

	B R A U N	D E U C K	L O P E Z	O T I N G E R	Z I M E R A N	MINUTES REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION SANDIEGO UNIFIED SCHOOL DISTRICT AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER 4100 NORMAL STREET SANDIEGO, CA 92103		44
						July 23, 2002	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>OPEN SESSION</u></p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Kim Russell and David Rusell addressed the Board in public hearings regarding proposed student discipline.</p> <p>X Member Zimmerman arrived at the meeting during the above public hearings.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principal, Patrick Henry High; Vice Principal, Perkins Elementary; Program Director, Construction Tech Academy, Kearny High School; Vice Principal, Lindbergh/Schweitzer Elementary; Principal, Horton Elementary; Principal, Miramar Ranch Elementary; Vice Principal, MacDowell Elementary; Principal, Johnson Elementary; Vice Principal, Kennedy Elementary; Principal, Bay Park Elementary; Principal, Encanto Elementary; Acting Program Manager, Del Sol Academy Learning Center, STARS; Director, Logistics; Operations Specialist (Business Operations); Operations Specialist (Facilities Management); Staff Action Officer; Instructional Leader; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Bernstein, et al., v. Lopez, et al.</u>, U.S. District Court, Southern District of California Case No. 99-CV 2714 L (POR); <u>California Department of Education v. San Diego Unified School</u>, Superior Court Case No. GIC 770896; <u>Horton v. San Diego Unified School District</u>, U.S.D.C. Case No. 00CV2450L]; to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.</p> <p>President Ottinger adjourned the meeting to closed session at 1:45 p.m.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>	

July 23, 2002

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
					<p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>General Counsel, Jo Anne SawyerKnoll, reported the Board had in closed session authorized settlement and execution of a settlement agreement, for plaintiffs, Vowinkel and Powell, in the matter of <u>Bernstein, et al., v. Lopez, et al.</u>, U.S. District Court, Southern District of California Case No. 99-CV 2714 L (POR).</p>
					<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>
Motion Second Ayes Nays Abstain	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, items D3c, D3e1, D5a, and D10b were removed from the Consent Calendar; item D6a student discipline, case no. 02-0542 was withdrawn; case no. 02-0765 term of placement changed to spring 2003; and items D7c and D7m1 were withdrawn from the agenda.</p>
Motion Second Ayes Nays Abstain	X		X	X X	<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, June 4, 2002 Regular Meeting, June 11, 2002</p> <p>Approve and adopt minutes.</p>

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

a. Bid No. 23-08, Purchase of Art and Craft Supplies. Apparent low bidders are Linsco, Inc.; Logans Marketing; Nasco; Office Depot; School Specialty; Southwest School & Office Supply; and Windtree Enterprises, Inc. Reject the bids received from Elgin School Supply Company, Inc. (1 item); Linsco, Inc. (1 item); Logans Marketing (4 items); Office Depot (1 item); Pioneer Stationers, Inc. (2 items); School Specialty (5 items); and Southwest School & Office Supply (1 item). Authorize withdrawal of bid from Windtree Enterprises, Inc. (1 item). Payment by purchase order. D2)

b. Bid No. 23-19, Frozen/Chill/Dry Food Storage and Cross Docking. Apparent low bidder is Pla Art International, Inc. dba San Diego Cold Storage, Inc. Payment by agreement. D2)

c. Bid No. 23-27, School Bus and Highway Coach Transportation Services. Apparent low bidders are First Student, Inc.; Five Star Tours; Sundance Stage Lines, Inc.; and Sun Diego Charter Company. Reject the bid received from San Diego Tours LLC (all items). Payment by agreement.

d. Bid No. 23-31, Printing of Enrollment Options Booklets. Apparent low bidder is Graphiques. Reject the bid received from Diego & Son Printing. Payment by agreement.

e. Bid No. 23-32, Purchase of Floor Care Equipment. Apparent low bidder is Tennant Sales and Service Company. Reject the bid received from ThoroMatic Vacuum Systems, Inc. Payment by purchase order.

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
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Nays
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Motion
Second
Ayes
Nays
Abstain

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X

July 23, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>BUSINESS OPERATIONS</u>--Logistics</p> <p>a. <u>Procurement and Distribution Department</u></p> <p>2. Contracts proposed to be renewed:</p> <p>Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Contract No. 01-31</u> with Ron and Sons Trucking, Inc. for site to site towing of maintenance trailers. Payment by agreement.</p> <p>b. <u>Contract No. 01-37</u> with CET/Western Pump for maintenance and repair of fueling equipment. Payment by agreement.</p> <p>3. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, June 12-25, 2002, under contracts previously approved by the Board of Education.</p> <p>4. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period June 12-25, 2002.</p> <p>b. <u>Business--Miscellaneous</u></p> <p>1. Authorize identification of Able Patrol and Guard; City Events Staff Services, Inc.; Elite Show Services, Inc.; K-Tech Security & Protection Services; and Liberty Security Services as the selected vendors for <u>Request for Proposal No. P23-30</u>, Security Guard Services. Payment by agreement.</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							
Motion	X						Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$16,578	
2000 Classified Personnel Salaries	648	
3000 Employee Benefits	1,948	
4000 Books and Supplies		\$32,635
5000 Services and Operating Expenses	13,330	
7000 Other Outgo	131	
	=====	=====
Total:	\$32,635	\$32,635

This is an accumulation of six journals two of which were initiated at the central office with a value of \$160 and four journals were initiated by the school sites with a value of \$32,475.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

Approve.

