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AGENDA
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
SANDIEGO UNIFIED SCHOOL DISTRICT
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET
SANDIEGO, CA 92103

July 9, 2002

1:30 p.m.

	AGENDA ITEM					
Present	X	X	X	X		<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u></p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Theresa Sykes and Ricky Sykes addressed the Board in public hearings regarding proposed student discipline.</p> <p>X Member Zimmerman arrived at the meeting during the above public hearing.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principal, Franklin Elementary, Point Loma High, Mission Bay High, de Portola Middle, Acting Vice Principal, Brooklyn Elementary; Principal, Bird Rock Elementary, Kumeyaay Elementary, Doyle Elementary, Bell Junior High, Mason Elementary, Acting Principal, Logan Elementary, Knox Elementary; Secondary Site Mathematics Administrator; Program Specialists (Administrative Interns) (13 positions); Program Manager, Literacy; Instructional Leader; to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>IV. <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>No agenda items.</p>

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

President Ottinger adjourned the meeting to closed session at 1:45 p.m.

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

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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MINUTES

2

July 9, 2002

					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 (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda. Prior to the vote on the above, items D3c, D3e6, D6h, and D7L were removed from the Consent Calendar; items D7o and D11b were withdrawn from the agenda.	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, May 28, 2002	Approve and adopt minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

July 9, 2002

	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>					
	2. <u>BUSINESS OPERATIONS</u>--Logistics					
	a. <u>Procurement and Distribution Department</u>					
	1. Agreements of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for public project/construction work to be done:					
Motion	X					Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	2. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period May 29-June 11, 2002.					

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$44,682
2000 Classified Personnel Salaries		10,476
4000 Books and Supplies	\$4,229	
5000 Services and Operating Expenses	48,500	
6000 Capital Outlay	2,429	
	=====	=====
Total:	\$55,158	\$55,158

This is an accumulation of four journals, of which the central office initiated one journal with a value of \$10,476 and the school sites initiated four journals with a value of \$44,682.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

Approve.

July 9, 2002

	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>					
	3. <u>BUSINESS OPERATIONS</u>--Finance					
	a. <u>Transfer of appropriations.</u>					
Motion	X					Approve.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	2. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at Linda Vista and MacDowell Elementary Schools: <div> <div></div> <div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div></div> <div>\$53,000</div> </div> <div> <div>4000 Books and Supplies</div> <div>\$50,000</div> <div></div> </div> <div> <div>5000 Services and Operating Expenses</div> <div>3,000</div> <div></div> </div> <div> <div></div> <div></div> <div></div> </div> <div> <div>Total:</div> <div>\$53,000</div> <div>\$53,000</div> </div> </div>					
	This is an accumulation of two journals, both were initiated by the school sites.					
Motion	X					Approve.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	3. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments: <div> <div></div> <div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div></div> <div>\$41,503</div> </div> <div> <div>3000 Employee Benefits</div> <div>\$6,243</div> <div></div> </div> <div> <div>4000 Books and Supplies</div> <div>35,074</div> <div></div> </div> <div> <div>7000 Other Outgo</div> <div>186</div> <div></div> </div> <div> <div></div> <div></div> <div></div> </div> <div> <div>Total:</div> <div>\$41,503</div> <div>\$41,503</div> </div> </div>					
	This is one journal initiated by the central office.					
Motion	X					Approve.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	4. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at Madison and Lincoln High Schools: <div> <div></div> <div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>\$5,413</div> <div></div> </div> <div> <div>2000 Classified Personnel Salaries</div> <div>1,928</div> <div></div> </div> <div> <div>3000 Employee Benefits</div> <div>879</div> <div></div> </div> <div> <div>4000 Books and Supplies</div> <div></div> <div>\$34,949</div> </div> <div> <div>5000 Services and Operating Expenses</div> <div>26,729</div> <div></div> </div> <div> <div></div> <div></div> <div></div> </div> <div> <div>Total:</div> <div>\$34,949</div> <div>\$34,949</div> </div> </div>					
	This is an accumulation of two journals, both were initiated by the school sites.					

