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

673

May 8, 2001

12:00 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> (12:00 p.m., Auditorium)</p> <p>Ken Dillard, Radames Lopez, Luz Uribe, James Marino, Louise Marino, and Shirley Mills addressed the Board in public hearings regarding student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249. Agenda available in Room 2158 by 3:00 p.m. Thursday)</p> <p>Closed session to discuss the employment of Principal, Penn Elementary School; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<i>Ciriza v. San Diego Unified School District, et al.</i>, Superior Court Case No. GIC 746381; <i>Taren B. by and through her Guardian Ad Litem, et al., v. San Diego Unified School District, et al.</i>, Superior Court Case No. GIC 754348; <i>Peggy Caballero v. San Diego Unified School District</i>, WCAB Nos. SDO 0257681, SDO 0257682] and (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, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>X X Members Lopez and Zimmerman arrived at the meeting.</p> <p>III. <u>OPEN SESSION</u> (1:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Braun introduced student representatives to the Board Jennifer Minezaki, Mira Mesa High School and Dana Drury, Serra High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Resolution in the Matter of Recognition of May 8, 2001, as San Diego City Schools Day of the Teacher. (Time certain: 3:30 p.m.)</p>	<p>President Braun called the meeting to order at 12:00 p.m., with all members present except members Lopez and Zimmerman.</p> <p>President Braun adjourned the meeting to closed session at 12:30 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 1:00 p.m., with all members present.</p> <p>Adopt. See EXHIBIT C which is made a part of these minutes.</p>
Motion		X				
Second			X			
Ayes	X	X	X			
Nays						
Abstain						

MINUTES

May 8, 2001

	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 E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Resolution in the Matter of Recognition of May 8, 2001, as San Diego City Schools Day of the Teacher. (EXHIBIT C) (Time certain: 3:30 p.m.) (continued)</p> <p>Superintendent Bersin announced the following 2001-02 San Diego City Schools Teachers Of the Year:</p> <p>Nancy Walters, Jerabek Elementary School; Tammy Wu, Kroc Middle School; and John Turner, Mission Bay High School.</p> <p>Vice President Ottinger left the meeting prior to the above item.</p>	<p>Following the recognition, President Braun adjourned the meeting to the reception on the front lawn at 5:10 p.m.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section 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 D3bb, and D5e were removed from the Consent Calendar; item D3y was removed from the agenda, and at item D6c the following changes to the student discipline were made: case no. 520-01 was removed from the agenda, placement for case no. 555-01 changed to suspended expulsion and placement at ALBA until summer 2001; case no. 536-01 total expulsion and placement in ALBA program through Spring 2002; and case no. 565-01 suspended expulsion and placement out of the district until Fall 2001.</p>	<p>Approve and adopt revised Consent Calendar.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X	X	X	X	X	<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, April 24, 2001.</p>	<p>Approve and adopt minutes.</p>

MINUTES

May 8, 2001

B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services</p> <p>a. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>Approve identification of the following company as the apparent responsive and responsible low bidder on the bid designated; authorize execution of agreement between the San Diego Unified School District and the below listed company, subject to compliance with conditions for execution of agreement:</p> <p>a. <u>Bid No. 01-223, Rebinding of Library Materials.</u> Apparent low bidder is Northwest Library Bindery, Inc. Payment by purchase order.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	<p>2. Amendment to Agreement:</p> <p>a. Authorize amendment No. 1 to <u>Agreement No. 01-160</u> with Distributorland, for purchase and delivery of snack items for ASB stores, to modify description of one item, and add one item to contract.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	<p>3. Ratify purchase orders in excess of \$56,900 for materials supplies, and services, or in excess of \$15,000 for work to be done, for the period, March 27-April 10, 2001, under contracts previously approved by the Board of Education.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	<p>4. Ratify purchase orders issued of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period, March 27-April 10, 2001.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.

MINUTES

May 8, 2001

	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>	
							2. <u>ADMINISTRATION</u>--Business Services	
							b. <u>Business--Miscellaneous</u>	
Motion			X				1. Authorize purchase of mid-range copiers from Pitney Bowes Office Systems (contract number B98-30C/2) against the North County Educational Purchasing Consortium pursuant to Public Contract Code section 20118, (<u>district No. 01-118CP</u>). 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. Ratify fourteen-month agreement for maintenance and repair of Kodak copier at Hardy Elementary School under <u>Agreement No. 01-224</u> with Danka Office Imaging Company. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				3. Authorize purchase of Collins and Aikman carpet and sundries through Collins and Aikman Floorcoverings under terms, conditions, and prices set forth in Walnut Valley Unified School District Contract No. 040199-10 pursuant to Public Contract Code section 20118, (<u>district No. 01-232CP</u>). 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				4. Authorize agreement for maintenance and repair of Mitel PBX telecommunication switch under <u>Contract/Agreement No. 01-234</u> with Mitel Communications Solutions, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

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May 8, 2001

AGENDA ITEM

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

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

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

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

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

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$51,260	
3000 Employee Benefits	2,596	
4000 Books and Supplies		\$73,006
5000 Services and Operating Expenses		17,801
6000 Capital Outlay	36,951	
	<hr/>	<hr/>
Total:	\$90,807	\$90,807

This is an accumulation of six journals. Of which, the sites initiated three journals with a value of \$53,856 and the central office initiated three journals with a value of \$36,951.

