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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

462

February 13, 2001

1:00 p.m.

					AGENDA ITEM	
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>CLOSED SESSION</u></b> (1:00 p.m., Room 2249)</p> <p>Closed session to discuss employee discipline, dismissal or release.</p> <p>Member Zimmerman arrived at the meeting during the discussion of the above item.</p> <p><b>II. <u>Public Hearing: Matters to be Considered in Closed Session.</u></b> (1:45 p.m., Auditorium)</p> <p>None</p> <p><b>III. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principals, Jackson Elementary, Challenger Middle, Wangenheim Middle, Morse High, Program Managers, Mathematics, School to Career, Program Specialist, Mathematics, Interim Manager, Risk Management, Chief Administrative Officer, Executive Director, Center for Student Support and Special Education; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>San Diego Unified School District, v. West RNLN, LLC</u>, Superior Court Case No. GIC 746628, <u>San Diego Unified School District v. Commission on State Mandates, et al</u>, Superior Court Case No. GIC 737638] and (b); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p><b>IV. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Braun introduced student representatives to the Board Shireen Palsson, La Jolla High School, Yadani Beyene, Gompers Secondary School, and Jenny Lieu, Mission Bay High School.</p>	<p>President Braun called the meeting to order at 1:00 p.m., with all members present except Frances Zimmerman and adjourned the meeting to closed session.</p> <p>President Braun adjourned the meeting at 1:30 p.m., for a 15 minute recess.</p> <p>At 1:45 p.m., President Braun reconvened the meeting in closed session.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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	B R A U N	D E B E C K	L O T P E Z	O T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>B. <u>REPORT ON CLOSED SESSION</u></b>	
						None	
						<b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b>	
						No agenda items.	
Motion				X		<b>D. <u>CONSENT ITEMS</u></b>	Approve and adopt
Second			X			Action by the Board of Education in "Adoption of Consent	revised Consent
Ayes	X	X	X	X	X	Calendar" at this point of the agenda means that <u>all</u> items appearing	Calendar.
Nays						in this section are adopted by one single motion unless a Member of	
Abstain						the Board or the Superintendent request that any such item be	
						removed from the "consent calendar" and voted upon separately.	
						Generally, "consent calendar" items are matters which Members of	
						the Board and the Superintendent concur are routine in nature and	
						should be acted upon in one motion to conserve time and permit	
						focus on other-than-routine matters on this agenda.	
						Prior to the vote on the above, items D5c , D11d, and E3g were	
						removed from the agenda, items D3gg, D7b, and D11e, were	
						removed from the Consent Calendar, and item D4d was revised to	
						delete the position of General Counsel.	
Motion				X		<b>1. <u>APPROVAL OF MINUTES</u></b>	Approve and adopt
Second			X			Special Meeting, January 16, 2001.	minutes.
Ayes	X	X	X	X	X	Regular Meeting, January 30, 2001.	
Nays							
Abstain							

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Motion						<b>D. <u>CONSENT ITEMS</u></b>	
Second						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
Ayes						a. <u>Facilities Asset Management Department</u>	
Nays						1. Resolution in the Matter of Intention to Dedicate to San Diego Gas & Electric Company an easement and right of way for (1) underground electric facilities and appurtenances for the transmission and distribution of electricity and (2) underground communication facilities and appurtenances for any and all purposes across property owned by the San Diego Unified School District pursuant to Education Code Section 17556 et seq. (portion of Hearst Elementary School site). (This item requires 4 votes.)	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Abstain							

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>b. <u>Procurement and Distribution Department</u></b>	
						<b>1. Contract Proposed To Be Let:</b>	
						Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed company, subject to compliance with conditions for execution of agreement:	
Motion				X		a. <u>Bid No. 01-172</u> , Purchase of Auto Parts and Supplies.	Approve. See
Second			X			Apparent low bidders are E-W Truck & Equipment	EXHIBIT D2 which is
Ayes	X	X	X	X	X	Company, Inc.; Genuine Parts Company; Kearny Mesa	made a part of these
Nays						Ford; Lemon Grove Radiator; Miramar Truck Center; P/G	minutes.
Abstain						Auto Parts, Inc.; Radiator Store Inc. dba AAA Radiator	
						Warehouse; Rush Truck Center; San Diego Truck Brake;	
						Trico Auto Parts, Inc.; and Wetmore's. Payment by	
						agreement.	
						<b>2. Contract Proposed To Be Renewed:</b>	
						Authorize renewal of contract with the following company;	
						authorize execution of agreement between the San Diego	
						Unified School District and the below-listed company, subject	
						to compliance with conditions for execution of agreement:	
Motion				X		a. <u>Contract No. 89-282</u> with Logans Marketing for purchase	Approve. See
Second			X			and delivery of ready-mix concrete. Payment by agree-	EXHIBIT D2 which is
Ayes	X	X	X	X	X	ment.	made a part of these
Nays							minutes.
Abstain							
						<b>3. Amendments to Agreements:</b>	
Motion				X		a. Authorize amendment to agreement for <u>Contract No. 89-</u>	Approve. See
Second			X			<u>08</u> with Mocerri Produce for fresh produce to increase	EXHIBIT D2 which is
Ayes	X	X	X	X	X	value of award.	made a part of these
Nays							minutes.
Abstain							

