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

806

June 26, 2001

1:30 p.m.

| | | | | | 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>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Marvette Jacobs and Margaretta Hickman, addressed the Board in public hearings regarding student discipline.</p> <p>Member Zimmerman arrived at the meeting during the above public hearings.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principals, Lee, Elementary School, Clairemont, Kearny, San Diego High School, Vice Principal, Roosevelt Junior High School, Program Specialist, School to Career; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>California Department of Fair Employment and Housing and Equal Employment Opportunity Commission Case No. 345A10368</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>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>General Counsel Jo Anne SawyerKnoll reported that the Board has approved in closed session by a 3-2 vote, members de Beck and Zimmerman voting no the reassignment of (1) principal, (2) vice principals, (3) Program Managers, and (12) Program Specialists.</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 reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> |

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|---|---|---|---|---|---|--|
| Motion Second Ayes Nays Abstain | X | X | X | X | X | <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Resolution in the Matter of the Recognition of Rod Luck. (Time Certain: 3:00 p.m.)</p> <p>Superintendent Bersin presented the resolution recognizing KUSI reporter, Rod Luck and his service on behalf of San Diego City Schools.</p> | Adopt. See EXHIBIT C1 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | X | X | <p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, item D.7.dd., was removed from the agenda, at item D.1., minutes of regular meeting, June 12, 2001, page 799, item E.4.b., revised to reflect 3-2 vote; items D.3.a.4., D.3.b.3., D.3.ii., D.4.m., D.4.n., D.5.j., D.5.k., D.5.L., and D.5.m., were removed from the Consent Calendar.</p> | Approve and adopt revised Consent Calendar. |
| Motion Second Ayes Nays Abstain | X | X | X | X | X | <p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, June 12, 2001</p> | Approve and adopt as revised at page 799. Approve. |

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|--|
| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 2. <u>ADMINISTRATION</u>-Business Services Division | |
| | | | | | | a. <u>Procurement and Distribution Department</u> | |
| | | | | | | 1. Contracts Proposed To Be Let: | |
| | | | | | | Approve identification of the following companies as the apparent responsive and responsible low bidders on the bid designated; authorize execution of agreement between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements: | |
| Motion | | | X | | | a. <u>Bid No. 01-230</u> , Purchase of Custodial Paper Supplies. Apparent low bidders are Cameo Paper & Janitorial Supply and The Walden Company. Reject the bids received from Mission Janitorial Supplies (1 item); The Walden Company (1 item); and Waxie Sanitary Supply (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 | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | b. <u>Bid No. 12-03</u> , Purchase of System and Modular Office Furniture. Apparent low bidders are Arenson Office Furniture; Business Office Outfitters; Contract Interiors; Corporate Express; Maday/O'Donnell Design Consultants, Inc.; Office Depot; Office Pavilion; Parron Hall Office Interiors; Rogers School & Business Products. Reject the bids received from Business Office Outfitters (9 items); Office Depot (1 item); and Technology Integration Group (all items). Payment by purchase order. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | c. <u>Bid No. 12-05</u> , Purchase of Lamination Film and Transparencies. Apparent low bidders are Bryce Thermal Finishing Films, LLC and Windtree Enterprises, Inc. Payment by purchase order. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | d. <u>Bid No. 12-07</u> , Purchase and Delivery of Dairy Products. Apparent low bidder is Adohr Farms Dairy. Payment by agreement. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | e. <u>Bid No. 12-08</u> , Purchase and Delivery of Fresh Produce. Apparent low bidder is Mocerri Produce. Payment by agreement. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|---|--|
| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 2. <u>ADMINISTRATION</u> -Business Services Division | |
| | | | | | | a. <u>Procurement and Distribution Department</u> | |
| | | | | | | 1. Contracts Proposed To Be Let: | |
| Motion | | | X | | | f. <u>Bid No. 12-10</u> , Purchase and Delivery of Specialty Papers and Plastics. Apparent low bidder is P & R Paper Supply Company. Payment by agreement. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | g. <u>Bid No. 12-11</u> , Purchase and Delivery of Grocery Foods and Non-Food Consumables. Apparent low bidder is Sysco Food Services of San Diego. Payment by agreement. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | h. <u>Bid No. 12-12</u> , Purchase and Delivery of Frozen Foods. Apparent low bidder is Sysco Food Services of San Diego. Payment by agreement. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | i. <u>Bid No. 12-14</u> , Purchase of Pizza, Delivered, Ready-to-Eat. Apparent low bidder is RLLW, Inc. dba Pizza Hut. Reject the bid received from H&M Pizza, Inc. dba Godfathers Pizza. Payment by agreement. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | 2. Agreements of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done: | |
| Motion | | | X | | | a. Approve <u>Agreement No. 12-30</u> , Maintenance and Repair of Voice Mail Systems, for a maximum of \$38,000 from Salient Networks, Inc., commencing on July 1, 2001 through June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 3. Authorize purchase orders in excess of 56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, prepared but not issued for the period May 16-29, 2001. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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

MINUTES

810

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|
| | | | | | D. CONSENT ITEMS | |
| | | | | | 2. <u>ADMINISTRATION</u> -Business Services Division | |
| | | | | | a. <u>Procurement and Distribution Department</u> | |
| Motion | | | X | | 4. Ratify purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period May 16-29, 2001, under contracts previously approved by the Board of Education. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 5. Ratify purchase orders issued of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period May 16-29, 2001. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| | | | | | b. <u>Business--Miscellaneous</u> | |
| Motion | | | X | | 1. Authorize agreement for purchase of low sulfur diesel fuel for Transportation Services Department under <u>Contract No. 12-26</u> with ARCO Products Company. Payment by agreement. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 2. Authorize agreement for engine component field test for Transportation Services Department under <u>Contract No. 12-27</u> with Navistar International Transportation Corporation. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 3. Ratify purchase of Taco Bell frozen tacos and burritos under purchase order No. 084319 from ASR Food Distributors, Inc. Payment by purchase order. | Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| | | | | | c. <u>Food Services--Miscellaneous</u> | |
| Motion | | | X | | 1. Approve renewal of agreement with St. Patrick's School to provide lunches which meet the nutritional requirements for children enrolled in their school. The terms of this agreement will be from July 1, 2001 to June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 2. <u>ADMINISTRATION</u> --Business Services | |
| | | | | | c. <u>Food Services--Miscellaneous</u> | |
| Motion | | | X | | 2. Approve renewal of agreement with Aseltine School to provide meal service which meets the nutritional requirements for children enrolled in their school. The terms of this agreement will be from July 1, 2001 to June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 3. Approve renewal of agreement with Springall Academy to provide meal service which meets the nutritional requirements for children enrolled in their school. The terms of this agreement will be from July 1, 2001 to June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 4. Approve renewal of agreement with St. Jude Academy to provide lunches which meet the nutritional requirements for children enrolled in their school. The terms of this agreement will be from July 1, 2001 to June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 5. Approve renewal of agreement with Venture Adolescent Day Treatment to provide meal service which meets the nutritional requirements for children enrolled in their school. The terms of this agreement will be from July 1, 2001 to June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 6. Approve renewal of agreement with the Institute for Effective Education to provide meal service which meets the nutritional requirements for children enrolled in their school. The terms of this agreement will be from July 1, 2000 to June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 7. Approve renewal of agreement with Stein Education Center to provide meal service which meets the nutritional requirements for children enrolled in their school. The terms of this agreement will be from July 1, 2001 to June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 8. Approve renewal of agreement with Our Lady of Sacred Hearts School to provide lunches which meet the nutritional requirements for children enrolled in their school. The terms of this agreement will be from July 1, 2001 to June 30, 2002. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 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:

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

| | To:(debit) | From:(credit) |
|--------------------------------------|------------|---------------|
| 1000 Certificated Personnel Salaries | \$147,444 | |
| 2000 Classified Personnel Salaries | 45,985 | |
| 3000 Employee Benefits | 28,134 | |
| 4000 Books and Supplies | | \$415,217 |
| 5000 Services and Operating Expenses | 25,590 | |
| 6000 Capital Outlay | 168,064 | |
| Total: | \$415,217 | \$415,217 |

This is an accumulation of 16 journals, all of which were initiated by
the sites.