Motion
Second
Ayes
Nays
Abstain

X X X X X X

MINUTES

May 8, 2001

	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
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
							a. <u>Transfer of appropriations</u>	
	X	X	X	X	X		2. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.
							<div style="display: flex; justify-content: space-between;"> To:(debit) From:(credit) </div> <div> <div>1000 Certificated Personnel</div> <div>Salaries</div> <div>2000 Classified Personnel</div> <div>Salaries</div> <div>3000 Employee Benefits</div> <div>4000 Books and Supplies</div> <div>5000 Services and Operating Expenses</div> <div>6000 Capital Outlay</div> </div> <div> <div>\$24,923</div> <div>7,231</div> <div>9,487</div> <div></div> <div>150</div> <div>13,929</div> </div> <div> <div></div> <div></div> <div>\$55,720</div> <div></div> <div></div> <div></div> </div> <div> <div>Total:</div> <div>\$55,720</div> <div>\$55,720</div> </div>	
							This is an accumulation of two journals. Of which, the sites initiated one journal with a value of \$3,258 and the central office initiated one journal with a value of \$52,462.	
Motion Second Ayes Nays Abstain							3. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds:	Approve.
	X	X	X	X	X		<div style="display: flex; justify-content: space-between;"> To:(debit) From:(credit) </div> <div> <div>2000 Classified Personnel</div> <div>Salaries</div> <div>4000 Books and Supplies</div> <div>5000 Services and Operating Expenses</div> <div>6000 Capital Outlay</div> </div> <div> <div></div> <div></div> <div></div> <div>\$18,100</div> <div>1,000</div> </div> <div> <div></div> <div>\$ 5,000</div> <div>14,100</div> <div></div> <div></div> </div> <div> <div>Total:</div> <div>\$19,100</div> <div>\$19,100</div> </div>	
							This journal was initiated by the central office.	

MINUTES

May 8, 2001

	B R A U N	D E B E C K	L O T B E I N G E R	O T P T I M I Z E M E N T		679																																				
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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																				
Motion Second Ayes Nays Abstain	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>4. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$152,350</td><td></td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>41,891</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>45,557</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$251,690</td></tr><tr><td>5000 Services and Operating \</td><td></td><td></td></tr><tr><td>Expenses</td><td>8,497</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>3,395</td><td></td></tr><tr><td></td><td><hr/></td><td><hr/></td></tr><tr><td>Total:</td><td>\$251,690</td><td>\$251,690</td></tr></table> <p>This is an accumulation of five journals. Of which, the sites initiated three journals with a value of \$207,274 and the central office initiated two journals with a value of \$44,416.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$152,350		2000 Classified Personnel			Salaries	41,891		3000 Employee Benefits	45,557		4000 Books and Supplies		\$251,690	5000 Services and Operating \			Expenses	8,497		6000 Capital Outlay	3,395			<hr/>	<hr/>	Total:	\$251,690	\$251,690	Approve.
	To:(debit)	From:(credit)																																								
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Total:	\$251,690	\$251,690																																								
Motion Second Ayes Nays Abstain	X	X	X	X	<p>5. Authorizes the transfer of appropriations within the SPECIAL EDUCATION DISCRETIONARY GRANTS category of funds:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$3,765</td><td></td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>10,000</td><td></td></tr><tr><td>3000 Employee Benefits</td><td></td><td>\$315</td></tr><tr><td>4000 Books and Supplies</td><td></td><td>12,000</td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td></td><td>1,450</td></tr><tr><td></td><td><hr/></td><td><hr/></td></tr><tr><td>Total:</td><td>\$13,765</td><td>\$13,765</td></tr></table> <p>This journal was initiated by the central office.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$3,765		2000 Classified Personnel			Salaries	10,000		3000 Employee Benefits		\$315	4000 Books and Supplies		12,000	5000 Services and Operating			Expenses		1,450		<hr/>	<hr/>	Total:	\$13,765	\$13,765	Approve.			
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MINUTES

May 8, 2001

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	AGENDA ITEM					ACTION AUTHORIZED BY BOARD																																							
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>12. Transfer of appropriations in funds other than the GENERAL FUND. Authorizes the transfer of appropriations within the CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODELS fund, at Memorial Charter School:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$14,000</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>2,735</td><td></td></tr><tr><td>9000 Reserves</td><td></td><td>\$16,735</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$16,735</td><td>\$16,735</td></tr></table> <p>This journal was initiated by the site.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$14,000		3000 Employee Benefits	2,735		9000 Reserves		\$16,735		=====	=====	Total:	\$16,735	\$16,735																		
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	=====	=====																																											
Total:	\$16,735	\$16,735																																											
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>13. Authorizes the transfer of appropriations at various sites and departments</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$15,230</td><td></td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td></td><td>\$13,272</td></tr><tr><td>3000 Employee Benefits</td><td>6,128</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>35,752</td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td>10,900</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>4,766</td><td></td></tr><tr><td>7000 Other Outgo</td><td>12,000</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$49,024</td><td>\$49,024</td></tr></table> <p>This item is the accumulation of 81 journals for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Of which, the sites initiated 47 journals with a value of \$12,911 and the central office initiated 34 journals with a value of \$36,113.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$15,230		2000 Classified Personnel			Salaries		\$13,272	3000 Employee Benefits	6,128		4000 Books and Supplies		35,752	5000 Services and Operating			Expenses	10,900		6000 Capital Outlay	4,766		7000 Other Outgo	12,000			=====	=====	Total:	\$49,024	\$49,024
	To:(debit)	From:(credit)																																											
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Total:	\$49,024	\$49,024																																											

