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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

170

September 26, 2000

12:00 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (12:00 p.m., Auditorium)</p> <p>None</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss public employee discipline, dismissal, release; employment of Vice Principals, Hage, Jerabek, Walker Elementary Schools; Marshall Middle School; Program Specialist, School to Career, Program Specialist, VAPA; Human Resource Services Director (Interim); Deputy Executive Administrator, Center for Student Support and Special Education; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Peggy L. Caballero v. San Diego Unified School District, et al., WCAB Case Nos. SDO 0257681, SDO 0257682; Phillips National v. San Diego Unified School District, et al., Superior Court Case No. GIC 742860</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, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (1:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Lopez introduced student representatives to the Board Ashley Watson, Point Loma High School and Sheena Sessions, Madison High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p>	<p>President Lopez called the meeting to order at 12:00 noon with all members present. There being no public hearings regarding closed session items, President Lopez adjourned the meeting to closed session in Room 2249.</p> <p>President Lopez reconvened the meeting in open (public) session at 1:00 p.m., with all members present.</p>

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	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						C. <u>RECOGNITIONS AND PRESENTATIONS</u>	
Second					X	1. Resolution in the Matter of the Recognition of the 20th Anniversary of the Environmental Health Coalition.	Adopt. See EXHIBIT C1 which is made a part of these minutes.
Ayes	X	X	X	X	X	President Lopez presented the resolution to Diane Takvorian, Executive Director, Environmental Health Coalition.	
Nays							
Abstain							
Motion	X					D. <u>CONSENT ITEMS</u>	Approve and adopt revised Consent Calendar.
Second					X	Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.	
Ayes	X	X	X	X	X	Prior to the vote on the above, items D6c and D6j were removed from the agenda; item D6o was discussed prior to the vote on the Consent Calendar; items D4b, D4c, D4d, and D6m, were removed from the Consent Calendar.	
Nays							
Abstain							
Motion	X					1. <u>APPROVAL OF MINUTES</u>	Approve and adopt minutes.
Second					X	Regular Meeting, August 8, 2000.	
Ayes	X	X	X	X	X	Special Meeting, August 30, 2000.	
Nays						Regular Meeting, September 12, 2000.	
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	EXHIBIT D2 SUMMARY is made a part of these minutes.
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Business--Buildings and Grounds</u>	
Motion	X					1. Agreement between the San Diego Unified School District and the City of San Diego for the development, maintenance, and use of a turf field proposed for Bayview Terrace Elementary School, and ancillary support areas at the school site.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Final acceptance of Contract C-5629 with Erickson-Hall Construction Co. for the construction of 70 portable classrooms (Portable Contract #82-Phase 4) and instruct the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to file the Notice of Completion.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Lease Agreement between the San Diego Unified School District and Mitre Financial for use of classroom space at 5341 El Cajon Boulevard, Suites A & B, San Diego, CA to serve the A.L.B.A. Community Day School Program for the period September 1, 2000, through August 31, 2003 (Capital Facilities Fund YW).	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. Renewal of lease agreement between the San Diego Unified School District and Modular Building Concepts, Inc. for two single-wide trailers to serve the Venture Day Treatment Program at the former Forward Elementary School site for the period July 1, 2000, through June 30, 2001 (Compensatory Education/Identification/Assessment/Planning Fund AF).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						5. Change Order No. 2 to Contract C-5629 with Erickson-Hall Construction Co. (Portable Contract #82-Phase 3) involving an added contract cost of \$175,308.71 (Capital Facilities Fund YW). (EXHIBIT D2) ITEM MOVED TO SECTION E.1.	

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R A N		
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business--Equipment and Supplies</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. 01-36</u> , Reprographic Services. Apparent low bidder is Universal Reprographics, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. <u>Bid No. 01-75</u> , Lease/Purchase of High-Speed Digital Copier for Freese Elementary School. Apparent low bidder is Ricoh Business Systems, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						2. Amendments to Agreements:	
Motion	X					a. Authorize amendment to agreement <u>Contract No. 90-11</u> with Digitec Business Systems, Ricoh Business Systems, Riso, Inc., Rogers School & Business Products, Inc., and San Diego Digital Solutions to amend general conditions of contract.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Ratify agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain						01-81 Indoor Air Quality Monitoring (\$32,000)	
Motion	X					4. Authorize bids/contracts of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain						01-76 Mobile Video Track Shelving System (\$52,620)	

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September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****2. ADMINISTRATION-Business Services Division****b. Business--Equipment and Supplies**

Motion X
 Second
 Ayes X X X X X
 Nays
 Abstain

5. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, August 24-29, 2000, for contracts approved by the Board of Education.