July 23, 2002

						July 23, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							a. <u>Transfer of appropriations.</u>	
Motion	X						2. Authorizes the transfer of appropriations within the	Approve.
Second			X				ELEMENTARY AND SECONDARY EDUCATION ACT	
Ayes	X	X	X	X	X		TITLE I PART A category of funds, at Marshall Elementary	
Nays							School:	
Abstain								

July 23, 2002

							July 23, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
								D. <u>CONSENT ITEMS</u>																															
								3. <u>BUSINESS OPERATIONS</u>--Finance																															
								a. <u>Transfer of appropriations.</u>																															
Motion	X							4. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various departments:	Approve.																														
Second			X																																				
Ayes	X	X	X	X	X																																		
Nays																																							
Abstain																																							
								<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$36,824</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>17,000</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>20,000</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$96,824</td></tr><tr><td>5000 Services and Operating Expenses</td><td>13,000</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>10,000</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$96,824</td><td>\$96,824</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$36,824		2000 Classified Personnel Salaries	17,000		3000 Employee Benefits	20,000		4000 Books and Supplies		\$96,824	5000 Services and Operating Expenses	13,000		6000 Capital Outlay	10,000			=====	=====	Total:	\$96,824	\$96,824				
	To:(debit)	From:(credit)																																					
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6000 Capital Outlay	10,000																																						
	=====	=====																																					
Total:	\$96,824	\$96,824																																					
								This is one journal initiated by the central office.																															
Motion	X							5. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at various departments:	Approve.																														
Second			X																																				
Ayes	X	X	X	X	X																																		
Nays																																							
Abstain																																							
								<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$12,425</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$563</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>9,216</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>8,988</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>182</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>10,721</td></tr><tr><td>7000 Other Outgo</td><td>4,197</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$23,146</td><td>\$23,146</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$12,425	2000 Classified Personnel Salaries	\$563		3000 Employee Benefits	9,216		4000 Books and Supplies	8,988		5000 Services and Operating Expenses	182		6000 Capital Outlay		10,721	7000 Other Outgo	4,197			=====	=====	Total:	\$23,146	\$23,146	
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Total:	\$23,146	\$23,146																																					
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MINUTES

July 23, 2002

	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	51																											
	MINUTES																																
	July 23, 2002																																
	AGENDA ITEM					ACTION AUTHORIZED BY BOARD																											
Motion Second Ayes Nays Abstain	X X 	 X X 	 X X X 	 X X X X 	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>BUSINESS OPERATIONS</u>--Finance</p> <p>a. <u>Transfer of appropriations.</u></p> <p>6. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATED category of funds, at various school sites:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$93,918</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>114,058</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>56,035</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$276,625</td></tr><tr><td>5000 Services and Operating Expenses</td><td>1,047</td><td></td></tr><tr><td>7000 Other Outgo</td><td>11,567</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$276,625</td><td>\$276,625</td></tr></table> <p>This is an accumulation of four journals all of which were initiated at the school sites.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$93,918		2000 Classified Personnel Salaries	114,058		3000 Employee Benefits	56,035		4000 Books and Supplies		\$276,625	5000 Services and Operating Expenses	1,047		7000 Other Outgo	11,567			=====	=====	Total:	\$276,625	\$276,625	Approve.
	To:(debit)	From:(credit)																															
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	=====	=====																															
Total:	\$276,625	\$276,625																															
Motion Second Ayes Nays Abstain	X X 	 X X X 	 X X X X 	 X X X X 	<p>7. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Chavez Elementary School:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$12,172</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,158</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$13,330</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$13,330</td><td>\$13,330</td></tr></table> <p>This is one journal initiated by the school site.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$12,172		3000 Employee Benefits	1,158		4000 Books and Supplies		\$13,330		=====	=====	Total:	\$13,330	\$13,330	Approve.									
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Total:	\$13,330	\$13,330																															

July 23, 2002

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July 23, 2002

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N	N		
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
Motion	X					10. Authorizes the transfer of appropriations between CHARTER	Approve.
Second			X			SCHOOLS "LOCAL & DIRECT" FUNDING MODEL and	
Ayes	X	X	X	X	X	DIRECT FUND CHARTER TRACKED for Title I Improving	
Nays						America’s Schools Act.	
Abstain							
				</			

July 23, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance b. <u>Resolutions to accept, budget, and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion	X					1. GENERAL FUND, Muirlands Foundation	Adopt. See EXHIBIT
Second			X			(Fund 6D)_____ \$11,511	D3 which is made a
Ayes	X	X	X	X	X	Received from the Muirlands Middle School Associated Student	part of these minutes.
Nays						Body Foundation as a contribution for technical personnel.	
Abstain							
Motion	X					2. GENERAL FUND, Integration Bus Purchases	Adopt. See EXHIBIT
Second			X			(Fund AT)_____ \$26,900	D3 which is made a
Ayes	X	X	X	X	X	Received from various individuals and organizations as	part of these minutes.
Nays						payments to the San Diego Unified School District for	
Abstain						equipment replacement-pupil bus.	
Motion	X					3. GENERAL FUND, Schools Discretionary Fund	Adopt. See EXHIBIT
Second			X			(Fund AU)_____ \$15,619	D3 which is made a
Ayes	X	X	X	X	X	Received from the Property Management Fund.	part of these minutes.
Nays							
Abstain							
Motion	X					4. GENERAL FUND, Schools Discretionary Fund	Adopt. See EXHIBIT
Second			X			(Fund AU)_____ \$38,500	D3 which is made a
Ayes	X	X	X	X	X	Received from the Zamorano Educational Foundation	part of these minutes.
Nays						(\$4,500.00) and the Miramar Ranch Faculty and Friends	
Abstain						Association (\$34,000.00) as contributions for site improvements.	

