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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
SANDIEGO, CA 92103

714

May 22, 2001

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u></p> <p>Closed session to consider matters of public employment.</p> <p>Member Zimmerman arrived at the meeting during the closed session meeting.</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Jamalelula Fadumo, Bernadette Zamora, Reginald Phillips, Ruby Pierce, and Shantella Roberts addressed the Board in public hearings regarding proposed 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 Vice Principal, Sherman Elementary School, Acquisitions Manager; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Joe Elmore v. San Diego Unified School District</u>, WCAB No. SDO 200582, SDO 200586; <u>Gloria V. Salazar v. San Diego Unified School</u>, WCAB No. 0240075; <u>Lee Etta Turner v. San Diego Unified School District</u>, WCAB No. SDO 0249889] to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Braun introduced student representatives to the Board Jennifer Minezaki, Mira Mesa High School.</p>	<p>President Braun called the meeting to order at 1:00 p.m., with all members present except member Zimmerman and adjourned the meeting to closed session in Room 2249</p> <p>President Braun reconvened the meeting in open (public) session at 1:30 p.m.</p> <p>President Braun adjourned the meeting to closed session at 1:55 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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MINUTES

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May 22, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

B. REPORT ON CLOSED SESSION

None.

C. RECOGNITIONS AND PRESENTATIONS

1. Recognition of Student Academic and Athletic Accomplishments.
(Time certain: 5:30 p.m.)

See EXHIBIT C1 which is made a part of these minutes.

D. CONSENT ITEMS

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.

Prior to the vote on the above, items D3c, D5L, D5o, were removed from the Consent Calendar and at item D6a, student discipline, case nos. 582-01 and 597-01 were removed from the agenda.

Approve and adopt revised Consent Calendar.

1. APPROVAL OF MINUTES

Regular Meeting, May 8, 2001.

Approve and adopt minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</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. 01-131</u>, Purchase of Raw Beef Patties. Apparent low bidder is Jensen Meat Company, Inc. Payment by agreement.</p> <p>2. Amendment to Agreement:</p> <p>a. Ratify amendment to <u>Agreement No. 01-87</u> with Rita's Fine Food, Inc. dba Da Vinci Fine Foods, for purchase of submarine sandwiches, to add fifteen sites to the agreement, and increasing the value of the award.</p> <p>3. Agreement Proposed To Be Terminated:</p> <p>a. <u>Agreement No. 01-86</u>, Submarine Sandwiches. Ratify termination of agreement with Sub Station II for purchase and delivery of submarine sandwiches.</p> <p>4. Ratify purchase orders in excess of \$56,900 for materials, supplies, and services or in excess of \$15,000 for work to be done, for the period, April 11-April 23, 2001, under contracts previously approved by the Board of Education.</p> <p>5. Ratify purchase orders issued of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period April 11-April 23, 2001.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion				X		
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

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May 22, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain				D. <u>CONSENT ITEMS</u> 2. <u>ADMINISTRATION</u>--Business Services b. <u>Business--Miscellaneous</u> 1. Authorize five-year lease, with option to purchase, of one Pitney Bowes mailing machine and scale for De Portola Middle School under <u>Contract No. 01-233</u> with Pitney Bowes, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
	X	X	X	X	
Motion Second Ayes Nays Abstain				2. Authorize sole source purchase of aluminum handicapped access ramps under <u>Contract No. 01-237</u> from REDD Team Manufacturing, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
	X	X	X	X	

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$926	
2000 Classified Personnel Salaries	32,420	
3000 Employee Benefits	5,156	
4000 Books and Supplies		\$143,941
5000 Services and Operating Expenses	18,198	
6000 Capital Outlay	87,241	
	<hr/>	<hr/>
Total:	\$143,941	\$143,941

This is an accumulation of 13 journals. Of which, the sites initiated ten journals with a value of \$114,095 and the central office initiated three journals with a value of \$29,846.

Approve.

Motion
 Second
 Ayes
 Nays
 Abstain

X X
 X X
 X X

May 22, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
Motion						D. <u>CONSENT ITEMS</u>	
Second						3. <u>ADMINISTRATION</u>--Finance	
Ayes	X	X	X	X	X	a. <u>Transfer of appropriations</u>	
Nays						2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:	Approve.
Abstain							

May 22, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						a. <u>Transfer of appropriations</u>	
Motion				X		4. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds:	Approve.
Second			X			To:(debit) From:(credit)	
Ayes	X	X	X	X	X	1000 Certificated Personnel	
Nays						Salaries	\$12,550
Abstain						2000 Classified Personnel	
						Salaries	\$12,550
						4000 Books and Supplies	6,683
						5000 Services and Operating Expenses	2,502
						6000 Capital Outlay	9,185
						Total:	\$21,735 \$21,735
						This journal was initiated by the central office.	
Motion				X		5. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION AND WELFARE category of funds, at various sites and departments:	Approve.
Second			X			To:(debit) From:(credit)	
Ayes	X	X	X	X	X	1000 Certificated Personnel	
Nays						Salaries	\$74,036
Abstain						2000 Classified Personnel	
						Salaries	33,178
						3000 Employee Benefits	5,606
						4000 Books and Supplies	\$112,820
						Total:	\$112,820 \$112,820
						This is an accumulation of four journals, all of which were initiated by the sites.	
Motion				X		6. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at La Jolla High School:	Approve.
Second			X			To:(debit) From:(credit)	
Ayes	X	X	X	X	X	1000 Certificated Personnel	
Nays						Salaries	\$9,088
Abstain						3000 Employee Benefits	1,063
						4000 Books and Supplies	\$19,843
						5000 Services and Operating Expenses	9,692
						Total:	\$19,843 \$19,843
						This journal was initiated by the site	