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|----------------------------|
| | | | | | | <u>D. CONSENT ITEMS</u> | |
| | | | | | | <u>3. ADMINISTRATION</u> --Finance | |
| | | | | | | a. <u>Transfer of appropriations</u> | |
| Motion | | | X | | | 2. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at Edison Elementary School: | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | <div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$48,428 2000 Classified Personnel Salaries 15,941 3000 Employee Benefits 18,428 4000 Books and Supplies \$82,797 <div> <div>Total:</div> <div>\$82,797</div> <div>\$82,797</div> </div> | |
| | | | | | | This journal was initiated by the site. | |
| Motion | | | X | | | 3. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at Lincoln High School: | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | <div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$3,000 2000 Classified Personnel Salaries 75,460 4000 Books and Supplies \$106,860 5000 Services and Operating Expenses 10,000 6000 Capital Outlay 14,000 7000 Other Outgo 4,400 <div> <div>Total:</div> <div>\$106,860</div> <div>\$106,860</div> </div> | |
| | | | | | | This journal was initiated by the site. | |
| Motion | | X | | | | 4. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds: | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | <div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$708,142 3000 Employee Benefits \$708,142 <div> <div>Total:</div> <div>\$708,142</div> <div>\$708,142</div> </div> | |
| | | | | | | This journal was initiated by the central office. | |

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|------------|---------------|---|---|---|--|----------------------------|------------|---------------|-----------------------------|--|--|----------|-----------|--|------------------------------------|--------|--|-------------------------|-------|-----------|--------------------------------------|---------|----------|--------------------------------------|-------|-------|---------------------|-----------|-----------|----------|-------|-------|--------|----------|----------|----------|
| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>5. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$241,447</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>21,260</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$378,213</td></tr><tr><td>5000 Services and Operating Expenses</td><td>115,506</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$378,213</td><td>\$378,213</td></tr></table> <p>This is an accumulation of 23 journals, all of which were initiated by the sites.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel | | | Salaries | \$241,447 | | 3000 Employee Benefits | 21,260 | | 4000 Books and Supplies | | \$378,213 | 5000 Services and Operating Expenses | 115,506 | | | ===== | ===== | Total: | \$378,213 | \$378,213 | Approve. | | | | | | |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Salaries | \$241,447 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 21,260 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | \$378,213 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 115,506 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | ===== | ===== | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$378,213 | \$378,213 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | X | <p>6. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Curie Elementary School:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$30,800</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>10,215</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$44,045</td></tr><tr><td>7000 Other Outgo</td><td>3,030</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$44,045</td><td>\$44,045</td></tr></table> <p>This journal was initiated by the site.</p> | | To:(debit) | From:(credit) | 2000 Classified Personnel | | | Salaries | \$30,800 | | 3000 Employee Benefits | 10,215 | | 4000 Books and Supplies | | \$44,045 | 7000 Other Outgo | 3,030 | | | ===== | ===== | Total: | \$44,045 | \$44,045 | Approve. | | | | | | |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Salaries | \$30,800 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 10,215 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | \$44,045 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7000 Other Outgo | 3,030 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | ===== | ===== | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$44,045 | \$44,045 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | X | <p>7. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$8,333</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>17,854</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,686</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$39,873</td></tr><tr><td>5000 Services and Operating Expenses</td><td>7,000</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>5,000</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$39,873</td><td>\$39,873</td></tr></table> <p>This is an accumulation of three journals, all of which were initiated by the sites.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel | | | Salaries | \$8,333 | | 2000 Classified Personnel Salaries | 17,854 | | 3000 Employee Benefits | 1,686 | | 4000 Books and Supplies | | \$39,873 | 5000 Services and Operating Expenses | 7,000 | | 6000 Capital Outlay | 5,000 | | | ===== | ===== | Total: | \$39,873 | \$39,873 | Approve. |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Salaries | \$8,333 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | 17,854 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 1,686 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | \$39,873 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 7,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6000 Capital Outlay | 5,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | ===== | ===== | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$39,873 | \$39,873 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|------------|---------------|---|---|--|----------------------------|---------------|---------------|--------------------------------------|-----------|--|------------------------------------|-------|---------|------------------------|-------|--|-------------------------|--|----------|--------------------------------------|--------|--|---------------------|--------|--|------------------|----------|----------|--------|-----------|-----------|--|
| Motion Second Ayes Nays Abstain | X | X | X | X | D. <u>CONSENT ITEMS</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | a. <u>Transfer of appropriations</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 8. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at the School to Career department: | Approve. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$6,413</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>1,000</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,175</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$37,461</td></tr><tr><td>5000 Services and Operating Expenses</td><td>17,866</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>11,007</td><td></td></tr><tr><td>Total:</td><td>\$37,461</td><td>\$37,461</td></tr></table> <p>This journal was initiated by the central office.</p> <p>Transfer of appropriations in funds other than the GENERAL FUND.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | \$6,413 | | 2000 Classified Personnel Salaries | 1,000 | | 3000 Employee Benefits | 1,175 | | 4000 Books and Supplies | | \$37,461 | 5000 Services and Operating Expenses | 17,866 | | 6000 Capital Outlay | 11,007 | | Total: | \$37,461 | \$37,461 | | | | |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | \$6,413 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | 1,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 1,175 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | \$37,461 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 17,866 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6000 Capital Outlay | 11,007 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$37,461 | \$37,461 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | 9. Authorizes the transfer of appropriations 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>\$102,916</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$5,464</td></tr><tr><td>3000 Employee Benefits</td><td>143</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>190,178</td></tr><tr><td>5000 Services and Operating Expenses</td><td>53,272</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>19,453</td><td></td></tr><tr><td>7000 Other Outgo</td><td>19,858</td><td></td></tr><tr><td>Total:</td><td>\$195,642</td><td>\$195,642</td></tr></table> <p>This item is the accumulation of 130 journals for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Of which, the sites initiated 116 journals with a value of \$178,057 and the central office initiated 14 journals with a value of \$17,585.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | \$102,916 | | 2000 Classified Personnel Salaries | | \$5,464 | 3000 Employee Benefits | 143 | | 4000 Books and Supplies | | 190,178 | 5000 Services and Operating Expenses | 53,272 | | 6000 Capital Outlay | 19,453 | | 7000 Other Outgo | 19,858 | | Total: | \$195,642 | \$195,642 | |
| | | | | | | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 1000 Certificated Personnel Salaries | \$102,916 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | 2000 Classified Personnel Salaries | | \$5,464 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 143 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | 190,178 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 53,272 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6000 Capital Outlay | 19,453 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7000 Other Outgo | 19,858 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$195,642 | \$195,642 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|--|
| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | | b. <u>Resolutions to accept, budget and spend income</u> | |
| | | | | | | <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code section 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below: | |
| Motion | | | X | | | 1. GENERAL FUND, Staff Performance Award | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund 2Y) _____ \$3,938,140 | |
| Ayes | X | X | X | X | X | Received from the State of California as a payment to San | |
| Nays | | | | | | Diego City Schools for the 2000-2001 Staff Performance | |
| Abstain | | | | | | Awards Program | |
| Motion | | | X | | | 2. GENERAL FUND, Site Performance Award | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund 6J) _____ \$3,938,140 | |
| Ayes | X | X | X | X | X | Received from the State of California as a payment to San | |
| Nays | | | | | | Diego City Schools for the 2000-2001 Site Performance | |
| Abstain | | | | | | Awards Program. | |
| Motion | | | X | | | 3. GENERAL FUND, Regular Programs | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund AA) _____ \$508,180 | |
| Ayes | X | X | X | X | X | Received from the SBC Communication Inc. as a | |
| Nays | | | | | | reimbursement to San Diego Unified School District for | |
| Abstain | | | | | | E-Rate purchases | |
| Motion | | | X | | | 4. GENERAL FUND, Contributions To Schools | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund EK) _____ \$20,000 | |
| Ayes | X | X | X | X | X | Received from the Point Loma High School ASB as a | |
| Nays | | | | | | contribution for instructional supplies | |
| Abstain | | | | | | | |
| Motion | | | X | | | 5. GENERAL FUND, Math Department Texas Instrument | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund TF) _____ \$25,535 | |
| Ayes | X | X | X | X | X | Received from the Texas Instruments Inc. as a contribution to | |
| Nays | | | | | | the San Diego Unified School District for inservice material | |
| Abstain | | | | | | and supplies | |