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				5. GENERAL FUND, California Public School Library Act	Adopt. See EXHIBIT
Second			X		(Fund C9)_____ \$3,514,510	D3 which is made a part
Ayes	X	X	X	X	Received from the State of California, as an	of these minutes.
Nays					entitlement under the California Public School Library	
Abstain					Act for the purpose of improving K-12 libraries.	
Motion	X				6. GENERAL FUND, Jerabek Family Faculty Organization	Adopt. See EXHIBIT
Second			X		(Fund SL)_____ \$40,432	D3 which is made a part
Ayes	X	X	X	X	Received from the Family Faculty Organization as donations	of these minutes.
Nays					to the Jerabek Elementary School for an instructional aid,	
Abstain					instructional supplies and site improvements.	
Motion	X				7. GENERAL FUND, National Board of Professional Teacher	Adopt. See EXHIBIT
Second			X		Standards Candidate Subsidy Program	D3 which is made a part
Ayes	X	X	X	X	(Fund 5J)_____ \$58,000	of these minutes.
Nays					Received from the California Department of Education for the	
Abstain					National Board for Professional Standards-Candidate	
					Subsidy Program.	
Motion	X				8. GENERAL FUND, City of San Diego California	Adopt. See EXHIBIT
Second			X		Development Block Grant Funds	D3 which is made a part
Ayes	X	X	X	X	(Fund 5R)_____ \$10,773	of these minutes.
Nays					Received from the City of San Diego, as a grant that	
Abstain					provided funding for storage cabinets, computer workstations,	
					and bookcases through the California Development Block	
					Grant at Franklin Elementary School.	
Motion	X				9. GENERAL FUND, San Diego Foundation Educational	Adopt. See EXHIBIT
Second			X		Leadership Development Academy	D3 which is made a part
Ayes	X	X	X	X	(Fund 6W)_____ \$56	of these minutes.
Nays					Received from the San Diego Foundation as a contribution to the	
Abstain					San Diego Unified School District for materials and supplies.	

July 23, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion Second Ayes Nays Abstain	X		X			10. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy (Fund 6W) \$8,230 Received from the San Diego Foundation as a contribution to the San Diego Unified School District for conference fees and interprogram services.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X			11. GENERAL FUND, After School Learning Safe Neighborhood (Fund 6Y) \$3,543,950 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.
Motion Second Ayes Nays Abstain	X		X			12. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program. (Fund 9H) \$769 Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence at Carver Elementary School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X			13. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program. (Fund 9H) \$1,794 Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence at Carver Elementary School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X			14. GENERAL FUND, Peer Assistance & Review (Fund 9I) \$2,036,880 Received from the State of California for the Peer Assistance and Review Program (PAR).	Adopt. See EXHIBIT D3 which is made a part of these minutes.

July 23, 2002

	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>					
	3. <u>BUSINESS OPERATIONS</u>--Finance					
	b. <u>Resolutions to accept, budget, and spend income.</u>					
Motion	X					Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	15. GENERAL FUND, Carnegie Grant (Fund 9J)_____ \$318,752 Received from the University of California, San Diego for the Carnegie grant, funds will be used to fund 20 Physics Teachers at various schools.					
Motion	X					Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	16. GENERAL FUND, Successful School O'Farrell (Fund DP)_____ \$3,500 Received from the Ewing Marion Kaufman Foundation					
Motion	X					Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	17. GENERAL FUND, Title VI Class Size Reduction (Fund E4)_____ \$67,575 Received from the Title VI Class Size Reduction Federal grant to implement reduced class size.					
Motion	X					Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	18. GENERAL FUND, Friendly Falcon Child Development Center (Fund GH)_____ \$12,000 Received from the Scripps Ranch High School Associated Student Body as payment for teachers in the childrens center.					
Motion	X					Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	19. GENERAL FUND, Special Education Regional Coordinating Council Grant (Fund LW)_____ \$425 Received from the Superintendent of Schools, San Diego County as a payment to the San Diego Unified School District as a reimbursement for food provided at inservices.					
Motion	X					Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
	20. GENERAL FUND, National Board for Professional Teaching Standards-Candidate Reimbursement Grant. (Fund UI)_____ \$12,000 Received from the California State Department of Education for the National Board for Professional Teaching Standards-Candidate Reimbursement grant.					
Motion	X					Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				21. GENERAL FUND, Medi-Cal Fee For Service	Adopt. See EXHIBIT
Second			X		(Fund VR)_____ \$984,533	D3 which is made a
Ayes	X	X	X	X	Received from the California Department of Health Services	part of these minutes.
Nays					as a reimbursement for Medi-Cal services provided to	
Abstain					Medi-Cal eligible students.	
Motion	X				22. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second			X		(Fund	D3 which is made a
Ayes	X	X	X	X	VZ)_____ \$1,000	part of these minutes.
Nays					Received from Electronic Data System Inc. as a payment for	
Abstain					enrollment of students in the Healthy Families Health Insurance	
					Program.	
Motion	X				23. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second			X		(Fund XB)_____ \$1,150	D3 which is made a
Ayes	X	X	X	X	Received from various individuals and organizations as	part of these minutes.
Nays					payments to Project NEEDS for workshop registration for	
Abstain					individuals attending the NEEDS Outreach Conference.	
Motion	X				24. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT
Second			X		(Fund 2Z)_____ \$1,620	D3 which is made a
Ayes	X	X	X	X	Received from various individuals and organizations as	part of these minutes.
Nays					payments to the San Diego Unified School District for plan	
Abstain					forfeitures.	
Motion	X				25. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT
Second			X		(Fund 2Z)_____ \$2,600	D3 which is made a
Ayes	X	X	X	X	Received from various individuals and organizations as	part of these minutes.
Nays					payments to the San Diego Unified School District for plan	
Abstain					forfeitures.	
Motion	X				26. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT
Second			X		(Fund 2Z)_____ \$11,982	D3 which is made a
Ayes	X	X	X	X	Received from various individuals and organizations as	part of these minutes.
Nays					payments to the San Diego Unified School District for Prop MM	
Abstain					rentals.	

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				27. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3G)_____ \$3,889	of these minutes.
Nays					Received from Title VI-Innovative Education Program	
Abstain					Strategies of the Improving America's Schools Act.	
Motion	X				28. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3I)_____ \$50	of these minutes.
Nays					Received from the San Diego Education Fund as a contribution	
Abstain					for the Memorial Academy School for instructional supplies.	
Motion	X				29. CHARTER SCHOOLS FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3H)_____ \$1,840	of these minutes.
Nays					Received from the Memorial Academy Charter School as a	
Abstain					contribution for field trips.	
Motion	X				30. CHARTER SCHOOLS FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3H)_____ \$11,849	of these minutes.
Nays					Received from Title VI-Innovative Education Program	
Abstain					Strategies of the Improving America's Schools Act.	
Motion	X				31. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3I)_____ \$8,295	of these minutes.
Nays					Received from Title VI-Innovative Education Program	
Abstain					Strategies of the Improving America's Schools Act.	

