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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

921

June 10, 2003

1:30 p.m.

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Present

X X

X

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.)

**I. OPEN SESSION** (1:30 p.m.)

**II. Public Hearing: Matters to be Considered in Closed Session** (1:30 p.m., Auditorium)

Jimmy Muhammad, Yvette Robinson, Lynn Stringfellow, and Daniel Frankfurst addressed the Board in public hearings regarding proposed student discipline.

Member Nakamura arrived at the meeting during the above public hearings.

**III. CLOSED SESSION** (Room 2249)

Closed session to discuss the employment of Principals, Pacific Beach Middle; Lee Elementary School, Jackson Elementary; Chollas/Mead Elementary; Sherman Elementary; Kennedy Elementary; Pacific Beach Elementary; Lafayette Elementary; Emerson/Bandini Elementary; Perkins Elementary; Muir Alternative; Hamilton Elementary; Marshall Elementary; Hickman Elementary; Central Elementary; Garfield Elementary; Farb Middle; King Elementary; Baker Elementary; Y.O.U.; Garfield High; Chavez Elementary; Linda Vista Elementary; Brooklyn Elementary; Twain; Burbank Elementary; Edison Elementary; Kimbrough Elementary; Mann Middle; Webster Elementary; Acting Principals, A.L.B.A.; Gage Elementary; Standley Middle; Dana Middle; Correia Middle; Muirlands Middle; Johnson Elementary; Administrator on Special Assignment, Clairemont High; Principal on Special Assignment, Gompers Middle; Vice Principals, Johnson Elementary; Knox Elementary; Henry High; Hamilton Elementary; Kennedy Elementary; to conference with the District's legal counsel pursuant to Government Code Section 54956.9(a) [Department of Finance v. Commission on State Mandates, et al., California Supreme Court Case No S 109219; Tamika Hayes v. San Diego Unified School District, San Diego Superior Court Case No. GIC 784097] and (c); to conference with real property negotiator pursuant to Government Code Section 54956.8 for properties in the Burbank Elementary School Expansion Project: APN538-360-19 through 538-360-22 properties located at 644 Sampson Street, 2180-2188 Julian Avenue; 2176-2178 Julian Avenue; and 2168 Julian Avenue; to conference with the District's labor negotiator regarding the following organizations:

President Ottinger called the meeting to order at 1:30 p.m., with all members present, except member Nakamura.

President Ottinger adjourned the meeting to closed session at 1:40 p.m.

June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, School Peace Officers Association; and to discuss student discipline.

IV. **OPEN SESSION** (3:00 p.m., Auditorium)

A. **PLEDGE OF ALLEGIANCE**

Patrick Henry High School presented the colors.

B. **REPORT ON CLOSED SESSION**

None.

C. **RECOGNITIONS AND PRESENTATIONS**

1. Recognition of 2002-2003 National Board Certified Teachers.  
(Time Certain: 3:05 p.m.)

D. **CONSENT ITEMS**

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 (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.

Prior to the vote on the above, item D3d3 was corrected to change Michael Cochrane to Stephen Cochrane; item D7c was changed from a renewal agreement to a third amendment to an agreement; items D2b2, D6p, D6q, D6t, and D6w were removed from the Consent Calendar.

1. **APPROVAL OF MINUTES**

Regular Meeting, April 22, 2003

President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.

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

Approve and adopt revised Consent Calendar.

Approve and adopt minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>BUSINESS OPERATIONS</u>--Logistics</b>	
					a. <u>Procurement and Distribution Department</u>	
					1. Contracts Proposed To Be Let:	
					Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:	
Motion		X			a. <u>Bid No. 34-14</u> , System Modular Furniture. Apparent low bidders are ABI Office Furniture, Inc., A-K Contract Interiors, Inc., Arenson Office Furniture, BKM Total Office of California, Furniture Resources, Indoff, Inc., Maday O'Donnell Design Consultants, Inc., Office Pavilion, Parron Hall Office Interiors, and Seal Furniture & Systems, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					b. <u>Bid No. 34-06</u> , Maintenance & Repair of Octel Voice Mail Systems. Apparent low bidder is Salient Networks. Reject the bids received from Standard Tel, Inc. (all items) and Verizon California, Inc. (all items). Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion		X				
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					2. Contracts Proposed To Be Renewed:	
					Authorize renewal of contract with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
					a. <u>Contract No 12-14</u> – Pizza Delivered Ready-To-Serve - with RLLW, Inc. dba Pizza Hut for the purchase and delivery of pizza, ready-to-serve. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion		X				
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

June 10, 2003

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>BUSINESS OPERATIONS</u>--Logistics</b>	
						a. <u>Procurement and Distribution Department</u>	
						2. Contracts Proposed To Be Renewed:	
Motion		X				b. <u>Contract No. 12-15</u> – Chicken Processing - with	Approve. See
Second	X					Tyson Foods, Inc. for chicken processing. Payment	EXHIBIT D2 which is
Ayes	X	X	X	X	X	by agreement.	made a part of these
Nays							minutes.
Abstain							
Motion		X				c. <u>Contract No. 12-16</u> – Beef Processing – with Don	Approve. See
Second	X					Lee Farms for beef processing. Payment by	EXHIBIT D2 which is
Ayes	X	X	X	X	X	agreement.	made a part of these
Nays							minutes.
Abstain							
Motion		X				d. <u>Contract No. 12-122</u> – Tortilla Products – with	Approve. See
Second	X					Romero’s Food Products, Inc. for the purchase and	EXHIBIT D2 which is
Ayes	X	X	X	X	X	delivery of tortilla products. Payment by agreement.	made a part of these
Nays							minutes.
Abstain							
Motion		X				3. Ratify purchase orders in excess of \$59,600 for materials, sup-	Approve. See
Second	X					plies, and services, or in excess of \$15,000 for work to be done,	EXHIBIT D2 which is
Ayes	X	X	X	X	X	for the period of April 30, 2003 through May 13, 2003, under	made a part of these
Nays						contracts previously approved by the Board of Education.	minutes.
Abstain							
Motion		X				4. Ratify purchase orders issued of less than \$59,600 for materials,	Approve. See
Second	X					supplies, and services, or of less than \$15,000 for work to be	EXHIBIT D2 which is
Ayes	X	X	X	X	X	done, for the period of	made a part of these
Nays						April 30, 2003 through May 13, 2003.	minutes.
Abstain							
						b. <u>Business—Miscellaneous</u>	
Motion		X				1. Authorizes Purchase Order No. 158707, sole source purchase of	Approve. See
Second	X					fiction and non-fiction curriculum books from READ Books for	EXHIBIT D2
Ayes	X	X	X	X	X	classroom libraries at Hoover High School. Payment by purchase	SUMMARY which is
Nays						order.	made a part of these
Abstain							minutes.

