

	B R A U N	D E U C K	L O P E Z	O T I N G E R	Z I M M E R A N	<div> <div>MINUTES</div> <div>REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION</div> <div>SAN DIEGO UNIFIED SCHOOL DISTRICT</div> <div>AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER</div> <div>4100 NORMAL STREET</div> <div>SAN DIEGO, CA 92103</div> </div> <div> <div>April 24, 2001</div> <div>1:30 p.m.</div> </div>	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X		<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u></b></p> <p>Joceline Remigio, Guy Blanchard, Stacy Mills, Daylin Mills, Torran Bryant, Michael Cochrane, Jannell Green, Jeffrey Duyao, Leonore Garcia, and John Tran addressed the Board in public hearings regarding proposed student discipline.</p> <p><b>II. <u>CLOSED SESSION</u> (Room 2249)</b></p> <p>Closed session to discuss the employment of Vice Principal, Pershing Middle School, Human Resources Technology Manager; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>In the matter of the discipline of Willie Horton, certificated employee, Office of Administrative Hearings Case No. L-2000-030303</u>]; 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>X Member Zimmreman arrived at the meeting during the above item.</p> <p><b>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</b></p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Braun introduced student representatives to the Board Kacie Chapman, Clairemont High School, Edward White, Scripps Ranch High School, and Dana Drury, Serra High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None.</p> <p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>1. Resolution in the Matter of Recognition of May 2001 as Asian Pacific Heritage Month.</p> <p>President Braun presented the resolution to Alicia deLeon-Torres, Manager-Youth Prevention Services, Union of Pan Asian Communities.</p>	<p>President Braun called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.</p> <p>President Braun adjourned the meeting to closed session at 2:10 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> <p>Adopt. See EXHIBIT C which is made a part of these minutes.</p>
Motion			X				
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<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 D5h and D5L, were removed from the Consent Calendar and items D8b, and D10a were withdrawn from the agenda.	Approve and adopt revised Consent Calendar.
	X	X	X	X		
Motion Second Ayes Nays Abstain					<b>1. <u>APPROVAL OF MINUTES</u></b>  Regular Meeting, March 27, 2001.	Approve and adopt minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					<b>2. <u>ADMINISTRATION</u>--Business Services</b>  <b>a. <u>Procurement and Distribution Department</u></b>  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:	Approve. See EXHIBIT D2 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					a. <u>Bid No. 01-124</u> , Purchase of Electronic Marquees. Apparent low bidders are Signtech Electrical Advertising, Inc.; and Ultrasigns Electrical Advertising. Reject the bid received from Sign Ad Corporation (10 items). Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					b. <u>Bid No. 01-175</u> , Furnish and Install Lockers at O'Farrell Community School. Apparent low bidder is Morton Equipment & Supply Company, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
	X	X	X	X		

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>2. <u>ADMINISTRATION</u>--Business Services</b></p> <p>a. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>c. <u>Bid No. 01-187</u>, Purchase of Multi-Media Equipment. Apparent low bidders are Abolins; Audio Graphic Systems; Audio Video Supply, Inc.; Aves Audio Visual Systems, Inc.; B &amp; H Photo Video; Rogers School &amp; Business Products, Inc.; Southwest School &amp; Office Supply, Inc.; TCL Sales &amp; Distribution, Inc.; Troxell Communications, Inc.; and Tweeter Home Entertainment. Reject the bids received from Audio Video Supply (1 item); Highsmith Contract Sales Group LLC (2 items); PC Connection Sales Corporation (all); Rogers School &amp; Business Products, Inc. (1 item); TCL Sales &amp; Distribution, Inc. (1 item); Ward's Furniture, Inc. (1 item). Payment by purchase order.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
	X	X	X	X	d. <u>Bid No. 01-191</u> , Purchase of Tag, Index, Chip, Bristol, and Miscellaneous Papers. Apparent low bidders are Office Depot; Southwest School & Office Supply; and Unisource Corporation. Reject the bid received from Office Depot (2 items). Payment by purchase order.	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
	X	X	X	X	e. <u>Bid No. 01-193</u> , Furnish and Install Lockers at Hoover High and Roosevelt Middle Schools. Apparent low bidder is Morton Equipment & Supply Company, Inc. Reject the bid received from Barrett Robinson, Inc. Payment by purchase order.	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
	X	X	X	X	f. <u>Bid No. 01-204</u> , Lease/Purchase and Maintenance of Digital Copier at Standley Middle School. Apparent low bidder is Digital Business Systems. Reject the bid received from Digitec Business Systems, Inc. Payment by agreement.	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
	X	X	X	X	g. <u>Bid No. 01-206</u> , Furnish and Install Accessible Viewing Platform and Parking Area at La Jolla High School. Apparent low bidder is Single Eagle Inc. dba Concrete Contractors Interstate. Payment by purchase order.	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>

April 24, 2001

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					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>ADMINISTRATION</u>--Business Services</b>	
					a. <u>Procurement and Distribution Department</u>	
					1. Contracts Proposed To Be Let:	
Motion			X		h. <u>Bid No. 01-208</u> , Furnish and Install Motorized Bleacher System, and Service Existing Bleachers at La Jolla High School. Apparent low bidder is Barrett Robinson, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		i. <u>Bid No. 01-210</u> , Purchase of Musical Instruments. Apparent low bidders are Brook Mays Music Company; Musicraft; Southwest Strings; Taylor Music, Inc. Reject bids received from Brook Mays Music Company (1 item); Musicians' Boulevard (1 item); Musicraft (5 items); Taylor Music, Inc. (2 items). Authorize withdrawal of bid from Musicraft (1 item). Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					2. Amendments to Agreements:	
Motion			X		a. Authorize amendment No. 2 to agreement for <u>Contract No. 90-16</u> with Don Lee Farms, a Division of Goodman Food Products, for beef processing, to increase the amount of beef processing services authorized to be purchased under this agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		b. Authorize amendment No.2 to agreement for <u>Contract No. 90-197</u> with Yellow Cab of San Diego, Inc. for special education transportation service for students, to increase the amount of cab services for special education pupils authorized to be purchased under this agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. Authorize amendment No. 1 to agreement for <u>Contract No. 01-13</u> with RLLW, Inc., dba Pizza Hut, for pizza, delivered, ready-to-serve, to increase the amount of pizza authorized to be purchased under this agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. Authorize amendment No. 1 to agreement for Consultant's <u>Contract No. 5906</u> with Turpin & Rattan Engineering, Inc. for electrical engineering consulting services, to increase the amount of consulting services authorized to be purchased under this agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>ADMINISTRATION</u>--Business Services</b>	
					<b>a. <u>Procurement and Distribution Department</u></b>	
					2. Amendments to Agreements:	
Motion			X		e. Authorize amendment No.2 to agreement for Consultant's	Approve. See EXHIBIT
Second				X	<u>Contract No. C-5907</u> with BSE Engineering, Inc., for	D2 which is made a part
Ayes	X	X	X	X	electrical engineering consulting services, to increase the	of these minutes.
Nays					amount of consulting services authorized to be purchased	
Abstain					under this agreement.	
					3. Ratify purchase orders in excess of \$56,900 for materials,	
Motion			X		supplies, and services, or in excess of \$15,000 for work to be	Approve. See EXHIBIT
Second				X	done, for the period February 28-March 26, 2001, under contracts	D2 which is made a part
Ayes	X	X	X	X	previously approved by the Board of Education.	of these minutes.
Nays						
Abstain						
					4. Ratify purchase orders issued of less than \$56,900 for materials,	
Motion			X		supplies, and services, or of less than \$15,000 for work to be done,	Approve. See EXHIBIT
Second				X	for the period February 28-March 26, 2001.	D2 which is made a part
Ayes	X	X	X	X		of these minutes.
Nays						
Abstain						
					<b>b. <u>Business--Miscellaneous</u></b>	
					1. Authorize purchase of office and classroom supplies from Boise	
Motion			X		Cascade Office Products, Inc.; Corporate Express; Office Depot;	Approve. See EXHIBIT
Second				X	Pioneer Stationers, Inc.; School Specialty; and Southwest School	D2 which is made a part
Ayes	X	X	X	X	& Office Supply (contract number 0001-109F) against the North	of these minutes.
Nays					County Educational Purchasing Consortium ( <u>district No. 01-</u>	
Abstain					<u>118CP</u> ). Payment by purchase order.	
					2. Authorize engineering services for hydraulic damage evaluation at	
Motion			X		various sites under Professional Services Contract No. 01-209	Approve. See EXHIBIT
Second				X	with Boyle Engineering Corporation. Payment by agreement.	D2 which is made a part
Ayes	X	X	X	X		of these minutes.
Nays						
Abstain						
					<b>c. <u>Food Services--Miscellaneous</u></b>	
					1. Approve agreement between the San Diego Unified School	
Motion			X		District Food Services Department and the Boys and Girls Clubs	Approve. See EXHIBIT
Second				X	of San Diego to provide meals for summer club activities from	D2 which is made a part
Ayes	X	X	X	X	June 18, 2001 through August 31, 2001.	of these minutes.
Nays						
Abstain						