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						b. <u>Procurement and Distribution Department</u>	
						3. Amendments to Agreements:	
Motion				X		b. Authorize amendment to agreement for <u>Contract No. 89-10</u> with P & R Paper Supply Company, Inc. for non-food consumable products to increase value of award.	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. Authorize amendment to agreement for <u>Contract No. 90-14</u> with Sysco Food Service of San Diego for grocery and non-food consumables to modify two items and add six items.	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. Authorize amendment to agreement for <u>Contract No. 01-61</u> with Pepsi Bottling Group for canned soft drinks to modify two items and add one item.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. Authorize amendment No. 1 to agreement for <u>Contract No. C-5889</u> with Craig A. Rogers dba RMR Construction for boiler system replacement at 20 sites.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		4. 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 January 3-17, 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	X		
Nays							
Abstain							
Motion				X		5. Ratify purchase orders issued of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period January 3-17, 2001.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E Z	O T E N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						<b>D. <u>CONSENT ITEMS</u></b>	
Second						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
Ayes	X	X	X	X	X	<b>b. <u>Procurement and Distribution Department</u></b>	
Nays						<b>6. Authorize purchase of books and teaching aids for Beginning Teacher Support and Assessment (BTSA) Program under <u>Contracts Numbered 01-188</u> with Eastman Educational Associates; <u>01-189</u> with Perfection Learning; <u>01-190</u> with Scholastic, Inc.; and <u>01-196</u> with Owl Associates. Purchases are in accordance with Public Contract Code 20118.3. Payment by agreement.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Abstain						<b>c. <u>Miscellaneous-Food Services</u></b>	
Motion						<b>1. Agreement between San Diego Unified School District Food Services Department and Grossmont Union High School District for the purpose of providing meals.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							

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							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
							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. <u>Transfer of appropriations</u> 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.	
Motion				X			1. Authorizes the transfer of appropriations within the GENERAL	Approve.
Second				X			OPERATIONS category of funds, at various sites and departments:	
Ayes	X	X	X	X	X			
Nays								
Abstain								
							To:(debit)      From:(credit)	
							1000 Certificated Personnel	
							Salaries	
							2000 Classified Personnel Salaries	
							\$343,354	
							3000 Employee Benefits	
							51,246	
							4000 Books and Supplies	
							5000 Services and Operating	
							Expenses	
							101,511	
							6000 Capital Outlay	
							263,219	
							7000 Other Outgo	
							4,292	
							Total:	
							\$763,622	
							\$763,622	
							This is an accumulation of 21 journals. Of which, the sites initiated	
							18 journals with a value of \$672,262 and the central office initiated	
							three journals with a value of \$91,360.	

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						MINUTES	
						February 13, 2001	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion					X	<b>D. <u>CONSENT ITEMS</u></b>	
Second				X		<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Ayes	X	X	X	X	X	a. <u>Transfer of appropriations</u>	
Nays						2. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.
Abstain							
						To:(debit) From:(credit)	
						1000 Certificated Personnel	
						Salaries	\$2,865,819
						2000 Classified Personnel	
						Salaries	677,015
						3000 Employee Benefits	746,274
						4000 Books and Supplies	\$4,456,342
						5000 Services and Operating Expenses	70,434
						6000 Capital Outlay	96,800
						Total:	\$4,456,342 \$4,456,342
						This is an accumulation of 30 journals. Of which, the sites initiated 25 journals with a value of \$3,393,228 and the central office initiated five journals with a value of \$1,063,114.	
Motion					X	<b>3. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites and departments:</b>	Approve.
Second				X			
Ayes	X	X	X	X	X	To:(debit) From:(credit)	
Nays						1000 Certificated Personnel	
Abstain						Salaries	\$55,693
						2000 Classified Personnel	
						Salaries	26,259
						3000 Employee Benefits	11,813
						4000 Books and Supplies	\$202,151
						5000 Services and Operating Expenses	67,180
						6000 Capital Outlay	40,658
						7000 Other Outgo	548
						Total:	\$202,151 \$202,151
						This is an accumulation of 12 journals, which were initiated by the sites.	



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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						<b>D. <u>CONSENT ITEMS</u></b>	
Second						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Ayes	X	X	X	X	X	a. <u>Transfer of apropriations</u>	
Nays						4. Authorizes the transfer of appropriations within the	Approve.
Abstain						ELEMENTARY AND SECONDARY EDUCATION ACT	
						TITLE I PART A category of funds, at various sites and	
						departments:	
						To:(debit) From:(credit)	
						1000 Certificated Personnel	
						Salaries	\$3,443
						2000 Classified Personnel	
						Salaries	69,604
						3000 Employee Benefits	22,333
						4000 Books and Supplies	\$141,680
						5000 Services and Operating	
						Expenses	46,300
						Total:	\$141,680 \$141,680
						This is an accumulation of 5 journals. Of which, the sites initiated	
						four journals with a value of \$116,680 and the central office initiated	
						one journal with a value of \$25,000.	
Motion						5. Authorizes the transfer of appropriations within the SCHOOL	Approve.
Second						IMPROVEMENT PROGRAM category of funds, Garfield	
Ayes	X	X	X	X	X	Elementary	
Nays						School:	
Abstain							
						To: (debit) From: (credit)	
						1000 Certificated Personnel	
						Salaries	\$1,050
						2000 Classified Personnel	
						Salaries	20,930
						3000 Employee Benefits	8,646
						4000 Books and Supplies	\$48,178
						5000 Services and Operating	
						Expenses	2,491
						6000 Capital Outlay	13,061
						7000 Other Outgo	2,000
						Total:	\$48,178 \$48,178
						This journal was initiated by the site.	