May 22, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
Motion						D. <u>CONSENT ITEMS</u>	
Second						3. <u>ADMINISTRATION</u>--Finance	
Ayes						a. <u>Transfer of appropriations</u>	
Nays						7. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:	Approve.
Abstain	X	X	X	X	X		

May 22, 2001

					May 22, 2004	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>9. Authorizes the transfer of appropriations within the CHARTER SCHOOLS LOCAL AND DIRECT FUNDING MODELS fund, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel 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 central office.</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	Approve.												
	To:(debit)	From:(credit)																																			
1000 Certificated Personnel Salaries	\$14,000																																				
3000 Employee Benefits	2,735																																				
9000 Reserves		\$16,735																																			
Total:	\$16,735	\$16,735																																			
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>10. 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 Salaries</td><td>\$53,753</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>22,898</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>10,721</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$154,475</td></tr><tr><td>5000 Services and Operating Expenses</td><td>37,119</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>29,715</td><td></td></tr><tr><td>7000 Other Outgo</td><td>269</td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>Total:</td><td>\$154,475</td><td>\$154,475</td></tr></table> <p>This item is the accumulation of 87 journals for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Of which, the sites initiated 75 journals with a value of \$154,454 and the central office initiated 12 journals with a value of \$21.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$53,753		2000 Classified Personnel Salaries	22,898		3000 Employee Benefits	10,721		4000 Books and Supplies		\$154,475	5000 Services and Operating Expenses	37,119		6000 Capital Outlay	29,715		7000 Other Outgo	269					Total:	\$154,475	\$154,475	Approve.
	To:(debit)	From:(credit)																																			
1000 Certificated Personnel Salaries	\$53,753																																				
2000 Classified Personnel Salaries	22,898																																				
3000 Employee Benefits	10,721																																				
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6000 Capital Outlay	29,715																																				
7000 Other Outgo	269																																				
Total:	\$154,475	\$154,475																																			

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS
3. ADMINISTRATION--Finance

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

Motion					1. GENERAL FUND, San Diego High School Turf Field Contributions (Fund 5H) _____ \$12,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the San Diego High School ASB as a contribution for site improvement	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	2. GENERAL FUND, San Diego High School Turf Field Contributions (Fund 5H) _____ \$20,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the San Diego High School Foundation as a contribution for site improvement	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	3. GENERAL FUND, Hearing and Vision Clinic (Fund 6D) _____ \$20,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the Muirlands Middle School ASB as a contribution for a network technician	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	4. GENERAL FUND, Regular Programs (Fund AA) _____ \$10,118	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the state of California as a reimbursement to San Diego Unified School District for police training	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	5. GENERAL FUND, Regular Programs (Fund AA) _____ \$84,010	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the California Department of Education for the funding of students' Advanced Placement Test fees	
Ayes	X	X	X	X		
Nays						
Abstain						

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					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, Contributions To Schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund EK) _____ \$29,400	
Ayes	X	X	X	X	Received from the Point Loma High School ASB as a	
Nays					contribution for instructional supplies	
Abstain						
Motion				X	7. GENERAL FUND, UCSD Center for Research in Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Equity, Assessment & Teaching Excellence	
Ayes	X	X	X	X	(Fund 4B) _____ \$1,528	
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 to Crawford High	
					School for the cost of substitute teachers	
Motion				X	8. GENERAL FUND, UCSD Center for Research in Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Equity, Assessment & Teaching Excellence	
Ayes	X	X	X	X	(Fund 4B) _____ \$1,655	
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 to Crawford High	
					School for the cost of substitute teachers	
Motion				X	9. GENERAL FUND, UCSD Center for Research in Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Equity, Assessment & Teaching Excellence	
Ayes	X	X	X	X	(Fund 4B) _____ \$13,636	
Nays					Received from the University of California San Diego as a	
Abstain					reimbursement through Center for Research in Educational	
					Equity, Assessment, and Teaching Excellence to San Diego High	
					School for the cost of substitute teachers and tutors.	
Motion				X	10. GENERAL FUND, UCSD Center for Research in Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Equity, Assessment & Teaching Excellence	
Ayes	X	X	X	X	(Fund 4B) _____ \$43,800	
Nays					Will receive from the University of California San Diego as a	
Abstain					reimbursement through Center for Research in Educational	
					Equity, Assessment, and Teaching Excellence to Mann	
					Middle School for staff development	

