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

135

September 12, 2000

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	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><b>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u></b> (1:30 p.m., Auditorium)</p> <p>Sandra Barcenas, Benjamin Marquez, and Liliana Marquez addressed the Board in public hearings regarding student discipline.</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss public employee discipline, dismissal, release; employment of Principals at North Park, Walker Elementary Schools, Mann Middle School, Vice Principals at Bethune, Horton Elementary Schools, Director of Science, Program Manager, Mathematics; to conference with the District's real property negotiator pursuant to Government Code Section 54956.8, regarding APN 356-400-34; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Alice B. Lobisch v. San Diego Unified School District, et al.</u>, Superior Court Case No. GIC 749279; <u>Linda Sturak v. San Diego Unified School District et al.</u>, Superior Court Case No. GIC 750804; <u>Bernstein, et al., v. Lopez, et al.</u>, United States District Court Case No. 99 cv 2714-L (POR)] and 54956.9(b); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</p> <p>X</p> <p>Member Zimmerman arrived at the meeting during the discussion of the above item.</p> <p><b>III. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Lopez introduced student representative to the Board Sheena Sessions, Madison High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present except Sue Braun and Frances Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session at 1:50 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present</p>

## MINUTES

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September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**C. RECOGNITIONS AND PRESENTATIONS**

1. Spotlight on Success: The Linda Vista Leaders Program at Montgomery Middle School.

Carol Whaley, Principal, Emalyn Leppard, Director, and students from Montgomery Middle School discussed with the Board the Linda Vista Leaders Program.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X			
		X	X	X

2. Resolution in the Matter of the Observance of September 29, 2000, as California American Indian Day.

President Lopez presented the resolution to Vickie Gambala.

Adopt. See EXHIBIT C2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X			
		X	X	X

3. Resolution in the Matter of the Recognition of the 37th Annual Cabrillo Festival, September 24 through October 1, 2000.

President Lopez presented the resolution to Jose Alves, Donald Valadao, Melia Rosa, and Mary Giglitto.

Adopt. See EXHIBIT C3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

			X	
X	X			
		X	X	X

4. Resolution in the Matter of the Recognition of September 15-October 15, 2000, as National Hispanic Heritage Month.

President Lopez presented the resolution to Principal, Graciela Flores and students from Horton Elementary School.

Adopt. See EXHIBIT C4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

				X
X				
X	X			
		X	X	

5. Resolution in the Matter of the Recognition of September 10, 2000 as Education Sunday and September 16 as New ERAA 2000 Back to School Conference and Rally.

President Lopez presented the resolution to Dr. Francine Williams.

Adopt. See EXHIBIT C5 which is made a part of these minutes.

## MINUTES

	B R A U N	D E B E C K	L O P T E I N G E R	O T T I N G E R	Z I M M E R M A N	September 12, 2000	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion					X		<b>D. <u>CONSENT ITEMS</u></b>  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 D4g, D4h, D4i, D6e, D8c, E3e, and E5a were removed from the agenda; items D1, D5a8, D6j and D6k were removed from the Consent Calendar.	Approve and adopt revised Consent Calendar.
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<b>1. <u>APPROVAL OF MINUTES</u></b>  Regular Meeting, August 8, 2000.	Member de Beck requested that language at item D5a1, page 110, be amended from, "Approval for increased authority for contract changes to Proposition MM summer projects as authorized by Public Contract Code Section 20113 (Proposition MM Fund 2Z)" to the following, "Approval of Superintendent's recommendation to ratify contract changes in excess of bid amount per legal advice to avoid the 5-0 statutory requirement." There was no discussion of the proposed amendment.
Motion				X				Motion by Ottinger to approve the minutes of August 8, 2000 as presented. The motion died for lack of a second. Minutes to be resubmitted for September 26, 2000 meeting.
Second								
Ayes								
Nays								
Abstain								

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****2. ADMINISTRATION--Business Services Division****a. Business--Buildings and Grounds**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

1. Amendment to facilities lease agreement between the San Diego Unified School District and Boys and Girls Clubs of San Diego, Inc. for use of classroom space in the Encanto Branch by the Charter School of San Diego, Student Success Program (Student Success Charter Fund Y6).

EXHIBIT D2  
SUMMARY is made a  
part of these minutes.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

2. Amendment to facilities lease agreement between the San Diego Unified School District and Boys and Girls Clubs of San Diego, Inc. for use of classroom space in the Clairemont Branch by the Charter School of San Diego, Student Success Program (Student Success Charter Fund Y6).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

3. Ratification of Third Amendment to Facilities Lease between the San Diego Unified School District and Ardell V. Ross and Joe Marie Ross for classroom space at 3227 Oceanview Boulevard, San Diego, CA to serve the A.L.B.A. Community Day School Program for the period August 6, 2000, through June 30, 2003 (Capital Facilities Fund YW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X  
X

