle School

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

8. GENERAL FUND, Adolescent Family Life Program Siblings (Fund FK) \$160,545
Will receive from the State of California Department of Health Services as a grant for the Adolescent Sibling Pregnancy Prevention Program to help prevent siblings of pregnant and parenting adolescents from becoming pregnant

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

9. GENERAL FUND, Adolescent Family Life Program (Fund FM) \$1,250,048
Will receive from the State of California, Department of Health Services as a grant for the Adolescent Family Life Program and the health, education, integration and independence of pregnant and parenting adolescents and their children

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

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion					10. GENERAL FUND, Crawford Community Connection	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund FO) _____ \$15,000	
Ayes	X	X	X	X	Received from the Social Advocates for Youth as a grant to	
Nays					Crawford Community Connection for the Youth Pilot Project	
Abstain						
Motion					11. GENERAL FUND, Partnerships In Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund FY) _____ \$3,000	
Ayes	X	X	X	X	Received from the Trizechahn Development Corporation as a	
Nays					contribution to Field Elementary School for supplies	
Abstain						
Motion					12. GENERAL FUND, Digital High School Installation Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Year 4	
Ayes	X	X	X	X	(Fund L8) _____ \$73,200	
Nays					Received from the California Department of Education as a	
Abstain					Digital High School Installation Grant for hardware and	
					software improvements to Metro and Choice School.	
Motion					13. GENERAL FUND, Digital High School Installation Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Year 4	
Ayes	X	X	X	X	(Fund L8) _____ \$180,000	
Nays					Received from the California Department of Education as a	
Abstain					Digital High School Installation Grant to Mark Twain Senior	
					High School for hardware and software improvements	
Motion					14. GENERAL FUND, California School Age Families	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Education Programs	
Ayes	X	X	X	X	(Fund M5) _____ \$235,889	
Nays					Received from California Department of Education as	
Abstain					advance apportionment for the California School Age	
					Families Education Program	
Motion					15. GENERAL FUND, Educational Technology Staff Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund RJ) _____ \$14,380	
Ayes	X	X	X	X	Received from the California State Department of Education	
Nays					as a grant to Grant and Kennedy elementary schools for the	
Abstain					Educational Technology Staff Development Program	

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	16. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund UA) _____ \$60,000	
Ayes	X	X	X	X	Received from the San Diego Foundation as a contribution to	
Nays					Roosevelt Junior High School for instructional supplies	
Abstain						
Motion				X	17. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund VZ) _____ \$350	
Ayes	X	X	X	X	Received from the Electronic Data Systems Inc. as a payment for	
Nays					enrollment of students in the Healthy Families health insurance	
Abstain						
Motion				X	18. GENERAL FUND, Alternative Education Work Center	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund WC) _____ \$44,794	
Ayes	X	X	X	X	Received from the California Department of Education as a	
Nays					grant to Garfield High School for the Alternative Education	
Abstain					Outreach Consultant Program	
Motion				X	19. GENERAL FUND, Early Start Program Part C - Individuals	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		with Disabilities Education Act	
Ayes	X	X	X	X	(Fund WZ) _____ \$297,053	
Nays					Received from the California Department of Education as	
Abstain					an Early Intervention, Individuals with Disabilities Education Act, Part C Grant for early education services for infants and toddlers.	
Motion				X	20. GENERAL FUND, Preschool Cont Public Law 99-457	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund XE) _____ \$1,414,312	
Ayes	X	X	X	X	Received from the U.S. Department of Education as a	
Nays					Federal Preschool Education Grant for preschool students	
Abstain					requiring non intensive special education services	
Motion				X	21. GENERAL FUND, AP Challenge Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund XG) _____ \$420,000	
Ayes	X	X	X	X	Received from the California Department of Education as an	
Nays					Advanced Placement (AP) Challenge Grant for the purpose	
Abstain					of bringing high academic standards of AP to the lower grades and to prepare them for rigorous AP course work and academic success.	

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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March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
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Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accept, budget and spend income

22. CHILD DEVELOPMENT FUND, Child Development (Fund ZL) _____ \$13,120
Will receive from California Department of Education as a one time funding of instructional materials and supplies for the Child Development Program.

