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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
SAN DIEGO, CA 92103

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August 8, 2000

1:30 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Moses Salas, Stan MacFee, Shantel Sanders, and Maria Navarro addressed the Board in public hearings regarding student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss public employee discipline, dismissal, release; complaints against district employees; employment of Principal, Sherman Elementary School, Acting Principal, MacDowell Elementary School, Vice Principals at McKinley, Miller, Tierrasanta, Zamorano, Boone, Encanto, Hamilton, Lee Elementary Schools, Madison High School, Center Administrator, Wegforth Child Development Center, Program Specialists, GATE Program; New Teacher Induction (2); PE/Athletics; Social Studies; reassignment of Child Development Center Administrators (2); to conference with legal counsel pursuant to Government Code Section 54956.9(c); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Presentation of the Mexican American Business & Professional Association's Latino Teacher Award 2000 to Henry Contreras, teacher at San Diego High School, for his dedicated, effective, and rigorous teaching.</p> <p>President Lopez introduced and presented Henry Contreras with the Mexican American Business & Professional Association's Latino Teacher Award 2000.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present.</p> <p>President Lopez adjourned the meeting to closed session at 1:55 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion				X	D. <u>CONSENT ITEMS</u> Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda. Prior to the vote on the above, items D3a4, D3b61, D3c, D3z, D4b, D6f, D6g, and D6i, were discussed; items D5a1 and D6b were removed from the Consent Calendar; items D5b1a and D7dd were removed from the agenda. Brenda Lesane addressed the Board in public hearing regarding items D3b20, D3b34, D3b59, and D3b60 prior to the vote on the Consent Calendar.	Approve and adopt revised Consent Calendar.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	1. <u>APPROVAL OF MINUTES</u> Regular Meeting, July 25, 2000.	Approve and adopt minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	EXHIBIT D2 SUMMARY is made a part of these minutes.
					2. <u>ADMINISTRATION</u>--Business Services Division	
					a. <u>Business--Buildings and Grounds</u>	
Motion				X	1. Agreement C-5903 with Earth Tech San Diego for environmental/civil engineering services at Bell Junior High School and various sites. Funding will be provided on a project by project basis.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	2. Agreement C-5904 with Vinje & Middleton Engineering, Inc. for engineering services at Bell Junior High School and various sites. Funding will be provided on a project by project basis.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	3. Agreement C-5905 with Vista Engineering, Inc./R.B. Hill & Associates, Inc. for engineering services at Bell Junior High School and various sites. Funding will be provided on a project by project basis.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	4. Partial release to Erickson-Hall Construction Co. funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5629 for the construction of 50 additional portable classroom buildings (Portable Contract #82-Phase 2).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	5. Agreement between the San Diego Unified School District and the City of San Diego for the development, maintenance, and use of a turf field proposed for Hearst Elementary School.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	6. Report on bid opening of July 18, 2000, for paving project at Memorial Academy. (Deferred Maintenance Fund ZM)	Award to ABC Construction Co., Inc., San Diego, CA in base bid amount of \$398,800. Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					2. <u>ADMINISTRATION</u>--Business Services Division	
					a. <u>Business--Buildings and Grounds</u>	
					7. Report on bid opening of July 18, 2000, for paving project at Knox Elementary School. (Deferred Maintenance Fund ZM)	Reject bid of Star Paving Inc., award contract to ABC Construction Co., Inc., San Diego, CA in base bid amount of \$364,060. Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					8. Report on bid opening of July 18, 2000, for paving project at Wangenheim Middle School. (Deferred Maintenance Fund ZM)	Award contract to United Paving, Inc., San Diego, CA in base bid amount of \$116,900. Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					9. Agreement C-5924 with Stichler Group Inc., to provide architectural services for the relocation of the Special Education and Material Development departments from the Dana Center and other projects as may be determined during the term of the agreement. Funding will be provided on a project-by-project basis. (Capital Facilities Fund YW)	Approve. See EXHIBIT D2 which is made a part of these minutes.

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b. <u>Business--Equipment and Supplies</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>Approve identification of the following companies as the apparent responsive 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:</p>	
Motion				X	a. <u>Bid No. 01-31</u> , Site-to Site-Towing of Maintenance Trailers. Apparent low bidder is Ron & Son's Trucking Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. <u>Bid No. 01-32</u> , Portable Building Moving Services. Apparent low bidder is John T. Hansen Enterprises. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. <u>Bid No. 01-37</u> , Maintenance and Repair of Fueling Equipment. Apparent low bidder is CET/Western Pump. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. <u>Bid No. 01-41</u> , School Bus and Highway Coach Transportation Services. Apparent low bidders are First Student Inc.; Goodalls Charter Bus Service, Inc.; United Transportation Services, Inc. dba Mark IV Coaches; Royal West Tours and Cruises, Inc.; and Sundance Stage Lines. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. <u>Bid No. 01-45</u> , School Bus Service, 84 Passenger. Apparent low bidder is First Student Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION--Business Services Division

b. Business--Equipment and Supplies

2. Contracts Proposed To Be Renewed:

Authorize renewal of contracts 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. Contract No. 89-10 with P & R Paper Supply Co., Inc. for purchase of non-consumable food service plastic/paper supplies. Payment by agreement.

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

b. Contract No. 90-68 with San Diego Juice & Beverage Company for purchase of Frito-Lay Products. Payment by agreement.

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

3. Contracts Proposed to be Amended:

a. Authorize changes in Contract No. 89-06 with Cameo Paper & Janitorial for purchase of miscellaneous custodial supplies to delete two items from contract and to increase value of award.

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

b. Authorize change in Contract No. 90-225 with Cam Painting, Inc. for exterior painting of Pershing Middle School to increase value of award due to circumstances requiring additional work.

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

4. Ratify agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:

Approve.

01-49 Repair of Clothes Washers, Dryers and Dishwashers (\$4,500)

01-51 Maintenance of Grease Interceptor for Food Services Department (\$7,500)

01-54 Purchase and Delivery of Pepsi Cola Fountain Beverages and Related Supplies (\$5,000)

01-56 Purchase and Delivery of Ice Cubes (\$5,000)

01-58 Purchase of Gourmet Coffee for Catering (\$10,000)

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N		77
						MINUTES	
						August 8, 2000	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. Business--Equipment and Supplies	
Motion				X		5. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, July 1-11, 2000, for contracts approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		6. Ratify purchase orders issued.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		7. Ratify purchase order change notices for the period July 3-14, 2000.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		8. Authorization of Purchase Orders over \$54,900, prepared but not issued for the period of July 1, 2000 through July 28, 2000.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. <u>Business--Miscellaneous</u>	
Motion				X		1. Authorize single source purchase of Little Debbie products from McKee Foods Corporation under <u>Agreement No. 01-57</u> . Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		2. Authorize single source purchase of Arby's products from Cambridge Investments, LLC, dba Arby's under <u>Agreement No. 01-60</u> . Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					2. <u>ADMINISTRATION</u>--Business Services Division	
					c. <u>Business--Miscellaneous</u>	
Motion				X	3. Authorize five-year lease, with option to purchase, one remanufactured Oce copier/duplicator for Johnson Elementary School under <u>Contract No. 01-65</u> with IOS Capital. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	4. Authorize five-year lease, with option to purchase, of one new Ricoh Aficio digital copier for Johnson Elementary School under <u>Contract No. 01-66</u> with IOS Capital. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	5. Termination of August 3, 1999 agreement between San Diego Unified School District Food Services Department and Holy Family School for the purpose of providing meals.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	6. Resolutions Supporting Applications for Eligibility Determinations (Form SAB 50-03) and Funding for the State School Facility Program (Form SAB 50-04).	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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

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

GENERAL FUND

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		919,630
2000 Classified Personnel Salaries		399,654
3000 Employee Benefits	\$29,098	
4000 Books and Supplies	3,172,810	
5000 Services and Operating Expenses		1,082,846
6000 Capital Outlay		814,498
7000 Other Outgo	14,720	
	<hr/>	<hr/>
Total:	\$3,216,628	\$3,216,628

This is an accumulation of 11 journal(s).