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

Motion X
 Second
 Ayes X X X X X
 Nays
 Abstain

6. Ratify purchase orders issued.

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

Motion X
 Second
 Ayes X X X X X
 Nays
 Abstain

7. Ratify purchase order change notices for the period August 21-September 1, 2000.

Approve. See EXHIBIT D2 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 T P E I N G E R	O T P E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						c. <u>Business--Miscellaneous</u>	
Motion	X					1. Authorize sole source purchase of Apple brand repair parts from Apple Computer, Inc. under <u>Contract No. 01-80</u> , for Maintenance and Operations Department. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Renewal of membership in the North County Educational Purchasing Consortium for the purchase of material, equipment and supplies from various vendors, under terms, conditions, and prices set forth in the North County Educational Purchasing Consortium (district No. 01-118CP).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Authorize purchase of Hewlett Packard equipment and supplies from Sehi Computer Products, Inc., and GST (contract number 0001-101F) against the North County Educational Purchasing Consortium (district No. 01-118CP). 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					4. Authorize purchase of Compaq computers and peripherals from Compaq Computer Corporation (contract number NB2000-40C) against the North County Educational Purchasing Consortium (<u>district No. 01-118CP</u>). 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					5. Ratify purchase of bottled water from McKesson Water Products/Sparkletts Division under <u>Agreement No. 01-104</u> against the North County Educational Purchasing Consortium (<u>district No. 01-118CP</u>). Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****3. ADMINISTRATION--Finance**

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

- a. There are no transfers of budgeted appropriations between major state expenditure classifications at this time.
- b. There are no accept, budget, and spend adoptions at this time.
- 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 0926-01 through 0926-40.
- d. Resolution to establish the estimated 2000/2001 appropriations limit and the actual 1999/2000 appropriations limit in accordance with Article XIII-B of the California Constitution.
- e. The 2000/2001 Class Size Reduction Program (K-3) Operations Application process requires that the Board of Education adopt a resolution certifying the application is true and accurate.
- f. Authorizes payment of a stipend to each district teacher on the attached list for sponsorship of a Future Educators of America (FEA) Club for 1999/2000.
- g. Authorizes the payment of \$350.00 to the Center for Autism and Related Disorders, Inc. per IEP team agreements SN080692-013 and SN122094-014. This is payment for two one-hour clinic meetings with Dr. Granpeesheh with two special education students on April 18 and May 26, 2000. This is not covered in their contract.
- h. Authorizes the payment of \$4,813.20 to the Center for Autism and Related Disorders per IEP team agreements SN090691-023 and SN122191-010. This is payment for behavior therapy and case supervision for two special education students during the month of July 2000.

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

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

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

Approve.

Approve.

Approve.