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						a. <u>Transfer of appropriations</u>	
Motion				X		6. Authorizes the transfer of appropriations within the ECONOMIC	Approve.
Second			X			IMPACT AID category of funds, at various sites and departments:	
Ayes	X	X	X	X	X	To:(debit) From:(credit)	
Nays						1000 Certificated Personnel	
Abstain						Salaries \$207,131	
						2000 Classified Personnel	
						Salaries 21,423	
						3000 Employee Benefits 52,376	
						4000 Books and Supplies \$286,130	
						5000 Services and Operating	
						Expenses 2,000	
						6000 Capital Outlay 3,200	
						Total: \$286,130 \$286,130	
						This is an accumulation of 3 journals, all of which were initiated by the sites.	
Motion				X		7. Authorizes the transfer of appropriations within the STAFF	Approve.
Second			X			DEVELOPMENT category of funds, at various sites and	
Ayes	X	X	X	X	X	departments:	
Nays						To:(debit) From:(credit)	
Abstain						1000 Certificated Personnel	
						Salaries \$82,753	
						3000 Employee Benefits 9,371	
						4000 Books and Supplies \$175,084	
						5000 Services and Operating	
						Expenses 77,785	
						6000 Capital Outlay 5,175	
						Total: \$175,084 \$175,084	
						This is an accumulation of 8 journals. Of which, the sites initiated seven journals with a value of \$155,084 and the central office initiated one journal with a value of \$20,000.	
Motion				X		8. Authorizes the transfer of appropriations within the MENTOR	Approve.
Second			X			TEACHER PROGRAM category of funds:	
Ayes	X	X	X	X	X	To:(debit) From:(credit)	
Nays						1000 Certificated Personnel	
Abstain						Salaries \$28,989	
						3000 Employee Benefits \$28,989	
						Total: \$28,989 \$28,989	
						This journal was initiated by the central office.	

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						MINUTES																														
						February 13, 2001																														
						AGENDA ITEM																														
						ACTION AUTHORIZED BY BOARD																														
Motion Second Ayes Nays Abstain						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION 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>\$113,651</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$85,250</td></tr><tr><td>3000 Employee Benefits</td><td>52,440</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>125,553</td></tr><tr><td>5000 Services and Operating Expenses</td><td>18,823</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>9,051</td><td></td></tr><tr><td>7000 Other Outgo</td><td>16,838</td><td></td></tr><tr><td></td><td><u>          </u></td><td><u>          </u></td></tr><tr><td>Total:</td><td>\$210,803</td><td>\$210,803</td></tr></table> <p>This is an accumulation of 8 journals, which were initiated by the sites.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$113,651		2000 Classified Personnel Salaries		\$85,250	3000 Employee Benefits	52,440		4000 Books and Supplies		125,553	5000 Services and Operating Expenses	18,823		6000 Capital Outlay	9,051		7000 Other Outgo	16,838			<u>          </u>	<u>          </u>	Total:	\$210,803	\$210,803
	To:(debit)	From:(credit)																																		
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	<u>          </u>	<u>          </u>																																		
Total:	\$210,803	\$210,803																																		
Motion Second Ayes Nays Abstain						<p>10. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS 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>\$478,135</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>129,023</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$717,446</td></tr><tr><td>5000 Services and Operating Expenses</td><td>21,000</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>4,279</td><td></td></tr><tr><td>7000 Other Outgo</td><td>85,009</td><td></td></tr><tr><td></td><td><u>          </u></td><td><u>          </u></td></tr><tr><td>Total:</td><td>\$717,446</td><td>\$717,446</td></tr></table> <p>This is an accumulation of 5 journals. Of which, the sites initiated two journals with a value of \$24,279 and the central office initiated three journals with a value of \$693,167.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$478,135		3000 Employee Benefits	129,023		4000 Books and Supplies		\$717,446	5000 Services and Operating Expenses	21,000		6000 Capital Outlay	4,279		7000 Other Outgo	85,009			<u>          </u>	<u>          </u>	Total:	\$717,446	\$717,446			
	To:(debit)	From:(credit)																																		
1000 Certificated Personnel Salaries	\$478,135																																			
3000 Employee Benefits	129,023																																			
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Total:	\$717,446	\$717,446																																		

## February 13, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>11. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS 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>\$254,654</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$ 9,474</td></tr><tr><td>3000 Employee Benefits</td><td>19,471</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>289,114</td></tr><tr><td>5000 Services and Operating Expenses</td><td>4,073</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>9,576</td></tr><tr><td>7000 Other Outgo</td><td>29,966</td><td></td></tr><tr><td></td><td><u><u>\$308,164</u></u></td><td><u><u>\$308,164</u></u></td></tr><tr><td>Total:</td><td>\$308,164</td><td>\$308,164</td></tr></table> <p>This is an accumulation of 2 journals, which were initiated by the central office.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$254,654		2000 Classified Personnel Salaries		\$ 9,474	3000 Employee Benefits	19,471		4000 Books and Supplies		289,114	5000 Services and Operating Expenses	4,073		6000 Capital Outlay		9,576	7000 Other Outgo	29,966			<u><u>\$308,164</u></u>	<u><u>\$308,164</u></u>	Total:	\$308,164	\$308,164	Approve.
	To:(debit)	From:(credit)																																			
1000 Certificated Personnel Salaries	\$254,654																																				
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Total:	\$308,164	\$308,164																																			
						<p>12. Transfer of appropriations in funds other than the GENERAL FUND. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>6000 Capital Outlay</td><td></td><td>\$831,000</td></tr><tr><td>7000 Other Outgo</td><td>\$831,000</td><td></td></tr><tr><td></td><td><u><u>\$831,000</u></u></td><td><u><u>\$831,000</u></u></td></tr><tr><td>Total:</td><td>\$831,000</td><td>\$831,000</td></tr></table> <p>This journal was initiated by the central office.</p>		To:(debit)	From:(credit)	6000 Capital Outlay		\$831,000	7000 Other Outgo	\$831,000			<u><u>\$831,000</u></u>	<u><u>\$831,000</u></u>	Total:	\$831,000	\$831,000	Approve.															
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6000 Capital Outlay		\$831,000																																			
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Total:	\$831,000	\$831,000																																			

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February 13, 2001

			R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion			X		<b>D.   <u>CONSENT ITEMS</u></b>	
Second					<b>3.   <u>ADMINISTRATION</u>--Finance</b>	
Ayes	X	X	X	X	a. <u>Transfer of appropriations</u>	
Nays					13. Authorizes the transfer of appropriations at various sites and departments	Approve.
Abstain						
					To:(debit)                  From:(credit)	
					1000 Certificated Personnel	
					Salaries \$87,459	
					2000 Classified Personnel	
					Salaries 71,181	
					3000 Employee Benefits 22,514	
					4000 Books and Supplies \$369,036	
					5000 Services and Operating Expenses 142,982	
					6000 Capital Outlay 34,536	
					7000 Other Outgo 10,364	
					Total: \$369,036                  \$369,036	
					This item is the accumulation of 135 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which, the sites initiated 113 journals with a value of \$330,099 and the central office initiated 22 journals with a value of \$38,937.	