July 23, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					32. CHARTER SCHOOLS FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3J) \$3,889	part of these minutes.
Nays						Received from Title VI-Innovative Education Program	
Abstain						Strategies of the Improving America's Schools Act.	
Motion	X					33. CHARTER SCHOOLS FUND, Kwachiiyoo Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3K) \$3,889	part of these minutes.
Nays						Received from Title VI-Innovative Education Program	
Abstain						Strategies of the Improving America's Schools Act.	
Motion	X					34. CHARTER SCHOOLS FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3L) \$3,889	part of these minutes.
Nays						Received from Title VI-Innovative Education Program	
Abstain						Strategies of the Improving America's Schools Act.	
Motion	X					35. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT
Second			X			"Direct" Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3M) \$6,764	part of these minutes.
Nays						Received from Title VI-Innovative Education Program	
Abstain						Strategies of the Improving America's Schools Act.	
Motion	X					36. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT
Second			X			"Direct" Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3N) \$3,889	part of these minutes.
Nays						Received from Title VI-Innovative Education Program	
Abstain						Strategies of the Improving America's Schools Act.	
Motion	X					37. CHARTER SCHOOLS FUND, Explorer Charter "Local"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3O) \$3,889	part of these minutes.
Nays						Received from Title VI-Innovative Education Program	
Abstain						Strategies of the Improving America's Schools Act.	

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				38. CHARTER SCHOOLS FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Fund Model	
Ayes	X	X	X	X	(Fund 3P)_____ \$3,889	
Nays					Received from Title VI-Innovative Education Program	
Abstain					Strategies of the Improving America's Schools Act.	
Motion	X				39. CHARTER SCHOOLS FUND, Tubman Village Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3Q)_____ \$3,889	
Nays					Received from Title VI-Innovative Education Program	
Abstain					Strategies of the Improving America's Schools Act.	
Motion	X				40. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3R)_____ \$3,889	
Nays					Received from Title VI - Innovative Education Program	
Abstain					Strategies of the Improving America's Schools Act.	
Motion	X				41. CHARTER SCHOOLS FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Fund Model	
Ayes	X	X	X	X	(Fund 3S)_____ \$3,889	
Nays					Received from Title VI - Innovative Education Program	
Abstain					Strategies of the Improving America's Schools Act.	
Motion	X				42. PUPIL TRANSPORTATION, Pupil Transportation Equipment	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Fund	
Ayes	X	X	X	X	(Fund YT)_____ \$139,296	
Nays					Received from bus replacement for over-capacity pupil	
Abstain					transportation.	

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				43. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Equipment Fund	
Ayes	X	X	X	X	(Fund YT)_____ \$357,800	
Nays					Received from various individuals and organizations as	
Abstain					payments to the San Diego Unified School District for	
					equipment replacement-pupil bus.	
Motion	X				44. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund N/	
Ayes	X	X	X	X	A)_____ \$168,878	
Nays					This adoption is for the accumulation of 48 journal vouchers	
Abstain					containing line items less than \$10,001.	

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
Motion			X		c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Payment for consultant services for school year 2001-2002 and	
Ayes	X		X	X	2002-2003 for which funds were included in the 2001-2002 and 2002-	
Nays		X			2003 budget and containing serial numbers 0723-01 through 0723-40.	
Abstain				X		
					d. <u>Special Education</u>	
Motion	X				1. Authorizes the payment of \$189.00 to Sam & Rose Stein Education	Approve.
Second			X		Center per IEP team agreements SN122085-040; SN050783-014;	
Ayes	X	X	X	X	SN060180-016; SN100686-015; SN101985-016; SN082583-530;	
Nays					SN072984-013; SN051083-016; SN112483-012; SN081380;	
Abstain					SN040884-017; SN071583-597; SN092784-029 and SN062682-019.	
					This is payment for bus passes for fourteen special education	
					students during the month of May 2002.	
Motion	X				2. Authorizes the payment of \$1,185.00 to Banyan Tree Day School per	Approve.
Second			X		Mediation Agreement SN1132-01. This is payment for a one-on-one	
Ayes	X	X	X	X	instructional assistant for a special education student during the	
Nays					month of April 2002.	
Abstain						
Motion	X				3. Authorizes the payment of \$1,400.00 to Stuart Yasgoor per pre-	Approve.
Second			X		mediation agreement SN100687-399. This is additional	
Ayes	X	X	X	X	reimbursement to a parent of a special education student for	
Nays					nonpublic school tuition from January through February 6, 2002.	
Abstain						
Motion	X				4. Authorizes the payment of \$22,700.43 to Thomas S. Nelson per	Approve.
Second			X		Mediation Agreement SN01-02386. This is payment for attorney	
Ayes	X	X	X	X	fees for a special education student from June 2001 through March	
Nays					2002.	
Abstain						
Motion	X				5. Authorizes the payment of \$525.23 to Special Care per IEP team	Approve.
Second			X		agreement SN031197-023. This is payment for nonpublic school	
Ayes	X	X	X	X	tuition and a full time nurse for a special education student on May	
Nays					28, 29, and 30, 2002.	
Abstain						
Motion	X				6. Authorizes the payment of \$78.99 to Christina Sohn per IEP team	Approve.
Second			X		agreement SN022387-473. This is to reimburse a parent for travel	
Ayes	X	X	X	X	expenses incurred when visiting a special education student in an out-	
Nays					of-state nonpublic school during the month of April 2002.	
Abstain						

