

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

257

November 14, 2000

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X		<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Carmelita Musa, Ruben Camacho, and Isaac Sims addressed the Board in public hearings regarding proposed student discipline.</p> <p>Members Zimmerman and Ottinger arrived at the meeting at approximately 1:45 p.m.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss public employee discipline, dismissal, release; employment of Acting Principal, Brooklyn Elementary; Vice Principals, Birney Elementary and Kroc Middle School; Executive Director, Proposition MM Implementation Department; to conference with legal counsel pursuant to Government Code Section 54956.9(b); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Lopez introduced student representatives to the Board Jessica Hunt, Morse High School and Jennifer Minezaki, Mira Mesa High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Presentation of PTA member volunteer hours for 1999-2000.</p> <p>Judy Williams presented a plaque to the Board in recognition of 527,318 volunteer hours provided to the students of San Diego City Schools.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present except Ron Ottinger and Fran Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session in Room 2249 at 1:55 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> <p>The Board approved in closed session with a 5-0 vote, to rescind action at its October 24, 2000 regular meeting regarding Case No. HR-01-18.</p>

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November 14, 2000

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November 14, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Business--Buildings and Grounds</u>	
Motion	X					1. Lease Agreement between the San Diego Unified School District and Hannon Enterprises, Inc. for classroom space at 6905 Paradise Valley Road, Building 7, San Diego (Paradise Valley Shopping Center) by the Charter School of San Diego, Student Success Program for the period November 1, 2000, through October 31, 2005. (Student Success Charter Fund Y6).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Purchase of one 24' x 60' relocatable facility from Mod Craft, Inc. for Intervention Services (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Purchase of one 12' x 40' relocatable toilet facility from Modular Structures, Inc. for the Zamorano Training Facility (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					4. Change Order No. 3 to Contract C-5811 with Lesicka Construction Company for tenant improvement of two A.L.B.A. sites (Euclid Plaza Shopping Center and the Big Bear Shopping Center) involving an extra contract cost of \$1,765.50 (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					5. Final acceptance of Contract C-5811 with Lesicka Construction Company for the tenant improvement of two A.L.B.A. sites (Euclid Plaza Shopping Center and the Big Bear Shopping Center).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					6. Release to Erickson-Hall Construction Co. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5629 for the construction of 70 portable classroom buildings (Portable Contract #82-Phase 4).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					7. Quitclaim Deed from the San Diego Unified School District to Mark A. Wunch for a drainage easement and acceptance of Grant Deed from Mark A. Wunch to the San Diego Unified School District for a drainage easement both across property owned by Mr. Wunch adjacent to Darnall E-Campus.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P T E I N G E R	O T P T I M I Z E M E N T S	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business--Equipment and Supplies</u>	
						1. Contract Proposed To Be Let:	
						Approve identification of the following company as the apparent responsive and responsible low bidder on the bid designated; authorize execution of a one-year agreement between the San Diego Unified School District and the below-listed company, subject to compliance with conditions for execution of the agreement:	
Motion	X					a. <u>Bid No. 01-112</u> , Furnish and Install Blinds at Various Sites.	Approve. See EXHIBIT
Second				X		Apparent low bidder is Diversified Window Coverings, Inc.	D2 which is made a part
Ayes	X	X	X	X	X	Payment by agreement.	of these minutes.
Nays							
Abstain							
						2. Contract Proposed To Be Renewed:	
						Authorize renewal of contract with the following company; authorize execution of a one-year agreement between the San Diego Unified School District and the below-listed company, subject to compliance with conditions for execution of agreement:	
Motion	X					a. <u>Contract No. 90-133</u> with J.P. Witherow Roofing for reroofing of portable buildings. Payment by purchase order.	Approve. See EXHIBIT
Second				X			D2 which is made a part
Ayes	X	X	X	X	X		of these minutes.
Nays							
Abstain							
						3. Contract Proposed To Be Terminated:	
Motion	X					a. <u>Contract No. 01-12</u> , Bread Products. Authorize termination of contract with Galasso's Bakery for purchase and delivery of bread products.	Approve. See EXHIBIT
Second				X			D2 which is made a part
Ayes	X	X	X	X	X		of these minutes.
Nays							
Abstain							
						4. Agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	
Motion	X					a. <u>Ratify Agreement No. 01-132</u> , Purchase and Delivery of Tortillas, from Romero's Food Products, from October 2, 2000, through June 30, 2001, for \$50,022.	Approve. See EXHIBIT
Second				X			D2 which is made a part
Ayes	X	X	X	X	X		of these minutes.
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b. <u>Business--Equipment and Supplies</u></p> <p>4. Agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</p> <p>b. <u>Ratify Agreement No. 01-138, Purchase and Delivery of Bread Products, from Bimbo's Bakeries, USA, from October 30, 2000, through December 31, 2000, for \$54,800.</u></p> <p>c. <u>Approve Agreement No. 01-125, Printing of Business Cards, from Business Cards Tomorrow for \$25,000, commencing on November 28, 2000, through November 27, 2001.</u></p> <p>5. Ratify purchase orders in excess of \$54,900 for materials, supplies, and supplies for the period of October 3-20, 2000, under contracts previously approved by the Board of Education.</p> <p>6. Ratify purchase orders issued of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done.</p>	
Motion	X						Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T M E R A N	Z I M		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						c. <u>Business--Miscellaneous</u>	
Motion	X					1. Ratification of sole-source procurement of software licenses and software maintenance support for the district's Technology Support Services Department under Purchase Order No. 059703 from the IBM Corporation. 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					2. Authorize the execution of a one-year agreement between the San Diego Unified School District and Caldwell, Flores, Winters, Inc., for the preparation and submission of documentation needed for the district's applications for funding to the State of California in accordance with the State's School Facility Program, subject to compliance with conditions for execution of 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					3. Amendment to Agreement between the San Diego Unified School District, Food Services Department and the YWCA, for provision of nutritional snacks for the YWCA K-6 after school program.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					4. Authorize purchase of diesel fuel and gasoline through Southern Counties Oil Company under terms, conditions, and prices set forth in County of San Diego Contract No. 10010 (<u>district Contract No. 01-130CP</u>). The County of San Diego rescinded the original contract to Buck Petroleum. 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							