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MINUTES

925

June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**2. BUSINESS OPERATIONS--Logistics**

**b. Business—Miscellaneous**

2. Authorizes Purchase Order No. 159422, sole source purchase of fiction and non-fiction guided reading curriculum books from Rigby Education for classroom libraries at Knox Elementary School.

3. Donation of 70 Surplus Chairdesks: Ratifies the donation of 70 surplus chair-desks that were identified as having no further use to San Diego Unified School District (Education Code Section 17546C). The urgent request for the chair-desks came from Jose Vazconcelos Elementary School in Mexico.

No action. Item carried over to 6/24/03 Board meeting. See EXHIBIT D2 SUMMARY which is made a part of these minutes.

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

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

X  
 X  
 X X X X X

June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--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

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		\$554,883
2000 Classified Personnel Salaries	\$72,032	
3000 Employee Benefits	3,159	
4000 Books and Supplies	49,818	
5000 Services and Operating Expenses	354,874	
6000 Capital Outlay	75,000	
	=====	=====
Total:	\$554,883	\$554,883

This is an accumulation of seven journals of which the central office initiated two journals with a value of \$485,914 and the school sites initiated five journals with a value of \$68,969.

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

X  
 X  
 X X X X X

Approve.

AGENDA ITEM

**ACTION AUTHORIZED  
BY BOARD**

	X			
X				
X	X	X	X	X

### 3. BUSINESS OPERATIONS--Finance

2. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I PART A category of funds, at various departments:

Approve.

3. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I GRANTS category of funds, at various sites and departments:

Approve.

This is an accumulation of three journals all of which were initiated by the central office.

Motion  
Second  
Ayes  
Nays  
Abstain

	X			
X				
X	X	X	X	X

June 10, 2003

	R	A	R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						<b>D. <u>CONSENT ITEMS</u></b>	Approve.
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						a. <u>Transfer of appropriations.</u>	
						4. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various departments:	
						To:(debit) From:(credit)	
						1000 Certificated Personnel Salaries \$7,485	
						2000 Classified Personnel Salaries 3,939	
						3000 Employee Benefits 9,613	
						4000 Books and Supplies \$54,812	
						5000 Services and Operating Expenses 2,775	
Motion Second Ayes Nays Abstain						7000 Other Outgo 31,000	
						=====	
						Total: \$54,812 \$54,812	
						This is an accumulation of two journal both of which were initiated by the central office.	
						5. Authorizes the transfer of appropriations within the TITLE II NO CHILD LEFT BEHIND-IMPROVING TEACHER QUALITY category of funds, at various sites and departments:	
						To:(debit) From:(credit)	
						1000 Certificated Personnel Salaries \$195,044	
						2000 Classified Personnel Salaries 17,774	
						3000 Employee Benefits 27,993	
						4000 Books and Supplies \$275,104	
					5000 Services and Operating Expenses 34,293		
					=====		
					Total: \$275,104 \$275,104		
						This is one journal initiated by the central office.	



June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion	Second	Ayes	Nays	Abstain	<b>D. <u>CONSENT ITEMS</u></b>  <b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>  a. <u>Transfer of appropriations.</u>  6. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at various departments:	Approve.
					<div style="text-align: right;">To:(debit)      From:(credit)</div> 1000 Certificated Personnel Salaries      \$6,089 2000 Classified Personnel Salaries      2,375 3000 Employee Benefits      1,432 4000 Books and Supplies      32,007 5000 Services and Operating Expenses      \$10,330 6000 Capital Outlay      31,278 7000 Other Outgo      295 <div style="text-align: right;">=====</div> Total:      \$41,903      \$41,903	
					This is one journal initiated by the central office.	
					7. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Field Elementary School and various departments:	
					<div style="text-align: right;">To:(debit)      From:(credit)</div> 1000 Certificated Personnel Salaries      \$251,569 2000 Classified Personnel Salaries      121,572 3000 Employee Benefits      38,614 4000 Books and Supplies      \$438,755 5000 Services and Operating Expenses      27,000 <div style="text-align: right;">=====</div> Total:      \$438,755      \$438,755	
Motion	Second	Ayes	Nays	Abstain	This is an accumulation of 11 journals of which the central office initiated ten journals with a value of \$409,354 and the school site initiated one journal with a value of \$29,401.	Approve.

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		R		N

AGENDA ITEM

**ACTION AUTHORIZED**  
**BY BOARD**

### 3. BUSINESS OPERATIONS--Finance

8. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at San Diego SCPA:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,810	
3000 Employee Benefits	690	
4000 Books and Supplies		\$10,500
5000 Services and Operating Expenses	2,000	
	<u>          </u>	<u>          </u>
Total:	\$10,500	\$10,500

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$48,070	
3000 Employee Benefits	36,768	
4000 Books and Supplies		\$101,224
5000 Services and Operating Expenses	16,386	
	=====	=====
Total:	\$101,224	\$101,224

This is an accumulation of three journals of which the central office initiated two journals with a value of \$44,187 and the school site initiated one journal with a value of \$57,037.

	X			
X				
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	X			
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# MINUTES

931

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<div>D. <u>CONSENT ITEMS</u></div> <div>3. <u>BUSINESS OPERATIONS</u>--Finance</div> <div>a. <u>Transfer of appropriations.</u></div> <div>10. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various departments:<div><div></div><div><div>To:(debit)</div><div>From:(credit)</div></div><div>1000 Certificated Personnel Salaries\$7,452</div><div>2000 Classified Personnel Salaries5,770</div><div>3000 Employee Benefits4,120</div><div>4000 Books and Supplies\$50,418</div><div>5000 Services and Operating Expenses15,575</div><div>6000 Capital Outlay14,926</div><div>7000 Other Outgo2,575</div><div><div>=====</div><div>=====</div></div><div>Total:\$50,418</div></div><div>This is an accumulation of three journals all of which were initiated by the central office.</div></div> <div>Motion</div> <div>Second</div> <div>Ayes</div> <div>Nays</div> <div>Abstain</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> 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This is an accumulation of three journals all of which were initiated by the central office.

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

June 10, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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

12. Authorizes the transfer of appropriations at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$19,320	
2000 Classified Personnel Salaries	59,403	
3000 Employee Benefits	14,447	
4000 Books and Supplies		\$129,865
5000 Services and Operating Expenses	35,751	
6000 Capital Outlay		2,460
9000 Reserves	3,404	
	=====	=====
Total:	\$132,325	\$132,325

This item is the accumulation of 70 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 34 journals with a value of \$123,394 and the school sites initiated 36 journals with a value of \$8,931.

Approve.