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					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					11. GENERAL FUND, Environmental and Spatial Technology Project Grant San Diego High School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 5G) _____ \$120,000	
Ayes	X	X	X	X	Will receive from the California Department of Education as a grant to San Diego High School for implementation of an Environmental and Spatial Technology Project Grant.	
Nays						
Abstain						
Motion					12. GENERAL FUND, Teenage Pregnancy Prevention	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund FF) _____ \$382,200	
Ayes	X	X	X	X	Received from the California Department of Education as a grant for the Teenage Pregnancy Prevention Program	
Nays						
Abstain						
Motion					13. GENERAL FUND, San Diego Workforce Gompers Healthy Start	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GI) _____ \$96,000	
Ayes	X	X	X	X	Received from the U.S. Department of Labor as a Youth Opportunity Grant to provide wraparound and dropout prevent to students at Gompers Secondary	
Nays						
Abstain						
Motion					14. GENERAL FUND, Hepatitis B Demo Project II	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GJ) _____ \$5,000	
Ayes	X	X	X	X	Received from the California Wellness Foundation as a grant to support planning and implementation of a full service school model of health promotion and intervention at the Wilson Middle School	
Nays						
Abstain						
Motion					15. GENERAL FUND, Digital High School Installation Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Year 4	
Ayes	X	X	X	X	(Fund L8) _____ \$504,000	
Nays					Received from the California Department of Education as a Digital High School Installation Grant to University City High School for hardware and software improvements	
Abstain						

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income.</u>	
Motion				X	16. GENERAL FUND, Digital High School Installation Grant Year 4	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund L8) _____ \$570,900	
Ayes	X	X	X	X	Received from the California Department of Education as a	
Nays					Digital High School Installation Grant to Serra High School	
Abstain					for hardware and software improvements	
Motion				X	17. GENERAL FUND, Special Education Regional Coordinating	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Council Grant	
Ayes	X	X	X	X	(Fund LW) _____ \$8,494	
Nays					Received from the Sonoma State University as a grant to San	
Abstain					Diego Unified School District for equipment	
Motion				X	18. GENERAL FUND, Child Health Notification	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund SD) _____ \$12,364	
Ayes	X	X	X	X	Received from the state of California as a grant to San Diego	
Nays					Unified School District for first grade health screening	
Abstain						
Motion				X	19. GENERAL FUND, Specific Learning Disability Assessment Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund TS) _____ \$26,499	
Ayes	X	X	X	X	Received from the California Department of Education as a	
Nays					Specific Learning Disability Assessment Grant for an	
Abstain					alternate model for determining eligibility for special education	
					services.	
Motion				X	20. GENERAL FUND, Donations and Support for Visual and	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Performing Arts	
Ayes	X	X	X	X	(Fund UN) _____ \$100	
Nays					Received from M.E.Fetzer as a contribution to the Visual and	
Abstain					Performing Arts Department for instructional supplies	
Motion				X	21. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund VZ) _____ \$1,900	
Ayes	X	X	X	X	Received from the Electronic Data Systems Inc. as a payment	
Nays					for enrollment of students in the Healthy Families health	
Abstain					insurance program	

May 22, 2001

				AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				D. <u>CONSENT ITEMS</u>	
				3. <u>ADMINISTRATION</u>--Finance	
				b. <u>Resolutions to accept, budget and spend income.</u>	
Motion				22. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$2,675	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the Electronic Data Systems Inc. as payments for the enrollment of students in the Healthy Families health insurance program	
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				23. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$1,200	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from various workshop participants as payments to San Diego Unified School District for conference fees and a consultant	
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				24. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$3,500	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the Hearing Impaired Press as contributions for hourly teachers, consultants, conference fees, equipment, office and food supplies	
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				25. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$5,525	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the San Diego County Office of Education as a contribution to San Diego Unified School District for consultants, equipment, a hourly teacher, and inservice material and supplies	
Ayes	X	X	X		
Nays			X		
Abstain			X		
Motion				26. GENERAL FUND, Special Education Focused Monitoring and Quality Assurance (Fund XC) _____ \$75,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the California Department of Education as a Focused Monitoring and Technical Assistance Grant for assisting with improving outcomes for students with disabilities and compliance with state and federal laws under Part B of Individuals with Disabilities Education Act.	
Ayes	X	X	X		
Nays			X		
Abstain			X		

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance b. <u>Resolutions to accept, budget and spend income.</u> 27. GENERAL FUND, Focus 10 (Fund XF) _____ \$16,000 Received from the San Diego State University as a Focus 10 project for the purpose of providing teacher substitutes at five high schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
					28. GENERAL FUND, Special Education Local Plan Agencies Transfers (Fund XL) _____ \$3,680 Received from the San Diego County Special Education Local Plan Agencies for special education students from other districts that attend San Diego Unified School District	
					29. GENERAL FUND, Special Education Local Plan Agencies Transfers (Fund XL) _____ \$355,689 Received from the San Diego County Special Education Local Plan Agencies for special education students from other districts that attend San Diego Unified School District	
					30. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Funding Model (Fund 3G) _____ \$28,587 Received from the U.S. Department of Education for the Title I Entitlement to Holly Drive Leadership Academy Charter School.	
					31. CHARTER SCHOOLS FUND, Nubia Charter School "Direct" Funding Model (Fund 3J) _____ \$48,650 Received from the U.S. Department of Education for the Title I Entitlement to Nubia Charter School.	
Motion Second Ayes Nays Abstain	X	X	X	X	32. CHARTER SCHOOLS FUND, Kwachiiyoya Charter (Fund 3K) _____ \$37,302 Received from the U.S. Department of Education for the Title I Entitlement to Kwachiiyoya Charter School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain				X	D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance 33. CHARTER SCHOOLS FUND, Sojourner Charter School "Direct" Funding Model (Fund 3R) _____ \$48,650 Received from the U.S. Department of Education for the Title I Entitlement to Sojourner Truth Learning Academy Charter School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain			X		34. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation Equipment Fund (Fund YT) _____ \$177,000 Received from the San Diego Unified School District's Trust Fund for bus replacement	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain			X		35. GENERAL FUND, General Operations (Fund N/A*) _____ \$180,692 This adoption is for the accumulation of 54 journal vouchers containing line items less than \$10,001.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion			X		c. <u>Independent Contractor Services Agreement</u> Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 0522-01 through 0522-40.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays		X		X		
Abstain						
Motion				X	d. Authorizes the payment of \$1,208.34 to T.E.R.I., Inc. per IEP team agreement SN010292-026. This is payment for a bus monitor for a special education student during the month of February 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Authorizes the payment of \$1,763.00 to San Diego Center for Vision Care - Optometry, P.C. per IEP team agreement SN101091-376. This is payment for vision therapy, materials and supplies for a special education student from December 2000 through March 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	f. Authorizes the payment of \$5,720.00 to Lovaas Institute for Early Prevention per pre-mediation agreement SN061893-024. This is payment for behavior intervention services for a special education student during the month of October 2000.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	g. Authorizes the payment of \$1,530.00 to Paul A. Does, Ph.D. per IEP team agreement SN031392-527. This is payment for consultation services for a special education student from February 5 through April 17, 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	h. Authorizes the payment of \$6,836.60 to Deborah G. DeLauro, M.Ed. per mediation agreement SN184-00. This is payment for attorney fees for a special education student from December 2000 through March 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	i. Authorizes the payment of \$893.75 to Professional Speech and Counseling Services per IEP team agreement SN032981-018. This is payment for speech therapy for a special education student during the month of March 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	j. Authorizes the payment of \$75.90 to Beth Vierson per mediation agreement SN1258-97. This is to reimburse a parent for transportation of a special education student during the month of March 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