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

August 8, 2000

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T H E R	Z I M E R M A N	81	MINUTES																											
							August 8, 2000																											
							AGENDA ITEM																											
							ACTION AUTHORIZED BY BOARD																											
Motion Second Ayes Nays Abstain	X	X	X	X	X		<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>5. Authorizes the transfer of appropriations within the IMMIGRATION REFUGEE ACTS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$152,671</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>35,704</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>41,079</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$230,813</td></tr><tr><td>5000 Services and Operating Expenses</td><td>9,904</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>8,545</td></tr><tr><td>Total:</td><td>\$239,358</td><td>\$239,358</td></tr></table> <p>This is an accumulation of 2 journal(s).</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$152,671		2000 Classified Personnel Salaries	35,704		3000 Employee Benefits	41,079		4000 Books and Supplies		\$230,813	5000 Services and Operating Expenses	9,904		7000 Other Outgo		8,545	Total:	\$239,358	\$239,358			
	To: (debit)	From: (credit)																																
1000 Certificated Personnel Salaries	\$152,671																																	
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3000 Employee Benefits	41,079																																	
4000 Books and Supplies		\$230,813																																
5000 Services and Operating Expenses	9,904																																	
7000 Other Outgo		8,545																																
Total:	\$239,358	\$239,358																																
Motion Second Ayes Nays Abstain	X	X	X	X	X		<p>6. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$393,619</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>11,254</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>60,410</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$1,548,823</td></tr><tr><td>5000 Services and Operating Expenses</td><td>118,257</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>961,207</td><td></td></tr><tr><td>7000 Other Outgo</td><td>4,076</td><td></td></tr><tr><td>Total:</td><td>\$1,548,823</td><td>\$1,548,823</td></tr></table> <p>This is an accumulation of 10 journal(s).</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$393,619		2000 Classified Personnel Salaries	11,254		3000 Employee Benefits	60,410		4000 Books and Supplies		\$1,548,823	5000 Services and Operating Expenses	118,257		6000 Capital Outlay	961,207		7000 Other Outgo	4,076		Total:	\$1,548,823	\$1,548,823
	To: (debit)	From: (credit)																																
1000 Certificated Personnel Salaries	\$393,619																																	
2000 Classified Personnel Salaries	11,254																																	
3000 Employee Benefits	60,410																																	
4000 Books and Supplies		\$1,548,823																																
5000 Services and Operating Expenses	118,257																																	
6000 Capital Outlay	961,207																																	
7000 Other Outgo	4,076																																	
Total:	\$1,548,823	\$1,548,823																																

August 8, 2000

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	Approve.
						3. <u>ADMINISTRATION</u>--Finance	
						a. <u>Transfer of appropriations</u>	
				X		7. Authorizes the transfer of appropriations within the ESEA TITLE VI category of funds, at various sites and departments:	
	X	X	X	X	X		
						<div><div>To: (debit)</div><div>From: (credit)</div></div>	
						1000 Certificated Personnel	
						Salaries	
						2000 Classified Personnel Salaries	
						3000 Employee Benefits	
Motion Second Ayes Nays Abstain						4000 Books and Supplies	
						5000 Services and Operating	
						Expenses	
						6000 Capital Outlay	
						7000 Other Outgo	
						<div><div>110,256</div><div></div></div>	
						<div><div>Total:</div><div>\$457,983</div><div>\$457,983</div></div>	
						This is an accumulation of 4 journal(s).	
						8. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID (EC 54000) category of funds, at various sites and departments:	
	X	X	X	X	X		
					<div><div>To: (debit)</div><div>From: (credit)</div></div>		
					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		
					<div><div>35,735</div><div>17,817</div><div>116,941</div></div>		
					<div><div>Total:</div><div>\$513,134</div><div>\$513,134</div></div>		
					This is an accumulation of 3 journal(s).		

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T O M E R A N	Z I M E R A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						a. <u>Transfer of appropriations</u>	
Motion				X		9. Authorizes the transfer of appropriations within the MENTOR	Approve.
Second					X	TEACHER PROGRAM category of funds, at various sites and	
Ayes	X	X	X	X	X	departments: To: (debit) From: (credit)	
Nays						1000 Certificated Personnel	
Abstain						Salaries \$95,188	
						2000 Classified Personnel Salaries 14,555	
						3000 Employee Benefits 45,104	
						4000 Books and Supplies \$25,225	
						5000 Services and Operating	
						Expenses 134,484	
						6000 Capital Outlay 107	
						7000 Other Outgo 4,969	
						Total: \$159,816 \$159,816	
						This is an accumulation of 4 journal(s).	
Motion				X		10. Authorizes the transfer of appropriations within the SCHOOL	Approve.
Second					X	BASED COORDINATION category of funds, for Fund MZ at	
Ayes	X	X	X	X	X	Fulton Elementary School: To: (debit) From: (credit)	
Nays						1000 Certificated Personnel	
Abstain						Salaries \$13,232	
						2000 Classified Personnel Salaries \$9,372	
						3000 Employee Benefits 237	
						4000 Books and Supplies 3,993	
						5000 Services and Operating	
						Expenses 718	
						7000 Other Outgo 1,088	
						Total: \$14,320 \$14,320	
Motion				X		11. Authorizes the transfer of appropriations within the ALL OTHER	Approve.
Second					X	STATE PROJECTS category of funds, at various sites and	
Ayes	X	X	X	X	X	departments: To: (debit) From: (credit)	
Nays						1000 Certificated Personnel	
Abstain						Salaries \$257,323	
						2000 Classified Personnel	
						Salaries 234,531	
						3000 Employee Benefits 16,873	
						4000 Books and Supplies \$699,085	
						5000 Services and Operating	
						Expenses 102,223	
						6000 Capital Outlay 72,071	
						7000 Other Outgo 16,064	
						Total: \$699,085 \$699,085	
						This is an accumulation of 13 journal(s).	

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
							a. <u>Transfer of appropriations</u>	
Motion				X			12. Authorizes the transfer of appropriations within the ALL LOCAL	Approve.
Second				X			PROJECTS category of funds, at various sites and departments:	
Ayes	X	X	X	X	X		To: (debit) From: (credit)	
Nays								
Abstain								
							1000 Certificated Personnel	
							Salaries	\$141,842
							2000 Classified Personnel Salaries	\$27,968
							3000 Employee Benefits	4,233
							4000 Books and Supplies	7,010
							5000 Services and Operating	
							Expenses	77,061
							6000 Capital Outlay	965
							7000 Other Outgo	24,605
							Total:	\$141,842 \$141,842
							This is an accumulation of 5 journal(s).	
Motion				X			13. Authorizes the transfer of appropriations within the ROP	Approve.
Second				X			PROJECTS category of funds, at various sites and departments:	
Ayes	X	X	X	X	X		To: (debit) From: (credit)	
Nays								
Abstain								
							1000 Certificated Personnel	
							Salaries	\$538,694
							2000 Classified Personnel Salaries	376,067
							3000 Employee Benefits	196,010
							4000 Books and Supplies	\$1,226,651
							5000 Services and Operating	
							Expenses	10,049
							6000 Capital Outlay	16,881
							7000 Other Outgo	88,950
							Total:	\$1,226,651 \$1,226,651
							This is an accumulation of 9 journal(s).	
Motion				X			14. Authorizes the transfer of appropriations between WH (1509)	Approve.
Second				X			ECONOMIC IMPACT AID (EC 54000) and RD (1531)	
Ayes	X	X	X	X	X		EDUCATION TECHNOLOGY ASSISTANCE GRANTS to	
Nays							accommodate district priorities. These transfers are allowed by the	
Abstain							state program transfer flexibility provisions (former Mega-Item):	
							To: (debit) From: (credit)	
							2000 Classified Personnel	
							Salaries	\$42,794
							3000 Employee Benefits	8,602
							4000 Books and Supplies	\$59,249
							7000 Other Outgo	7,853
							Total:	\$59,249 \$59,249

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					a. <u>Transfer of appropriations</u>	
Motion				X	15. Authorizes the transfer of appropriations between XV (1601) ALL OTHER STATE PROJECTS and RE (1531) EDUCATION TECHNOLOGY ASSISTANCE GRANTS to accommodate district priorities. These transfers are allowed by the state program transfer flexibility provisions (former Mega-Item):	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					<div> <div>To: (debit)</div> <div>From: (credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>\$36,819</div> </div> <div> <div>5000 Services and Operating Expenses</div> <div>\$36,819</div> </div> <div> <div>Total:</div> <div>\$36,819</div> </div>	
Motion				X	16. Authorizes the transfer of appropriations between WH (1509) ECONOMIC IMPACT AID (EC 54000) and RE (1531) EDUCATION TECHNOLOGY ASSISTANCE GRANTS to accommodate district priorities. These transfers are allowed by the state program transfer flexibility provisions (former Mega-Item):	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>\$9,658</div> </div> <div> <div>3000 Employee Benefits</div> <div>6,976</div> </div> <div> <div>4000 Books and Supplies</div> <div>\$18,761</div> </div> <div> <div>5000 Services and Operating Expenses</div> <div>281</div> </div> <div> <div>7000 Other Outgo</div> <div>1,846</div> </div> <div> <div>Total:</div> <div>\$18,761</div> </div>	
Motion				X	17. Authorizes the transfer of appropriations within the ADULT EDUCATION fund:	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					<div> <div>To: (debit)</div> <div>From: (credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>\$39,592</div> </div> <div> <div>2000 Classified Personnel Salaries</div> <div>\$26,593</div> </div> <div> <div>3000 Employee Benefits</div> <div>1,514</div> </div> <div> <div>4000 Books and Supplies</div> <div>3,839</div> </div> <div> <div>5000 Services and Operating Expenses</div> <div>5,223</div> </div> <div> <div>6000 Capital Outlay</div> <div>2,423</div> </div> <div> <div>Total:</div> <div>\$39,592</div> </div>	