July 9, 2002

|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

July 9, 2002

						July 3, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																					
							D. <u>CONSENT ITEMS</u>																						
							3. <u>BUSINESS OPERATIONS</u>--Finance																						
							a. <u>Transfer of appropriations.</u>																						
Motion	X						7. Authorizes the transfer of appropriations between CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODEL and STATE HEALTH EDUCATION & WELFARE for Nell Soto Parent Teacher Involvement Grant.	Approve.																					
Second			X																										
Ayes	X	X	X	X	X																								
Nays																													
Abstain																													
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$14,542</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>624</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>692</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$15,858</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$15,858</td><td>\$15,858</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$14,542		2000 Classified Personnel Salaries	624		3000 Employee Benefits	692		4000 Books and Supplies		\$15,858		=====	=====	Total:	\$15,858	\$15,858	
	To:(debit)	From:(credit)																											
1000 Certificated Personnel Salaries	\$14,542																												
2000 Classified Personnel Salaries	624																												
3000 Employee Benefits	692																												
4000 Books and Supplies		\$15,858																											
	=====	=====																											
Total:	\$15,858	\$15,858																											
							This is one journal initiated by the O'Farrell Charter School.																						
Motion	X						8. Authorizes the transfer of appropriations between CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODEL and DIRECT FUND CHARTER TRACKED for Title I Improving America's Schools Act.	Approve.																					
Second			X																										
Ayes	X	X	X	X	X																								
Nays																													
Abstain																													
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$225,657</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>21,237</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>61,783</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$308,677</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$308,677</td><td>\$308,677</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$225,657		2000 Classified Personnel Salaries	21,237		3000 Employee Benefits	61,783		4000 Books and Supplies		\$308,677		=====	=====	Total:	\$308,677	\$308,677	
	To:(debit)	From:(credit)																											
1000 Certificated Personnel Salaries	\$225,657																												
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3000 Employee Benefits	61,783																												
4000 Books and Supplies		\$308,677																											
	=====	=====																											
Total:	\$308,677	\$308,677																											
							This is one journal initiated by the O'Farrell Charter School.																						

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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MINUTES

8

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$44,409
2000 Classified Personnel Salaries		2,275
3000 Employee Benefits	\$17,314	
4000 Books and Supplies	9,201	
5000 Services and Operating Expenses	31,077	
6000 Capital Outlay		10,934
7000 Other Outgo	26	
	=====	=====
Total:	\$57,618	\$57,618

This item is the accumulation of 58 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated eight journals with a value of \$14,951 and the school sites initiated 50 journals with a value of \$42,667.

Approve.

July 9, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</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 Section 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, Regular Programs (Fund AA) _____ \$68,118 Received from AT & T as a payment to the San Diego Unified School District for E-Rate reimbursement.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. GENERAL FUND, Schools Discretionary Fund (Fund AU) _____ \$14,678 Received from various individuals and organizations as contributions to the San Diego Unified School District for instructional supplies.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. GENERAL FUND, Bird Rock Parent Involvement (Fund D3) _____ \$56,459 Received from the Parents Committee at Bird Rock Elementary School as donations for computers, physical education, music, art and library salaries as well as instructional supplies.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					4. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy (Fund 6W) _____ \$43 Received from the San Diego Foundation Educational Leadership Development Academy Fund as a contribution to the San Diego Unified School District for materials and supplies.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

July 9, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					5. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 6W) \$1,139	
Ayes	X	X	X	X	X	Received from the San Diego Foundation as a contribution to the San Diego Unified School District for materials and supplies.	
Nays							
Abstain							
Motion	X					6. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 9H) \$69	
Ayes	X	X	X	X	X	Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for the cost of books at Carver Elementary School per Carver Staff Development Initiative Proposal.	
Nays							
Abstain							
Motion	X					7. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 9H) \$128	
Ayes	X	X	X	X	X	Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) at Carver Elementary School for guided reading activity.	
Nays							
Abstain							
Motion	X					8. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 9H) \$128	
Ayes	X	X	X	X	X	Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School.	
Nays							
Abstain							

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				9. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 9H)_____ \$897	
Ayes	X	X	X	X	Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) at Carver Elementary School to pay for release time for seven teachers.	
Nays						
Abstain						
Motion	X				10. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 9H)_____ \$945	
Ayes	X	X	X	X	Will receive from University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for Mann Middle School to support five mathematics teachers to attend the National Council of Teachers of Mathematics conference.	
Nays						
Abstain						
Motion	X				11. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 9H)_____ \$1,402	
Ayes	X	X	X	X	Received from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment and Teaching Excellence (CREATE) for Crawford High School for the Literacy Department after school professional development and adolescent literature study group.	
Nays						
Abstain						
Motion	X				12. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 9H)_____ \$1,833	
Ayes	X	X	X	X	Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) at Mann Middle School for the Monthly Math Study Group.	
Nays						
Abstain						

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				13. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund 9H) \$4,997	
Ayes	X	X	X	X	Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for purchase of adolescent fiction literature for Mann Middle School students.	
Nays						
Abstain						
Motion	X				14. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund 9H) \$52,224	
Ayes	X	X	X	X	Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for a .70 FTE nursing position at Carver Elementary School.	
Nays						
Abstain						
Motion	X				15. GENERAL FUND, Natural Disaster Assistance	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund BW) \$14,116	
Ayes	X	X	X	X	Received from the State of California as contributions to the San Diego Unified School District for site improvements.	
Nays						
Abstain						
Motion	X				16. GENERAL FUND, UCSD Carnegie High School Reform	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund BZ) \$175,384	
Ayes	X	X	X	X	Will receive from the University of California San Diego for the Carnegie High School Reform Project.	
Nays						
Abstain						
Motion	X				17. GENERAL FUND, Math Science Technical Training	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund EL) \$665,912	
Ayes	X	X	X	X	Received from the U.S. Department of Education as an entitlement under Title II, Eisenhower Professional Development for mathematics and science education.	
Nays						
Abstain						