May 22, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	3. <u>ADMINISTRATION</u>--Finance				
Motion				k. Authorizes the payment of \$330.00 to Professional Speech and Counseling Services per IEP team agreement SN011787-011. This is payment for speech therapy for a special education student during the month of March 2001.	Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				l. Authorizes the payment of \$133.45 to The City School per IEP team agreements SN061688-137 and SN011089-275. This is payment for speech and language therapy and consultation for two special education students during the month of March 2001.	Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				m. Authorizes the payment of \$810.00 to CCHAT Center per mediation agreement SNL-2001010270. This is payment for speech therapy for a special education student during the month of March 2001.	Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				n. Authorizes the payment of \$225.00 to Total Family Eye Care, Philip B. Smith, O.D., Inc. per mediation agreement SN1118-00. This is payment for vision therapy for a special education student during the month of March 2001.	Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				o. Authorizes the payment of \$160.00 to West Coast Speech, Language and Diagnostic Center per IEP team agreement SN072393-082. This is payment for speech therapy for a special education student during the month of March 2001.	Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				p. Authorizes the payment of \$25.00 to Sam and Rose Stein Education Center per IEP team agreements SN082883-530 and SN062682-019. This is to pay for bus passes for two special education student during the month of March 2001.	Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				q. Authorizes the payment of \$1800.00 per IEP team agreement SN071987-361. This is payment for a psychological reassessment and attendance at an IEP meeting for a special education student during the month of April 2001.	Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				r. Authorizes the payment of \$322.64 to Bernadette Shifflett per IEP team agreement SN020391-369. This is to reimburse a parent for travel expenses associated with therapy visits for a special education student placed in an out-of-town nonpublic school from January through March 2001.	Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion				X	s. Authorizes the payment of \$76.05 to Daphne Jordon Campbell per IEP team agreement SN011184-111. This is to reimburse a parent for transporting a special education student during December 2000.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	t. Authorizes the payment of \$138.13 to Sherilynn Smith per IEP team agreement SN082586-563. 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		
Nays						
Abstain						
Motion				X	u. Authorizes the payment of \$1,058.22 to Sara Cohn per IEP team agreement SN031089-247. 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		
Nays						
Abstain						
Motion				X	v. Authorizes the payment of \$11,125.00 to Dawn Holman, MA, Autism Spectrum Consultants. This is payment for behavior therapy, instruction and supervision of three special education students during the month of March 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	w. Assignment of payment from J.F.Tejada Company to Colonial Financial from March 13, 2001 until further notice.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	x. Assignment of payments from the Costcrunch, Inc./dba Comtekk/dba Solder Joint/dba Telmark Communications to Orange Commercial Credit until further notice.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	y. Resolution authorizing the issuance of 2001-2002 Tax and Revenue Anticipation Notes. Government Code Sections 53850 and 53858 authorize school districts to borrow by issuing temporary notes. In projecting the cash needs of the district in 2001-2002, it is estimated there will be a sufficiently low enough cash position in the district's General Fund in September to recommend temporary borrowing. The adoption of this resolution authorizes the district to issue 2001-2002 Tax and Revenue Anticipation Notes.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion					X	z. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Constance S. Akashian and approval of her employment as temporary site 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	aa. Agreement with Deloitte & Touche LLP effective May 23, 2001 to provide services in the implementation of the Governmental Accounting Standards Board Statement 34 (GASB 34)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	bb. Agreement effective July 1, 2001 through June 30, 2004 between TRISTAR Risk Management and San Diego Unified School District to administer the workers' compensation program and to pay workers' compensation claims in accordance with state law.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	cc. Agreement, effective July 1, 2001 through September 30, 2001, between San Diego Unified School District and SixTen and Associates to prepare state mandated cost reimbursement test claims for submission by the District to the Commission on State Mandates.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	dd. Authorize the payment of \$54,000.00 in settlement of Superior Court Case No. GIC 746381.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	ee. Authorizes the payment of \$65,000.00 in settlement of workers' compensation claim number SDO 0257681/SDO 0257682.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	ff. Reading is Fundamental (RIF) Inexpensive Book Distribution Program grant application, assurances, and resolution submitted under provisions of Reading is Fundamental, Inc., pursuant to Public Law 94-194 for fiscal year 2001-2002. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	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