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board 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, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	AA) \$36,367	
Nays					Received from SBC-Pacific Bell North for retroactive reimbursement on certain E-Rate eligible services.	
Abstain						
Motion		X			2. GENERAL FUND, Contributions To Schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	EK) \$75,495	
Nays					Received from the Henry High School Associated Student Body as contributions for site improvements.	
Abstain						
Motion		X			3. GENERAL FUND, California Master Plan For Special	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Education-Special Day Class	
Ayes	X	X	X	X	(Fund SX) \$4,162,261	
Nays					Received from the U.S. Department of Education under the Individuals with Disabilities Education Act, Part B, as a local assistance grant.	
Abstain						
Motion		X			4. GENERAL FUND, Home Instruction For Preschool	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Youngsters (HIPPY) Program	
Ayes	X	X	X	X	(Fund 2B) \$340,000	
Nays					Received from the State of California for the Home Instruction for Preschool Youngsters (HIPPY).	
Abstain						

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>D. <u>CONSENT ITEMS</u></b>  <b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>  b. <u>Resolutions to accept, budget, and spend income.</u>  5. GENERAL FUND, After School Learning and Safe Neighborhood Program (Fund 6Y) \$1,159,480 Received from the San Diego County Office of Education for After School Learning and Safe Neighborhoods Partnership Program Grant.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	6. GENERAL FUND, Cal-Learn (Fund DV) \$105,749 Received from the County of San Diego, Health and Human Services Agency for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Cal-Learn case management as a contract with San Diego Unified School District.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	7. GENERAL FUND, Safety & Violence Prevention (Fund GC) \$1,560,226 Received from the California State Department of Education for the School Safety and Violence Prevention Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	8. GENERAL FUND, Price Charities Site Support (Fund M2) \$30,732 Received from the San Diego Revitalization Corporation as a grant that provides funds for the nurse in the "School in the Park" Program at Rosa Park Elementary School. (Grant approved by the Board on 11-12-2002 item #D.3.b.27).	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	9. GENERAL FUND, Assessment & Training of Educational Interpreters For Students Who Are DHH (Fund M8) \$35,592 Received from the U.S. Department of Education as a Federal Interpreter Certification Grant (IDEA, Part B) to assess and train educational interpreters.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			10. GENERAL FUND, Principal Training	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund S2) _____ \$61,200	
Ayes	X	X	X	X	Received from the California Department of Education for	
Nays					Principal Training.	
Abstain						
Motion		X			11. GENERAL FUND, School in the Park Program at	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Rosa Parks	
Ayes	X	X	X	X	(Fund UJ) _____ \$71,879	
Nays					Received from the San Diego Revitalization Corporation as a grant	
Abstain					that provides funds for the salary, benefits, and transportation for the	
					"School in the Park" Program at Rosa Parks Elementary School.	
					(Grant approved by the Board on 11-12-2002, item #D.3.b.27)	
Motion		X			12. GENERAL FUND, Workability-Individuals With Disabilities	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Education Act (IDEA)	
Ayes	X	X	X	X	(Fund WR) _____ \$532,300	
Nays					Received from the California State Department of Education	
Abstain					as a Federal Workability Grant for special education students.	
Motion		X			13. GENERAL FUND, Early Intervention Part H	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund WZ) _____ \$297,053	
Ayes	X	X	X	X	Received from the California State Department of Education	
Nays					as an Early Intervention Individuals with Disabilities Education	
Abstain					Act (IDEA), Part C Grant for early education services for	
					infants and toddlers.	
Motion		X			14. GENERAL FUND, Special Education Local Plan	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Agencies Transfers	
Ayes	X	X	X	X	(Fund XL) _____ \$410,341	
Nays					Received from the San Diego County Special Education	
Abstain					Local Plan Agencies for special education students from	
					other districts that attend San Diego Unified School District.	

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			15. BUILDING FUND, Proposition MM-Series I	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	2Z)_____ \$13,580	
Nays					Received from the County of San Diego as payments to the	
Abstain					San Diego Unified School District for interest income.	
Motion		X			16. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3G)_____ \$1,912	
Abstain					Received from the County Treasury as interest income.	
Motion		X			17. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3G)_____ \$5,588	
Abstain					Received from the Instructional Materials Funding Realignment Program.	
Motion		X			18. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3G)_____ \$79,257	
Abstain					Received from the California Department of Education, Charter Schools Facility Grant Program.	
Motion		X			19. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3H)_____ \$19,862	
Abstain					Received from the County Treasury as interest income.	
Motion		X			20. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3H)_____ \$62,963	
Abstain					Received from the Instructional Materials Funding Realignment Program.	



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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				21. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second	X					Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund	part of these minutes.
Nays						3I)_____ \$12,422	
Abstain						Received from the California Department of Education, Title IV, Part A, of the No Child Left Behind Act.	
Motion		X				22. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second	X					Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund	part of these minutes.
Nays						3I)_____ \$16,949	
Abstain						Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Motion		X				23. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second	X					Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund	part of these minutes.
Nays						3I)_____ \$35,196	
Abstain						Received from the County Treasury as interest income.	
Motion		X				24. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second	X					Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund	part of these minutes.
Nays						3I)_____ \$55,075	
Abstain						Received from the Instructional Materials Funding Realignment Program.	
Motion		X				25. CHARTER SCHOOL FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT
Second	X					Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3J)_____ \$4,328	part of these minutes.
Nays						Received from the County Treasury as interest income.	
Abstain							
Motion		X				26. CHARTER SCHOOL FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT
Second	X					Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund	part of these minutes.
Nays						3J)_____ \$12,892	
Abstain						Received from the Instructional Materials Funding Realignment Program.	

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion					27. CHARTER SCHOOL FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3J) _____ \$59,075	
Abstain					Received from the California Department of Education, Charter Schools Facility Grant Program.	
Motion					28. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3K) _____ \$1,528	
Abstain					Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Motion					29. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3K) _____ \$2,479	
Abstain					Received from the County Treasury as interest income.	
Motion					30. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3K) _____ \$8,656	
Abstain					Received from the Instructional Materials Funding Realignment Program.	
Motion					31. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3L) _____ \$5,105	
Abstain					Received from the California Department of Education, Title IV, Part A, of the No Child Left Behind Act.	
Motion					32. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3L) _____ \$7,221	
Abstain					Received from the County Treasury as interest income.	

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					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			33. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3L) \$10,372	
Abstain					Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Motion		X			34. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3L) \$18,188	
Abstain					Received from the Instructional Materials Funding Realignment Program.	
Motion		X			35. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3M) \$2,274	
Abstain					Received from the California Department, of Education California High School Exit Exam (CASHEE).	
Motion		X			36. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3M) \$8,762	
Abstain					Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Motion		X			37. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3M) \$10,117	
Abstain					Received from the California Department of Education, Title IV, Part A, of the No Child Left Behind Act.	