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November 14, 2000

AGENDA ITEM

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

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

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

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

GENERAL FUND

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

- †. ~~Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION:~~

	To:(debit)	From:(credit)
4000 Books and Supplies	\$15,000	
6000 Capital Outlay		\$15,000
	<hr/>	<hr/>
Total:	\$15,000	\$15,000

~~This transfer of \$15,000 from Capital Outlay to Books and Supplies is the Title I, Part A, Low-Income and Neglected Program; this is part of the Consolidated Application. ITEM WITHDRAWN~~

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Motion Second Ayes Nays Abstain	X						D. <u>CONSENT ITEMS</u>	
	X	X	X	X	X		3. <u>ADMINISTRATION</u>--Finance	
							a. <u>Transfer of appropriations</u>	
							2. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION:	Approve.
							From:(credit)	
							2000 Classified Personnel Salaries	\$82,610
							3000 Employee Benefits	13,401
							4000 Books and Supplies	\$130,956
							6000 Capital Outlay	34,945
							=====	
							Total:	\$130,956
							\$130,956	
							3. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments:	
							From:(credit)	
							1000 Certificated Personnel	
							Salaries	\$9,381,774
							2000 Classified Personnel Salaries	461,950
							3000 Employee Benefits	2,143,861
							4000 Books and Supplies	\$11,990,578
							5000 Services and Operating Expenses	2,374
							6000 Capital Outlay	619
							=====	
							Total:	\$11,990,578
							\$11,990,578	
							This is an accumulation of 9 journal(s); with the transfer of \$11,990,578 from Books and Supplies consists of the following:	
							\$208,949 is a transfer at sites' direction of their Title I Fund, and \$11,781,629 is to realign funds within Title I Blueprint accounts; these are part of the Consolidated Application. ITEM WITH DRAWN	

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				R	A	N	November 17, 2008	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion									
Second									
Ayes	X								
Nays		X	X	X		X			
Abstain					X	X			

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****3. ADMINISTRATION--Finance****a. Transfer of appropriations**

6. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certificated Personnel		
—Salaries	\$1,597,927	
2000 Classified Personnel Salaries	—84,412	
3000 Employee Benefits	—358,827	
4000 Books and Supplies		\$2,041,166
	<u> </u>	<u> </u>
Total:	\$2,041,166	\$2,041,166

This is an accumulation of 2 journal(s). This transfer of \$2,041,166 from Books and Supplies to Personnel Salaries and Employee Benefits represents the realigning of the Blueprint accounts within the State Compensatory Education Fund; these are part of the Consolidated Application. ITEM WITHDRAWN

7. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds:

	To: (debit)	From: (credit)
1000 Certificated Personnel		
—Salaries	\$29,473	
2000 Classified Personnel Salaries	—46,445	
3000 Employee Benefits	—8,637	
4000 Books and Supplies		\$88,082
5000 Services and Operating		
—Expenses	—1,527	
6000 Capital Outlay	—2,000	
	<u> </u>	<u> </u>
Total:	\$88,082	\$88,082

This transfer of \$88,082 from Books and Supplies represents the carryover of funds in the School Based Coordination Program which are being distributed at the sites' direction; this is part of the Consolidated Application. ITEM WITHDRAWN

Brenda Lesane addressed the Board in public hearing regarding items D3a2, D3a3, D3a5, D3a6, and D3a7.

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	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 M E M B E R S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						a. <u>Transfer of appropriations</u>	
Motion	X			X		8. Authorizes the transfer of appropriations within the ALL OTHER	Approve.
Second						STATE PROJECTS category of funds, at various sites and	
Ayes	X	X	X	X	X	departments:	
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>4000 Books and Supplies</div> <div>\$26,746</div> <div></div> </div> <div> <div>7000 Other Outgo</div> <div></div> <div>\$26,746</div> </div> <div> <div></div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$26,746</div> <div>\$26,746</div> </div>	
						OTHER FUNDS	
Motion	X			X		9. Authorizes the transfer of appropriations within the CAPITAL	Approve.
Second						FACILITIES fund, at various sites and departments:	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>2000 Classified Personnel</div> <div></div> <div></div> </div> <div> <div>Salaries</div> <div>\$241,800</div> <div></div> </div> <div> <div>4000 Books and Supplies</div> <div>30,000</div> <div></div> </div> <div> <div>5000 Services and Operating</div> <div></div> <div></div> </div> <div> <div>Expenses</div> <div>101,800</div> <div></div> </div> <div> <div>6000 Capital Outlay</div> <div></div> <div>\$373,600</div> </div> <div> <div></div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$373,600</div> <div>\$373,600</div> </div>	
Motion	X			X		10. Authorizes the transfer of appropriations at various sites and	Approve.
Second						departments:	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel</div> <div></div> <div></div> </div> <div> <div>Salaries</div> <div>\$20,391</div> <div></div> </div> <div> <div>2000 Classified Personnel Salaries</div> <div>25,927</div> <div></div> </div> <div> <div>3000 Employee Benefits</div> <div>5,515</div> <div></div> </div> <div> <div>4000 Books and Supplies</div> <div></div> <div>\$92,978</div> </div> <div> <div>5000 Services and Operating</div> <div></div> <div></div> </div> <div> <div>Expenses</div> <div>26,436</div> <div></div> </div> <div> <div>6000 Capital Outlay</div> <div>14,709</div> <div></div> </div> <div> <div></div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$92,978</div> <div>\$92,978</div> </div>	
						This item is the accumulation of 44 journal(s) for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher.	