## MINUTES

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion				X		1. GENERAL FUND, Long Range Facilities Process	Adopt. See EXHIBIT
Second			X			(Fund A3) _____ \$329,090	D3 which is made a part
Ayes	X	X	X	X	X	Received from the State of California Department of	of these minutes.
Nays						Education Year Round School operational grant for operation	
Abstain						of year round schools.	
Motion				X		2. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT
Second			X			(Fund AA) _____ \$522,963	D3 which is made a part
Ayes	X	X	X	X	X	Received from AT&T as a reimbursement to San Diego	of these minutes.
Nays						Unified School District for E-Rate purchases	
Abstain							
Motion				X		3. GENERAL FUND, Schools' Discretionary Fund	Adopt. See EXHIBIT
Second			X			(Fund AU) _____ \$831,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Capital Facilities Fund to cover costs of	of these minutes.
Nays						printers and servers for the elementary schools' ARIES System.	
Abstain							
Motion				X		4. GENERAL FUND, Friends Of La Jolla	Adopt. See EXHIBIT
Second			X			(Fund F3) _____ \$18,838	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Friends of La Jolla Elementary School Inc.	of these minutes.
Nays						as a contribution for a librarian	
Abstain							
Motion				X		5. GENERAL FUND, Jerabek Family Faculty Organization	Adopt. See EXHIBIT
Second			X			(Fund SL) _____ \$42,697	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Family and Faculty Organization of Jerabek	of these minutes.
Nays						Elementary School as a contribution for equipment	
Abstain							

## MINUTES

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	B R A U N	D E U B E C K	L O T P E I N G E R	O T T I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion Second Ayes Nays Abstain	X	X	X	X	X	6. GENERAL FUND, Comprehensive School Reform Demonstration Program (Fund 6A) _____ \$358,402 Received from the California Department of Education for the Comprehensive School Reform Demonstration Program.	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, After School Learning Safe Neighborhood Program (Fund 6Y) _____ \$22,031 Received from the city of San Diego as a reimbursement to San Diego Unified School District for custodial supplies used by schools participating in the 6 to 6 Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	8. GENERAL FUND, Planning Grant Immediate Intervention Underperforming Schools Program (Fund 7A) _____ \$500,000 Received from the California Department of Education School Reform Assistance Office for the Immediate Intervention Underperforming Schools Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	9. GENERAL FUND, City Heights Pilot (Fund 8C, 8D, 8E, 8F, 8G, 8J, 8L, P3, P4, P5, P6) _____ \$1,190,875 Received from the San Diego State University Foundation as a grant for the City Heights Pilot Program to Rosa Parks Elementary, Monroe Clark Middle, and Hoover High schools for certificated salaries, classified salaries, employee benefits, and supplies.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	10. GENERAL FUND, Noise Abatement (Fund GK) _____ \$88,782 Received from the United States Department of Transportation, Federal Aviation Administration for sound attenuation construction at Point Loma High School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	11. GENERAL FUND, Vocational Education Act Title II Secondary Education (Fund HA) _____\$26,988 Received from California Department of Education as a grant to the San Diego Unified School District for the Carl D. Perkins Vocational and Applied Technology program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	12. GENERAL FUND, Vocational Education Act Adult Program (Fund KR) _____\$88,542 Received from The San Diego County Superintendent of Schools for the Carl D Perkins Vocational and Applied Technology Education Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	13. GENERAL FUND, San Diego Foundation Price Fund Grant (Fund UJ) _____\$54,002 Received from the San Diego Foundation, Weingart-Price Fund as a grant for the salaries and benefits for the director and resource teacher for the "School in the Park" Program at Rosa Park Elementary School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	14. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____\$300 Received from the Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families health insurance program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	15. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____\$685 Received from various individuals and organizations as contributions to San Diego Unified School District for the Project Needs program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	X    	X    	X    	X    	16. GENERAL FUND, Youth Services Center (Fund YK) _____\$147,178 Received from the San Diego Workforce Partnership, Inc as a grant to Lincoln High School for education services, youth development, career guidance, employment skills, and support service.	Adopt. See EXHIBIT D3 which is made a part of these minutes.