	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
Motion	X				
Second				X	
Ayes	X	X	X	X	X
Nays					
Abstain					
Motion	X				
Second				X	
Ayes	X	X	X	X	X
Nays					
Abstain					
Motion	X				
Second				X	
Ayes	X	X	X	X	X
Nays					
Abstain					
Motion	X				
Second				X	
Ayes	X	X	X	X	X
Nays					
Abstain					
Motion	X				
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 I N G E R	O T T E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					i. Authorizes the payment of \$120.00 to the Center for Autism, Research, Evaluation and Service per IEP team agreement SN082687-017. This is payment for attending a meeting for a special education student on April 4, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. Authorizes the payment of \$1,500.00 to Anthony Moretti per IEP team agreement SN050694-151. This is to reimburse a parent for nonpublic school tuition for a special education student during the summer of 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Authorizes the payment of \$3,942.50 to Elizabeth Levine per IEP team agreement SN011091-202. This is to reimburse a parent for speech evaluations, neuropsychological assessment and occupational therapy for a special education student from September 1999 through November 1999, and March 2000 through July 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. Authorizes the payment of \$673.50 to Gail Stein per IEP team agreement SN062389-427. This is to reimburse a parent for audiological testing and evaluation for a special education student during the month of May 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					m. Authorizes the payment of \$855.00 to Jodie K. Schuller & Associates per Corrective Action DO027-99/00. This is payment for speech and language therapy for a special education student during the months of July and August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. Authorizes the payment of \$2,105.00 to Daniel Meyer-Abbott per mediation agreement SN1193-00. This is to reimburse a parent for speech and language therapy and evaluation and neuropsychological testing for a special education student from January 1999 through January 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					o. Authorizes the payment of \$22,063.50 to the Lovaas Institute for Early Intervention per pre-mediation agreement SN061893-024. This is payment for behavior intervention and supervision for a special education student from March through July 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					p. Authorizes the payment of \$535.00 to the San Diego Center for Vision Care per IEP team agreements SN190-98 and SN012989-300. This is payment for vision therapy during the month of July for two special education students.	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 P E I N G E R	O T T E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					q. Authorizes the payment of \$230.00 to Nina Rae Petersen per mediation agreement SN1106-99. This is to reimburse a parent for TRICARE Prime annual enrollment fee in order for a special education student to receive counseling services during the months of June and July 1999.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					r. Authorizes the payment of \$78.00 to Beth Vierson per Hearing Decision SN1258-97. This is to reimburse a parent for transporting a special education student during the month of August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					s. Authorizes the payment of \$3,725.67 to Toni Barnes per mediation agreement SN1059-00. This is to reimburse a parent for nonpublic summer school tuition, a speech and language evaluation and mileage for a special education student during the months of June, July and August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					t. Authorizes the payment of \$434.50 to Carol J. Atkins, M.A., CCC-A per mediation agreement SN1118/00. This is payment for an audiological assessment for a special education student on July 20, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					u. Authorizes the payment of \$175.00 to Dr. Philip B. Smith & Associates per mediation agreement SN1118/00. This is payment for a vision therapy evaluation for a special education student on August 25, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					v. Authorizes the payment of \$2,400.00 to Mark E. Cooper, Ph.D. per mediation agreement SN1118/00. This is payment for a neuropsychological evaluation for a special education student during the months of July and August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					w. Resolution authorizing the purchase by the San Diego Unified School District of Tax Shelter Annuity contracts offered by Stanton-Bell & Associates.	Adopt. See EXHIBIT D3 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 T 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					x. Resolution authorizing Charter School Funds to be established in the County Treasury for the Cortez Hill Academy Charter School. The Charter Schools Fund shall receive income from property tax transfers and state apportionments pursuant to the Charter School Funding Model and lottery funds and other state and federal categorical funds to which the school is entitled. Such fund shall expend funds for the purpose of charter school operations.	Adopt. See EXHIBIT D3 whihc is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					y. Title I School Improvement grant application, assurances, and resolution submitted under provisions of PL 106-133, and administered by the California Department of Education to carry out Section 1116(c) of the Elementary and Secondary Education Act (ESEA) of 1965 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					z. Local Governing Board Certification is requested stating that the Board and a majority of the certificated staff of Mission Bay 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), Chapt. 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. 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), Chapt. 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					bb. Authorize the payment of \$20,392.00 in settlement of claim against the District.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					cc. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the San Diego County Superintendent of Schools to receive California Work Opportunity and Responsibility to Kids (CalWORKS) formerly Aid to Families with Dependent Children (AFDC) data on students for use in applying for Title I funds under the Improving America's Schools Act of 1994 (PL 103-382) for one year. (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							

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS**3. ADMINISTRATION--Finance**

- dd. Ratification of First Amendment to Agreement, effective April 1, 2000 through June 30, 2001, between San Diego Unified School District and Coast Music Therapy to provide music therapy services to students as a related service as specified on their Individualized Education Program (IEP) in accordance with state and federal law.