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance a. <u>Transfer of appropriations</u> 18. Authorizes the transfer of appropriations within the CAFETERIA fund:	Approve.
					<div> <div>To : (debit)</div> <div>From: (credit)</div> </div> 1000 Certificated Personnel Salaries \$2,017 2000 Classified Personnel Salaries \$1,463,396 3000 Employee Benefits 469,938 4000 Books and Supplies 1,538,414 5000 Services and Operating Expenses 610,016 6000 Capital Outlay 21,947 7000 Other Outgo 41,096 <div> <div>Total:</div> <div>\$2,073,412</div> <div>\$2,073,412</div> </div>	
					<div> <div>To: (debit)</div> <div>From: (credit)</div> </div> 1000 Certificated Personnel Salaries \$55,260 2000 Classified Personnel Salaries \$74,931 3000 Employee Benefits 156,507 4000 Books and Supplies 250,314 5000 Services and Operating Expenses 11,910 7000 Other Outgo 62,226 <div> <div>Total:</div> <div>\$305,574</div> <div>\$305,574</div> </div>	
					This is an accumulation of 5 journal(s).	
Motion Second Ayes Nays Abstain	X	X	X	X	19. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, at various sites and departments:	Approve.
					<div> <div>To: (debit)</div> <div>From: (credit)</div> </div> 1000 Certificated Personnel Salaries \$55,260 2000 Classified Personnel Salaries \$74,931 3000 Employee Benefits 156,507 4000 Books and Supplies 250,314 5000 Services and Operating Expenses 11,910 7000 Other Outgo 62,226 <div> <div>Total:</div> <div>\$305,574</div> <div>\$305,574</div> </div>	
					This is an accumulation of 5 journal(s).	
					20. Authorizes the transfer of appropriations within the DEFERRED MAINTENANCE fund, to realign funds in order to meet requirements for completing various site projects:	
Motion Second Ayes Nays Abstain	X	X	X	X	<div> <div>To: (debit)</div> <div>From: (credit)</div> </div> 2000 Classified Personnel Salaries \$81,669 3000 Employee Benefits 13,820 4000 Books and Supplies \$1,252,392 5000 Services and Operating Expenses 900 6000 Capital Outlay 1,145,237 7000 Other Outgo 10,766 <div> <div>Total:</div> <div>\$1,252,392</div> <div>\$1,252,392</div> </div>	Approve.

MINUTES

August 8, 2000

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August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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				N		

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	MINUTES		89												
						August 8, 2000														
						AGENDA ITEM		ACTION AUTHORIZED BY BOARD												
Motion Second Ayes Nays Abstain	X	X	X	X	X	D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance a. <u>Transfer of appropriations</u> 26. Authorizes the transfer of appropriations between BT (1532) MENTOR TEACHER PROGRAM and AD (A110) MASTER PLAN FOR SPECIAL EDUCATION to accommodate district priorities. These transfers are allowed by the state program transfer flexibility provisions (former Mega-Item): <table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>1000 Certificated Personnal Salaries</td><td></td><td>\$96,503</td></tr><tr><td>5000 Services and Operating Expenses</td><td>\$96,503</td><td></td></tr><tr><td>Total:</td><td>\$96,503</td><td>\$96,503</td></tr></table>			To: (debit)	From: (credit)	1000 Certificated Personnal Salaries		\$96,503	5000 Services and Operating Expenses	\$96,503		Total:	\$96,503	\$96,503	Approve.
	To: (debit)	From: (credit)																		
1000 Certificated Personnal Salaries		\$96,503																		
5000 Services and Operating Expenses	\$96,503																			
Total:	\$96,503	\$96,503																		
Motion Second Ayes Nays Abstain	X	X	X	X	X	27. Authorizes the transfer of appropriations between AD (A110) MASTER PLAN FOR SPECIAL EDUCATION and WH (1509) ECONOMIC IMPACT AID (EC 54000) to accommodate district priorities. These transfers are allowed by the state program transfer flexibility provisions (former Mega-Item): <table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$16,957</td></tr><tr><td>5000 Services and Operating Expenses</td><td>\$16,957</td><td></td></tr><tr><td>Total:</td><td>\$16,957</td><td>\$16,957</td></tr></table>			To: (debit)	From: (credit)	4000 Books and Supplies		\$16,957	5000 Services and Operating Expenses	\$16,957		Total:	\$16,957	\$16,957	Approve.
	To: (debit)	From: (credit)																		
4000 Books and Supplies		\$16,957																		
5000 Services and Operating Expenses	\$16,957																			
Total:	\$16,957	\$16,957																		
Motion Second Ayes Nays Abstain	X	X	X	X	X	28. Authorizes the transfer of appropriations between WH (1509) ECONOMIC IMPACT AID (EC 54000) and AD (A110) MASTER PLAN FOR SPECIAL EDUCATION to accommodate district priorities. These transfers are allowed by the state program transfer flexibility provisions (former Mega-Item): <table><tr><td></td><td>To: (debit)</td><td>From: (credit)</td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$1,597,478</td></tr><tr><td>5000 Services and Operating Expenses</td><td>\$1,597,478</td><td></td></tr><tr><td>Total:</td><td>\$1,597,478</td><td>\$1,597,478</td></tr></table>			To: (debit)	From: (credit)	4000 Books and Supplies		\$1,597,478	5000 Services and Operating Expenses	\$1,597,478		Total:	\$1,597,478	\$1,597,478	Approve.
	To: (debit)	From: (credit)																		
4000 Books and Supplies		\$1,597,478																		
5000 Services and Operating Expenses	\$1,597,478																			
Total:	\$1,597,478	\$1,597,478																		

August 8, 2000

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
				N				
						D. <u>CONSENT ITEMS</u>		
						3. <u>ADMINISTRATION</u>--Finance		
						a. <u>Transfer of appropriations</u>		
Motion				X		29. Authorizes the transfer of appropriations between SK (1508)	Approve.	
Second					X	SCHOOL IMPROVEMENT PROGRAM (EC 52049) and AE		
Ayes	X	X	X	X	X	(A202) GIFTED AND TALENTED EDUCATION to		
Nays						accommodate district priorities. These transfers are allowed by the		
Abstain						state program transfer flexibility provisions (former Mega-Item):		
						4000 Books and Supplies	To:(debit)	From:(credit)
						5000 Services and Operating		\$1,149,019
						Expenses	\$1,149,019	
						Total:	\$1,149,019	\$1,149,019
Motion				X		30. Authorizes the transfer of appropriations between SK (1508)	Approve.	
Second					X	SCHOOL IMPROVEMENT PROGRAM (EC 52049) and AD		
Ayes	X	X	X	X	X	(A110) MASTER PLAN FOR SPECIAL EDUCATION to		
Nays						accommodate district priorities. These transfers are allowed by the		
Abstain						state program transfer flexibility provisions (former Mega-Item):		
						4000 Books and Supplies	To: (debit)	From: (credit)
						5000 Services and Operating		\$59,654
						Expenses	\$59,654	
						Total:	\$59,654	\$59,654
Motion				X		31. Authorizes the transfer of appropriations between ALL OTHER	Approve.	
Second					X	STATE PROJECTS and AA GENERAL OPERATIONS to		
Ayes	X	X	X	X	X	establish full appropriation level for Instructional Materials/Staff		
Nays						Development (Peer Coach) Program:		
Abstain								
						1000 Certificated Personnel	To: (debit)	From: (credit)
						Salaries		\$714,154
						5000 Services and Operating		
						Expenses	\$714,154	
						Total:	\$714,154	\$714,154

MINUTES

August 8, 2000

B R A U N D E B E C K L O P T E I N G E R O T M E R M A N Z I M E R A N																																																														Motion Second Ayes Nays Abstain																																																																																																																											

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion				X	1. GENERAL FUND, Long Range Facilities Process	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund A3)_____ \$277,013	
Ayes	X	X	X	X	Received from the 1999/2000 Year Round School Operational Grant	
Nays						
Abstain						
Motion				X	2. GENERAL FUND, Summer School/Charter Schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund A7)_____ \$74,206	
Ayes	X	X	X	X	Received from funds for Summer School/Intersession at the Memorial Charter School.	
Nays						
Abstain						
Motion				X	3. GENERAL FUND, Summer School/Charter Schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund A7) _____ \$85,636	
Ayes	X	X	X	X	Received from income for Summer School at O'Farrell Community School.	
Nays						
Abstain						
Motion				X	4. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA)_____ \$13,705	
Ayes	X	X	X	X	Received from the San Diego Unified School District Trust Fund for operating expenses	
Nays						
Abstain						
Motion				X	5. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$56,137	
Ayes	X	X	X	X	Received from funds for the Staff Development Day Buy-Out Program at Memorial Charter School	
Nays						
Abstain						
Motion				X	6. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA)_____ \$64,537	
Ayes	X	X	X	X	Received from the Class Size Reduction Allocation and the Staff Development Day Buy-Out Program for Holly Drive Charter School	
Nays						
Abstain						