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

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

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

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	\$58,053	
2000 Classified Personnel Salaries	7,806	
3000 Employee Benefits		\$1,593
4000 Books and Supplies		55,785
5000 Services and Operating Expenses		566
6000 Capital Outlay		13,877
7000 Other Outgo	5,962	
	<hr/>	<hr/>
Total:	\$71,821	\$71,821

This is an accumulation of 14 journals, all of which were initiated by the sites.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

April 24, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
				N																														
Motion Second Ayes Nays Abstain						<b>D. <u>CONSENT ITEMS</u></b>	Approve.																											
						<b>3. <u>ADMINISTRATION</u>--Finance</b>																												
						a. <u>Transfer of appropriations</u>																												
	X	X	X	X	X	2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:																												
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$233,784</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>2,888</td></tr><tr><td>4000 Books and Supplies</td><td>\$149,672</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>87,000</td><td></td></tr><tr><td></td><td><hr/></td><td><hr/></td></tr><tr><td>Total:</td><td>\$236,672</td><td>\$236,672</td></tr></table> <p>This is an accumulation of 4 journals, all of which were initiated by the central office.</p>			To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$233,784	3000 Employee Benefits		2,888	4000 Books and Supplies	\$149,672		5000 Services and Operating Expenses	87,000			<hr/>	<hr/>	Total:	\$236,672	\$236,672						
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	<hr/>	<hr/>																																
Total:	\$236,672	\$236,672																																
Motion Second Ayes Nays Abstain						<b>3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:</b>	Approve.																											
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$53,703</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$58,755</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>9,306</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>104,983</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td></td><td>120,593</td></tr><tr><td>6000 Capital Outlay</td><td>1,252</td><td></td></tr><tr><td></td><td><hr/></td><td><hr/></td></tr><tr><td>Total:</td><td>\$174,296</td><td>\$174,296</td></tr></table> <p>This is an accumulation of 3 journals, all of which were initiated by the sites.</p>			To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$53,703	2000 Classified Personnel Salaries	\$58,755		3000 Employee Benefits	9,306		4000 Books and Supplies	104,983		5000 Services and Operating Expenses		120,593	6000 Capital Outlay	1,252			<hr/>	<hr/>	Total:	\$174,296	\$174,296
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April 24, 2001

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						a. <u>Transfer of appropriations</u>																																								
			X			4. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at various sites and departments:	Approve.																																							
	X	X	X	X	X	<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$71,148</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>33,811</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>20,510</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$157,596</td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td>27,127</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>5,000</td><td></td></tr><tr><td></td><td><hr/></td><td><hr/></td></tr><tr><td>Total:</td><td>\$157,596</td><td>\$157,596</td></tr></table> <p>This is an accumulation of 4 journals, all of which were initiated by the sites.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$71,148		2000 Classified Personnel Salaries	33,811		3000 Employee Benefits	20,510		4000 Books and Supplies		\$157,596	5000 Services and Operating			Expenses	27,127		6000 Capital Outlay	5,000			<hr/>	<hr/>	Total:	\$157,596	\$157,596							
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Total:	\$157,596	\$157,596																																												
Motion Second Ayes Nays Abstain						5. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:	Approve.																																							
			X			<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$115,100</td><td></td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>47,383</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>24,440</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$484,423</td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td>109,498</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>170,523</td><td></td></tr><tr><td>7000 Other Outgo</td><td>17,479</td><td></td></tr><tr><td></td><td><hr/></td><td><hr/></td></tr><tr><td>Total:</td><td>\$484,423</td><td>\$484,423</td></tr></table> <p>This is an accumulation of 10 journals, all of which were initiated by the sites.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$115,100		2000 Classified Personnel			Salaries	47,383		3000 Employee Benefits	24,440		4000 Books and Supplies		\$484,423	5000 Services and Operating			Expenses	109,498		6000 Capital Outlay	170,523		7000 Other Outgo	17,479			<hr/>	<hr/>	Total:	\$484,423	\$484,423	
		To:(debit)	From:(credit)																																											
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April 24, 2001

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Motion Second Ayes Nays Abstain						<b>D. <u>CONSENT ITEMS</u></b>																											
						<b>3. <u>ADMINISTRATION</u>--Finance</b>																											
						a. <u>Transfer of appropriations</u>																											
	X	X	X	X	X	6. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various sites and departments:	Approve.																										
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$38,801</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$ 55,835</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>9,474</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>141,385</td></tr><tr><td>5000 Services and Operating Expenses</td><td>112,797</td><td></td></tr><tr><td>7000 Other Outgo</td><td>2,080</td><td></td></tr><tr><td></td><td><hr/></td><td><hr/></td></tr><tr><td>Total:</td><td>\$180,186</td><td>\$180,186</td></tr></table> <p>This is an accumulation of 3 journals. Of which, the sites initiated two journals with a value of \$131,985 and the central office initiated one journal with a value of \$48,201.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$38,801	2000 Classified Personnel Salaries	\$ 55,835		3000 Employee Benefits	9,474		4000 Books and Supplies		141,385	5000 Services and Operating Expenses	112,797		7000 Other Outgo	2,080			<hr/>	<hr/>	Total:	\$180,186	\$180,186
	To:(debit)	From:(credit)																															
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	<hr/>	<hr/>																															
Total:	\$180,186	\$180,186																															
Motion Second Ayes Nays Abstain						7. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at various sites and departments:	Approve.																										
	X	X	X	X	X	<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$121,371</td></tr><tr><td>7000 Other Outgo</td><td>\$121,371</td><td></td></tr><tr><td></td><td><hr/></td><td><hr/></td></tr><tr><td>Total:</td><td>\$121,371</td><td>\$121,371</td></tr></table> <p>This journal was initiated by the central office.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$121,371	7000 Other Outgo	\$121,371			<hr/>	<hr/>	Total:	\$121,371	\$121,371												
		To:(debit)	From:(credit)																														
	1000 Certificated Personnel Salaries		\$121,371																														
	7000 Other Outgo	\$121,371																															
	<hr/>	<hr/>																															
Total:	\$121,371	\$121,371																															