July 9, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					18. GENERAL FUND, National Board for Professional Teaching Standards Incentives	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund GA)_____ \$360,000	
Ayes	X	X	X	X	X	Will receive from the California Department of Education for the National Board for Professional Teaching Standards Certification Incentive Program Grant.	
Nays							
Abstain							
Motion	X					19. ALL OTHER FEDERAL PROJECTS, Middle School Coordinators Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund H7)_____ \$434,060	
Ayes	X	X	X	X	X	Received from the U.S. Department of Education for the Middle School Drug Prevention and School Safety Program Coordinators as grant one.	
Nays							
Abstain							
Motion	X					20. GENERAL FUND, Regional Occupational Program Direct Administration	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund QU)_____ \$201,098	
Ayes	X	X	X	X	X	Received from the San Diego County Office of Education Appropriations to fund the Regional Occupational Program (ROP) for the current year, amended amount.	
Nays							
Abstain							
Motion	X					21. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund UA)_____ \$750	
Ayes	X	X	X	X	X	Received from the San Diego Foundation, Teachers Fund as a grant that provides for instructional supplies at Central Elementary School.	
Nays							
Abstain							
Motion	X					22. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund UA)_____ \$19,051	
Ayes	X	X	X	X	X	Received from the San Diego Foundation Teachers Fund as contributions to the Baker (\$800.00), Grant (\$2,251.00) Elementary and Roosevelt Jr. High (\$16,000.00) schools for instructional supplies.	
Nays							
Abstain							

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				23. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second			X		(Fund VZ)_____ \$550	D3 which is made a
Ayes	X	X	X	X	Received from Electronic Data Systems Inc. as a payment for	part of these minutes.
Nays					enrollment of students in the Healthy Families Health Insurance	
Abstain					Program.	
Motion	X				24. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second			X		(Fund VZ)_____ \$625	D3 which is made a
Ayes	X	X	X	X	Received from Electronic Data Systems Inc. as a payment for	part of these minutes.
Nays					enrollment of students in the Healthy Families Health Insurance	
Abstain					Program.	
Motion	X				25. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second			X		(Fund XB)_____ \$350	D3 which is made a
Ayes	X	X	X	X	Received from Western Oregon University (\$250.00) and	part of these minutes.
Nays					Loving Your Disabled Child (\$100.00) as payments to Project	
Abstain					NEEDS for reimbursements of workshop expenses.	
Motion	X				26. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second			X		(Fund XB)_____ \$5,165	D3 which is made a
Ayes	X	X	X	X	Received from various individuals and organizations as	part of these minutes.
Nays					payments to Project NEEDS for reimbursements of workshop	
Abstain					and salary expenses for current web projects.	
Motion	X				27. GENERAL FUND, Block Grant COLA Growth	Adopt. See EXHIBIT
Second			X		(Fund XV)_____ \$1,521,538	D3 which is made a
Ayes	X	X	X	X	Received from the California Department of Education for	part of these minutes.
Nays					the Categorical Program per Average Daily Attendance	
Abstain					Allocation.	
Motion	X				28. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT
Second			X		(Fund 2Z)_____ \$11,092	D3 which is made a
Ayes	X	X	X	X	Received from various individuals and organizations as	part of these minutes.
Nays					payment to the San Diego Unified School District for	
Abstain					Proposition MM rentals and leases.	

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				29. CHARTER SCHOOLS FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3H)_____ \$180	of these minutes.
Nays					Received from the Memorial Academy Associated Student Body	
Abstain					as a payment for field trips.	
Motion	X				30. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3I)_____ \$100	of these minutes.
Nays					Received from the Malcolm X Library as a contribution to the	
Abstain					O'Farrell Charter School for instructional supplies.	
Motion	X				31. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT
Second			X		"Direct" Fund	D3 which is made a part
Ayes	X	X	X	X	(Fund 3N)_____ \$100,000	of these minutes.
Nays					Received from the California Department of Education as a	
Abstain					one-time grant for High Tech High Charter School.	
Motion	X				32. CHARTER SCHOOLS FUND, Explorer Charter "Local"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3O)_____ \$8,474	of these minutes.
Nays					Received from the California Department of Education	
Abstain					Instructional Time and Staff Development Program.	
Motion	X				33. CAPITAL FACILITIES FUND, Capital Facilities III	Adopt. See EXHIBIT
Second			X		(Fund YN)_____ \$1,158,310	D3 which is made a part
Ayes	X	X	X	X	Received from developer fees for March & April 2002	of these minutes.
Nays						
Abstain						
Motion	X				34. GENERAL FUND, General Operations	Adopt. See EXHIBIT
Second			X		(Fund N/A)_____ \$145,917	D3 which is made a part
Ayes	X	X	X	X	This adoption is for the accumulation of 55 journal vouchers	of these minutes.
Nays					containing line items less than \$10,001.	
Abstain						