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income.</u>	
Motion					7. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$69,208	
Ayes	X	X	X	X	Received from funds for Class Size Reduction at Kwachiiyooa	
Nays					Charter School	
Abstain						
Motion					8. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$170,114	
Ayes	X	X	X	X	Received from overage warrants credited back to district	
Nays						
Abstain						
Motion					9. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$214,575	
Ayes	X	X	X	X	Received from the income for Class Size Reduction and the Staff	
Nays					Development Day Buy-Out Program at Nubia Leadership	
Abstain					Academy	
Motion					10. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$443,447	
Ayes	X	X	X	X	Received from the Public School Building Corporation Flowback	
Nays					for interest earnings	
Abstain						
Motion					11. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$743,974	
Ayes	X	X	X	X	Received from interest earned on General Fund cash balances	
Nays						
Abstain						
Motion					12. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$11,812,950	
Ayes	X	X	X	X	Received from property taxes to be transferred to Charter	
Nays					Schools for fiscal year 1999/2000	
Abstain						
Motion					13. GENERAL FUND, Summer School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AB) _____ \$1,864,301	
Ayes	X	X	X	X	Received for attendance generated in the 1999/2000 Summer	
Nays					School Program	
Abstain						

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance b. <u>Resolutions to accept, budget and spend income</u> 14. GENERAL FUND, California Master Plan for Special Education Transportation (Fund AD) _____ \$352,847 Received from transfers under the state program transfer flexibility provisions (former Mega-Item)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	15. GENERAL FUND, Gifted And Talented (Fund AE) _____ \$73,160 Received from the State of California, to be used for programs serving gifted and talented students	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	16. GENERAL FUND, Schools' Discretionary Fund (Fund AU) _____ \$11,338 Received from the Capital Facilities Fund for printers at secondary schools to support the ARIES student attendance and enrollment system	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	17. GENERAL FUND, Schools' Discretionary Fund (Fund AU) _____ \$18,462 Received from Educate America, United Way to be distributed to various school sites	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	18. GENERAL FUND, Charter School (Fund DE) _____ \$59,964 Received from income for the Staff Development Day Buy-Out Program at O'Farrell Community School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	19. GENERAL FUND, Charter School (Fund DE) _____ \$109,765 Received from income for Class Size Reduction and the Staff Development Day Buy-Out Program for the Sojourner Truth Learning Academy	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	20. GENERAL FUND, Star Testing (Fund LD) _____ \$788,077 Received from the California Department of Education for the Standardized Testing and Reporting (STAR) Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	21. GENERAL FUND, Summer School Extended Day Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund N7) _____ \$120,345	
Ayes	X	X	X	X	Received from the 1999/2000 Extended Day Secondary Summer	
Nays					School Program	
Abstain						
Motion				X	22. GENERAL FUND, Student Success Program/Charter Summer	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	School 1999/2000	
Ayes	X	X	X	X	(Fund Q2) _____ \$493,405	
Nays					Received from income for summer school at The Charter	
Abstain					School of San Diego	
Motion				X	23. GENERAL FUND, PI 103-382 Impact Aid	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund ST) _____ \$19,744,672	
Ayes	X	X	X	X	Received from Federal Impact Aid payments	
Nays						
Abstain						
Motion				X	24. GENERAL FUND, Beginning Teacher Salary (1999/2000)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund T9) _____ \$1,153,357	
Ayes	X	X	X	X	Received from the California Department of Education for	
Nays					the Jack O'Connell Beginning Teacher Salary Incentive Program	
Abstain						
Motion				X	25. GENERAL FUND, SB 620 Healthy Start Planning Grant 1999/2000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 4C) _____ \$50,000	
Ayes	X	X	X	X	Received from the California Department of Education for the	
Nays					Healthy Start Planning Grant at Bayview Terrace Elementary	
Abstain					School	
Motion				X	26. GENERAL FUND, Peer to Peer Technical Assistance	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 4K) _____ \$23,479	
Ayes	X	X	X	X	Received from the State of California Employment Development	
Nays					Department, Peer to Peer Technical Assistance Grant	
Abstain						
Motion				X	27. GENERAL FUND, International Baccalaureate San Diego High	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	School	
Ayes	X	X	X	X	(Fund 4Q) _____ \$9,511	
Nays					Received from the California Department of Education,	
Abstain					International Baccalaureate Program Augmentation Grant for San	
					Diego High School	

MINUTES

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X		28. GENERAL FUND, Peer Coach Staff Developer	Adopt. See EXHIBIT
Second				X		(Fund 5C) _____ \$44,182	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for	of these minutes.
Nays						Instructional Materials/Staff Development	
Abstain							
Motion				X		29. GENERAL FUND, Community Policing Partnership	Adopt. See EXHIBIT
Second				X		(Fund 6E) _____ \$113,333	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for the	of these minutes.
Nays						School Community Policing Partnership Grant Program from April 1,	
Abstain						2000 to June 30, 2001	
Motion				X		30. GENERAL FUND, Mentor Teacher Program 1999/2000	Adopt. See EXHIBIT
Second				X		(Fund BT) _____ \$2,032,434	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California State Department of Education	of these minutes.
Nays						for the 1999/2000 Mentor Teacher Program	
Abstain							
Motion				X		31. GENERAL FUND, Community Oriented Policing Services (COPS)	Adopt. See EXHIBIT
Second				X		in Schools	D3 which is made a part
Ayes	X	X	X	X	X	(Fund DJ) _____ \$1,500,000	of these minutes.
Nays						Received from the United States Department of Justice for the	
Abstain						Community Oriented Policing Services (COPS) Universal Hiring	
						Program	
Motion				X		32. GENERAL FUND, Indian Education Act	Adopt. See EXHIBIT
Second				X		(Fund DR) _____ \$2,575	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Indian Education Grant to LEA's	of these minutes.
Nays							
Abstain							
Motion				X		33. GENERAL FUND, Tobacco Use Prevention (TUPE) Empower IV	Adopt. See EXHIBIT
Second				X		(9-12)2000/2001	D3 which is made a part
Ayes	X	X	X	X	X	(Fund DZ) _____ \$1,131,451	of these minutes.
Nays						Received from the California Department of Education for the	
Abstain						Tobacco Use Prevention Education (TUPE) Program	
Motion				X		34. GENERAL FUND, Clark Grant	Adopt. See EXHIBIT
Second				X		(Fund FJ) _____ \$90,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Edna McConnell Clark Foundation for staff	of these minutes.
Nays						development at middle schools	
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	35. GENERAL FUND, Teenworks 21st Century Community Learning Center 2000/2003	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GE) _____ \$171,696	
Ayes	X	X	X	X	Received from the United States Department of Education for coordinated extended school activities at Hoover High School	
Nays						
Abstain						
Motion				X	36. GENERAL FUND, K-4 Classroom Libraries (N6)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GF) _____ \$800	
Ayes	X	X	X	X	Received from K-4 Classroom Libraries for Holly Drive Leadership Academy	
Nays						
Abstain						
Motion				X	37. GENERAL FUND, K-4 Classroom Libraries (N6)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GF) _____ \$968	
Ayes	X	X	X	X	Received from K-4 Classroom Libraries for Kwachiiyoa Charter School	
Nays						
Abstain						
Motion				X	38. GENERAL FUND, K-4 Classroom Libraries (N6)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GF) _____ \$1,595	
Ayes	X	X	X	X	Received from K-4 Classroom Libraries for Sojourner Truth Learning Academy	
Nays						
Abstain						
Motion				X	39. GENERAL FUND, K-4 Classroom Libraries (N6)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GF) _____ \$2,525	
Ayes	X	X	X	X	Received from K-4 Classroom Libraries for Nubia Leadership Academy	
Nays						
Abstain						
Motion				X	40. GENERAL FUND, B-First/Bilingual Internship Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GO) _____ \$100,000	
Ayes	X	X	X	X	Received from the California Commission on Teacher Credentialing for the Pre-Internship grant	
Nays						
Abstain						
Motion				X	41. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GS) _____ \$30,000	
Ayes	X	X	X	X	Received from Charter School Federal Grant for the Audeo Steering Committee Charter	
Nays						
Abstain						

