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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

574

March 27, 2001

1:00 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:00 p.m., Auditorium)</p> <p>Charles Carter, Dionte Floyd, Shelly Large, Shirley Mills, Ashley Marino, and James Marino, addressed the Board in public hearings regarding proposed student discipline.</p> <p>X Member Zimmerman arrived at the meeting during the above public hearings.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Classification and Recruitment Specialist, Labor Relations Specialist, Staff Action Officer, and Director, Counseling and Guidance; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>In the matter of the discipline of Willie Horton, certificated employee, Office of Administrative Hearings Case No. L-2000-030303</u>]; to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (2:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Braun introduced student representatives to the Board Yolanda Holt, San Diego School of Creative and Performing Arts and Kacie Chapman, Clairemont High School.</p> <p>Partnerships in Education Program Recognition (2:00 p.m.)</p> <p>The following new partners to the Partnerships in Education Program were recognized:</p> <ol style="list-style-type: none"> 1. Barnard Elementary School and USS Mobile Bay (CG 53). 2. Bayview Terrace Elementary School and Washington Mutual Bank-Pacific Beach Branch. 3. Bethune Elementary School and HomeTown Buffet. 	<p>President Braun called the meeting to order at 1:00 p.m., with all members present except Frances Zimmerman.</p> <p>President Braun adjourned the meeting to closed session at 1:40 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 2:00 p.m., with all members present.</p>

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>Partnerships in Education Program Recognition (continued)</p> <ol style="list-style-type: none"> 4. Carson Elementary School and Boys & Girls Clubs of San Diego-Linda Vista Branch. 5. Cesar Chavez Elementary School and SE/SD MADA Children/ Youth Community Choir, Inc. 6. Chesterton Elementary School and SDCS Food Services. 7. Darnall E-Campus and New Mark Merrill. 8. Encanto Elementary School and Boys & Girls Club of San Diego-Encanto Branch. 9. Field Elementary School and the Home Depot. 10. Freese Elementary School and San Diego Dance Alliance and San Diego Guild of Puppetry. 11. Fremont Elementary School and Old Town Community Church. 12. Grant Elementary School and Wells Fargo Bank-Mission Hills Branch. 13. Green Elementary School and Murphy's Market. 14. Hawthorne Elementary School and Albertsons #6721. 15. Holmes Elementary School and Fry's Electronics and San Diego National Bank-Balboa Branch. 16. Keiller Middle School and Boys and Girls Club of San Diego-Encanto Branch. 17. Kroc Middle School and Boys and Girls Club of San Diego-Clairemont Branch. 18. Lindbergh/Schweitzer Elementary School and Traffic Tech, Inc. 19. Logan Elementary School and Boys and Girls Club of San Diego-William J. Oakes Branch. 20. Loma Portal Elementary School and Hilton San Diego Airport/ Harbor Island. 21. Marvin Elementary School and SDSU Women's Basketball. 22. McKinley Elementary School and San Diego National Bank-North Park Branch. 23. Memorial Academy and San Diego Police Department - Imperial Station. 24. Mira Mesa High School and Mervyn's, Mira Mesa. 25. Montgomery Middle School and Boys and Girls Club of San Diego-Linda Vista Branch. 26. O'Farrell Community Schools and Lincoln, Gustafson & Cercos and UCSD School of Medicine. 27. Perkins Elementary School and UCSD CREATE Program. 28. SDCS Adapted P.E. and Youth Tennis San Diego. 29. SDCS Guidance and Counseling and Jenna Druck Foundation. 30. SDCS Human Resource Services Division and COR-O-VAN Moving & Storage. 31. SDCS Intervention Services-Nursing Program and Abraham Ratner Children's Eye Center (Shiley Eye Center) and Alpha of San Diego, Inc., and Balboa Park Kiwanis. 32. SDCS Science Department and TECH CORPS California. 33. SDCS Special Education Program-Project NEEDS and California Deaf-Blind Services. 	

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nay Abstain					Partnerships in Education Program Recognition (continued)	
					34. SDCS Visual and Performing Arts and Campbell and Flores Attorneys and Timken Museum of Art. 35. Sequoia Elementary School and Boys and Girls Clubs of San Diego-Clairemont Branch. 36. Torrey Pines Elementary School and YMCA, La Jolla.	Accept and recognize new partners. Approve.
					B. <u>REPORT ON CLOSED SESSION</u>	
					None.	
					C. <u>RECOGNITIONS AND PRESENTATIONS</u>	
					1. Recognition of Japanese students and teachers visiting the District as part of the San Diego/Yokohama High School Exchange Program and the District's partnership with Sister Schools of San Diego. (Time Certain: 4:00 p.m.) Superintendent Bersin introduced Dr. Randall Phillips, President, San Diego Yokohama Sister Cities Society, and students, Kohta Ibe, Yutaka Taguchi, Shunsuke Tamura, Kentaro Minami, Shiho Inoue, Saori Oka, Ikumi Kaneko, Miki Sasahana, Kaori Fujii, and Masato Nishimoto.	
Motion Second Ayes Nays Abstain	X	X	X	X	2. Resolution in the Matter of the Recognition of March 31, 2001, as Cesar E. Chavez Day. President Braun presented the resolution to Carlos LeGerrette.	Adopt. See EXHIBIT C2 which is made a part of these minutes.

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion			X		D. <u>CONSENT ITEMS</u> 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. Prior to the vote on the above, items D2a1, D3z, D5h, D5j, D7d, D7e, D11h, D11t, D11z, and D11cc, were removed from the Consent Calendar; item D6a, case no. 368-01 placement changed to Sojourner Truth and the suspended expulsion term until Fall 2001 and case no. 380-01 suspended expulsion length changed through Spring 2002; items D3bb and D10a were removed from the agenda. Maria Martinez addressed the Board in public hearing regarding item D3a2 prior to the vote on the Consent Calendar.	Approve and adopt revised Consent Calendar.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion		X			1. <u>APPROVAL OF MINUTES</u> Special Meeting, March 1, 2001 Regular Meeting, March 13, 2001	Approve and adopt minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		

March 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Facilities Asset Management Department:</u>	
Motion				X		1. Authorization for staff to begin discussion with the City of San Diego regarding the proposed exchange of property (portion of La Jolla High School) to facilitate creation of a science and aquatic center at La Jolla High School. (Item moved from Section E1)	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. Agreement between the San Diego Unified School District and the City of San Diego for developing joint use facilities on District and City property for Ellen Browning Scripps Elementary School.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. <u>Procurement and Distribution Department</u>	
						1. Contracts Proposed To Be Let:	
						Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:	
Motion			X			a. <u>Bid No. 01-198</u> , Purchase of Space Heaters. Apparent low bidder is Southern California Air Conditioning Supply Company, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			b. <u>Bid No. 01-199</u> , Purchase of Alarm Equipment. Apparent low bidder is Alarm Center, 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							
Motion			X			c. <u>Bid No. 01-200</u> , Purchase of Electric Motors and Accessories. Apparent low bidders are Chick's Electric Motor Service and Sloan Electric. 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							