April 24, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
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April 24, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																				
				N	N																																						
Motion Second Ayes Nays Abstain						<b>D. <u>CONSENT ITEMS</u></b>																																					
						<b>3. <u>ADMINISTRATION</u>--Finance</b>																																					
						a. <u>Transfer of appropriations</u>																																					
						10. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:	Approve.																																				
	X	X	X	X	X																																						
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$295,228</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$ 35,315</td></tr><tr><td>3000 Employee Benefits</td><td>157,284</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>665,537</td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td>51,622</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>4,500</td><td></td></tr><tr><td>7000 Other Outgo</td><td>192,218</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$700,852</td><td>\$700,852</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$295,228		2000 Classified Personnel Salaries		\$ 35,315	3000 Employee Benefits	157,284		4000 Books and Supplies		665,537	5000 Services and Operating			Expenses	51,622		6000 Capital Outlay	4,500		7000 Other Outgo	192,218			=====	=====	Total:	\$700,852	\$700,852	
	To:(debit)	From:(credit)																																									
1000 Certificated Personnel																																											
Salaries	\$295,228																																										
2000 Classified Personnel Salaries		\$ 35,315																																									
3000 Employee Benefits	157,284																																										
4000 Books and Supplies		665,537																																									
5000 Services and Operating																																											
Expenses	51,622																																										
6000 Capital Outlay	4,500																																										
7000 Other Outgo	192,218																																										
	=====	=====																																									
Total:	\$700,852	\$700,852																																									
						This is an accumulation of 9 journals. Of which, the sites initiated seven journals with a value of \$542,931 and the central office initiated two journals with a value of \$157,921.																																					
Motion Second Ayes Nays Abstain						11. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:	Approve.																																				
	X	X	X	X	X																																						
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$26,610</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>6,063</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$104,247</td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td>64,628</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>6,946</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$104,247</td><td>\$104,247</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$26,610		3000 Employee Benefits	6,063		4000 Books and Supplies		\$104,247	5000 Services and Operating			Expenses	64,628		6000 Capital Outlay	6,946			=====	=====	Total:	\$104,247	\$104,247							
		To:(debit)	From:(credit)																																								
	1000 Certificated Personnel																																										
Salaries	\$26,610																																										
3000 Employee Benefits	6,063																																										
4000 Books and Supplies		\$104,247																																									
5000 Services and Operating																																											
Expenses	64,628																																										
6000 Capital Outlay	6,946																																										
	=====	=====																																									
Total:	\$104,247	\$104,247																																									
						This is an accumulation of 6 journals. Of which, the sites initiated four journals with a value of \$63,882 and the central office initiated two journals with a value of \$40,365.																																					

April 24, 2001

						APRIL 23, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
Motion Second Ayes Nays Abstain							<b>D. <u>CONSENT ITEMS</u></b>	Approve.																														
							<b>3. <u>ADMINISTRATION</u>--Finance</b>																															
							a. <u>Transfer of appropriations</u>																															
							12. Transfer of appropriations in funds other than the GENERAL FUND. Authorizes the transfer of appropriations within the CHARTER SCHOOLS LOCAL & DIRECT FUNDING MODELS fund, at O'Farrell Charter School:																															
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>5000 Services and Operating Expenses</td><td>\$30,000</td><td></td></tr><tr><td>9000 Reserves</td><td></td><td>\$30,000</td></tr><tr><td>Total:</td><td>\$30,000</td><td>\$30,000</td></tr></table>			To:(debit)	From:(credit)	5000 Services and Operating Expenses	\$30,000		9000 Reserves		\$30,000	Total:	\$30,000	\$30,000																		
	To:(debit)	From:(credit)																																				
5000 Services and Operating Expenses	\$30,000																																					
9000 Reserves		\$30,000																																				
Total:	\$30,000	\$30,000																																				
Motion Second Ayes Nays Abstain							This journal was initiated by the site.	Approve.																														
							13. Authorizes the transfer of appropriations at various sites and departments																															
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$10,261</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$3,777</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>13,917</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>63,136</td></tr><tr><td>5000 Services and Operating Expenses</td><td>25,629</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>37,454</td><td></td></tr><tr><td>7000 Other Outgo</td><td>1,006</td><td></td></tr><tr><td>9000 Reserves</td><td></td><td>8,386</td></tr><tr><td>Total:</td><td>\$81,783</td><td>\$81,783</td></tr></table>			To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$10,261	2000 Classified Personnel Salaries	\$3,777		3000 Employee Benefits	13,917		4000 Books and Supplies		63,136	5000 Services and Operating Expenses	25,629		6000 Capital Outlay	37,454		7000 Other Outgo	1,006		9000 Reserves		8,386	Total:	\$81,783	\$81,783
		To:(debit)	From:(credit)																																			
	1000 Certificated Personnel Salaries		\$10,261																																			
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6000 Capital Outlay	37,454																																					
7000 Other Outgo	1,006																																					
9000 Reserves		8,386																																				
Total:	\$81,783	\$81,783																																				
						This item is the accumulation of 191 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which, the sites initiated 169 journals with a value of \$69,801 and the central office initiated 11 journals with a value of \$11,982.																																

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

b. Resolutions to accept, budget and spend income, in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

1. GENERAL FUND, Long Range Facilities Process  
(Fund A3) \_\_\_\_\_ \$26,985  
Received from the Year Round Operational Federal grant for the operational expenses at Year Round school sites.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

2. GENERAL FUND, Integration Bus Purchases  
(Fund AT) \_\_\_\_\_ \$67,800  
Received from the San Diego Unified School District's Trust Fund for bus replacement

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

3. GENERAL FUND, Capital Outlay Building Improvement and Equipment  
(Fund AY) \_\_\_\_\_ \$11,844  
Received from the San Diego Unified School District's Trust Fund for equipment replacement

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

4. GENERAL FUND, Parent Involvement Matching with LP Fund Support  
(Fund 4A) \_\_\_\_\_ \$1,000  
Received from the Friends of Pacific Beach Elementary School as a contribution for instructional supplies

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

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
					b. <u>Resolutions to accept, budget and spend income.</u>	
Motion			X		5. GENERAL FUND, UCSD Center for Research in Education Equity, Assessment & Teaching Excellence (Fund 4B) _____ \$255	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Will receive from University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence Gear-Up Professional Development allocation for the San Diego Science Educators Association Conference	
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion			X		6. GENERAL FUND, Environmental and Spatial Technology Project Grant San Diego High School (Fund 5F) _____ \$5,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the California Department of Education as a grant to San Diego High School for conferences and related expenses	
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion			X		7. GENERAL FUND, Dropout Prevention Certificate Program (Fund 5W) _____ \$2,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the California Department of Education as a grant to Monroe Clark Middle School for staff participation in the Dropout Prevention Specialist Certificate Program	
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion			X		8. GENERAL FUND, Even Start Family Literacy Program (Fund 5Y) _____ \$1,935	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Will receive from the California Department of Education as an increase in the grant amount to be used for the support of the goals in the Even Start Family Program	
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion			X		9. GENERAL FUND, After School Learning Safe Neighborhood Program (Fund 6Y) _____ \$1,649,914	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the San Diego County Office of Education as a grant for After School Learning and Safe Neighborhoods Partnership Program	
Ayes	X	X	X	X		
Nays						
Abstain				X		

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
					b. <u>Resolutions to accept, budget and spend income.</u>	
Motion			X		10. GENERAL FUND, Aids Prevention Education (Fund DA) _____ \$284,490	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the Department of Health and Human Services Centers for Disease Control and Prevention as a grant for the HIV-AIDS Prevention Education	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		11. GENERAL FUND, Title VI Class Size Reduction (Fund E4) _____ \$107,605	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the Title VI Class Size Reduction Federal grant to implement class size reduction (EXHIBIT D3)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		12. GENERAL FUND, Options For Recovery (Fund FN) _____ \$94,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Will receive from the county of San Diego's Health and Human Services Agency for the San Diego Adolescent Pregnancy and Parenting Program's Options for Recovery	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		13. GENERAL FUND, Title I Basic Program (Fund JA) _____ \$833,551	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the U.S. Department of Education as a grant for Title I Part A low-income and neglected children	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		14. GENERAL FUND, School Improvement Program (Fund SK) _____ \$1,185,452	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the California Department of Education as a grant for the School Improvement Program.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		15. GENERAL FUND, Staff Development Second To None (Fund TD) _____ \$65,092	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the California Department of Education as a grant for Professional Development for secondary schools	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		16. GENERAL FUND, Alternative Certificate Teacher Training Program Intern (Fund TR) _____ \$99,500	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the State of California as an Alternative Certificated Teacher Training Program Grant for special education intern teachers.	
Ayes	X	X	X	X		
Nays						
Abstain						