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	42. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GS) _____ \$35,000	
Ayes	X	X	X	X	Received from Charter School Federal Grant for the Global	
Nays					Learning @ Home Charter	
Abstain						
Motion				X	43. GENERAL FUND, Vocational Education Act (VEA) Willa Brown	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund HE) _____ \$6,248	
Ayes	X	X	X	X	Received from the California Department of Education	
Nays						
Abstain						
Motion				X	44. GENERAL FUND, Special Education Regional CC Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund LW) _____ \$41,465	
Ayes	X	X	X	X	Received from the California Department of Education via	
Nays					Sonoma State University as allowed in Part D of Public Law	
Abstain					105-17, the Individuals with Disabilities Education Act (IDEA)	
Motion				X	45. GENERAL FUND, Comprehensive Teacher Education Institute	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	2000/2001	
Ayes	X	X	X	X	(Fund MV) _____ \$82,569	
Nays					Received from the California Department of Education,	
Abstain					Comprehensive Teacher Education Institute Grant	
Motion				X	46. GENERAL FUND, Peer Assistance and Review	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund S1) _____ \$1,008,000	
Ayes	X	X	X	X	Received from the California State Department of Education	
Nays					for the Peer Assistance and Review (PAR) Program	
Abstain						
Motion				X	47. GENERAL FUND, After School Learning/Safe Neighborhood	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Partnership	
Ayes	X	X	X	X	(Fund SH) _____ \$45,000	
Nays					Received from the City of San Diego for co-management liaison	
Abstain					services related to the "6 to 6" Extended Day Program	
Motion				X	48. GENERAL FUND, After School Learning/Safe Neighborhood	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Partnership	
Ayes	X	X	X	X	(Fund SH) _____ \$250,000	
Nays					Received from the City of San Diego for attendance computer	
Abstain					purchase at each participating "6 to 6" Extended School Day	
					Program school site	

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget and spend income</u></p> <p>49. GENERAL FUND, After School Learning/Safe Neighborhood Partnership (Fund SH) _____ \$281,157 Received from the YMCA of San Diego County for the administration and operation of the "6 to 6" Extended Day Program at Keiller, Roosevelt and Wilson middle schools and Memorial Charter School</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	<p>50. GENERAL FUND, After School Learning/Safe Neighborhood Partnership (Fund SH) _____ \$3,304,733 Received from the San Diego County Office of Education for the After School Learning and Safe Neighborhoods Partnerships Program (6 to 6)</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	<p>51. GENERAL FUND, CALSERVE/ United Way (Fund TE) _____ \$6,000 Received from the California Department of Education for the Service-Learning Program</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	<p>52. GENERAL FUND, High Performance Consortium/O'Farrell Community School (Fund U7) _____ \$2,200 Received from RPP International as a second installment for the High Performance Learning Communities Grant at O'Farrell Charter School</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	<p>53. GENERAL FUND, Motivation and Maintenance Program Grant (Fund WA) _____ \$70,000 Received from the California Department of Education, Motivation and Maintenance Grants for Brooklyn, Central, Clark, Garfield, Hoover, Parks, and Roosevelt</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
<p>Motion Second Ayes Nays Abstain</p>	X	X	X	X	<p>54. GENERAL FUND, Infant Discretionary Funds (Fund WY) _____ \$76,248 Received from the California Department of Education</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	55. GENERAL FUND, Focus 10	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund XF) _____ \$59,989	
Ayes	X	X	X	X	Will receive from the San Diego State University	
Nays						
Abstain						
Motion				X	56. GENERAL FUND, Readers For Blind Teachers	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund XP) _____ \$3,953	
Ayes	X	X	X	X	Received from the California Department of Education	
Nays						
Abstain						
Motion				X	57. GENERAL FUND, National Technical Institute for the Deaf	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(NTID) C-Print	
Ayes	X	X	X	X	(Fund XU) _____ \$3,412	
Nays					Received from the Rochester Institute of Technology	
Abstain						
Motion				X	58. GENERAL FUND, 96/97 Block Grant Cola Growth	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund XV) _____ \$308	
Ayes	X	X	X	X	Received from the State of California as adjustment	
Nays						
Abstain						
Motion				X	59. GENERAL FUND, Digital High School Installation Grant/Phase 2	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund YU) _____ \$567,900	
Ayes	X	X	X	X	Received from the California Department of Education, Digital	
Nays					High School Installation Grant for San Diego High School	
Abstain						
Motion				X	60. GENERAL FUND, Digital High School Installation Grant/Phase 2	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund YU) _____ \$574,800	
Ayes	X	X	X	X	Will receive from the California Department of Education, Digital	
Nays					High School Installation Grant for Point Loma High School	
Abstain						
Motion				X	61. COUNTY SCHOOL FACILITIES FUND, County School Facilities	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 2A) _____ \$3,412,093	
Ayes	X	X	X	X	Received from the State of California, Office of Public	
Nays					Construction for the Proposition 1A State School Building Program	
Abstain						

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					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	62. BUILDING FUND, Proposition MM - Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 2Z) _____ \$819,429	
Ayes	X	X	X	X	Received from interest earned on Prop MM cash balances	
Nays						
Abstain						
Motion				X	63. BUILDING FUND, Proposition MM - Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 2Z) _____ \$2,527,566	
Ayes	X	X	X	X	Received from interest earned on Prop MM cash balances	
Nays					Building Fund from 11/16/99 to 5/15/00	
Abstain						
Motion				X	64. CHARTER SCHOOLS "LOCAL" FUNDING, Holly Drive Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	School "Local" Funding Model	
Ayes	X	X	X	X	(Fund 3G) _____ \$897	
Nays					Received from Lottery income for the Holly Drive Leadership Academy (EXHIBIT D3)	
Abstain						
Motion				X	65. CHARTER SCHOOLS "LOCAL" FUNDING, Holly Drive	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Charter	
Ayes	X	X	X	X	School "Local" Funding Model	
Nays					(Fund 3G) _____ \$8,181	
Abstain					Received from interest earned for the Holly Drive Leadership Academy	
Motion				X	66. CHARTER SCHOOLS "LOCAL" FUNDING, Holly Drive	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Charter	
Ayes	X	X	X	X	School "Local" Funding Model	
Nays					(Fund 3G) _____ \$37,419	
Abstain					Received from the Charter School Block Grant for the Holly Drive Leadership Academy	
Motion				X	67. CHARTER SCHOOLS "LOCAL" FUNDING, Memorial Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	"Local" Funding Model	
Ayes	X	X	X	X	(Fund 3H) _____ \$770,764	
Nays					Received from the Charter School Block Grant, Lottery, and interest for the Memorial Charter School	
Abstain						
Motion				X	68. CHARTER SCHOOLS "LOCAL" FUNDING, O'Farrell Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	School "Local" Funding Model	
Ayes	X	X	X	X	(Fund 3I) _____ \$8,099	
Nays					Received from Lottery income for O'Farrell Community School	
Abstain						

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	D. <u>CONSENT ITEMS</u>				
	3. <u>ADMINISTRATION</u>--Finance				
	b. <u>Resolutions to accept, budget and spend income</u>				
Motion			X		69. CHARTER SCHOOLS "LOCAL" FUNDING, O'Farrell Charter School "Local" Funding Model (Fund 3I) \$414,462 Received from the Charter School Block Grant, Lottery allocation and interest for O'Farrell Community School
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		70. CHARTER SCHOOLS "LOCAL" FUNDING, Kwachiiyocha Charter "Local" Funding Model (Fund 3K) \$1,168 Received from Lottery income for the Kwachiiyocha Charter School
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		71. CHARTER SCHOOLS "LOCAL" FUNDING, Kwachiiyocha Charter "Local" Funding Model (Fund 3K) \$10,553 Received from interest earned for Kwachiiyocha Charter School
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		72. CHARTER SCHOOLS "LOCAL" FUNDING, Preuss Charter "Local" Funding Model (Fund 3L) \$1,252 Received from Lottery income for the Preuss Charter School
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		73. CHARTER SCHOOLS "LOCAL" FUNDING, Preuss Charter "Local" Funding Model (Fund 3L) \$27,019 Received from the Charter School Block Grant, Lottery, and interest for the Preuss Charter School
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		74. CHARTER SCHOOLS "DIRECT" FUNDING, Charter School of San Diego "Direct" Funding Model (Fund 3M) \$242,396 Received from the Charter School Block Grant, Lottery and interest for The Charter School of San Diego
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		75. CAPITAL FACILITIES FUND, Capital Facilities III (Fund YN) \$1,334,955 Received from developer fees income for June 2000
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion			X		76. CAPITAL FACILITIES FUND, Capital Facilities Fund (Fund YW) \$11 Received from the Capital Facilities II fund code (ZI) to close out ZI
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					

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					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	77. CAPITAL FACILITIES FUND, Capital Facilities Fund (Fund YW) _____\$657 Received from the State School Building Fund (ZH) to close out Fund ZH and place into the District Capital Facilities Fund (YW)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	78. CAPITAL FACILITIES FUND, Capital Facilities Fund (Fund YW) _____\$600,000 Received from the Property Management Fund (ZV) to repay a loan	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	79. ADULT EDUCATION FUND, Adult Education Fund (Fund ZE) _____\$74,934 Received from interest earned (EXHIBIT D3)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	80. CHILD DEVELOPMENT FUND, State Preschool Fund (Fund ZG) _____\$28,727 Received from interest earned	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	81. STATE SCHOOL BUILDING LEASE/PURCHASE, State School Building Fund (Fund ZH) _____\$59,672 Received from interest earned	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	82. CAPITAL FACILITIES FUND, Capital Facilities II (Fund ZI) _____\$11 Received from interest earned	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	83. CHILD DEVELOPMENT FUND, Child Development (Fund ZL) _____\$112,307 Received from interest earned	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	84. DEFERRED MAINTENANCE FUND, Deferred Maintenance (Fund ZM) _____\$163,447 Received from interest earned	Adopt. See EXHIBIT D3 which is made a part of these minutes.

