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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

221

October 24, 2000

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>1. Jennie Horton and Kyle Moore addressed the Board in public hearings regarding student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss public employee discipline, dismissal, release; employment of Special Education Program Analyst, Internal Audit; Principal, Brooklyn Elementary School; Acting Principal, Crawford High School; Vice Principal, Carver, Sandburg Elementary Schools, Kroc Middle School, Morse High School; Program Specialist, Biliteracy and English Learner Support; Program Specialist, Administrative Intern (2); to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Gerald Peterson v. San Diego Unified School District, Workers' Compensation Case No. SDO 0252950</u>] and (b); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</p> <p>X Member Zimmerman arrived at the meeting during the closed session meeting.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Lopez introduced student representatives to the Board Sasha Sokkis, Patrick Henry High School and Jessica Hunt, Morse High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present except Frances Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session in Room 2249.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

MINUTES

October 24, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						C. <u>RECOGNITIONS AND PRESENTATIONS</u>	
						1. Spotlight on Success: Foreign Language Work Experience Program at Scripps Ranch High School. Students and teachers from Scripps Ranch High School and Miramar Ranch Elementary School demonstrated for the Board their foreign language work experience program.	
Motion				X		2. Resolution in the Matter of the Recognition of October 23-27, 2000, as Red Ribbon Week.	Adopt. See EXHIBIT C2 which is made a part of these minutes.
Second	X					President Lopez presented the resolution to Jack Campana, Comprehensive Health and Physical Education.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Resolution in the Matter of the Recognition of November 13-19, 2000, as National Children's Book Week.	Adopt. See EXHIBIT C3 which is made a part of these minutes.
Second	X	X	X	X	X	President Lopez presented the resolution to Dr. Barbara Brooks, Director, Educational and School Services and Dr. Darlene Bates, Instructional Media Services Program Manager.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						4. Check Presentation in Support of San Diego Goes Back to School by Papa John's Pizza. Brian Mills, Owner, Papa John's Pizza, presented a check in the amount of \$2,500 to support San Diego Goes Back to School and Member Ottinger presented a special proclamation from the City of San Diego to Mr. Mills.	
Motion		X				D. <u>CONSENT ITEMS</u>	Approve and adopt revised Consent Calendar.
Second	X	X	X	X	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		
Nays							
Abstain							
						Prior to the vote on the above, item D6j, was removed from the agenda; items D1, October 10, 2000 minutes, D3c, D3a1, through D3a12, D4b, and D5c were removed from the Consent Calendar; item D7d, regarding student discipline, case nos. 16-01 and 43-01 were removed from the agenda.	
						David Page addressed the Board regarding item D3a2, and Brenda Lesane addressed the Board regarding items D3a2, D3a3, D3a4, D3a6, D3a7, D3a8, D3a9, and D3a11.	

MINUTES

October 24, 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 M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							1. <u>APPROVAL OF MINUTES</u>	
Motion		X					Regular Meeting, September 5, 2000.	Approve and adopt minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						Regular Meeting, October 10, 2000.	Approve and adopt minutes as presented.
Second				X				Approve.
Ayes	X		X	X			Member de Beck discussed consultants for the Blueprint at item D3c, and requested additional language be added to the motion.	
Nays		X			X		Following discussion of the Board, no change was made.	
Abstain								
							2. <u>ADMINISTRATION</u>--Business Services Division	
							a. <u>Business--Buildings and Grounds</u>	
Motion		X					1. Release to Erickson-Hall Construction Co. funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5629 for the construction of 50 additional portable classroom buildings (Portable Contract #82-Phase 2).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					2. Second Amendment to Permit for Joint Use between the San Diego Unified School District and The Friends of La Jolla Elementary School, Inc. for operation of a community farmers' market on a portion of the La Jolla Elementary 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					3. Ratification of agreement to lease gym facilities from Jackie Robinson Family YMCA for interscholastic volleyball program practice. The lease period is from September 11, 2000, through May 18, 2001, inclusive. (Interscholastic Athletics Fund AK)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

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October 24, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****2. ADMINISTRATION--Business Services Division****b. Business--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 agreements:

a. Bid No. 01-78, Purchase of Newsprint, Pads, and Ruled Papers. Apparent low bidders are Crown Paper Converting, Inc.; Elan Publishing Company, Inc.; Hamlet Paper Company; Logans Marketing; Office Depot; Pioneer Stationers, Inc.; and School Specialty. Reject bids received from Hammond & Stephens (1 item); Office Depot (1 item); and Southwest School & Office Supply (all items). Authorize withdrawal of bids received from Office Depot, Pioneer Stationers, Inc. and School Specialty (4 items each). Payment by purchase order.

b. Bid No. 01-88, Purchase and Maintenance of High-Speed Digital Copiers for Printing Services Unit. Apparent low bidder is Digitec Business Systems. Payment by purchase order.

c. Bid No. 01-101, Purchase of Lumber and Plywood. Apparent low bidders are American Mill; Baker Hardwood Lumber Company; Dixieline Lumber Company; Ganahl Lumber; Parr Lumber Company; and Ransom Brothers Lumber & Supply Company. Payment by agreement.

d. Bid No. 01-102, Purchase of Porcelain Markerboards. Apparent low bidder is Nelson Adams/GSI. Payment by agreement.