March 27, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>d. <u>Bid No. 01-170</u>, Reroofing at Hearst Elementary School. Apparent low bidder is Roejack Roofing, Inc. Authorize withdrawal of the bid received from Nelson Roofing, Inc. Payment by purchase order.</p> <p>e. <u>Bid No. 01-177</u>, Reroofing at Gage Elementary School. Apparent low bidder is J.P. Witherow Roofing. Payment by purchase order.</p> <p>2. Contracts Proposed To Be Renewed:</p> <p>Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements</p> <p>a. <u>Contract No. 89-279</u> with B.A. Ramirez & Sons Ornamental Ironworks, Inc. for furnishing and installing security window guards. Payment by agreement.</p> <p>b. <u>Contract No. 90-197</u> with Yellow Cab of San Diego, Inc. for special education transportation service for students. Payment by agreement.</p> <p>3. Amendments to Agreements:</p> <p>a. Authorize amendment to agreement for <u>Contract No. 89-10</u> with P & R Paper Supply Company, Inc. for purchase of non-food consumable products, to add three items.</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	X		
Nays							
Abstain							
Motion			X				
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b. <u>Procurement and Distribution Department</u></p> <p>b. Authorize amendment to agreement for <u>Contract No. 89-212</u> with Culver-Newlin, Inc. for purchase of classroom furniture, to increase prices on six items and delete one item from bid award.</p> <p>c. Authorize amendment to agreement for <u>Contract No. 90-15</u> with Sysco Food Service of San Diego for purchase of frozen foods, to add two items.</p> <p>d. Authorize amendment to agreement for <u>Contract No. 01-04</u> with Dion International, Inc. for purchase of various sized school buses, to change delivery dates.</p> <p>4. Contracts/agreements of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</p> <p>a. Ratify <u>Contract No. 01-212</u>, Maintenance and Repair of Motorola Radios, with BearCom, Inc., from March 1, 2001 through August 31, 2001, for \$25,000.</p> <p>5. Authorize purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, prepared but not issued for the period February 15-27, 2001.</p> <p>6. 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 February 15-27, 2001, under contracts previously approved by the Board of Education.</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> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						

March 27, 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

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

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		\$15,531
2000 Classified Personnel Salaries		11,325
3000 Employee Benefits	\$2,138	
4000 Books and Supplies		16,750
5000 Services and Operating Expenses	1,735	
6000 Capital Outlay	39,733	
Total:	\$43,606	\$43,606

This is an accumulation of 6 journals, all of which were initiated by the sites.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				R	A	
				N		
Motion						
Second						
Ayes						
Nays						
Abstain						

March 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
Motion						D. <u>CONSENT ITEMS</u>	
Second			X			3. <u>ADMINISTRATION</u>--Finance	
Ayes	X	X	X	X	X	a. <u>Transfer of appropriations</u>	
Nays						4. Authorizes the transfer of appropriations within the	Approve.
Abstain						ELEMENTARY AND SECONDARY EDUCATION ACT	
						TITLE I PART A category of funds, at various sites and	
						departments:	
						To:(debit) From:(credit)	
						1000 Certificated Personnel	
						Salaries	\$114,954
						2000 Classified Personnel	
						Salaries	68,332
						3000 Employee Benefits	31,635
						4000 Books and Supplies	\$279,414
						5000 Services and Operating	
						Expenses	23,400
						6000 Capital Outlay	41,093
						Total:	\$279,414 \$279,414
						This is an accumulation of 7 journals, all of which were initiated by	
						the sites.	
Motion			X			5. Authorizes the transfer of appropriations within the JOB	Approve.
Second				X		TRAINING PARTNERSHIP ACT category of funds, at the	
Ayes	X	X	X	X	X	School to Career department:	
Nays							
Abstain							
						To:(debit) From:(credit)	
						2000 Classified Personnel	
						Salaries	\$ 3,641
						3000 Employee Benefits	12,189
						4000 Books and Supplies	\$ 1,782
						5000 Services and Operating	
						Expenses	2,429
						6000 Capital Outlay	14,710
						7000 Other Outgo	3,091
						Total:	\$18,921 \$18,921
						This journal was initiated by the central office.	

March 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																							
				N																																										
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>																																								
						3. <u>ADMINISTRATION</u>--Finance																																								
						a. <u>Transfer of appropriations</u>																																								
			X			6. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT MATH AND SCIENCE category of funds, at various sites and departments:	Approve.																																							
	X	X	X	X	X																																									
						<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>\$19,527</td><td></td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>116</td><td></td></tr><tr><td>3000 Employee Benefits</td><td></td><td>\$36,834</td></tr><tr><td>4000 Books and Supplies</td><td>6,051</td><td></td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td>10,351</td><td></td></tr><tr><td>7000 Other Outgo</td><td>789</td><td></td></tr><tr><td></td><td><u> </u></td><td><u> </u></td></tr><tr><td>Total:</td><td>\$36,834</td><td>\$36,834</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$19,527		2000 Classified Personnel			Salaries	116		3000 Employee Benefits		\$36,834	4000 Books and Supplies	6,051		5000 Services and Operating			Expenses	10,351		7000 Other Outgo	789			<u> </u>	<u> </u>	Total:	\$36,834	\$36,834				
	To:(debit)	From:(credit)																																												
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5000 Services and Operating																																														
Expenses	10,351																																													
7000 Other Outgo	789																																													
	<u> </u>	<u> </u>																																												
Total:	\$36,834	\$36,834																																												
						This journal was initiated by the central office.																																								
Motion Second Ayes Nays Abstain						7. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSIST GRANTS category of funds, at various sites and departments:	Approve.																																							
			X																																											
	X	X	X	X	X																																									
						<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>\$75,872</td><td></td></tr><tr><td>2000 Classified Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>13,248</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>12,930</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$163,000</td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td>1,200</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>55,310</td><td></td></tr><tr><td>7000 Other Outgo</td><td>4,440</td><td></td></tr><tr><td></td><td><u> </u></td><td><u> </u></td></tr><tr><td>Total:</td><td>\$163,000</td><td>\$163,000</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$75,872		2000 Classified Personnel			Salaries	13,248		3000 Employee Benefits	12,930		4000 Books and Supplies		\$163,000	5000 Services and Operating			Expenses	1,200		6000 Capital Outlay	55,310		7000 Other Outgo	4,440			<u> </u>	<u> </u>	Total:	\$163,000	\$163,000	
		To:(debit)	From:(credit)																																											
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7000 Other Outgo	4,440																																													
	<u> </u>	<u> </u>																																												
Total:	\$163,000	\$163,000																																												
						This is an accumulation of 2 journals. Of which, a site initiated one journal with a value of \$15,000 and the central office initiated one journal with a value of \$148,000.																																								