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
Motion					c. <u>Independent Contractor Services Agreement</u>	Approve. See
Second	X		X		Payment for consultant services for school years 2001-2002 and	EXHIBIT D3 which is
Ayes	X		X	X	2002-2003 for which funds were included in the 2001-2002 and	made a part of these
Nays		X			2002-2003 budget and containing serial numbers 0709-01 through	minutes.
Abstain				X	0709-40.	
					d. <u>Special Education</u>	
Motion	X				1. Authorizes the payment of \$640.00 to Devereux Texas Treatment	Approve.
Second			X		Network per IEP team agreement SN060486-026. This is payment	
Ayes	X	X	X	X	for a one-on-one instructional assistant for a special education	
Nays					student during the month of April 2002.	
Abstain						
Motion	X				2. Authorizes the payment of \$190.00 to School Options per IEP team	Approve.
Second			X		agreement SN052981-018. This is payment for consultation services	
Ayes	X	X	X	X	for a special education student during the month of April 2002.	
Nays						
Abstain						
Motion	X				3. Authorizes the payment of \$978.50 to Linda Spangler per IEP team	Approve.
Second			X		agreement SN072285-328. This is to reimburse a parent for airfare	
Ayes	X	X	X	X	and escort fees for a special education student for a home visit in	
Nays					May 2002.	
Abstain						
Motion	X				4. Authorizes the payment of \$528.57 to Island View Academy per	Approve.
Second			X		Mediation Agreement #S-0240-01/02. This is payment for an	
Ayes	X	X	X	X	assistive technology evaluation and mileage reimbursement for a	
Nays					special education student on March 5, 2002.	
Abstain						
Motion	X				5. Authorizes the payment of \$309.94 to Kenneth Stone per IEP team	Approve.
Second			X		agreement SN042986-402. This is to reimburse a parent for travel	
Ayes	X	X	X	X	expenses incurred when visiting a special education student placed in	
Nays					an out-of-state nonpublic school during the month of May 2002.	
Abstain						
Motion	X				6. Authorizes the payment of \$955.50 to Banyan Tree Day School per	Approve.
Second			X		IEP team agreement SN033191-057. This is payment for a one-on-	
Ayes	X	X	X	X	one instructional assistant for a special education student during the	
Nays					month of April 2002.	
Abstain						