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

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

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

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

MINUTES

October 24, 2000

	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
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						b. <u>Business--Equipment and Supplies</u>	
						2. Contract Proposed To Be Rescinded:	
Motion		X				a. Authorize rescission of award, by mutual agreement, with	Approve. See EXHIBIT
Second					X	Bimbo's Bakeries. Payment by purchase order.	D2 SUMMARY which
Ayes	X	X	X	X	X		is made a part of these
Nays							minutes.
Abstain							
						3. Amendments to Agreements:	
Motion		X				a. Authorize amendments to agreements for <u>Contracts</u>	Approve. See EXHIBIT
Second					X	<u>Numbered 78-06, 89-13, and 90-13</u> with Ryder Student	D2 which is made a part
Ayes	X	X	X	X	X	Transportation Services to change name to First Student,	of these minutes.
Nays						Inc.	
Abstain							
Motion		X				b. Authorize amendments to <u>Agreements Numbered 01-89</u>	Approve. See EXHIBIT
Second					X	<u>through 01-98, 01-110 and 01-111</u> with various vendors for	D2 which is made a part
Ayes	X	X	X	X	X	instructional materials and teaching aids, to amend Section	of these minutes.
Nays						V of agreements.	
Abstain							
Motion		X				4. Authorize bids/contracts of less than \$54,900 for materials,	Approve.
Second					X	supplies, and services, or of less than \$15,000 for public project	
Ayes	X	X	X	X	X	work to be done.	
Nays							
Abstain							
						01-77 Purchase of Tag, Index, Chip, Bristol and	
						Miscellaneous Papers (\$52,000)	
						01-108 Removal and Installation of Outdoor Electronic	
						Message Center/Marquee	
						for Scripps Ranch High School (\$35,000)	
						01-113 Purchase of Art Papers (\$43,100)	
						01-114 Purchase of Index Cards (\$26,000)	
						01-115 Purchase of Wrapping Paper (\$12,500))	
Motion		X				5. Ratify purchase orders in excess of \$54,900 for materials,	Approve. See EXHIBIT
Second					X	supplies, and services for the period, September 16-October 2,	D2 which is made a part
Ayes	X	X	X	X	X	2000, for contracts approved by the Board of Education.	of these minutes.
Nays							
Abstain							

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October 24, 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 M A N	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	
							b. <u>Business--Equipment and Supplies</u>	
Motion		X					6. Ratify purchase orders issued.	Approve. See EXHIBIT
Second					X			D2 which is made a part
Ayes	X	X	X	X	X			of these minutes.
Nays								
Abstain								
							c. <u>Business--Miscellaneous</u>	
Motion		X					1. Authorize five-year lease, with option to purchase, of one	Approve. See EXHIBIT
Second					X		Canon digital copier for Logan Elementary School under	D2 which is made a part
Ayes	X	X	X	X	X		<u>Contract No. 01-121</u> with Digital Business Systems. Payment	of these minutes.
Nays							by agreement.	
Abstain								
Motion		X					2. Authorize purchase of diesel fuel and gasoline through Buck	Approve. See EXHIBIT
Second					X		Petroleum Company, under terms, conditions, and prices set	D2 which is made a part
Ayes	X	X	X	X	X		forth in County of San Diego <u>Contract No. 10010 (District</u>	of these minutes.
Nays							<u>Contract No. 01-130CP)</u> . Payment by purchase order.	
Abstain								

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October 24, 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. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

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

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

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

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$4,295,510	
2000 Classified Personnel Salaries	76,084	
3000 Employee Benefits		\$62,527
4000 Books and Supplies		5,036,722
5000 Services and Operating Expenses	74,457	
6000 Capital Outlay	653,484	
7000 Other Outgo		286
Total:	<u>\$5,099,535</u>	<u>\$5,099,535</u>

This is an accumulation of 10 journal(s) that reflect the distribution of site allocations to the other object code areas in accordance with budgets submitted and approved by the County.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

MINUTES

October 24, 2000

	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
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
							a. <u>Transfer of appropriations</u>	
Motion	X						2. Authorizes the transfer of appropriations within the ESEA TITLE I	Approve.
Second				X			PART A category of funds, at various sites and departments:	
Ayes	X		X	X			To: (debit) From: (credit)	
Nays		X		X			1000 Certificated Personnel	
Abstain							Salaries	
							\$335,157	
							2000 Classified Personnel	
							Salaries	
							178,157	
							3000 Employee Benefits	
							110,545	
							4000 Books and Supplies	\$708,726
							5000 Services and Operating	
							Expenses	
							62,867	
							6000 Capital Outlay	
							22,000	
							Total:	\$708,726 \$708,726
							This is an accumulation of 10 journal(s).	
Motion	X						3. Authorizes the transfer of appropriations within the JOB TRAINING	Approve.
Second				X			PARTNERSHIP ACT category of funds:	
Ayes	X		X	X			To: (debit) From: (credit)	
Nays		X		X			2000 Classified Personnel	
Abstain							Salaries	
							\$72,254	
							3000 Employee Benefits	
							21,221	
							4000 Books and Supplies	\$94,918
							7000 Other Outgo	
							1,443	
							Total:	\$94,918 \$94,918
Motion	X						4. Authorizes the transfer of appropriations within the ALL OTHER	Approve.
Second				X			FEDERAL PROJECTS category of funds, at various sites and	
Ayes	X		X	X			departments:	
Nays		X		X			To: (debit) From: (credit)	
Abstain							1000 Certificated Personnel	
							Salaries	
							\$6,300	
							2000 Classified Personnel	
							Salaries	
							6,990	
							3000 Employee Benefits	
							1,329	
							4000 Books and Supplies	\$174,368
							5000 Services and Operating	
							Expenses	
							142,601	
							7000 Other Outgo	
							17,148	
							Total:	\$174,368 \$174,368
							This is an accumulation of 4 journal(s).	