June 26, 2001

| | R | A | N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|---|---|---|--|--|
| | | | | D. CONSENT ITEMS | |
| | | | | 3. ADMINISTRATION--Finance | |
| | | | | b. Resolutions to accept, budget and spend income | |
| Motion Second Ayes Nays Abstain | X | X | X | 6. GENERAL FUND, UCSD Center for Research in Education Equity, Assessment & Teaching Excellence (Fund 4B) _____\$128 Received from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence program for a student shadow day at the UCSD School of Engineering | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | 7. GENERAL FUND, UCSD Center for Research in Education Equity, Assessment & Teaching Excellence (Fund 4B) _____\$7,419 Will receive from University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence program for Early Literacy expenses at Carver Elementary School | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | 8. GENERAL FUND, UCSD Center for Research in Education Equity, Assessment & Teaching Excellence (Fund 4B) _____\$10,000 Received from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence program for hourly pay and material development at King Elementary. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | 9. GENERAL FUND, UCSD Center for Research in Education Equity, Assessment & Teaching Excellence (Fund 4B) _____\$46,368 Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence program for a nurse practitioner at Carver Elementary School | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | 10. GENERAL FUND, After School Learning Safe Neighborhood Program (Fund 6Y) _____\$5,415,853 Received from the San Diego County Office of Education for After School Learning and Safe Neighborhoods Partnership Program Grant. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | b. <u>Resolutions to accept, budget and spend income</u> | |
| Motion | | | X | | 11. GENERAL FUND, Planning Grant - Immediate Intervention Underperforming Schools Program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund 7A) _____\$50,000 | |
| Ayes | X | X | X | X | Received from the California Department of Education as the Immediate Intervention Underperforming Schools Program Grant. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 12. GENERAL FUND, Chargers Champion Grant | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund BL) _____\$11,000 | |
| Ayes | X | X | X | X | Received from the San Diego Chargers Charities as a grant for supplies to enhance current leadership program at Wilson Middle School. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 13. GENERAL FUND, Mentor Teacher Program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund BT) _____\$33,593 | |
| Ayes | X | X | X | X | Received from the California Department of Education for the third apportionment for the California Mentor Teacher Program | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 14. GENERAL FUND, Drug Free Schools Program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund DM) _____\$2,380,899 | |
| Ayes | X | X | X | X | Received from the California Department of Education for the Safe and Drug-Free Schools and Communities Program as an entitlement | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 15. GENERAL FUND, Adolescent Family Life Program Siblings | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund FK) _____\$19,473 | |
| Ayes | X | X | X | X | Will receive from the State of California to San Diego Unified School District for the Adolescent Sibling Pregnancy Prevention Program | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 16. GENERAL FUND, Adolescent Family Life Program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund FM) _____\$90,343 | |
| Ayes | X | X | X | X | Will receive from the State of California to San Diego Unified School District for the Adolescent Family Life Program | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|---|---|---|---|---|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | b. <u>Resolutions to accept, budget and spend income</u> | |
| Motion Second Ayes Nays Abstain | X | X | X | X | 17. GENERAL FUND, Friendly Falcon Child Development Center (Fund GH) _____\$22,000 Received from the various individuals as payments to the School to Career Department for childcare services located at Scripps Ranch High School | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | X | 18. GENERAL FUND, Peerworks 21st Century Community Learning Centers (Fund ME) _____\$335,376 Will receive from the U.S. Department of Education as a grant to provide travel, supplies, and consultant services for the PeerWorks after school program at Kwachiiyoa Charter, Taft Middle, and Monroe Clark Middle schools. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | X | 19. GENERAL FUND, San Diego Foundation Grant Awards (Fund UA) _____\$880 Received from the San Diego Teachers' Fund as a grant for the Author Studies project at Baker Elementary School. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | X | 20. GENERAL FUND, San Diego Foundation Grant Awards (Fund UA) _____\$1,000 Received from the San Diego Teachers' Fund as a grant for the "Writing Across the Curriculum" project at Washington Elementary School. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | X | 21. GENERAL FUND, San Diego Foundation Grant Awards (Fund UA) _____\$3,999 Received from the San Diego Teachers' Fund as a grant for classroom instructional supplies for several teachers at Hamilton Elementary School. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | X | X | 22. GENERAL FUND, San Diego Foundation Price Fund Grant (Fund UJ) _____\$10,000 Received from the San Diego Foundation, Weingart-Price Fund as a grant to provide funds for curriculum development and related benefits for the "School in the Park Program" at Rosa Parks Elementary School. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | b. <u>Resolutions to accept, budget and spend income</u> | |
| Motion | | | X | | 23. GENERAL FUND, Donations and Support for Visual and Performing Arts | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | (Fund UN) _____\$2,000 | |
| Ayes | X | X | X | X | Received from the Spanish Village Art Center, Balboa Park as a donation to the Visual and Performing Arts Department to support the Children's Integrated Art Experience Project | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 24. GENERAL FUND, Preschool Continuation | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | (Fund XE) _____\$30,241 | |
| Ayes | X | X | X | X | Received from the U.S. Department of Education as a Federal Preschool Education Grant for preschool students requiring nonintensive special education services | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 25. GENERAL FUND, Personnel Development Special Education Early Childhood | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | (Fund XI) _____\$5,529 | |
| Ayes | X | X | X | X | Received from the U.S. Department of Education as a Federal Preschool Staff Development Grant for professional development of special education preschool staff | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 26. CHARTER SCHOOLS FUND, Memorial Academy Charter School "Direct" Funding Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | (Fund 3H) _____\$22,234 | |
| Ayes | X | X | X | X | Received from Medi-Cal as a reinvestment amount for Memorial Academy Charter School | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 27. CHARTER SCHOOLS FUND, O'Farrell Community Charter School "Direct" Funding Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | (Fund 3I) _____\$305,410 | |
| Ayes | X | X | X | X | Received from the California Department of Education as a Title I grant to O'Farrell Community Charter School. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 28. GENERAL FUND, General Operations | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | (Fund N/A*) _____\$55,806 | |
| Ayes | X | X | X | X | This adoption is for the accumulation of 26 journal vouchers containing line items less than \$10,001. | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|----------------------------|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| Motion | | | X | | c. <u>Independent Contractor Services Agreement</u> | Approve. See EXHIBIT |
| Second | | | | X | Payment for consultant services for school year 2000-2001 for | D3 which is made a part |
| Ayes | X | X | X | X | which funds were included in the 2000-2001 budget and containing | of these minutes. |
| Nays | | | | | serial numbers 0626-01 through 0626-60. | |
| Abstain | | | | | | |
| Motion | | | X | | d. Statement of Cash on Hand for Period Ending April 30, 2001. | Approve. See EXHIBIT |
| Second | | | | X | | D3 which is made a part |
| Ayes | X | X | X | X | | of these minutes. |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | e. Authorizes the payment of a stipend to each district teacher on the | Approve. See EXHIBIT |
| Second | | | | X | attached list for sponsorship of a Future Educators of America | D3 which is made a part |
| Ayes | X | X | X | X | (FEA) Club for 2000-2001. | of these minutes. |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | f. Resolution authorizing a charter school fund to be established in the | Adopt. See EXHIBIT |
| Second | | | | X | county treasury for the Chancellor William McGill School of | D3 which is made a part |
| Ayes | X | X | X | X | Success Charter School and such fund shall be designated to receive | of these minutes. |
| Nays | | | | | funding locally through the San Diego Unified School District. The | |
| Abstain | | | | | charter school fund shall receive income from property tax transfers, | |
| | | | | | state apportionments pursuant to the Charter School Funding Model, | |
| | | | | | lottery funds, and other state and federal categorical funds to which | |
| | | | | | the school may be entitled. Such funds shall be expended for the | |
| | | | | | purpose of charter school operations. | |
| Motion | | | X | | g. Resolution authorizing Darnall East-Campus, Global Learning @ | Adopt. See EXHIBIT |
| Second | | | | X | Home, and San Diego Cooperative Charter School funds to be | D3 which is made a part |
| Ayes | X | X | X | X | established in the county treasury and such funds shall be designated | of these minutes. |
| Nays | | | | | to receive funding directly from the California Department of | |
| Abstain | | | | | Education. These charter schools shall receive income from the | |
| | | | | | property tax transfer, state apportionments pursuant to the Charter | |
| | | | | | School Funding Model, lottery funds, and other state and federal | |
| | | | | | categorical funds to which the school may be entitled. Such funds | |
| | | | | | shall be expended for the purpose of charter school operations. | |
| Motion | | | X | | h. Authorizes the payment of \$8,969.68 to Robin Brinkman per | Approve. |
| Second | | | | X | mediation agreement SN183-00. This is to reimburse a parent for | |
| Ayes | X | X | X | X | mileage tottransport a special education student to a nonpublic school | |
| Nays | | | | | from January 1999 through May 2001. | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|----------------------------|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| Motion | | | X | | i. Authorizes the payment of \$483.00 to Dr. Philip B. Smith & Associates per mediation agreement SN 1118-00. This is payment for vision therapy evaluation for a special education student during May 2001. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | j. Authorizes the payment of \$151.80 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for transportation of a special education student during May 2001. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | k. Authorizes the payment of \$1,566.00 to San Diego Center for Vision Care per IEP team agreements SN121692-078, SN052981-018, and 021092-218. This is payment for consulting, testing and vision therapy for three special education students for August 4, 2000, February 1, 2001 and April through May 2001. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | l. Authorizes the payment of \$143.94 to Richard Erickson per IEP team agreement SN 072285-328. This is to reimburse a parent for travel expenses to visit a special education student placed in an out-of-state nonpublic school during April 2001. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | m. Authorizes the payment of \$3,983.42 to Advocate Schools per IEP team agreements SN020386-622 and SN050585-204. This is payment for one-on-one aide and speech therapy for two special education students during April and May 2001 | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | n. Authorizes the payment of \$1,175.00 to Theresa Gargano per IEP team agreement SN20693-355. This is reimbursement to a parent for a neuro-psychological evaluation for a special education student during October and December 2000. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | o. Authorizes the payment of \$1,000.00 to Shiloh Treatment Center, Inc. per IEP team agreement SN060586-349. This is payment for psychological evaluation for a special education student during April 2001. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | p. Authorizes the payment of \$53.38 to The City School per IEP team agreement SN 061688-137. This is payment for speech and language consultation for a special education student during April 2001. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