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

23. GENERAL FUND, General Operations (Fund N/A*) _____ \$50,359
This adoption is for the accumulation of 25 journal vouchers containing line items less than \$10,001.

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

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X X X X X

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

c. Independent Contractor Services Agreement
Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 0313-01 through 0313-20.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

d. Approves expenditure plans for 2000-2001 School Site Block Grant pursuant to Section 43 (b) (1) (A) of SB1564, Chapter 330, Statutes of 2000, Education Code Section 52012 for the following schools (as an advance allocation) in the amount of \$10,000 or 75% of an estimated \$27 per the 1999-2000 Average Daily Attendance (ADA), whichever is greater. The balance of the grant will be available when the state releases the exact figures for the School Site Block Grant to the district. See Exhibit D3d for dollar amounts granted to all school sites.

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

Elementary Schools:

Chavez (\$13,848), Chesterton (\$11,715), Edison (\$15,575), Encanto (\$20,207), Ericson (\$19,051), Hamilton (\$24,204), Logan (\$19,138), Marshall (\$16,105), Washington (\$10,000), Whitman (\$10,000).

Middle Schools:

Challenger (\$21,739), Keiller (\$13,176).

Motion
Second
Ayes
Nays
Abstain

X X X X X

e. Authorizes to disburse charter school planning grant received by the San Diego City Schools to Global Learning @ Home in the amount of \$17,660.00.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

f. Assignment of payments from the Total Educational Solutions, formerly known as Get Smart Educational Supplies, to Bank of America Corporation effective August 1, 1999.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

g. Authorizes the payment of \$3,500.00 to Thomas Martin per mediation agreement SN1457-00. This is to reimburse a parent for clinic supervision, speech therapy, occupational therapy, independent tutors and instructional materials for a special education student during the month of November 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

h. Authorizes the payment of \$787.50 to Hein Speech-Language Pathology, Inc. per IEP agreements SN011091-202 and SN062389-427. This is payment for speech and language consultation for two special education students during the months of November, December 2000 and January 2001.

Approve.

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

- i. Authorizes the payment of \$144.90 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for transportation of a special education student to and from a nonpublic school during the month of January 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

- j. Authorizes the payment of \$140.00 to Linda J. Hamel per IEP team agreement SN091883-384. This is to reimburse a parent for travel expense incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of December 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

- k. Authorizes the payment of \$850.00 to Craig Patten per IEP team agreement SN050982-343. This is to reimburse a parent for tuition at a nonpublic school for a Latin class for a special education student from September 2000 through February 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

- l. Authorizes the payment of \$870.00 to Master Larry Spears per mediation agreement SN969-99. This is payment for Tae Kwon Do classes and a weight reduction program during the month of January and a monthly outing, fees and transportation during the month of February 2001 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

- m. Authorizes the payment of \$1,300.00 to Optometric Vision Development Center per IEP team agreement SN021186-139. This is payment for vision therapy for a special education student during the month of November through December 6, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

- n. Authorizes the payment of \$160.00 to West Coast Speech, Language and Diagnostic Center per mediation agreement SN1035-00. This is payment for speech and language services for a special education student during the month of January 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

- o. Authorizes the payment of \$1,207.60 to Lauren Winstead per mediation agreement SN1707-00. This is to reimburse a parent for an independent educational assessment for a special education student during the months of June and July 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

- p. Authorizes the payment of \$125.00 to Mitchel Perlman, Ph.D. per mediation agreement SN1384-98. This is payment for psychotherapy for a special education student on November 6, 2000.

Approve.

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

q. Authorizes the payment of \$1,740.00 to Balboa Secondary School per IEP team agreements SN052484-187, SN081381-259 and SN121283-140. This is payment for speech and language therapy for three special education students during the months of January, February and May and June 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

r. Authorizes the payment of \$507.46 to Arlisa Dixon per mediation agreement SN1479-00. This is to reimburse a parent for transportation of a special education student dually enrolled at Del Sol and Moyers and to and from several educational assessments from December 30, 1999 and June 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

s. Authorizes the payment of \$130.00 to Dennis Blevins per pre-mediation agreement SN052992-052. This is to reimburse a parent for psychological services for a special education student on August 28, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