March 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
				N																														
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	8. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:	Approve.																											
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$196,511</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$118,632</td></tr><tr><td>3000 Employee Benefits</td><td>163,532</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>565,317</td></tr><tr><td>5000 Services and Operating Expenses</td><td>130,145</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>160,766</td><td></td></tr><tr><td>7000 Other Outgo</td><td>32,995</td><td></td></tr><tr><td>Total:</td><td>\$683,949</td><td>\$683,949</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$196,511		2000 Classified Personnel Salaries		\$118,632	3000 Employee Benefits	163,532		4000 Books and Supplies		565,317	5000 Services and Operating Expenses	130,145		6000 Capital Outlay	160,766		7000 Other Outgo	32,995		Total:	\$683,949	\$683,949	
	To:(debit)	From:(credit)																																
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6000 Capital Outlay	160,766																																	
7000 Other Outgo	32,995																																	
Total:	\$683,949	\$683,949																																
Motion Second Ayes Nays Abstain						9. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:	Approve.																											
	X	X	X	X	X	<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$83,533</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$63,449</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>94,452</td></tr><tr><td>4000 Books and Supplies</td><td></td><td>51,420</td></tr><tr><td>5000 Services and Operating Expenses</td><td>65,510</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>908</td></tr><tr><td>7000 Other Outgo</td><td>61,186</td><td></td></tr><tr><td>Total:</td><td>\$210,229</td><td>\$210,229</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$83,533		2000 Classified Personnel Salaries		\$63,449	3000 Employee Benefits		94,452	4000 Books and Supplies		51,420	5000 Services and Operating Expenses	65,510		6000 Capital Outlay		908	7000 Other Outgo	61,186		Total:	\$210,229	\$210,229	
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7000 Other Outgo	61,186																																	
Total:	\$210,229	\$210,229																																
						This is an accumulation of 5 journals. Of which, the sites initiated three journals with a value of \$64,975 and the central offices initiated two journals with a value of \$145,254.																												

March 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
				N																																	
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>																															
						3. <u>ADMINISTRATION</u>--Finance																															
						a. <u>Transfer of appropriations</u>																															
			X			10. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:	Approve.																														
	X	X	X	X	X																																
						<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>\$69,161</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>29,019</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$103,960</td></tr><tr><td>5000 Services and Operating</td><td></td><td></td></tr><tr><td>Expenses</td><td>5,750</td><td></td></tr><tr><td>7000 Other Outgo</td><td>30</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$103,960</td><td>\$103,960</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$69,161		3000 Employee Benefits	29,019		4000 Books and Supplies		\$103,960	5000 Services and Operating			Expenses	5,750		7000 Other Outgo	30			=====	=====	Total:	\$103,960	\$103,960	
	To:(debit)	From:(credit)																																			
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7000 Other Outgo	30																																				
	=====	=====																																			
Total:	\$103,960	\$103,960																																			
						This is an accumulation of 2 journals, both of which were initiated by the central offices.																															
Motion Second Ayes Nays Abstain						11. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various sites and departments:	Approve.																														
			X																																		
	X	X	X	X	X																																
						<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></td><td>\$13,566</td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>13,501</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>8,563</td></tr><tr><td>4000 Books and Supplies</td><td>\$37,703</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>2,073</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$37,703</td><td>\$37,703</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries		\$13,566	2000 Classified Personnel Salaries		13,501	3000 Employee Benefits		8,563	4000 Books and Supplies	\$37,703		7000 Other Outgo		2,073		=====	=====	Total:	\$37,703	\$37,703				
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Total:	\$37,703	\$37,703																																			
						This is an accumulation of 3 journals, all of which were initiated by the central offices.																															

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

588

March 27, 2001

					R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																													
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u>	Approve.																													
							3. <u>ADMINISTRATION</u>--Finance																														
							a. <u>Transfer of appropriations</u>																														
	X	X	X	X	X	12. Transfer of appropriations in funds other than the GENERAL FUND. Authorizes the transfer of appropriations at various sites and departments																															
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$21,751</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>23,759</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>3,045</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$63,299</td></tr><tr><td>5000 Services and Operating Expenses</td><td>42,991</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>30,056</td></tr><tr><td>7000 Other Outgo</td><td>1,809</td><td></td></tr><tr><td></td><td><hr/><hr/></td><td><hr/><hr/></td></tr><tr><td>Total:</td><td>\$93,355</td><td>\$93,355</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$21,751		2000 Classified Personnel Salaries	23,759		3000 Employee Benefits	3,045		4000 Books and Supplies		\$63,299	5000 Services and Operating Expenses	42,991		6000 Capital Outlay		30,056	7000 Other Outgo	1,809			<hr/> <hr/>	<hr/> <hr/>	Total:	\$93,355	\$93,355
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7000 Other Outgo	1,809																																				
	<hr/> <hr/>	<hr/> <hr/>																																			
Total:	\$93,355	\$93,355																																			
							<p>This item is the accumulation of 119 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which, the sites initiated 106 journals with a value of \$93,315 and the central offices initiated 13 journals with a value of \$83,917.</p>																														

March 27, 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> , in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion			X		1. GENERAL FUND, Oak Park Reading Lab	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund BB) _____ \$5,000	
Ayes	X	X	X	X	Received from the Wells Fargo Inc. as a contribution to Oak	
Nays					Park Elementary School for instructional supplies	
Abstain						
Motion			X		2. GENERAL FUND, Natural Disaster Assistance	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund BW) _____ \$12,555	
Ayes	X	X	X	X	Received from the state of California as a payment for the	
Nays					Natural Disaster Assistant fund	
Abstain						
Motion			X		3. GENERAL FUND, Dental Disease Prevention	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund DI) _____ \$125,169	
Ayes	X	X	X	X	Received from the State of California, Department of Health	
Nays					Services as a grant for the Dental Disease Prevention	
Abstain					Education Program	
Motion			X		4. GENERAL FUND, Dental Disease Prevention	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund E6) _____ \$20,550	
Ayes	X	X	X	X	Received from the San Diego Foundation as a grant for the	
Nays					Dental Disease Prevention Education Program	
Abstain						
Motion			X		5. 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) _____ \$200,400	
Nays					Received from the California Department of Education,	
Abstain					Education Technology Office for the Digital High School	
					Installation Grant for Garfield High School	