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					MINUTES																																		
					October 24, 2000																																		
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																	
Motion Second Ayes Nays Abstain	X X X	 X X	 X X X	 X X X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>5. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at Rosa Parks Elementary School:</p> <table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$6,307</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>4,428</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$27,809</td></tr><tr><td>5000 Services and Operating Expenses</td><td>16,329</td><td></td></tr><tr><td>7000 Other Outgo</td><td>745</td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>Total:</td><td>\$27,809</td><td>\$27,809</td></tr></table>		To: (debit)	From: (credit)	2000 Classified Personnel			Salaries	\$6,307		3000 Employee Benefits	4,428		4000 Books and Supplies		\$27,809	5000 Services and Operating Expenses	16,329		7000 Other Outgo	745					Total:	\$27,809	\$27,809	Approve.						
	To: (debit)	From: (credit)																																					
2000 Classified Personnel																																							
Salaries	\$6,307																																						
3000 Employee Benefits	4,428																																						
4000 Books and Supplies		\$27,809																																					
5000 Services and Operating Expenses	16,329																																						
7000 Other Outgo	745																																						
Total:	\$27,809	\$27,809																																					
Motion Second Ayes Nays Abstain	X X X	 X X	 X X X	 X X X	<p>6. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at North Park Elementary School:</p> <table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$14,600</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,583</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$17,183</td></tr><tr><td>5000 Services and Operating Expenses</td><td>1,000</td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>Total:</td><td>\$17,183</td><td>\$17,183</td></tr></table>		To: (debit)	From: (credit)	1000 Certificated Personnel			Salaries	\$14,600		3000 Employee Benefits	1,583		4000 Books and Supplies		\$17,183	5000 Services and Operating Expenses	1,000					Total:	\$17,183	\$17,183	Approve.									
	To: (debit)	From: (credit)																																					
1000 Certificated Personnel																																							
Salaries	\$14,600																																						
3000 Employee Benefits	1,583																																						
4000 Books and Supplies		\$17,183																																					
5000 Services and Operating Expenses	1,000																																						
Total:	\$17,183	\$17,183																																					
Motion Second Ayes Nays Abstain	X X X	 X X	 X X X	 X X X	<p>7. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS 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</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$69,975</td><td></td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>29,612</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>16,332</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$276,768</td></tr><tr><td>6000 Capital Outlay</td><td>154,890</td><td></td></tr><tr><td>7000 Other Outgo</td><td>5,959</td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>Total:</td><td>\$276,768</td><td>\$276,768</td></tr></table> <p>This is an accumulation of 2 journal(s).</p>		To: (debit)	From: (credit)	1000 Certificated Personnel			Salaries	\$69,975		2000 Classified Personnel			Salaries	29,612		3000 Employee Benefits	16,332		4000 Books and Supplies		\$276,768	6000 Capital Outlay	154,890		7000 Other Outgo	5,959					Total:	\$276,768	\$276,768	Approve.
	To: (debit)	From: (credit)																																					
1000 Certificated Personnel																																							
Salaries	\$69,975																																						
2000 Classified Personnel																																							
Salaries	29,612																																						
3000 Employee Benefits	16,332																																						
4000 Books and Supplies		\$276,768																																					
6000 Capital Outlay	154,890																																						
7000 Other Outgo	5,959																																						
Total:	\$276,768	\$276,768																																					

MINUTES

B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R M A N
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October 24, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X				
X		X	X	
	X		X	

D. CONSENT ITEMS**3. ADMINISTRATION--Finance****a. Transfer of appropriations**

8. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$1,401,340	
2000 Classified Personnel Salaries	1,352,236	
3000 Employee Benefits	538,616	
4000 Books and Supplies		\$3,600,089
5000 Services and Operating Expenses	210,976	
6000 Capital Outlay	96,921	
Total:	\$3,600,089	\$3,600,089

This is an accumulation of 11 journal(s) that reflect the distribution of site allocations to the other object code areas in accordance with budgets submitted and approved by the County.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X		X	X	
	X		X	

9. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$7,284	
2000 Classified Personnel Salaries	818	
3000 Employee Benefits	323	
4000 Books and Supplies		\$498,825
5000 Services and Operating Expenses	159,176	
6000 Capital Outlay	329,371	
7000 Other Outgo	1,853	
Total:	\$498,825	\$498,825

This is an accumulation of 4 journal(s).

Approve.

MINUTES

October 24, 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	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						a. <u>Transfer of appropriations</u>	
Motion	X			X		10. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:	Approve.
Second			X	X		To: (debit) From: (credit)	
Ayes	X		X	X		1000 Certificated Personnel	
Nays		X		X		Salaries \$212,049	
Abstain						2000 Classified Personnel	
						Salaries 9,608	
						3000 Employee Benefits 6,618	
						4000 Books and Supplies \$247,933	
						5000 Services and Operating	
						Expenses 10,082	
						6000 Capital Outlay 9,576	
						Total: \$247,933 \$247,933	
Motion	X			X		11. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at Hoover High School:	Approve.
Second			X	X		To: (debit) From: (credit)	
Ayes	X		X	X		1000 Certificated Personnel	
Nays		X		X		Salaries \$68,926	
Abstain						3000 Employee Benefits 5,247	
						4000 Books and Supplies \$165,646	
						5000 Services and Operating	
						Expenses 84,634	
						7000 Other Outgo 6,839	
						Total: \$165,646 \$165,646	
						OTHER FUNDS	
Motion	X			X		12. Authorizes the transfer of appropriations at various sites and departments:	Approve.
Second			X	X		To: (debit) From: (credit)	
Ayes	X		X	X		1000 Certificated Personnel	
Nays		X		X		Salaries \$ 7,407	
Abstain						2000 Classified Personnel	
						Salaries 18,778	
						3000 Employee Benefits 6,705	
						4000 Books and Supplies \$124,333	
						5000 Services and Operating	
						Expenses 25,528	
						6000 Capital Outlay 65,815	
						7000 Other Outgo 100	
						Total: \$124,333 \$124,333	
						This item is the accumulation of 65 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.	