t. Authorizes the payment of \$22.17 to Wendy Bills per pre-mediation agreement SN072887-107. This is to reimburse a visiting consultant for meals who provided services to a special education student on January 21 and January 23, 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

u. Authorizes the payment of \$143.00 to Sharon McDaniels per IEP team agreement SN0928-92. This is to reimburse a parent for transporting a special education student during the month of November 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

v. Authorizes the payment of \$1,945.25 to Aseltine School per IEP team agreement SN010191-858. This is payment for a one-on-one aide for a special education student during the month of January 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

w. Authorizes the payment of \$750.00 to Mitchel Perlman, Ph.D. per IEP team agreement SN082985-255. This is payment for a neuropsychological assessment of a special education student on October 12, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

x. Authorizes the payment of \$388.70 to Dawn Gregerson per IEP team agreement SN060586-349. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of February 2001.

Approve.

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X X X X X

y. Authorizes the payment of \$1,799.85 per mediation agreement SN387-00. This is to reimburse a parent for mileage incurred when transporting a special education student to and from medical appointments as well as to and from residential treatment center from September 1999 through October 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

z. Revisions to the adopted J200 due to reclassifications in the 1999/00 figures identified by the outside auditors.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

aa. Resolution declaring official intent of the San Diego Unified School District to reimburse Food Services Center expenditures from proceeds of indebtedness.

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

~~bb. Review and approval of the 2000-2001 Fiscal Year Second Interim Financial Report as of December 31, 2001. (EXHIBIT D3)~~ **ITEM MOVED TO SECTION E.2**

Motion
Second
Ayes
Nays
Abstain

X X X X X

cc. Urban Systemic Program (USP) grant application, assurances, and resolution submitted under provisions of the National Science Foundation, CFDA No. 47.076, for fiscal year 2001-2002. (Grants & Special Projects)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

dd. Ratification of the Environmental and Spatial Technology (EAST) grant application, assurances, and resolution for San Diego High School, submitted under provisions of Title III of the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the Improving America's Schools Act (IASA) (1994), P.L. 103-382 for fiscal year 2001-2003. (Grants & Special Projects)

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

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MINUTES

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March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

ee. Healthy Start Planning grant application, assurances, and resolution for Clark Middle School and Jackson Elementary School, submitted under provisions of the California Department of Education, pursuant to Education Code section 52270, et seq. (Senate Bill 620, Chapter 759, Statutes of 1991) for fiscal year 2001-2002. (Grants & Special Projects) (EXHIBIT D3)

ff. ~~Title I/State Compensatory Education Programs Eligibility Ranking and Participation Plan for 2001-2002. (Grants & Special Projects) (EXHIBIT D3)~~
ITEM MOVED TO SECTION E.4.

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

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 4. <u>ADMINISTRATION</u>--Human Resource Services a. <u>Personnel Action Forms</u> Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated March 13, 2001. Prior to the vote on the Consent Calendar, Leo Bennett-Cauchon addressed the Board in public hearing.	Approve certificated personnel action form nos. 553 through 1,244; classified nos. 1,002 through 1,907. Approve.
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain					b. Establish, effective March 14, 2001, the following job class on the Paraeducator Salary Schedule: <div style="display: flex; justify-content: space-between;"> <div><u>Job Class</u></div> <div><u>Salary Grade</u></div> </div> Guidance Assistant 29	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain					c. Abolish, effective March 14, 2001, the following job class on the Paraeducator Salary Schedule: <div style="display: flex; justify-content: space-between;"> <div><u>Job Class</u></div> <div><u>Salary Grade</u></div> </div> Guidance/Attendance Assistant 29	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain					d. Change, effective May 22, 2000, the following job class on the Office-Technical and Business Services Salary Schedule: <div style="display: flex; justify-content: space-between;"> <div><u>Job Class</u></div> <div><u>Salary Grade</u></div> </div> Personnel Technician From: 36.5 To: 39	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain					e. Ratification of Agreements, effective August 25, 2000 through June 15, 2001, between San Diego Unified School District and San Diego State University Foundation, for the professional services of Mr. Frank Lucero and Ms. Gail Moriarty, certificated employees. San Diego State University Foundation will reimburse the district for the services of these two teachers while on loan.	Approve. See EXHIBIT D4 which is made a part of these minutes.
	X	X	X	X		
	X	X	X	X		