March 27, 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	6. GENERAL FUND, Reading Is Fundamental	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				(Fund RF) _____ \$235	
Ayes	X	X	X	Received from the School Futures Research Foundation for the	
Nays			X	Sojourner Truth Learning Academy Charter School	
Abstain			X		
Motion			X	7. GENERAL FUND, Reading Is Fundamental	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				(Fund RF) _____ \$235	
Ayes	X	X	X	Received from the Knox Elementary School PTA for the Reading	
Nays			X	is Fundamental program	
Abstain			X		
Motion			X	8. GENERAL FUND, Social Advocates for Youth San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				Student Assistance Program Training	
Ayes	X	X	X	(Fund UD) _____ \$15,999	
Nays			X	Received from the Social Advocates for Youth will convey	
Abstain			X	funds to San Diego Unified School District for the Student Assistance Program per approved subcontract agreement	
Motion			X	9. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				(Fund VZ) _____ \$750	
Ayes	X	X	X	Received from the Electronic Data Systems Inc. as a payment for	
Nays			X	enrollment of students in the Healthy Families health insurance	
Abstain			X	program	
Motion			X	10. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				(Fund VZ) _____ \$1,100	
Ayes	X	X	X	Received from the Electronic Data Systems Inc. as a payment	
Nays			X	for enrollment of students in the Healthy Families health	
Abstain			X	insurance program	
Motion			X	11. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				(Fund XB) _____ \$1,000	
Ayes	X	X	X	Received from the Blanchard Foundation as a contribution to	
Nays			X	San Diego Unified School District for the Project NEEDS	
Abstain			X	Program	

March 27, 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> 12. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$1,050 Received from various individuals as payments for the Project NEEDS workshops	Adopt. See EXHIBIT D3 which is made a part of these minutes.
					13. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$4,000 Received from the Superintendent of Schools San Diego County as a contribution for Project NEEDS	
					14. GENERAL FUND, After School Learning Center (Fund Y9) _____ \$199,818 Received from United States Department of Education as a grant for the implementation of Jackson Academy Family Learning Center	
					15. BUILDING FUND, Proposition MM - Series 1 (Fund 2Z) _____ \$100 Received from the San Diego Unified School District's Trust Fund as a deposit for building plans	
					16. GENERAL FUND, General Operations (Fund N/A*) _____ \$114,247 This adoption is for the accumulation of 41 journal vouchers containing line items less than \$10,001.	

March 27, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	3. <u>ADMINISTRATION</u>--Finance				
Motion			X		Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
	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 0327-01 through 0327-30.				
Motion			X		Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
	d. Approves expenditure plans for 2000-2001 School Site Block Grant pursuant to Section 43 (b) (1)(A) of SB1564, Chapter 330, Statutes of 2000, Education Code Section 52012 for the following schools (as an advance allocation) in the amount of \$10,000 or 75% of an estimated \$27 per the 1999-2000 Average Daily Attendance (ADA), whichever is greater. The balance of the grant will be available when the state releases the exact figures for the School Site Block Grant to the district. See Exhibit D3d for dollar amounts granted to all school sites. <i>Elementary Schools:</i> Bayview Terrace (\$10,000), Florence (\$10,000), Holmes (\$10,058), King (\$16,441). <i>Middle Schools:</i> Taft (\$17,236). <i>High Schools:</i> Lincoln (\$14,780).				
Motion			X		Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
	e. Approves expenditure plans for 2000-2001 for the Governor's Performance Awards program which is based on the Academic Performance Index. The legislation authorizing the state funding, Assembly Bill 1114 includes a required allocation process that each school site must follow that includes the involvement of the school site staff, parents, and/or community members. See Exhibit D3e for dollar amounts granted to all school sites. <i>Elementary Schools:</i> Barnard (\$16,843), Carver (\$41,284), Curie (\$34,446), Encanto (\$63,763) Florence (\$14,753), Paradise Hills (\$32,673).				
Motion			X		Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
	f. Authorizes the payment of \$1,765.32 to Debra M. Collett per IEP team agreement SN121291-061. This is to reimburse a parent for tutoring for a special education student during the months of October, November and December 2000.				
Motion			X		Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					
	g. Authorizes the payment of \$775.00 to Dr. Louis J. Katz per IEP team agreements SN011091-202, SN060990-344, SN011787-011 and SN072188-110. This is payment for vision assessments for four special education students during the months of January and February 2001.				
Motion			X		Approve.
Second			X		
Ayes	X	X	X	X	
Nays					
Abstain					

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion			X		h. Authorizes the payment of \$725.00 to Spears Academy per mediation agreement SN969-99. This is payment for Tae Kwon Do and weight reduction classes for a special education student during the month of February 2001.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		i. Authorizes the payment of \$131.10 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for transportation of a special education student during the month of February 2001.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		j. Authorizes the payment of \$32.30 to Sarah B. Hoag per IEP team agreement SN011990-673. This is to reimburse a parent for taxi fare for a special education student on February 13, 2001 until district transportation could be arranged.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		k. Authorizes the payment of \$240.00 to Aseltine School per IEP team agreements SN041391-561 and SN070289-351. This is payment for occupational therapy for two special education students during the month of January 2001.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		l. Authorizes the payment of \$338.10 to Maria Botto per IEP team agreement SN012892-110. This is to reimburse a parent for transporting a special education student from January 17 through February 14, 2001.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		m. Authorizes the payment of \$1,637.50 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN111086-664. This is payment for a comprehensive speech and language evaluation on December 4, 2000 and a comprehensive evaluation during the month of July 2000 for a special education student.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		n. Authorizes the payment of \$3,200.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN111086-664. This is payment for a neuropsychological evaluation for a special education student from June 2000 through January 2001.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		o. Authorizes the payment of \$316.50 to Shari Murphy per IEP team agreement SN175580927. This is to reimburse a parent for CAPD testing and evaluation for a special education student on November 28, 2000.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

March 27, 2001

				AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				D. <u>CONSENT ITEMS</u>	
				3. <u>ADMINISTRATION</u>--Finance	
Motion			X	p. Authorizes the payment of \$8,067.50 to Mitchel D. Perlman, Ph.D. per pre-mediation agreement SN1420-00. This is payment for a psychological assessment, attendance at an IEP meeting and travel to and from Provo, Utah for a special education student during the month of November 2000.	Approve.
Second			X		
Ayes	X	X	X		
Nays					
Abstain					
Motion			X	q. Authorizes the payment of \$577.50 to Professional Speech & Counseling Services per IEP team agreement SN011787-011. This is payment for speech therapy for a special education student on January 31, 2001.	Approve.
Second			X		
Ayes	X	X	X		
Nays					
Abstain					
Motion			X	r. Authorizes the payment of \$432.00 to Winston School per IEP team agreements SN041183-357 and SN102485-025. This is to reimburse Winston School for cab fare for two special education students during the month of December 2000.	Approve.
Second			X		
Ayes	X	X	X		
Nays					
Abstain					
Motion			X	s. Authorizes the payment of \$37.50 to Sam and Rose Stein Education Center per IEP team agreements SN010385-016 & SN082883-530. This is payment for a bus passes for two special education students during the months of November, December and January 2001.	Approve.
Second			X		
Ayes	X	X	X		
Nays					
Abstain					
Motion			X	t. Authorizes the payment of \$40,767.00 to Banyan Tree Day School. This is payment for tuition for sixteen special education students during the month of January 2001.	Approve.
Second			X		
Ayes	X	X	X		
Nays					
Abstain					
Motion			X	u. Authorizes the payment of \$970.00 to Christian Turner per pre-mediation agreement SN050289-036. This is payment for an educational assessment for a special education student during the month of October 2000.	Approve.
Second			X		
Ayes	X	X	X		
Nays					
Abstain					
Motion			X	v. Authorizes the payment of 19,352.40 to Thomas Martin per mediation agreement SN1457-00. This is payment for clinical supervision, oral motor and speech therapy, occupational therapy, floortime intervention, home tutoring and occupational therapy supplies for a special education student during the months of May, June, July, August, September and October 2000.	Approve.
Second			X		
Ayes	X	X	X		
Nays					
Abstain					