MINUTES

June 26, 2001

| | B R A U N | D E B E C K | L O T P E I N G E R | O T T O M E R A N | Z I M E R | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|-----------------------|----------------------------|--|---|-----------------------|---|-------------------------------|
| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| Motion | | | X | | | q. Authorizes the payment of \$2,620.00 to Autism Comprehensive Services (ACES) per IEP team agreement SN090386-030. This is payment for preparation of documents for a court hearing concerning a special education student from January 16-24, 2001. | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | r. Authorizes the payment of \$5953.75 to Coast Music Therapy and Consulting. This is to pay for music therapy for special education students during April 2001. | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | s. Authorizes the payment of \$338.10 to Maria Botto per IEP team agreement SN 012892-110. This is to reimburse a parent for transporting a special education student from April 23 through May 18, 2001. | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | t. Authorizes the payment of \$210.81 to Mike Zimmer per pre-mediation agreement SN051185-609. This is to reimburse a parent for car rental, gas, and expenses incurred during a visit to a special education student placed in an out of state nonpublic school from April 8 through 10, 2001. | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | u. Authorizes the payment of \$409,429 to Robert F. Driver Associates for property insurance under their Public Entity Property Insurance Program to cover the period July 1, 2001 through June 30, 2002 (Property Insurance Fund ZC). | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | v. Authorizes the payment of the premium to Robert F. Driver Associates for boiler and machinery insurance coverage with Hartford Steam Boiler Inspection and Insurance Company for the period July 1, 2001 through June 30, 2002, at a total cost of \$41,709 (Property Insurance Fund ZC). | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | w. Authorize payment of \$117,946 for premium to Robert F. Driver for excess workers' compensation and employer's liability insurance with Republic Western Insurance Company for the period July 1, 2001, through June 30, 2002 (workers' compensation insurance fund ZR). | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | x. Authorize payment of \$523,593 for premium to Robert F. Driver for excess liability insurance with Royal Indemnity Company to cover the period July 1, 2001 through June 30, 2002, (liability insurance fund ZB). | Approve. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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

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June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| Motion | | | X | | y. Authorizes the payment of annual Lawyers Club of San Diego dues for the General Counsel. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | z. Ratification of the Science 8 Technology Integration grant application, assurances, and resolution submitted under provisions of the Intel Corporation for the period July 1, 2001 through June 30, 2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | aa. Technology Literacy Challenge (TLC) grant application, assurances, and resolution submitted under provisions of Title III of the Elementary and Secondary Education Act (ESEA) of 1965, as reauthorized by the Improving America's Schools Act (IASA) of 1994, Public Law 103-382, Sections 3131-3135, administered by the California Department of Education, for the period July 1, 2001 through June 30, 2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | bb. Alternative Education Outreach Consultant (AEOC) project application, assurances, and resolution submitted under provisions of Senate Bill 65, The Dropout Recovery Act of 1985, Education Code Sections 52900-52904 and 35160, for the period of July 1, 2001 through June 30, 2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | cc. Ratification of Youth in Wilderness grant application, assurances, and resolution submitted under provisions of the Sierra Club, for the period July 1, 2001 though June 30, 2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | dd. The Connections Educational Clinic Program grant application, assurances, and resolution submitted under provisions of SB 65 Dropout Recovery Act of 1985, Education Code Section 58550 et seq., for the period July 1, 2001 through June 30, 2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | ee. Dropout Prevention and Recovery Model Program Replication Grant application, assurances and resolution submitted under provisions of California Department of Education, SB 65 (Chapter 1431, the Dropout Recovery Act of 1985, Education Code Sections 52900-52904 and 35160) for the period of July 1, 2001 through June 30, 2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| Motion | | | X | | | ff. Academic Volunteer and Mentor Service Program grant | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | application, assurances and resolutions submitted under provisions | |
| Ayes | X | X | X | X | X | of the California Department of Education, Chapter 901, Statutes of | |
| Nays | | | | | | 1992 (SB 1114, Leonard), for FY 2001-2004. | |
| Abstain | | | | | | | |
| Motion | | | X | | | gg. Ratification of Agreement, effective April 21, 2001, through April | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | 25, 2001, between San Diego Unified School District and Orange | |
| Ayes | X | X | X | X | X | County Superintendent of Schools for the provision of services to | |
| Nays | | | | | | students through the delivery of Early Intervention for School | |
| Abstain | | | | | | Success (EISS) Teacher Training Scholarship Grant. | |
| Motion | | | X | | | hh. Amendment to Agreement, effective July 1, 2001 through June 30, | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | 2002 between the San Diego Unified School District and San Diego | |
| Ayes | X | X | X | X | X | County Office of Education for participation in the Employee | |
| Nays | | | | | | Assistance Service for Education (EASE) Program. | |
| Abstain | | | | | | | |
| Motion | | X | | | | ii. Agreement, effective July 1, 2001 through June 30, 2002 between | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | the San Diego Unified School District and San Diego County | |
| Ayes | X | X | X | X | X | Superintendent of Schools, Juvenile Court and Community Schools | |
| Nays | | | | | | for expansion of the community day school program. | |
| Abstain | | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 4. <u>ADMINISTRATION</u>--Human Resource Services | |
| Motion Second Ayes Nays Abstain | X | X | X | X | a. <u>Personnel Action Forms</u> | Approve certificated personnel action form nos. 1 through 468; classified nos. 1 through 1,428. Approve. |
| | | | | | Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated June 26, 2001. | |
| | | | | | b. Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Barney & Barney to provide for specialized consulting and actuarial services related to administration of the San Diego City Schools Dental Benefits Plan and the District's overall employee health and benefits program. | Approve. See EXHIBIT D4 which is made a part of these minutes. |
| | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | c. Second Amendment to agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the Superintendent of Schools, San Diego County Office of Education, extending the term of contract a final year to provide the professional services of Staci Westbrook, a classified employee. | Approve. See EXHIBIT D4 which is made a part of these minutes. |
| | | | | | | |
| | | | | | d. Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the University of San Diego to provide the professional services of Teresa Avila, a classified employee. | Approve. See EXHIBIT D4 which is made a part of these minutes. |
| | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | e. Agreement, effective June 27, 2001 through October 31, 2001, between the San Diego Unified School District and San Diego READS to provide the professional services of Kathryn Neighbor, a certificated employee. | Approve. See EXHIBIT D4 which is made a part of these minutes. |
| | | | | | | |
| | | | | | f. Authorization for individuals listed in Exhibit Dg. 4. to teach in the designated single subject classes for the 2000-2001 school year, pursuant to Education Code Section 44263. | Approve. See EXHIBIT D4 which is made a part of these minutes. |
| | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | g. Appointment of Mary Gwen Brummitt as Classified Hearing Officer. Ms. Brummitt will serve a three-year term period commencing July 1, 2001 through June 30, 2004. | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | h. Dismissal, pursuant to Education Code Section 44954, of certificated employees (HR-01-46 through HR-01-173) serving under leave replacement and restricted contracts. | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| | | | | | | |
| | | | | | | |
| | | | | | | |

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June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 4. <u>ADMINISTRATION</u>--Human Resource Services | |
| Motion | | | X | | i. Establish, effective July 1, 2001, the following job class on the | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| Second | | | X | | Management Salary Schedule: | |
| Ayes | X | X | X | X | | |
| Nays | | | | | <u>Job Class</u> | |
| Abstain | | | | | <u>Salary Grade</u> | |
| | | | | | Director, Special Education | 13 |
| Motion | | | X | | j. Establish, effective July 1, 2001, the following job classes on the | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| Second | | | X | | Management Salary Schedule: | |
| Ayes | X | X | X | X | | |
| Nays | | | | | <u>Job Class</u> | |
| Abstain | | | | | <u>Salary Grade</u> | |
| | | | | | Program Manager - Special Education | |
| | | | | | Regional Team | 11 |
| | | | | | Program Manager - Special Education | |
| | | | | | Support Services | 11 |
| | | | | | Budgeted funds are available, an no new positions are required. | |
| Motion | | | X | | k. Abolish, effective July 1, 2001, the following job class on the | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| Second | | | X | | Management Salary Schedule: | |
| Ayes | X | X | X | X | | |
| Nays | | | | | <u>Job Class</u> | |
| Abstain | | | | | <u>Salary Grade</u> | |
| | | | | | Program Manager - Special Education | |
| | | | | | Clusters | 11 |
| Motion | | | X | | l. Change, effective July 1, 2001, the following job class on the | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| Second | | | X | | Management Salary Schedule: | |
| Ayes | X | X | X | X | | |
| Nays | | | | | <u>Job Class</u> | |
| Abstain | | | | | <u>Salary Grade</u> | |
| | | | | | Director, Counseling and Guidance | From: 12 |
| | | | | | | To: 13 |
| Motion | | X | | | m. Establish, effective June 26, 2001, the following job class on the | Approve salary grade for Policy Analyst position from salary grade 7 to 9 on the management salary schedule effective July 8, 2000 as approved by the Board and recommended by the Ewing Study. Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| Second | | X | | | Management Salary Schedule: | |
| Ayes | X | X | X | X | | |
| Nays | | | | | <u>Job Class</u> | |
| Abstain | | | | | <u>Salary Grade</u> | |
| | | | | | Policy Analyst | 9 |
| | | | | | Budgeted funds are available. | |