4. Ratification of Parking Agreement between the San Diego Unified School District and Quality Inn Narven Enterprises, Inc. to provide 22 off-street parking spaces at 1430 Seventh Avenue, San Diego, CA for staff and students of the City-As-School Program (Y.O.U.) for the period September 1, 2000 through August 31, 2001 (Capital Facilities Fund YW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

5. Partial release to Solpac Inc. (dba) Soltek Pacific funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5404 for the conversion of Garfield Elementary School. (EXHIBIT D2 SUMMARY)

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

6. ~~Change Order No. 2 to Contract C-5629 with Erickson-Hall Construction Co. for the construction of 100 portable classrooms (Portable Contract #82-Phase 3) involving an added contract cost of \$175,308.71 (Capital Facilities Fund YW). (EXHIBIT D2 SUMMARY)~~ ITEM WITHDRAWN

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****2. ADMINISTRATION--Business Services Division****a. Business--Buildings and Grounds**

7. ~~Change Order No. 3 to Contract C-5629 with Erickson-Hall Construction Co. for the construction of 100 portable classrooms (Portable Contract #82-Phase 3) involving an added contract cost of \$12,787.90 (Capital Facilities Fund YW): (EXHIBIT D2-SUMMARY) ITEM WITHDRAWN~~

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X

8. Change Order No. 2 to Contract C-5629 with Erickson-Hall Construction Co. for the construction of 70 portable classrooms (Portable Contract #82-Phase 4) involving an added contract cost of \$3,220 (Capital Facilities Fund YW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X

9. Change Order No. 2 to Contract C-5811 with Lesicka Construction Company for tenant improvement of two A.L.B.A. sites involving an extra cost to the contract of \$3,252.40 (Capital Facilities fund YW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X

10. Relocation of central administrative staff at the Eugene Brucker Education Center. (Capital Facilities Fund YW).

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

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****2. ADMINISTRATION--Business Services Division****b. Business--Equipment and Supplies****1. Contracts Proposed To Be Let:**

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

- a. Bid No. 01-55, Purchase and Delivery of Pizza Slices and Breadsticks. Apparent low bidder is AJ Pizza LLC dba Papa John's Pizza. Reject bid received from Godfather's Pizza. Payment by agreement.

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

- b. Bid No. 01-61, Purchase and Delivery of Canned Soft Drinks. Apparent low bidders are Coca-Cola Enterprises; The Pepsi Bottling Group; and San Diego Juice & Beverage Company. Payment by agreement.

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

**2. Contract Proposed To Be Rescinded:**

- a. Contract No. 01-08, Purchase of School Buses, 84-Passenger Transit Type. Authorize rescission of award to West Coach Corporation.

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

**3. Amendments to Agreements:**

- a. Authorize amendment to agreement for Contract No. 90-08 with Arenson Office Furniture for purchase of metal desks, file and storage cabinets, to increase value of award.

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

- b. Authorize amendment to agreement for Contract No. 90-254 with Shaw Contract Services, Inc. for furnishing and installing floor tile, to amend general conditions section of contract to facilitate processing of orders and payments.

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

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
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Ayes  
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Abstain

Motion  
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Motion  
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## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N		
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>b. <u>Business--Equipment and Supplies</u></b>	
						<b>3. Amendments to Agreements:</b>	
Motion					X	c. Authorize amendment to agreement for <u>Contract No. 01-12</u> with Galasso's Bakery for purchase and delivery of bread products, to amend specifications, reduce prices, increase quantities, and decrease value of award.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	<b>4. Ratify agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</b>	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						78-123 Laundry Services for Food Services Department (Renewal; \$22,071)	
						01-15 Carpet and Floor Care Products (Amendment to agreement; rescission of one item; decrease in value of award by \$36,379 for new award total of \$8,708)	
						01-53 Purchase and Delivery of Produce for Catering (\$25,000)	
						01-86 Purchase of Submarine Sandwiches from Substation II (\$45,000)	
						01-87 Purchase of Submarine Sandwiches from Da Vinci's Fine Foods (\$30,000)	
						01-104 Purchase and Delivery of Bottled Water (\$25,000)	
Motion					X	<b>5. Authorize purchase orders in excess of \$54,900 for materials, supplies, and services prepared but not issued for the period July 29-August 23, 2000.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	<b>6. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, July 21-August 23, 2000, for contracts approved by the Board of Education.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	<b>7. Ratify purchase orders issued.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	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		
Motion					X		
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X		
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X		
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X		
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X		
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X		
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

**D. CONSENT ITEMS****2. ADMINISTRATION--Business Services Division****b. Business--Equipment and Supplies**

8. Ratify purchase order change notices for the period July 14-August 18, 2000.

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

**c. Business--Miscellaneous**

1. Resolution of the San Diego Unified School District Supporting the Application for Apportionment (Form SAB 506) as Authorized by Assembly Bill (AB) 191.

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

2. Authorize agreement for engine component field test for Transportation Services Department under Contract No. 01-82 with Navistar International Transportation Corporation.