July 23, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education</u>	
Motion	X					7. Authorizes the payment of \$11,796.51 to Devereux Texas Treatment per IEP team agreement SN111091-315. This is payment for	Approve.
Second			X			airfare, hotel and travel expenses for parental visits and home visits,	
Ayes	X	X	X	X	X	including escort fees for a special education student during the	
Nays						months of July, August, September, November 2001 and February,	
Abstain						March, April and May of 2002.	
Motion	X					8. Authorizes the payment of \$8,160.00 to San Diego County	Approve.
Second			X			Superintendent of Schools per Inter SELPA agreement. This is	
Ayes	X	X	X	X	X	payment for two San Diego City Schools students who attended East	
Nays						County schools during the second semester of 2001-02.	
Abstain							
Motion	X					9. Authorizes the payment of \$8,160.00 to San Diego County	Approve.
Second			X			Superintendent of Schools per Inter SELPA agreement. This is	
Ayes	X	X	X	X	X	payment for two San Diego City Schools students who attended East	
Nays						County schools during the first semester of 2001-02.	
Abstain							
Motion	X					10. Authorizes the payment of \$1,045.00 to House of Discipline per	Approve.
Second			X			Mediation Agreement SN969-99. This is payment for a weight	
Ayes	X	X	X	X	X	reduction program, Tae Kwon Do lessons and personalized tutoring	
Nays						for a special education student during the month of May 2002.	
Abstain							
Motion	X					11. Authorizes the payment of \$1,760.00 to Carren J. Stika, Ph.D. This	Approve.
Second			X			is payment for an educational evaluation and participation in an IEP	
Ayes	X	X	X	X	X	meeting for a special education student during the month of May	
Nays						2002.	
Abstain							
Motion	X					12. Authorizes the payment of \$13.50 to Springall Academy per IEP	Approve.
Second			X			team agreement SN071486-028. This is payment for a bus pass for	
Ayes	X	X	X	X	X	a special education student during the month of May 2002.	
Nays							
Abstain							
Motion	X					13. Authorizes the payment of \$495.00 to Springall Academy per IEP	Approve.
Second			X			team agreement SN122692-302. This is payment for a one-on-one	
Ayes	X	X	X	X	X	instructional assistant for a special education student during the	
Nays						month of May 2002.	
Abstain							

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					d. <u>Special Education</u>	
Motion	X				14. Authorizes the payment of \$1,587.50 to the Law Office of Michael S. Cochrane per Mediation Agreement SN02 00377. This is payment for attorney fees for a special education student during the month of February 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				15. Authorizes the payment of \$423.00 to Banyan Tree Day School & Learning Center per Mediation Agreement SN1132-01. This is payment for a one-on-one instructional assistant, SLP, OT, and PT services for a special education student during the month of April 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				16. Authorizes the payment of \$24,480.00 to San Diego County Superintendent of Schools per Inter SELPA agreement. This is payment for six San Diego City Schools students who attended South County schools during the first semester of 2001-02.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				17. Authorizes the payment of \$21.47 to Beth Viersen per IEP team agreement SN100394-014. This is reimbursement to a parent of a special education student for instructional supplies purchased in May 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				18. Authorizes the payment of \$560,757.84 to the San Diego County Office of Education. This is payment for the special education excess operating costs for the County's Juvenile Court and Community Schools Program during 2001-2002 of \$640,113.22 minus a refund for 2000-2001 in the amount of \$79,355.38.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					e. <u>Other Financial Matters.</u>	
Motion		X			1. Statement of cash on hand for period ending May 31, 2002.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				2. Authorize the payment of \$16,355.94 for professional services to psychology expert, Steven Sparta, Ph.D. in San Diego Superior Court case No. GIC 770380.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					d. <u>Special Education</u>	
Motion	X				3. Reimbursement in the amount of \$1,429.04 to nine employees for	Approve.
Second			X		personal property loss during Proposition MM construction. The	
Ayes	X	X	X	X	contractor has reimbursed the District for these losses.	
Nays						
Abstain						
Motion	X				4. Authorize the payment of attorney's fees pursuant to Education	Approve.
Second			X		Code Section 44944(e) in the amount of \$16,066.20 to Tosdale,	
Ayes	X	X	X	X	Levine, Smith, Steiner and Wax for representation of employee in	
Nays					Office of Administrative Hearing Case No. L-2001060652.	
Abstain						
Motion	X				5. English Language Acquisition Program (ELAP) grant application,	Approve. See
Second			X		assurances, and resolution submitted under provisions of California	EXHIBIT D3 which is
Ayes	X	X	X	X	Department of Education, Education Code 400-410 (AB 1116,	made a part of these
Nays					Ducheny and AB 56, Mazzoni), for Fiscal Year 2002-2003 at	minutes.
Abstain					participating schools for English Learners in grades 4 through 8.	

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MINUTES

67

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

- a. Ratification of Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and TRISTAR Risk Management to administer the District's workers' compensation, property and liability claims in accordance with state law.

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

Motion
Second
Ayes
Nays
Abstain

X			X	
X	X	X	X	X

July 23, 2002

							July 23, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain								D. <u>CONSENT ITEMS</u>	
								6. <u>INSTITUTE FOR LEARNING</u>	
								a. Expulsion of students from District Schools. (Placement & Appeal)	
	X			X					That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2003 and must enroll in the Summit program: case no. 02-0741 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(f); 02-0763 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0758 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900.7, 48900(k), 48900(i); 02-0807 for violation of Education Code Section 48915(c)(3), 48900(c); the following students must enroll in the ALBA program until Spring 2003: 02-0775, 02-0790, 02-0757, 02-0794 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0799 for violation of Education Code Section 48900(a)(2); 02-0785 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0742 for violation of Education Code Section 48900(g), 48900(c),
	X	X	X	X	X	X			

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

48900(f); 02-0735 for violation of Education Code Section 48915(a)(3), 48900(c), 48915(a)(2), 48900(b); 02-0737 for violation of Education Code Section 48900(a)(1), 48900(g); 02-0747 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0769 for violation of Education Code Section 48900(a)(2); 02-0753 for violation of Education Code Section 48915(a)(2), 48900(a)(1), 48900(b); 02-0765 02-0762, 02-0755, 02-0756, 02-0745, 02-0802 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0744 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 02-0764 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0797 for violation of Education Code Section 48900(a)(1), 48900(a)(2); the following student must enroll in the ALBA program until Fall 2003: 02-0738 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(i); the following student must enroll in Summit Program until

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70

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

Spring 2003:02-0754
for violation of
Education Code Section
48915(a)(2), 48900(b);
Upon completion of the
suspended expulsions
and expulsion
appropriate placements
will be determined by
the Placement and
Appeal office.