May 8, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>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 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:</p>	
Motion			X			1. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT
Second				X		(Fund AA) _____ \$37,108	D3 which is made a part
Ayes	X	X	X	X	X	Received from AT&T as a reimbursement to San Diego	of these minutes.
Nays						Unified School District for E-Rate purchases	
Abstain							
Motion			X			2. GENERAL FUND, Other Special Projects	Adopt. See EXHIBIT
Second				X		(Fund LZ) _____ \$12,738	D3 which is made a part
Ayes	X	X	X	X	X	Received from various individuals and organizations as	of these minutes.
Nays						payments to San Diego Unified School District for Livescan	
Abstain						fingerprinting.	
Motion			X			3. GENERAL FUND, Preschool Youngsters Program	Adopt. See EXHIBIT
Second				X		(Fund 2B) _____ \$27,596	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for	of these minutes.
Nays						the implementation of the Home Instruction Program for	
Abstain						Preschool Youngsters.	
Motion			X			4. GENERAL FUND, Preschool Youngsters Program	Adopt. See EXHIBIT
Second				X		(Fund 2B) _____ \$240,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for	of these minutes.
Nays						the implementation of the Home Instruction Program for	
Abstain						Preschool Youngsters.	
Motion			X			5. GENERAL FUND, Digital High School Installation Phase 3	Adopt. See EXHIBIT
Second				X		(Fund 2S) _____ \$466,500	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education as	of these minutes.
Nays						the Digital High School Installation Grant for Mission Bay	
Abstain						High School.	

MINUTES

May 8, 2001

	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		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				6. GENERAL FUND, Governor's Performance Award	Adopt. See EXHIBIT
Second				X			(Fund 2W) _____ \$4,314,449	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Department of Education	of these minutes.
Nays							for the Governor's Performance Awards program	
Abstain								
Motion			X				7. GENERAL FUND, UCSD Center for Research in Education	Adopt. See EXHIBIT
Second				X			Equity, Assessment & Teaching Excellence	D3 which is made a part
Ayes	X	X	X	X	X		(Fund 4B) _____ \$60	of these minutes.
Nays							Will receive from the University of California San Diego as a	
Abstain							reimbursement through the Center for Research in Educational	
							Equity, Assessment, and Teaching Excellence	
Motion			X				8. GENERAL FUND, UCSD Center for Research in Education	Adopt. See EXHIBIT
Second				X			Equity, Assessment & Teaching Excellence	D3 which is made a part
Ayes	X	X	X	X	X		(Fund 4B) _____ \$637	of these minutes.
Nays							Will receive from University of California San Diego as a	
Abstain							reimbursement through the Center for Research in Educational	
							Equity, Assessment, and Teaching Excellence	
Motion			X				9. GENERAL FUND, UCSD Center for Research in Education	Adopt. See EXHIBIT
Second				X			Equity, Assessment & Teaching Excellence	D3 which is made a part
Ayes	X	X	X	X	X		(Fund 4B) _____ \$2,500	of these minutes.
Nays							Will receive from University of California San Diego as a	
Abstain							reimbursement through the Center for Research in Educational	
							Equity, Assessment, and Teaching Excellence	
Motion			X				10. GENERAL FUND, Peer Assistance and Review	Adopt. See EXHIBIT
Second				X			(Fund 4M) _____ \$126,890	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Department of Education for	of these minutes.
Nays							the California Peer Assistance and Review Program for	
Abstain							teachers	
Motion			X				11. GENERAL FUND, National Board of Professional Teaching	Adopt. See EXHIBIT
Second				X			Standards Candidate Subsidy Program	D3 which is made a part
Ayes	X	X	X	X	X		(Fund 5J) _____ \$103,000	of these minutes.
Nays							Received from the California Department of Education as a	
Abstain							grant for the National Board for Professional Standards'	
							Candidate Subsidy Program	

MINUTES

May 8, 2001

	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 M A N	Z I M E R M 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			12. GENERAL FUND, English Language Acquisition Program	Adopt. See EXHIBIT
Second				X		(Fund 5V) _____ \$1,514,800	D3 which is made a part
Ayes	X	X	X	X	X	Will receive from the California Department of Education	of these minutes.
Nays						as a Grant for English Language Acquisition Program	
Abstain							
Motion			X			13. GENERAL FUND, Early Intervention For School Success	Adopt. See EXHIBIT
Second				X		Training Institute Scholarship	D3 which is made a part
Ayes	X	X	X	X	X	(Fund D4) _____ \$800	of these minutes.
Nays						Will receive from the Orange County Department of Education	
Abstain						as a grant for supplies, meals, lodging, and substitute time as it	
						relates to the Early Intervention for School Success Training	
						Institute for two teachers at Kumeyaay Elementary School.	
Motion			X			14. GENERAL FUND, Early Intervention for School Success	Adopt. See EXHIBIT
Second				X		Peer Coach	D3 which is made a part
Ayes	X	X	X	X	X	(Fund EM) _____ \$1,500	of these minutes.
Nays						Will receive from the Orange County Department of Education	
Abstain						as a grant for classroom materials and reimbursement for	
						Early Intervention for School Success Peer Coach at Green	
						Elementary School.	
Motion			X			15. GENERAL FUND, Early Intervention for School Success	Adopt. See EXHIBIT
Second				X		Model Exemplary Practices	D3 which is made a part
Ayes	X	X	X	X	X	(Fund EU) _____ \$500	of these minutes.
Nays						Will receive from the Orange County Department of Education	
Abstain						as a grant for classroom materials to implement the program at	
						Kumeyaay Elementary School.	
Motion			X			16. GENERAL FUND, Early Intervention for School Success	Adopt. See EXHIBIT
Second				X		Model Demonstration	D3 which is made a part
Ayes	X	X	X	X	X	(Fund EV) _____ \$2,000	of these minutes.
Nays						Will receive from the Orange County Department of Education	
Abstain						as a grant for classroom materials for the program at	
						Kumeyaay Elementary School.	