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance b. <u>Resolutions to accept, budget and spend income</u> 85. CAPITAL FACILITIES FUND, Facilities Master Plan/Proposition O (Fund ZW) _____ \$809,787 Received from interest earned 85. CHILD DEVELOPMENT FUND, School Age Parent and Infant Development Fund (Fund ZY) _____ \$6,229 Received from interest earned <i>Duplicate of no. 86</i> 86. CAPITAL FACILITIES FUND, Facilities Master Plan/Proposition O (Fund ZW) _____ \$809,787 Received from interest earned <i>Duplicate of no. 85</i>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					86. CHILD DEVELOPMENT FUND, School Age Parent and Infant Development Fund (Fund ZY) _____ \$6,229 Received from interest earned	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					87. GENERAL FUND, General Operations (Fund N/A*) _____ \$46,654 This adoption is for the accumulation of 6 journal vouchers containing line items less than \$10,001.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion				X		c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT
Second				X		Payment for consultant services for school year 1999-2000 for	D3 which is made a part
Ayes	X	X	X	X	X	which funds were included in the 1999-2000 budget and containing	of these minutes.
Nays						serial numbers 0808-01 through 0808-50.	
Abstain							
Motion				X		d. Authorizes the payment of \$22,110.00 to the San Diego County	Approve.
Second				X		Superintendent of Schools per SELPA agreement. This is payment	
Ayes	X	X	X	X	X	for 66 San Diego City Schools special education students attending	
Nays						Juvenile Court Schools for the first semester of 1999/2000.	
Abstain							
Motion				X		e. Authorizes the payment of \$7,011.95 to Tom Christianson per	Approve.
Second				X		mediation agreement SN 758-00. This is to reimburse a parent for	
Ayes	X	X	X	X	X	nonpublic school tuition for a special education student from January	
Nays						20, 2000 through June 15, 2000.	
Abstain							
Motion				X		f. Authorizes the payment of \$570.00 to Jodie K. Schuller &	Approve.
Second				X		Associates per Corrective Action DO 027-99/00. This is payment	
Ayes	X	X	X	X	X	for six speech and language therapy sessions during the month of	
Nays						June 2000 for a special education student.	
Abstain							
Motion				X		g. Authorizes the payment of \$975.00 to Mitchel Perlman, Ph.D. per	Approve.
Second				X		mediation agreement SN 1789-99. This is payment for attending	
Ayes	X	X	X	X	X	two IEP meetings for a special education student in the months of	
Nays						February and March 2000.	
Abstain							
Motion				X		h. Authorizes the payment of \$144.95 to Glenda Nash per Corrective	Approve.
Second				X		Action SN 041084-278. This is to reimburse a parent for	
Ayes	X	X	X	X	X	transportation for a special education student during the month of	
Nays						June 2000.	
Abstain							
Motion				X		i. Authorizes the payment of \$1,100.00 to Karen K. Zappone, Ph.D.	Approve.
Second				X		per mediation agreement SN 513-00. This is payment for a	
Ayes	X	X	X	X	X	diagnostic interview, neuropsychological testing and consultation for	
Nays						a special education student during the month of May 2000.	
Abstain							
Motion				X		k. Authorizes the payment of \$13,285.80 to Miriam Schraer per pre-	Approve.
Second				X		mediation agreement SN 051986-415. This is reimbursement for	
Ayes	X	X	X	X	X	nonpublic school tuition for a special education student from	
Nays						September 1999 through June 2000.	
Abstain							

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion				X		l. Authorizes the payment of \$1,480.00 to Christine French-Finch per IEP team agreement SN 123187-334. This is to reimburse a parent for a neuropsychological assessment for a special education student during the months of February, March and June 2000.	Approve.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		m. Authorizes the payment of \$130.00 to Donna Elstad per IEP team agreement SN 081587-361. This is to reimburse a parent for transportation expenses for a special education student during the month of June 2000.	Approve.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		n. Authorizes the payment of \$255.92 to Stella D. Davies per IEP team agreement SN 031483-395. This is to reimburse a parent for hotel and car rental expenses incurred while visiting a special education student placed in an out-of-state nonpublic school during the month of June 2000.	Approve.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		n. Authorizes the payment of \$387.00 to the San Diego Center for Vision Care per IEP team agreement SN 021695-025. This is payment for a vision assessment for a special education student in April 2000.	Approve.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		o. Authorizes the payment of \$3,880.02 to Michael S. Cochrane per compliance report SN 261-00. This is payment for attorney fees for a special education student from February 25, 2000 through June 12, 2000.	Approve.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		p. Authorizes the payment of \$63.75 to Autism Spectrum Consultants, dba Dawn Holman per mediation agreement SN 199-00. This is payment for a testimony at a mediation for a special education student on April 5, 2000.	Approve.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		q. Authorizes the payment of \$3,803.97 to Patricia E. Cromer per mediation agreement SN 185-00. This is payment for attorney fees for a special education student from March through May 2000.	Approve.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		r. Authorizes the payment of \$6,254.10 to Patricia E. Cromer per mediation agreement SN 1962-99. This is payment for attorney fees for a special education student from February through April 2000.	Approve.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion				X		s. Authorizes the payment of \$720.00 to Angela Kilman, Ph.D. per IEP team agreement SN 012493-088. This is payment for a psychological evaluation and testing for a special education student during the month of May 2000.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		t. Authorizes the payment of \$2,700.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN 041084-278. This is payment for a neuropsychological evaluation for a special education student during the months of May and June 2000.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		u. Authorizes the payment of \$3,512.50 to Joyce A. Sweet per mediation agreement SN199-00. This is payment for attorney fees for a special education student from January through May 2000.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		v. Authorizes the payment of \$4,229.89 to Michael Davis per mediation agreement SN 199-00. This is to reimburse a parent for in-home behavior therapy for a special education student from April through June 2000.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		w. Authorizes the payment of \$255.00 to Laurie Silverman & Associates per mediation agreement SN771-00. This is payment for a speech evaluation for a special education student during the month of July 2000.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		x. Authorizes the payment of \$1,200.00 to Todd D. Moldawer, M.D. for a medical evaluation in the matter of EEOC Charge No. 345980368.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

August 8, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X X X X X

y. Authorize the payment by the District of \$150,000.00 and COREGIS of \$700,000.00 in settlement of Superior Court Case No. 728790 and authorization for the General Counsel to execute the Settlement and Release Agreement.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

z. The Smaller Learning Communities (SLC) planning grant application, assurances, and resolution submitted under provisions of the U.S. Department of Education, Title X, Part A, section 10105, of the Elementary and Secondary Education Act of 1965, as amended by the Improving America's Schools Act of 1994 for fiscal year 2000-2001.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

aa. San Diego Adolescent Pregnancy and Parenting/Options for Recovery Program grant application, assurances, and resolutions submitted under provisions of the San Diego County Health and Human Services Agency, Alcohol and Drug Services, for fiscal year 2000-2001.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

bb. Local Governing Board certification is requested stating that the Board and a majority of the certificated staff of Twain Junior-Senior High School indicate support for participation in the Digital High School Education Technology Grant program, pursuant to Education Code section 55250, et seq. (Assembly Bill 64 (Baca), Chapt. 326, Stat. of 1997) for fiscal year 2000-2001.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

cc. Approval to submit the Certificate of Eligibility to the California Department of Education to enable Alternative Learning for Behavior and Attitude (A.L.B.A.), Mt. Everest Academy, and Muir Alternative School to apply for Digital High School (DHS) Education Technology Grant program funds, pursuant to Education Code Section 55250, et seq. (Assembly Bill 64 (Baca), Chapt. 326, Stat. of 1997) for fiscal year 2000-2001.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

dd. Authorizes advance payment of \$25,000.00 to the University of San Diego for development of the administrative intern credential program under the Leadership Development Academy. University of San Diego reimburse San Diego Unified School District prior to 12/31/00 upon receipt of grant funding.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

ee. Authorize the payment of \$33,488.61 for professional services of an expert hired in defense of the District in Superior Court Case No.730869.

Approve.