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	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion				X		c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 0213-01 through 0213-30.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				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.
Second			X			<b><i>Elementary Schools:</i></b>	
Ayes	X	X	X	X	X	Audubon (\$11,601); Boone (\$17,802); Chesteron (\$11,715); Garfield (\$10,000).	
Nays						<b><i>Middle Schools:</i></b>	
Abstain						De Portola (\$17,920); Marston (\$23,295).	
Motion				X		e. Authorizes the payment of \$686.00 to Colorado Boys Ranch per IEP team agreement SN061886-320. This is to reimburse Colorado Boys Ranch for airfare for a special education student and an escort during the month of May 2000.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. Authorizes the payment of \$4,552.00 to the Center for Autism and Related Disorders (CARD) per pre-mediation agreement SN051091-019. This is payment for behavior modification therapy and case supervision for a special education student during the months of January, May and August 1998.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. Authorizes the payment of \$2,000.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN051592-433. This is payment for a neuropsychological evaluation of a special education student on August 7 and 14, 2000.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		h. Authorizes the payment of \$2,920.00 to Mitchel Perlman, Ph.D. per pre-mediation agreement SN022188-011. This is payment for psychological testing of a special education student during the month of November 2000.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion				X		i. Authorizes the payment of \$6,636.00 to Balboa Secondary School	Approve.
Second			X			per IEP team agreement SN110185-171. This is payment for a one-	
Ayes	X	X	X	X	X	on-one instructional assistant for a special education student during	
Nays						the months of June, July, September, October and November 2000.	
Abstain							
Motion				X		j. Authorizes the payment of \$1,680.00 to Marc Lewkowicz, Ph.D. per	Approve.
Second			X			mediation agreement SNM023. This is payment for	
Ayes	X	X	X	X	X	neuropsychological testing and a clinical review for a special	
Nays						education student from April 3 through June 7, 2000.	
Abstain							
Motion				X		k. Authorizes the payment of \$209.30 to Tyronda M cFarlane per IEP	Approve.
Second			X			team agreement SN091285-398. This is to reimburse a parent for	
Ayes	X	X	X	X	X	transportation expense for a special education student during the	
Nays						months of June and July 2000.	
Abstain							
Motion				X		l. Authorizes the payment of \$725.00 to Master Larry Spears per	Approve.
Second			X			mediation agreement SN969-99. This is payment for Tae Kwon Do	
Ayes	X	X	X	X	X	classes and a weight reduction program for a special education	
Nays						student during the month of December 2000.	
Abstain							
Motion				X		m. Authorizes the payment of \$1050.00 to Robert B. Sanet, O.D.,	Approve.
Second			X			F.C.O.V.D. per agreements SN062393-149 & SN120390-023.	
Ayes	X	X	X	X	X	This is payment for vision therapy evaluations and consultations for	
Nays						two special education students during the months of July and August	
Abstain						2000.	
Motion				X		n. Authorizes the payment of \$360.00 to Professional Speech and	Approve.
Second			X			Counseling Services per IEP team agreement SN011787-011. This	
Ayes	X	X	X	X	X	is payment for speech therapy and counseling for a special education	
Nays						student for the month of December 2000.	
Abstain							
Motion				X		o. Authorizes the payment of \$6,298.00 to The Casey Family Program	Approve.
Second			X			per IEP team agreement SN102787-358. This is reimbursement for	
Ayes	X	X	X	X	X	tuition and transportation to Excelsior Academy for a special	
Nays						education student from March 13 through May 19, 2000.	
Abstain							
Motion				X		p. Authorizes the payment of \$40.00 to Jodie K. Schuller & Associates	Approve.
Second			X			per Corrective Action SN080893-078. This is payment for a speech	
Ayes	X	X	X	X	X	and language therapy make up session for a special education	
Nays						student on September 27, 2000.	
Abstain							

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	B R A U N	D E U N C K	L O P T E I Z N G E R	O T T E M P O R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion				X		q.	Authorizes the payment of \$80.00 to OPTIONS per IEP team	Approve.
Second			X				agreement SN072393-082. This is payment for occupational therapy	
Ayes	X	X	X	X	X		consulting services for a special education student on June 8, 2000.	
Nays								
Abstain								
Motion				X		r.	Authorizes the payment of \$1,978.70 to San Diego Development	Approve.
Second			X				Specialist per Compliance Report I-0044-98/99. This is payment for	
Ayes	X	X	X	X	X		psychological testing for a special education student on February 26,	
Nays							June 7, July 17 and 19, 2000.	
Abstain								
Motion				X		s.	Authorizes the payment of \$600.00 to Darlene Hanson M.A., CCC	Approve.
Second			X				per IEP team agreement SN082687-017. This is payment for a	
Ayes	X	X	X	X	X		communication assessment and report for a special education student	
Nays							on June 29, 2000.	
Abstain								
Motion				X		t.	Authorizes the payment of \$202.00 to Heritage School per IEP team	Approve.
Second			X				agreement SN042484-202. This is reimbursement for airfare for a	
Ayes	X	X	X	X	X		special education student placed in an out-of-state nonpublic school	
Nays							during the month of December 2000.	
Abstain								
Motion				X		u.	Authorizes the payment of \$829.40 to Leah Davis per IEP team	Approve.
Second			X				agreement SN121692-077. This is to reimburse a parent for	
Ayes	X	X	X	X	X		transporting a special education student to a nonpublic school during	
Nays							the months of November and December 2000.	
Abstain								
Motion				X		v.	Authorizes the payment of \$3,162.39 to Balboa Secondary School per	Approve.
Second			X				mediation agreement SN771-99. This is reimbursement for taxi cab	
Ayes	X	X	X	X	X		fare for expense for a special education student during the months of	
Nays							June, July, August, September and October 2000.	
Abstain								
Motion				X		w.	Ratification of payment of \$99,896.00 pursuant to Board approval	Approve.
Second			X				January 30, 2001 and authorize additional payment of \$74,122.00 to	
Ayes	X	X	X	X	X		Banyon Tree Learning Center. This is payment for tuition for 16	
Nays							special education students and one-on-one aides for two students from	
Abstain							July through December 31, 2000. On January 11, 2001, the State	
							Board of Education approved the waivers for these students to remain	
							at Banyan Tree Learning Center.	
Motion				X		x.	Authorizes the payment of \$5,204.45 to ArtsMarket, Inc. for expenses	Approve.
Second			X				related to consultant services to develop a strategic plan for the Visual	
Ayes	X	X	X	X	X		and Performing Arts Program. These expenses are being paid by	
Nays							donations received to support this project.	
Abstain								