MINUTES

May 8, 2001

	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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income.</u>	
Motion Second Ayes Nays Abstain	X	X	X	X	X	17. GENERAL FUND, Cal-Learn (Fund FV) _____ \$741,300 Will receive from the County of San Diego, Health and Human Services Agency for the San Diego Adolescent Pregnancy and Parenting Program Cal-Learn case management	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	18. GENERAL FUND, Digital High School Technical Support Training (Fund G3) _____ \$38,205 Received from California Department of Education Digital High School Technology Support and Staff Training Grant at Lincoln High School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	19. GENERAL FUND, Sefton Foundation Arts Market (Fund L6) _____ \$1,000 Received from Phyllis F. Epstein as a donation to support Art Market consultant fees and related expenses.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	20. GENERAL FUND, Digital High School Installation Grant Year 4 (Fund L8) _____ \$630,900 Will receive from the California Department of Education as a grant to Mira Mesa High School for hardware, software, and staff training.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	21. GENERAL FUND, San Diego Foundation Price Fund Grant (Fund UJ) _____ \$5,000 Received from the San Diego Foundation as a grant to provide hourly certificated time for teacher in the "School in the Park" program at Rosa Parks Elementary School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	22. GENERAL FUND, ADA Tot Lot Alcott (Fund VA) _____ \$130,000 Received from the California Department of Education as a Tot Lot Upgrade for Alcott Elementary	Adopt. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

May 8, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R M A N	Z I M E R M 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			23. GENERAL FUND, State Compensatory Education Blueprint	Adopt. See EXHIBIT
Second				X		Site Funded	D3 which is made a part
Ayes	X	X	X	X	X	(Fund WF) _____ \$36,418	of these minutes.
Nays						Received from the State of California as a grant for	
Abstain						Economic Impact Aid	
Motion			X			24. GENERAL FUND, State Compensatory Education Blueprint	Adopt. See EXHIBIT
Second				X		District Funded	D3 which is made a part
Ayes	X	X	X	X	X	(Fund WG) _____ \$47,877	of these minutes.
Nays						Received from the State of California as a grant for	
Abstain						Economic Impact Aid	
Motion			X			25. GENERAL FUND, State Compensatory Education	Adopt. See EXHIBIT
Second				X		(Fund WH) _____ \$744,976	D3 which is made a part
Ayes	X	X	X	X	X	Received from the State of California as a grant for	of these minutes.
Nays						Economic Impact Aid	
Abstain							
Motion			X			26. GENERAL FUND, State Compensatory Education Parent	Adopt. See EXHIBIT
Second				X		Involvement	D3 which is made a part
Ayes	X	X	X	X	X	(Fund WI) _____ \$1,486	of these minutes.
Nays						Received from the State of California as a grant for Economic	
Abstain						Impact Aid.	
Motion			X			27. GENERAL FUND, Educational Clinic Connections	Adopt. See EXHIBIT
Second				X		(Fund WN) _____ \$118,457	D3 which is made a part
Ayes	X	X	X	X	X	Will receive from the California Department of Education	of these minutes.
Nays						as a grant to provide funds for salaries and benefits to	
Abstain						support the Connections Educational Clinic.	
Motion			X			28. GENERAL FUND, Block Grant Cost of Living	Adopt. See EXHIBIT
Second				X		Adjustment Growth	D3 which is made a part
Ayes	X	X	X	X	X	(Fund XV) _____ \$1,558,864	of these minutes.
Nays						Received from the State of California as a Mega-Item	
Abstain						Block Grant for categorical growth and Cost of Living	
						Adjustment	

MINUTES

May 8, 2001

	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 M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
							b. <u>Resolutions to accept, budget and spend income.</u>	
	X	X	X	X	X		29. GENERAL FUND, General Operations (Fund N/A*) \$56,195 This adoption is for the accumulation of 19 journal vouchers containing line items less than \$10,001.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

May 8, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						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 0508-01 through 0508-40.	
Abstain							
Motion			X			d. Assignment of payments from The Chip Merchant, Inc. to Primary	Approve.
Second				X		Funding Corporation until further notice.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			e. Addendum to agreement with the Department of General Services,	Approve. See EXHIBIT
Second				X		State of California, effective May 9, 2001 to continue as a	D3 which is made a part
Ayes	X	X	X	X	X	"participating subdivision" making available the procurement card	of these minutes.
Nays						(VISA) program. Term to be extended through December 22,	
Abstain						2006.	
Motion			X			f. Authorizes the payment of \$3,087.50 to Glen Niemy per mediation	Approve.
Second				X		agreement SN214-01. This is to reimburse a parent for a	
Ayes	X	X	X	X	X	neuropsychological evaluation, occupational therapy and speech and	
Nays						language evaluations for a special education student from October	
Abstain						2000 through February 2001.	
Motion			X			g. Authorizes the payment of \$960.00 to Balboa Secondary School per	Approve.
Second				X		IEP team agreements SN121283-140, SN052884-187 and	
Ayes	X	X	X	X	X	SN081381-259. This is payment for speech services for three	
Nays						special education students during the months of January and	
Abstain						February 2001.	
Motion			X			h. Authorizes the payment of \$150.00 to Dr. Louis J. Katz per IEP	Approve.
Second				X		team agreement SN051592-433. This is payment for a vision	
Ayes	X	X	X	X	X	assessment for a special education student on March 11, 2001.	
Nays							
Abstain							
Motion			X			i. Authorizes the payment of \$780.00 to Options per IEP team	Approve.
Second				X		agreement SN062389-427. This is payment for occupational	
Ayes	X	X	X	X	X	therapy consultation, phone meetings and IEP meetings for a	
Nays						special education student from July through October 2000.	
Abstain							
Motion			X			j. Authorizes the payment of \$200.00 to OPTIONS per IEP team	Approve.
Second				X		agreement SN122190-137. This is payment for staff training for a	
Ayes	X	X	X	X	X	special education student on August 31, 2000.	
Nays							
Abstain							