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

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September 26, 2000

						September 26, 2000	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	EXHIBIT D4 SUMMARY is made a part of these minutes.
							4. <u>ADMINISTRATION</u>--Human Resource Services	
							a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 2,721; classified nos. 1 through 1,002. Approve.
Motion	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 September 26, 2000.	
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X						During the discussion of items D4b, D4c, and D4d, motion made to not approve all three items. The motion failed.
Second								
Ayes		X			X			
Nays	X		X	X				
Abstain								
Motion				X			b. Approval to pursue a waiver of Education Code Section 44252(b) for Sarah Finegan to teach special education students at Montgomery Middle School and Richard Finegan to teach special education students at Kearny High School.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X		X	X				
Nays		X			X			
Abstain								
Motion				X			c. Approval to pursue a subsequent waiver of Education Code Section 44252(b) for Patrice Braswell to teach in the Deaf/Hard of Hearing Program at Lindbergh/Schweitzer Elementary School.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X		X	X				
Nays		X			X			
Abstain								
Motion				X			d. Approval to waive Education Code Section 44266 for Dr. Laura Rafal to serve as a fulltime GATE psychologist.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X		X	X				
Nays		X			X			
Abstain								
Motion	X						e. Establish, effective September 26, 2000, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<u>Job Class</u>	<u>Salary Grade</u>
							Legal Specialist	6

MINUTES

September 26, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion	X						f. Establish, effective September 26, 2000, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second								
Ayes	X	X	X	X	X		<u>Job Class</u>	
Nays							<u>Salary Grade</u>	
Abstain							Deputy Executive Administrator, Center for Student Support and Special Education	
							TBD	
Motion	X						g. Approve, effective July 1, 2000, the following Salary Schedules which include the 5% deficit reduction fund increase:	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second								
Ayes	X	X	X	X	X		San Diego Education Association Bargaining Unit Salary Schedule	
Nays							Early Childhood Education Programs Salary Schedule	
Abstain							Military Science Instructor's Salary Schedule	
							Visiting Teachers Salary Schedule	
							Summer School and Intersession Salary Schedule	
							Certificated Hourly Salary Schedule	
							Management Salary Schedule	
							Confidential Employees' Salary Schedule	
							Site Administrators Salary Schedule	
							Supervisors' Salary Schedule	

MINUTES

September 26, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T P I M I Z E M E N T A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>PROPOSITION MM</u>--Administrative/Operational Support Branch	
						a. <u>Proposition MM--Buildings and Grounds</u>	
Motion	X					1. Reduction of retention funds for Contract C-5846 with Greer Construction Company for the modernization at Cabrillo Elementary School.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Reduction of retention funds for Contract C-5832 with Greer Construction Company for the modernization at Kennedy and Oak Park elementary schools.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Reduction of retention funds for Contract C-5850 with Greer Construction Company for the modernization at Encanto and Freese elementary schools.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						4. Approval of Change Order No. 1 to Contract C-5843 with Echo Pacific Construction, Inc. for the modernization project at Kearny High School involving an added contract cost of \$49,188.87 (Proposition MM Fund 2Z). (EXHIBIT D5 SUMMARY) ITEM MOVED TO SECTION E.4	
						5. Ratification of Change Order No. 1 to Contract C-5836 with Echo Pacific Construction, Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost of \$185,610.35 (Proposition MM Fund 2Z). (EXHIBIT D5 SUMMARY) ITEM MOVED TO SECTION E.4	
						6. Ratification of Change Order No. 2 to Contract C-5836 with Echo Pacific Construction, Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost of \$140,162.21 (Proposition MM Fund 2Z). (EXHIBIT D5 SUMMARY) ITEM MOVED TO SECTION E.4	
						7. Approval of Change Order No. 1 to Contract C-5824 with Cox Construction Co. for modernization project at Cubberley, Fletcher and Jones elementary schools involving an added contract cost of \$116,553 (Proposition MM Fund 2Z). (EXHIBIT D5 SUMMARY) ITEM MOVED TO SECTION E.4	

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****5. PROPOSITION MM--Administrative/Operational Support
Branch****a. Proposition MM--Buildings and Grounds**

- 8. Ratification of Change Order No. 1 to Contract C-5845 with T.B. Penick & Sons, Inc. for the modernization project at Correia Junior High School and Dewey Elementary School involving an added contract cost of \$501,394.17 (Proposition MM Fund 2Z):
(EXHIBIT D5 SUMMARY)- ITEM MOVED TO SECTION
E.4**

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
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D. CONSENT ITEMS**5. PROPOSITION MM--Administrative/Operational Support Branch****b. Proposition MM--Equipment and Supplies****1. Contracts Proposed To Be Let:**

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreement:

- a. Bid No. 01-79, Exterior Painting of Fremont and Jefferson Elementary Schools, and Old Town Program. Apparent low bidders are Alamo Painting, and Royal Finishing, Inc. dba San Diego Painting & Home Improvement. Payment by purchase order.