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
					b. <u>Resolutions to accept, budget and spend income.</u>	
Motion					17. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$1,900	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the Electronic Data Systems Inc. as a payment for the enrollment of students in the Healthy Families health insurance program	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					18. GENERAL FUND, Low Incident Entitlement (Fund WT) _____ \$528	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the California State Department of Education as a Low Incidence Entitlement grant for the purpose of providing specialized services for pupils with low incidence disabilities.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					19. GENERAL FUND, Focus 10 (Fund XF) _____ \$1,015	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the San Diego State University as a reimbursement for a substitute teacher	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					20. GENERAL FUND, AP Challenge Grant (Fund XG) _____ \$889	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the San Diego State University as a reimbursement for a substitute teacher	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					21. CHILD DEVELOPMENT FUND, Child Development (Fund ZL) _____ \$35,215	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from California Department of Education as a one-time funding of facilities renovation and repair costs for the Child Development Program.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					22. GENERAL FUND, General Operations (Fund N/A* ) _____ \$212,155	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		This adoption is for the accumulation of 59 journal vouchers containing line items less than \$10,001.	
Ayes	X	X	X	X		
Nays						
Abstain						



April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
					c. <u>Independent Contractor Services Agreement</u> Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 0424-01 through 0424-40.	Approve. See EXHIBIT D3 which is made a part of these minutes.
					d. Approves expenditure plans for 2000-2001 School Site Block Grant pursuant to Section 43 (b) (1) (A) of SB 1564, Chapter 330, Statutes of 2000, Education Code Section 52012 for the following schools. This represents the remaining schools to be approved for the initial allocation. See Exhibit D3d for dollar amounts granted to each school site. <b><i>Elementary Schools:</i></b> Angier (\$10,000), Balboa (\$17,660), Bay Park (\$10,000), Clay (\$10,000), Dana (\$10,000), Emerson/Bandini (\$26,876), Euclid (\$18,733), Fulton (\$10,191), Hawthorne (\$10,000), Juarez (\$10,000), Kumeyaay (\$10,170), La Jolla (\$10,662), Linda Vista (\$15,935), Marvin (\$10,000), Miramar Ranch (\$14,220), North Park (\$10,000), Parks (\$28,837), Perkins (\$10,498), Ross (\$10,000), Rowan (\$10,000), Sherman (\$19,689), Spreckels (\$13,386), Wegeforth (\$10,000). <b><i>Middle Schools:</i></b> Wilson (\$28,665). <b><i>High Schools:</i></b> Henry (\$40,489), Kearny (\$32,162), Madison (\$27,164), Mira Mesa (\$43,842), Morse (\$56,630), University City (\$30,866). <b><i>Atypical Schools:</i></b> Adult Education Department (\$10,000), ALBA (\$10,000), Metro (\$10,000); School of Creative and Performing Arts (\$27,580).	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					e. Adoption of the San Diego Unified School District 401(a) retirement plan, trust agreement, trust services agreement, summary plan description and resolution for Operations-Support Services and the Office-Technical and Business Services bargaining units members.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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# MINUTES

639

April 24, 2001

## AGENDA ITEM

## ACTION AUTHORIZED BY BOARD

### D. CONSENT ITEMS

#### 3. ADMINISTRATION--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

f. Assignment of lease payment from Digital Business Systems to Canon Financial Services, Inc. for contracts numbered 01-141-11DP and 01-121-11DP. Assignment to begin May 1, 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

g. Statement of Cash on Hand for Period Ending January 31, 2001.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

h. Statement of Cash on Hand for Period Ending February 28, 2001.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

i. Authorize the payment of \$25,000.00 in settlement of Superior Court Case No. GIC 752090.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

j. Resolution to make available to district employees provisions of section 403(b) of the Internal Revenue Code regarding tax sheltered annuities.

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

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

- k. Approves expenditure plans for 2000-2001 for the Governor's Performance Awards program which is based on the Academic Performance Index. The legislation authorizing the state funding, Chapter 52, Assembly Bill 1114, Education Code Section 44650, et seq., includes a required allocation process that each school site must follow that includes the involvement of the school site staff, parents, and/or community members. See Exhibit D3k for dollar amounts granted to all school sites.

***Elementary Schools:***

Alcott (\$22,035), Angier (\$27,607), Audubon (\$35,839), Bay Park (\$27,291), Bayview (\$24,378), Benchley/Weinberger (\$31,343), Bethune (\$40,651), Bird Rock (\$27,987), Birney (37,422), Brooklyn (\$45,780), Cabrillo (\$19,439), Cadman (\$18,363), Carson (\$37,105), Central (\$64,586), Chollas (\$40,904), Clay (\$27,164), Cubberley (\$23,175), Dailard (\$35,649), Dewey (\$18,869), Dingeman (\$55,721), Doyle (\$46,033), Ericson (\$59,900), Euclid (\$53,062), Fletcher (\$15,956), Foster (\$36,789), Franklin (\$34,636), Freese (\$45,780), Fulton (\$32,356), Gage (\$41,664), Hage (\$45,906), Hamilton (\$77,313), Hardy (\$22,288), Hawthorne (\$28,177), Hearst (\$23,618), Hickman (\$51,922), Holmes (\$32,673), Horton (\$53,631), Jefferson (\$23,112), Jerabek (\$63,319), Jones (\$23,998), Juarez (\$19,186), King (\$52,618), Kumeyaay (\$32,799), La Jolla (\$34,699), Lafayette (\$38,055), Lindbergh/Schweitzer (\$45,906), Loma Portal (\$25,898), MacDowell (\$33,939), Marshall (\$46,223), Marvin (\$26,911), Mason (\$57,747), McKinley (\$41,601), Miller (\$58,570), Miramar Ranch (\$45,906), North Park (\$15,070), Pacific Beach (\$22,858), Parks (\$85,291), Penn (\$53,821), Perkins (\$31,850), Perry (\$26,467), Ross (\$25,518), Rowan (\$21,465), Sandburg (\$47,300), Sequoia (\$26,404), Sessions (\$27,671), Silver Gate (\$34,129), Spreckels (\$43,690), Sunset View (\$26,404), Tierrasanta (\$39,385), Torrey Pines (\$23,238), Valencia Park (\$43,437), Vista Grande (\$35,585), Walker (\$52,935), Whitman (\$25,011).

***Middle Schools:***

Challenger (\$70,094), Correia (\$63,129), DePortola (\$57,051), Lewis (\$56,924), Marshall (\$66,232), Marston (\$73,830), Montgomery (\$47,046), Wangenheim (\$89,027).

***High Schools:***

Clairemont (\$72,817), Henry (\$130,691), Hoover (\$103,147), La Jolla (\$102,071), Point Loma (\$115,241), Serra (\$116,381), University City (\$99,728)

***Atypical Schools:***

Muir (\$16906), School of Creative and Performing Arts (\$89,344)

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

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

Motion  
Second  
Ayes  
Nays  
Abstain

X

X

X

X

X

l. Authorizes the payment of \$440.00 to Mary Kavar and Associates per IEP team agreement SN080787-014. This is payment for an occupational therapy evaluation and consultation for a special education student on January 28 and June 6, 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X

X

X

X

X

m. Authorizes the payment of \$303.60 to Ellen James per IEP team agreement SN052088-518. This is to reimburse a parent for transportation of a special education student during the month of January 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X

X

X

X

X

n. Authorizes the payment of \$160.00 to Perspectives per IEP team agreements SN011091-202 and SN112486-046. This is payment for occupational therapy for two special education students during the months of August and October 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X

X

X

X

X

o. Authorizes the payment of \$576.00 to Excelsior Academy per IEP team agreement SN091985-306. This is payment for a one-on-one instructional assistant for a special education student during the month of February 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X

X

X

X

X

p. Authorizes the payment of \$1,153.68 to Leah Davis per IEP team agreement SN121692-078. This is to reimburse a parent for transportation of a special education student during the months of January and February 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X

X

X

X

X

q. Authorizes the payment of \$210.00 to Aseltine School per IEP team agreements SN041391-561 and SN070289-351. This is payment for occupational therapy for two special education students during the month of February 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X

X

X

X

X

r. Authorizes the payment of \$2,930.00 to Mitchel D. Perlman, Ph.D. per mediation agreement SN1376-00. This is payment for consultation, testing and report for a special education student during the month of August 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X

X

X

X

X

s. Authorizes the payment of \$2,700.00 to Nancy E. Markel, Ph.D. per IEP team agreement SN072188-110. This is payment for a neuropsychological evaluation, travel time and attendance at an IEP for a special education student on August 31 and September 6, 2000.

Approve.