MINUTES

May 8, 2001

	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>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion			X			k. Authorizes the payment of \$255.48 to Maria Alipat per IEP team agreement SN012983-509. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of March 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			l. Authorizes the payment of \$1,129.80 to Dee Roiter per IEP team agreement SN050384-039. This is to reimburse a parent for transporting a special education student for the months of December 2000 through February 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			m. Authorizes the payment of \$338.10 to Maria Botto per IEP team agreement SN0122892-110. This is to reimburse a parent for transporting a special education student from February 15 through March 16, 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			n. Authorizes the payment of \$356.25 to Center for Autism and Related Disorders per mediation MO2-98. This is to pay for case supervision for a special education student during the month of May 1998.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			o. Authorizes the payment of \$151.80 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for transportation of a special education student during March 2001. Authorizes the payment of \$32.30 to Sam & Rose Stein Education Center per IEP team agreement SN091081-504. This is payment for a communication device for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			p. Authorizes the payment of \$10,543.29 to the Law Office of Patricia E. Cromer, P.C. per mediation agreement SN1189-00. This is payment for attorney fees for a special education student from February through August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			q. Authorizes the payment of \$616.26 to Pilar Hari per pre-mediation agreement SN080589-018. This is to reimburse a parent for mileage, hotel and food expense incurred during an evaluation and assessment of a special education student by California School for the Blind in February 2001.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			r. Authorizes the payment of \$9,020.18 to the Law Offices of Patricia E. Cromer, P.C. per pre-mediation agreement SN080589-018. This is payment for attorney fees for a special education student from September 1997 through July 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

May 8, 2001

	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 E R M A N	Z I M		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion			X			s.	Authorizes the payment of \$78,486.00 to The Banyan Tree Day School. This is payment for tuition for sixteen students for the months of February and March 2001.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			t.	Authorizes the payment of \$825.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN011091-202. This is payment for speech and language consultation and attendance at an IEP meeting for a special education student during the months of February and March 2001.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			u.	Authorizes the payment of \$7,018.75 to Coast Music Therapy and Consulting. This is to pay for music therapy for special education students during the month of March 2001.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			v.	Authorize payment of annual Earl B. Gilliam Bar Association dues for the General Counsel.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			w.	Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Elizabeth N. Limoli and approval of her employment as temporary School Administrator 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			x.	Authorizes the payment of \$1,014.00 to Mary Marquez per pre-mediation agreement SN091594-021. This is to reimburse a parent for occupational therapy for a special education student from October 1999 through February 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
						y.	Authorize payment of the annual Association for Supervision and Curriculum Development (ASCD) membership fee for Chancellor of Instruction.	WITHDRAWN.
Motion			X			z.	Agreement, effective May 9, 2001, between San Diego Unified School District with KPMG LLP, to provide annual audit services.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

May 8, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R M A N	Z I M E R M A N	693																								
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	May 8, 2001																													
	AGENDA ITEM					ACTION AUTHORIZED BY BOARD																								
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X	X X X X	X X X X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>aa. College Preparation Partnership Program (CPPP) grant application, assurances and resolution submitted under provisions of the California Department of Education pursuant to Education Code Section 60830 (SB 1697, Chapter 795, Statutes of 1998) for fiscal year 2001-2002.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p>																								
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X	X X X X	X X X X	<p>bb. Consolidated Application, assurances, and resolution, submitted under provisions of the following funding sources for fiscal year 2001-2002. The estimates below are based on the latest official information and do not reflect federal or state legislative action now in process.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <table><tr><td>1. School Improvement Program</td><td>\$ 9,493,219</td></tr><tr><td>2. Economic Impact Aid</td><td>\$13,869,127</td></tr><tr><td>3. IASA, Title I, Part A</td><td>\$30,061,830</td></tr><tr><td>4. IASA, Title I, Part D</td><td>\$? 26,592</td></tr><tr><td>5. IASA, Title II, Eisenhower Program</td><td>\$829,869</td></tr><tr><td>6. IASA, Title IV, Safe & Drug Free Schools & Community Programs</td><td>\$ 2,380,899</td></tr><tr><td>7. IASA, Title VI</td><td>\$ 906,618</td></tr><tr><td>8. IASA, Title VI Class Size Reduction</td><td>\$ 4,167,085</td></tr><tr><td>9. Tenth Grade Counseling, SB 813</td><td>\$ 213,411</td></tr><tr><td>10. CA Professional Development Program, SB 1882</td><td>\$ 325,459</td></tr><tr><td>11. Tobacco-Use Prevention Education</td><td><u>\$ 270,694</u></td></tr><tr><td></td><td>\$62,544,803</td></tr></table>	1. School Improvement Program	\$ 9,493,219	2. Economic Impact Aid	\$13,869,127	3. IASA, Title I, Part A	\$30,061,830	4. IASA, Title I, Part D	\$? 26,592	5. IASA, Title II, Eisenhower Program	\$829,869	6. IASA, Title IV, Safe & Drug Free Schools & Community Programs	\$ 2,380,899	7. IASA, Title VI	\$ 906,618	8. IASA, Title VI Class Size Reduction	\$ 4,167,085	9. Tenth Grade Counseling, SB 813	\$ 213,411	10. CA Professional Development Program, SB 1882	\$ 325,459	11. Tobacco-Use Prevention Education	<u>\$ 270,694</u>		\$62,544,803
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MINUTES