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

3. Authorize agreement for purchase of low sulfur diesel fuel for Transportation Services Department under Contract No. 01-83 with ARCO Products Company.

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

4. Authorize one-year agreements for instructional materials and teaching aids under Agreements Numbered 01-89 with Creative Teaching Supplies; 01-90 with The Education Corner; 01-91 with Edumate-Educational Materials, Inc.; 01-92 with Lakeshore Learning Materials; 01-93 with The Learning Port; 01-94 with Barnes & Noble; 01-95 with Teacher's Pet, Inc.; 01-96 with Border's Books; 01-97 with Whoo's Smart Educational Materials; 01-98 with Wiz Kid Learning Materials; 01-110 with The White Rabbit Children's Books, Inc.; and 01-111 with The Yellow Book Road. Payment by agreement.

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

5. Authorize identification of Pacific Technical Services as the selected vendor for Agreement No. 01-99, Furnish and Install Maxicom Irrigation System Controllers and Accessories, in accordance with the district's Energy Management Program. Payment by agreement.

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



## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****2. ADMINISTRATION--Business Services Division****c. Business--Miscellaneous**

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X

6. Authorize the sale of one 48-passenger conventional school bus that is of no further use to the district to Village Christian Schools. Sale is in accordance with Education Code 39521(b) and the district's Bus Replacement Program.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X

7. Authorize the sale of one 84-passenger transit school bus that is of no further use to the district to San Diego Jewish Academy. Sale is in accordance with Education Code 39521(b) and the district's Bus Replacement Program.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X

8. Authorize Transportation Department staff to sell pre-owned school buses as surplus.

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

## MINUTES

September 12, 2000

## AGENDA ITEM

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

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

- a. There are no transfers of budgeted appropriations between major state expenditure classifications at this time.
- b. There are no accept, budget, and spend adoptions at this time.

- c. Independent Contractor Services Agreement  
Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 0912-01 through 0912-60.

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

- d. Statement of Cash on Hand for period ending June 30, 2000.

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

- e. Authorizes the payment of \$84.00 to the Oceanside Unified School District in payment for a substitute teacher for the Multiple Subject Cultural Language and Development (CLAD) Intern Program.

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

- f. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitations for John Arrington, and approval of his employment as a temporary site administrator during the recruitment period.

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

- g. Approve assignment of payments from Western Poly Drums, Inc. to Celtic Capital Corporation effective immediately.

Approve.

- h. Approve assignment of payments from 4-Ward Tech, Inc. to Pacific Business Capital Corporation effective immediately.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
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## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					X	i. Authorizes the payment of \$462.71 to Richard Erickson per pre-mediation agreement SN 072285-328. This is to reimburse a parent for travel expenses to visit a special education student placed in an out-of-state nonpublic school during the month of July 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	j. Authorizes the payment of \$81.25 to Pamela Brown per IEP team agreement SN 102289-013. This is to reimburse a parent for mileage to transport a special education student to a nonpublic school from June through July 7, 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	k. Authorizes the payment of \$3,149.45 to Aseltine School per IEP team agreement SN010191-858. This is payment for a one-on-one aide for a special education student for the month of June 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	l. Authorizes the payment of \$1,410.00 to Moyers Center for Learning per IEP team agreement SN080787-014. This is payment for the Listening Ears Program for a special education student during the month of April 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	m. Authorizes the payment of \$2,000.00 to Joyce A. Sweet per mediation agreement SN 199-00. This is an additional payment for attorney fees from January 31 through May 20, 2000 for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	n. Authorizes the payment of \$84.50 to Beth Vierson per Hearing Decision SN 1258-97. This is to reimburse a parent for transporting a special education student during the month of June 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	o. Authorizes the payment of \$241.22 to Margaret Dugas per IEP team agreement SN 100293-056. This is to reimburse a parent for transporting a special education student to summer school during the months of June and July 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	p. Authorizes the payment of \$480.50 to Carol J. Atkins, MA, CCC-A per compliance report SN 1479-00. This is payment for an auditory assessment for a special education student during the month of June 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