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

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X
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MINUTES

September 26, 2000

	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
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					a. Request from Patrick Henry High School to conduct a multiple-day, out-of-state field trip to Barnard College, New York, New York, September 30-October 2, 2000, for educational study.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Chris Wilson to provide training to school staff on raising student achievement on normed-referenced testing.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. Agreement, effective September 27, 2000 through July 15, 2001, between San Diego Unified School District and San Diego State University Foundation to conduct a certification process for District Peer Coach/Staff Developers. (Literacy Department)	WITHDRAWN. See EXHIBIT D6 which is made a part of these minutes.
Motion	X					d. Ratification of agreement, effective September 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego County Superintendent of Schools to provide an opportunity for students to study aspects of marine biology and oceanography on the floating laboratory. (Math/Science)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Ratification of agreement, effective June 1, 2000 through May 31, 2001, between San Diego Unified School District and Children's Hospital. Children's Hospital will provide administrative and programmatic oversight and implementation of the Balboa Park 21st Century Community Learning Centers parent and child education programs, home visiting and social work case management at Washington Elementary, Alice Birney Elementary, and Roosevelt Middle School.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Ratification of agreement, effective June 1, 2000 through May 31, 2001, between San Diego Unified School District and the YMCA of San Diego County, to provide administrative and programmatic oversight and implementation of the Balboa Park 21st Century Community Learning Centers at Birney and Washington Elementary Schools and Roosevelt Middle School.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Ratification of agreement, effective June 1, 2000 through May 31, 2001, between San Diego Unified School District and Mentor America, to implement ProPath group mentoring services at the Balboa Park 21st Century Community Learning Centers at Birney and Washington Elementary Schools and Roosevelt Middle School.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 26, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T P T I M I Z E M E N T		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					h. Ratification of agreement, effective June 1, 2000 through May 31, 2001, between San Diego Unified School District and Springfield College to implement and administer a comprehensive evaluation of the Balboa Park 21st Century Community Learning Centers at Birney and Washington Elementary Schools and Roosevelt Middle School.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. Ratification of agreements, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Success For All Foundation to assist Cubberley, Freese, Kennedy and Kimbrough Elementary Schools with student academic achievement. The Success For All (SFA) program will continue to be implemented at the four sites to ensure that all students reach third grade on time with adequate basic skills. (Integration Services, Support, Reporting and Enrollment)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						j. Proposal for Adoption of Revised Textbook Titles for Pilipino for the 2000-2001 school year. (Educational and School Services)	WITHDRAWN. See EXHIBIT D6 which is made a part of these minutes.
Motion	X					k. Agreement, effective September 27, 2000 through September 30, 2001, between San Diego Unified School District and Katherine Casey to provide literacy training to support Literacy Institutes, Peer Coach/Staff Developers and on-site staff development for schools choosing to buy services. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. Course of Study, K-12, 2000-2001 Edition. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		m. Agreement, effective September 27, 2000 through June 30, 2001, between San Diego Unified School District and A.U.S.S.I.E., INC., to provide training for peer coach/staff developers. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second							
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					n. Agreement, effective October 1, 2000 through September 28, 2001, between San Diego Unified School District and Jan Heying/Heying & Associates to promote magnet school programs as described in the Magnet Schools Assistance Program grant application. (Integration Services, Support, Reporting and Enrollment)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
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Ayes
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D. CONSENT ITEMS**6. INSTITUTE FOR LEARNING**

- o. Agreement, effective September 27, 2000 through September 30, 2001, between San Diego Unified School District and Laura Van Der Ploeg to provide literacy training to support Peer Coach/Staff Developers, genre studies teachers, English teachers, and on-site staff development for schools choosing to buy services. (Literacy Department)

Approve. See EXHIBIT D6 which is made a part of these minutes.