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X X X X X

w. Healthy Start Planning grant application, assurances and resolution for Paradise Hills Elementary School, submitted under provisions of the California Department of Education, pursuant to Education Code section 52270, et seq. (Senate Bill 620, Chapter 759, Statutes of 1991), for FY 2001-2002.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

x. Healthy Start Operational grant application, assurances and resolution for Carson Elementary School, Mason Elementary School and Perkins Elementary School, submitted under provisions of the California Department of Education, pursuant to Education Code section 52270, et seq. (Senate Bill 620, Chapter 759, Statutes of 1991), for FY 2001-2002.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

y. Teaching As A Priority (TAP) Grant Program application, assurances and resolution submitted under provisions of the California Department of Education, pursuant to Education Code section 44735, et seq. (Senate Bill 1666, Alcaron, Chapter 3.36), for FY 2001-2002.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

z. Ratification of agreement, effective September 1, 2000 through August 31, 2001, between San Diego Unified School District and School Services of California, Inc., for counsel and assistance related to school finance and budgeting technical assistance.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

aa. The Lower-Emission School Bus Program: PM Retrofit Programs grant application, assurances and resolution submitted under provisions of the State of California Air Resources Board, Resolution 00-44, dated December 7, 2000, which provides funding to the San Diego Air Pollution Control District, for FY 2001-2002.

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

bb. Adoption of the San Diego Unified School District 401(a) retirement plan, trust agreement, trust services agreement, summary plan description and resolution for Operations-Support Services and Office-Technical and Business Services bargaining unit employees.

WITHDRAWN.

March 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						D. <u>CONSENT ITEMS</u>	
						4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion			X			a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 469 and classified nos. 1 through 694. Approve.
Second				X		Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated March 27, 2001.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			b. Change, effective February 2, 2001, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X		<u>Job Class</u> <u>Salary Grade</u>	
Ayes	X	X	X	X	X	From: Labor Compliance Program Supervisor 79	
Nays						To: Labor Compliance Program Supervisor** 79	
Abstain						Budgeted funds are available, and no new positions are required.	
						**In accordance with Section 2.03 of the Supervisors' Salary Schedule, this job class is not eligible for overtime compensation.	
Motion			X			c. Adjust, effective July 1, 1999, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X		<u>Job Class</u> <u>Salary Grade</u>	
Ayes	X	X	X	X	X	Program Manager, Program Studies From: 8	
Nays						To: 10	
Abstain						Budgeted funds are available, and no new positions are required.	
Motion			X			d. Second amendment, effective April 1, 2001 through April 30, 2001, to contract between San Diego Unified School District and San Diego Data Processing Corporation, to provide Information Technology consulting assistance to the Human Resource Services Division.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			e. Termination of certificated employees under Education Code Section 44842, as identified below:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X		HR-01-34	
Ayes	X	X	X	X	X	HR-01-35	
Nays						HR-01-36	
Abstain							

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MINUTES

597

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

- f. Approval of the Contract Waiver Request by the San Diego Unified School District to Article 18 of the Collective Negotiations Contract between the District and the San Diego Education Association, as the exclusive representative of the certificated 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 bargaining process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

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

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

a. Request from Kearny High School to conduct a multi-day field trip to Honolulu, Hawaii, on August 20-26, 2001, to participate in the 2001 Hawaii Football Competition and agreement with World Expeditions.

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 Kearny High School to conduct a multi-day field trip to Reno, Nevada, on April 27-29, 2001, to participate in the Reno Jazz Festival.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. Request from Monroe Clark Middle School to conduct a multi-day field trip to Washington, D.C., on April 7-13, 2001, for educational study and agreement with World Strides.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Request from Pacific Beach Middle School to conduct a multi-day field trip to New York City, New York; Philadelphia, Pennsylvania and Washington, D.C. on April 28-May 4, 2001, for educational study and agreement with American Student Travel, Inc.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

e. Request from Serra High School to conduct a multi-day field trip to Pensacola, Florida on April 4-8, 2001, to compete in the National Field Meet Championship.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

f. Request from Thurgood Marshall Middle School to conduct a multi-day field trip to Boston, Massachusetts, New York, New York and Washington, D.C. on May 5-12, 2001 for educational study and agreement with Apple Tours and Travel, Inc.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

g. Agreement effective March 27, 2001 through June 30, 2001, between San Diego Unified School District and Delta Education specifying terms for the implementation of instructional materials entitled Full Options Science System (FOSS) for Science K-6.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

h. Agreement effective March 27, 2001 through June 30, 2001, between San Diego Unified School District and Kendall Hunt Publishing Company specifying terms for the implementation of instructional materials entitled Insights Elementary Science Curriculum for Science K-6.

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

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X X X X X

- i. First amendment to agreement effective October 1, 2000 through September 30, 2001, between the Sweetwater Union High School District and San Diego Unified School District to provide additional funding for school-to-career services at Lincoln High School.

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

Motion
Second
Ayes
Nays
Abstain

X X X X

- j. Agreement effective March 27, 2001 through June 30, 2001, between San Diego Unified School District and Dr. Lauren Resnick to provide external consultant services to the Academic Achievement Council.

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

Jeff Nelson addressed the Board in public hearing prior to the vote on the above item.