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May 22, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X	X
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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

gg. SB 65 School-Based Pupil Motivation and Maintenance (M&M) Program grant application, assurances, and resolution submitted under provisions of California Department of Education, Senate Bill 65 (Chapter 1431, the Dropout Recovery Act of 1985, Education Code Sections 52900-52904 and 35160) for fiscal year 2001-2002. (Grants & Special Projects)

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

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X	X
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hh. Authorize the payment of \$40,000.00 in settlement of Superior Court Case No. GIC 750804.

Approve.

May 22, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

a. Personnel Action Forms

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 22, 2001.

Approve certificated personnel action form nos. 1 through 152; classified nos. 1 through 659. Approve.

b. Establish, effective April 6, 2001, the following job class on the Office Technical and Business Services Employees Salary Schedule:

Job Class

Salary Grade

Labor Compliance Field Technician

36

Budgeted funds are available, and no new positions are required.

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

c. Ratification of agreement, effective April 16, 2001 through June 15, 2001, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation paid to Michael Goldwater while rendering service to the Association. Health benefits, workers' compensation, and unemployment insurance will be provided by the California School Employees Association.

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

d. Third amendment to agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and TALX Corporation, extending the term of the contract an additional year to provide employment and salary verification.

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

e. Approval to rescind Notice to Nonreelect to a certificated employee (HR-01-33) approved by the Board of Education on February 27, 2001.

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

f. Establish, effective May 23, 2001, the following job classes on the Management Salary Schedule:

Job Class

Salary Grade

Director, Information Technology

14

Technology Strategic Planning Coordinator

9

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	a. Request from San Diego High School to conduct a multi-day, out of the country field trip to Spittal, Austria, on June 14-July 4, 2001, for educational study.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Agreement, effective May 22, 2001 through September 30, 2001, between San Diego Unified School District and the University of California, San Diego - School of Medicine to underwrite Project CHUM (Consortium of <u>C</u> ommunity <u>H</u> igh Schools, the <u>U</u> ndergraduate School and the <u>M</u> edical School).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. California School Age Families Education (Cal-SAFE) program application and resolution funded by the California State Department of Education, Youth Education Partnerships Office for fiscal year 2001-2002. (Child Development Programs)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Renovation and Repair One-Time Only Funding application for renovation and/or repair of four (4) Child Development Center sites (Brooklyn, Ross, Col. Salomon, and Fletcher Child Development Centers). (Child Development Programs)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Ratification of agreement GIMS-0521, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding for instructional supplies for fiscal year 2000-2001. (Child Development Programs)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	f. Agreement, effective May 22, 2001 through June 30, 2001, between San Diego Unified School District and the Pulliam Group to provide external consultant services to Montgomery Academy concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/ USP). (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	g. Amendment to agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the San Diego County Office of Education to provide additional funding for the Regional Occupational Program (ROP). (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	h. Agreeent, effective July 1, 2001 through September 30, 2005, between San Diego Unified School District and the National Academy Foundation (NAF) to provide the Academy of Travel & Tourism (AOT&T) at Clairemont High School. (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

					May 22, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>		
					5. <u>INSTITUTE FOR LEARNING</u>		
Motion				X	i.	Agreement, effective July 1, 2001 through September 30, 2005, between San Diego Unified School District and the National Academy Foundation (NAF) to provide the Academy of Travel & Tourism (AOT&T) at Scripps Ranch High School. (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	j.	Agreement, effective July 1, 2001 through September 30, 2005, between San Diego Unified School District and the National Academy Foundation (NAF) to provide the Academy of Finance (AOF) at Scripps Ranch High School. (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	k.	Agreement, effective July 1, 2001 through September 30, 2005, between San Diego Unified School District and the National Academy Foundation (NAF) to continue the Academy of Finance at San Diego High School. (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	l.	First amendment to agreement, effective August 9, 2000 through June 30, 2001, between San Diego Unified School District and A.U.S.S.I.E. INC. to provide an additional 15 days of consultant time with Lyn Reggett. (Literacy and Social Studies)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X		X			
Abstain						Marc Knapp addressed the Board in public hearing prior to the vote on the above item.	
Motion				X	m.	Ratification of agreement, effective June 1, 2000 through July 1, 2001, between San Diego Unified School District and the University of California, San Diego, to accept reimbursement for providing professional development literacy training for District K/1 and grades 9 and 10 teachers. (Literacy and Social Studies)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X	X	X	X			
Ayes							
Nays							
Abstain							
Motion				X	n.	Agreement, effective May 23, 2001 through December 31, 2001, between San Diego Unified School District and the San Diego State University Foundation to conduct a certification process for District Peer Coach/Staff Developers. (Literacy and Social Studies)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X	X	X	X			
Ayes							
Nays							
Abstain							
Motion				X	o.	Agreement, effective May 23, 2001 through August 30, 2001, between San Diego Unified School District and Virginia Lockwood to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services. (Literacy and Social Studies)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X	X			
Ayes		X					
Nays							
Abstain						Marc Knapp and Jeff Nelson addressed the Board in public hearings prior to the vote on the above item.	