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					d. <u>Special Education.</u>	
Motion	X				7. Authorizes the payment of \$176.00 to The Institute for Effective Education per IEP team agreement SN120486-381. This is payment for transportation for a special education student during the month of April 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				8. Authorizes the payment of \$5,978.75 to Tom Martin per Mediation Agreement SN157-00. This is to reimburse a parent for educational tutoring for a special education student during the months of January through March 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				9. Authorizes the payment of \$2,775.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN091692-463. This is payment for a psychological evaluation for a special education student during the months of March and April 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				10. Authorizes the payment of \$4,500.00 to Angela Gangstad per Mediation Agreement SN02-00739. This is to reimburse a parent for attorney fees for a special education student from March through May 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				11. Authorizes the payment of \$252.00 to Matthew M. McCormick per Mediation Agreement SN02-00739. This is payment for attorney fees for a special education student from March through May 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				12. Authorizes the payment of \$46.00 to Sharp Rees-Stealy Clinic per IEP team agreement SN071093-093. This is payment for physical therapy for a special education student on November 26, 2001.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				13. Authorizes the payment of \$162.00 to Sam & Rose Stein Education Center per IEP team agreements SN050783-014, SN060180-016, SN100686-015, SN082583-530, SN072984-013, SN051083-016, SN112483-012, SN081380-000, SN040884-017, SN071583-597, SN092784-029, and SN062682-019. This is payment for bus passes for twelve special education students during the month of April 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					d. <u>Special Education.</u>	
Motion	X				14. Authorizes the payment of \$792.00 to Banyan Tree Day School per IEP team agreement SN020693-355. This is payment for a one-on-one instructional assistant for a nonpublic school student during the month of April 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				15. Authorizes the payment of \$4,200.00 to Mitchel D. Perlman, Ph.D. per Interim Mediation Agreement SN02-00148. This is payment for an individual education evaluation and IEP for a special education student during the months of March and April 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				16. Authorizes the payment of \$1,120.00 to Judith Babbit Gould per Settlement Agreement SN021587-010. This is payment for educational tutoring for a special education student during the month of May 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				17. Authorizes the payment of \$600.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN052981-018. This is payment for attending two IEP meetings for a special education student on August 29 and November 28, 2001.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				18. Authorizes the payment of \$75.00 to Georgette Nicolaou. This is to reimburse a parent for speech therapy services for the month of May 2002 for a special education student as district staff was not available.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				19. Authorizes the payment of \$363.01 to Rebecca Turley per IEP team agreement SN031595-053. This is to reimburse a parent for speech therapy for a special education student as district staff was not available during the month of May 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				20. Authorizes the payment of \$600.00 to Gregory J. Hayes, O.D. per IEP team agreement SN062889-586. This is payment for an independent vision evaluation for a special education student during the month of April 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					e. <u>Other Financial Matters</u>	
					e. <u>Other Financial Matters.</u>	
Motion	X				1. Assignment of payments from TCT Technical Training, Inc. to	Approve.
Second			X		Marble Bridge Funding Group, Inc. effective May 23, 2002 until	
Ayes	X	X	X	X	further notice.	
Nays						
Abstain						
Motion	X				2. Authorize payment of \$34,867.50 to expert witness in San Diego	Approve.
Second			X		Superior Court Case No. GIC 761864.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				3. Alternative Education Outreach Consultant (AEOC) project	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		application, assurances, and resolution submitted under provisions	
Ayes	X	X	X	X	of Senate Bill 65, The Dropout Recovery Act of 1985, Education	
Nays					Code Sections 52900-52904 and 35160, for Fiscal Year 2002-2003	
Abstain					to continue a dropout recovery program at Garfield High School.	
Motion	X				4. Ratification of Agreement, effective July 1, 2002 through June 30,	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		2003, between the San Diego Unified School District and the San	
Ayes	X	X	X	X	Diego County Health and Human Services Agency (HHSA) to	
Nays					provide health services funded through Medi-Cal Administrative	
Abstain					Activities (MAA).	
Motion	X				5. Ratification of Agreement, effective July 1, 2002 through	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		September 14, 2002, between the San Diego Unified School	
Ayes	X	X	X	X	District and Orange County Superintendent of Schools for the	
Nays					provision of services to students through the delivery of Early	
Abstain					Intervention for School Success (EISS) Basic Implementation	
					Grant at Foster and Green Elementary Schools.	
Motion			X		6. Waiver Request to the U.S. Department of Education, Office of	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Indian Education of the Federal education law known as the No	
Ayes	X		X	X	Child Left Behind Act of 2001, provision for a five percent cap on	
Nays		X			administrative costs for the Indian Education Program grant for	
Abstain					Fiscal Year 2002-2007.	

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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MINUTES

21

July 9, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
						a. Expulsion of students from District Schools. (Placement & Appeal)	
	X						That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following student is on suspended expulsion until Fall 2003 and must enroll in the Summit program: case no. 02-0690 for violation of Education Code Section 48915(c)(4), 48900(n); 02-0691 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0712 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 02-0734 for violation of Education Code Section 48900(c), 48915(a)(3); the following student must enroll in the ALBA program until Spring 2003: case no. 02-0720 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1); 02-0719 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0718 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1); 02-0671 for violation of Education Code Section 48915(a)(5),

July 9, 2002

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Expulsion of students from District Schools. (Placement & Appeal)</p>	<p>48900(a)(1); 02-0681 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0692 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0679, 02-0717, 02-0687, 02-0774 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0711 for violation of Education Code Section 48915(a)(3), 48900(c), 48915(c)(3); 02-0622 for violation of Education Code Section 48900(a)(1); 02-0689 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 02-0714 for violation of Education Code Section 48900(g); 02-0685 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0703 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0424 for violation of Education Code Section 48900(a)(2), 48900(a)(1); 02-0722 for violation of Education Code Section 48915(a)(2), 48900(a)(1), 48900(b); 02-0629 for violation of Education Code Section 48915(a)(3), 48900(c); the following student must enroll in the Summit</p>

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

Program until 2003:
 02-0708 for violation of
 Education Code
 Section 48915(a)(5),
 48900(a)(1); 02-0705
 for violation of
 Education Code
 Section 48915(a)(5),
 48900(a)(1), 48900(k),
 48900(i); the following
 student must enroll in
 ALBA until Fall 2002:
 02-0609 for violation of
 Education Code
 Section 48915(a)(1),
 48900(a)(1),
 48900(a)(2); Upon
 completion of the
 suspended expulsions
 and expulsion
 appropriate placements
 will be determined by
 the Placement and
 Appeal office.