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	B R A U N	D E 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 A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion	X					1. GENERAL FUND, School's Discretionary Fund	Adopt. See EXHIBIT
Second				X		(Fund AU) _____ \$13,855	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Kumeyaay Elementary School Foundation	of these minutes.
Nays							
Abstain							
Motion	X					2. GENERAL FUND, Math and Science Teacher Training	Adopt. See EXHIBIT
Second				X		(Fund ES) _____ \$735,961	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California State Department of Education	of these minutes.
Nays						for the Math and Science Teacher Training 2000-2001	
Abstain							
Motion	X					3. GENERAL FUND, Reading Is Fundamental	Adopt. See EXHIBIT
Second				X		(Fund RF) _____ \$2,205	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Bird Rock Elementary School PTA (\$235);	of these minutes.
Nays						Cabrillo Elementary School PTA (\$235); Chesterton Elementary	
Abstain						School PTA (\$200); Fremont Elementary School Parent Group	
						(\$235); Hancock Elementary School ASB (\$235); Hawthorne	
						Elementary School PTA (\$235); Jones Elementary School PTA	
						(\$125); Linda Vista Elementary School ASB (\$235); Vista	
						Grande Elementary School PTA (\$235); Benchley-Weinberger	
						Elementary School PTA (\$235)	
Motion	X					4. GENERAL FUND, Motivation and Maintenance Cycle	Adopt. See EXHIBIT
Second				X		(Fund WA) _____ \$45,696	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for the	of these minutes.
Nays						Motivation and Maintenance grant at Sherman Elementary	
Abstain						School	

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	B R A U N	D E B E C K	L O P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion	X					5. GENERAL FUND, Motivation and Maintenance Cycle	Adopt. See EXHIBIT
Second				X		(Fund WA) _____ \$50,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for the	of these minutes.
Nays						Motivation and Maintenance grant at Lincoln High School	
Abstain							
Motion	X					6. GENERAL FUND, Motivation and Maintenance Cycle	Adopt. See EXHIBIT
Second				X		(Fund WA) _____ \$50,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for the	of these minutes.
Nays						Motivation and Maintenance grant at San Diego High School	
Abstain							
Motion	X					7. GENERAL FUND, SB65 Dropout Prevention Conference	Adopt. See EXHIBIT
Second				X		(Fund WB) _____ \$2,770	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for Dropout	of these minutes.
Nays						Prevention at Sherman Elementary School	
Abstain							
Motion	X					8. CHARTER SCHOOLS FUND, Memorial Charter School "Direct"	Adopt. See EXHIBIT
Second				X		Funding Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3H) _____ \$350	of these minutes.
Nays						Received from the University of California San Diego for field	
Abstain						trips at Memorial Junior High School	
Motion	X					9. CHARTER SCHOOLS FUND, O'Farrell Charter School "Direct"	Adopt. See EXHIBIT
Second				X		Funding Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3I) _____ \$118	of these minutes.
Nays						Received from the University of California San Diego for field	
Abstain						trips at O'Farrell Middle School	
Motion	X					10. CAPITAL FACILITIES ACCOUNT/FUND, Capital Facilities III	Adopt. See EXHIBIT
Second				X		(Fund YN) _____ \$319,238	D3 which is made a part
Ayes	X	X	X	X	X	Received from developer fee income for August 2000	of these minutes.
Nays							
Abstain							
Motion	X					11. CAPITAL FACILITIES ACCOUNT/ FUND, Capital Facilities III	Adopt. See EXHIBIT
Second				X		(Fund YN) _____ \$494,763	D3 which is made a part
Ayes	X	X	X	X	X	Received from developer fee income for September 2000	of these minutes.
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R A N	November 14, 2000	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance b. <u>Resolutions to accept, budget and spend income</u> 12. GENERAL FUND, General Operations (Fund N/A*) _____ \$50,560 This adoption is for the accumulation of 20 journal vouchers containing line items less than \$10,001.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					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	X	which funds were included in the 2000-2001 budget and containing	of these minutes.
Nays						serial numbers 1114-01 through 1114-30.	
Abstain							
Motion	X					d. <u>Statement of Cash on Hand</u> for Period Ending August 31, 2000.	Approve. See EXHIBIT
Second				X			D3 which is made a part
Ayes	X	X	X	X	X		of these minutes.
Nays							
Abstain							
Motion		X				e. Resolution prescribing the terms of sale of not to exceed	Adopt. See EXHIBIT
Second					X	\$150,000,000 of bonds of San Diego Unified School District,	D3 which is made a part
Ayes	X	X	X	X	X	requesting the Board of Supervisors of the County of San Diego to	of these minutes.
Nays						issue and sell said bonds by a negotiated sale pursuant to a bond	
Abstain						purchase contract, approving the form of and authorizing the	
						execution and delivery of a bond purchase contract, approving the	
						form of and authorizing the distribution of an official statement for	
						said bonds, and authorizing the execution of necessary certificates	
						relating to said bonds.	
Motion	X					f. Approves expenditure plans for 2000-2001 School Site Block Grant	Approve. See EXHIBIT
Second				X		pursuant to Section 43 (b) (1) (A) of SB1564, Chapter 330, Statutes	D3 which is made a part
Ayes	X	X	X	X	X	of 2000, Education Code Section 52012 for the following schools (as	of these minutes.
Nays						an advance allocation) in the amount of \$10,000 or 75% of an	
Abstain						estimated \$27 per the 1999-2000 Average Daily Attendance(ADA),	
						whichever is greater. The balance of the grant will be available	
						when the state releases the exact figures for the School Site Block	
						Grant to the district. See Exhibit D.3.f for dollar amounts granted to	
						all school sites.	
						<i>Elementary Schools:</i>	
						Brooklyn (\$14,018); Burbank (\$10,000); Crown Point (\$10,000);	
						Dailard (\$10,817); Fremont (\$10,000); Green (\$10,000); Horton	
						(\$17,324); Kimbrough (\$19,771); Mason (\$18,071); Penn (\$16,957);	
						Rolando (\$10,000); Tierrasanta (\$12,362).	
						<i>Middle Schools:</i>	
						Bell (\$38,200); Farb (\$18,614); Mann (\$27,583); Pershing (\$18,721);	
						Standley (\$21,940).	
						<i>High Schools:</i>	
						Clairemont (\$22,963); Hoover (\$36,226); Point Loma High School	
						(\$35,750); Scripps Ranch (\$39,693).	
						<i>Atypical Schools:</i>	
						Gompers (\$29,836); Muir (\$10,000); Riley (\$10,000).	