May 8, 2001

	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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	X		D. <u>CONSENT ITEMS</u> 4. <u>ADMINISTRATION</u>--Human Resource Services a. <u>Personnel Action Forms</u> Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated May 8, 2001.	Approve certificated personnel action form nos. 899 through 1,165 and classified nos. 1,523 through 2,082 dated April 24, 2001 and certificated personnel action form nos. 1 through 261 and classified nos. 1 through 231 dated May 8, 2001. Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	X		5. <u>INSTITUTE FOR LEARNING</u> a. Ratify approval of request from Longfellow Elementary School to conduct a multi-day field trip to Sacramento, California, on May 6-8, 2001, for educational study.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X		b. Request from Wilson Academy to conduct a multi-day, out-of-state field trip to New York and Washington, D.C., on May 21-25, 2001, for an educational activity and agreement with World Strides (formerly American Student Travel).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X		c. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and Goodwill Industries of San Diego to provide Regional Occupational Program (ROP) courses at Goodwill Industries. (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X		d. Ratification of agreement, effective July 1, 2000 through August 31, 2001, between San Diego Unified School District/San Diego County Student Opportunity and Access Program Consortium (Cal-SOAP) and the State of California Student Aid Commission to provide seminars to increase secondary PSAT scores; provide a summer residential program for students with under-represented backgrounds in colleges and universities; and sponsor 100 counselors for National Standards Training. (Counseling and Guidance Department)	Approve. See EXHIBIT D5 which is made a part of these minutes.

MINUTES

May 8, 2001

	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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X			e.	Agreement, effective May 9, 2001 through September 30, 2001, between San Diego Unified School District and Mary Cappellini to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services. (Literacy Department)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays		X						
Abstain								
Motion			X			f.	Ratification of agreement, effective September 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego Reads to provide services and support for adults enrolled in the Business and Computer Applications ROP course at King Elementary. (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
							6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion			X			a.	Rescind suspended expulsions of Case Nos. 438-01 and 522-01 from April 24, 2001 Board meeting.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			b.	Case No. 392-01 suspended expulsion change placement approved on April 24, 2001, to ALBA Program through end of school year 2001. Summer 2001 placement will be Charter School of San Diego, ACCESS Program.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			c.	Expulsion of students from District schools. (Placement & Appeal)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in Fall 2001 and must enroll in the ALBA program:
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

May 8, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>c. Expulsion of students from District schools. (Placement & Appeal) (continued)</p>	<p>case No. 554-01, 489-01, 524-01, 478-01, 397-01, 562-01, 532-01, 533-01, 503-01, 526-01 for violation of Education Code Section 48900(b), 48915(a)(2); 521-01, 561-01, 519-01, 509-01, 529-01, 549-01, 523-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 544-01, 566-01 for violation of Education Code Section 48900(c), 48915(a)(3); 516-01, for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 501-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 548-01 for violation of Education Code Section 48900(c); 559-01 for violation of Education Code Section 48900(a)(1); 515-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); the following students are expelled for one year, and will be eligible to apply for reinstatement at the start of the spring 2002 semester and must enroll in Summit: 564-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2); 546-01 for</p>

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May 8, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION**

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

violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 542-01 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); the following students are on suspended expulsion with placement at ALBA until Spring 2002: 514-01, 551-01, 507-01, 488-01, 494-01, 575-01, 513-01 for violation of Education Code Section 48900(b), 48915(a)(2); 504-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 534-01 for violation of Education Code Section 48900(a)(1); 539-01, 541-01 for violation of Education Code Section 48900(c); 531-01, 530-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48900(m), 48915(a)(2); 547-01, 545-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 536-01 for violation of Education Code Section 48900(n); 505-01 for violation of Education Code Section 48900(b), 48900(m); the following student is on suspended expulsion with placement in the ALBA program and is not eligible for reinstatement: 560-01 for violation of Education Code Section 48900(c);

MINUTES

May 8, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>c. Expulsion of students from District schools. (Placement & Appeal) (continued)</p>	<p>the following student is on suspended expulsion with placement out of the district and will be eligible to apply for reinstatement in spring 2002: case no. 553-01 for violation of Education Code Section 48900(b), 48915(a)(2); the following students are on suspended expulsion with placement at Summit until Fall 2001: 540-01, 376-01 for violation of Education Code Seciton 48900(c), 48915(a)(3); the following student is expelled, placement at Summit and is not eligible for reinstatement: 568-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); the following student in on suspended expulsion with placement out of the district until Fall 2001: 565-01 for violation of Education Code Section 48900(b), 48915(a)(2); the following student is on suspended expulsion with placement at ALBA until summer school 2001: case no. 555-01 for violation of Education Code Section 48900(c), 48915(a)(3); Upon completion of the expulsions and suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.</p>

MINUTES

May 8, 2001

	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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion Second Ayes Nays Abstain	X	X	X	X	X	a. Report on Bid Opening of April 10, 2001 for the Sequoia Elementary School Modernization Project. (Proposition MM Fund 2Z)	Award to SOLPAC, Inc, dba Soltek Pacific in base bid amount of \$1,592,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	b. Escrow agreement between the San Diego Unified School District, Castello, Inc. and Rancho Santa Fe National Bank and authorize the chief operating officer, Facilities Management, to execute this agreement (<u>Contract C-6040</u> for the Ellen Browning Scripps Modular project).	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	c. Release to Greer Construction Company funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with <u>Contract C-5832</u> for the modernization project at Kennedy and Oak Park elementary schools.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	d. Release to Greer Construction Company funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with <u>Contract C-5850</u> for the modernization project at Encanto and Freese elementary schools.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	e. Report on Bid Opening of March 29, 2001 to Furnish and Install Playground Equipment and Resilient Surfacing – Phase 5. (Bid/Contract 01-222) (Proposition MM Fund 2Z)	Award to Progressive Design Playgrounds in base bid amount of \$2,424,969. Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