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X				b. Request from University City High School to conduct a multi-day/	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X		out-of-state field trip to Van Cortland Park, New York City, New	
Ayes	X	X	X	X	York, on October 9-13, 2002, to participate in the Cross-Country	
Nays					Race Manhattan Invitational.	
Abstain						
Motion	X				c. Ratification of Agreement, effective July 1, 2002 through June 30,	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X		2003, between the San Diego Unified School District and Mid-City	
Ayes	X	X	X	X	Community Clinic to operate a school clinic on the campus of Rosa	
Nays					Parks Elementary School.	
Abstain						
Motion	X				d. Agreement, effective August 1, 2002 through June 30, 2003,	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X		between the San Diego Unified School District and Bayside	
Ayes	X	X	X	X	Community Center to provide administrative oversight and	
Nays					implementation of counseling and support groups to the Linda Vista	
Abstain					Elementary Healthy Start Collaborative.	
Motion	X				e. Agreement, effective September 1, 2002 through June 30, 2003,	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X		between the San Diego Unified School District and University of	
Ayes	X	X	X	X	San Diego, Hahn School of Nursing and Health Science to provide	
Nays					clinical nursing experiences for registered nurse students.	
Abstain						
Motion	X				f. Agreement, effective August 1, 2002 through June 30, 2003,	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X		between the San Diego Unified School District and Center for	
Ayes	X	X	X	X	Community Solutions to provide administrative oversight and	
Nays					implementation of counseling and support groups to the Bayview	
Abstain					Terrace Elementary Healthy Start Collaborative.	
Motion	X				g. Agreement, effective July 10, 2002 through June 30, 2003, between	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X		the San Diego Unified School District and Soledad V. Mason to	
Ayes	X	X	X	X	provide technical and graphic design support for the creation of	
Nays					instructional materials, presentations, and department web pages to	
Abstain					the Health Services Department.	
Motion	X				h. Request for Approval of Interdivisional Curriculum Committee	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X		Recommendations.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				i. Agreement, effective August 1, 2002 through June 30, 2003,	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X		between the San Diego Unified School District and Sharp	
Ayes	X	X	X	X	Advantage to provide an integrated children's services program	
Nays					allowing for the exchange of medical information to provide	
Abstain					coordinated health care for students.	

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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MINUTES

25

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- j. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Family Health Centers of San Diego to provide for the operation and administration of clinical services located at Emerson/Bandini and Sherman Elementary Schools.

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

July 9, 2002

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
						a. Agreements of less than \$58,900 for materials, supplies, and services, or less than \$15,000 for work to be done:	
Motion	X					1. Ratify Contract C-6573 with Shade Structures, Inc. to provide fabric testing for the Scripps Elementary School shade shelter in an amount not to exceed \$14,395, effective May 22, 2002 through August 21, 2002. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Ratify Contract C-6590 with Colbrese Material Handling to provide design and written specification for the records storage area at the Maintenance and Operation Facility on an as-needed basis in an amount not to exceed \$1,500, effective June 1, 2002 through August 31, 2002. (Restricted Maintenance Fund 8A)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Ratify Contract C-6591 with Geocon, Incorporated for geotechnical services for Chollas Elementary School for Facilities and Construction Program in an amount not to exceed \$57,000, effective June 18, 2002 through December 31, 2002. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Renewal of Lease Agreement between the San Diego Unified School District and the San Diego County Humane Society & S.C.P.A. for the period September 1, 2002 through June 30, 2003. (Regional Occupational Program Veterinarian Assistant Fund PL)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Escrow Agreement among San Diego Unified School District, Solpac, Inc. dba Soltek Pacific and Comerica Bank and authorization for the chief operating officer, Facilities Management, or his designee to release funds held in escrow when appropriate for the Herbert Hoover Senior High School Modernization Phase 3 Project, Contract C-6428.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Final acceptance of Contract C12-029-KA with Kirk Paving, Inc. for paving improvements at Adams and Lee elementary schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

July 9, 2002

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
				N				
						D. <u>CONSENT ITEMS</u>		
						7. <u>FACILITIES MANAGEMENT</u>		
Motion	X					e. Approve Termination of Contract C-6246 with Erickson-Hall Construction Co. for the Webster Elementary School Modernization – Increment 2 Project. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					f. Categorical Exemption for modernization of public school facilities at existing school sites as set forth under Proposition MM in compliance with Section 15314 of the California Environmental Quality Act of 1970 and authorization to file the Notice of Exemption with County Clerk of San Diego, California.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					g. Agreement between the San Diego Unified School District and the San Diego Community College District for use of a biotechnology laboratory classroom at City College for the period September 1, 2002 through August 31, 2003. (Regional Occupational Program Authority)	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					h. First Amendment to Agreement C-6366 with Science Applications International Corporation (SAIC) to provide technology services at specified school sites. No additional funding is required.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					i. Third Amendment to Architect’s Contract C-5863 with Robbins, Jorgensen, Christopher for the modernization of Bell Junior High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					j. Third Amendment to Agreement C-5907 with BSE Engineering, Inc. for electrical engineering services. There is no cost for this amendment.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					k. Approve payment of \$1,100,000 to Ephraim and Dina Golan, in settlement of the eminent domain action, San Diego County Superior Court Case No. GIC 787595, for the acquisition of the real property located at 3754 39 th Street, San Diego, CA 92105. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

- l. Sole Source procurement for Agreement No. C23-007 – Artificial Turf Field for Point Loma High School. Funding will be from a combination of the district's general fund, Point Loma High School's Proposition MM discretionary funds and Point Loma High School's site-identified funds.