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	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R A N	Z		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion	X						g. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Dr. Wanda Walker and William Fox, and approval of their employment as temporary site administrators during the recruitment period.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						h. Authorize the payment of \$10,000 in the settlement of Superior Court Case No. GIC 737091.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						i. Authorizes the payment of \$264.10 to Janet Heil per IEP team agreement SN121686-368. This is to reimburse a parent for gasoline and food to visit a special education student placed in an out-of-state nonpublic school in June and July 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						j. Authorizes the payment of \$1,942.00 to San Diego Center for Vision Care - Optometry, P.C. per IEP team agreements SN021695-202, SN021092-215, SN123184-017. This is payment for vision therapy for three special education students and attendance at an IEP meeting for one special education student from February 2000 through October 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						k. Authorizes the payment of \$18,521.14 to Patricia Cromer per mediation agreements SN1059-00, SN622-00, SN758-00, SN1913-99 and SN077-00. This is payment for attorney fees for five special education students from January through September 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						l. Authorizes the payment of \$38,521.00 to Deborah DeLauro, M.Ed. per mediation agreements SN578-00, SN483-00, SN551-00 and SN304-00. This is payment for attorney fees for four special education students from December 1999 through August 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						m. Authorizes the payment of \$2,143.75 to Andrea Brook Waks per mediation agreement SN1046-00. This is payment for attorney fees for a special education student from June through September 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion	X					n.	Authorizes the payment of \$4,647.93 to Geralyn Clancy per mediation agreement SN1035-00. This is payment for attorney fees for a special education student from May through July 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					o.	Authorizes the payment of \$123.50 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for transporting a special education student to a nonpublic school for September 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					p.	Authorizes the payment of \$2,915.25 to Adrienne Jenkins per IEP team agreement SN081986-011. This is to reimburse a parent for transporting a special education student to a nonpublic school from August 1999 through September 1, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					q.	Authorizes the payment of \$586.30 to Jennifer Parker per mediation agreement SN1703-99. This is to reimburse a parent for transporting a special education student to a nonpublic school from February 1, 2000 through August 8, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					r.	Authorizes the payment of \$195.00 to Nancy Smith per Contingent Final Agreement SN1376-00. This is to reimburse a parent for transporting a special education student to STARS during the month of September 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					s.	Authorizes the payment of \$250.00 to Mitchel D. Perlman, Ph.D. per Contingent Final Agreement SN1376-00. This is payment for counseling sessions for a special education student during the month of September 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					t.	Authorizes the payment of \$78.00 to Beth Vierson per Hearing Decision SN1258-97. This is to reimburse a parent for transporting a special education student during the month of September 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					u.	Authorizes the payment of \$350.35 to Maria Botto per IEP team agreement SN012892-110. This is to reimburse a parent for transporting a special education student from September 13 through October 12, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T P I M I Z E M E N T S		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					v. Authorizes the payment of \$158.08 to Linda Hamel per IEP team agreement SN091883-384. This is to reimburse a parent for two nights hotel expense incurred while visiting a special education student placed in an out-of-state nonpublic school during the month of August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					w. Authorizes the payment of \$63.61 to Sandra Chacon per IEP team agreement SN080984-427. This is to reimburse a parent for food expenses incurred while visiting a special education student placed in an out-of-state nonpublic school during the months of May and August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					x. Authorizes the payment of \$1,234.54 to Stella Davies per IEP team agreement SN031483-395. This is to reimburse a parent for airfare, hotel, food and car rental expenses incurred while visiting a special education student placed in an out-of-state nonpublic school during the month of September 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					y. Authorizes the payment of \$233.95 to Clara Byice per IEP team agreement SN060684-240. This is to reimburse a parent for hotel, shuttle and food expenses incurred while visiting a special education student placed in an out-of-state nonpublic school during the month of August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					z. Authorizes the payment of \$725.00 to Master Larry Spears per mediation SN969-99. This is payment for Tae Kwon Do classes and a weight reduction program for a special education student during the month of September 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					aa. Authorizes the payment of \$610.00 to Mark Heckler per mediation agreement SN1913-99. This is to reimburse a parent for a psychological assessment and counseling for a special education student from February to September 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					bb. Authorizes the payment of \$2,555.58 to James Lieberman per IEP team agreement SN012991-207. This is to reimburse a parent for the Fast For Word program for a special education student during the months of September and November 1999.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					cc. Authorizes the payment of \$412.50 to Dorothy D. Johnson, M.D.	Approve.
Second				X		per Corrective Action Report I-0044-98/99. This is payment for	
Ayes	X	X	X	X	X	attendance at an IEP meeting for a special education student on	
Nays						September 20, 2000.	
Abstain							
Motion	X					dd. Authorizes the payment of \$11,550.00 to Andy Parker per	Approve.
Second				X		mediation agreement SN1703-99. This is to reimburse a parent for	
Ayes	X	X	X	X	X	nonpublic school tuition for a special education student from	
Nays						February 1999 through January 2000.	
Abstain							
Motion	X					ee. Authorizes the payment of \$600.00 to Mitchel Perlman, Ph.d. per	Approve.
Second				X		mediation agreement SN1470-00. This is payment for a	
Ayes	X	X	X	X	X	neuropsychological evaluation and attending an IEP meeting for a	
Nays						special education student during the months of September and	
Abstain						October 2000.	
Motion	X					ff. Authorizes the payment of \$150.00 to Hein Speech-Language	Approve.
Second				X		Pathology, Inc. per IEP team agreement SN011091-202. This is	
Ayes	X	X	X	X	X	payment for a consultation with a classroom teacher for a special	
Nays						education student on October 4, 2000.	
Abstain							
Motion	X					gg. Authorizes the payment of \$390.00 to Dr. Lori Rappaport, Ph.D.	Approve.
Second				X		per IEP team agreement SN080883-421. This is payment for	
Ayes	X	X	X	X	X	counseling sessions with a special education student for August and	
Nays						September 2000.	
Abstain							
Motion	X					hh. Authorizes the payment of \$360.00 to Mary Kavar & Associates	Approve.
Second				X		per mediation agreement SN1748-99. This is payment for an	
Ayes	X	X	X	X	X	occupational therapy evaluation for a special education student for	
Nays						March 7, 2000.	
Abstain							
Motion	X					ii. Authorizes the payment of \$925.00 to Robert Patterson, Ph.D. per	Approve.
Second				X		mediation agreement SN1748-99. This is payment for a	
Ayes	X	X	X	X	X	psychological assessment for a special education student in May	
Nays						2000.	
Abstain							
Motion	X					jj. Authorizes the payment of \$860.00 to Options per IEP agreement	Approve.
Second				X		SN070491-494. This is payment for attending an IEP, travel time	
Ayes	X	X	X	X	X	and consultation for a special education student for July, August and	
Nays						September 2000.	
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					kk. Authorizes the payment of \$5,536.75 to Lovaas Institute for Early	Approve.
Second				X		Intervention per pre-mediation agreement SN061893-024. This is	
Ayes	X	X	X	X	X	payment for behavior intervention for a special education student for	
Nays						August 2000.	
Abstain							
Motion	X					ll. Authorizes the payment of \$10,000.00 to the Administrators	Approve.
Second				X		Association for two thousand (2,000) copies of the Administrators	
Ayes	X	X	X	X	X	Association Directory of San Diego City Schools.	
Nays							
Abstain							
Motion	X					mm. Resolution of Intention to approve an amendment to contract	Adopt. See
Second				X		between the Board of Administration of California Public Employees'	EXHIBIT D3 which
Ayes	X	X	X	X	X	Retirement System (PERS) and the Board of Education San Diego	is made a part of
Nays						Unified School District. The Board approved the PERS 3% at 50	these minutes.
Abstain						retirement formula for the Police Officers Association (POA) School	
						Safety Plan members on 10/24/00.	