Motion
Second
Ayes
Nays
Abstain

X X X X X

- k. Agreement effective April 1, 2001 through September 30, 2001 between San Diego Unified School District and Daniel Feigelson to provide literacy workshops during the Summer Literacy Institutes, Intersession Institutes, After School Reading Program and site staff development for schools buying services.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

- l. Agreement effective April 27, 2001 between San Diego Unified School District and Ernest Mendes to provide services to the Bilingual Education Credentialing Alternative (BECA) Intern Program, Urban Teacher Intern Program (UTIP) and special education intern and pre-intern support providers in the areas of reflective and directive models of coaching, keys to reflective conversations, self-assessment tools and tips on collaboration with administrators.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

- m. Agreement effective March 27, 2001 through October 1, 2001 between San Diego Unified School District and Catherine McDonald to provide evaluation consultation and services for Emerson/Bandini Elementary School's Healthy Start Program and the Disney Family Learning Community Grant.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

- n. Request from San Diego High School to conduct a multi-day field trip to Las Vegas, Nevada, on April 8-11, 2001, to participate in the Adidas Annual Baseball Tournament. (EXHIBIT D5)

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

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

Motion
Second
Ayes
Nays
Abstain

X X X X X

- a. Expulsion of Students from District schools. (Placement & Appeals)

That enforcement of the expulsions for the following students be suspended and as a condition of the

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION

- a. Expulsion of Students from District schools. (Placement & Appeals) (continued)

suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in September 2001 and must enroll in the ALBA program: 357-01, 361-01, 379-01, 358-01 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); 375-01, 407-01 for violation of Education Code Section 48900(b), 48915(a)(2); 410-01, 373-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 391-01 for violation of Education Code Section 48900(a)(1), 48900(e), 48915(a)(4); 382-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 377-01 for violation of Education Code Section 48900(m); 394-01, 395-01 for violation of Education Code Section 48900(c), 48915(a)(3); 369-01, 386-01 for violation of Education Code Section 48900(b), 48915(a)(2); 396-01 for violation of Education Code Section 48900(b), 48900(j), 48915(a)(2);

March 27, 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 & Appeals) (continued)</p>	<p>the following student must enroll in Summit: 376-01 for violation of Education Code Section 48900(c), 48915(a)(3); the following student must enroll in Sojourner Truth: 368-01 for violation of Education Code Section 48900(a)(1), 48900(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: 390-01, 403-01 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 372-01 for violation of Education Code Section 48900(b); the following students must enroll in ALBA: 384-01, 383-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48900(f), 48915(a)(2); 431-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(1)(2), 48915(a)(2), 48915(a)(5); 380-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); the following students are expelled, placement at Summit and are not eligible to apply for</p>

March 27, 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 & Appeals) (continued)</p>	<p>reinstatement: 365-01 for violation of Education Code Section 48900(c); 378-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.</p>

March 27, 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. Ratification of agreement, effective January 1, 2001 through December 31, 2001, between San Diego Unified School District and Instructional Design Services (Soledad V. Mason, Instructional Design consultant), to support Intervention Services of the Center for Student Support and 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		c. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District/O'Farrell Family Services Healthy Start and Social Advocates for Youth, San Diego, Inc. (SAY), to sustain the Healthy Start operation at O'Farrell Healthy Start.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District/Military Family Cluster Healthy Start and Social Advocates for Youth, San Diego, Inc. (SAY), to sustain the Healthy Start operation at the Military Family Cluster	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District/Kroc/No. Clairemont Healthy Start and Social Advocates for Youth, San Diego, Inc. (SAY), to sustain the Healthy Start operation at Kroc Healthy Start.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion			X		f. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District/Linda Vista Healthy Start and Bayside Settlement House (BAYSIDE), to sustain the Healthy Start operation at Linda Vista Healthy Start.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		g. Agreement effective March 28, 2001 through June 30, 2001, between San Diego Unified School District and San Diego, Health and Human Services Agency, Children's Mental Health Services and Children's Hospital and Health Center, to provide mental health services and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		h. Agreement effective March 28, 2001 through June 30, 2001, between San Diego Unified School District and San Diego, Health and Human Services Agency, Children's Mental Health Services and Douglas Young Clinic, to provide mental health services and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		i. Agreement effective March 28, 2001 through June 30, 2001, between San Diego Unified School District and San Diego, Health and Human Services Agency, Children's Mental Health Services and Family Health Center of San Diego, Inc., to provide mental health services and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		j. Agreement effective March 28, 2001 through June 30, 2001, between San Diego Unified School District and San Diego, Health and Human Services Agency, Children's Mental Health Services and Rainbow Center, to provide mental health services and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		k. Agreement effective March 28, 2001 through June 30, 2001, between San Diego Unified School District and San Diego, Health and Human Services Agency, Children's Mental Health Services and Social Advocates for Youth (SAY), to provide mental health services and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

March 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N	N		
						D. <u>CONSENT ITEMS</u>	
						6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion			X			l. Agreement effective March 28, 2001 through June 30, 2001, between San Diego Unified School District and San Diego, Health and Human Services Agency, Children's Mental Health Services and Union of Pan Asian Communities (UPAC), to provide mental health services and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services Program ("EPSDT Program") to Medi-Cal eligible students.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			m. Agreement effective March 28, 2001 through June 30, 2001, between San Diego Unified School District Special Education Programs Division (Del Sol Academy) and the Speech-Language Therapy Services and EBS Healthcare Therapy Services to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			n. Agreement effective March 28, 2001 through June 30, 2001, between San Diego Unified School District Special Education Programs Division (Learning Center) and the Speech-Language Therapy Services and EBS Healthcare Therapy Services to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						7. <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 lawsuits:	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	1) Service of Summons and Complaint in the matter of <u>Kevin M. Prout v. San Diego Unified School District, et al.</u> (United States District Court Case No. 00 CV 2265 BTM (LAB)) for alleged civil rights violations.	
Nays						2) Service of Summons and Complaint in the matter of <u>Aaron Pittman and John Casey v. San Diego Unified School District, et al.</u> (Superior Court Case No. IC 762862) for alleged damages occurring on or about March 2, 2000.	
Abstain							
Motion			X			b. Refer to Risk Management Department the following lawsuit for appropriate action:	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	1) Service of Plaintiff's Claim and Order to Defendant in the matter of <u>Julio Cesar Camey, Jr. v. San Diego Unified School District,</u> (Superior Court Small Claims Case No. SC112457) for alleged damages	
Nays							
Abstain							

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>c. Ratification of agreement, effective December 1, 2000 through May 31, 2001, between San Diego Unified School District and Branton & Wilson, to provide legal services in matters related to a legal review of the 401(A) Plan for the Operations-Support Services and Office-Technical and Business Services bargaining unit employees.</p>	<p>Approve. See EXHIBIT D7 which is made a part of these minutes.</p>
					<p>d. First amendment to agreement, effective September 1, 2000, between San Diego Unified School District and Burke, Williams & Sorensen, LLP, to provide legal advice and representation in a personnel matter and defense of the District in U.S. District Court Case No. 00 CV 2450 L (LAB).</p>	
					<p>e. Second amendment to agreement, effective June 25, 1996, between San Diego Unified School District and Sullivan, Wertz, McDade and Wallace, to provide legal advice and representation regarding property acquisition matters.</p>	
					<p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>a. Resolution in the Matter of the Recognition of April 2001 as Alcohol Awareness Month.</p>	
					<p>b. Resolution in the Matter of the Recognition of April 2001 as Child Abuse Awareness Month.</p>	
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>c. Resolution in the Matter of the Recognition of April 2001 as National School Library Media Month.</p>	<p>Adopt. See EXHIBIT D8 which is made a part of these minutes.</p>
					<p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>No agenda items.</p>	

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MINUTES

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March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

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

- a. Agreement, effective March 27, 2001 through June 30, 2002,
between San Diego Unified School District and San Diego Superior
Court, Juvenile Division, for exchange of information through
computer web site.