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

t. Authorizes the payment of \$522.50 to Professional Speech and Counseling Services per IEP team agreement SN011787-011. This is payment for speech therapy for a special education student during the month of February 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

u. Authorizes the payment of \$158.70 to Beth Vierson per Due Process Hearing SN100394-014. This is to reimburse a parent for transportation of a special education student during the months of January and February 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

v. Authorizes the payment of \$11,784.00 to San Diego County Superintendent of Schools per Inter SELPA agreement. This is payment for three San Diego City Schools students who attended East County schools during the first semester of 2000/2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

w. Authorizes the payment of \$810.00 to Paul Alan Does, Ph.D. per IEP team agreement SN022889-036. This is payment for a psychological assessment and attendance at an IEP meeting for a special education student from January 12, 2001 through March 1, 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

x. Authorizes the payment of \$525.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN041084-278. This is payment for attending an IEP meeting for a special education student on September 2, 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

y. Authorizes the payment of \$80.00 to Diane Yapko, M.A. per IEP team agreement SN072393-082. This is payment for speech-language consultation for a special education student on October 25, 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

z. Authorizes the payment of \$900.00 to Mary Kavar & Associates per team agreement SN061186-361. This is payment for occupational therapy services for a special education student during the month of July 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

aa. Authorizes the payment of \$12.50 to Sam & Rose Stein Education Center per IEP team agreement SN082882-530. This is payment for a bus pass for a special education student for the month of February 2001.

Approve.

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					bb. Authorizes the payment of \$605.00 to Professional Speech & Counseling Service per IEP team agreement SN052981-018. This is payment for speech therapy for a special education student during the months of December 2000 and January 2001.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					cc. Authorizes the payment of \$2,340.00 to Banyan Tree Day School per IEP team agreement SN020693-355. This is payment for one-on-one instructional assistants for a special education student during the months of January and February 2001.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					dd. Authorizes the payment of \$93.84 to Margo Hunter per IEP team agreement SN061187-456. This is to reimburse a parent for mileage expense incurred when transporting a special education student to and from Balboa Secondary School during the month of January 2001.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					ee. Authorizes the payment of \$170.85 to Desiree McGuire per IEP team agreement SN090487-191. This is to reimburse a parent for hotel and car rental expense incurred when visiting a special education student who is placed in an out-of-state nonpublic school during the month of February 2001.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					ff. Authorizes the payment of \$288.20 to Geneva Howard per mediation agreement SN969-99. This is to reimburse a parent for Tae Kwon Do membership and entry fees and hotel expense for a special education student during the months of February and March 2001.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					gg. Authorizes the payment of \$1,055.60 to Leah Davis per IEP team agreement SN062788-062. This is to reimburse a parent for mileage incurred when transporting a special education student from March 2000 through December 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					hh. Authorizes the payment of \$575.00 to San Diego Center for Children per IEP team agreement SN021390330. This is payment for a behavior intervention plan for a special education student during the month of February 2001.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					ii. Authorizes the payment of \$840.00 to Mary Kavar & Associates per IEP team agreement SN041186-551. This is payment for occupational therapy for a special education student during the month of July 2000.	Approve.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					jj. Authorizes the payment of \$360.00 to Mary Kavar & Associates per IEP team agreement SN041288-175. This is payment for occupational therapy for a special education student during the month of July 2000.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					kk. Authorizes the payment of \$1,000.00 to Center for Autism and Related Disorders per mediation agreement SN1046-00. This is payment for aide training workshops for a special education student during the months of November and December 2000.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					ll. Authorizes the payment of \$6,995.13 to Thomas Martin per mediation agreement SN1457-00. This is to reimburse a parent for therapy observation, oral motor and speech therapy, occupational therapy, floortime intervention and home tutoring for a special education student during the months of December 2000 and January 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					mm. Authorizes the payment of \$2,015.52 to Robert D. Krintzman per IEP team agreement SN011391-010. This is to reimburse a parent for transporting a special education student during the months of September 2000 through March 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					nn. Authorizes the payment of \$5,655.00 to Rick Richards per mediation agreement SN184-00. This is to reimburse a parent for a neuropsychological assessment, nonpublic school tuition, vision evaluation and vision therapy for a special education student from August through October 1998 and October 2000 through February 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					oo. Authorizes the payment of \$725.00 to Spears Academy per mediation agreement SN969-99. This is payment for Tae Kwon Do classes and weight reduction program for a special education student during the month of March 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					pp. Authorizes the payment of \$840.00 to Mary Kavar & Associates per IEP team agreement SN040393-021. This is payment for occupational therapy for a special education student during the months of June and July 2000.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion			X		qq. SB 65 School-Based Pupil Motivation and Maintenance (M&M) program grant application, assurances and resolution submitted under provisions of California Department of Education, Senate Bill 65 (Chapter 1431, the Dropout Recovery Act of 1985, Education Code Sections 52900-52904 and 35160) for fiscal year 2001-2002. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		rr. Visual and Performing Arts (VAPA) Program Grant--Model Arts Programs Networks application, assurances, and resolution submitted under provisions of Item 6110-177-0001 of the State Budget, California Department of Education (Proposition 98) Program 20.10.035 for fiscal year 2001-2002. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		ss. Visual and Performing Arts (VAPA) Program Grant--Special Projects application, assurances, and resolution submitted under provisions of Item 6110-177-0001 of the State Budget, California Department of Education (Proposition 98) Program 20.10.035 for fiscal year 2001-2002. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		tt. Visual and Performing Arts (VAPA) Program Grant--Arts Assessment application, assurances, and resolution submitted under provisions of Item 6110-177-0001 of the State Budget, California Department of Education (Proposition 98) Program 20.10.035 for fiscal year 2001-2002. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		uu. AB 496 California Mathematics Initiative for Teaching grant application, assurances, and resolution submitted under provisions of the California Commission on Teacher Credentialing, pursuant to AB 496 (Lempert, Chapter 545, Statutes of 1998), Education Code Section 44400, Chapter 2 of Part 25, for fiscal years 2001-2004. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		vv. Visual and Performing Arts (VAPA) Program Grant--Arts Standards application, assurances, and resolution submitted under provisions of Item 6110-177-0001 of the State Budget, California Department of Education (Proposition 98) Program 20.10.035, for fiscal year 2001-2002. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		ww. Ratification of the Arts Partnerships for Education Program grant application, assurances, and resolution submitted under provisions of California Department of Education and the California Arts Council for fiscal year 2001-2002. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						



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R	E	O	T	I
A	B	P	M	M
U	E	E	E	R
N	C	I	N	A
	K	N	G	N
		E	R	
		R		

# MINUTES

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April 24, 2001

## AGENDA ITEM

## ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X	X	X	X	X
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### D. CONSENT ITEMS

#### 3. ADMINISTRATION--Finance

xx. Ratification of agreement, effective September 15, 2000 through June 30, 2001, between San Diego Unified School District and Orange County Superintendent of Schools for the provision of services to students through the delivery of Early Intervention for School Success (EISS) Demonstration Site Grant. (Grants & Special Projects)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X	X	X	X	X
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yy. Agreement, effective January 1, 2001 through December 31, 2001, between San Diego Unified School District and the State Controller's Office for audit of the claims filed for reimbursement of court-ordered desegregation and voluntary integration program costs for fiscal year 2000-2001.

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

April 24, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
				N				
						<b>D. <u>CONSENT ITEMS</u></b>		
						<b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>		
Motion			X			a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 898; classified nos. 1 through 1,522. Approve.	
Second				X		Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated April 24, 2001.		
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			b. Adjust, effective April 5, 2001, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.	
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<u>Job Class</u>		<u>Salary Grade</u>
						Legislative Mandates Specialist**		From: 79.5
								To: 82.5
						Budgeted funds are available, and no new positions are required.		
						**In accordance with Section 2.03 of the Supervisors' Salary Schedule, this job class is not eligible for overtime compensation.		
Motion			X			c. Establish, effective April 25, 2001, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.	
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<u>Job Class</u>	<u>Salary Grade</u>	
						Acquisitions Manager	14	
Motion			X			d. Establish, effective June 8, 2000, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.	
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<u>Job Class</u>		<u>Salary Grade</u>
						Maintenance and Operations Administration Supervisor**	77	
						**Exempt job class, not eligible for overtime compensation.		