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						D. <u>CONSENT ITEMS</u>	
						4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion		X				a. <u>Personnel Action Forms</u>	Approve certificated
Second	X						personnel action form
Ayes	X	X	X	X	X	Personnel action forms relating to certificated and classified	nos. 1 through 1,411;
Nays						employee appointments, promotions, transfers, assignment changes,	classified nos. 1 through
Abstain						leaves of absence, and separations, all of which are dated November	1,382. Approve.
						14, 2000.	
Motion	X					b. Ratification of Agreement, effective July 1, 2000 through June 30,	Approve. See EXHIBIT
Second				X		2003, between the San Diego Unified School District and	D4 which is made a part
Ayes	X	X	X	X	X	CacheQuest Systems and Impact Collection Services (ICS) to	of these minutes.
Nays						provide contracting services with collection agencies to collect salary	
Abstain						overpayments.	
Motion	X					c. First amendment, effective November 15, 2000 through March 31,	Approve. See EXHIBIT
Second				X		2001 to contract between the San Diego Unified School District and	D4 which is made a part
Ayes	X	X	X	X	X	San Diego Data Processing Corporation (SDDPC), to perform	of these minutes.
Nays						Information Technology consulting services to the Human Resource	
Abstain						Services Division.	
Motion	X					d. Resolution designating the position of Executive Director, Proposition	Approve. See EXHIBIT
Second				X		MM Implementation Department, as a senior management position	D4 which is made a part
Ayes	X	X	X	X	X	of the classified service of the San Diego Unified School District	of these minutes.
Nays						(Education Code Section 45100.5), effective November 14, 2000.	
Abstain							

MINUTES

November 14, 2000

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
Motion	X					a. Approval of schematic documents for the expansion of Mira Mesa High School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. First Amendment to Architect's Contract C-5869 with R. J. Maus Architects for the Ellen Browning Scripps Modular School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. First Amendment to Agreement C-5855 with Wheeler-Wimer-Blackman & Assoc. for the design of the modernization of Jerabek and Miramar Ranch elementary schools. (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Second Amendment to Architect's Contract C-5697 with R. J. Maus Architects for the modernization of Edison and Euclid elementary schools (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Escrow agreement between the San Diego Unified School District, Solpac, Inc. (dba) Soltek Pacific, and Comerica Bank – California; and authorize the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to execute this agreement. (Contract C-5840 for the modernization project at Lafayette Elementary School and Madison High School).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Escrow agreement between the San Diego Unified School District, Solpac, Inc. (dba) Soltek Pacific, and Comerica Bank – California; and authorize the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to execute this agreement (Contract C-5847 for the modernization project at Hoover High School).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Reduction of withholding retention funds from Contract C-5846 with Greer Construction Company for the modernization at Cabrillo Elementary School.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							5. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
Motion	X						h. Reduction of withholding retention funds from Contract C-5832 with Greer Construction Company for the modernization at Kennedy and Oak Park elementary schools.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						i. Reduction of withholding retention funds from Contract C-5850 with Greer Construction Company for the modernization at Encanto and Freese elementary schools.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						j. <u>Bid No. 01-119</u> , Exterior Painting of Walker Child Development Center and Zamorano Elementary School. Apparent low bidders are JB Coating, Inc. and Prime Painting and Contractors, Inc. Payment by purchase order.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						k. Ratify First Amendment to Maintenance and Operations Contract No. C-5920 with United Paving, Inc. for paving improvements at Wangenheim Middle School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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November 14, 2000