WITHDRAWN.

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Proposition MM

Motion
Second
Ayes
Nays
Abstain

X X X X X

- a. First Amendment to Agreement C-5549 with Southern California Soil and Testing, Inc. to amend the fee schedule for certain positions to be paid prevailing wages and for additional services as needed. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

- b. Fourth Amendment to Architect's Contract C-5657 with Perkins & Will, Inc. for Ellen Browning Scripps Elementary School, formerly Miramar Ranch North Elementary School for additional services related to the project and reduction in scope of the contract. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

- c. First Amendment to Agreement C-5917 with Roesling Nakamura Architects, Inc. to increase the scope of work to include a feasibility and cost analysis for the use of two-story classroom buildings. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

- d. Agreement C-6043 with Wagih S. Andraos, P.E. for construction management services on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

- e. Agreement C-6044 with the Antelline Company for construction management services on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

- f. Agreement C-6045 with James D. Maletic Construction Management Services for construction management services on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

- g. Agreement C-6046 with O'Connor Construction Management, Inc., for construction management services on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Proposition MM

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

h. Agreement C-6047 with Douglas E. Barnhart, inc., for construction management services on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X

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X

i. Contract C-6053 with Austin Veum Robbins Parshalle for architectural and engineering services to support the design and construction of the whole site renovations at Crawford High School and Balboa, Bethune and Nye elementary schools. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

j. Contract C-6054 with Leidenfrost/Horowitz & Associates for architectural and engineering services to support the design and construction of the site renovations at Clairemont High School, Kroc Middle School, Twain Junior/Senior High School, and Challenger Middle School. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

k. Contract C-6055 with Platt/Whitelaw Architects, Inc. for architectural and engineering services to support the design and construction of the whole site renovations at Carver, Central and Carson elementary schools and Carson and Montezuma child development centers. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

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X

l. Agreement C-6057 with National Direct Mailing Corporation for mass mailing services in support of the property acquisition CEQA process on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

m. Agreement C-6058 with Phoenix Direct Mail Services for mass mailing services in support of the property acquisition CEQA process on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

n. Third Amendment to Architect's Contract C-5697 with R. J. Maus Architects for the modernization of Edison and Euclid Elementary Schools. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Proposition MM

Motion
Second
Ayes
Nays
Abstain

- o. Final acceptance of Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park elementary schools and instruct the executive director, Proposition MM Implementation Department, to file the Notice of Completion.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

- p. Final acceptance of Contract C-5845 with T.B. Penick & Sons, Inc. for the modernization project at Correia Junior High School and Dewey Elementary School and instruct the executive director, Proposition MM Implementation Department, to file the Notice of Completion.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

- q. Final acceptance of Contract C-5846 with Greer Construction Company for the modernization project at Cabrillo Elementary School and instruct the executive director, Proposition MM Implementation Department, to file the Notice of Completion.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

- r. Final acceptance of Contract C-5850 with Greer Construction Company for the modernization project at Encanto and Freese elementary schools and instruct the executive director, Proposition MM Implementation Department, to file the Notice of Completion.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

- s. Final acceptance of Contract C-5879 with The Augustine Company for the modernization project at Logan Elementary School, Phase 1, and instruct the executive director, Proposition MM Implementation Department, to file the Notice of Completion.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

- t. Tenth Amendment to Agreement C-5481 with Jacobs Facilities Inc. for additional project management services, including cost engineering services, revisions to procedures and workflow analysis, clerical support to the Independent Citizens' Oversight Committee and software support. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

Member Zimmerman recused herself from the above vote because of an economic conflict of interest.

Motion
Second
Ayes
Nays
Abstain

- u. Ratification of amendment to agreement for Contract No. 01-100 with Cam Painting, Inc. for exterior painting of Muir Alternative School to increase value of award. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D11 which is made a part of these minutes.

March 27, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM	
Motion			X			v. <u>Agreement No. 01-183</u> , Architectural and Engineering Services. Authorize agreement with Maple Dell + McClelland Architects, LLP, to provide architectural/engineering services for the support of ADA/504 projects, portable building moves, path of travel issues, and other related services for schools and/or administrative sites on an as required basis. (Proposition MM Fund 2Z and Deferred Maintenance Fund)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			w. Reduction of retention funds for <u>Contract C-5876</u> with Cox Construction Co. for the modernization project at Euclid Elementary School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			x. Ratification of Change Order No. 1 to <u>Contract C-6009</u> with The Augustine Company for the modernization project at Logan Elementary School, Phase 2 involving an added contract cost \$5,340.65. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			y. Reduction of retention funds for <u>Contract C-5879</u> with The Augustine Company for the modernization project at Logan Elementary School, Phase 1. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			z. Purchase, installation and provisioning of 13 relocatable buildings to house the Facilities Management Division staff at the Maintenance and Operations Center. (Proposition MM Fund, State School Facilities Fund)	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			aa. Report on Bid Opening of March 14, 2001 and Invitation for Bids for Keiller Middle School Modernization, Phase 1 Project. (Proposition MM Fund 2Z)	Award contract to Solpac, Inc. dba Soltek Pacific in base bid amount of \$986,000.00. Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

March 27, 2001

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u> 11. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM				
Motion Second Ayes Nays Abstain			X	X X X X X	bb. Report on Bid Opening of March 14, 2001 and Invitation for Bids for Ellen Browning Scripps Elementary School. (Proposition MM Fund 2Z) Award contract to Castillo, Inc in base bid amount of \$2,132,000.00. Approve. See EXHIBIT D11 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X X X X X	cc. Agreement C-6051 with Jacobs Facilities, Inc., for construction management services to provide site assessment. (Proposition MM Fund 2Z) Member Zimmerman recused herself from the above vote because of an economic conflict of interest. Approve. See EXHIBIT D11 which is made a part of these minutes.

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MINUTES

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March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services Division

a. Facilities Asset Management Department:

- †. ~~Exchange of property with the City of San Diego (portion of La Jolla High School site). (EXHIBIT E1 SUMMARY)~~ **(Item moved to Section D2)**

2. ADMINISTRATION--Finance

No agenda items.