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					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			38. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3M) \$14,738	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			39. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3M) \$15,000	
Nays					Received from the California Department of Education, Tobacco-Use Prevention Education.	
Abstain						
Motion		X			40. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3M) \$49,049	
Nays					Received from the Instructional Materials Funding Realignment Program.	
Abstain						
Motion		X			41. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund	
Ayes	X	X	X	X	(Fund 3N) \$825	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			42. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund	
Ayes	X	X	X	X	(Fund 3N) \$7,761	
Nays					Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Abstain						
Motion		X			43. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund	
Ayes	X	X	X	X	(Fund 3N) \$10,190	
Nays					Received from the Instructional Materials Funding Realignment Program.	
Abstain						

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					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			44. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3O) _____ \$966	
Abstain					Received from the County Treasury as interest income.	
Motion		X			45. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3O) _____ \$6,464	
Abstain					Received from the Instructional Materials Funding Realignment Program.	
Motion		X			46. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3O) _____ \$11,443	
Abstain					Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Motion		X			47. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3P) _____ \$709	
Abstain					Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Motion		X			48. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3P) _____ \$1,436	
Abstain					Received from the County Treasury as interest income.	
Motion		X			49. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3P) _____ \$2,483	
Abstain					Received from the Instructional Materials Funding Realignment Program.	

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					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			50. CHARTER SCHOOL FUND, Tubman Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3Q) \$3,293	
Nays					Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Abstain						
Motion		X			51. CHARTER SCHOOL FUND, Tubman Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3Q) \$3,967	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			52. CHARTER SCHOOL FUND, Tubman Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3Q) \$10,518	
Nays					Received from the Instructional Materials Funding Realignment Program.	
Abstain						
Motion		X			53. CHARTER SCHOOL FUND, Sojourner Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3R) \$8,984	
Nays					Received from the Instructional Materials Funding Realignment Program.	
Abstain						
Motion		X			54. CHARTER SCHOOL FUND, Sojourner Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3R) \$10,710	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			55. CHARTER SCHOOL FUND, Sojourner Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3R) \$65,475	
Nays					Received from the California Department of Education, Charter Schools Facility Grant Program.	
Abstain						

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					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			56. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3S) _____ \$291	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			57. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3S) _____ \$2,666	
Nays					Received from the Instructional Materials Funding Realignment Program.	
Abstain						
Motion		X			58. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3S) _____ \$7,346	
Nays					Received from the California Department of Education, Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Abstain						
Motion		X			59. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3S) _____ \$50,164	
Nays					Received from the California Department of Education, Charter Schools Facility Grant Program.	
Abstain						
Motion		X			60. CHARTER SCHOOL FUND, McGill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3U) _____ \$393	
Nays					Received from the California Department of Education, Title IV, Part A, of the No Child Left Behind Act.	
Abstain						
Motion		X			61. CHARTER SCHOOL FUND, McGill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3U) _____ \$888	
Nays					Received from the County Treasury as interest income.	
Abstain						

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					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			62. CHARTER SCHOOL FUND, McGill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3U) \$1,527	
Nays					Received from the California Department of Education, Charter	
Abstain					School General Purpose Block Grant First Principal Apportionment Revision.	
Motion		X			63. CHARTER SCHOOL FUND, McGill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3U) \$5,259	
Nays					Received from the Instructional Materials Funding	
Abstain					Realignment Program.	
Motion		X			64. CHARTER SCHOOL FUND, McGill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3U) \$28,236	
Nays					Received from the California Department of Education,	
Abstain					Charter Schools Facilities Grant Program.	
Motion		X			65. CHARTER SCHOOL FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3V) \$1,627	
Nays					Received from California Department of Education,	
Abstain					Instructional Time and Staff Development Reform Program (Staff Development Day Buyout).	
Motion		X			66. CHARTER SCHOOL FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3V) \$13,910	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			67. CHARTER SCHOOL FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3V) \$20,708	
Nays					Received from the Instructional Materials Funding	
Abstain					Realignment Program.	



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					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			68. CHARTER SCHOOL FUND, San Diego Cooperative	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Charter School	
Ayes	X	X	X	X	(Fund 3W) \$776	
Nays					Received from the California Department of Education, Title IV,	
Abstain					Part A, of the No Child Left Behind Act.	
Motion		X			69. CHARTER SCHOOL FUND, San Diego Cooperative	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Charter School	
Ayes	X	X	X	X	(Fund 3W) \$918	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			70. CHARTER SCHOOL FUND, San Diego Cooperative	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Charter School	
Ayes	X	X	X	X	(Fund 3W) \$10,372	
Nays					Received from the Instructional Materials Funding	
Abstain					Realignment Program.	
Motion		X			71. CHARTER SCHOOL FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3X) \$66	
Nays					Received from the California Department of Education,	
Abstain					California High School Exit Exam (CASHEE).	
Motion		X			72. CHARTER SCHOOL FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3X) \$2,078	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			73. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund 3Y) \$653	
Nays					Received from the California Department of Education, Title IV,	
Abstain					Part A, of the No Child Left Behind Act.	

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					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			74. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3Y) _____ \$5,586	
Abstain					Received from the County Treasury as interest income.	
Motion		X			75. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3Y) _____ \$8,729	
Abstain					Received from the Instructional Materials Funding Realignment Program.	
Motion		X			76. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model	
Ayes	X	X	X	X	(Fund	
Nays					3Y) _____ \$96,425	
Abstain					Received from the California Department of Education, Charter Schools Facility Grant Program.	
Motion		X			77. CHARTER SCHOOL FUND, Lewis & Clark Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				School Fund	
Ayes	X	X	X	X	(Fund	
Nays					6P) _____ \$405	
Abstain					Received from the County Treasury as interest income.	
Motion		X			78. CHARTER SCHOOL FUND, Promise Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	6Q) _____ \$1,676	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			79. CHARTER SCHOOL FUND, Einstein Academy Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				School	
Ayes	X	X	X	X	(Fund	
Nays					6R) _____ \$917	
Abstain					Received from After School Program fees.	

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					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			80. CHARTER SCHOOL FUND, Einstein Academy Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	6R) _____ \$1,309	
Nays					Received from After School Program fees.	
Abstain						
Motion		X			81. CHARTER SCHOOL FUND, Einstein Academy Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	6R) _____ \$2,090	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			82. CHARTER SCHOOL FUND, Museum Middle Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	6S) _____ \$361	
Nays					Received from the County Treasury as interest income.	
Abstain						
Motion		X			83. GENERAL FUND, California Master Plan For Special Education Public Law-Excess Cost	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	SY) _____ \$1,034,221	
Nays					Received from the U.S. Department of Defense Impact Aid for Children with Severe Disabilities.	
Abstain						
Motion		X			84. SPECIAL RESERVE FUND, Property Management Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	ZV) _____ \$100	
Nays					Received from Moody's Lunch Service Inc. as a payment to the San Diego Unified School District as an encroachment at Chollas Elementary School.	
Abstain						
Motion		X			85. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund N/	
Ayes	X	X	X	X	A) _____ \$54,489	
Nays					This adoption is for the accumulation of 24 journal vouchers containing line items less than \$10,001.	
Abstain						