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****7. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION**

Motion	X					a. Ratification of agreement, effective August 29, 2000 through July 20, 2001, between San Diego Unified School District and the San Diego County Office of Education Outdoor Education Program for use of Palomar Mountain Camp for the 2000-2001 school year. (Planning, Development, Evaluation and Reporting)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Bayside Settlement House to provide supportive, administrative, and other services to Kit Carson Elementary School as described in the Healthy Start operational grant application. (Intervention Services)	Approve. See EXHIBIT D7 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, 2002, between San Diego Unified School District and the County of San Diego Probation Department to provide a senior probation officer to supervise and counsel District students referred to the School Attendance Review Board (SARB) and targeted Truancy and Public Safety program. (Planning, Development, Evaluation and Reporting)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Nominations to the Community Advisory Committee for Special Education. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Agreement, effective September 27, 2000 through January 5 2001, between San Diego Unified School District and Children's Hospital and Health Center to provide .2 FTE for Physical Therapy services. Existing agreement between Children's Hospital and Health Center and San Diego Unified School District for provision of physical therapy services will remain in effect. (Diagnostic and Assessment Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Agreement, effective September 27, 2000 through June 30, 2001, between San Diego Unified School District and Children's Hospital and Health Center to provide a range of audiological services to children with exceptional needs. (Diagnostic and Assessment Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Agreement, effective September 27, 2000 through June 30, 2001, between San Diego Unified School District and EBS Healthcare Therapy Services to provide speech-language therapy to children with exceptional needs. (Diagnostic and Assessment Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 26, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T P I M I Z E M E N T A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						D. <u>CONSENT ITEMS</u>	
Second						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services	
Ayes	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 D8 which is made a part of these minutes.
Nays	X	X	X	X	X	1) Service of Summons and Complaint in the matter of <u>J. Johnny Boy v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 753730) for alleged personal injuries and damages occurring on or about March 20, 2000 in the vicinity of Highland Avenue and El Cajon Boulevard.	
Abstain						2) Service of Summons and Complaint in the matter of <u>Van Sokol v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 753600) for alleged discrimination and retaliation.	
Motion						b. Ratification of agreement, effective June 1, 2000 through September 1, 2000, between San Diego Unified School District and Garcia & Sistos, LLP, to provide legal services relating to the representation of the District and the Board of Education in a personnel matter.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays						c. Expulsion of Students from District schools. (Placement & Appeals)	None.
Abstain							
Motion						d. Ratification of agreement, effective September 1, 2000 through the end of the litigation, unless sooner terminated, between San Diego Unified School District and Burke, Williams & Sorensen, LLP (formerly Garcia & Sistos, LLP), to provide legal services relating to the representation of the District and the Board of Education in a personnel matter.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 26, 2000

	B R A U N	D E B E C K	L O T P E I N G E R	O T P E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X			X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>a. Agreement, effective October 27, 2000, between San Diego Unified School District and Sea World Adventure Park San Diego, to provide breakfast in the Nautilus Pavilion on October 27, 2000, for approximately 900 people attending the Partnerships in Education 19th Annual Kick-Off Event. (Partnerships in Education)</p>	Approve. See EXHIBIT D9 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. Ratification of agreement, effective September 1, 2000 through September 30, 2002, between San Diego Unified School District and Birdsall, Wasco & Associates, Inc., to provide state legislative advocacy. (Administrative Support Services)</p> <p>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects</p> <p>No agenda items.</p>	Approve. See EXHIBIT D10 which is made a part of these minutes.

MINUTES

September 26, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M E M B E R S	Z I M E R M E N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>ADMINISTRATION</u>--Business Services Division</p> <p>a. Ratification of Change Order No. 2 to Contract C-5629 with Erickson-Hall Construction Co. (Portable Contract #82-Phase 3) involving an added contract cost of \$175,308.71 (Capital Facilities Fund YW).</p> <p>2. <u>ADMINISTRATION</u>--Finance</p> <p>No agenda items.</p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	Approve. See EXHIBIT E1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X						<p>a. <u>Appointment/Reassignment of Personnel</u></p>	Approve all appointments except two (2) Program Specialist positions. Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X						<p>b. Presentation of the Initial Proposal by the San Diego Unified School District to bargain a modification to Article 9, Section 9.8.5., Retiree Medical Benefits 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.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	Approve two (2) Program Specialist appointments. Approve. See EXHIBIT E3 which is made a part of these minutes.
								See EXHIBIT E3 which is made a part of these minutes.