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X				b. Agreement, effective August 1, 2002 through June 30, 2004, between the San Diego Unified School District and the County of San Diego, Probation Department, to provide the services of one Deputy Probation Officer at Mental Health Resource Center designated schools.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				c. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Neighborhood House Association to provide career guidance and support services for students at Lincoln, Gompers, Madison and San Diego High Schools.	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 August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Family Health Health Centers of San Diego, Inc., to provide mental health services to Medi-Cal eligible District students.	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 August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Aspen Community Services to provide mental health services to Medi-Cal eligible District students.	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 August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Social Advocates for Youth, Inc. (SAY, Inc.) to provide mental health services to Medi-Cal eligible District students.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				g. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the City of San Diego to implement San Diego's "6 to 6" Enterprise Community Learning Centers Program after school at ten school sites.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				h. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the City of San Diego to provide San Diego's "6 to 6" Extended Day Programs before and after school to students in 150 District school sites.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				i. Ratification of Agreement, effective April 1, 2002 through March 31, 2003 between the San Diego Unified School District and the San Diego Community College District to transition students into college while earning their high school diploma at Garfield High School, City Middle College Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X				j. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego Community College District to offer Community-Based English Tutoring (CBET) classes for parents and community members.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				k. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego Community College Auxiliary Organization to provide support staff for the Before/After School Learning and Safe Neighborhood Partnership Program, City Middle College Program, Community-Based English Tutoring Program, and the Joint High School Diploma Program.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				l. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and YMCA of San Diego, Youth and Family Life Services Department to provide mental health services to Medi-Cal eligible District students.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				m. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Mental Health Systems to provide mental health services to Medi-Cal eligible District students.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				n. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Community Research Foundation (Douglas Young Youth & Family Service) to provide mental health services to Medi-Cal eligible District students.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				o. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Children's Hospital & Health Center (Children's Outpatient Psychiatry) to provide mental health services to Medi-Cal eligible District students.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				p. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Therapeutic Services, Inc., to provide mental health services to Medi-Cal eligible District students.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X				q. Agreement, effective July 23, 2002 through July 23, 2005, between the San Diego Unified School District and Sister Schools of San Diego to form electronic partnerships to be integrated into the curricula between District schools and other cities outside the United States .	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				r. Adult Education Course Offering for 2002-03 School Year.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				s. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Union of Pan Asian Communities (UPAC)/Rainbow Counseling and Treatment Center to provide mental health services to Medi-Cal eligible District students.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				t. First Amendment to Agreement, effective July 24, 2001 through June 30, 2003, between the San Diego Unified School District and San Diego State University Foundation/SPARK specifying terms for the implementation of instructional materials entitled <i>SPARK Physical Education</i> for Physical Education, Grades K-9.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				u. First Amendment to Agreement, effective August 7, 2001 through June 30, 2003, between the San Diego Unified School District and the University of California, San Diego, specifying terms for the implementation of instructional materials entitled <i>CATCH Physical Education</i> for Physical Education, Grades K-9.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				v. Agreement, effective July 23, 2002 through June 30, 2003, between the San Diego Unified School District and the Pulliam Group to provide evaluation and consultation services to seven District schools in Cohort II of the Instructional Improvement for Underperforming Schools Program (II/USP), twelve District schools in Cohort III of the Instructional Improvement for Underperforming Schools Program (II/USP), and ten District schools in Cohort I of the High Priority Schools Grant Program (HPSGP).	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

July 23, 2002

						July 23, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X						w. Ratification of Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego State University to increase the number of semester units of practice teaching.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						x. Agreement, effective July 23, 2002 through June 30, 2003, between the San Diego Unified School District and the Pulliam Group to provide external consultant services on projects related to API estimation and licensing of Instructional Data Management System (IDMS) at San Diego High School.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						y. Agreement, effective August 12, 2002 through August 16, 2002, between the San Diego Unified School District and Texas Instruments to provide two five-day professional development packages to improve instructional strategies of mathematics teachers.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						z. Ratification of Agreement, effective April 1, 2002 through April 11, 2002, between the San Diego Unified School District and the Copley Family YMCA to provide Spring/Day Intersession Service at Central Elementary School.	Approve. See EXHIBIT D6 which is made a a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

July 23, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
						a. Agreements of less than \$58,900 for materials, supplies, and services, or less than \$15,000 for work to be done:	
Motion	X					1. Ratify Contract C23-005 with Craftsman Steel Buildings to furnish and install a bus shelter at Transportation Services in an amount not to exceed \$35,200, effective September 1, 2002 through November 1, 2002. (Property Insurance Fund ZC)	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Ratify Contract C23-006 with Courtmaster Sports, Inc. to resurface eight tennis courts at Madison High School in an amount not to exceed \$24,000, effective July 8, 2002 through August 30, 2002. (Site discretionary funds)	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Ratify Agreement No. C-6602 with Latino Builders Industry Association to perform consulting services in connection with the Business Outreach Program and other services as required on an as-needed basis in an amount not to exceed \$50,000, effective July 1, 2002 through September 30, 2002. (Proposition MM Support F und 2X)	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Renewal of Contract No. C12-028 with B.A. Ramirez & Sons, Inc. for furnishing and installing window security guards on an as-needed basis. (Proposition MM and Major Repair and Replacement Funds)	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. Use Permit between the San Diego Unified School District and Girls Club of San Diego, Inc. for classroom space at 606 South 30 th Street, San Diego, CA 92113, for the Community-Based English Tutoring (CBET) Program.	WITHDRAWN.
Motion	X					d. Escrow Agreement among San Diego Unified School District, Greer Construction Company and First National Bank and authorization for the chief operating officer, Facilities Management, or his designee to release funds held in escrow when appropriate for the Baker, Paradise Hills, Perry Elementary Schools Modernization Project, Contract C-6430.	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