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 4. <u>ADMINISTRATION</u>--Human Resource Services | |
| | | | | | | n. Abolish, effective June 26, 2001, the following job classes on the Management Salary Schedule: | No action taken. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| | | | | | | <u>Job Class</u> | |
| | | | | | | Policy Analyst I | |
| | | | | | | Policy Analyst II | |
| | | | | | | | |
| | | | | | | <u>Salary Grade</u> | |
| | | | | | | 7 | |
| | | | | | | 8 | |
| | | | | | | | |
| | | | | | | o. Establish, effective June 26, 2001, the following job class on the Management Salary Schedule: | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| | | | | | | <u>Job Class</u> | |
| | | | | | | Program Manager, Race Human Relations | |
| | | | | | | 10 | |
| | | | | | | Budgeted funds are available. | |
| | | | | | | | |
| | | | | | | p. Establish, effective June 26, 2001, the following job class on the Management Salary Schedule: | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| | | | | | | <u>Job Class</u> | |
| | | | | | | Program Manager, Science | |
| | | | | | | 10 | |
| | | | | | | Budgeted funds are available. | |
| | | | | | | | |
| | | | | | | q. Establish, effective June 26, 2001, the following job class on the Management Salary Schedule: | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |
| | | | | | | <u>Job Class</u> | |
| | | | | | | Specialist, Instrumental Music | |
| | | | | | | 8 | |
| | | | | | | Budgeted funds are available. | |

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

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | |
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| | | | | | | D. <u>CONSENT ITEMS</u> | | |
| | | | | | | 4. <u>ADMINISTRATION</u>--Human Resource Services | | |
| Motion | | | X | | | r. Adjust, effective August 2, 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 | | | | | | <u>Job Class</u> | | <u>Salary Grade</u> |
| Abstain | | | | | | Assistant District Architect** | | From: 80.5 |
| | | | | | | | To: 82.5 | |
| | | | | | | **Exempt job class, not eligible for overtime compensation. | | |
| | | | | | | Budgeted funds are available. | | |
| Motion | | | X | | | s. Establish, effective May 15, 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 | | | | | | <u>Job Class</u> | | <u>Salary Grade</u> |
| Abstain | | | | | | Board Action Officer | | 9 |
| | | | | | | Budgeted funds are available. | | |
| Motion | | | X | | | t. Abolish, effective May 15, 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 | | | | | | <u>Job Class</u> | | <u>Salary Grade</u> |
| Abstain | | | | | | Recording Secretary | | 73 |
| | | | | | | | | |
| Motion | | | X | | | u. Establish, effective June 27, 2001, the following off-schedule 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 | | | | | | <u>Job Class</u> | | <u>Salary Grade</u> |
| Abstain | | | | | | Chief of Business Services | | Off-Schedule |
| | | | | | | Budgeted funds are available. | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 5. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | | | X | | a. Annual Review of Regional Occupational Program (ROP) Enrollment and Recruitment Plan. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | b. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego County Office of Education for Regional Occupational Program (ROP) courses approved by the Board of Education to provide related program services during FY 2001-02. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | c. Ratification of Agreement, effective April 16, 2001 through June 30, 2001 between San Diego Unified School District and Ernest Mendes for training in professional pedagogy services, effective communication, and techniques for working with adolescents. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | d. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Ernest Mendes, to provide services to the secondary/special education Beginning Teacher Support and Assessment (BTSA) program, the Peer Assistance and Review (PAR) program, and the secondary intern program. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | e. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and the University of California, San Diego to provide a framework for services through the University's Center for Research on Educational Equity, Assessment, and Teaching Excellence (CREATE). | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | f. Agreement, effective June 26, 2001 through June 14, 2002 between San Diego Unified School District and Key Curriculum Press to provide professional development for mathematics. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | g. Ratification of agreement effective May 1, 2001 through February 28, 2002, between San Diego Unified School District and San Diego Workforce Partnership Inc. (SDWP) to provide a School-to-Career Summer Institute Training for middle and high school educators statewide and to plan and facilitate Comprehensive Career Guidance Planning Retreats for eight high schools. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | h. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and the Foundation for the Improvement for Mathematics and Science Education (FIMSE) to provide funding in support of improving district mathematics and science programs. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 5. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | | | X | | i. Agreement, effective June 26, 2001 through August 17, 2001 between San Diego Unified School District and Texas Instruments to provide professional development for mathematics. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | j. Agreement, effective June 27, 2001 through August 30, 2001 between the San Diego Unified School District, and Greg Hamilton to provide literacy workshops during the Summer Literacy Institutes. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | X | | |
| Motion | | | | X | k. Agreement, effective June 27, 2001 through September 30, 2001 between the San Diego Unified School District and Brenda Wallace to provide literacy workshops during the Summer Literacy Institutes. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | X | | |
| Motion | | | | X | l. Agreement, effective June 27, 2001 through August 30, 2001 between the San Diego Unified School District and Lisa Ripperger to provide literacy workshops during the Summer Literacy Institutes. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | X | | |
| Motion | | | | X | m. Agreement, effective June 27, 2001 through August 30, 2001 between the San Diego Unified School District and Donna Santman to provide literacy workshops during the Summer Literacy Institutes. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | n. Agreement, effective June 27, 2001 through August 30, 2001 between the San Diego Unified School District and Virginia Lockwood to provide literacy workshops during the Summer Literacy Institutes and site staff development for schools buying services. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | o. Memorandum of Understanding, effective June 26, 2001 through June 30, 2002 between San Diego Unified School District and YMCA of San Diego County to provide a centralized eligibility list for recruitment and enrollment in Child Development Centers. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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

MINUTES

832

June 26, 2001

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

Expulsion of students from District schools. (Placement & Appeal)
(continued)

ACTION AUTHORIZED BY BOARD

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in September 2001 and must enroll in the ALBA program: case no. 696-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 673-01 for violation of Education Code Section 48900(b), 48915(a)(2); 582-01 for violation of Education Code Section 48900(n), 48915(c)(4); the following students are on suspended expulsion until Spring 2002 and must enroll in Summit: 707-01 for violation of Education Code Section 48900(c), 48915(a)(3); 690-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 593-01 for violation of Education Code Section 48900(e), 48915(a)(4); the following students must enroll in ABLA until Fall 2002: 729-01 for violation of Education Code Section

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MINUTES

833

June 26, 2001

| AGENDA ITEM | | | | ACTION AUTHORIZED BY BOARD |
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| D. <u>CONSENT ITEMS</u> | | | | |
| 6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> | | | | |
| Expulsion of students from District schools. (Placement & Appeal) (continued) | | | | 48900(a)(1), 48900(a)(2); 731-01, 7188-01 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2); the following students must enroll in in the ALBA program until Spring 2002: 682-01 for violation of Education Code Section 48900(a)(1) 48900(a)(2), 48915(a)(5); 730-01 for violation of Education Code Section 48900(b), 48900(k), 48915(a)(2); 722-01, 716-01 for violation of Education Code Section 48900(b), 489015(a)(2); 732-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 710-01, 714-01 for violation of Education Code Section 48900(g); 733-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 736-01 for violation of Education Code Section 48900(b), 48900(m), 48900(a)(2); 713-01 for violation of Education Code section 48900(c); 706-01-01, 71 -01 for violation of Education Code Section 48900(c), 48915(a)(3); 693-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(1)(2), 489915 (a)(2); 721-01 for violation of Education Code Section 48900(b), |