May 8, 2001

	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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion Second Ayes Nays Abstain			X			f. Report on Bid Opening of April 19, 2001 for Reroofing and Gymnasium Heat Vent System Replacement at San Diego High School. (Bid/Contract 01-227) (Deferred Maintenance Fund ZM)	Award to HAR Construction, Inc., in base bid amount of \$1,543,170. Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain			X			g. Report on Bid Opening of April 19, 2001 for Reroofing, Mechanical Retrofit, Tennis Court Replacement and Miscellaneous Flatwork at University City High School. (Bid/Contract 01-228) (Deferred Maintenance Fund ZM)	Award to Orion Construction Corp, in base bid amount of \$3,674,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain			X			h. Second Amendment to Agreement for Environmental Consultant Services with Mooney & Associates, (C-5716) for the preparation of environmental documents pursuant to the California Environmental Quality Act (CEQA) related to the acquisition of property and construction of the Kennedy/Knox area elementary school, Scripps Ranch Middle School and expansion of Lincoln High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain		X				Peter Wulff, Jan Selberg and Marc Sorensen addressed the Board in public hearings regarding the above item	Following the public hearings, motion made to remove item D7h from the agenda. The motion failed. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain			X			i. Report on Bid Opening of April 24, 2001 for the Dana Conversion Phase 1 Project. (Proposition MM Fund 2Z)	Award to Khavari Construction, Inc., in base bid amount of \$484,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	X		

MINUTES

May 8, 2001

	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>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion			X			j. Report on Bid Opening of April 18, 2001 for the Zamorano Elementary School	Award contract to Cox Construction Co., in base bid amount of \$1,529,000.
Second				X		Modernization Project. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			k. Report on Bid Opening of April 26, 2001 for the Angier Elementary School	Award contract to Greer Construction Company, in base bid amount of \$1,346,774. Approve.
Second				X		Modernization-Increment 1 Project. (Proposition MM Fund 2Z)	See EXHIBIT D7 which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion			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 lawsuit:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		1) Service of Summons and Complaint in the matter of <u>Sean Lazar v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 761764) for alleged damages occurring on or about December 16, 1999, at Clairemont High School.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			b. First amendment to agreement, effective January 1, 2001 through the end of the litigation, unless sooner terminated, between San Diego Unified School District and Miller, Brown & Dannis to provide legal counsel and representation with respect to three unfair labor practice charges, filed against the District (PERB Case Nos. LA-CE-4244-E, LA-CE-4280-E, and LA-CE-4281-E) and four grievances (Grievance Nos. G-00-12, G-00-33, G-00-39, and G-00-40).	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

May 8, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

- c. Ratification of agreement, effective March 1, 2001, between San Diego Unified School District and Miller, Brown & Dannis to provide legal advice and counsel to the Board of Education and the District regarding general labor matters.

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

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

No agenda items.

MINUTES

May 8, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>ADMINISTRATION</u>--Business Services</p> <p>No agenda items.</p> <p>2. <u>ADMINISTRATION</u>--Finance</p> <p>No agenda items.</p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p> <p>Vice President Ottinger left the meeting prior to the vote on the above item.</p> <p>b. Resolutions in the matter of the reduction of classified services for the 2001-02 school year. (Office-Technical and Business Services Unit)</p> <p>c. Resolution in the matter of the reduction of classified services for the 2001-02 school year. (Operations-Support Services Unit)</p>	
Motion			X				Approve. See
Second				X			EXHIBIT E3 which is
Ayes	X	X	X	X			made a part of these
Nays							minutes.
Abstain							
Motion				X			Adopt. See EXHIBIT
Second			X				E3 which is made a part
Ayes	X		X	X			of these minutes.
Nays		X			X		
Abstain							
Motion				X			Adopt. See EXHIBIT
Second			X				E3 which is made a part
Ayes	X		X	X			of these minutes.
Nays		X			X		
Abstain							

MINUTES

May 8, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
Motion				X		d. Resolutions in the matter of the reduction of classified services for the 2001-02 school year. (Paraeducators Bargaining Unit)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		e. Resolutions in the matter of the reduction of classified services for the 2001-02 school year. (Paraeducators Bargaining Unit--Special Education)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		f. Resolution in the matter of the reduction of classified manager services for the 2001-02 school year. (Unrepresented)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		g. Resolution in the matter of the reduction of classified supervisor services for the 2001-02 school year. (Unrepresented)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		h. Resolution in the matter of the reduction of classified confidential services for the 2001-02 school year. (Unrepresented)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion			X			i. Adoption of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the California School Employees Association, Chapter 759, Paraeducators bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	

MINUTES

May 8, 2001

	B R A U N	D E B E C K	L O P E I N G E R	O T P E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							4. <u>INSTITUTE FOR LEARNING</u>	
Motion			X				a. Immediate Intervention/Underperforming Schools Program - O'Farrell Community School Action Plan.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second		X						
Ayes	X	X	X		X			
Nays								
Abstain								
Motion			X				b. Immediate Intervention/Underperforming Schools Program School Site Action Plans. (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second		X						
Ayes	X	X	X		X			
Nays								
Abstain								
Motion			X				c. PUBLIC HEARING and General Waiver Request to State Board of Education of California Code of Regulations, Article 1.7, section 1032, (d) (1): API Invalidation Due to Adult Testing Irregularities.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second		X						
Ayes	X	X	X		X			
Nays								
Abstain								
							Vice President Ottinger left the meeting prior to the vote on the above items.	
							5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
							a. Special Education Programs Division Third Status Report for School Year 2000-2001.	See EXHIBIT E5 which is made a part of these minutes.