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						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. Resolutions to accept, budget and spend income, 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, 9th Grade Interscholastic	Adopt. See EXHIBIT
Second					X	(Fund 9K) _____ \$250,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego Chargers as a contribution to the	of these minutes.
Nays						Freshman Sports Program	
Abstain							
Motion		X				2. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT
Second					X	(Fund AA) _____ \$17,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Point Loma Nazarene University for field trips	of these minutes.
Nays							
Abstain							
Motion		X				3. GENERAL FUND, San Diego Plan For Racial Integration	Adopt. See EXHIBIT
Second					X	(Fund AS) _____ \$71,800	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego Unified School District Trust Fund	of these minutes.
Nays						for bus sales	
Abstain							
Motion		X				4. GENERAL FUND, 21st Century Community Learning Centers	Adopt. See EXHIBIT
Second					X	(Fund 3D) _____ \$361,068	D3 which is made a part
Ayes	X	X	X	X	X	Received from the United States Department of Education, 21st	of these minutes.
Nays						Century Community Learning Centers for tutoring, conference,	
Abstain						supplies, consultants, and field trips	
Motion		X				5. GENERAL FUND, College Preparation Partnership Program	Adopt. See EXHIBIT
Second					X	(Fund 3F) _____ \$600	D3 which is made a part
Ayes	X	X	X	X	X	Received from California Department of Education	of these minutes.
Nays							
Abstain							
Motion		X				6. GENERAL FUND, SB620 Healthy Start Planning 2000/2002	Adopt. See EXHIBIT
Second					X	(Fund 4N) _____ \$50,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for the	of these minutes.
Nays						Healthy Start Program at Ocean Beach Elementary School	
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 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	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion		X				7. GENERAL FUND, Oak Park Reading Lab	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund BB) _____ \$10,000	
Ayes	X	X	X	X	X	Received from the Boys and Girls Foundation as a contribution to	
Nays						Oak Park Elementary School	
Abstain							
Motion		X				8. GENERAL FUND, Early Intervention For School Success Training	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund D4) _____ \$300	
Ayes	X	X	X	X	X	Received from the Orange County Superintendent of Schools as an	
Nays						Early Intervention for School Success/Training Institute Scholarship	
Abstain						Grant for Kumeyaay Elementary.	
Motion		X				9. GENERAL FUND, Digital High School - Technical Support	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	Training (Fund G3) _____ \$66,105	
Ayes	X	X	X	X	X	Received from the California Department of Education for Digital	
Nays						High School Technology Support and Training at Madison High	
Abstain						School	
Motion		X				10. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund MI) _____ \$33,052	
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	
Nays						Health Initiative for King Elementary School	
Abstain							
Motion		X				11. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund MI) _____ \$33,052	
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	
Nays						Health Initiative for Marvin Elementary School	
Abstain							
Motion		X				12. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund MI) _____ \$33,072	
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	
Nays						Health Initiative for Hage Elementary School	
Abstain							
Motion		X				13. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund MI) _____ \$33,078	
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	
Nays						Health Initiative for Chavez Elementary School	
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 M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion		X				14. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second					X	(Fund MI) \$33,078	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Hancock Elementary School	
Abstain							
Motion		X				15. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second					X	(Fund MI) \$33,406	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Bayview Terrace Elementary School	
Abstain							
Motion		X				16. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second					X	(Fund MI) \$33,544	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Dailard Elementary School	
Abstain							
Motion		X				17. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second					X	(Fund MI) \$34,174	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Gage Elementary School	
Abstain							
Motion		X				18. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second					X	(Fund MI) \$34,354	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for La Jolla Elementary School	
Abstain							
Motion		X				19. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second					X	(Fund MI) \$34,444	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Miramar Ranch Elementary School	
Abstain							
Motion		X				20. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second					X	(Fund MI) \$36,267	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Chesterton Elementary School	
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	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion		X				21. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second				X		(Fund MI) _____ \$36,284	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Balboa Elementary School	
Abstain							
Motion		X				22. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second				X		(Fund MI) _____ \$36,284	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Perkins Elementary School	
Abstain							
Motion		X				23. GENERAL FUND, Mental Health Initiative AB1650 2000/2001	Adopt. See EXHIBIT
Second				X		(Fund MI) _____ \$38,371	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Mental Health, Early Mental	of these minutes.
Nays						Health Initiative for Guidance Services	
Abstain							
Motion		X				24. GENERAL FUND, School Improvement Program	Adopt. See EXHIBIT
Second				X		(Fund SK) _____ \$2	D3 which is made a part
Ayes	X	X	X	X	X	Received from the State of California School Improvement Program	of these minutes.
Nays						(SIP) accrual adjustment for fiscal year 1999-2000	
Abstain							
Motion		X				25. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT
Second				X		(Fund UA) _____ \$500	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego Foundation as a contribution to	of these minutes.
Nays						Brooklyn Elementary School	
Abstain							
Motion		X				26. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT
Second				X		(Fund UA) _____ \$770	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego Foundation for Baker Elementary	of these minutes.
Nays						School	
Abstain							
Motion		X				27. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT
Second				X		(Fund UA) _____ \$1,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego Foundation, the Center for Charitable	of these minutes.
Nays						Giving, for the San Diego Teachers' Fund at Kit Carson Elementary	
Abstain						School	