	B R A U N	D E B E C K	L O P T E I N G E R	O T P T E I N G E R	Z I M E R A N	September 12, 2000	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					X	q.	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 for March 31 and July 21, 2000.	Approve.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X	r.	Authorizes the payment of \$6,780.16 to Phil Wise per mediation agreement SN 1035-00. This is to reimburse a parent for two independent speech and language evaluations and an occupational therapy evaluation for a special education student from March 1998 through July 2000.	Approve.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X	s.	Authorizes the payment of \$7,783.62 to T.E.R.I., Inc. per IEP team agreement SN010292-026. This is payment for nonpublic school tuition for a special education student during the months of May and June 2000.	Approve.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X	t.	Authorizes the payment of \$305.80 to Carol J. Atkins, M.A., CCC-A per IEP team agreement SN 120390-023. This is payment for presentation of findings and recommendations as a result of an audiological assessment for a special education student on July 19, 2000.	Approve.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X	u.	Authorizes the payment of \$246.41 to Bernadette Shifflett per IEP team agreement SN 032091-369. This is to reimburse a parent for expenses incurred while visiting a special education student placed in an out-of-district nonpublic school during the months of May and July 2000.	Approve.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X	v.	Authorizes the payment of \$1,159.45 to Michael Stangler per IEP team agreement SN 030583-299. This is to reimburse a parent for travel expenses incurred while escorting a special education student to an out-of-state nonpublic school in July 2000.	Approve.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X	w.	Authorizes the payment of \$780.00 to the Balboa Secondary School per IEP team agreements SN 052884-187 and SN 081381-259. This is payment for speech and language services for two special education students during the months of March and April 2000.	Approve.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X	x.	Authorizes the payment of \$288.89 to Lenea Tajalle per IEP team agreement SN041089-164. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school in June 2000.	Approve.
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N		
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					X	y. Authorizes the payment of \$266.50 to Dora Davis per IEP team agreement SN 032184-600. This is to reimburse a parent for mileage expenses incurred while transporting a special education student to and from a nonpublic school during the month of June 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	z. Authorizes the payment of \$4,124.90 to Ana Luisa Verduzco per IEP team agreement SN011787-011. This is to reimburse a parent for mileage incurred while transporting a special education student from home to Moyers Learning Center and Banyan Tree Schools from September 1999 through May 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	aa. Authorizes the payment of \$1,170.00 to Dan Petro per mediation agreement SN 16666-99. This is payment for a functional analysis assessment and behavior intervention plan for a special education student from January through June 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	bb. Authorizes the payment of \$260.00 to Lori Rappaport, Ph.D. per mediation agreement SN 504-99. This is payment for individual sessions for a special education student during the months of April and May 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	cc. Authorizes the payment of \$3,200.00 to Mitchel D. Perlman, Ph.D. per mediation agreement SN 622-00. This is payment for a psychological assessment for a special education student during the months of April and May 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	dd. Authorizes the payment of \$520.00 to Mark Denker per IEP team agreement SN 052593-042. This is to reimburse a parent for psychological testing expenses for a special education student during the month of May 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	ee. Authorizes the payment of \$6,695.00 to Paul E. Olenski per pre-mediation agreement SN 093087-127. This is to reimburse a parent for private school tuition and transportation for a special education student during fiscal years 1997/1998 and 1998/1999.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	ff. Authorizes the payment of \$18,184.72 to Glen Niemy per mediation agreement SN 836-00. This is to reimburse a parent for nonpublic school tuition, neuropsychological, audiological, occupational therapy and speech and language evaluations for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M E M B E R S	Z I M E R M E N		
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					X	gg. Authorizes the payment of \$1,072.50 to Andrew Micheletti per pre-mediation agreement SN090691-023. This is to reimburse a parent for a classroom aide for a special education student during the months of May and June 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	hh. Authorizes the payment of \$995.89 to Ron Bush per Compliance Report SN 261-00. This is to reimburse a parent for transporting a special education student from May 1999 through March 2000.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	ii. Approval to submit the Certificate of Eligibility to the California Department of Education to enable Riley Center to apply for Digital High School (DHS) Education Technology Grant Program funds, pursuant to Education Code Section 55250, et seq. (Assembly Bill 64 (Baca), Chapter 326, Statutes of 1997) for fiscal year 2000-2001. (Grants and Special Projects)	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	jj. Local Governing Board certification is requested stating that the Board and a majority of the certificated staff of Scripps Ranch 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. (Grants and Special Projects)	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	kk. Middle School Demonstration Program (MSDP) project application, assurances, and resolution submitted under provisions of the California Department of Education, pursuant to Education Code Section 58600 for fiscal years 2000-2003. (Grants and Special Projects)	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	ll. Authorize payment of membership dues to the California Council of School Attorneys/National Council of School Attorneys for all attorneys in the District's Office of General Counsel.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

**D. CONSENT ITEMS****4. ADMINISTRATION--Human Resource Services****a. Personnel Action Forms**

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated September 12, 2000.

Approve certificated personnel action form nos. 1 through 3,735; classified nos. 1 through 1,964. Approve.

**b. Ratification of Agreement, effective August 1, 2000 through July 31, 2002 between San Diego Unified School District and the San Diego Education Association for reimbursement for compensation and benefits paid to Marc Knapp while rendering service to the Association.**

Approve. See EXHIBIT D4 which is made a part of these minutes.

**c. ~~Human Resource Services Division (HRS D) Technology Projects: (EXHIBIT D4 SUMMARY)~~ ITEM WITHDRAWN****d. Adjust, effective September 12, 2000, the salary grade for the following job class on the Paraeducator Employees' Salary Schedule:**Job ClassSalary Grade

Educational Transcriber II

From: 30.5  
To: 33

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

**e. Establish, effective September 12, 2000, the following job class on the Paraeducator Employees' Salary Schedule:**Job ClassSalary Grade

Educational Transcriber III

36

Budgeted funds are available.