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 4. <u>ADMINISTRATION</u>--Human Resource Services f. Change, effective March 2, 1999, the following job class on the Operations-Support Services Salary Schedule: <div style="display: flex; justify-content: space-between;"> <div> <u>Job Class</u> Bus Dispatcher </div> <div> <u>Salary Grade</u> From: 40 To: 41 </div> </div>	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					g. Abolish, effective March 14, 2001, the following job class on the Office-Technical and Business Services Salary Schedule: <div style="display: flex; justify-content: space-between;"> <div> <u>Job Class</u> Financial Support Assistant </div> <div> <u>Salary Grade</u> 35.5 </div> </div>	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					h. Establish, effective March 14, 2001, the following job class on the Confidential Salary Schedule: <div style="display: flex; justify-content: space-between;"> <div> <u>Job Class</u> Accounting Support Assistant </div> <div> <u>Salary Grade</u> 6 </div> </div>	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					i. Establish, effective March 14, 2001, the following job class on the Management Salary Schedule: <div style="display: flex; justify-content: space-between;"> <div> <u>Job Class</u> Manager, Human Resources & Information Technology </div> <div> <u>Salary Grade</u> 11 </div> </div>	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					j. Resolution designating the position of General Counsel as a senior management position of the classified service of the San Diego Unified School District (Education Code Section 45100.5) effective March 14, 2001.	Adopt. See EXHIBIT D4 which is made a part of these minutes.
	X	X	X	X		

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u> 5. <u>INSTITUTE FOR LEARNING</u>	
Motion		X			a. Request from Patrick Henry High School to conduct a multiple-day, out-of-the-country field trip to Germany on June 15-July 13, 2001, for educational study and agreement with Discovery Tours & Travel.	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 Hoover High School to conduct a multiple-day, out-of-state field trip to New York, New York, on April 15-21, 2001, to participate in the Virtual Enterprise Trade Fair activities.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Request from Bird Rock Elementary School to conduct a multiple-day field trip to Sea World on April 27-28, 2001, to participate in the Sea World Sleepovers 2001 activity.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Presentation of mid-year graduates, Class of 2001, and addition and correction to official past lists of graduates.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. 21st Century Community Learning Centers Program grant application, assurances, and resolution submitted under provisions of Title X, Part I, of the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the Improving America's Schools Act (IASA), P.L. 103-382, for fiscal years 2001-2004. (Extended Day Learning Opportunities)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			f. Request from La Jolla High School to conduct a multiple-day, out-of-state field trip to Jacksonville, Florida, on March 22-26, 2001, to compete in the Cheerleaders of America 2001 Nationals Competition.	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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March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in Fall 2001 and must enroll in the ALBA program: 355-01, 367-01, 354-01, 352-01, 353-01, 289-01 for violation of Education Code Section 48900(b), 48915(a)(2); 341-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 350-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 335-01 for violation of Education Code Section 48900(c), 48915(a)(3); 325-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 337-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 364-01 for violation of Education Code Section 48900(a)(1), 48900.7;

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

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

the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in Fall 2001 and must enroll in the Summit program: 344-01 for violation of Education Code Section 48900(b); 346-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); the following students are expelled for one year, and will be eligible to apply for reinstatement at the start of the spring 2002 semester and must enroll in Summit Program: 336-01, 356-01 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 273-01 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2); 339-01 for violation of Education Code Section 48900(b); the following students are expelled for one year and will be eligible to apply for reinstatement at the start of the Spring 2002 semester and must enroll in the ALBA Program: 363-01 for violation of Education Code Section 48900(a)(1), 48900(b),