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MINUTES

834

June 26, 2001

| AGENDA ITEM | | | | ACTION AUTHORIZED BY BOARD |
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| <p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>Expulsion of students from District schools. (Placement & Appeal) (continued)</p> | | | | <p>48900(m), 48915(a)(2); 717-01 for violation of Education Code Section 48900(b), 48915(a)(2); 737-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 48900(a); the following students must enroll in Summit until Fall 2002: 675-01 737-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 675-01 737-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 683-01 for violation of Education Code Section 48900(c), 48915(a)(3); 703-01 for violation of Education Code Section 488900(a)(1), 48900(a)(2). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.</p> |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> | |
| Motion | | | X | | a. Ratification of Agreement, effective June 4, 2001 through June 6, 2001 between San Diego Unified School District and Indian Dispute Resolution Services, Incorporated, to provide a three-day intensive ADR/Mediation training course. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | b. Second Amendment to Agreement, effective April 1, 2000 through June 30, 2001 between San Diego Unified School District and Coast Music Therapy to provide music therapy to students as a related service as specified in their Individualized Education Program (IEP), in accordance with state and federal law. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | c. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Family Health Centers of San Diego to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | d. Agreement, effective July 1, 2001 through June 20, 2002 between San Diego Unified School District and CareerStaff Unlimited to provide Physical Therapy and Occupational Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | e. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and CareerStaff Unlimited to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | f. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Dr. Gary Sneag, O.D., to provide vision therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | g. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Dr. Gary Sneag, O.D., to provide vision therapy assessments to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | h. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and Therastaff to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> | |
| Motion | | | X | | i. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Therastaff to provide Physical Therapy and Occupational Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | j. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Aimee D. Kalchik, Speech Services to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | k. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Dr. Louis J. Katz, O.D., to provide Vision Therapy Assessments to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | l. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Professional Speech and Counseling Services, Inc., to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | m. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Dr. Donald J. Janiuk, O.D., to provide Vision Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | n. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Dr. Philip Smith, O.D., to provide Vision Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | o. Agreements, effective September 1, 2001 through June 30, 2002 between San Diego Unified School District and Bahia Hotel, Catamaran Resort Hotel, Children's Hospital, Doubletree Hotel, Embassy Suites Hotel, Hilton Hotel Mission Valley, Holiday Inn Suites, Hyatt Regency Islandia Hotel, Hyatt Hotel La Jolla, Marriott Hotel & Marina, Marriott Hotel La Jolla, Marriott Hotel Mission Valley, Marriott Suites, Sheraton Hotel, The Thornton Hospital, USCD Medical Center to participate in an apprenticeship training program for students with disabilities. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> | |
| Motion | | | X | | p. Ratification of agreement, effective September 1, 2000 through August 31, 2001, between San Diego Unified School District and La Jolla Institute for Allergy and Immunology to provide nurse practitioner services for the project entitled, "Signaling in Allergic Inflammation." | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | q. Agreement, effective June 26, 2001 through June 30, 2002 between San Diego Unified School District and Coast Music Therapy to provide students related services as specified in their Individualized Education Program (IEP), in accordance with state and federal laws. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | r. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Theracare Rehabilitation Services to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | s. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Sunbelt Therapy Services of America, Inc., to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | t. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and the State Board of Agriculture by and through Colorado State University for the Use and Benefit of College of Applied Human Sciences to provide special education and/or related services authorized by Education Code Sections 56365-56366.5. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | u. Ratification of Agreement, effective July 1, 2000, through June 30, 2002, between San Diego Unified School District and San Diego State University to allow enrolled nursing students to further their professional training at district schools. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | v. Ratification of Agreement, effective October 1, 2000 through June 30, 2002, between the San Diego Unified School District and The Regents of the University of California, San Diego (UCSD), to provide graduate medical education programs for resident physicians. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | w. Ratification of Agreement, effective July 1, 2000 through June 30, 2002, between San Diego Unified School District and Sharp Advantage to establish an integrated children's services program. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> | |
| Motion | | | X | | x. Ratification of Agreement, effective July 1, 2000 through June 30, 2002, between the San Diego Unified School District and Universal Care to establish an integrated children's services program. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | y. First Amendment to Agreement, effective September 1, 2000 through June 30, 2001 between San Diego Unified School District and the Network Interpreting Service to provide interpreting services for deaf and hard of hearing students, staff and parents. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | z. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and E. R. Johnston & Associates to provide speech-language therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | aa. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Bilingual Therapies, Inc., to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | bb. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and Arizona School of Health Sciences A Division of Kirksville College of Osteopathic Medicine providing special education and/or related services authorized by Education Code Secions 56365-56366.5. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | cc. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Dr. Martin Rothschild, O.D., to provide Vision Therapy Assessments to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | dd. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and the San Diego Community College District to provide special education and/or related services authorized by Education Code Sections 56365-56366.5. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

| B R A U N | D E B E C K | L O T P E I N G E R | O T I M E R M A N | Z |
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June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> | |
| Motion | | | X | | ee. Second amendment to agreement, effective July 1, 2000 through June 30, 2001 between the San Diego Unified School District and Training and Education for Retarded Individuals, Inc., (T.E.R.I., Inc.) a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | ff. Second amendment to agreement, effective July 1, 2000 through June 30, 2001 between the San Diego Unified School District and Aseltine School a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | gg. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and the Grossmont-Cuyamaca Community College District providing special education and/or related services authorized by Education Code Sections 56365-56366.5. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | hh. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Summit Therapy to provide Speech-Language Therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | ii. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Dr. John P. Fitzpatrick, O.D., to provide Vision Therapy Assessments to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | jj. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Sunbelt Therapy to provide physical & occupational therapy to children with exceptional needs. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | kk. Memorandum of Understanding, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Naval Medical Center, San Diego for supervision of navy physical therapists participating in the Navy Physical Therapy School-Based Pediatric Training Program. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion | | | X | | a. Renewal of Lease Agreement between the San Diego Unified School District and the San Diego County Humane Society & S.P.C.A. for the period September 1, 2001 through June 30, 2002. (Regional Occupational Program Veterinarian Assistant Fund PL) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | b. Agreement C-6126 with MTGL, Inc. for materials testing and inspection services on an as-needed basis. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | c. Second Amendment to Lease Agreement between the San Diego Unified School District and Genmar Residential & Investment Real Estate for office space located at 2210 Mesa Dr., Suite #6, Oceanside, CA for use by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP), County of San Diego Cal-Learn Program. (Adolescent Family Life Program Fund FM and Preschool Fund FV) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | d. Second Amendment to Real Property Lease Agreement between the San Diego Unified School District and Children's Creative & Performing Arts Academy for the period July 1, 2001 through August 31, 2001. | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | e. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5832 for the modernization project at Kennedy and Oak Park elementary schools. | Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | f. Reduction of withholding retention funds from Contract C-5835 with T. B. Penick & Sons Inc. for the modernization project at Mission Bay High School, Twain Beach Satellite and Bird Rock Elementary School. | Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | g. Purchase and installation of 60 relocatable classroom buildings plus three toilet buildings to temporarily house students at school sites as Proposition MM program construction is accomplished. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion | | | X | | h. Agreement C-6133 with Perkins & Will for architectural services on an as-needed basis. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | i. First Amendment to Architect's Contract C-5676 with Joseph Wong Design Associates for the modernization of Hawthorne and Sessions elementary schools. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | j. Second Amendment to Agreement C-5436 with Romano Gatland for food service consulting and planning for the central food processing plant. (Food Services Fund ZJ) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | k. Escrow agreement between the San Diego Unified School District, Greer Construction Company and First National Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Angier Elementary School modernization project, <u>Contract C-6100</u> . | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | l. Escrow agreement between the San Diego Unified School District, Stevens Construction and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for construction of Lunch Court Package 1999 Group B at seven sites, <u>Contract C-6081</u> . | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | m. Final acceptance of Contract C-5847 with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | n. Final acceptance of Contract C-5840 with Solpac (dba) Soltek Pacific for the modernization project at Lafayette Elementary School and Madison High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion | | | X | | o. Final acceptance of Contract C-5848 with Echo Pacific Construction Inc. for the modernization project at Henry High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | p. Agreement C-6141 with "G" Force for school construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | q. Agreement C-6146 with Joseph Gorak for school construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | r. Agreement C-6143 with Alliance Engineering of California, Inc. for school construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | s. Agreement C-6144 with Dennis E. Zimmerman for school construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | t. Agreement C-6145 with State Consulting & Inspection Services for school construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | u. Renewal of Contract No. 90-224 with Alcorn Fence Company dba Atlas Fence Company to furnish and install fencing on an as-needed basis. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion | | | X | | | v. Report on the Selection of Architects and Award of 15 Contracts. | Award contracts to 15 firms as identified in exhibit D7v. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | (Proposition MM Fund 2Z) | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | w. Report on Bid Opening of May 24, 2001 to Furnish and Install Concrete Accessible Ramp at Marston Middle School. (ADA/ 504 Fund ZV and Proposition MM Fund 2Z) | Award contract to Heffler Company, Inc., in base bid amount of \$99,500. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | x. Report on Bid Opening of May 24, 2001 to Furnish and Install Wheelchair Lift at Clairemont High School. (Deferred Maintenance Fund ZM) | Award contract to Basham Corporation in base bid amount of \$37,174. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | y. Report on Bid Opening of June 7, 2001 for Grading and Storm Drain Improvements at Bell Junior High School. (Property Management Fund ZV) | Award contract to CPC Mechanical, Inc in base bid amount of \$339,748. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion | | | X | | z. Report on Bid Opening of June 13, 2001 for the Loma Portal Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7) | Award contract to Erickson-Hall Construction Company in base bid amount of \$2,522,000. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | aa. Report on Bid Opening of June 19, 2001 for the Six School Modernization Project – Increment 1, Package A. (Proposition MM Fund 2Z) | Award contract to Randazzo, Inc., dba Randazzo Construction in base bid amount of \$2,174,000. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | bb. Report on Bid Opening of June 19, 2001 for the Six School Modernization Project – Increment 1, Package B. (Proposition MM Fund 2Z) | Award contract to Randazzo, Inc., dba Randazzo Construction in base bid amount of \$2,218,406. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | cc. Report on Bid Opening of June 18, 2001 for the Foster and Marvin elementary schools Modernization Increment 1 Project. (Proposition MM Fund 2Z) | Award contract to Greer Construction Company in base bid amount of \$2,077,450. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| | | | | | dd. Ratification of agreement to lease swimming facilities from Jackie Robinson Family YMCA for interscholastic swimming program practice. The lease period is from February 26, 2001 through May 31, 2001, inclusive. (Interscholastic Athletics Fund AK) | WITHDRAWN. See EXHIBIT D7 SUMMARY which is made a part of these minutes. |