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

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May 22, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- p. Community-Based English Tutoring (CBET) grant application, assurances, and resolution submitted under provisions of Education Code Section 315 and 316, and Title 5, California Code of Regulations, Section 11305 for fiscal year 2001-2002. (Extended Learning Opportunities)

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

May 22, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
<div> <div>Motion</div> <div>Second</div> <div>Ayes</div> <div>Nays</div> <div>Abstain</div> </div>					<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>a. Expulsion of students from District schools. (Placement & Appeal)</p> <p>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: Case No. 596-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 571-01, 603-01 for violation of Education Code Section 48900(b), 48915(a)(2); 625-01 for violation of Education Code Section 48900(c), 48915(a)(3); 583-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 588-01 for violation of Education Code Section 48900(b); 599-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 576-01 for violation of Education Code Section 48900(a)(1); 617-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 49815(a)(1); 632-01 for violation of Education Code Section 48900(a)(1), 48900(b),</p>

May 22, 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>a. Expulsion of students from District schools. (Placement & Appeal) (continued)</p>	<p>48900.7, 48915(a)(92), 48915(a)(5); 606-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(1), 48915(a)(2); the following student must enroll in Summit: 578-01 for violation of Education Code Section 48900(b), 48915(a)(2); the following students are eligible to apply for reinstatement in Spring 2002 and must enroll in Summit: 620-01 for violation of Education Code Section 48900(b), 48915(a)(2); 567-01, 570-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 621-01 for violation of Education Code Section 48900(n), 48915(c)(4); 558-01 for violation of Education Code Section 4800(c), 48915(a)(3), 48915(c)(3); 623-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); the following students must enroll in ALBA: 601-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(e), 48915(a)(4); 589-01 for violation of Education Code Section 48900(b), 48915(a)(2); 520-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5);</p>

May 22, 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>a. Expulsion of students from District schools. (Placement & Appeal) (continued)</p>	<p>579-01 for violation of Education Code Section 48900(a)(1), 48900(b); 477-01, 612-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 645-01 for violation of Education Code Section 48900(a)(1), 48900.4; 595-01 for violation of Education Code Section 48900(b), 48915(a)(2); 580-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office. The following students are expelled and not eligible to apply for reinstatement: 592-01 for violation of Education Code Section 48900(c), 48915(a)(3); 569-01 for violation of Education Code Section 48900(c), 48900(n), 48915(c)(4); 619-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5).</p>

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	b. Amendment to agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Social Advocates for Youth (SAY) to sub-contract 20 hours per week Parents as Teachers (PAT) educator and case management services. (Intervention Services)	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, 2000 through June 30, 2001, between San Diego Unified School District and Yellowstone Boys & Girls Ranch, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Aspen Community Services to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students who are the responsibility of the District. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Children's Hospital and Health Center to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students who are the responsibility of the District. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	f. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Douglas Young Clinic to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students who are the responsibility of the District. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

May 22, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

Motion
Second
Ayes
Nays
Abstain

X X X X X

g. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Family Health Centers of San Diego, Inc. to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ('EPSDT Program') to Medi-Cal eligible students who are the responsibility of the District. (Intervention Services)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

h. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Rainbow Center to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ('EPSDT Program') to Medi-Cal eligible students who are the responsibility of the District. (Intervention Services)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

i. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Social Advocates for Youth (SAY) to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ('EPSDT Program') to Medi-Cal eligible students who are the responsibility of the District. (Intervention Services)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

j. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Therapeutic Services, Inc. to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ('EPSDT Program') to Medi-Cal eligible students who are the responsibility of the District. (Intervention Services)

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

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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>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>k. Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services, Union of Pan Asian Communities (UPAC) to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students who are the responsibility of the District. (Intervention Services)</p>	Approve. See EXHIBIT D6 which is made a part of these minutes.
						<p>l. Health/Life Skills Instructional Plan at Grades 9-12. (Intervention Services)</p>	
						<p>m. First amendment to agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Autism Spectrum Consultants, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.</p>	
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>7. <u>FACILITIES MANAGEMENT</u></p> <p>a. Escrow agreement between the San Diego Unified School District, Echo Pacific Construction, Inc. and California Bank & Trust and authorization for the chief operating officer, Facilities Management, to execute this agreement (Contract 01-176 for the Construction of Portable Classroom and Restroom Buildings).</p>	Approve. See EXHIBIT D7 which is made a part of these minutes.
						<p>b. Report on Bid Opening of April 13, 2001 to Furnish and Install Acoustic Ceiling Tiles at Franklin Elementary. (Deferred Maintenance Fund ZM)</p>	
Motion Second Ayes Nays Abstain	X	X	X	X	X		Award contract to T-P Acoustics, Inc., in base bid amount of \$77,224. Approve. See EXHIBIT D7 which is made a part of these minutes.

May 22, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

c. Ratification of agreement to lease swimming pool and facilities from Peninsula Branch YMCA for interscholastic swimming purposes for the period February 17, 2001 through May 19, 2001 inclusive. (Interscholastic Athletics Fund AK)

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

Motion
Second
Ayes
Nays
Abstain

d. Payment of reimbursement for Pesticide Applicator Certificate fees for district landscape staff. (General Fund AA)

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

Motion
Second
Ayes
Nays
Abstain

e. Final acceptance of Contract C-5876 with Cox Construction Co. for the Modernization Project at Euclid Elementary School and direction to the chief operating officer, Facilities Management, to file the Notice of Completion.