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	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion				X		y. Ratification of agreement, effective July 1, 2000 through June 30, 2002, between San Diego Unified School District and County of San Diego Health and Human Services Agency to process the district's Medi-Cal Administrative Activities (MAA) claims.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		z. Local Governing Board certification is requested stating that the board and a majority of the certificated staff of Morse High School indicate support for participation in the Digital High School Education Technology Grant Program, pursuant to Education Code Section 55250, et seq. (Assembly Bill 64, Baca, Chapter 326, Statutes of 1997) for fiscal year 2000-2001. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		aa. AB 2882 Education Technology Grant program for High Schools grant application, assurances, and resolution submitted under provisions of the California Department of Education, pursuant to Education Code section 52270, et seq. (Assembly Bill 2882 [Reyes], Chapter 8.6) for fiscal year 2000-2001. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		bb. Authorizes the payment of \$58,862.50 for settlement of Workers' Compensation Claim Number W.C.A.B. SDO 0256569.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		cc. Agreement, effective February 14, 2001 through June 30, 2001, between San Diego Unified School District and SixTen and Associates to prepare state mandated cost reimbursement test claims for submission by the district to the Commission on State Mandates.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		dd. Authorize the payment of \$105,000.00 in settlement of Superior Court Case No. GIC 744500.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		ee. Resolution in the matter of delegation of power to authorize settlement of general liability claims and litigation.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

February 13, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion				X		ff. Resolution in the matter of delegation of power to authorize	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	X		settlement of workers' compensation claims and litigation.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		gg. Authorize payment of \$16,120,000 plus interest, accrued on this sum	Approve.
Second			X	X		at the County Treasury from no later than January 31, 2001 upon	
Ayes	X		X	X		Board approval of the settlement. Authorize the remaining sum of	
Nays		X			X	\$2,680,000 (without any interest) to be paid by March 31, 2001, in	
Abstain						settlement of Superior Court Case No. GIC 746628.	
Motion				X		hh. Ratification of agreement, effective December 1, 2000 through	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X	X		November 30, 2001, between San Diego Unified School District and	
Ayes	X	X	X	X	X	Homeys Youth Foundation to implement Home Instruction Program	
Nays						for Preschool Youngsters (HIPPY), pending approval of the	
Abstain						HIPPY program grant application submission, to provide parent	
						involvement services to parents of eligible students already in the	
						project, and add 75 new families in Logan Heights and southeastern	
						San Diego. (Grants & Special Projects)	

## February 13, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>	
Motion						a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 606; classified nos. 1 through 643. Approve.
Second				X		Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated February 13, 2001.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						b. Establish, effective October 2, 2000, the following job classes on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	<u>Salary Grade</u>
						Bindery Worker I	27
						Bindery Worker II	29
						Budgeted funds are available.	
Motion						c. Abolish, effective October 2, 2000, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	<u>Salary Grade</u>
						Bindery Worker	27
Motion						d. Resolution designating the positions of Chief Administrative Officer and General Counsel as senior management positions of the classified service of the San Diego Unified School District (Education Code Section 45100.5) effective February 14, 2001.	Prior to the vote on the Consent Calendar, this item was revised to delete the position of General Counsel. Designate position of Chief Administrative Officer as senior management of the classified service. Adopt. See EXHIBIT D4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E Z	O T I N G E R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion				X		a. Request from Point Loma High School to conduct a multiple-day, out-of-state field trip to Valley Forge, Pennsylvania, and Washington, D.C., on March 1-7, 2001, to participate in a leadership development program.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. Request from Morse High School to conduct a multiple-day field trip to San Jose, California, on March 9-11, 2001, to participate in the DECA (Distributive Education Clubs of America) State Conference and agreement with Compass Travel.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. Request from Patrick Henry High School to conduct a multiple-day field trip to San Jose, California, on March 22-25, 2001, to participate in the Heritage Festivals and agreement with Norman Travel International.	WITHDRAWN.
Motion				X		d. Request by University City High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, on April 8-11, 2001, to participate in the 2001 Addidas Spring Baseball Tournament.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. Request from Mt. Everest Academy to conduct a multiple-day, out-of-the-country field trip to France on March 17-25, 2001, for educational study and agreement with E. F. Educational Tours.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. Request from San Diego School of Creative and Performing Arts to conduct a single-day, out-of-country field trip to Tijuana, Mexico, on April 19, 2001, for educational study.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. Request for Approval of Interdivisional Curriculum Committee Recommendations. (Educational & School Services)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		h. Approval of Additions to Annual Action Plans (Third Group of Schools). (Categorical Program Support)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							



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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion				X		i. Interdistrict Attendance Agreements, effective July 1, 2001 through	Approve. See
Second			X			June 30, 2002, between San Diego Unified School District and San	EXHIBIT D5 which is
Ayes	X	X	X	X	X	Diego County School Districts to provide a legal means of	made a part of these
Nays						processing transfers for students living in one district but wishing to	minutes.
Abstain						attend school in another district. (Integration Services, Support,	
						Reporting & Enrollment)	
Motion				X		j. Agreement, effective February 13, 2001 through June 30, 2001,	Approve. See
Second			X			between San Diego Unified School District (Fulton Elementary	EXHIBIT D5 which is
Ayes	X	X	X	X	X	School) and the Pulliam Group, to provide external consultant	made a part of these
Nays						services concerning the State Department of Education Public	minutes.
Abstain						School Accountability Act: Immediate Intervention/ Underperforming Schools Program (II/USP). (Standards, Assessment, Accountability & Compliance)	
Motion				X		k. Agreement, effective February 14, 2001 through August 31, 2001,	Approve. See
Second			X			between San Diego Unified School District and Debra Crouch to	EXHIBIT D5 which is
Ayes	X	X	X	X	X	provide literacy workshops during the 2000-2001 school year and site	made a part of these
Nays						staff development for schools buying services. (Literacy	minutes.
Abstain						Department)	
Motion				X		l. First Amendment to agreement, effective November 1, 2000 through	Approve. See
Second			X			June 30, 2001, between San Diego Unified School District and	EXHIBIT D5 which is
Ayes	X	X	X	X	X	Parent Institute for Quality Education to provide a series of 16	made a part of these
Nays						parent trainings in English and Spanish to attain parent participation	minutes.
Abstain						in the education of their children at MacDowell Elementary School	
						and Lincoln High School.	