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

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

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

342-01 for violation of Education Code Section 48900(a), 48900(a)(2). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
					a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT D7 which is made a part of these minutes.
					<p>1) Service of Summons and Complaint in the matter of <u>Nicholas Strickland, a minor by and through his Guardian Ad Litem, Neil Strickland v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 759011) for alleged damages occurring on or about April 11, 2000, at Muir Alternative School.</p> <p>2) Service of Summons and Complaint in the matter of <u>Eloy J. Gonzales, by and through his Guardian Ad Litem and Wendy Knight v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 759733) for alleged damages occurring on or about February 25, 2000, at Patrick Henry High School.</p> <p>3) Service of Summons and Complaint in the matter of <u>Vista Hill Foundation, a nonprofit Corporation v. San Diego Unified School District, et al.</u> (Superior Court GIC 761864) for alleged breach of written contract, breach of oral contract, breach of implied-in-fact contract and other related charges.</p>	
Motion Second Ayes Nays Abstain					b. Ratification of agreement, effective March 8, 2001 and March 9, 2001, between San Diego Unified School District and Eugenia B. Maxwell for her services as arbitrator in Grievance No. G-00-018 and Grievance No. G-00-019.	WITHDRAWN.
					c. Agreement, effective February 1, 2001 through June 30, 2001, between San Diego Unified School District and Branton & Wilson, to provide legal services in matters related to the Buchanan Trust.	Approve. See EXHIBIT D7 which is made a part of these minutes.
					d. Second amendment to agreement, effective March 1, 2000, between San Diego Unified School District and Higgs, Fletcher, & Mack, LLP, to provide legal representation of the school district in personal injury and property damage lawsuits.	Approve. See EXHIBIT D7 which is made a part of these minutes.

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

**8. OFFICE OF THE SUPERINTENDENT--Communications and
Community Relations**

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

No agenda items.

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Proposition MM

- a. Bid No. 01-181—Exterior Painting of Kwachiiyoo School and O'Farrell Community School. Apparent low bidders are Alamo Painting and Prime Painting Contractors, Inc. Reject the bid received from San Diego Painting & Home Improvement (1 site). Authorize withdrawal of the bid from Alamo Painting (1 site). Payment by purchase order.
- b. Final acceptance of Contract C-5841 with T & M Construction Company for the modernization project at Cadman and La Jolla Elementary Schools and instruct the executive director, Proposition MM Implementation Department, to file the Notice of Completion.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

Approve. See EXHIBIT D11 which is made a part of these minutes.

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					E. <u>ACTION/INFORMATION ITEMS</u> 1. <u>ADMINISTRATION</u>--Business Services Division <u>Facilities Asset Management Department:</u> a. PUBLIC HEARING on the proposed dedication to The City of San Diego of an easement and right of way for public street purposes (Montezuma Road) over and upon a portion of The Language Academy site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on February 27, 2001. b. Resolution in the matter of dedicating to The City of San Diego an easement and right of way for public street purposes (Montezuma Road) over and upon property owned by the San Diego Unified School District pursuant to Education Code Section 17556, et seq. (portion of The Language Academy site). (This item requires 4 votes.) c. Approval of contract with Chula Vista Electric for replacement of four high-voltage switches and recondition of one switch at Wangenheim Middle School. (Deferred Maintenance Fund ZM) (EXHIBIT E1 SUMMARY) ITEM MOVED TO SECTION D.2.	President Braun opened the public hearing. There were no requests for public hearing. President Braun closed the public hearing. Adopt. See EXHIBIT E1 which is made a part of these minutes.
	X					
	X	X	X	X		
Motion Second Ayes Nays Abstain				X	2. <u>ADMINISTRATION</u>--Finance a. Review and approval of the 2000-2001 Fiscal Year Second Interim Financial Report as of January 31, 2001.	Approve. See EXHIBIT E2 which is made a part of these minutes.
	X	X	X	X		

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					E. <u>ACTION/INFORMATION ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Human Resource Services	
					a. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT E3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					b. Presentation of the Initial Proposal by the San Diego Unified School District and the San Diego Education Association to negotiate the impacts and effects of implementation of the "Blueprint for Student Success 2," Certificated Performance Awards under the API, and the Extended School Year with the San Diego Education Association, as the exclusive representative for 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.	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. Agreement for employment, effective April 1, 2001 through March 31, 2002, between the Board of Education of the San Diego Unified School District and Jo Anne SawyerKnoll.	Approve. See EXHIBIT E3 which is made a part of these minutes.
	X	X	X	X		