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Motion					c. <u>Independent Contractor Services Agreement.</u>	Approve. See
Second	X	X	X	X	Payment for consultant services for school year 2002-2003 for which	EXHIBIT D3 which is
Ayes	X	X	X	X	funds were included in the 2002-2003 budget and containing serial	made a part of these
Nays					numbers 0610-03 through 0610-10.	minutes.
Abstain						
					d. <u>Special Education.</u>	
Motion					1. Authorizes the payment of \$20,000.00 to Dan and Christine Spencer	Approve.
Second	X	X	X	X	per mediation agreement SN02- 02499. This is to reimburse parents	
Ayes	X	X	X	X	of a special education student for psychological treatment, tutoring,	
Nays					tuition, educational, motor skills, psychological, and speech testing	
Abstain					during the 2000, 2001, 2002, and 2003 school years.	
Motion					2. Authorizes the payment of \$1,500.00 to Rebecca Vogel per	Approve.
Second	X	X	X	X	mediation agreement SN02-01692. This is payment for a special	
Ayes	X	X	X	X	education student who received an independent psychological	
Nays					evaluation during the month of November 2002.	
Abstain						
Motion					3. Authorizes the payment of \$6,000.00 to <del>Michael</del> <b>Stephen</b> Cochrane,	Approve.
Second	X	X	X	X	Cochrane & Nelson, per mediation agreement SN03-00231. This is	
Ayes	X	X	X	X	payment for an independent educational evaluation for a special	
Nays					education student during March and April 2003.	
Abstain						
Motion					4. Authorizes the payment of \$3,547.50 to Michael Cochrane, Cochrane	Approve.
Second	X	X	X	X	& Nelson. per mediation agreement SN03-00395. This is payment	
Ayes	X	X	X	X	for attorney fees for a special education student during the months of	
Nays					February and March 2003.	
Abstain						
Motion					5. Authorizes the payment of \$691.00 to Sylvan Learning Center per	Approve.
Second	X	X	X	X	mediation agreement SN03-00192. This is a reimbursement for a	
Ayes	X	X	X	X	special education student for testing and academic tutoring during the	
Nays					month of April 2003.	
Abstain						
Motion					6. Authorizes the payment of \$1,045.00 to Spears Academy of Martial	Approve.
Second	X	X	X	X	Arts per mediation agreement SN969-99. This is payment for weight	
Ayes	X	X	X	X	reduction classes, Tae Kwon Do classes and personalized classes	
Nays					during the month of April 2003.	
Abstain						
Motion					7. Authorizes the payment of \$250.00 to Nancy Sussman per IEP	Approve.
Second	X	X	X	X	agreement SN051085896. This is to reimburse the parent of a	
Ayes	X	X	X	X	special education student for geometry tutoring during the month of	
Nays					April 2003.	
Abstain						

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					<b>e. <u>Other Financial Matters.</u></b>	
Motion		X			1. Statement of cash on hand for period ending March 31, 2003.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			2. Statement of cash on hand for period ending April 30, 2003.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			3. Resolution authorizing the issuance of 2003-2004 Tax and Revenue Anticipation Notes (in an amount not to exceed \$250,000,000.00) pursuant to Government Code Sections 53850 and 53858 which authorize school districts to borrow by issuing temporary notes. In projecting the cash needs of the district 2003-2004, it is estimated there will be sufficiently low enough cash position in the district's General Fund in September to recommend temporary borrowing. The adoption of this resolution authorizes the district to issue 2003-2004 Tax and Revenue Anticipation Notes.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			4. Authorize the payment of \$88.72 to California Department of Education High School Regional Occupational Centers for funds received by the San Diego Unified School District, which represent funds unexpended in fiscal year 2001-2002.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			5. Authorize the payment of 80,000.00 to the California Commission on Teacher Credentialing, intern enrollment, for funds received by the San Diego Unified School District, which represent funds overpayment from 2002-2003.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			6. Resolution in the matter of Election by Charter School, KIPP Adelante, to receive funding directly from the State.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			7. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District, State of California, San Joaquin County Office Of Education and Butte County Office of Education for Cost and Services Review Study of costs incurred by school districts in implementing Behavioral Intervention Plans (BIPs) required by Education Code Section 56523.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

June 10, 2003

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						e. <u>Other Financial Matters</u>	
Motion		X				8. SB 65 Dropout Prevention and Recovery Model Program	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Replication Grant application, assurances, and resolution submitted	
Ayes	X	X	X	X	X	under provisions of California Department of Education, Senate Bill	
Nays						65 (Chapter 1431, the Dropout Recovery Act of 1985, Education	
Abstain						Code Sections 52900-52904 and 35160), for Fiscal Year 2003-2004.	
Motion		X				9. The Improving Literacy Through School Libraries Program (LSL)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					grant application, assessment, and resolution submitted under	
Ayes	X	X	X	X	X	authority of Subpart 4 of Part B of Title I of the ESEA, as amended	
Nays						by the No Child Left Behind Act, for the Fiscal Year 2003-2004.	
Abstain							
Motion		X				10. Consolidated Application, assurances, and resolution, submitted for	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Fiscal Year 2003-2004.	
Ayes	X	X	X	X	X		
Nays							
Abstain							

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>4. <u>BUSINESS OPERATIONS</u>--Information Technology</b>	
					No agenda items.	
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>5. <u>BUSINESS OPERATIONS</u>--Business/Risk Management</b>	
Motion		X			a. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego County Office of Education for participation in the Employee Assistance Service for Education (EASE) program.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			b. Authorize payment of premium to Schools Excess Liability Fund (SELF) for excess liability coverage with SELF for the period of July 1, 2003 through June 30, 2004 (liability fund ZB). The premium for excess liability with SELF shall not exceed \$300,000.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Authorize payment of premium to Driver Alliant Insurance Services for boiler and machinery coverage with the Hartford Steam Boiler Inspection and Insurance Company for the period July 1, 2003 through June 30, 2004 (property fund ZC). The premium for boiler and machinery insurance will be \$53,055.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Authorize payment of premium to Driver Alliant Insurance Services for crime insurance with Hartford for the period of July 1, 2003 through June 30, 2004 (property fund ZC). The premium for crime insurance will be \$24,835.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. Authorize payment of premium to Arthur J. Gallagher & Co. for excess liability coverage with Munich American for the period of July 1, 2003 through June 30, 2004 (liability fund ZB). The premium for excess liability will be \$1,377,356.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			f. Authorize payment of premium to Arthur J. Gallagher & Co. for property coverage with Allianz and Munich American Risk Partners for the period of July 1, 2003 through June 30, 2004 (property fund ZC). The premium for property insurance is \$609,142.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			g. Authorize payment of premium of \$2,438,212 to Arthur J. Gallagher & Co. for excess workers' compensation insurance with Insurance Corporation of Hannover, United National and ACE for the period of July 1, 2003 through June 30, 2004 (risk management fund ZR).	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
					a. Expulsion of students from District Schools. (Placement & Appeal)	
	X	X	X	X		That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2004 and must enroll in the Summit program: case no. 03-0648 for violation of Education Code Section 48915(c)(2); 48915(a)(2), 48900(a)(1), 48900(b); 03-0668 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0672 for violation of Education Code Section 48915(a)(3), 48900; 03-0677 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(a)(2); the following students must enroll in the ALBA program until Spring 2004: 03-0641, 03-0631 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0633 48915(a)(2), 48900(b); 03-0525 for violation of Education Code Section 48915(c)(4), 48900(a)(1), 48900(a)(2); 03-0755 for violation of Education Code Section 48915(a)(3), 48900(c);