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion Second Ayes Nays Abstain	X	X	X	X	a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 709; classified nos. 1 through 1,116. Approve.
					Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated August 8, 2000.	
Motion Second Ayes Nays Abstain	X	X	X	X	b. Ratification of On-Loan Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and University of California for the professional services of Mr. Vance Mills, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	c. Ratification of Released Time Agreement, effective July 1, 2000 through June 30, 2002 between San Diego Unified School District and California State University, San Marcos for the professional services of Mr. Dean Schultz, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	d. Ratification of Agreement, effective July 11, 2000 through December 1, 2000 between San Diego Unified School District and the San Diego Education Association for reimbursement for compensation and benefits paid to Jose Lara while rendering service to the Association.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	e. Ratification of Second Amedment to Agreement, effective July 1, 2000 through June 30, 2001 between San Diego Unified School District and TALX Corporation, a St. Louis Missouri Corporation, to extend term of contract one year, providing accurate employment and salary verification.	Approve. See EXHIBIT D4 which is made a part of these minutes.

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>PROPOSITION MM</u> -Administrative Operational Support Branch	
					a. <u>Proposition MM--Buildings and Grounds</u>	
Motion		X			1. Approval for increased authority for contract changes to Proposition MM summer projects as authorized by Public Contract Code Section 20113 (Proposition MM Fund 2Z)	Motion made to not approve Superintendent's recommendation. The motion failed. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes		X				
Nays	X		X	X		
Abstain				X		
					Joan Landguth addressed the Board in public hearing prior to the vote on the above item.	
Motion	X					Approve Superintendent's recommendations.
Second				X		Approve. See EXHIBIT D5 which is made a part of these minutes.
Ayes	X		X	X		
Nays		X				
Abstain						
Motion				X	2. Ninth Amendment to Consultant Contract C-5481, with Jacobs Facilities, Inc., previously known as CRSS Constructors, Inc. for architectural and construction management services (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	3. Contract C-5855 with Wheeler-Wimer-Blackman & Association for architectural and engineering services to support the design and construction of the modernization of Jerabek and Miramar Ranch elementary schools (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	4. Contract C-5856 with Sillman/Wyman, Inc. for architectural and engineering services to support the design and construction of the modernization of Chesterton and Sequoia elementary schools (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	5. Contract C-5857 with Perkins & Will, Inc., for architectural and engineering services to support the design and construction of the expansion and modernization of San Diego High School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	6. Contract C-5858 with Nicoloff & Assoc. for architectural and engineering services to support the design and construction of the modernization of Doyle and Mason elementary schools (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 5. <u>PROPOSITION MM</u> -Administrative Operational Support Branch a. <u>Proposition MM--Buildings and Grounds</u> 7. Contract C-5859 with Joseph Wong Design Associates for architectural and engineering services to support the design and construction of the modernization of Hardy and Tubman Village elementary schools, Mann Middle School, Montezuma Child Development Center and Twain East Campus (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
	X	X	X	X	8. Contract C-5860 with Mesquita and Associates for architectural and engineering services to support the design and construction of the modernization of Horton and Zamorano elementary schools (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
	X	X	X	X	9. Contract C-5861 with Westburg + White for architectural and engineering services to support the design and construction of the modernization of Morse High School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
	X	X	X	X	10. Contract C-5862 with GKK Corporation, Inc. for architectural and engineering services to support the design and construction of the modernization of Keiller Middle School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
	X	X	X	X	11. Contract C-5863 with Robbins, Jorgenson, Christopher for architectural and engineering services to support the design and construction of the modernization of Bell Junior High School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	12. Contract C-5864 with Rodriguez Park for architectural and engineering services to support the design and construction of the modernization of Ericson and Hickman elementary schools (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>PROPOSITION MM</u> -Administrative Operational Support Branch	
					a. <u>Proposition MM--Buildings and Grounds</u>	
Motion				X	13. Contract C-5909 with Manuel M. Rosen FAIA for architectural and engineering services to support the design and construction of the modernization of Emerson/Bandini Elementary School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	14. Contract C-5913 with Sillman/Wyman, Inc. for architectural and engineering services to support the design and construction of the expansion of Scripps Ranch High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	15. Contract C-5914 with R. L. Binder, FAIA for architectural engineering services for Brooklyn/Kimbrough area new school. (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	16. Contract C-5915 with Platt/Whitelaw Architects, Inc. for architectural engineering services for central area new school. (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	17. Contract C-5916 with Joseph Wong Design Associates for architectural engineering services for Euclid area new school. (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	18. Contract C-5917 with Roesling Nakamura Architect, Inc. for architectural engineering services for Jackson/Marshall area new school. (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	19. Contract C-5908 with Galvin Cristilli Architects for the design and construction of the modernization and remodel of Dana 6 th Grade School to a middle school (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

5. PROPOSITION MM--Business Services Division

a. Proposition MM--Buildings and Grounds

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

20. Contract C-5906 with Turpin and Rattan for electrical engineering at Pershing Middle School and other sites on an as-needed basis. Funding to be provided on a project-by-project basis.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

21. Contract C-5907 with BSE Engineering, Inc. for electrical engineering at Ocean Beach Elementary School and other sites on an as-needed basis. Funding to be provided on a project-by-project basis.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

22. First Amendment to Agreement for Environmental Consultant services with BRG Consulting, Inc., No. C-5663 (Proposition MM Series 1 Fund 2Z).

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

b. Proposition MM-Buildings and Grounds

1. Proposition MM Contracts Proposed To Be Let:

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

a. Bid No. 90-261, Exterior Painting of Marshall Elementary School and Wiggin Center. Authorize rescission of award to Hallmark Painting due to its contractor's license being suspended. Authorize award to the second low bidder, Mear Construction. Payment by purchase order.

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

b. Bid No. 01-23, Exterior Painting of Knox Elementary School and Memorial Academy. Apparent low bidder is Mear Construction for Knox Elementary School. Award for Memorial Academy to be determined at a later date. Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. Bid No. 01-26, Paving Improvements at DePortola Middle School. Apparent low bidder is ABC Construction Company, Inc. Payment by purchase order.

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

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 5. <u>PROPOSITION MM</u>--Business Services Division b. <u>Proposition MM-Buildings and Grounds</u> 1. Proposition MM Contracts Proposed To Be Let: d. <u>Bid No. 01-40, Asphalt Sealcoating and Line Painting.</u> Apparent low bidder is J.D. Paving, Inc. Payment by agreement.	Approve. See EXHIBIT D5 which is made a part of these minutes.
	X	X	X	X	e. <u>Bid No. 01-43, Exterior Painting of MacDowell & Wegeforth Elementary Schools.</u> Apparent low bidder is Royal Finishing dba San Diego Painting & Home Improvement. Authorizes rejection of bid received from J.B. Coating, Inc. as nonresponsive.	Approve. See EXHIBIT D5 which is made a part of these minutes.

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		a. Request from Point Loma High School to conduct a multiple-day, out-of-state field trip to Telluride, Colorado, August 30-September 5, 2000, to participate in the Telluride Film Festival.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. Agreement, effective August 9, 2000 through June 30, 2001, between San Diego Unified School District and A.U.S.I.E., Inc., to provide training for peer coach/staff developers. (Literacy and Social Studies)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X			X			
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		c. Agreement, effective September 5, 2000 through December 31, 2000, between San Diego Unified School District and San Diego State University Foundation to authorize PeerWorks to spend carryover funds for Year 1 (January 1-December 31, 1999) for additional support services. (Extended Day Learning Opportunities)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. Agreement, effective September 1, 2000 through August 31, 2003, between 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. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. Agreement, effective September 1, 2000 through August 31, 2003, between San Diego Unified School District and Kearny Mesa Convalescent Hospital for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. First Amendment to Agreement, effective January 3, 2000 through September 30, 2001, between San Diego Unified School District and Center for Parent Involvement in Education (CPIE) to provide additional parent training activities as part of the 1998 Technology Literacy Challenge Grant operation: SUNRISE. (Mathematics)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. Agreement, effective August 8, 2000 through September 30, 2001, between San Diego Unified School District and Marcie J. Bober, Consultant, to evaluate short- and long-term outcomes of operation: SUNRISE, a Technology Literacy Challenge Grant. (Mathematics)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		h. Agreement, effective September 1, 2000 through August 31, 2003, between San Diego Unified School District and Pleasant Care Nursing and Rehabilitation Center for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	i. Ratification of agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and San Diego State University Foundation to support the design and delivery of recruitment efforts focused on recruiting middle and high school students from underrepresented groups into the teaching profession. (Institute Support and Professional Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	j. Approval of Title I Schoolwide Program Summary. (Standards, Assessment, Accountability and Compliance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	k. Approval of Annual Action Plans for Schools that Completed 1999-2000 Program Quality Reviews. (Standards, Assessment, Accountability and Compliance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	a. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and T.E.R.I., Inc., a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Moyers Center for Learning, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and RAC & Associates DBA Special Care, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Springall Academy, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	e. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Aseltine School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	f. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and The City School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code (EXHIBIT D7)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	g. Ratification of agreement, effective July 31, 2000 through June 30, 2001, between San Diego Unified School District and Pan Asian Communities, Inc. (UPAC, Inc.) to subcontract 20 hours per week of case management services at Crawford Community Connection and an additional 40 hours per week of case management services at Hoover Health Center. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	h. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Social Advocates for Youth (SAY, San Diego, Inc.) to subcontract 40 hours per week of coordinator services at Crawford Community Connection. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	i. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and National University, Department of Nursing to allow registered nursing students to have field experience in a school setting with school nurse supervision. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	j. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego Children's Dental Health Center to provide screening, evaluation, and treatment of student dental needs. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	k. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and University of California, San Diego, Nurse Practitioner Program to allow registered nursing students to have field experience in a school setting with school nurse supervision. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