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

**D. CONSENT ITEMS****4. ADMINISTRATION--Human Resource Services**

- f. Establish, effective February 22, 2000, the following job class on the Office-Technical and Business Services Salary Schedule:

Job ClassSalary Grade

Creative Services Specialist

37.5

Budgeted funds are available.

Approve. See EXHIBIT  
D4 SUMMARY which is  
made a part of these  
minutes.

- g. Approval to pursue a waiver of Education Code Section 44252(b) for Sarah Finegan to teach special education students at Montgomery Middle School and Richard Finegan to teach special education students at Kearny High School.

WITHDRAWN.

- h. Approval to pursue a subsequent waiver of Education Code Section 44252(b) for Patrice Braswell to teach in the Deaf/Hard of Hearing Program at Lindbergh/Schweitzer Elementary School.

WITHDRAWN.

- i. Approval to waive Education Code Section 44266 for Dr. Laura Rafal to serve as a full-time GATE psychologist.

WITHDRAWN.

- j. In accordance with Education Code Section 44258.7(b), authorization for holders of credentials in a subject other than physical education to coach one period per day in a competitive sport during the 2000/2001 school year.

Approve. See EXHIBIT  
D4 SUMMARY which is  
made a part of these  
minutes.

- k. In accordance with Education Code Section 44256, authorization for holders of multiple subject teaching credentials or standard elementary credentials to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units of coursework at an accredited institution in the subject to be taught during the 2000/2001 school year.

Approve. See EXHIBIT  
D4 SUMMARY which is  
made a part of these  
minutes.

- l. In accordance with Education Code Section 44258.2, authorization for holders of single subject teaching credentials or standard secondary credentials to teach classes in grades 5 to 8, inclusive, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units of coursework at an accredited institution in the subject to be taught during the 2000/2001 school year.

Approve. See EXHIBIT  
D4 SUMMARY which is  
made a part of these  
minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R A N		
Motion Second Ayes Nays Abstain	X	X	X	X	<b>D. <u>CONSENT ITEMS</u></b>  <b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>  m. Authorization for Scott Strothers to teach math at Clark Middle School for the 2000-2001 school year, pursuant to Title 5 of the California Code of Regulations Section 80027.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	n. Ratification of appointment of the following exchange teachers for school year 2000-2001:  Adele Tawnsley, assigned to Zamorano Elementary School, Fullbright Exchange teacher from England, replacing Mae Delos Santos.  Maria Garcia, assigned to Morse High School, Fullbright Exchange teacher from Argentina, replacing Barbara Antos.  Gillian Armstrong, assigned to Marshall Middle School, Fullbright Exchange teacher from Scotland, replacing Louisa Davis.  Susan Kirk, assigned to Correia Junior High School, Fullbright Exchange teacher from England, replacing Mary O'Shea.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	o. Reclassify, effective July 1, 2000, the assignment year for the Principal at Youth Opportunities Unlimited (Y.O.U.) to a 12-month calendar on the Site Administrator Salary Schedule.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

## MINUTES

September 12, 2000

## AGENDA ITEM

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

1. Amendment to Agreement C-5808 with Ehm Architects for pavement design at various sites and other projects on an as-needed basis (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  
X

2. Amendment to Agreement C-5793 with Manuel Oncina Architects, Inc. for asphalt/concrete paving design at Pacific Beach Middle School and Clairemont and Morse high schools (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  
X

3. Amendment to Contract C-5769 with Michael R. Mele A.I.A. Limited for the reroofing of Miller Elementary 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  
X

4. Agreement C-5910 with Allstate Services Environmental, Inc. for environmental consulting services for schools and/or administrative sites on an as needed basis. Funding will 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

5. Escrow agreement between the San Diego Unified School District, Cox Construction Co., and Wells Fargo Bank.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

6. Change Order No. 1 to Contract C-5831 with T. B. Penick & Sons, Inc. for the modernization project at Hawthorne and Sessions elementary schools involving an added contract cost of \$8,334.58 (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  
X

7. Change Order No. 1 to Contract C-5846 with Greer Construction Company for the modernization project at Cabrillo Elementary School involving an added contract cost of \$19,994.92 (Proposition MM Fund 2Z).

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

## MINUTES

September 12, 2000

## AGENDA ITEM

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

8. Ratification of Agreement with Erickson-Hall Construction Co. for renovation at Sherman Elementary School (Capital Facilities Fund YW and Proposition MM Fund 2Z).

After discussion of the Board members, no action taken on this item. Item to be resubmitted for September 26, 2000. See EXHIBIT D5 which is made a part of these minutes.

**b. Proposition MM--Equipment and Supplies****1. Contracts Proposed To Be Let:**

- a. Bid No. 90-261, Exterior Painting of Marshall Elementary School and Wiggin Center. Apparent low bidder is Hallmark Painting. Payment by purchase order.