MINUTES

May 8, 2001

	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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							6. <u>FACILITIES MANAGEMENT</u>	
							<u>Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)</u>	
Motion			X				a. Ratification of Change Order No. 6 to <u>Contract C-5840</u> with Solpac, Inc. dba Soltek Pacific for the modernization project at Lafayette Elementary School and Madison High School involving a credit contract cost of \$36,911.85. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X				
Ayes	X		X	X	X			
Nays		X						
Abstain								
Motion			X				b. Ratification of Change Order No. 6 to <u>Contract C-5843</u> with Echo Pacific Construction Inc. for the modernization project at Kearny High School involving a credit to the contract cost of \$51,387.14. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X				
Ayes	X		X	X	X			
Nays		X						
Abstain								
Motion			X				c. Ratification of Change Order No. 7 to <u>Contract C-5843</u> with Echo Pacific Construction Inc. for the modernization project at Kearny High School involving an extra to the contract cost of \$44,078.55. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second				X				
Ayes	X		X	X	X			
Nays		X						
Abstain								
							<u>New Items</u>	
							d. PUBLIC HEARING on the proposed dedication to Pacific Bell of an easement and right of way to construct and install communication facilities over, across, upon and under a portion of the Scripps Ranch High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education on April 24, 2001.	President Braun opened the public hearings. There being no requests for hearing, President Braun closed the public hearing.
Motion			X				e. Resolution in the matter of dedicating to Pacific Bell an easement and right of way to construct and install communications facilities over, across, upon, and under property owned by the San Diego Unified School District pursuant to Education Code Section 17556, et seq. (portion of the Scripps Ranch High School site). (This item requires 4 votes.)	Adopt. See EXHIBIT E6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X		X			
Nays								
Abstain								
Motion				X			f. Revised Relocation Plan for Administrative Staff from Dana Center and Proposed Locations for Special Education Regional Teams. (Capital Facilities Fund YW)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays					X			
Abstain								

MINUTES

May 8, 2001

	B R A U N	D E B E C K	L O P E I N G E R	O T T I N G E R	Z I M M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							6. <u>FACILITIES MANAGEMENT</u>	
							<u>New Items</u>	
Motion					X		g. Agreement C-6078 with Jacobs Facilities, Inc. for technology implementation support services.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X		h. Ratification of agreement C-6095, effective April 1, 2001 through December 2001, with Jacobs Facilities, Inc. for Proposition MM program support services.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays								
Abstain							Member Zimmerman reported she was recusing herself from the above votes due to an economic conflict of interest.	
							E. <u>ACTION/INFORMATION ITEMS</u>	
							7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel	
Motion					X		a. Application for Approval of the Petition and Charter for the San Diego Cooperative Charter School.	Approve petition and charter for five years with requirement that San Diego Cooperative Charter School revise the Charter to comply with terms of new District Charter Policy to be developed this summer and require Charter to report back in writing when a site is secured.
Second		X						
Ayes							Karsten Gjemre, Brian Bennett, Christine Imhoof, and Stephanie Bremond addressed the Board in public hearings prior to the vote on the above item.	Following additional discussion and clarification of the above motion, member de Beck withdrew his second to the motion.
Nays							Vice President Ottinger left the meeting during the discussion of the above item at approximately 2:40 p.m.	
Abstain								
Motion					X			Above motion amended to approve petition and charter for five years with requirement that San Diego Cooperative
Second			X					
Ayes	X		X					
Nays		X						
Abstain								

MINUTES

May 8, 2001

AGENDA ITEM

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

- a. Application for Approval of the Petition and Charter for the San Diego Cooperative Charter School. (continued)

Charter School revise the Charter to comply with terms of new District Charter Policy to be developed this summer and require Charter to report back in writing within 90 days when a site is secured. Approve. See EXHIBIT E7 which is made a part of these minutes.

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

- a. Proposal to obtain professional services to augment technology support pending completion, approval and implementation of the Technology Strategic Plan and agreement between San Diego Unified School District and Science Applications International Corporation (SAIC) .

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

Motion
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MINUTES

May 8, 2001

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.

No agenda items.

G. SUPERINTENDENT'S REPORT: New Matters

1. Information report.

- a. The next regular meeting of the Board of Education will be held May 22, 2001 beginning at 1:00 p.m. The Board will hear public hearings on student discipline matters at 1:30 p.m., in the Eugene Brucker Education Center Auditorium. The Board will readjourn 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.

2. Proposed Schedule of Public Meetings, July through December 2001.

Vice President Ottinger left the meeting prior to the vote on the above item.

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

Motion
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Ayes
Nays
Abstain

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MINUTES

May 8, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					I. <u>PUBLIC HEARINGS: New Matters</u> 1. Mrs. Hammond addressed the Board in public hearing regarding the homework policy at San Diego School of Creative and Performing Arts School and the AnyTown Program.	President Braun adjourned the meeting at 3:10 for a 20 minute recess prior to the Day of the Teacher Recognition.
					J. <u>ADJOURNMENT</u>	President Braun adjourned the meeting at 5:10 p.m.