July 23, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					e. Release to T. B. Penick & Sons, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6121 for the modernization project at Madison High School.	Approve. See EXHIBIT D7 SUMMARY which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Release to Cox Construction of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6092 for the modernization project at Zamorano Elementary School.	Approve. See EXHIBIT D7 SUMMARY which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6083 for the modernization project at Tubman Village Elementary School.	Approve. See EXHIBIT D7 SUMMARY which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					h. Amendment to Lease Agreement between the San Diego Unified School District and Southwest Realty Investment for office space located at 220 Euclid Avenue, San Diego, CA 92114 for the Transition Resources for Adult Community Education (TRACE) program. (Capital Facilities Fund YW)	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. First Amendment to Contract C-6054 with Leidenfrost/Horowitz & Associates for the modernization of Clairemont High School, Kroc Middle School, Twain Junior/Senior High School, and Challenger Middle School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. Third Amendment to Architect's Contract C-6053 with Austin Veum Robbins Parshalle for the modernization of Crawford High School and Balboa, Bethune, and Nye Elementary Schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Categorical Exemption for modernization and construction actions/activities at public school facilities on existing school sites as set forth under Proposition MM in compliance with Section 15314 of the California Environmental Quality Act of 1970 and authorization to file the Notice of Exemption with County Clerk of San Diego, California.	Approve. See EXHIBIT D7 which is made a a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X

X

X X X X X

- l. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of two parcels of land for the sale of such parcels for the future Herbert Ibarra Elementary School (formerly Winona Area Elementary School); and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z)
- m. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within the proposed Cherokee Point and Herbert Ibarra elementary school sites. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

X

X

X X X X X

1. Santosh K. Arya and Saroj Arya, owners of 3777-81 N. 39th Street, San Diego, CA 92105 (Cherokee Point Elementary School).
2. Long D. Nguyen and Muoi D. Nguyen, owners of 4146-4152 N. 49th Street, San Diego, CA 92105 (Cherokee Point Elementary School).
3. Sergio F. Giordano, Lea A. Giordano and Frank Giordano, owners of 4172 Winona Avenue, San Diego, CA 92105 (Herbert Ibarra Elementary School).

WITHDRAWN.

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

Motion
Second
Ayes
Nays
Abstain

X

X

X X X X X

- n. Final acceptance of Contract C-6224 with John Carey Construction Company, Inc. for the Carson Child Development Center Modernization Project 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.

Motion
Second
Ayes
Nays
Abstain

X

X

X X X X X

- o. Ratification of individual change orders up to \$100,000, not to exceed a total of ten percent (10%) of the original contract value approved by the chief operating officer, Facilities Management, for the period January 2 – June 30, 2002.

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

Motion
Second
Ayes
Nays
Abstain

X

X

X X X X X

July 23, 2002

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					p. Resolution in the Matter of Accepting Bid for the lease of Real Property and Improvements Owned by the San Diego Unified School District, former Benchley Elementary School site, and authorization to execute lease agreement with Excelsior Academy.	Adopt. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					q. Report on Bid Opening of July 5, 2002 for the classroom remodel at Whitman Elementary School. (CMPSE/Special Classes & CTRS Fund AG)	Award contract to Phillips National, Inc., in total base bid amount of \$197,485. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					r. Report on Bid Opening of July 5, 2002 to repair slope and drainage at Hancock Elementary School. (Major Repair and Replacement Fund 9M)	Award contract to I.E. Pacific, Inc., in total base bid amount of \$999,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					s. Report on Bid Opening of July 2, 2002 for the Audubon and Fulton Elementary Schools Modernization Project. (Proposition MM Fund 2Z)	Award contract to The Augustine Company in base bid amount of \$4,510,791. Approve. See EXHIBIT D7 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 T P E I N G E R	O T M E R M A N	Z I M E R M A N
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MINUTES

79

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X					
		X			
X	X	X	X	X	X

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--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 lawsuit:

1) Service of Summons and Complaint in the matter of R.L. Electric, Inc., a California Corporation v. W.R. Chavez Construction, Inc., a California Corporation, San Diego Unified School District, et al. (San Diego Superior Court Case No. GIC 790030) for Alleged Breach of Contract, Enforcement of Public Works Stop Notice, for works of improvement commonly known as the Horton Elementary School Modernization Phase 1.

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

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Agreement, effective July 23, 2002 through December 31, 2002, between the San Diego Unified School District and Create the Commonwealth, to develop and carry out an evaluation of the Parent Involvement Matching Grant Program.

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

b. Charter School Grant Program joint application and assurances by the District and Lewis and Clark Community Charter School, the proposed High Tech High Middle School and the proposed High Tech High International Studies Charter School.

Approve. See EXHIBIT D10 which is made a part of these minutes. Member Lopez abstained from the vote on this item due to a conflict of interest.

Motion X
 Second
 Ayes X X X X X
 Nays
 Abstain

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

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion Second Ayes Nays Abstain	X				a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 1,936; classified nos. 1 through 877. Approve.
	X	X	X	X	Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated July 23, 2002.	
Motion Second Ayes Nays Abstain	X				b. Change, effective July 1, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
	X	X	X	X	<u>Job Class</u>	
					Director, Logistics	
					From: TBD To: 14	
Motion Second Ayes Nays Abstain	X				c. Change, effective July 1, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
	X	X	X	X	<u>Job Class</u>	
					Director, Sponsored Programs	
					From: TBD To: 12	
Motion Second Ayes Nays Abstain	X				d. Ratification of Agreement, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and the University of San Diego to establish an internship program for special education teachers whereby University students are placed in District schools as special education teachers.	Approve. See EXHIBIT D11 which is made a part of these minutes.
	X	X	X	X		

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

2. BUSINESS OPERATIONS--Finance

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

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

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

No agenda items.