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Motion						<b>D. <u>CONSENT ITEMS</u></b>	
Second						<b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b>	
Ayes	X	X	X	X	X	a. Expulsion of Students from District schools. (Placement & Appeals)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in September 2001 and must enroll in the ALBA program: Case nos. 288-01, 264-01, 280-01, 266-01, 262-01 for violation of Education Code Section 48900(b), 48915(a)(2); 249-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 264-01 for violation of Education Code Section 48900(c), 48915(a)(3); 259-01, 258-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 278-01 for violation of Education Code Section 48900(b), 48900(g), 48915(a)(2);
Nays							
Abstain							

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AGENDA ITEM				ACTION AUTHORIZED BY BOARD
<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b></p> <p>a. Expulsion of Students from District schools. (Placement &amp; Appeals) (continued)</p>				<p>the following student is expelled for spring and summer terms and will be eligible to apply for reinstatement at the start of the fall semester 2001-02: 283-01 for violation of Education Code Section 48900(n), 48915(c)(4); the following students are expelled for one year, they are eligible to apply for reinstatement at the start of the spring 2002 semester: 270-01 for violation of Education Code Section 48900(b), 48900(a)(2); 277-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 255-01, 267-01, 260-01 for violation of Education Code Section 48900(b), 48900(f), 48915(a)(2); Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b>	
Motion				X		b. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and T.E.R.I. Inc., a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and UHS of Provo Canyon, Inc., a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. Ratification of agreement, effective August 4, 2000 through June 30, 2001, between San Diego Unified School District and Kaiser Permanente to continue the collaborative partnership known as School Health Innovative Programs (SHIP). (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</b>	
Motion				X		a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain						1) Service of Summons and Complaint in the matter of <u>Summers Group, Inc., a Delaware Corporation dba Rexel Datacom v. San Diego Unified School District, et al.</u> (Superior Court Case No. IC 760402) for alleged breach of contract; complaint to enforce stop notice; to enforce payment bond; and on contractor's license bond.	
						2) Service of Summons and Complaint in the matter of <u>James M. Kinder v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 759781) for alleged violation of telephone consumer protection.	
Motion				X		b. Fourth amendment to agreement, effective November 15, 1999 through the end of litigation unless sooner terminated, between San Diego Unified School District and Burke, Williams, & Sorensen, LLP (formerly Garcia & Sistos, LLP) to provide legal advice and representation in <u>Bernstein, et al. v. Edward Lopez, et al.</u> (U.S. District Court Case No. 99 CV 2714-L (POR)).	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain					X		

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AGENDA ITEM				ACTION AUTHORIZED BY BOARD
<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b></p> <p>No agenda items.</p> <p><b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>No agenda items.</p> <p><b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects</b></p> <p>No agenda items.</p>				

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM</b>	
Motion				X		a. Authorize amendment No. 1 to agreement for professional services <u>Contract No. C-5792</u> with Galvin Cristilli Architects for boiler system replacement at various sites.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. Agreement C-6002 with Ron Rakich & Associates for Owner-Controlled Insurance Program Feasibility Study. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. Second Amendment to Architect's Contract C-5869 with R. J. Maus Architects for the Ellen Browning Scripps Modular School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. Tenth Amendment to Agreement C-5481 with Jacobs Facilities Inc. (Proposition MM Fund 2Z)	WITHDRAWN.
Motion				X		e. Contract C-6016 with Jacobs Facilities, Inc. for project management and construction management services for multiple sites. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain					X		

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	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>1. <u>ADMINISTRATION</u>--Business Services Division</b>	
						a. PUBLIC HEARING on the proposed dedication to Pacific Bell Telephone Company of an easement and right of way to construct and install communication facilities over, across, upon, and under a portion of the Mira Mesa High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on January 30, 2001.	President Braun opened the public hearing on item E1b, there were no requests for hearing. President Braun closed the public hearing.
Motion		X				b. Resolution in the Matter of Dedicating to Pacific Bell Telephone Company an easement and right of way to construct and install communication facilities over, across, upon, and under property owned by the San Diego Unified School District pursuant to Education Code Section 17556, et seq. (portion of Mira Mesa High School). (This item requires 4 votes.)	Adopt. See EXHIBIT E1 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				c. Strategies to Accommodate Growth in Scripps Ranch beginning in the 2001-02 School Year. <b>(Time certain: 4:30 p.m.)</b>	Approve staff recommendation with following revisions: at recommendation 3a, change effective date from 2002-03 to 2001-02 and at recommendation 4, change allocation from \$10,000 to \$15,000.
Second				X			
Ayes							
Nays							
Abstain						Richard Sackett, Peter Wulff, Jan Selberg, Lynn Parke, Karen Wood, Pam Montanile, Marc Sorensen, and Bob Dingeman addressed the Board in public hearings prior to the vote on the above item.	
Motion		X					Following discussion of the Board the above motion was amended to change recommendation 4, allocation to \$25,000. Approve. See EXHIBIT E1 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>2. <u>ADMINISTRATION</u>--Finance</b>	
						No agenda items.	