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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 M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion Second Ayes Nays Abstain		X			X	28. GENERAL FUND, San Diego Foundation Grant Awards (Fund UA) _____ \$1,000 Received from the San Diego Foundation, Center for Charitable Giving, for the San Diego Teachers' Fund at Marshall Elementary School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			X	29. GENERAL FUND, San Diego Foundation Price Fund Grant (Fund UJ) _____ \$54,002 Received from the San Diego Foundation, Weingard-Price Fund which provides a portion of the required funding for the continuation of the director position and the addition of a teacher position for Rosa Parks Elementary School's "School in the Park" program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			X	30. GENERAL FUND, English Language Acquisition Program (Fund VB) _____ \$6,600 Received from the California Department of Education for the English Language Acquisition Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			X	31. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$150 Received from the Electronic Data Systems Corporation for Medi-Cal billing	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			X	32. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$250 Received from the Electronic Data Systems Corporation for Medi-Cal billing	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			X	33. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$250 Received from the Electronic Data Systems Corporation for Medi-Cal billing	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			X	34. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$500 Received from the Electronic Data Systems Corporation for Medi-Cal billing	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 T E I N G E R	O T M 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	
							b. <u>Resolutions to accept, budget and spend income</u>	
Motion		X					35. GENERAL FUND, Digital High School Installation Phase 2	Adopt. See EXHIBIT
Second					X		(Fund YU) _____ \$499,200	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Department of Education for the	of these minutes.
Nays							Digital High School Installation Grant at La Jolla High School	
Abstain								
Motion		X					36. CHARTER SCHOOLS FUND, Memorial Charter School "Direct"	Adopt. See EXHIBIT
Second					X		Funding Model	D3 which is made a part
Ayes	X	X	X	X	X		(Fund 3H) _____ \$1,360	of these minutes.
Nays							Received from the Memorial Academy for field trips	
Abstain								
Motion		X					37. CAPITAL FACILITIES ACCOUNT/FUND, Capital Facilities III	Adopt. See EXHIBIT
Second					X		(Fund YN) _____ \$504,914	D3 which is made a part
Ayes	X	X	X	X	X		Received from developer fees income for July 2000	of these minutes.
Nays								
Abstain								
Motion		X					38. GENERAL FUND, General Operations	Adopt. See EXHIBIT
Second					X		(Fund N/A*) _____ \$197,874	D3 which is made a part
Ayes	X	X	X	X	X		This adoption is for the accumulation of 54 journal vouchers	of these minutes.
Nays							containing line items less than \$10,001.	
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 P I M I Z E M E N T A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion Second Ayes Nays Abstain		X				c. <u>Independent Contractor Services Agreement</u> Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 1024-01 through 1024-20.	Motion to not pay Mr. Brian Junker to assist with the independent evaluation of the independent evaluators. The motion died for lack of a second. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X		X X	X X	X		Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X	X X	X X	X X	X	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 D.3.d. for dollar amounts granted to all school sites. <i>Elementary Schools:</i> Adams (\$16,372); Baker (\$12,775); Barnard (\$10,000); Bird Rock (\$10,000); Birney (\$11,818); Cadman (\$10,000); Central (\$21,560); Darnall (\$10,000); Dewey (\$10,000); Dingeman (\$17,206); Field (\$10,000); Hearst (\$10,000); Hickman (\$16,284); Jones (\$10,000); Loma Portal (\$10,000); Longfellow (\$11,284); McKinley (\$12,840); Miller (\$18,839); Pacific Beach (\$10,000); Perry (\$10,000); Sandburg (\$15,008); Sessions (\$10,000); Toler (\$10,000); Vista Grande (\$11,021); <i>Middle Schools:</i> Muirlands (\$19,136); Pacific Beach (\$16,743); Roosevelt (\$17,661); Wangenheim (\$27,832); <i>High School:</i> La Jolla (\$31,657); San Diego (\$34,948) <i>Atypical School:</i> Garfield (\$10,000)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X	X X	X X	X X	X	e. Authorizes the payment of \$1,759.99 to Aseltine School per IEP team agreement SN010191-858. This is payment for a one-on-one aide for a special education student during the month of July 2000.	Approve.

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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
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion		X				f. Authorizes the payment of \$2,929.00 to Moyers Center for Learning per mediation agreement SN261-00. This is payment for	Approve.
Second					X	FastForWord and FastForWord 2 Programs for a special education	
Ayes	X	X	X	X	X	student during the month of January 2000.	
Nays							
Abstain							
Motion		X				g. Authorizes the payment of \$725.00 to Master Larry Spears per	Approve.
Second					X	mediation agreement SN969-99. This is payment for exercise	
Ayes	X	X	X	X	X	program, weight reduction and Tae Kwon Do classes for a special	
Nays						education student during the month of July 2000.	
Abstain							
Motion		X				h. Authorizes the payment of \$960.00 to Master Larry Spears per	Approve.
Second					X	mediation agreement SN969-99. This is payment for weight	
Ayes	X	X	X	X	X	reduction and Tae Kwon Do classes, membership and competitor	
Nays						fees, lodging, meals and transportation for a special education	
Abstain						student during the month of August 2000.	
Motion		X				i. Authorizes the payment of \$65.00 to Donna Elstad per IEP team	Approve.
Second					X	agreement SN081587-361. This is to reimburse a parent for	
Ayes	X	X	X	X	X	transportation expense for a special education student during the	
Nays						month of September 2000.	
Abstain							
Motion		X				j. Authorizes the payment of \$625.00 to Jodie K. Schuller &	Approve.
Second					X	Associates per Corrective Action DO027-99/00. This is payment	
Ayes	X	X	X	X	X	for speech and language therapy for a special education student	
Nays						during the months of August and September 2000.	
Abstain							
Motion		X				k. Authorizes the payment of \$711.68 to Lenea Tajalle per IEP team	Approve.
Second					X	agreement SN041089-164. This is to reimburse a parent for travel	
Ayes	X	X	X	X	X	expenses incurred when visiting a special education student placed	
Nays						in an out-of-state nonpublic school in September 2000.	
Abstain							
Motion		X				l. Authorizes the payment of \$114.07 to Carole Thompson per IEP	Approve.
Second					X	Team Agreement SN053088-236. This is to reimburse a parent for	
Ayes	X	X	X	X	X	mileage incurred while transporting a special education student	
Nays						during the month of September 2000.	
Abstain							
Motion		X				m. Authorizes the payment of \$525.00 to Heritage School per IEP	Approve.
Second					X	team agreement SN042484-202. This is to reimburse the school for	
Ayes	X	X	X	X	X	travel expenses incurred for parent to escort a special education	
Nays						student to an out-of-state nonpublic school during the month of	
Abstain						August 2000.	