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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)

03-0693, 03-0647, 03-0701 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0649 for violation of Education Code Section 48915(c)(2), 48915(a)(2), 48900(a)(1), 48900(b); 03-0736 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0699, 03-0700 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0635 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0657 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0671 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(a)(2); the following student is in an out of district placement until Spring 2004: 03-0675, 03-0636 for violation of Education Code Section 48915(c)(4), 48900(n); the following students must enroll in ALBA until fall 2003: 03-0606 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0661 for violation of Education Code Section 48915(a)(5), 48900(a)(2);

June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)

the following students must enroll in SUMMIT until Spring 2004: 03-0662 for violation of Education Code Section 48915(c)(4), 48900(n), 48900(i); 03-0643 for violation of Education Code Section 48915(a)(2), 48900(b), 48915(c)(2); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			b. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Lisa Achenbech to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Professional Speech to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Sound Therapies, Inc. to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			f. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Progressus Therapy, Inc. to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			g. Agreement, effective July 1, 2003 through June 30, 2004, between the SD6 an Diego Unified School District and EBS Healthcare Therapy Services to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			h. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Logan Heights Family Center of San Diego to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			i. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Summit Speech Pathology Services, Inc. to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			j. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Staffing Options and Solutions (SOS) to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			k. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Therastaff to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			L. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Aimee D. Kalchik, Speech Services, Inc. to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			m. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Careerstaff Unlimited to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			n. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and the San Diego Community College District to offer Community-Based English Tutoring (CBET) classes for parents and community members.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			o. Agreement, effective September 1, 2003 through August 31, 2006, between the San Diego Unified School District and the Kearny Mesa Convalescent Hospital for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				p. Agreement, effective July 1, 2003 through June 30, 2008, between the San Diego Unified School District and Mission Federal Credit Union to provide financial services instruction through an ROP course at the new City Heights Community Center branch.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X		X		
Nays						
Abstain						
					Member Nakamura was out of the room during the vote on the above item.	
Motion	X				q. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego READS to implement EarlyLink School Readiness Program services at targeted elementary schools.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			r. Adult Education Course Offerings for 2003-04.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain					s. Agreement, effective September 1, 2003 through August 31, 2006, between the San Diego Unified School District and Windsor Gardens Convalescent Center of San Diego for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion		X				
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain					t. San Diego County Office of Education and Local School Districts Three-Year Plan for Serving Expelled Students, 2003-2006.	Approve with correction to page 14. See EXHIBIT D6 which is made a part of these minutes.
Motion		X			Member Nakamura was out of the room during the vote on the above item.	
Second	X					
Ayes	X	X		X		
Nays					u. Agreement, effective June 10, 2003 through June 30, 2010, between the San Diego Unified School District and Key Curriculum Press for the adoption of instructional materials, <i>Discovering Geometry (3rd Edition)</i> , for Geometry 1-2 beginning in the 2003-04 school year.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Abstain						
Motion		X			v. Agreement, effective June 10, 2003 through June 30, 2010, between the San Diego Unified School District and Key Curriculum Press for the adoption of instructional materials, <i>Workshop Statistics: Discovery with Data and the Graphing Calculator</i> , for Statistics 1,2 beginning in the 2003-04 school year.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain					w. Presentation of List of Senior High Graduates, Class of 2003, and Changes to Past Graduation Lists.	Approve with correction to appendix. See EXHIBIT D6 which is made a part of these minutes.
Motion	X				Member Nakamura was out of the room during the vote on the above item.	
Second	X	X		X		
Ayes	X	X		X		
Nays					x. Request for Approval of Interdivisional Curriculum Committee Recommendations.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Abstain						

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X			a. Final acceptance of Contract C23-005-KA-DP with Craftsman Steel Buildings for the furnishing and installation of a bus shelter at Transportation Services and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			b. Contract C-6937 with Mitel Networks Solutions, Inc. to provide a pilot "Try and Buy" program for Voice over IP.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. <del>Renewal</del> <b>Third Amendment</b> of Contract No. 90-224 with Alcorn Fence Company dba Atlas Fence Company for the furnishing and installation of fencing on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Second Amendment to Agreement C-6166 with The Stichler Group, Inc. to perform architectural services on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. Third Amendment to Agreement C-6155 with Edward J. Cass and Associates to perform architectural services on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			f. Third Amendment to Agreement C-6156 with HMC Group to perform architectural services on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			g. Third Amendment to Agreement C-6157 with Joseph Wong Design Associates, Inc. to perform architectural services on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X			h. Third Amendment to Agreement C-6158 with Leidenfrost/	Approve. See
Second	X				Horowitz & Associates to perform architectural services on an	EXHIBIT D7 which is
Ayes	X	X	X	X	as-needed basis.	made a part of these
Nays						minutes.
Abstain						
Motion		X			i. Third Amendment to Agreement C-6160 with Mesquita &	Approve. See
Second	X				Associates to perform architectural services on an as-needed	EXHIBIT D7 which is
Ayes	X	X	X	X	basis.	made a part of these
Nays					(Proposition MM Fund 2Z)	minutes.
Abstain						
Motion		X			j. Third Amendment to Agreement C-6161 with Platt/Whitelaw	Approve. See
Second	X				Architects, Inc. to perform architectural services on an as-	EXHIBIT D7 which is
Ayes	X	X	X	X	needed basis.	made a part of these
Nays						minutes.
Abstain						
Motion		X			k. Third Amendment to Agreement C-6162 with R. J. Maus	Approve. See
Second	X				Architects to perform architectural services on an as-needed	EXHIBIT D7 which is
Ayes	X	X	X	X	basis. (Proposition MM Fund 2Z)	made a part of these
Nays						minutes.
Abstain						
Motion		X			l. Third Amendment to Agreement C-6165 with Ruhnau-Ruhnau-	Approve. See
Second	X				Clarke to perform architectural services on an as-needed basis.	EXHIBIT D7 which is
Ayes	X	X	X	X	(Proposition MM Fund 2Z)	made a part of these
Nays						minutes.
Abstain						
Motion		X			m. Third Amendment to Agreement C-6167 with Sillman Wright	Approve. See
Second	X				Architects to perform architectural services on an as-needed	EXHIBIT D7 which is
Ayes	X	X	X	X	basis.	made a part of these
Nays						minutes.
Abstain						
Motion		X			n. Third Amendment to Agreement C-6168 with Tucker Sadler	Approve. See
Second	X				Noble Castro Architects to perform architectural services on an	EXHIBIT D7 which is
Ayes	X	X	X	X	as-needed basis.	made a part of these
Nays						minutes.
Abstain						