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					a. Request from Holmes Elementary School to conduct a multiple-day field trip to the Star of India in San Diego, CA, on January 26-27, 2001, for educational study.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Request from Hickman Elementary School to conduct a multiple-day field trip to Dana Point, CA, February 6-7, 2001, for educational study.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Ratification of agreement, effective September 1, 2000 through August 31, 2002, between San Diego Unified School District and Neighborhood House Association to provide services for students who participate in the WIA 2000 Metro In-School Program. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Agreement, effective November 15, 2000 through June 30, 2001, between San Diego Unified School District and Labtex of San Diego for enrolled students of ROP Medical Laboratory Assistant program at Lincoln High School for laboratory phlebotomy instruction. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Ratification of agreement GRPM-9183, effective June 15, 2000 through June 30, 2001, between San Diego Unified School District and the State of California, Department of Education, Child Development Division, to provide one-time only funding for repair and renovation for Euclid and Florence Child Development Centers and resolution. (Child Development Programs)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Ratification of agreement GCTR-0312, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the State of California, Department of Education, Child Development Division, to provide funding for the Child Development Centers and resolution. (Child Development Programs)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Ratification of agreement GPRE-0262, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the State of California, Department of Education, Child Development Division, to continue to provide funding for fiscal year 2000-2001 for the State Preschool Program and resolution. (Child Development Programs)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N	N		
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					h. Ratification of agreement, effective November 1, 2000 through June 30, 2001, between San Diego Unified School District and Parent Institute for Quality Education to provide a series of 18 parent trainings, in English and Spanish, for graduating parents at specified schools. (Parent Involvement & Support)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. Ratification of agreement, effective August 15, 2000 through July 31, 2001, between San Diego Unified School District and HealthSouth San Diego/OASIS to provide athletic trainers and training services on behalf of Lincoln Academy.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. Agreement, effective November 15, 2000 through June 30, 2001, between San Diego Unified School District and Heying & Associates to provide packaging of materials and a development training program to assist Parent Involvement Department staff to successfully link with community and national partners to support <i>San Diego Parent University</i> . (Parent Involvement & Support)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Agreement, effective November 14, 2000 through August 31, 2001, between San Diego Unified School District and San Diego READS, to implement the San Diego READS/Colaborative/SABER Even Start Family Literacy Program at Balboa, Chavez, and Sherman Elementary Schools. (Child Deveopment Programs)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. Ratification of agreement FCTR-0117, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the State of California, Department of Education, Child Development Division to continue to provide funding for fiscal year 2000-2001 for the Child Development Centers Program, and resolution. (Child Development Programs)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					m. Request for Approval of Interdivisional Curriculum Committee Recommendations. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. Approval of Immediate Intervention/Underperforming Schools Program School Site and Community Teams for Adams, Baker, Burbank, and Logan Elementary Schools; Roosevelt and Taft Middle Schools; and Crawford, Kearny, Lincoln, and Madison High Schools. (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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	B R A U N	D E B E C K	L O P E I N G E R	O T T O M E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					o. Agreement, effective November 15, 2000 through May 31, 2001, between San Diego Unified School District and Dennis Saccuzzo, Ph.D., J.D., to provide services to the Gifted and Talented Education Department to develop a multiple criteria point system for identification of GATE students. (GATE Program)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					p. Agreement, effective November 14, 2000 through November 13, 2010, between San Diego Unified School District and Carnegie Learning, Inc., to purchase site licenses for Cognitive Tutor Algebra. (Mathematics Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					q. Agreement, effective November 14, 2000 through June 30, 2001, between San Diego Unified School District and Carnegie Learning, Inc., to provide for the purchase of SchoolCare Support for Cognitive Tutor Algebra. (Mathematics Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					r. Ratification of agreement, effective August 23, 2000 through March 15, 2001, between San Diego Unified School District and CPM Educational Program, a California nonprofit corporation, to provide consulting services and training for teachers in the implementation of <i>Foundations for Algebra: Years 1 and 2</i> . (Mathematics Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					s. Ratification of agreement, effective October 17, 2000 through March 8, 2001, between San Diego Unified School District and Key Curriculum Press, to provide a series of workshops for teachers for implementing the <i>Discovering Algebra</i> curriculum materials in the Algebra Explorations courses. (Mathematics Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						Jeff Nelson addressed the Board in public hearing prior to the vote on items D6p, D6q, D6r, and D6s.	
Motion	X					t. Agreement, effective November 15, 2000 through May 31, 2001, between San Diego Unified School District and Nancy Johnson, Ph.D., J.D., to provide services to the Gifted and Talented Education Department to develop a multiple criteria point system for identification of GATE students. (GATE Program)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					u. Agreement, effective November 14, 2000 through November 30, 2001, between San Diego Unified School District and American Institutes for Research (AIR) to perform an independent evaluation of the <i>Blueprint for Student Success in a Standards-Based System</i> , with culminating summative report due in November 2001. (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X					
Abstain							
						Brenda Lesane and Jeff Nelson addressed the Board in public hearings prior to the vote on the above item.	

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	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							6. <u>INSTITUTE FOR LEARNING</u>	
Motion							v. Agreement, effective November 15, 2000 through June 30, 2001,	Approve. See EXHIBIT
Second	X						between San Diego Unified School District and the Pulliam Group to	D6 which is made a part
Ayes				X			provide external consultant services concerning the State	of these minutes.
Nays	X	X	X	X	X		Department of Education Public School Accountability Act:	
Abstain							Immediate Intervention/Underperforming Schools Program (II/	
							USP). (Standards, Assessment, Accountability & Compliance)	
Motion							w. Agreement, effective November 15, 2000 through June 15, 2001,	Approve. See EXHIBIT
Second	X						between San Diego Unified School District, O'Farrell Community	D6 which is made a part
Ayes				X			School and RPP International, to provide for external evaluation	of these minutes.
Nays	X	X	X	X	X		services under the State Department of Public Schools	
Abstain							Accountability Act: Immediate Intervention/Underperforming	
							Schools Program (II/USP).	