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

- b. Bid No. 01-23, Exterior Painting of Memorial Academy. Apparent low bidder is Ryan's Painting. Authorize withdrawal of bid received from Hallmark Painting. Reject bids received from J.B. Coating, Inc.; Leo's A-C Inc.; and Southwest Coatings, Inc. Payment by purchase order.

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

- c. Bid No. 01-42, Furnish and Install Irrigation System at Marston Middle School. Apparent low bidder is Oropeza Construction. Payment by purchase order.

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

- d. Bid No. 01-62, Exterior Painting and Stucco Replacement at Jackson Elementary School. Apparent low bidder is JB Coating, Inc. Payment by purchase order.

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

- e. Bid No. 01-63, Exterior Painting of Walker Elementary School. Apparent low bidder is Prime Painting Contractors, Inc. Authorize withdrawal of bid received from Cam Painting, Inc. Reject bid received from Alamo Painting. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
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Ayes  
Nays  
Abstain

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## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
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Abstain

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

- f. Bid No. 01-71, Retaining Wall at La Jolla High School. Apparent low bidder is Nicholas Grant Corporation. Payment by purchase order.

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

X

X

X

X

X

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

Motion						a.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the San Diego County Student Opportunity and Access Program Consortium (Cal-SOAP) for the purpose of providing District personnel and resources to assist in the SOAP project. (Counseling & Guidance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	b.	Agreement, effective September 15, 2000 through June 30, 2001, between San Diego Unified School District and San Diego State University Foundation to coordinate the New Principal Adviser Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	c.	Agreement, effective September 13, 2000 through June 9, 2001, between San Diego Unified School District and Homey's Home Instruction Program for Preschool Youngsters (HIPPY) to provide services to parents and eligible preschool children. (Standards, Assessment, Accountability & Compliance) (	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	d.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego Community College District to provide services to high school students transitioning to community colleges and the work world. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
						e.	Agreement, effective September 12, 2000 through June 30, 2001, between San Diego Unified School District and A.U.S.S.I.E., INC. to provide training for peer coach/staff developers. (Literacy and Social Studies)	WITHDRAWN.
Motion					X	f.	Agreement, effective October 1, 2000 through September 30, 2001, between San Diego Unified School District and the San Diego Workforce Partnership Inc. (SDWP) to provide employer outreach service for San Diego High School Urban/Rural Grant. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	g.	Report on the purchase of Cuentos Fonetics (Scholastic) Spanish Phonics Readers set for Kindergarten and First Grade Biliteracy for Spanish Speakers Classrooms. (Literacy and Social Studies)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

## MINUTES

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September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

- h. Agreement, effective September 13, 2000 through June 30, 2001, between San Diego Unified School District and San Diego Community College District to provide a diverse population of 105 pre-service teachers participating in the Blended Teacher Education Program with career exploration experiences through guided observations of classrooms and as supervised tutors of reading. (Institute Support and Professional Development)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

- i. Ratification of agreement, effective August 1, 2000 through September 30, 2001, between San Diego Unified School District and San Diego State University Foundation/KPBS to conduct training activities as a part of the 1998 Technology Literacy Challenge Grant operation: SUNRISE to raise reading and mathematics achievement for fourth and fifth grade students in high poverty elementary schools so that they are well prepared for the challenging standards and promotion requirements awaiting them in secondary school. (Mathematics)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X

- j. Agreement, effective October 1, 2000 through June 30, 2001, between San Diego Unified School District and the Consensus Organizing Institute to develop and provide organizing skills training to help teachers, parents, and administrators build strong, effective partnerships and work together to create a culture of student achievement at schools. (Parent Involvement and Support)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X

- k. Agreement, effective September 13, 2000 through September 30, 2001, between San Diego Unified School District and Katherine Casey to provide literacy training to support Literacy Institutes, Peer Coach/Staff Developers, and onsite staff development. (Literacy and Social Studies)

President Lopez passed the gavel to member Ottinger in order to second the motion. No action taken on the item, in that member Braun is absent from today's meeting and the vote on was 2-2. Item to be resubmitted for September 26, 2000 meeting when member Braun will be present. See EXHIBIT D6 which is made a part of these minutes.