AGENDA ITEM

ACTION AUTHORIZED BY BOARD
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$$\begin{array}{|c|c|c|c|c|}\hline X & X & X & X & X \\ \hline\end{array}$$

#### 4. ADMINISTRATION--Human Resource Services

- Job Class

Salary Grade

46

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

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion			X		a. Request from Gompers Secondary School to conduct a multi-day, out-of-state field trip to Chevy Chase, Maryland, on May 4-7, 2001, to participate in the Department of Energy Science Bowl competition.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		b. Request from Farb Middle School to conduct a multi-day, out-of-state field trip to Washington, D.C., Gettysburg, Lancaster, and Philadelphia, Pennsylvania, on June 16-21, 2001, for educational study and an agreement with Apple Tours & Travel, Inc.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. Request from Madison High School to conduct a multi-day, out-of-country field trip to Europe, on <del>June 27-July 12</del> , June 29-July 14, 2001, for educational study and an agreement with E.F. Educational Tours.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. Ratify approval of request from Gompers Secondary School to conduct a multi-day, out-of-state field trip to Baltimore, Maryland, on April 10-15, 2001, to participate in the National Organization for the Professional Development of Black Chemists and Chemical Engineering (NOBCChE) science bowl/fair.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. Ratify approval of request from Bell Junior High School to conduct a multi-day, out-of-state field trip to Baltimore, Maryland, on April 11-15, 2001, to participate in the National Organization for the Professional Development of Black Chemists and Chemical Engineering (NOBCChE) science bowl/fair.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		f. Ratify approval of request from La Jolla High School to conduct a multi-day, out-of-state field trip to Baltimore, Maryland, on April 11-15, 2001, to participate in the National Organization for the Professional Development of Black Chemists and Chemical Engineering (NOBCChE) science bowl/fair.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		g. Ratify approval of request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-state field trip to Baltimore, Maryland, on April 11-15, 2001, to participate in the National Organization for the Professional Development of Black Chemists and Chemical Engineering (NOBCChE) science bowl/fair.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			h. Request for approval of Interdivisional Curriculum Committee Recommendations. (Educational and School Services)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion			X		i. First amendment to agreement, effective October 1, 1998 through	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X		September 30, 2001, between San Diego Unified School District and	
Ayes	X	X	X	X	Sharp HealthCare to provide additional opportunities for students to	
Nays					job shadow and intern (unpaid) at Sharp HealthCare facilities.	
Abstain					(School to Career)	
Motion			X		j. Ratification of agreement, effective October 12, 2000 through June	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X		8, 2001, between San Diego Unified School District and the YMCA	
Ayes	X	X	X	X	of San Diego County to provide after school recreational services at	
Nays					Keiller. (Extended Learning Opportunities)	
Abstain						
Motion			X		k. Agreement, effective April 24, 2001 through June 30, 2001, between	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X		San Diego Unified School District and the Pulliam Group, to provide	
Ayes	X	X	X	X	external consultant services concerning the State Department of	
Nays					Education Public School Accountability Act: Immediate	
Abstain					Intervention/Underperforming Schools Program (II/USP).	
					(Standards, Assessment, Accountability & Compliance)	
Motion		X			l. Agreements, effective April 25, 2001 through May 26, 2001,	Motion to table action on the item until further information received died for lack of a second.
Second					between San Diego Unified School District and Air Resources	
Ayes					Board (ARB) to loan up to four electric vehicles for instructional	
Nays					purposes in the automotive programs at Clairemont, Madison, and	
Abstain					San Diego High Schools. (School to Career)	
Motion			X			Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain						
Motion			X		m. First amendment to agreement, effective September 1, 2000 through	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X		August 31, 2002, between San Diego Unified School District and	
Ayes	X	X	X	X	Neighborhood House Association to decrease funding for the WIA	
Nays					2000 Metro In-School Program. (School to Career)	
Abstain						
Motion			X		n. First amendment to the agreement, effective August 1, 2000 through	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X		June 30, 2001, between San Diego Unified School District and the	
Ayes	X	X	X	X	San Diego State University Foundation, June Burnette Institute for	
Nays					Children, Youth, and Families to provide a series of home/school	
Abstain					partnership parent involvement training sessions specifically	
					designed to meet the need of parents at seven schools, which	
					received the AB33 grant from the Department of Education.	
					(Parent Involvement & Support)	

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion			X		o. First amendment to the Memorandum of Understanding, effective June 1, 2000 through May 31, 2001, between San Diego Unified School District and the San Diego State University Foundation to provide after-school learning centers at Hoover High School. (Extended Learning Opportunities)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		p. Ratification of agreement, effective January 1, 2001 through December 31, 2001, between San Diego Unified School District and San Diego State University Foundation to provide after-school learning centers at Clark and Taft middle school; PeerWORKS Program. (Extended Learning Opportunities)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		q. Second amendment to agreement, effective July 27, 1999 through July 27, 2002, between San Diego Unified School District and the San Diego International Sister Cities Corporation to change the name of consultant to "Sister Schools of San Diego."	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		r. Ratification of agreement, effective October 1, 2000 through June 30, 2003, between San Diego Unified School District and United States Department of Interior, Bureau of Indian Affairs, Office of Indian Education, Johnson O'Malley Program to provide tutorial services to eligible students K-12; a series of parent education workshops for American Indian parents; and college prep and vocational information to Johnson O'Malley eligible secondary students. (Parent Involvement & Support)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		s. Request from La Jolla High School to conduct a multi-day, out-of-state field trip to Cape Canaveral, Miami, Florida, on May 6-9, 2001, to attend the NASA Student Involvement Project Award Ceremony.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					<b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b>	
Motion			X		a. Expulsion of students from District schools. (Placement & Appeal)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

April 24, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b></p> <p>a. Expulsion of students from District schools. (Placement &amp; Appeal) (continued)</p>	<p>students are expelled for one year, and will be eligible to apply for reinstatement at the start of the spring 2002 semester and must enroll in ALBA: case nos. 528-01, 434-01, 385-01, 454-01, 487-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 468-01, 492-01, 466-01 for violation of Education Code Section 48900(b), 48915(a)(2); 453-01, 381-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 480-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 423-01, 433-01 for violation of Education Code Section 48900(a), 48900(a)(2), 48915(a)(1); 426-01 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(1); 465-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 463-01 for violation of Education Code Section 48900(c), 48900(j), 48915(a)(3); 404-01 for violation of Education Code Section 48900(n), 48915(c)(4); 506-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(c)(2); 437-01 for</p>

April 24, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b></p> <p>a. Expulsion of students from District schools. (Placement &amp; Appeal) (continued)</p>	<p>violation of Education Code Section 48900(c), 48915(a)(3); 420-01 for violation of Education Code Section 49800(b), 48900(m), 48915(a)(2); the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in Fall 2001 and must enroll in the ALBA program: 450-01, 440-01 for violation of Education Code Section 48900(a)(1), 48915(a)(2); 479-01, 405-01, 527-01, 415-01, 447-01, 425-01, 490-01, 474-01, 448-01, 449-01 for violation of Education Code Section 48900(b), 48915(a)(2); 351-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(2); 535-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 522-01 for violation of Education Code Section 48900(b), 48915(a)(2), 49815(c)(2); 401-01 for violation of Education Code Section 48900(e), 48915(a)(4); 483-01, 464-01 for violation of Education Code Section 48900(c); 421-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 406-01 for violation of Education Code Section</p>



April 24, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b></p> <p>a. Expulsion of students from District schools. (Placement &amp; Appeal) (continued)</p>	<p>48900(a)(1), 48900(a)(2), 48915(1)(2); 392-01 for violation of Education Code Section 48900(a)(1), 48900.7; 457-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(1)(2), 48915(a)(2); the following students are expelled until Spring 2002 and are placed in the Summit Program: 467-01, 441-01 for violation of Education Code Section 48900(b), 48915(a)(2); 469-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 456-01, 486-01, 517-01 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 429-01 for violation of Education Code Section 48900(n), 48915(c)(4); 460-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 417-01 for violation of Education Code Section 48900(n), 48915(c)(4); 482-01 for violation of Education Code Section 48900(c); 409-01 for violation of Education Code Section 48900(n), 48915(c)(4);</p>