Motion
Second
Ayes
Nays
Abstain

X
X
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X

l. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Social Advocates for Youth (SAY, San Diego, Inc.) to subcontract 40 hours per week of case management services at O'Farrell Community School: Center for Advanced Studies, and 20 hours per week at Crawford Community Connection. (Intervention Services)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

m. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Hoffman Clark & Associates to contract evaluation services for the Tobacco Use Prevention and Education (TUPE) Empower IV grant. (Intervention Services)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

n. Agreement, effective September 1, 2000 through August 31, 2001, between San Diego Unified School District and the County of San Diego to co-fund a Family Support Services Coordinator and three Student Advocate positions at O'Farrell Community School. (Intervention Services)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

o. First Amendment of a Partnership Agreement, effective September 1, 1999 through August 18, 2000, between San Diego Unified School District and the San Diego Workforce Partnership AmeriCorps Safe Zones for Learning for two AmeriCorps workers to be stationed at Crawford Community Connection (Healthy Start) to provide community service that leads to the development of youth and family in the area of education and academic/family support. (Intervention Services)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

p. Ratification of agreement, effective July 1, 2000 through June 30, 2003, between San Diego Unified School District and Playwrights Project to contract playwriting services for the Tobacco Use Prevention and Education (TUPE) grant, entitled Empower IV. (Intervention Services)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

q. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Alan Lincoln, Ph.D., a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

r. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Balboa Secondary, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)

Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

August 8, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	s. Agreements, effective 2000-2001 school year, between San Diego Unified School District and Bahia Hotel, Catamaran Resort Hotel, Children's Hospital, Double Tree Hotel, Embassy Suites Hotel, Hilton Hotel Mission Valley, Holiday Inn on the Bay, Hyatt Islandia Hotel, Hyatt Hotel La Jolla, Marriott Hotel & Marina, Marriott Hotel La Jolla, Marriott Hotel Mission Valley, San Diego Paradise Point Resorts, Sheraton Hotel, The Thornton Hospital, UCSD Medical Center to participate in an apprenticeship training program for students with disabilities. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				t. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Excelsior Academy, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	u. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Oak Grove, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	v. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Devereux Foundation, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	w. Agreement, effective August 1, 2000 through June 30, 2001, between Hoffman Clark & Associates to subcontract evaluation of the Teenage Pregnancy Prevention Grant.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	x. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the Institute for Effective Education/Intensive Language Program, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	y. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Excelsior Youth Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	z. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Devereux Texas, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	aa. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Heritage School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	bb. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Colorado Boys Ranch, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	cc. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the San Diego Center for Children, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					dd. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and House of Hope, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	WITHDRAWN. See EXHIBIT D7 which is made a part of these minutes.
Motion				X	ee. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Forest Heights Lodge, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion				X	a. Charter School Grant Program joint application and assurances by the San Diego Unified School District and the proposed Wilson Academy of International Studies.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion				X	b. Charter School Grant Program joint application and assurances by the San Diego Unified School District and Holly Drive Leadership Academy Charter School.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Charter School Grant Program joint application and assurances by the San Diego Unified School District and the Sojourner Truth Academy Charter School.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Charter School Grant Program joint application and assurances by the San Diego Unified School District and Harriet Tubman Village School.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Expulsion of Students from District schools. (Placement & Appeals)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion for one semester, placement in the ALBA program and will be eligible to apply for reinstatement at the start of the spring semester 2001: 495-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 638-00 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 625-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5);
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 8, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>e. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>596-00 for violation of Education Code Section 48900(a)(1); 631-00, 628-00 for violation of Education Code Section 48900(b); 616-00 for violation of Education Code Section 48900(f), 48900.3, 48900.7. The following students are expelled through 2000-01 school year, they will be eligible to apply for reinstatement at the fall semester, 2001-02: 626-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 629-00, 630-00 for violation of Education Code Section 48900(b); the following student is expelled through 2000-01 school year and is not eligible to apply for reinstatement to San Diego Unified School District schools: 615-00 for violation of Education Code Section 48900(f), 48900.3, 48900.7. Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

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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

No agenda items.

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

No agenda items.

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August 8, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>ADMINISTRATION</u>--Business Services Division</p> <p>a. Utilization of the Cleveland Elementary School Site for Kwachiiyoa Charter School and the Relocation of the Textbook Evaluation Center.</p> <p>2. <u>ADMINISTRATION</u>--Finance</p> <p>a. 2000-2001 Final Budget: Status Report and Final Direction.</p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	<p>Approve. See EXHIBIT E1 which is made a part of these minutes.</p> <p>See EXHIBIT E2 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	<p>a. <u>Appointment/Reassignment of Personnel</u></p>	<p>Approve all appointments/ reassignments that are not acting assignments or program specialist positions. Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X		<p>Approve appointment of Sharon Coleman to Acting Principal, MacDowell Elementary School. Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X		<p>Approve all program specialist position appointments. Approve. See EXHIBIT E3 which is made a part of these minutes.</p>

MINUTES

August 8, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>b. Adoption of the Initial Proposal by the San Diego Unified School District, to enter into negotiations with the California School Employees Association, Chapter 788, as the exclusive representative for the Office-Technical and Business Services bargaining unit, to bargain the impacts and effects of the June 30, 2000 reduction of positions, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	
Motion		X					
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							

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August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					E. <u>ACTION/INFORMATION ITEMS</u> 3. <u>ADMINISTRATION</u>--Human Resource Services c. Declaration of Need for Fully Qualified Educators.	Approve. See EXHIBIT E3 which is made a part of these minutes.
		X				
	X	X	X	X	X	
Motion Second Ayes Nays Abstain					4. <u>PROPOSITION MM</u> No agenda items.	
Motion Second Ayes Nays Abstain					5. <u>INSTITUTE FOR LEARNING</u> a. Mathematics Framework and Comprehensive Improvement Plan. Brenda Lesane, Paul Clopton addressed the Board in public hearings regarding the above item.	See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> a. Implement Required Health Education Instruction at Middle Level, Grades 6-8. (Intervention Services) Brenda Lesane addressed the Board in public hearing prior to the vote on the above item	Approve. See EXHIBIT E6 which is made a part of these minutes.
		X				
	X	X	X	X	X	
Motion Second Ayes Nays Abstain					b. Fourth Status Report for School Year 1999-2000, Special Education Compliance. (Special Education) (Time certain: 4:30 p.m.) Joan Landguth and Jackie Husson addressed the Board in public hearings regarding the above item.	See EXHIBIT E6 which is made a part of these minutes.

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August 8, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion		X				a. Application for Renewal of the Charter for the Chancellor William McGill School of Success Kindergarten Academy. (Time certain: 5:00 p.m.)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. Application for Approval of the Petition and Charter for the Cortez Hill Academy Charter School. (Time certain: 5:30 p.m.)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						Linda Reed addressed the Board in public hearing prior to the vote on the above item.	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications & Community Relations	
						No agenda items.	
						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects	
Motion				X		a. Approval of the Technology Strategic Vision and the Process to Develop the Technology Strategic Plan. (Time certain: 6:00 p.m.)	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain						Greg Dawson and Walter Kudumu addressed the Board in public hearings prior to the vote on the above item.	
Motion	X			X		b. Agreement, effective August 9, 2000 through December 31, 2000, between San Diego Unified School District and Katz & Associates to assist with developing a districtwide technology strategic plan.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X					
Abstain							

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

ACTION AUTHORIZED BY BOARD

F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

1. Preliminary Reports: Review and Comment

No agenda items.

F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

2. Final Reports: Review and Approval

- a. Board Policy Analyst Assignments.

None.

- b. Role and Reporting Functions of the Special Education Ombudspersons.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

Approve recommenda-
tions subject to the review
of the administrative
procedures by the General
Counsel. Approve. See
EXHIBIT F2 which is
made a part of these
minutes.

August 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <p>1. Barbara Munoz addressed the Board in public hearing regarding her concerns about staff at University City High School.</p>	<p>President Lopez adjourned the meeting at 5:50 p.m., for a 10 minute recess.</p> <p>President Lopez reconvened the meeting at 6:05 p.m., with all members present and considered item E9a.</p>
					<p>J. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting at 8:05 p.m.</p>