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N	D E B E C K	L O P E I N G E R	O T T O M E R A N	Z I M E R A N		
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b>	
Motion					X	a. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Point Loma Nazarene University 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	b. Agreement, effective September 13, 2000 through June 30, 2001, between San Diego Unified School District and Arizona School of Health Sciences A Division of Kirksville College of Osteopathic Medicine providing for special education and/or related services to individuals with exceptional needs under authorization of Education Code Sections 56365-56366.5. (Diagnostic and Assessment Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	c. Amendment to agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Professional Speech and Counseling Services, Inc., to provide speech-language therapy to children with exceptional needs. (Diagnostic and Assessment Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	d. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the County of San Diego, Health & Human Services Agency to continue operation of the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP)/Options for Recovery. (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	e. Agreement, effective September 12, 2000 through June 30, 2001, between San Diego Unified School District and the National Conference for Community and Justice (NCCJ) to provide MiniTown workshops for high schools. (Planning, Development, Evaluation and Reporting)	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 September 1, 2000 through June 30, 2001, between San Diego Unified School District and Network Interpreting Service, to provide interpreting services to deaf and hard of hearing students, parents, staff, faculty or visitors as mandated by State and Federal Law on an "as needed" basis. (Special Education Service Delivery and Monitoring)	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 1, 2000 through June 30, 2001, between Sweetwater Union High School District and the San Diego Unified School District to provide one-on-one aides for two (2) Sweetwater Union High School District special education students attending Madison High School. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M E M B E R S	Z I M E R M E N		
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b>	
Motion					X	h. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Sweetwater Union High School District to provide one-on-one aides for two (2) Sweetwater Union High School District special education students attending Madison High School. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	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 Winston School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	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 New Haven, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	k. Ratification of agreement, effective July 1, 2000 through Jun 30, 2001, between San Diego Unified School District and East Valley Education Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	l. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Morning Sky, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	m. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Stein Education Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X			
Ayes	X	X	X	X			
Nays							
Abstain							



## MINUTES

September 12, 2000

## AGENDA ITEM

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

Motion					n.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Institute for Effective Education, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	o.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Children's Choice for Hearing and Talking (CCHAT), a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	p.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Behavioral & Educational Support Team (B.E.S.T.), a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	q.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Banyan Tree Learning Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	r.	Ratification of third amendment to agreement, effective July 1, 1997 through August 31, 2000, between San Diego Unified School District and the County of San Diego, Health & Human Services Agency for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Cal-Learn case management. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

September 12, 2000

	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion					X	<b>D. <u>CONSENT ITEMS</u></b>	
Second				X		<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</b>	
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 lawsuits:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Nays						1) Service of Summons and Complaint in the matter of <u>Lories G. Tolbert, dba The Tolbert Exchange v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 752090) for alleged breach of oral contract, fraud, misrepresentation, negligent infliction of emotional distress.	
Abstain						2) Service of Summons and Complaint in the matter of <u>Natalie Rouland, a minor by and through her Guardian Ad Litem Raymond Rouland v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 749374) for alleged damages occurring on or about May 27, 1999 at Montgomery Middle School.	
Motion					X	b. Refer to Risk Management Department the following lawsuit for appropriate action:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		1) Service of Summons and Complaint in the matter of <u>Fathi Y Al-Riyami v. San Diego Unified School District, et al.</u> (Small Claims Case No. SC 105200) for alleged damages occurring on or about February 7, 2000.	
Ayes	X	X	X	X	X	c. Ratification of agreement, effective August 1, 2000 through the end of the litigation unless sooner terminated between San Diego Unified School District and Ruiz & Sperow, LLP, as Associate Counsel to provide legal services relating to the representation of the District and the Board of Education in a personnel matter.	WITHDRAWN.
Nays						d. Agreement, effective September 15, 2000 through November 30, 2000, unless sooner terminated, between San Diego Unified School District and RTJ Consulting to provide training services for site and central office administrators in conducting student expulsion hearings.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Abstain						e. Second amendment to agreement, effective November 15, 1999 between San Diego Unified School District and Garcia & Sistos LLP to provide legal advice and representation in the lawsuit entitled, <u>Bernstein, et al. v. Edward Lopez, et al.</u> (U.S. District Court Case No. 99 CV 2714-L (POR))	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion					X	f. Application for the renewal of the charter for Memorial Academy for International Baccalaureate Preparation.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
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Ayes  
Nays  
Abstain

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**D. CONSENT ITEMS****8. OFFICE OF THE SUPERINTENDENT--General Counsel**

- g. 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: Case nos. 10-01, 39-01, 35-01, 03-01 for violation of Education Code Section 48900(b), 48915(a)(2); 12-01, 38-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 22-01, 636-00, 32-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 599-00, 01-01 for violation of Education Code Section 48900(c), 48915(a)(3); 05-01, 02-01 for violation of Education Code Section 48900(a)(1); the following student must enroll in Point Loma High School: 11-01 for violation of Education Code Section 48900(a)(1). The following students are expelled through 2000-01 school year, they will be eligible to apply for reinstatement at the fall semester, 2001-02: 29-01 for violation of

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****8. OFFICE OF THE SUPERINTENDENT--General Counsel**

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

Education Code Section 48900(b), 48900(a)(2); 04-01, 33-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 17-01 for violation of Education Code Section 48900(a)(1).  
Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

- h. Agreement, effective March 1, 2000 through the end of the investigation, between San Diego Unified School District and Coughlan, Semmer & Lipman, LLP a professional corporation, to provide legal advice regarding the District's investigation into the DIMES project and the District's agreement with PDS.