April 24, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b></p> <p>a. Expulsion of students from District schools. (Placement &amp; Appeal) (continued)</p>	<p>the following students are on suspended expulsions until Spring 2002 and are placed in the Summit Program: 414-01 for violation of Education Code Section 48900(b), 48915(a)(2); 422-01 for violation of Education Code Section 48900(b); 438-01 is placed on suspended expulsion and placed at ALBA program and is not eligible for reinstatement; 408-01 is placed on suspended expulsion until Fall 2001 and placed at ALBA for violation of Education Code Section 48900(a)(1), 48900(a)(2); 445-01 is on suspended expulsion until Fall 2001 and placed at Twain for violation of Education Code Section 48900(a)(1), 48900.7. Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.</p>

AGENDA ITEM

ACTION AUTHORIZED BY BOARD
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X	X	X	X	X
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**6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION**

b. Agreement, effective May 1, 2001 through June 30, 2002, between San Diego Unified School District and the County of San Diego Health and Human Services Agency to provide delinquency prevention services to target students who are at high risk of truancy and delinquent behavior. (Planning, Development, Evaluation and Reporting)

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

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

a. Resolution in the Matter of Intention to Dedicate to Pacific Bell Telephone Company an easement and right of way to construct and install communication facilities over and upon property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Scripps Ranch High School site). (This item requires 4 votes.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

b. Final acceptance of Contract C-5824 with Cox Construction for the modernization project at Cubberley, Fletcher, and Jones elementary schools and direction to the chief operating officer, Facilities Management, to file the Notice of Completion.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

c. Reduction of retention funds for Contract C-5831 with T. B. Penick & Sons, Inc. for the modernization project at Hawthorne and Sessions elementary schools.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

d. Second Amendment to Agreement C-5889 with RMR Construction Co. for boiler system replacement project at 20 sites. (Proposition MM Fund 2Z)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

e. First Amendment to Contract C-6012 with Stichler Group, Inc. for architectural and engineering services to support the modernization of Foster Elementary School and De Anza Child Development Center. (Proposition MM Fund 2Z)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

f. Agreement C-6024 with Linscott Law & Greenspan for traffic engineering services at various sites. (Proposition MM Fund 2Z)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

g. Agreement C-6056 with Perkins & Will, Inc., for updating and maintaining the District Standard Design Guides and Specifications. (Proposition MM Fund 2Z)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

h. Agreement C-6074 with Southern California Soil & Testing, Inc. for assessing ten sites in compliance with federal and state regulations regarding underground storage tank removal. (Proposition MM Fund 2Z).

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

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>D. <u>CONSENT ITEMS</u></b>  <b>7. <u>FACILITIES MANAGEMENT</u></b>  i. Report on bid opening of April 11, 2001, for lunch court shelter package 1999 Group A.	Award contract to Cox Construction Company, in base bid amount of \$1,430,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	j. Final acceptance of Contract C-5527 with Sim J. Harris Communications, Inc. for the districtwide CATV infrastructure project at various sites and direction to the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	k. Report on Bid Opening of April 4, 2001, for the Hardy Elementary School Modernization Project. (Proposition MM Fund 2Z)	Award contract to Erickson-Hall Construction Company in base bid amount of \$987,500. Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	l. Report on Bid Opening of April 3, 2001, for the Lunch Court Package 1999, Group B. (Proposition MM Fund 2Z)	Award contract to Stevens Construction Company in base bid amount of \$610,342. Approve. See EXHIBIT D7 which is made a part of these minutes.

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

m. Report on Bid Opening of April 5, 2001, for the Tubman Village Elementary School Modernization. (Proposition MM Fund 2Z)

Award contract to Greer Construction Company in base bid amount of \$1,487,412. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

n. Report on Bid Opening of March 15, 2001, for Birney Elementary School Gateway Project.

Award contract to HAR Construction, Inc., in base bid amount of \$167,800. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

o. Report on Bid Opening of April 17, 2001, for the Portable Building Move Contract. (Proposition MM Fund 2Z)

Award contract to Modtech in base bid amount of \$1,245,849. Approve. See EXHIBIT D7 which is made a part of these minutes.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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.

1) Service of Summons and Complaint in the matter of Carlos Soto v. San Diego Unified School District, et al. (Superior Court Case No. GIC 760943) for alleged damages occurring on or about October 24, 2000, near the vicinity of 30th Street and Lincoln Avenue.

2) Service of Summons and Complaint in the matter of Wilfred K. Simpson and Rae Simpson v. San Diego Unified School District, et al. (Superior Court Case No. GIC 761533) for alleged breach of contract occurring on or about July 12, 2000 through August 4, 2000.

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

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

- b. First amendment to agreement, effective January 1, 2001 through the end of the litigation, unless sooner terminated, between San Diego Unified School District and Miller, Brown & Dannis to provide legal counsel and representation with respect to three unfair labor practice charges, filed against the District (PERB Case Nos. LA-CE-4244-E, LA-CE-4280-E, and LA-CE-4281-E) and four grievances (Grievance Nos. G-00-12, G-00-33, G-00-39, and G-00-40).

WITHDRAWN.

- c. Ratification of agreement, effective December 1, 2000 through May 31, 2001, unless sooner terminated, between San Diego Unified School District and Munger, Tolles & Olson, L.L.P., to provide legal services relating to the development and review of information and technology consulting services contract documents.

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

- d. Memorandum of Agreement, effective April 24, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Superior Court, Juvenile Division for exchange of information through a computer web site. (Office of General Counsel/ Technology and Special Projects)

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

- e. Agreement, effective April 24, 2001 through September 11, 2002, between San Diego Unified School District and San Diego Regional Chamber of Commerce Foundation for the Foundation to manage a project to gather and disseminate charter school best practices. (Harriet Tubman Village Charter School)

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

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

- a. Agreement, effective May 10, 2001, between San Diego Unified School District and SeaWorld Adventure Park San Diego. SeaWorld Adventure Park San Diego has agreed to provide hors d'oeuvres in the Nautilus Pavilion on May 10, 2001, for approximately 1,300 people attending the Partnerships in Education 19th Annual End-of-Year Community Recognition Event. (Partnerships in Education)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

[illegible]



April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>  <b>1. <u>ADMINISTRATION</u>--Business Services</b>  No agenda items.          <b>2. <u>ADMINISTRATION</u>--Finance</b>  No agenda items.          <b>3. <u>ADMINISTRATION</u>--Human Resource Services</b>  a. <u>Appointment/Reassignment of Personnel</u>          b. Presentation of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the California School Employees Association, Chapter 759, Paraeducators bargaining unit, 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.	

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

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

X	X	X	X	X
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April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Human Resource Services</b>	
					c. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit, in accordance with Section 3547 of the California Government Code.	See EXHIBIT E3 which is made a part of these minutes.
Motion				X	d. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit to Article 9, Section 9.8., Retiree Medical Benefits, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X	X	X	X		
Ayes						
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.	
Motion				X	e. Adoption of the Joint Initial Proposal by the San Diego Unified School District and the San Diego Education Association to negotiate the impacts and effects of implementation of the "Blueprint for Student Success 2," Certificated Performance Awards under the API, with the San Diego Education Association, as the exclusive representative for the certificated bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X	X	X	X		
Ayes						
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.	