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						D. <u>CONSENT ITEMS</u>	
Second						7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Ayes	X					a. Expulsion of Students from District schools. (Placement & Appeals)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion and must enroll in the ALBA program for the fall semester 2000-01 school year: Case nos. 84-01, 93-01, 65-01, 58-01, 75-01, 89-01, 83-01 for violation of Education Code Section 48900(b), 48915(a)(2); 78-01 for violation of Education Code Section 48900(c), 48915(a)(3); 70-01 for violation of Education Code Section 48900(b), 48900(j), 48915(a)(2); 51-01 for violation of Education Code Section 48900(c); 64-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(2); 71-01, 55-01, 56-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 82-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 67-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2); 43-01 for violation of Education Code Section 48900(a)(1), 48915(a)(1);
Nays		X	X				
Abstain				X	X		

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MINUTES

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AGENDA ITEM		ACTION AUTHORIZED BY BOARD
D. <u>CONSENT ITEMS</u>		
7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>		
a. Expulsion of Students from District schools. (Placement & Appeals) (continued)		79-01 for violation of Education Code Section 48900(c); the following student must enroll in the Summit program: 16-01 for violation of Education Code Section 48900(c), 48915(a)(3); the following students are expelled through the 2000-01 School year, they will be eligible to apply for reinstatement at the start of the fall semester of the 2001-02 school year: 90-01 (Summit) for violation of Education Code Section 48900(c), 48915(a)(3); 94-01, 95-01 (Summit) for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 69-01 (ALBA) for violation of Education Code Section 48900(c), 48915(a)(3); 63-01, 92-01 (Summit) for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 95-01 (Summit) for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 92-01 (Summit) for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 66-01 (ALBA) for violation of Education Code Section 48900(1)(1), 48900(a)(2), 48915(a)(1); 86-01 (Summit) for violation of Education Code Section 48900(a)(1), 48900(a)(2),

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>a. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>48900(b), 48915(a)(1); 49-01 (Summit) for violation of Education Code Section 48900(a)(1), 48900(a)(2); 80-01 (Summit) for violation of Education Code Section 48900(a)(1), 48915(a)(5). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion	X					b. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Comprehensive Health Center to provide primary care clinical health services at Logan Elementary School. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Comprehensive Health Center for Adolescent Health to provide clinical services for students of the District at Lincoln High School. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. Agreement, effective December 1, 2000 through November 30, 2001, between San Diego Unified School District and Adult Protective Services, Inc., for the use and training of Senior Aides.	WITHDRAWN. To be resubmitted on November 28, 2000. See EXHIBIT D7 which is made a part of these minutes.
Motion	X					e. First amendment to agreement, effective February 22, 2000 through June 30, 2001, between San Diego Unified School District and Educational Development Specialists, to conduct formative, summative, and confirmative evaluation of the District's Life Skills program as mandated by grant requirements. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Ratification of agreement, effective January 1, 2000 through June 30, 2001, between San Diego Unified School District and Community Health Group to allow reimbursement to the District for immunizations administered to Community Health Group clients by school nurses. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and The Regents of the University of California, Center for Research in Equity, Assessment, and Teaching Excellence (CREATE) Program to provide services for students at specified Crawford Cluster schools.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion							D. <u>CONSENT ITEMS</u>	
Second							8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Ayes	X						a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Nays	X	X	X	X	X		1) Service of Summons and Complaint in the matter of <u>Olga Davetta Sherwood, a minor, by and through her Guardian ad Litem, Tracie Hunter v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 756187) for alleged damages occurring on or about March 2, 1999, at Patrick Henry High School.	
Abstain							2) Service of Summons and Complaint in the matter of <u>Dennis Federico v. High Tech High, San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 756212) for alleged breach of contract, breach of fiduciary duty, breach of implied covenant of good faith and fair dealing, fraud, intentional misrepresentation, and violation of Labor Code Section 970.	
							3) Service of Summons and Complaint in the matter of <u>Monica Boldt v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 753107) for alleged damages occurring on or about September 15, 1999, at Lewis Middle School.	
Motion	X						b. Third Amendment to Agreement, effective November 15, 1999, between San Diego Unified School District and Garcia & Sistos, LLP, to provide legal advice and representation in the lawsuit entitled <u>Bernstein, et al. v. Lopez, et al.</u> (U.S. District Court Case No. 99 CV 2714-L (POR))	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
							9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
							No agenda items.	

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	R	E	M	D	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<p>D. <u>CONSENT ITEMS</u></p> <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>No agenda items.</p> <p>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects</p> <p>No agenda items.</p>	

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	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						1. <u>ADMINISTRATION</u>--Business Services Division	
Motion	X					a. Ratification of Agreement with Erickson-Hall Construction Company for renovation of Sherman Elementary School. (Capital Facilities Fund YW and Major Repair and Replacement Program Fund)	Approve. See EXHIBIT E1 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain							
						2. <u>ADMINISTRATION</u>--Finance	
						No agenda items.	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
Motion	X					a. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. Ratification of the appointment to the Executive Director, Proposition MM Implementation Department position and authorization for staff to execute the Employment Agreement.	Approve appointment of Rear Adm. Louis M. Smith, USN (Ret.). Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						Gil Johnson addressed the Board in public hearing prior to the vote on the above item.	President Lopez adjourned the meeting to the reception at 3:50 p.m. President Lopez reconvened the meeting in open (public) session at 4:10 p.m., with all members present and considered item D3e.