June 26, 2001

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| Motion Second Ayes Nays Abstain | | | | | | D. <u>CONSENT ITEMS</u> 8. <u>OFFICE OF THE SUPERINTENDENT</u> --General Counsel 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: 1) Service of Summons and Complaint in the matter of <u>Frazee Industries, Inc. dba Frazee Paint & Wallcovering, a corporation v. J.B. Coatings Inc., a corporation, San Diego Unified School District, et al.</u> (San Diego Superior Court Case No. 766322) for alleged damages occurring on or about March 1, 2001. 2) Service of Summons and Complaint in the matter of <u>Cogar Construction, Inc. dba MAC Construction, a California corporation v. MODTECH Holdings, Inc., a Delaware corporation, San Diego Unified School District, et al.</u> (San Diego Superior Court Case No. GIC 767624) for alleged breach of contract for construction at Monroe Clark Middle School. 3) Service of Summons and Complaint in the matter of <u>Shea Homes Limited Partnership v. San Diego Unified School District, et al.</u> (San Diego Superior Court Case No. GIC 749890) for alleged breach of contract for construction at Roosevelt Jr. High and O'Farrell Community Schools. 4) Service of Summons and Complaint in the matter of <u>Jennifer Loveland v. San Diego Unified School District, et al.</u> (San Diego Superior Court Case No. GIC 765104) for damages arising out of a motor vehicle accident. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| | X | X | X | X | X | | |
| | | | | | | | |
| | | | | | | | |
| Motion Second Ayes Nays Abstain | | | X | | | b. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Cleaves & Associates to provide court reporting services. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| | X | X | X | X | X | | |
| Motion Second Ayes Nays Abstain | | | X | | | c. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Knox Attorney Service Inc., to provide delivery and filing services on behalf of the district. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| | X | X | X | X | X | | |
| Motion Second Ayes Nays Abstain | | | X | | | d. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and Kelsay Investigations to provide pre-trial investigative services on behalf of the district. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| | X | X | X | X | X | | |

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June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel | |
| Motion | | | X | | e. Agreement, effective July 1, 2001 through June 30, 2002 between San Diego Unified School District and David & Goliath Attorney Support Service, Inc., to provide delivery and filing services on behalf of the district. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | f. Agreement, effective July 1, 2001 through December 31, 2001 between the San Diego Unified School District and Mullen, Plummer & Badger to provide defense of contested workers' compensation matters. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | g. Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Iron Mountain, to provide records storage facilities for the storage of permanent legal records and files for the District's Office of General Counsel. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |

June 26, 2001

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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations | |
| Motion | | | X | | | a. Agreement, effective July 1, 2001 through June 30, 2002 between the San Diego Unified School District and The Volunteer Center of San Diego County to provide assistance to teachers with planning and implementing service learning activities. (EXHIBIT D9) | Approve. See EXHIBIT D9 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff | |
| | | | | | | a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2001-02 school year: | |
| Motion | | | X | | | 1) Resolution delegating power to contract to the Superintendent of the San Diego Unified School District pursuant to Section 17604 of the Education Code. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 2) Resolution delegating power to authorize settlement of workers' compensation claims and litigation. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 3) Resolution authorizing the acceptance and consent to a deed or grant for real property by the Superintendent and/or the Chief Operating Officer, and, in his/her absence, his/her designee, for and on behalf of the San Diego Unified School District pursuant to Section 27281 of the Government Code. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 4) Resolution in the matter of authorizing the Recording Secretary of the Board of Education, and in his/her absence, any person designated by the Superintendent/Secretary of the Board of Education or by the General Counsel/Assistant Secretary of the Board of Education, to authenticate and certify actions of the Board of Education of the San Diego Unified School District. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT CALENDAR</u> | |
| | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff | |
| | | | | | a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2001-02 school year: | |
| Motion | | | X | | 5) Resolution designating the General Counsel as the person authorized to reject claims filed with the Board of Education under Section 900, et seq., of the Government Code, on the grounds that such claims fail to comply substantially with the requirements of Sections 910 and 910.2 of the Government Code, or with the requirements of a form provided under Section 910.4, if such claim is presented pursuant thereto. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 6) Resolution in the matter of delegation of authority for signature of Personnel Action Forms. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 7) Resolution enacting rules and regulations relating to payment of actual and necessary expenses, including travel expenses, for public officers and employees incurred in the course of performing services for the San Diego Unified School District pursuant to Sections 35044, 35172, 35173, and 44032 of the Education Code. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 8) Resolution deputizing the manager of General Accounting of the Office of the San Diego County Auditor and Controller to perform duties incidental to Section 42630, et seq., of the Education Code. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 9) Resolution designating the President of the Board of Education, the Superintendent of Schools, Chief Administrative Officer, or the Controller and disbursing officer to sign school warrants pursuant to Section 42647 of the Education Code; and authorization for the use of either a Todd Check Signing Machine, Moore Forms Burster, or IBM laser printer to affix facsimile signatures on warrants and checks; and, in the event of a mechanical failure of the machine, authorization to use the facsimile signature rubber stamps for the President of the Board, the Superintendent of Schools, Chief Administrative Officer or the Controller and disbursing officer. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

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| | | | | | D. <u>CONSENT CALENDAR</u> | |
| | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff | |
| | | | | | a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2001-02 school year: | |
| Motion | | | X | | 10) Resolution authorizing the Controller and disbursing officer of the San Diego Unified School District to draw new warrants in favor of payees whose warrants have become void by lapse of time pursuant to Section 42647 of the Education Code and Section 29802 of the Government Code. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 11) Resolution authorizing the Controller and/or Accounting Director to file, on behalf of the San Diego Unified School District and the Governing Board of the San Diego Unified School District, application for entitlement of the District under Public Law 382 (103rd Congress) that the Superintendent be designated as the official representative of the District and that the Controller or Accounting Director be designated as the alternative representative, authorized to execute all necessary documents and to furnish supplementary data as required by the Federal Government pertaining to the aforementioned application. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 12) Resolution in the matter of Authorization for the Chief Administrative Officer, and, in his/her absence, for his/her designee to sign documents pertaining to records being destroyed pursuant to Title 5, California Code of Regulations, Section 16020, et seq. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 13) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer or Executive Director, Facilities Asset Management to sign conditional use permits and encroachment permits. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 14) Resolution in the matter of authorization to conduct hearings, prepare reports on hearings, and substitute subcontractors pursuant to Section 4107 et seq., of the Public Contracts Code. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 15) Resolution authorizing officials and/or employees of the San Diego Unified School District as representatives to acquire federal surplus property from the California State Educational Agency for Surplus Property | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT CALENDAR</u> | |
| | | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff | |
| | | | | | | a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2001-02 school year: | |
| Motion | | | X | | | 16) Resolution authorizing the purchase of supplies, materials, apparatus, equipment, and services on behalf of the Board of Education pursuant to Section 39657 of the Education Code by the Chief Administrative Officer, Chief Operating Officer, Acquisitions Manager, the Deputy Chief Operating Officer, the Executive Director, Facilities Asset Management, or the Manager, Procurement and Distribution Services. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 17) Resolution authorizing the Deputy Chief Operating Officer, Executive Director, Facilities Asset Management, and/or the Controller to issue refunds of deposits for canceled Civic Center use of school property. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 18) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer, Executive Director, Facilities Asset Management, Acquisitions Manager, Facilities Management and/or Manager, Procurement and Distribution to sign personal property lease-purchase documents. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 19) Resolution in the Matter of Delegation of Authority for Settlement of Wage Claims. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 20) Resolution authorizing the Controller and/or Accounting Director to issue refunds of child care parent fees for cancelled child development services as due. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 21) Resolution authorizing Controller and/or Accounting Director to direct the temporary transfer of moneys between funds or accounts. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT CALENDAR</u> | |
| | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff | |
| | | | | | a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2001-02 school year: | |
| Motion | | | X | | 22) Resolution authorizing Controller and/or Accounting Director to request temporary transfer of funds from county treasurer. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 23) Resolution authorizing Chief of Staff or the Program Manager of the Administrative and Legislative Services to approve for payment bills of the Legislative Bill Room without Board of Education ratification. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 24) Resolution delegating power to authorize settlement of general liability claims and litigation. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 25) Resolution authorizing temporary assignment of District employees to other public education institutions. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 26) Resolution authorizing the Controller and/or Budget Director to issue refunds of Associated Student Body (ASB) and Parent-Teacher Association (PTA) overpayments. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 27) Resolution authorizing the Controller or Budget Director to pay for permits, fees, and other costs to governmental agencies for the San Diego Unified School District. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

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| | | | | | | D. <u>CONSENT CALENDAR</u> | |
| | | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff | |
| Motion | | | X | | | 28) Resolution authorizing the Controller and/or Budget Director to | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | issue refunds of developer fees for canceled building permits | |
| Ayes | X | X | X | X | X | and incorrect fees paid as due. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 29) Resolution authorizing the Controller and/or the Accounting | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | D irector to approve transfers of money between District funds | |
| Ayes | X | X | X | X | X | and/or accounts to correct deposit errors. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 30) Resolution authorizing the Controller and/or Budget Director to | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | reimburse expenses of employment candidates. | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 31) Resolution authorizing the Controller, Budget Director, and/or | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | AccountingD irector to pay for express mail fees. | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 32) Resolution authorizing the Controller and/or Budget Director to | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | issue refunds of over collected accounts receivables and | |
| Ayes | X | X | X | X | X | prepaid accounts receivables. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 33) Resolution authorizing Deputy AdministrativeO fficer for | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | Human Resource Services, to approve payment of employee | |
| Ayes | X | X | X | X | X | hiring expenses. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | X | | | 34) Resolution authorizing sale of personal property through | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | participation in the County of San D iego Auction Program . | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT CALENDAR</u> | |
| | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff | |
| | | | | | a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2001-02 school year: | |
| Motion | | | X | | 35) Resolution authorizing the Controller and/or Budget Director to approve the reconveyance of nondistrict monies received and deposited into District funds and/or accounts. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | 36) Resolution authorizing the Executive Administrator, Center for Student Support and Special Education Services to execute agreements for Workability I students. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | 37) Resolution in the matter of authorizing the expenditure of funds allowing payment of miscellaneous costs and fees by the Office of General Counsel. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | 38) Resolution in the matter of delegation of power to approve construction contract change orders to the Chief Operating Officer, Facilities Management. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | 39) Resolution in the matter of authorization to sign indemnification agreements. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | | X | | 40) Resolution in the matter of authorizing the Controller and/or Budget Director to pay for election or other services to the County of San Diego for the District. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |