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion				X	a. GATE Seminar Task Force Recommendations. (GATE Program)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain					Madelyn Bennett-Gibson and Brenda Lesane addressed the Board in public hearings prior to the vote on the above item.	
Motion		X			b. Blueprint for Student Success Implementation Priorities for 2001-2002.	Approve implementation options included in the Blueprint Phase II report and in addition transfer facility funds from demonstration classrooms to the retention of the extended day magnet program. The motion failed.
Second				X		
Ayes		X		X		
Nays	X		X	X		
Abstain					Jose Rafael Huezo, Diane Armenta, Francisca Del Carmen, Banesa Romero, and Jose Carlos del Carmen addressed the Board in public hearings prior to the vote on the above item.	
Motion				X		Approve Superintendent's recommendations. Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion				X	c. Recommended Science Graduation Requirements for the Class of 2005. (Department of Science)	Approve the following revised recommendations to science graduation requirements, 1. Students will be expected to take the most rigorous science courses that match their educational objectives, including physics. 2. Beginning with ninth graders entering the district in the fall of 2002 who will graduate in 2006, all students will be required to pass three years of science for
Second			X			
Ayes	X		X	X		
Nays		X		X		
Abstain					Sandra Mann, Douglas Goodell, Alice Green, Michael Alston, Jay Rubin, Danine Ezell, Eric Burtson, John Spiegel, Leonard Thomas, Norma Heeter, Tom Deets, Tom Knapik, Beto Campa, Cindy Moore, Kathleen Steele, Mark Nussbaum, Dr. Lisa Braun-Glazer, Rashmi Bhargava, Marc Knapp, Dorene Short, Gretchen Glazener, Amy Varricchio, Willa Ramsey, Paul Clopton, Patti Nussbaum, Susan Ring, Lisa Brezina, Dr. William Wilson, Dr. Richard Beach, Lee Gordon, Robert Law, Pat Paluso, and Martin Teachworth addressed the Board in public hearings prior to the vote on the above item.	

April 24, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>4. <u>INSTITUTE FOR LEARNING</u></b></p> <p>c. Recommended Science Graduation Requirements for the Class of 2005. (Department of Science) (continued)</p>	<p>graduation in the following course sequence (unless waived in accordance with the policy referred to below): a. Physics 1,2 or Honors Physics 1,2 b. Chemistry 1, 2 or Honors Chemistry 1, 2 or AP Chemistry 1,2 c. Biology 1,2 or Honors Biology 1,2 or AP Biology 1,2 d. Additional optional year(s) of science depending on students' educational objectives, including AP Physics B or C. 3. Schools have the option to begin offering Physics 1, 2 and Honors Physics 1, 2 for ninth graders during the 2001-02 school year. Schools that voluntarily begin this new program during the 2001-02 school year will be provided with additional instructional support resources. 4. The Institute for Learning will develop the placement criteria for Honors Physics 1, 2 by the fall of 2001 in consultation with teachers, principals, and counselors. 5. District staff is directed to develop a procedure whereby parents can request a waiver of the science course sequence. Approve. See EXHIBIT E4 which is made a part of these minutes.</p>

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

666

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

	X			X
	X			X
X		X	X	

## E. ACTION/INFORMATION ITEMS

### 4. INSTITUTE FOR LEARNING

- c. Recommended Science Graduation Requirements for the Class of 2005. (Department of Science) (continued)

Prior to the vote on the above motion, a motion was made to table action on the item and send back to staff for further review and alignment with the standards. The motion failed.

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion				X	d. Resolution in the Matter of Instructional Materials for Science Being Aligned to the State Board of Education Content Standards. (Educational and School Services)	Adopt. See EXHIBIT E4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion				X	e. Ratification of agreement, effective April 1, 2001 through June 30, 2001, between San Diego Unified School District and the San Diego Reads Foundation. San Diego Reads shall provide a Parent Coordinator to teach classes and inservices to parents of King Elementary School. (Literacy and Social Studies)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays						
Abstain				X		
					Member de Beck was out of the room during the vote on the above item.	
Motion			X		f. Community Engagement for Lincoln High School Proposition MM Project. (Time certain: 5:30 p.m.)	Approve Superintendent's recommendations. Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
					Superintendent Bersin reported that the district would be collaborating with the City of San Diego on Gompers/Lincoln redevelopment and introduced Deputy Mayor George Stevens who discussed the process.	
					Dr. Dorothy Smith, J. Bailey Singleton, Walter Kudumu, Brenda Lesane, and Shirley Weber addressed the Board in public hearings prior to the vote on the above item.	
Motion				X		Prior to the vote on the above motion an amendment to the motion was made to include and adopt the resolution at item H2. The motion to amend failed.
Second		X				
Ayes	X	X				
Nays			X			
Abstain			X			
					<b>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></b>	
					No agenda items.	

April 24, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>6. <u>FACILITIES MANAGEMENT</u></b>	
						<u>Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)</u>	
Motion					X	a. Ratification of Change Order No. 6 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 \$74,416. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X					
Abstain							
Motion					X	b. Ratification of Change Order No. 5 to Contract C-5840 with Solpac, Inc. dba Soltek Pacific for the modernization project at Lafayette Elementary School and Madison High School involving an added contract cost of \$36,851.63. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X					
Abstain							
Motion					X	c. Ratification of Change Order No. 5 to Contract C-5843 with Echo Pacific Construction, Inc. for the modernization project at Kearny High School involving an added contract cost of \$4,362.46. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X					
Abstain							
						<u>New Items</u>	
						d. Agreement C-6078 with Jacobs Facilities, Inc. for technology implementation support services for all projects during 2001. (Proposition MM Fund 2Z)	WITHDRAWN.
						e. Independent Citizens' Oversight Committee (ICOC) Status Report.	
						Dorothy Leonard, Vice Chair, ICOC, provided a verbal report to the Boad expressing the ICOCs support of the process to re-build Lincoln, item E4f.	

April 24, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

- a. PUBLIC HEARING for Petition and Charter for the Audeo Charter School.  
(Time certain: 4:00 p.m.)

Betty Ann Tetzke, Jane Gawronski, Owen Sweeney, Pat Hyndman, and Mary Bixby addressed the Board in public hearings regarding the Audeo Charter School proposal.

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

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

- a. Proposal to Name the Library/Media Center at Hoover High School and the Science Building at La Jolla High School.

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

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

No agenda items.

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

No agenda items.

Motion  
Second  
Ayes  
Nays  
Abstain

X	X	X	X	X
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April 24, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>No agenda items.</p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Board Policy Analyst Assignments.</p> <p>No agenda items.</p> <p>b. The 2001-2002 District Organization Structure.</p> <p>Shuf Swift, Katie Klumpp, C. Kahalifa King, Nancy Rank, Barbara Hinton, Jackie Husson, Joan Landguth, Ruth Turner, Dr. Shirley Weber, and Francine Williams addressed the Board in public hearings prior to the vote on the above item.</p> <p><b>G. <u>SUPERINTENDENT'S REPORT</u>: New Matters</b></p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be held on May 8, 2001. Public hearings on closed session items will be heard at 12:00 p.m. The Board will adjourn to closed session in Room 2249 and reconvene in open (public) session at 1:00 p.m., in the Eugene Brucker Education Center Auditorium. The recognition of Day of the Teacher will be at 3:30 p.m.</p> <p>b. Field Trip request for Longfellow Elementary School to travel to Sacramento, May 6-8,2001 will be on the Board May 8, 2001 agenda for ratification.</p>	
Motion							
Second							
Ayes	X			X			
Nays		X		X	X		
Abstain					X		

Approve. See EXHIBIT F2 which is made a part of these minutes.

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <ol style="list-style-type: none"> <li>Board Member Reports.</li> <li>Resolution in the Matter of Support for the Rebuilding of Lincoln High School. (Zimmerman)</li> <li>Recognition of League of Women Voters of San Diego Essay Contest Winners. (de Beck)</li> </ol>	<p>See EXHIBIT H2 and action taken on item E4f at page 667.</p> <p>Member de Beck announced the following League of Women Voters Essay Contest winners: First Place, Robert Heyennga, Cubberley Elementary School; Second Place, Naheed Azim, Adams Elementary School; Third Place, Robbie Aguilar, Bethune Elementary School; Fourth Place, Daniel Ayala, Bay Park Elementary School; and Fifth Place, Nicole Guess, Muir Alternative School.</p>

April 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <p>1. Kevin McCloskey and Ruth Loaeza addressed the Board in public hearings regarding property next to Jackson Elementary School.</p> <p>The matter was referred to staff to discuss possible civil action with the City Attorney's office.</p> <p>2. Brenda Lesane addressed the Board in public hearing regarding student attire at graduation ceremonies.</p> <p>3. Ramona Vallejo-Ohlin addressed the Board in public hearing regarding the math adoption.</p> <p><b>J. <u>ADJOURNMENT</u></b></p>	<p>President Braun adjourned the meeting at 9:45 p.m.</p>