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X		a. Proposal for Adoption of Reading/Language Arts Textbooks and Instructional Materials for the 2002-2003 School Year.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. Agreement, effective August 26, 2002 through July 11, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Trevor McDonald for schools choosing to buy services.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion	X				c. Agreement, effective August 19, 2002 through June 30, 2003, between the San Diego Unified School District and Maria Utevsky to provide consultant services for the planning and presentation of training sessions for teachers.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion	X				d. Agreement, effective July 24, 2002 through June 30, 2003, between the San Diego Unified School District and Robert Southworth to provide consultant services for the planning and presentation of training sessions for teachers.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X	X	X	X		
Nays		X				
Abstain				X		
Motion			X		e. PUBLIC HEARING and Resolution in the Matter of Certification of Sufficient Textbooks or Instructional Materials.	Adopt. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		f. First Amendment to Agreement, effective June 12, 2001 through June 30, 2007, between the San Diego Unified School District and It's About Time, Inc., specifying terms for the second-year implementation of instructional materials entitled <i>Active Physics</i> , for District's Physics 1, 2 and Honors Physics 1, 2 courses.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			g. Ratification of Agreement, effective June 2, 2001 through May 31, 2004, between the San Diego Unified School District and Sherman Heights Community Center (SHCC) to provide Viva Ciencia and Homework Tutorial after school programs.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

July 23, 2002

		K	R	E	M	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						E. <u>ACTION/INFORMATION ITEMS</u> 6. <u>FACILITIES MANAGEMENT</u> a. Proposal to enter into agreement with the San Diego Revitalization Corporation (SDR) for the design, construction, naming, and use of the Hoover High School football field and track facility. (General Fund AA) Brenda Lesane addressed the Board in public hearing prior to the vote on the above item.	Approve. See EXHIBIT E6 which is made a part of these minutes.

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MINUTES

86

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Application for the renewal of the Charter for the Nubia Leadership Academy. (Time Certain: 3:30 p.m.)

Myrion Doakes, Timothy Winters, and Devin Majors addressed the Board in public hearings prior to the vote on the above item.

Approve. See EXHIBIT E9 which is made a part of these minutes.

b. Application for approval of the amended Charter for Holly Drive Leadership Academy to change the governance structure of the charter school. (Time Certain: 4:00 p.m.)

Approve. See EXHIBIT E9 which is made a part of these minutes.

c. Application for approval of the amended Charter for Sojourner Truth Learning Academy to change the governance structure of the charter school. (Time Certain: 4:30 p.m.)

Carrie Kill addressed the Board in public hearing prior to the vote on the above item.

Approve. See EXHIBIT E9 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

MINUTES

July 23, 2002

		R	E	M	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
							a. <u>Appointment/Reassignment of Personnel</u>	
Motion								Approve appointment/
Second								reassignment of
Ayes	X	X	X	X	X	X		management personnel
Nays								in group 1. Approve.
Abstain								See EXHIBIT E10
								which is made a part of
								these minutes.
Motion								Approve appointment/
Second	X							reassignment of
Ayes	X							management personnel
Nays		X						in group 2. Approve.
Abstain						X		See EXHIBIT E10
								which is made a part of
								these minutes.
Motion								Approve appointment
Second	X							of Vice Principal,
Ayes	X	X	X	X	X			Kennedy Elementary
Nays								School. Approve. See
Abstain						X		EXHIBIT E10 which is
								made a part of these
								minutes.
Motion								Approve appointment of
Second	X							Principal, Johnson
Ayes	X							Elementary School.
Nays		X						Approve. See
Abstain						X		EXIHBIT E10 which is
								made a part of these
								minutes.
Motion								Approve. See EXHIBIT
Second	X							E10 which is made a
Ayes	X	X	X	X	X	X		part of these minutes.
Nays								
Abstain								
							b. Change, effective July 1, 2002, the salary rules of the Site Administrator Salary Schedule.	

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- c. Presentation of the District's Initial Proposal to negotiate impacts and effects of the decision to reduce caretaker/hourly coverage for Custodians with the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 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.
- d. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, on the collective negotiations contract between the District and the Operations-Support Services Bargaining Unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.
- e. Adoption of a Memorandum of Understanding with respect to the impacts and effects of the 2001/2002 second semester reduction in force of monthly Paraeducators, with the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

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

See EXHIBIT E10 which is made a part of these minutes.

See EXHIBIT E10 which is made a part of these minutes.

Motion made to approve items E10e through E10k.

Following discussion of the Board motion made to separate and vote items E.10.h., i., j., and k., separately. Approve.

Motion
Second
Ayes
Nays
Abstain

X

X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

July 23, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. ACTION/INFORMATION ITEMS	
					10. OFFICE OF THE SUPERINTENDENT--Human Resource Services	
Motion			X		e. Adoption of a Memorandum of Understanding with respect to the impacts and effects of the 2001/2002 second semester reduction in force of monthly Paraeducators, with the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Adopt. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		f. Adjust, effective July 1, 2000, the Office-Technical and Business Services Salary Schedule. (Deficit Reduction Funds)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		g. Adjust, effective July 1, 2001, the Office-Technical and Business Services Salary Schedule. (Rate, 1.36%, adjustment)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		h. Resolution in the matter of the elimination of classified services for the 2002-2003 school year (Office-Technical and Business Services Unit).	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion			X		i. Resolution in the matter of the elimination of classified services for the 2002-2003 school year (Operations-Support Services Unit).	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		j. Resolution in the matter of the elimination of classified supervisor services for the 2002-2003 school year (Unrepresented).	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion			X		k. Resolution in the matter of the elimination of classified manager services for the 2002-2003 school year (Unrepresented).	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Need for Audit Review. (First Reading)
(de Beck)

Mike MacCarthy addressed the Board in public hearing regarding the above item.

3. Member Zimmerman requested a resolution in support of the City of San Diego's inclusionary housing concept be included on the August 6 Board agenda for consideration of the Board.

Shuf Swift addressed the Board in public hearing regarding inclusionary housing.

See EXHIBIT G2
which is made a part of
these minutes.

July 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. PUBLIC HEARINGS: New Matters (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)

1. Kathy Deacon addressed the Board in public hearing regarding a student at Kearny High School and requested staff assistance to address the student's individual needs.

The matter was referred to staff for review.

2. Ana Noriega addressed the Board in public hearing regarding her daughter's enrollment at Keiller Middle School.

The matter was referred to the Chief of Staff for review.

I. ADJOURNMENT

President Ottinger
adjourned the meeting
at 5:50 p.m.