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Year 2 of the Blueprint for Student Success 2001-2002. (Time certain: 4:00 p.m.)</p> <p>The following individuals addressed the Board in public hearings prior to the vote on the above item:</p> <p>Dorothea Padrick, Sue McConnell, Francine Maxwell, Alaciel Haddad, Ramon Espinal, David Page, Brenda Lesane, Marc Knapp, Alberto Ochoa, Francisca Del Carmen, Lilia Jasso, Marcos Navarro, Rosa Gallegos, Joan O'Hara, Maria Martinez, Paul Clopton, Jeff Nelson, and Cynthia Conger.</p>	<p>Title of the report and agenda item was changed to, "The Blueprint for Student Success." Approve Superintendent's recommendations included in The Blueprint for Student Success. Approve. See EXHIBIT E4 which is made a part of these minutes.</p>
					<p>b. Title I/State Compensatory Education Programs Eligibility Ranking and Participation Plan for 2001-2002. (Grants & Special Projects)</p> <p>David Page addressed the Board in public hearing prior to the vote on the above item.</p>	
Motion Second Ayes Nays Abstain	X	X	X	X	<p>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>No agenda items.</p>	<p>Motion to approve Superintendent's recommendations with addition that COLA support be provided to sites. The motion died for lack of a second.</p>
Motion Second Ayes Nays Abstain	X	X	X	X	<p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>No agenda items.</p>	<p>Approve Superintendent's recommendations. Approve. See EXHIBIT E4 which is made a part of these minutes.</p>

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

8. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

No agenda items.

March 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u> 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM <u>Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)</u>	
Motion				X	a. Ratification of Change Order No. 4 to <u>Contract C-5841</u> with T & M Construction Company for modernization project at Cadman and La Jolla Elementary Schools involving a credit to the contract cost of \$76,864.25. (Proposition MM Fund 2Z)	Ratify. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion				X	b. Ratification of Change Order No. 5 to <u>Contract C-5841</u> with T & M Construction Company for modernization project at Cadman and La Jolla Elementary Schools involving an added contract cost of 65,692.29. (Proposition MM Fund 2Z)	Ratify. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion				X	c. Ratification of Change Order No. 5 to <u>Contract C-5847</u> with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School involving an added contract cost of \$314,816.59. (Proposition MM Fund 2Z)	Ratify. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion				X	d. Ratification of Change Order No. 5 to <u>Contract C-5848</u> with Echo Pacific Construction Inc. for the modernization project at Henry High School involving an added contract cost of \$245,819.07. (Proposition MM Fund 2Z)	Ratify. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion				X	e. Ratification of Change Order No. 5 to <u>Contract C-5835</u> with T.B. Penick & Sons, Inc. for the modernization project at Mission Bay High School, Twain Beach Satellite, and Bird Rock Elementary School involving a credit to the contract cost of \$285,198.37. (Proposition MM Fund 2Z)	Ratify. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

X

X

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Proposition MM

New Item:

f. Ratification of Change Order No. 8 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park Elementary Schools involving a credit to the contract cost of \$65,886.48. (Proposition MM Fund 2Z)

Ratify. See EXHIBIT E10 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

X

X

g. Ratification of Change Order No. 9 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park Elementary Schools involving a credit to the contract cost of \$77,895.94. (Proposition MM Fund 2Z)

Ratify. See EXHIBIT E10 which is made a part of these minutes.

New Item:

~~h. Final acceptance of Contract C-5841 with T & M Construction Company for the modernization project at Cadman and La Jolla Elementary Schools and instruct the executive director, Proposition MM Implementation Department, to file the Notice of Completion. (EXHIBIT E10 SUMMARY)~~
ITEM MOVED TO SECTION D.11

March 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

I. PUBLIC HEARINGS: New Matters

1. Nina Poanessa and Zenaida Valdez addressed the Board in public hearings in support of leadership at San Diego High School.
2. Curt Musacco addressed the Board in public hearing regarding the time designated for public speakers.
3. Samantha Treadwell addressed the Board in public hearing regarding sharing of food at Carver Elementary School.

The matter was referred to the Chief of Staff for further review and response.
4. Robert Law addressed the Board in public hearing regarding the reinstatement of teacher assistants.
5. Ramona Valejo Ohlin addressed the Board in public hearing regarding the language arts framework.

J. ADJOURNMENT

Vice President Ottinger adjourned the meeting at 7:25 p.m.