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

Motion
Second
Ayes
Nays
Abstain

f. Acceptance of Surety Bonds from Greer Construction Company for release of funds withheld by San Diego Unified School District from Contract C-5832 (Kennedy and Oak Park elementary schools).

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

Motion
Second
Ayes
Nays
Abstain

g. Ratification of lease agreement between the San Diego Unified School District and the City of La Mesa for the period of April 30, 2001 through June 8, 2001 for swimming instruction and facilities for students of Green Elementary School. (San Diego Plan for Racial Integration Fund AS)

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

Motion
Second
Ayes
Nays
Abstain

h. Report on Bid Opening of May 3, 2001 for the Interior and Exterior Painting of Standley Middle School. (Deferred Maintenance Fund ZM)

Award cocontract to Alamo Painting in base bid amount of \$136,620. Approve. See EXHIBIT D7 which is made a part of these minutes.

May 22, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	7. <u>FACILITIES MANAGEMENT</u>				
Motion					
Second				X	
Ayes	X	X	X	X	X
Nays					
Abstain					
	i. Report on Bid Opening of May 3, 2001 for Exterior Painting of Portable Buildings. (Deferred Maintenance Fund ZM)				Award contract to Cam Painting, Inc., in base bid amount of \$424,029. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X	
Second			X		
Ayes	X	X	X	X	X
Nays					
Abstain					
	j. Report on Bid Opening of May 3, 2001 for the Interior and Exterior Painting of Franklin Elementary School. (Deferred Maintenance Fund ZM)				Award contract to Best Quality Painting in base bid amount of \$122,760. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X	
Second			X		
Ayes	X	X	X	X	X
Nays					
Abstain					
	k. Report on Bid Opening of May 9, 2001 for the Herbert Hoover High School Modernization Project. (Proposition MM Fund 2Z)				Award contract to Solpac, dba Soltek Pacific in base bid amount of \$1,195,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X	
Second			X		
Ayes	X	X	X	X	X
Nays					
Abstain					
	l. Report on Bid Opening of May 8, 2001 for the La Jolla High School Modernization-Increment 1 Project. (Proposition MM Fund 2Z)				Award contract to NAS Engineering and Construction Inc., in base bid amount of \$1,452,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

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	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	7. <u>FACILITIES MANAGEMENT</u>				
Motion					
Second				X	
Ayes	X	X	X	X	X
Nays					
Abstain					
	m. Report on Bid Opening of May 15, 2001 for Bid/Contract C01-010 — Electrical Service for Relocatable Buildings at Maintenance & Operations Center. (Proposition MM Fund 2Z)				Award contract to Electrical Enterprises a Service Co., dba Enterprise Electric Datacom in base bid amount of \$65,702. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X	
Second			X		
Ayes	X	X	X	X	X
Nays					
Abstain					
	n. Report On Bid Opening of May 15, 2001 for the Emerson Elementary School and Bandini Elementary School Modernization Project. (Proposition MM Fund 2Z)				Award contract to Straight Line General Contractors, Inc., in base bid amount of \$2,459,932.30. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X	
Second			X		
Ayes	X	X	X	X	X
Nays					
Abstain					
	o. Report on Bid Opening of April 20, 2001 for Removal and Replacement of Gymnasium Floors at Clairemont and Crawford High Schools. (Proposition MM Fund 2Z)				Award contract for Clairemont High School to Geary Floors in base bid amount of \$173,500; to Allsports Flooring for Crawford High School in base bid amount of \$136,100 for total cost of \$309,600. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X	
Second			X		
Ayes	X	X	X	X	X
Nays					
Abstain					
	p. Ratification of Lease Agreement between the San Diego Unified School District and the First Baptist Church of Ocean Beach for classroom space at 4764 Santa Monica Avenue, San Diego, CA 92107 to accommodate the A.L.B.A. Program for the period May 9, 2001 through June 15, 2001. (Capital Facilities Fund YW)				Approve. See EXHIBIT D7 which is made a part of these minutes.

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
					a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:	Approve. See EXHIBIT D8 which is made a part of these minutes.
	X	X	X	X	1) Service of Summons and Complaint in the matter of <u>Danielle Anna Morebello, a minor, by and through her Guardian ad Litem, Steve Morebello v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 765096) for alleged damages occurring on or about February 26, 2000, at Lewis Junior High School.	
Motion Second Ayes Nays Abstain					9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
					No agenda items.	
					10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
	X	X	X	X	a. Annual Ratification of District Policies and Procedures. (Administrative Support Services)	Approve. See EXHIBIT D10 which is made a part of these minutes.
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects	
					No agenda items.	

May 22, 2001

					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>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X		
Motion Second Ayes Nays Abstain	X				b. Approval of Phase Three of the Implementation of the Management Classification and Compensation Study.	Designate Director, Counseling and Guidance position salary grade 13 management salary schedule for 2000-01. After further discussion of the Board and clarification of the recommendations the motion was withdrawn.
Motion Second Ayes Nays Abstain	X	X	X	X		Approve Superintendent's recommendations. Approve. See EXHIBIT E3 which is made a part of these minutes.