MINUTES

November 14, 2000

	B R A N C H	D E B E C K	L O T P E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
						Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)	
						a. <u>Items Originally Submitted on October 24, 2000, as E.4.a. 1.-7</u>	
Motion	X					1. Ratification of Change Order No. 1 to Contract C-5841 with T & M Construction Company for the modernization project at Cadman and La Jolla elementary schools involving an added contract cost of \$62,052 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					2. Ratification of Change Order No. 2 to Contract C-5841 with T & M Construction Company for the modernization project at Cadman and La Jolla elementary schools involving an added contract cost of \$89,346.32 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion		X				3. Ratification of Change Order No. 1 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park elementary schools involving an added contract cost of \$28,970.63 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				4. Ratification of Change Order No. 2 to Contract C-5831 with T. B. Penick & Sons, Inc. for the modernization project at Hawthorne and Sessions elementary schools involving an added contract cost of \$9,252.64 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				5. Ratification of Change Order No. 2 to Contract C-5824 with Cox Construction Co. for modernization project at Cubberley, Fletcher and Jones elementary schools involving an added contract cost of \$31,212 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					6. Ratification of Change Order No. 1 to Contract C-5848 with Echo Pacific Construction Inc. for the modernization project at Henry High School involving an added contract cost of \$178,721.70 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain							

MINUTES

November 14, 2000

	B R A N C H	D E B E C K	L O T T I N G	O P E R A T I O N S	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
						Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)	
						a. <u>Items Originally Submitted on October 24, 2000, as E.4.a. 1.-7</u>	
Motion Second Ayes Nays Abstain	X X 	X X 	X X 	X X 	X X 	7. Ratification of Change Order No. 1 to Contract C-5850 with Greer Construction Company for modernization project at Encanto and Freese elementary schools involving an added contract cost of \$21,270.15 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
						b. <u>New Items</u>	
Motion Second Ayes Nays Abstain	X X 	X X 	X X 	X X 	X X 	1. Ratification of Change Order No. 3 to Contract C-5824 with Cox Construction Co. for modernization project at Cubberley, Fletcher and Jones elementary schools involving an added contract cost of \$87,162 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	X X 	X X 	X X 	X X 	2. Ratification of Change Order No. 2 to Contract C-5845 with T.B. Penick & Sons, Inc. for the modernization project at Correia Junior High School and Dewey Elementary School involving an added contract cost of \$105,386.28 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	X X 	X X 	X X 	X X 	3. Ratification of Change Order No. 3 to Contract C-5845 with T.B. Penick & Sons, Inc. for the modernization project at Correia Junior High School and Dewey Elementary School involving an added contract cost of \$19,941.48 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	X X 	X X 	X X 	X X 	4. Ratification of Change Order No. 2 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park elementary schools involving an added contract cost of \$12,750.30 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	X X 	X X 	X X 	X X 	5. Ratification of Change Order No. 1 to Contract C-5879 with the Augustine Company for the modernization project at Logan Elementary School involving an added contract cost of \$26,268.67 (Proposition MM Fund 2Z).	Approve. See EXHIBIT E4 which is made a part of these minutes.

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	B R A N C H	D E B E C K	L O T P E I N G E R	O T T E R M E M B E R S	Z I M E R M E N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>PROPOSITION MM</u>--Administrative Operational Support Branch</p> <p>b. <u>New Items</u></p> <p>6. Ratification of Change Order No. 3 to Contract C-5831 with T.B. Penick & Sons, Inc. for the modernization project at Hawthorne and Sessions elementary schools involving an added contract cost of 12,661.48 (Proposition MM Fund 2Z).</p> <p>7. Ratification of Change Order No. 2 to Contract C-5850 with Greer Construction Company for modernization project at Encanto and Freese elementary schools involving an added contract cost of \$28,531.01 (Proposition MM Fund 2Z).</p>	
Motion		X						Approve. See EXHIBIT E4 which is made a part of these minutes.
Second					X			
Ayes	X	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	X	X			
Nays								
Abstain								
							<p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>No agenda items.</p>	
							<p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>a. Evaluation of Teenage Pregnancy Prevention Program. (Intervention Services) (For information only)</p>	See EXHIBIT E6 which is made a part of these minutes.
Motion				X			b. Policy for Parentally Placed Private School Students. (Special Education, Service Delivery and Monitoring)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second	X							
Ayes	X		X	X	X			
Nays		X						
Abstain								

MINUTES

November 14, 2000

AGENDA ITEM

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

No agenda items.

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

No agenda items.

MINUTES

BOARD
UNBECOMING
DEPT. OF
EDUCATION
LOTT
ZIMMERMAN

November 14, 2000

AGENDA ITEM

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

No agenda items.

2. Final Reports: Review and Approval

a. Board Policy Analyst Assignments.

None.

G. SUPERINTENDENT'S REPORT: New Matters

1. Information report.

- a. The next regular meeting of the Board of Education will be held on November 28, 2000 beginning at 1:30 p.m., with public hearings on closed session items. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

None.

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November 14, 2000

AGENDA ITEM

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

1. Alaciel Haddad addressed the Board in public hearing regarding the science magnet at Encanto Elementary School.
2. Andrea Ryan, Michelle Jules, and Julie Ramsey addressed the Board in public hearings regarding the GATE program at Pacific Beach Elementary School.
3. Brenda Lesane addressed the Board in public hearing regarding the Student Advisory Board of Education 2000-01.
4. Craig Guerra, Chuck Wootton, Clifford Weiler, and Ann Marie Haney addressed the Board in public hearings regarding the Community Advisory Committee for Budget Development.
5. Theresa Creber addressed the Board in public hearing regarding the California Department of Education investigation of the DAC's Uniform Complaint.
6. Maria Martinez addressed the Board in public hearing regarding the program quality review process.

J. ADJOURNMENT

President Lopez
adjourned the meeting at
6:40 p.m.