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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	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion		X				n. Authorizes the payment of \$372.00 to San Diego Center for Vision	Approve.
Second				X		Care per IEP team meeting SN123184-017. This is payment for	
Ayes	X	X	X	X	X	vision therapy for a special education student during the month of	
Nays						September 2000.	
Abstain							
Motion		X				o. Authorizes the payment of \$3,225.30 to Rose Nowlin per IEP team	Approve.
Second				X		agreement SN053186-221. This is to reimburse for mileage	
Ayes	X	X	X	X	X	expenses to and from a nonpublic agency for June 1999 through	
Nays						September 2000 associated with parental therapy for a special	
Abstain						education student .	
Motion		X				p. Authorizes the payment of \$767.52 to Jennifer Parker per special	Approve.
Second				X		education mediation agreement SN1703-99. This is reimbursement	
Ayes	X	X	X	X	X	for transportation services from January 1999 through January 2000	
Nays						for a special education student.	
Abstain							
Motion		X				q. Authorizes the payment of \$2,550.00 to Mitchell D. Perlman, Ph.D.	Approve.
Second				X		per mediation agreement SN1470-00. This is payment for an	
Ayes	X	X	X	X	X	independent neuropsychological evaluation, and report review for a	
Nays						special education student.	
Abstain							
Motion		X				r. Authorizes the payment of \$5,790.00 to Mitchell D. Perlman, Ph.D.	Approve.
Second				X		per mediation agreement SN773-00. This is payment for an	
Ayes	X	X	X	X	X	independent neuropsychological evaluation, testing, scoring and	
Nays						written report for a special education student.	
Abstain							
Motion		X				s. Authorizes the payment of \$728.65 to Dalene Schuchardt per	Approve.
Second				X		mediation agreement SN1748-99. This is to reimburse for mileage	
Ayes	X	X	X	X	X	expenses for transporting a special education student to and from a	
Nays						nonpublic agency from April 24 through June 2, 2000.	
Abstain							
Motion		X				t. Authorizes the payment of \$140.00 to OPTIONS per IEP Team	Approve.
Second				X		agreement SN070491-494. This is payment for occupational	
Ayes	X	X	X	X	X	therapy consultation for a special education student on June 12,	
Nays						2000.	
Abstain							
Motion		X				u. Authorizes the payment of \$400.00 to Audrea Kulberg, Ph.D. per	Approve.
Second				X		IEP Team agreement SN0700491-494. This is payment for	
Ayes	X	X	X	X	X	neuropsychological testing for a special education student during the	
Nays						month of August 2000.	
Abstain							

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							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion		X				v.	Authorizes the payment of \$625.85 to Ana Luisa Verduzco per IEP	Approve.
Second					X		team agreement SN011787-011. This is to reimburse a parent for	
Ayes	X	X	X	X	X		mileage expenses incurred while transporting a special education	
Nays							student from home to Moyers Learning Center and Banyan Tree	
Abstain							Schools from June through August 2000.	
Motion		X				w.	Authorizes the payment of \$2,625.00 to Mitchell D. Perlman, Ph.D.	Approve.
Second					X		per IEP team agreement SN042192-023. This is payment for a	
Ayes	X	X	X	X	X		neuropsychological evaluation, and report review for a special	
Nays							education student.	
Abstain								
Motion		X				x.	Authorizes the payment of \$200.00 to Diane Yapko per mediation	Approve.
Second					X		agreement SN1035-00. This is payment for speech and language	
Ayes	X	X	X	X	X		consultation with school officials for a special education student.	
Nays								
Abstain								
Motion		X				y.	Authorize the payment of \$45,000.00 in settlement of Superior Court	Approve.
Second					X		Case No. GIC 732789.	
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				z.	Authorize the payment of \$135.00 for membership dues for the San	Approve.
Second					X		Diego County Bar Association for the District's General Counsel.	
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				aa.	Authorization to disburse charter schools planning grants received by	Approve.
Second					X		San Diego City Schools to Audeo Steering Committee in the amount	
Ayes	X	X	X	X	X		of \$17,500 and Global Learning @ Home in the amount of	
Nays							\$17,500.00.	
Abstain								

MINUTES

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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 E M B E R S	Z I M E R M E N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion		X					a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 1,348; classified nos. 1 through 1,189. Approve.
Second					X			
Ayes	X	X	X	X	X		Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated October 24, 2000.	
Nays								
Abstain								
Motion	X						b. Approve, effective July 25, 2000, the Management Salary Schedule which includes new job titles and salary grades approved as part of the Management Classification and Compensation Study Implementation Plan completed by Ewing and Associates.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X				
Ayes	X		X	X				
Nays		X			X			
Abstain								
Motion		X					c. Ratification of student teaching agreement, effective July 1, 2000 through June 30, 2005, between San Diego Unified School District and California State University San Marcos.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					d. Ratification of on-loan agreement, effective August 25, 2000 through June 15, 2001, between San Diego Unified School District and University of California, San Diego for the professional services of Margo Andara, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					e. Ratification of on-loan agreement, effective July 1, 2000 through August 25, 2000, between San Diego Unified School District and the Los Angeles Annenberg Metropolitan Project (LAAMP) for the professional services of Yvonne Caballero-Allen, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					f. Ratification of on-loan agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and AVID Center for the professional services of Julie Elliott, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					g. Ratification of on-loan agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and AVID Center for the professional services of Gwendolyn A. Ickstadt, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					h. Ratification of on-loan agreement, effective April 1, 2000 through June 15, 2000, between San Diego Unified School District and AVID Center for the professional services of Robert S. Litchfield, a certificated employee.	Approve. 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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October 24, 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 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					i. Ratification of on-loan agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and AVID Center for the professional services of Robert S. Litchfield, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					j. Ratification of on-loan agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and AVID Center for the professional services of Michele Marcus, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					k. Ratification of on-loan agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and University of California, San Diego for the professional services of Marcia Venegas-Garcia, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					l. Ratification of on-loan agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and AVID Center for the professional services of Mark Wolfe, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					m. Authorization to pay PricewaterhouseCoopers \$2900 for actuarial and consulting services rendered during December 1999 in connection with the actuarial valuation of the San Diego Education Association postretirement health care program.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