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

Motion
Second
Ayes
Nays
Abstain

- m. Report on Bid Opening of June 18, 2002 for the Boone and Freese Elementary Schools Modernization Project. (Proposition MM Fund 2Z)

Award contract to Solpac, Inc., dba Soltek Pacific in base bid amount of \$9,455,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

- n. Report on Bid Opening of June 11, 2002 for the Chavez Elementary School Lunch Court Shelter Project. (Proposition MM Fund 2Z)

Award contract to Vista Construction Company in base bid amount of \$92,350. Approve. See EXHIBIT D7 which is made a part of these minutes.

- o. Proposal to enter into an agreement with the San Diego Revitalization Corporation (SDR) for the design, construction, and use of the Hoover High School football and track field. (General Fund)

WITHDRAWN.

MINUTES

July 9, 2002

	B R A U N	D E B E C K	L O T B E I N G E R	O T M E R M A N	Z I M E R M A N	MINUTES	29
						July 9, 2002	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion	X					D. <u>CONSENT ITEMS</u>	
Second						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Ayes	X	X	X	X	X	a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Nays						1) Service of Summons and Complaint in the matter of <u>Beacon Electric Supply, a California Corporation v. Russell L. Root, an individual doing business as R. L. Electric; San Diego Unified School District, et al.,</u> (San Diego Superior Court Case No. GIC 789390) for Complaint for Stop Notice and Bond for works of improvement at Horton Elementary School.	
Abstain							

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MINUTES

30

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Agreement, effective July 23, 2002 through August 15, 2002,
between the San Diego Unified School District and the City of San
Diego to provide bus transportation to the San Diego Police
Department sponsored School Safety Patrol Camp.

Approve. See
EXHIBIT D10 which is
made a part of these
minutes.

Motion
Second
Ayes
Nays
Abstain

X

 X X X X X

July 9, 2002

|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion	X				g. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Ernestine Smith, a certificated employee to work as a Project Specialist in the TUPE program.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				h. Approval of the recommendation to the California Commission on Teacher Credentialing for issuance of professional clear teaching credentials to thirty-one (31) Year II BECA District Interns, listed in exhibit D.11.h..	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				i. Approval of the recommendation to the California Commission on Teacher Credentialing to issue a one-calendar year extension of the District Internship Certificate for Jose Marcial, a Year II BECA District Intern. Mr. Marcial will remain on an intern credential while he completes Spanish Proficiency.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

2. BUSINESS OPERATIONS--Finance

- a. Status Report on the Development of the 2002-03 District Budget.

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

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>BUSINESS OPERATIONS</u>--Information Technology</p> <p>No agenda items.</p>	
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>BUSINESS OPERATIONS</u>--Business/Risk Management</p> <p>No agenda items.</p>	

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

a. Agreement, effective July 10, 2002 through July 31, 2002, between the San Diego Unified School District and A.U.S.S.I.E. Inc., for consultant services of Kaye Lawson, Rita Palmer, Maureen Kerr and Melanie Winthrop to provide Summer Literacy Reading and Writing Institutes.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

b. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Terri Kim Corduan to provide professional development on Harcourt curriculum for mathematics teachers.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. Agreement, effective July 10, 2002 through July 31, 2002, between the San Diego Unified School District and A.U.S.S.I.E. Inc., for consultant services of Rita Mesiano and Joan Turner to provide Summer Literacy and Writing Institutes on staff developer/peer coach training.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Agreement, effective July 10, 2002 through July 31, 2002, between the San Diego Unified School District and Eastman Educational Associates, Inc., for consultant services of Murray Gadd and David Hornsby to provide Summer Literacy and Writing Institutes on staff developer/peer coach training.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

e. First Amendment to Agreement, effective July 1, 2002 through August 31, 2002, between the San Diego Unified School District and Marilyn Burns Education Associates to provide professional development to elementary and secondary principals on K-12 Mathematics Initiative.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

f. Agreement, effective September 1, 2002 through June 30, 2003, between the San Diego Unified School District and Nancy Harris to provide consultant services for the planning and presentation of training sessions for teachers.