Approve. See EXHIBIT D8 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
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Ayes  
Nays  
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**D. CONSENT ITEMS****9. OFFICE OF THE SUPERINTENDENT--Communications and Community Relations**

- a. Ratification of sponsorship agreement, effective September 1, 2000 through October 31, 2000, between San Diego Unified School District and *The San Diego Union-Tribune*. *The San Diego Union-Tribune* has agreed to provide substantial publicity for the "San Diego Goes Back to School" event through free advertisement. (Partnerships in Education)

Approve. See EXHIBIT D9 which is made a part of these minutes.

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

No agenda items.

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

No agenda items

## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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**E. ACTION/INFORMATION ITEMS****1. ADMINISTRATION--Business Services Division**

No agenda items.

**2. ADMINISTRATION--Finance**

No agenda items.

**3. ADMINISTRATION--Human Resource Services****a. Appointment/Reassignment of Personnel**

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

- b. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, to negotiate the impacts and effects of the implementation of the Blueprint for Student Success, as the exclusive representative for the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

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

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

MINUTES

September 12, 2000

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

**3. ADMINISTRATION--Human Resource Services**

- c. Presentation of the initial proposal to reform (extend) the 1998-2001 collective negotiations contract by and between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative for the certificated bargaining unit in accordance with Section 3547 of the California Government Code.

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

- d. Presentation of the initial proposal by the San Diego Education Association, as the exclusive representative for the certificated bargaining unit, to bargain a modification to Article 9, Section 9.8.5., Retiree Medical Benefits with the San Diego Unified School District in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

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.

- e. Presentation of the initial proposal to reform (extend) the 1998-2001 collective negotiations contract by and between the San Diego Unified School District and the San Diego City Schools Peace Officers Association, as the exclusive representative for the school police services bargaining unit in accordance with Section 3547 of the California Government Code.

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.

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

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

WITHDRAWN.

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## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**E. ACTION/INFORMATION ITEMS****4. PROPOSITION MM--Administrative Operational Support Branch**

No agenda items.

**5. INSTITUTE FOR LEARNING**

- a. Status Report on the Earlylink Preschool Initiative. (Child Development Programs)  
(Time certain: 4:00 p.m.)

WITHDRAWN.

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

No agenda items.



## MINUTES

September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**E. ACTION/INFORMATION ITEMS****7. OFFICE OF THE SUPERINTENDENT--General Counsel**

No agenda items.

**8. OFFICE OF THE SUPERINTENDENT--Communications &  
Community Relations**

No agenda items.

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

No agenda items.

**10. OFFICE OF THE SUPERINTENDENT--Technology & Special  
Projects****a. Implementation Plan for Phase Two Installation and Upgrades of  
Aeries Student Information System.**Approve. See EXHIBIT  
E10 which is made a part  
of these minutes.Motion  
Second  
Ayes  
Nays  
Abstain

X

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## MINUTES

B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M M E R M A N
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September 12, 2000

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS**1. Preliminary Reports: Review and Comment

No agenda items.

2. Final Reports: Review and Approval

## a. Board Policy Analyst Assignments.

See EXHIBIT F2 which is made a part of these minutes. Item to be resubmitted for September 26, 2000 meeting for action.

**G. SUPERINTENDENT'S REPORT: New Matters**

## 1. Information report.

## a. The next regular meeting of the Board of Education will be September 26, 2000 beginning with closed session at 12:00 noon in Room 2249 and the open (public) session at 1:00 p.m., in the Eugene Brucker Education Center auditorium.

**H. BOARD MEMBER REPORTS--New Matters**

## 1. Board Member Reports.

Motion  
Second  
Ayes  
Nays  
Abstain

X				X
X	X	X	X	X

Excuse Vice President Braun from today's regular meeting pursuant to Education Code Section 35120 due to her absence on District business. Approve.

Member Zimmerman reported that she was absent from the first 15 minutes of today's meeting due to a personal commitment.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

## 2. Resolution in Support of State Ballot Measure Proposition 39. (Lopez)

Adopt. See EXHIBIT H2 which is made a part of these minutes.

## MINUTES

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September 12, 2000

## AGENDA ITEM

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

1. Scott Chipman, Tom Shpall, Karen Shpall, Pat Dobson, Sarah Chipman, and Nancy Plaxico addressed the Board in public hearings regarding the transfer of a certificated employee from Pacific Beach Middle School.

The matter was referred to the Superintendent's office for review and response.

2. Ethel Cummings addressed the Board in public hearing regarding enrollment of her daughter at Scripps Ranch High School.

The matter was referred to the Superintendent's office for review and response.

3. William Penick addressed the Board in public hearing regarding alignment of curriculum with the State standards, use of Title 1 money, and mathematics textbooks.

4. Rumen Donchev addressed the Board in public hearing requesting that his four year old daughter be allowed to enroll in kindergarten.

**J. ADJOURNMENT**

President Lopez  
adjourned the meeting at  
5:05 p.m.