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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 E R M E M B E R S	Z I M E R M E N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>PROPOSITION MM</u>--Administrative/Operational Support Branch	
Motion		X				a. First 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 D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. First Amendment to Agreement C-5694 with Platt/Whitelaw Architects for the use of prototypical designs at various sites.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Reduction of retention funds for Contract C-5824 with Cox Construction Co. for the modernization at Cubberley, Fletcher, and Jones elementary schools.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain						David Page addressed the Board in public hearing prior to the vote on the above item.	
Motion		X				d. Acceptance of Surety Bond from Echo Pacific Construction, Inc. for release of funds withheld by San Diego Unified School District from Contract C-5843 (Kearny High 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				e. <u>Bid No. 01-105</u> , Exterior Painting of Hearst Elementary School and University City High School. Apparent low bidders are JB Coating, Inc. and Ryan's Painting. Payment by Purchase order.	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. <u>Bid No. 01-117</u> , Furnish and Install Irrigation System at Miller Elementary School. Apparent low bidder is Oropeza Construction Inc. Payment by purchase order.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

October 24, 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 A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				a. Request from Morse High School to conduct a multiple-day, field trip to Dallas, Texas, December 26-December 30, 2000, for educational study and agreement with Universal Travel.	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. Request from O'Farrell Community School to conduct a multiple-day field trip to Borrego Canyon, CA, November 2-3, 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				c. Request from Correia Junior High School to conduct a single-day, out-of-the country field trip to Tijuana, Mexico, November 1, 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				d. Update of mid-year graduates, Class of 2000, and additions and cancellations to official past lists of graduates.	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. Agreement, effective October 25, 2000 through June 30, 2001, between San Diego Unified School District and EdITS/Educational and Industrial Testing Service to provide Career Occupational Preference System (COPS) career interest assessments for tenth grade students. (School to Career)	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 July 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego State University to provide funds to assist the Teacher Preparation Partnership's efforts to design and implement a four-to-five year blended certification program. (Institute Support and Professional Deveopment)	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. Agreement, effective October 24, 2000 through October 23, 2002, between San Diego Unified School District and Comprehensive Training systems for reimbursement of student referrals. (Extended Day Learning Opportunities Program)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				h. Agreement, effective October 25, 2000 through June 30, 2001, between San Diego Unified School District and Maria Utevsy to provide literacy training to support teachers implementing enhanced Kindergarten and first grade classrooms, staff developers, and on-site staff development for schools choosing to buy services. (Literacy and Social Studies)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	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 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				i. Ratification of agreement, effective August 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego State University Foundation, June Burnett Institute for Children, Youth, and Families to provide a series of home/school partnership parent involvement training sessions specifically designed to meet the need of parents at seven schools, which received the AB 33 grant from the State Department of Education. (Parent Involvement and Support)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						j. Agreement, effective October 24, 2000 through August 31, 2001, between San Diego Unified School District and San Diego READS, to implement the San Diego READS/Colaborative/SABER Even Start Family Literacy Program at Balboa, Chavez, and Sherman Elementary Schools. (Child Development Programs)	WITHDRAWN. See EXHIBIT D6 which is made a part of these minutes.
						7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion		X				a. Nominations to the Community Advisory Committee for 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				b. Agreement, effective October 25, 2000 through June 30, 2001, between San Diego Unified School District and Aimee D. Kalchik, Speech Services to provide speech-language therapy to children with exceptional needs.	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 September 1, 2000 through June 30, 2001, between San Diego Unified School District and the County of San Diego, Health & Human Services Agency to provide continued services for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Cal-Learn, an Adolescent Family Life Program. (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				d. 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
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

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

students are on suspended expulsion and must enroll in the ALBA program for the fall semester 2000-01 school year: Case nos. 50-01 for violation of Education Code Section 48900(a)(1), 48900(e), 48915(a)(4); 48-01 for violation of Education Code Section 48900(a)(1), 48915(a)(1), 48915(a)(5). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

8. **OFFICE OF THE SUPERINTENDENT**--Legal Services

No agenda items.

October 24, 2000

			R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	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. Approval of Organizations Authorized to Distribute Material. (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. First amendment to agreement, effective November 1, 1999 through October 31, 2001, between San Diego Unified School District and San Diego County Crime Stoppers to continue a program to provide awards to students who submit tips that lead to the arrest of individuals for suspected criminal activity. (School Police 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.

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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 M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							1. <u>ADMINISTRATION</u>--Business Services Division	
							No agenda items	
							2. <u>ADMINISTRATION</u>--Finance	
							No agenda items.	
							3. <u>ADMINISTRATION</u>--Human Resource Services	
							a. <u>Appointment/Reassignment of Personnel</u>	
Motion		X						Approve all
Second	X							appointments/
Ayes	X	X	X	X	X			reassignments except the
Nays								Program Specialist and
Abstain								Program Specialist
								(Administrative Intern)
								positions. Approve. See
								EXHIBIT E3 which is
								made a part of these
								minutes.
Motion	X							Approve Program
Second								Specialist and Program
Ayes	X				X			Specialist (Administrative
Nays		X			X			Intern) positions.
Abstain					X			Approve. See EXHIBIT
								E3 which is made a part
								of these minutes.
							b. 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 City Schools Peace Officers Association to reform (extend) the 1998-2001 collective negotiations contract for the School Police 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.