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						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Human Resource Services</b>	
						a. <u>Appointment/Reassignment of Personnel</u>	
Motion				X			Approve all
Second			X				appointments except
Ayes	X	X	X	X	X		Program Specialist.
Nays							Approve. See EXHIBIT
Abstain							E3 which is made a part
							of these minutes.
Motion			X				Approve Program
Second				X			Specialist appointment.
Ayes	X		X	X	X		Approve. See EXHIBIT
Nays		X					E3 which is made a part
Abstain							of these minutes.
						b. <del>Presentation of the Initial Proposal by the California School Employees Association, Chapter 759, to negotiate the impacts and effects of the layoff, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. (EXHIBIT E3)</del>	
						<del>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.</del> ITEM WITHDRAWN	
						c. Public disclosure of the major provisions and costs associated with the Memorandum of Understanding to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association for the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code.	See EXHIBIT E3 which is made a part of these minutes.
Motion				X		d. Memorandum of Understanding to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association for the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT
Second			X				E3 which is made a part
Ayes	X	X	X	X	X		of these minutes.
Nays							
Abstain							
						<del>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.</del>	



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						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Human Resource Services</b>	
Motion				X		e. Agreement for employment, effective March 1, 2001 through	Approve. See EXHIBIT
Second			X			February 28, 2002, between the Board of Education of the San Diego	E3 which is made a part
Ayes	X		X	X		Unified School District and Henry E. Hurley.	of these minutes.
Nays		X			X		
Abstain							
Motion			X			f. Agreement for employment, effective March 1, 2001 through	Approve. See EXHIBIT
Second				X		February 28, 2002, between the Board of Education of the San Diego	E3 which is made a part
Ayes	X		X	X		Unified School District and Dr. Luis Villegas.	of these minutes.
Nays		X			X		
Abstain							
						g. Agreement for employment, effective March 1, 2001 through	WITHDRAWN.
						February 28, 2002, between the Board of Education of the San Diego	
						Unified School District and Jo Anne SawyerKnoll.	
						<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion						a. <del>Proposed changes to the Voluntary Ethnic Enrollment Program</del>	
Second						<del>Allied Patterns, 2001-2002. (Integration Services, Support,</del>	
Ayes						<del>Reporting &amp; Enrollment) (EXHIBIT E4)</del>	
Nays						ITEM WITHDRAWN	
Abstain							
Motion				X		b. Testing Accommodations for English Learners. (Standards,	Approve. See
Second			X			Assessment, Accountability and Compliance)	EXHIBIT E4 which is
Ayes	X	X	X	X	X		made a part of these
Nays							minutes.
Abstain							

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## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**E. ACTION/INFORMATION ITEMS****5. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION**

No agenda items.

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

No agenda items.

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

No agenda items.

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AGENDA ITEM				ACTION AUTHORIZED BY BOARD
<p><b>E.    <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>8.    <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>          No agenda items.</p>				
<p><b>9.    <u>OFFICE OF THE SUPERINTENDENT</u>--Technology &amp;           Special Projects</b></p> <p>          No agenda items.</p>				

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						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM</b>	
						<u>Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)</u>	
Motion Second Ayes Nays Abstain	X	X	X	X	X	a. Ratification of Change Order No. 6 to Contract C-5850 with Greer Construction Company for the modernization project at Encanto and Freese elementary schools involving an added contract cost of \$15,574.48. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	b. Ratification of Change Order No. 4 to Contract C-5847 with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School involving an added contract cost of \$16,227.46. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
						<u>New Items</u>	
Motion Second Ayes Nays Abstain						c. <del>Final Report of Climate Assessment Study. (Proposition MM Fund 2Z)</del> (EXHIBIT E10) ITEM WITHDRAWN	
Motion Second Ayes Nays Abstain	X	X	X	X	X	d. Approval of Transition Plan for the Removal of Architectural Barriers to Disabled Access at all Operating District-Owned Sites and Child Development Centers. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	e. Approval of Schematic Documents and Invitation for Bids for the Modernization and Expansion of Point Loma High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.

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						<p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>No agenda items.</p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Board Policy Analyst Assignments.</p> <p>None</p> <p><b>G. <u>SUPERINTENDENT'S REPORT</u>: New Matters</b></p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be held on February 27, 2001 beginning with public hearings on closed session items at 1:30 p.m. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m., in the Eugene Brucker Education Center auditorium.</p> <p>2. Incentive Compensation for Chancellor of Instruction.</p>	
Motion			X				
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain							
						<p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports.</p> <p>a. Member de Beck provided Board members and staff with information from The League of Women Voters of San Diego on a proposed essay contest.</p> <p>Information to be forwarded to staff for appropriate action.</p> <p>b. Member de Beck requested information regarding school libraries.</p> <p>Chief of Staff, Terry Smith, reported that the information would be provided to all Board members by Friday, February 16, 2001.</p> <p>c. Member Zimmerman reported on her attendance at a principal's conference held at the Hanalei Hotel on January 29, 2001.</p> <p>d. President Braun reported on a partnership with Hospice and counselors involvement with crisis intervention services.</p>	Approve incentive compensation in the amount of \$12,500. Approve.

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Motion				X		<b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b>	
Second					X	2. Appointment of representatives to the California School Boards Association (CSBA) Delegate Assembly for the period May 1, 2001 through April 30, 2003.	Reappoint members Sue Braun and John de Beck as representatives to the CSBA Delegate Assembly. Approve. See EXHIBIT H2 which is made a part of these minutes.
Ayes	X	X	X	X	X	<b>I. <u>PUBLIC HEARINGS: New Matters</u></b>	
Nays						1. William Penick addressed the Board in public hearing regarding Blueprint II.	
Abstain						2. Kelly Weistroffer, Crystal Stovall, Brian Molles, and Betty Baptista addressed the Board in public hearings regarding a third grade seminar class at La Jolla Elementary School.	President Braun adjourned the meeting at 4:00 p.m., for a 30 minute recess.
						<b>J. <u>ADJOURNMENT</u></b>	President Braun reconvened the meeting at 4:30 p.m., with all members present and considered item E1c.  President Braun adjourned the meeting at 5:35 p.m.