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

July 9, 2002

		R	R	A	N	July 9, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
							E. <u>ACTION/INFORMATION ITEMS</u>		
							5. <u>INSTITUTE FOR LEARNING</u>		
Motion	X						g. Agreement, effective July 10, 2002 through June 30, 2003, between the San Diego Unified School District and Debra Crouch to provide consultant services for the planning and presentation of training sessions for teachers.	Approve. See EXHIBIT E5 which is made a part of these minutes.	
Second			X						
Ayes	X		X	X					
Nays		X			X				
Abstain									
Motion	X						h. Agreement, effective July 10, 2002 through July 31, 2002, between the San Diego Unified School District and Karen Caine to provide consultant services for the planning and presentation of training sessions for teachers.	Approve. See EXHIBIT E5 which is made a part of these minutes.	
Second			X						
Ayes	X		X	X					
Nays		X			X				
Abstain									
Motion	X						i. Agreement, effective July 10, 2002 through July 31, 2002, between the San Diego Unified School District and Rosalie Franzese to provide consultant services for the planning and presentation of training sessions for teachers.	Approve. See EXHIBIT E5 which is made a part of these minutes.	
Second			X						
Ayes	X		X	X					
Nays		X			X				
Abstain									
Motion	X						j. Agreement, effective July 10, 2002 through August 10, 2002, between the San Diego Unified School District and C. Cristine Tovani to provide consultant services for the planning and presentation of training sessions for teachers.	Approve. See EXHIBIT E5 which is made a part of these minutes.	
Second			X						
Ayes	X		X	X					
Nays		X			X				
Abstain									

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MINUTES

37

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

No agenda items.

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					E. <u>ACTION/INFORMATION ITEMS</u>	
					7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel	
					a. First Amendment to Agreement, effective January 1, 2002 through June 30, 2003, between the San Diego Unified School District and Mullen, Plummer & Badger, A Professional Corporation, to provide defense on behalf of the District in connection with workers' compensation cases.	Approve. See EXHIBIT E7 which is made a part of these minutes.
					b. Agreement, effective July 10, 2002 through August 15, 2002, between the San Diego Unified School District and Rosenstein, Wilson & Dean PLC to provide legal and investigative services.	Approve agreement to pursue a legal opinion by outside counsel regarding board member conduct. Approve. See EXHIBIT E7 which is made a part of these minutes.

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MINUTES

39

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
					a. <u>Appointment/Reassignment</u>	Approve appointment of management personnel in group 1. Approve. See EXHIBIT E10 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
						Approve appointment of management personnel in group 2. Approve. See EXHIBIT E10 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain						
						Approve appointment of management personnel in group 3. Approve. See EXHIBIT E10 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		
					b. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, to negotiate impacts and effects of the decision to reduce caretaker/hourly coverage for custodians, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	See EXHIBIT E10 which is made a part of these minutes.
					This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
					c. Adoption of the San Diego Unified School District's Initial Proposal to negotiate impacts and effects of the decision concerning the Paraeducator layoffs scheduled for June 30, 2002, with the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Adopt. See EXHIBIT E10 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					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.	

July 9, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					F. <u>SUPERINTENDENT'S REPORT</u> 1. Information report.	
					G. <u>BOARD MEMBER ITEMS</u> 1. Board Member Reports.	
Motion Second Ayes Nays Abstain	X		X		2. Request for Investigation of Board Member Conduct. (Ottinger) The following individuals addressed the Board in public hearings prior to the vote on items G.2., G.3., and item E.7.b. Mike, Aguirre, Brenda Lesane, Jeanie O'Dwyer, Mike MacCarthy, Rashmi Bhargava, Miyo Reff, Marc Knapp, Anne Shillam, Ramon Espinal, Frank Lucero, Theresa Creber, Mshinda Nyofu, Pilar Arballo, and William Penick.	Motion made to move forward with an investigation into allegations of Board member misconduct.
Motion Second Ayes Nays Abstain	X		X			During discussion of Board members, the above motion was amended to state, move forward with an investigation into Board member misconduct and refer to the Office of General Counsel.
Motion Second Ayes Nays Abstain	X X	X	X X	X		Following discussion of the Board of the above amended motion and upon the opinion of General Counsel, motion amended to state, pursue a legal opinion by outside counsel (item E.7.b., at page 38) as to whether the act of signing of the letter, as read into the record by member Zimmerman, at a School Board meeting violated District policy or any other existing law(s). Approve. See EXHIBIT G2 which is made a part of these minutes.
				X	3. Response to Item G.2., "Request for Investigation of Board Member Conduct." (Zimmerman)	See EXHIBIT G3 which is made a part of these minutes.

July 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

- H. PUBLIC HEARINGS: New Matters** (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)
1. Dorothy Martin, Thekima Mayasa-Hailey, and Rev. Willie Manley addressed the Board in public hearing regarding personnel issues at Johnson Elementary School.

The matter was referred to staff for review.
 2. Ramona Ohlin addressed the Board regarding professional development.
 4. Pilar Arballo addressed the Board in public hearing regarding expenditure of district funds outside the classroom.
 5. Fernando Yates addressed the Board in public hearing regarding Gompers Secondary School.
- I. ADJOURNMENT**

President Ottinger
adjourned the meeting
at 6:20 p.m.