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X			o. Third Amendment to Agreement C-6169 with Zagrodnik & Thomas Associates Architects to perform architectural services on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			p. Fourth Amendment to Agreement C-6164 with Roger Eliot Kerr-Architect, Architecture & Planning, Inc. to perform architectural services on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			q. Fourth Amendment to Agreement C-6159 with Mele Amantea Architects to perform architectural services on an as-needed basis. (Proposition MM Fund 2Z) )	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			r. Lease Agreement between the San Diego Unified School District and Church of the Nazarene in Mid City for classroom space at 4101 University Avenue, San Diego, CA, for the Community Based English Tutoring Program. (Adult Education Fund ZE)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			s. Use Permit between the San Diego Unified School District and St. Mark's City Heights Episcopal Church for classroom space at 4227 Fairmount Avenue, San Diego, CA for the Connections Program.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			t. Use Permit between the San Diego Unified School District and California Institute Automotive Technology for use of the Kearny High School Auto Shop for the period September 1, 2003 through August 31, 2004.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			u. Release to E.A. Mendoza, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with C12-069 for paving improvements at Clairemont High and Linda Vista Elementary schools.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						



June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X			v. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of two parcels of land for the sale of such parcels for the Adams/Franklin Area Elementary School project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			w. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of four parcels of land for the sale of such parcels for the Lincoln High School expansion and reconstruction project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			x. Report on Bid Opening of May 6, 2003 for the Hage Elementary School Modernization Project. (Proposition MM Fund 2Z)	Award contract to Straight Line General Contractors, Inc., in base bid amount of \$1,105,215. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			y. Report on Bid Opening of May 15, 2003 for the Lincoln High School Area Demolition Project. (Proposition MM Fund 2Z)	Award contract to Whillock Contracting, Inc., in base bid amount of \$1,649,750.74. Approve. See EXHIBIT D7 which is made a part of these minutes
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			z. Report on Bid Opening of May 22, 2003 to furnish and install covered walkways and a lunch court shelter at Scripps Elementary School. (Proposition MM Fund 2Z)	Award contract to Stevens Construction in base bid amount of \$303,437. Approve. See EXHIBIT D7 which is made a part of these minutes
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

June 10, 2003

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X				aa. Report on Bid Opening of May 22, 2003 for the reroofing of Bay Park and Lee Elementary Schools. (Major Repair and Replacement Fund 9M)	Award contract to Roejack Roofing, Inc., in base bid amount of \$622,752. Approve. See EXHIBIT D7 which is made a part of these minutes
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				bb. Report on Bid Opening of May 23, 2003 to furnish and install ADA ramps at San Diego High School. (Proposition MM Fund 2Z)	Award contract to Single Eagle, Inc. dba Concrete Contractors Interstate in base bid amount of \$360,000. Approve. See EXHIBIT D7 which is made a part of these minutes
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				cc. Report on Bid Opening of May 23, 2003 for a lunch court shelter at San Diego High School. (Proposition MM Fund 2Z)	Award contract to Stevens Construction in base bid amount of \$230,000. Approve. See EXHIBIT D7 which is made a part of these minutes
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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MINUTES

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June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

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

No agenda items.

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MINUTES

964

June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

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

No agenda items.

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

- a. Agreement, effective July 1, 2003 through June 30, 2006, between the San Diego Unified School District and Albert and Nellie Hanna, dba Grade A Coffee and Teas to provide and staff a coffee cart at the Eugene Brucker Education Center.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b>	
Motion Second Ayes Nays Abstain		X			a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 276; classified nos. 1 through 444. Approve.
	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 June 10, 2003.	
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain		X			b. Agreement, effective June 10, 2003 through June 30, 2005, between the San Diego Unified School District and the University of San Diego to provide supervised teaching experience in selected District schools to University students attempting to secure California teaching credentials.	Approve. See EXHIBIT D11 which is made a part of these minutes.
	X					
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain		X			c. Agreement, effective June 10, 2003 through June 30, 2004, between the San Diego Unified School District and Point Loma Nazarene University to provide supervised teaching experience in selected District schools to University students attempting to secure California teaching credentials.	Approve. See EXHIBIT D11 which is made a part of these minutes.
	X					
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain		X			d. Agreement, effective June 10, 2003 through June 30, 2005, between the San Diego Unified School District and Concordia University of Irvine, California, to provide supervised teaching experience in selected District schools to University students attempting to secure California teaching credentials.	Approve. See EXHIBIT D11 which is made a part of these minutes.
	X					
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain		X			e. Agreement, effective June 11, 2003 through June 30, 2003, between the San Diego Unified School District and the San Diego County Superintendent of Schools for the Southern California Recruitment Center to provide funding to the District to alleviate textbook and material costs for participants in the Special Transition and Renewal (STAR) Program.	Approve. See EXHIBIT D11 which is made a part of these minutes.
	X					
	X	X	X	X		
	X	X	X	X		
Motion Second Ayes Nays Abstain		X			f. Agreement, effective June 11, 2003 through June 30, 2003, between the San Diego Unified School District and the San Diego County Superintendent of Schools for the Southern California Recruitment Center to provide funding to the District for test preparation classes, workshops, and support for pre-intern program participants.	Approve. See EXHIBIT D11 which is made a part of these minutes.
	X					
	X	X	X	X		
	X	X	X	X		

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# MINUTES

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June 10, 2003

## AGENDA ITEM

## ACTION AUTHORIZED BY BOARD

### E. ACTION/INFORMATION ITEMS

#### 1. BUSINESS OPERATIONS--Logistics

No agenda items.

### E. ACTION/INFORMATION ITEMS

#### 2. BUSINESS OPERATIONS--Finance

- a. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0610-01 through 0610-02.

Approve. See EXHIBIT E2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

	X				
X	X	X	X	X	X

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MINUTES

967

June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

No agenda items.