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****3. ADMINISTRATION--Human Resource Services**

- c. Presentation of the Initial Proposal by the San Diego Unified School District to negotiate the impacts and effects of the implementation of the Blueprint for Student Success, with the California School Employees Association, as the exclusive representative for the Operations-Support Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

See EXHIBIT E3
which is made a part of
these minutes.

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

- d. Public disclosure of the major provisions and costs associated with the Memorandum of Understanding by and between the San Diego Unified School District and the San Diego Education Association to reform (extend) the 1998-2000 collective negotiations contract 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.

- e. Memorandum of Understanding to reform (extend) the 1998-2000 collective negotiations contract by and between the San Diego Unified School District and 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.

Approve. See
EXHIBIT E3 which is
made a part of these
minutes.

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

Motion
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MINUTES

September 26, 2000

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>PROPOSITION MM</u>-Administrative/Operational Support Branch	
						a. Ratification of Agreement with Erickson-Hall Construction Company for renovation of Sherman Elementary School. (Capital Facilities Fund YW and Proposition MM Fund Z.) (EXHIBIT E4) ITEM WITHDRAWN	
Motion				X		b. Ratification of Change Order No. 1 to Contract C-5843 with Echo Pacific Construction, Inc. for the modernization project at Kearny High School involving an added contract cost of \$49,188.87 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		c. Ratification of Change Order No. 1 to Contract C-5836 with Echo Pacific Construction, Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost of \$185,610.35 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		d. Ratification of Change Order No. 2 to Contract C-5836 with Echo Pacific Construction, Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost of \$140,162.21 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		e. Ratification of Change Order No. 1 to Contract C-5824 with Cox Construction Co. for modernization project at Cubberley, Fletcher and Jones elementary schools involving an added contract cost of \$116,553 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		f. Ratification of Change Order No. 1 to Contract C-5845 with T.B. Penick & Sons, Inc. for the modernization project at Correia Junior High School and Dewey Elementary School involving an added contract cost of \$501,394.17 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
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E. ACTION/INFORMATION ITEMS**5. INSTITUTE FOR LEARNING**

- a. Status Report on the Earlylink Preschool Initiative. (Child Development Programs)
(Time certain: 1:30 p.m.)
- b. Memorandum of Understanding, effective September 26, 2000 through June 30, 2001, between San Diego Unified School District and the Neighborhood House Association, to provide academic, health and social services to children and families and child care, who are Head Start eligible, at the District-identified preschool and child development center sites, as part of the EarlyLink Preschool Initiative Program. (Child Development Programs)

See EXHIBIT E5 which is made a part of these minutes.

Approve. See EXHIBIT E5 which is made a part of these minutes.

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

No agenda items.

7. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

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September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****8. OFFICE OF THE SUPERINTENDENT--Communications & Community Relations**

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

No agenda items.

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS**

1. Preliminary Reports: Review and Comment

No agenda items.

2. Final Reports: Review and Approval

- a. Board Policy Analyst Assignments

1. ~~Analysis of District's Remedial Reading Programs.~~
(EXHIBIT F2) **ITEM WITHDRAWN**

G. SUPERINTENDENT'S REPORT: New Matters

1. Information report.
- a. The next regular meeting of the Board of Education will be held on October 10, 2000 beginning with public hearings on closed session items at 1:30 p.m., in the Eugene Brucker Education Center Auditorium. The Board will immediately adjourn to closed session in Room 2249. At 3:00 p.m., the Board will reconvene in open (public) session in the auditorium.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.
- a. Frances Zimmerman discussed Back to School activities planned for this week.
- b. Ed Lopez and Ron Ottinger accepted the San Diego City Council's resolution recognizing San Diego Goes Back To School.
- c. Members John de Beck and Ron Ottinger discussed the Independent Citizens' Oversight Committee.
- d. Sue Braun reported on current funding for the 6-to-6 Program.
- e. John de Beck requested that staff review information and decisions made regarding "Shared Heart."

MINUTES

September 26, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**I. PUBLIC HEARINGS: New Matters**

1. Valerie Peisner addressed the Board in public hearing regarding the GATE program at Pacific Beach Elementary School.

The matter was referred to the Chief of Staff for further review and response.

2. Paul Lare addressed the Board in public hearing regarding special education services at Clark Middle School.

The matter was referred to the Chief of Staff for further review and response.

J. ADJOURNMENT

President Lopez
adjourned the meeting at
3:00 p.m.