June 26, 2001

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| | | | | | D. <u>CONSENT CALENDAR</u> | |
| | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff | |
| Motion | | | X | | 41) Resolution in the matter of implementing the Employer Pick-Up of member contributions for Voluntary Receivable Payments. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 42) Resolution in the matter of authorizing the Controller and/or the Accounting Director to approve payments to the Commission on State Mandates for copies of hearing transcripts. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 43) Resolution in the matter of establishing revolving cash funds for the San Diego Unified School District. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 44) Resolution in the matter of authorizing the issuance of refunds for prepaid student meals. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 45) Resolution in the matter of directing moneys from the District's Reserve for Economic Uncertainties Account to the Support of the District's Instructional Program. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | 46) Resolution in the matter of delegation of authority to issue subpoenas for expulsion hearings to the Office of General Counsel. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| Motion Second Ayes Nays Abstain | | | | | D. <u>CONSENT CALENDAR</u> 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2001-02 school year: 47) Resolution in the matter of authorizing the Transportation Department to issue payments from their revolving cash fund account for bus drivers for travel expenses on out-of-town field trips. | Adopt. See EXHIBIT D10 which is made a part of these minutes. |
| | X | X | X | X | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Motion Second Ayes Nays Abstain | | | | | 11. <u>OFFICE OF THE SUPERINTENDENT</u> - Technology and Special Projects a. Ratification of agreement, effective January 1, 2001 through December 31, 2001, between San Diego Unified School District and Katz & Associates to assist the district in developing a districtwide technology strategic plan. | Approve. See EXHIBIT D11 which is made a part of these minutes. |
| | X | X | X | X | | |
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MINUTES

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June 26, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION-Business Services

- a. Information Report on Pupil Transportation Services.

See EXHIBIT E1 which is made a part of these minutes.

2. ADMINISTRATION--Finance

- a. Adoption of the 2001-2002 Tentative Budget in the state required format (J-200).

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

Motion
 Second
 Ayes
 Nays
 Abstain

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 X
 X
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MINUTES

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| | AGENDA ITEM | | | | | ACTION AUTHORIZED BY BOARD |
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| | E. <u>ACTION/INFORMATION ITEMS</u> | | | | | |
| | 3. <u>ADMINISTRATION</u>--Human Resource Services | | | | | |
| | a. <u>Appointment/Reassignment of Personnel</u> | | | | | |
| Motion | | | | X | | Approve appointment of principal, Lee Elementary School and vice principal, Roosevelt Middle School. Approve. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | X | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | | Approve appointment of principals at Clairemont and Kearny High Schools. Approve. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | | X | X | | |
| Nays | | X | | | X | |
| Abstain | | | | | | |
| Motion | | | | X | X | Approve appointment of principal, San Diego High School. Approve. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | X | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | X | | | Approve appointment of program specialist. Approve. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | X | |
| Abstain | | | | | | |
| | | | | | | b. Presentation of the Initial Proposal by the San Diego Unified School District to negotiate impacts and effects of reduction in hours due to the District's reorganization and the negotiable impacts and effects of the reclassification/reorganization of the Guidance/Attendance Assistant position with the California School Employees Association, Chapter 759, as the exclusive representative of the 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. |
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| AGENDA ITEM | | | | ACTION AUTHORIZED BY BOARD |
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| <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>c. Presentation of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the California School Employees Association, Chapter 788, as the exclusive representative for the Office-Technical Business Services (OTBS) bargaining unit to negotiate impacts and effects of layoff and mandatory subjects of the District's reorganization of OTBS positions, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p> This item is subject to the collective negotiations process under the Educational Employ-ment Relations Act. Members of the public are welcome to express their views thereon.</p> | | | | <p>See EXHIBIT E3 which is made a part of these minutes.</p> |

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MINUTES

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| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 4. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | | | | X | a. Agreement, effective July 1, 2001 through August 31, 2001 between San Diego Unified School District and Marilyn Burns Education Associates to provide professional development for teachers of mathematics. | Approve. See EXHIBIT E4 which is made a part of these minutes. |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | b. First Amendment to Agreement, effective October 11, 2000 through June 30, 2002 between the San Diego Unified School District and Janet Allen to provide literacy training to support Peer Coach/Staff Developers, genre studies teachers, English teachers, and on-site staff development for schools choosing to buy services. | Approve. See EXHIBIT E4 which is made a part of these minutes. |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | | Motion made to reconsider the above item. Approve. |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | | Approve. See EXHIBIT E4 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | | | |
| Motion | | | X | | c. Agreement, effective June 26, 2001 through June 30, 2002 between San Diego Unified School District and SRA/McGraw-Hill for the acquisition of instructional materials to enhance the district's language arts instruction using phonics. | Approve. See EXHIBIT E4 which is made a part of these minutes. |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| | | | | | 5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> | |
| | | | | | No agenda items. | |

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| | | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | | 6. <u>FACILITIES MANAGEMENT</u> | |
| | | | | | | <u>Contract Changes for Work Authorized to Proceed on August 8, 2000 (ItemD.5.a.1.)</u> | |
| Motion | | | | X | | a. Ratification of Change Order No. 8 to <u>Contract C-5843</u> with Echo Pacific Construction Inc. for the modernization project at Kearny High School involving an increase to the contract value of \$51,671.10. (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. 9 to <u>Contract C-5843</u> with Echo Pacific Construction Inc. for the modernization project at Kearny High School involving a credit to the contract value of \$18,673.92. (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. 7 to <u>Contract C-5847</u> with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School involving an increase to the contract value of \$13,098. (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 | | d. Ratification of Change Order No. 8 to <u>Contract C-5847</u> with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School involving a credit to the contract value of \$1,100. (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 Business</u> | |
| Motion | | | | X | | e. Revision of San Diego City Schools District Policy K-4000, Use of Facilities, to reflect that the annual increase to the Civic Center Rate Schedule will be based on the prior year's cost of living adjustment (COLA). | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | X | | f. Information Report on the 2001-2002 Rate Schedule for Use of District-Owned Facilities. | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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MINUTES

861

June 26, 2001

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 6. <u>FACILITIES MANAGEMENT</u> | |
| | | | | | <u>New Business</u> | |
| Motion Second Ayes Nays Abstain | | | | X | g. Second Amendment to Agreement C-5873 with Jacobs Facilities Inc. for project management services on an on-going basis. Member Zimmerman stated she was recusing herself from the vote on the above item because of an economic conflict of interest. | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| | X | X | X | X | | |
| | | | | | | |
| Motion Second Ayes Nays Abstain | | | X | | h. Report on the Selection of Architect for Lincoln High School and Award of Contract. | Award contract to Martinez + Cutri Corporation with a maximum value of \$6 million. Approve. See EXHIBIT E6 which is made a part of these minutes. |
| | X | X | X | X | | |
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| | | | | | i. Status Report on Proposition MM Implementation. | See EXHIBIT E6 which is made a part of these minutes. |

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MINUTES

862

June 26, 2001

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| Motion Second Ayes Nays Abstain | | | | | <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>No agenda items.</p> | |
| | | | | | <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>a. Proposal to Name the Playing Fields at Torrey Pines Elementary School.</p> | |
| | | | | | <p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>No agenda items.</p> | |
| | | | | | <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology & Special Projects</p> <p>No agenda items.</p> | |
| | X | X | X | X | | Approve. See EXHIBIT E8 which is made a part of these minutes. |

June 26, 2001

| AGENDA ITEM | | ACTION AUTHORIZED BY BOARD |
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| <p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></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>G. <u>SUPERINTENDENT'S REPORT</u>--New Matters</p> <p>1. Information report.</p> <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. Member Ottinger requested an item be included on the July 10 agenda to support the ban of alcohol on public beaches.</p> <p>b. Member de Beck requested staff review the policy and procedures regarding participation in promotion ceremonies.</p> | | |

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June 26, 2001

| AGENDA ITEM | | ACTION AUTHORIZED BY BOARD |
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| <p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <p>1. Joan O'Hara addressed the Board in public hearing regarding the proposed reduction in special education instructional aide positions in January 2002.</p> <p>2. Alaciel Haddad addressed the Board in public hearing regarding Encanto Elementary School.</p> <p>3. Marc Santos addressed the Board in public hearing regarding the Lincoln Gompers Redevelopment Committee.</p> <p>J. <u>ADJOURNMENT</u></p> | | <p>President Braun adjourned the meeting at 6:15 p.m.</p> |