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			a. First Amendment to Agreement, effective June 11, 2003 through June 30, 2003, between the San Diego Unified School District and Catalyst Ink, Inc. to provide consultant services of Laura VanDerPloeg to MacDowell Elementary School.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			
Ayes		X	X	X		
Nays	X					
Abstain				X	Jeff Nelson addressed the Board in public hearing regarding the above item	
Motion					b. Ratification of Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California, San Diego School of Medicine Department of Pediatrics, and Children's Hospital and Health Center to assist in ensuring a safe and healthy environment to maximize teaching and learning.	Motion to approve agreement. Following discussion of the Board, the item was carried over to June 24, 2003 meeting. See EXHIBIT E5 which is made a part of these minutes.
Second		X				
Ayes				X		
Nays						
Abstain						
Motion		X			c. Immediate Intervention/Underperforming Schools Program Corrective Action Plans for Central Elementary School and Clairemont High School.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain					David Page addressed the Board in public hearing regarding the above item.	
Motion		X			d. Site Leadership Recruitment Strategies	Approve staff recommendation with amendment to include community members eligible to receive incentive if determined eligible after negotiation with Broad Foundation. Approve. See EXHIBIT E15 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain				X		



June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>6. <u>FACILITIES MANAGEMENT</u></b></p> <p><b><u>52<sup>nd</sup> Street Area Elementary School</u></b></p> <p>a. <b>PUBLIC HEARING</b> to evaluate the property for construction of the proposed 52<sup>nd</sup> Street Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations. <b>(Items E.6.a.-E.6.k., Time Certain: 5:00 p.m. )</b></p> <p>Dorothy Leonard, Michael Sprague, Ruth Loaeza, Jessica Haughton, Jim Varnadore, David Gilbert, Patty Valleriello, and David Nelson addressed the Board in public hearings regarding items E6a-E6k.</p> <p>b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed 52<sup>nd</sup> Street Area Elementary School sites, which finds that the proposed properties meet the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations.</p> <p>c. Certification that there are no available alternative school district-owned sites for the proposed 52<sup>nd</sup> Street Area Elementary School project deemed usable for school purposes by the California Department of Education.</p> <p>d. Certification that: (1) the Final Environmental Impact Report (EIR) for the proposed 52<sup>nd</sup> Street Area Elementary School (SCH 1999101128) has been prepared in compliance with the California Environmental Quality Act; (2) the Final EIR was presented to the Board of Education which reviewed and considered the information contained in the Final EIR; and (3) the Final EIR reflects the District's independent judgment and analysis.</p>	
Motion						
Second	X					Approve Superintendent's recommendation, Alternative Site A, for the proposed 52nd Street Area Elementary School.
Ayes		X				
Nays						
Abstain						
Motion		X				Following discussion of the Board the above was amended to state approve Alternative Site A, with direction to staff to review, consider and return to the Board, the cost effectiveness of including additional land south of Polk to south end of alternative site 3. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						
Motion		X				Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						
Motion		X				Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						

June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>6. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X			e. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed 52 <sup>nd</sup> Street Area Elementary School.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						
Motion		X			f. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed 52 <sup>nd</sup> Street Area Elementary School.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						
Motion		X			g. Adoption of a Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the 52 <sup>nd</sup> Street Area Elementary School.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						
Motion		X			h. Certification that the proposed 52 <sup>nd</sup> Street Area Elementary School project will have a de minimis effect on fish and wildlife.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						
Motion		X			i. Authorization to file the Notice of Determination for the 52 <sup>nd</sup> Street Elementary School Final EIR (SCH 1999101128) with the Recorder/County Clerk.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						
Motion		X			j. Authorization to carry out the project as defined in the Final EIR for the 52 <sup>nd</sup> Street Area Elementary School – Alternative Site A.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						
Motion		X			k. Authorization to commence with the appraisal process, relocation plan, and/or other related procedures to acquire the property for the 52 <sup>nd</sup> Street Area Elementary School – Alternative Site A.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes		X	X	X		
Nays	X					
Abstain						

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AGENDA ITEM

**ACTION AUTHORIZED**  
**BY BOARD**

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	X			
X	X		X	X

### E. ACTION/INFORMATION ITEMS

## 6. FACILITIES MANAGEMENT

1. Third Amendment to Agreement C-6163 with Roesling Nakamura Architects, Inc. to perform architectural services on an as-needed basis.

Member Nakamura was out of the meeting room during the vote on the above item.

- m. Status Report on Proposition MM Implementation; Presentation of ICOC Annual Report and Project Reviews.  
(Time Certain: 4:00 p.m.)

Approve. See EXHIBIT E6 which is made a part of these minutes.

See EXHIBIT E6 which  
is made a part of these  
minutes.

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AGENDA ITEM

**ACTION AUTHORIZED  
BY BOARD**

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7. **OFFICE OF THE SUPERINTENDENT**--Office of General Counsel

Approve. See EXHIBIT E7 which is made a part of these minutes.

X				
	X			
X	X		X	X

Approve. See EXHIBIT E7 which is made a part of these minutes.

Member Nakamura was out of the meeting room during the vote on the above items.

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MINUTES

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June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Approval of the District's Local Education Agency Plan required  
under No Child Left Behind.

David Page and Mike MacCarthy addressed the Board in public  
hearings regarding the above item.

Approve with addition  
throughout the  
document to reference  
"state content  
standards. Approve.  
See EXHIBIT E9  
which is made a part of  
these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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June 10, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. ACTION/INFORMATION ITEMS</b>	
					<b>10. OFFICE OF THE SUPERINTENDENT--Human Resource Services</b>	
					a. <u>Appointment/Reassignment of Personnel</u>	
Motion		X				Approve appointments in group 1. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				Approve appointment of Vice Principals at page 3. Approve. See EXHIBIT E10 which is made part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				Approve appointment of reduction in work year appointments. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				Approve appointment of group 2 at page 5, except for Correia Middle School. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion		X				Approve appointment of group 3 and Acting Principal, except for Correia Middle School. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X			
Ayes		X	X	X		
Nays	X					
Abstain				X		
						See EXHIBIT E10 which is made a part of these minutes.

June 10, 2003

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Human Resource Services**

- b. Presentation of the California School Employees Association, Chapter 759, demand to meet and negotiate impacts and effects of the Paraeducator layoffs approved by the Board on May 12, 2003, as the exclusive representative of the Paraeducators bargaining unit in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

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

Judy Fohr addressed the Board in public hearing regarding the above item.

- c. Presentation of the California School Employees Association, Chapter 724, demand to meet and negotiate impacts and effects of the Operations Support Services layoffs approved by the Board on May 12, 2003, as the exclusive representative of the Operations Support Services bargaining unit in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

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

Eric Olson addressed the Board in public hearing regarding the above item.

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

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

June 10, 2003

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>F. <u>SUPERINTENDENT'S REPORT</u></b></p> <p>1. Information report.</p> <p><b>G. <u>BOARD MEMBER ITEMS</u></b></p> <p>1. Board Member Reports.</p> <p><b>H. <u>PUBLIC HEARINGS: New Matters</u> (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)</b></p> <p>1. Benjamin Prado, Gladiola Rojas, Jenny Sandoval, Radahi Martinez addressed the Board in public hearings regarding MacDowell Elementary School.</p> <p>2. Stephanie and Kyle Shannon addressed the Board in public hearing regarding enrollment at La Jolla High School.</p> <p>The matter was referred to the Chief of Staff.</p> <p>3. Marshal Dolainski addressed the Board in public hearing regarding a grade change request.</p> <p><b>I. <u>ADJOURNMENT</u></b></p>	<p>President Ottinger adjourned the meeting at 8:00 p.m.</p>