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>c. Presentation of the Initial Proposal by the California School Employees Association, Chapter 759, to negotiate the impacts and effects of layoff, as the exclusive representative for the Paraeducators bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p> <p>d. Presentation of the Initial Proposal by the California School Employees Association, Chapter 759, to negotiate any in-scope aspects of the reclassification/reorganization of the Guidance/Attendance Assistant position, as the exclusive representative for the Paraeducators bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p> <p>e. Adoption of the Memorandum of Understanding to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 724, for the Operations-Support Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p> <p>f. Proposal to Standardize the Work Year for School Site Principals, Central Office Managers, and Site Program Managers. (Time certain of 4:00 p.m.)</p> <p>Perry Zavala and J.M. Tarvin addressed the Board in public hearings prior to the vote on the above item.</p>	<p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve staff recommendation with addition that during next school year staff to define common work experience, meet with Administrator's Association and bring back to the Board this time next year any necessary recommendations for amendment.</p>
Motion				X		
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X		
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

May 22, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u> 3. <u>ADMINISTRATION</u>--Human Resource Services	<p>Following discussion of the Board the above motion was amended to state, Approve staff recommendation and report back to the Board next school year. Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
Motion		X			g. Adoption of the Classified Hourly Compensation Salary Schedule, effective July 1, 2000.	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion		X			h. Adoption, effective July 1, 2000, of the following salary schedules and salary rules to the Collective Negotiations Contract between the San Diego Unified School District and:	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
					1. California School Employees Association, Chapter 724, for the Operations-Support bargaining unit (including school bus and extraboard drivers salary schedule) 2. California School Employees Association, Chapter 788, for the Office-Technical and Business Services bargaining unit 3. California School Employees Association, Chapter 759, for the Paraeducators bargaining unit in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	

	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	MINUTES	752
						May 22, 2001	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		X X X			X X	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Annual Facilities Allocation Report for 2001-2002, Phase II. (Instructional Facilities Planning)</p> <p>Brenda Lesane and Cedearree Barnett addressed the Board in public hearings regarding the above item.</p>	<p>Direct staff to immediately redistrict the boundary lines between Morse and Lincoln High Schools in the interim prior to rebuilding of Lincoln High School. The motion failed.</p>
Motion Second Ayes Nays Abstain			X X	X X	X X	<p>b. Status Report on Counseling and Guidance. (Counseling & Guidance) (Time certain: 4:30 p.m.)</p>	<p>Approve staff recommendations. Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>See EXHIBIT E4 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain			X X	X X	X X	<p>c. Agreement, effective May 22, 2001 through June 30, 2007 between the San Diego Unified School District and It's About Time, Inc., specifying terms for the adoption of instructional materials entitled, <i>Active Physics</i> for Physics 1,2 and Honors Physics 1,2. (Educational and School Services).</p> <p>David Page, Jeff Neson, and Brenda Lesane addressed the Board in public hearings regarding the above item.</p>	<p>Table action on the item. Approve. Additional information to be provided to the Board. See EXHIBIT E4 which is made a part of these minutes.</p>
						<p>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>No agenda items.</p>	

May 22, 2001

	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 Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	a. Ratification of Change Order No. 3 to Contract C-5876 with Cox Construction Company for the Modernization Project at Euclid Elementary School involving an increase to the contract value of \$24,261. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	b. Ratification of Change Order No. 4 to Contract C-5876 with Cox Construction Company for the Modernization Project at Euclid Elementary School involving a credit to the contract value of \$109,777. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	c. Ratification of Change Order No. 7 to Contract C-5831 with T.B. Penick & Sons, Inc. for the Modernization Project at Hawthorne and Sessions elementary schools involving an increase to the contract value of \$13,829.90. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E6 which is made a part of these minutes.
	<u>New Items</u>				
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	d. Information regarding the 2001-2002 Rate Schedule for Use of District-Owned Facilities.	Change District policy to reflect that yearly adjustment will be the cost of living adjustment. Approve. See EXHIBIT E6 which is made a part of these minutes.

May 22, 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 June 12, 2001 beginning at 1:30 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. Fremont Elementary School--Amending the Point Loma Cluster Recommendations. (de Beck)

Clifford Weiler and Martha Goodrum Simms addressed the Board in public hearing regarding the above item.

Request staff to review and reconsider the recommendations included in the Point Loma Cluster Study Report regarding Fremont Elementary School. Return to the Board at a later date with information. Approve. See EXHIBIT H2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

May 22, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

I. PUBLIC HEARINGS: New Matters

1. Sheila Jackson addressed the Board in public hearing regarding issues at Bay Park Elementary School.
2. David Page addressed the Board in public hearing regarding the consolidated application.
3. Kathy Deacon addressed the Board in public hearing regarding parking at the transportation facility.
4. Natalie Huerta addressed the Board in public hearing regarding science courses at La Jolla High School.
5. Brady Kelso, Cathy Rollison, Andrea Jankovich, Nancy Oekel, Heidi Gattoni and Terry Pesta addressed the Board in public hearings regarding Blueprint issues.
6. Errol Person, Vikki Henton, Marc Santos, Danielle Santos, K'rin Duplessis addressed the Board in public hearings regarding the Lincoln/Gompers Redevelopment Committee.
7. Jorge Morroquin, Teodora Cruz, and Yolanda Escamilla addressed the Board in public hearings regarding the leadership at San Diego High School

J. ADJOURNMENT

President Braun
adjourned the meeting at
9:20 p.m.