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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 M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain							E. <u>ACTION/INFORMATION ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Human Resource Services	
						X	c. Memorandum of Understanding by and between the San Diego Unified School District and the San Diego City Schools Peace Officers Association to reform (extend) the 1998-2001 collective negotiations contract as the exclusive representative for the School Police 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 E3 which is made a part of these minutes.
	X	X	X	X	X		<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>	
Motion Second Ayes Nays Abstain							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 City Schools Peace Officers Association to amend Article VII, Wages, Section 4, Safety Retirement of the collective negotiations contract for the School Police 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.
						X	e. Memorandum of Understanding by and between the San Diego Unified School District and the San Diego City Schools Peace Officers Association to amend Article VII, Wages, Section 4, Safety Retirement of the 1998-2001 collective negotiations contract as the exclusive representative for the School Police 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 E3 which is made a part of these minutes.
	X	X	X	X	X		<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>	
							f. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code.	See EXHIBIT E3 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 T E I N G E R	O T P T 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							E. <u>ACTION/INFORMATION ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Human Resource Services	
	X				X		g. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated 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 E3 which is made a part of these minutes.
	X	X	X	X	X		<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>	
Motion Second Ayes Nays Abstain							h. Tenth Amendment to the Memorandum of Understanding for Managers and Supervisors of San Diego City Schools, effective July 1, 1995 through June 30, 2003.	Approve. See EXHIBIT E3 which is made a part of these minutes.
	X				X		4. <u>PROPOSITION MM</u>-Administrative/Operational Support Branch	
	X	X	X	X	X		a. Contract Changes for Work Authorized to Proceed at August 8, 2000 Board meeting. (Item D.5.a.1.)	Following the public hearing regarding item E4a6 and discussion with staff regarding items E4a1-E4a7, no action was taken. Additional information to be provided at the November 14, 2000 Board meeting. See EXHIBIT E4 SUMMARY which is made a part of these minutes.
							1. Ratification of Change Order No. 1 to Contract C-5841 with T & M Construction Company for the modernization project at Cadman and La Jolla elementary schools involving an added contract cost of \$62,052 (Proposition MM Fund 2Z).	
							2. Ratification of Change Order No. 2 to Contract C-5841 with T & M Construction Company for the modernization project at Cadman and La Jolla elementary schools involving an added contract cost of \$89,346.32 (Proposition MM Fund 2Z).	

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		R	A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>PROPOSITION MM</u>--Administrative/Operational Support Branch</p> <p>a. Contract Changes for Work Authorized to Proceed at August 8, 2000 Board meeting. (Item D.5.a.1.)</p> <p>3. Ratification of Change Order No. 1 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park elementary schools involving an added contract cost of \$28,970.63 (Proposition MM Fund 2Z).</p> <p>4. Ratification of Change Order No. 2 to Contract C-5831 with T. B. Penick & Sons, Inc. for the modernization project at Hawthorne and Sessions elementary schools involving an added contract cost of \$9,252.64 (Proposition MM Fund 2Z).</p> <p>5. Ratification of Change Order No. 2 to Contract C-5824 with Cox Construction Co. for modernization project at Cubberley, Fletcher and Jones elementary schools involving an added contract cost of \$31,212 (Proposition MM Fund 2Z).</p> <p>6. Ratification of Change Order No. 1 to Contract C-5848 with Echo Pacific Construction Inc. for the modernization project at Henry High School involving an added contract cost of \$178,721.70 (Proposition MM Fund 2Z).</p> <p>Ed Lopez, Jaguar Electric, addressed the Board in public hearing regarding the above item.</p> <p>7. Ratification of Change Order No. 1 to Contract C-5850 with Greer Construction Company for modernization project at Encanto and Freese elementary schools involving an added contract cost of \$21,270.15 (Proposition MM Fund 2Z).</p>	<p>No action taken. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p> <p>No action taken. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p> <p>No action taken. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p> <p>No action taken. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p> <p>No action taken. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p>

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****5. INSTITUTE FOR LEARNING**

No agenda items.

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

- a. ~~Policy for Parentally-Placed Private School Students.~~
(EXHIBIT E6) ITEM WITHDRAWN

7. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

Motion
Second
Ayes
Nays
Abstain

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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

- a. State Legislative Advocacy Status Report. (Administrative & Legislative Services)

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

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

No agenda items.

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October 24, 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

None

G. SUPERINTENDENT'S REPORT: New Matters

1. Information report.

- a. The next regular meeting of the Board of Education will be held on November 14, 2000 beginning at 1:30 p.m., with public hearings on closed session items. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

- a. Sue Braun reported on her attendance at the High Tech High School opening ceremony.

- b. Frances Zimmerman reported on her attendance at a Madison High School musical performance.

- c. John de Beck presented a portion of a videotape entitled, "Don't Laugh at Me." Member de Beck received copies of the videotape and curriculum materials at a Great City Schools conference and requested staff review for possible inclusion in the District's curriculum.

Sue Braun left the meeting at approximately 5:15 p.m., during the discussion of the above item.

I. PUBLIC HEARINGS: New Matters

1. Michel Anderson, the San Diego Foundation, Center for Charitable Giving, addressed the Board in public hearing regarding scholarships available to students.
2. Joan O'Hara addressed the Board in public hearing regarding parent involvement.

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October 24, 2000

AGENDA ITEM

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

3. Jeannine Okel, John Okel, Sonya Ramos, and Samantha Treadwell addressed the Board in public hearings regarding Carver Elementary School and classroom grade reconfigurations.

The matter was referred to the Office of the Superintendent for further review and response.

4. Greg Finley addressed the Board in public hearing regarding shower facilities at Point Loma High School.

The matter was referred to the Office of the Superintendent for further review and response.

5. Alaciell Haddad addressed the Board in public hearing regarding the science magnet program at Encanto Elementary School.

The matter was referred to the Office of the Superintendent for further review and response.

6. Jimmie Sue addressed the Board in public hearing regarding his proposed blueprint for education.

7. August Castille addressed the Board in public hearing regarding several educational issues.

8. Jeff Nelson addressed the Board in public hearing regarding research on "Back to Basics."

J. ADJOURNMENT

President Lopez adjourned the meeting at 6:30 p.m., in memory of Lakiba Palmer, 1996 graduate of San Diego High School who passed away October 12, 2000 on the guided missile destroyer COLE.