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					E. <u>ACTION/INFORMATION ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Human Resource Services	
					a. <u>Appointment/Reassignment of Personnel</u>	Approve all appointments except Staff Action Officer. Approve. See EXHIBIT E3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain						
	X	X	X	X		
					b. Presentation of the Initial Proposal by the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit to enter into contract negotiations in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve appointment of Staff Action Officer. Approve. See EXHIBIT E3 which is made a part of these minutes.
					This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	See EXHIBIT E3 which is made a part of these minutes.
					c. Adoption of the Joint Initial Proposal by the San Diego Unified School District and the San Diego Education Association to negotiate the impacts and effects of implementation of the "Blueprint for Student Success 2," Certificated Performance Awards under the API, and the Extended School Year with the San Diego Education Association, as the exclusive representative for the certificated bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	WITHDRAWN.
					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.	

March 27, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N	N		
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>INSTITUTE FOR LEARNING</u>	
Motion					X	a. Proposal for Adoption of Textbooks and Instructional Materials for the 2001-2002 School Year.	Approve. See EXHIBIT E4 which is made a part of these minutes
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. Annual Facilities Allocation Report for 2001-02.	Approve Superintendent's recommendations except \$1.1 million for a secondary training facility at Mission Bay High School. Additional information to be provided at a future meeting. Approve. See EXHIBIT E4 which is made a part of these minutes.
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							
						5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
						No agenda items.	
						6. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
						a. PUBLIC HEARING for Petition and Charter for the San Diego Cooperative Charter School. (Time Certain: 4:30 p.m.)	See EXHIBIT E6 which is made a part of these minutes.
						Stephanie Bremond, Christine Imhoof, Patricia Eshleman, Pat Cowan, and Brian Bennett addressed the Board in public hearings regarding the San Diego Cooperative Charter School Petition.	

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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March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

7. OFFICE OF THE SUPERINTENDENT--Communications & Community Relations

No agenda items.

8. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

a. Approval of Technology Strategic Plan - Phase 2.

Motion
Second
Ayes
Nays
Abstain

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

March 27, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Proposition MM

Contract Changes for Work Authorized to Proceed on August 8, 2000
(Item D.5.a.1.)

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

a. Ratification of Change Order No. 8 to Contract C-5824 with Cox Construction Company for the modernization project at Cubberley, Fletcher and Jones elementary schools involving a credit to the contract cost of \$5,642. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

b. Ratification of Change Order No. 9 to Contract C-5824 with Cox Construction Company for the modernization project at Cubberley, Fletcher and Jones elementary schools involving a credit to the contract cost of \$54,579. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

c. Ratification of Change Order No. 5 to Contract C-5831 with T.B. Penick & Sons, Inc. for the modernization project at Hawthorne and Sessions elementary schools involving an added contract cost of \$107,040.54. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

d. Ratification of Change Order No. 6 to Contract C-5836 with Echo Pacific Construction Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost \$22,639.96. (Proposition MM fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

e. Ratification of Change Order No. 7 to Contract C-5836 with Echo Pacific Construction Inc. for the modernization project at Roosevelt Junior High School involving a credit to the contract cost of \$40,849.01. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

f. Ratification of Change Order No. 8 to Contract C-5836 with Echo Pacific Construction Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost of \$110,399.54. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

g. Ratification of Change Order No. 4 to Contract C-5843 with Echo Pacific Construction Inc. for the modernization project Kearny High School involving an added contract cost of \$21,575.29. (Proposition MM fund 2Z)

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

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. ACTION/INFORMATION ITEMS	
					10. OFFICE OF THE SUPERINTENDENT-- Proposition MM	
					<u>Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)</u>	
Motion			X		h. Ratification of Change Order No. 6 to <u>Contract C-5845</u> with T.B. Penick & Sons, Inc. for the modernization project at Correia Junior High School and Dewey Elementary School involving an added contract cost of \$148,192.20. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion			X		i. Ratification of Change Order No. 7 to <u>Contract-C-5845</u> with T.B. Penick & Sons, Inc. for the modernization project at Correia Junior High School and Dewey Elementary School involving a credit to the contract cost of \$142,223.97. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion			X		j. Ratification of Change Order No. 5 to <u>Contract C-5846</u> with Greer Construction Co. for the modernization project at Cabrillo Elemetary School involving an added contract cost of \$1,869.68. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion			X		k. Ratification of Change Order No. 6 to <u>Contract C-5846</u> with Greer Construction Co. for the modernization project at Cabrillo Elementary School involving a credit to the contract cost of \$5,000. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion			X		l. Ratification of Change Order No. 6 to <u>Contract C-5847</u> with Solpac (dba) Soltek Pacific for the modernization project at Hoover High School involving an added contract cost of \$15,665.21. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion			X		m. Ratification of Change Order No. 8 to <u>Contract C-5850</u> with Greer Construction Company for the modernization project at Encanto and Freese elementary schools involving a credit to the contract cost of \$17,785.05. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						

March 27, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u> 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM <u>Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)</u>	
Motion			X		n. Ratification of Change Order No. 9 to <u>Contract C-5850</u> with Greer Construction Company for the modernization project at Encanto and Freese elementary schools involving a credit to the contract cost of \$130,435.09. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X	X	
Nays		X				
Abstain						
Motion			X		o. Ratification of Change Order No. 2 to <u>Contract C-5876</u> with Cox Construction Company for the modernization project at Euclid Elementary School involving an added contract cost of \$16,651. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X	X	
Nays		X				
Abstain						
Motion			X		p. Ratification of Change Order No. 5 to <u>Contract C-5879</u> with The Augustine Company for the modernization project at Logan Elementary School, Phase 1 involving an added contract cost of \$25,160.84. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X	X	
Nays		X				
Abstain						
Motion			X		q. Ratification of Change Order No. 6 to <u>Contract C-5879</u> with The Augustine Company for the modernization project at Logan Elementary School, Phase 1 involving a credit to the contract cost of \$37,000. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X	X	
Nays		X				
Abstain						
Motion			X		r. Ratification of Change Order No. 6 to <u>Contract C-5848</u> with Echo Pacific Construction Inc. for the modernization project at Henry High School involving an added contract cost of \$82,684.17. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X		X	X	X	
Nays		X				
Abstain						
					<u>New Item:</u>	
Motion			X		s. Approval to streamline Proposition MM Implementation and for increased authority for contract changes. (Time Certain: 4:45 p.m.)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		

March 27, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>No agenda items.</p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Board Policy Analyst Assignments.</p> <p>No agenda items.</p> <p>G. <u>SUPERINTENDENT'S REPORT</u>: New Matters</p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be April 24, 2001 beginning at 1:30 p.m., with public hearings on closed session items. The Board will immediately adjourn into closed session in Room 2249. At 3:00 p.m., the Board will reconvene in open (public) session in the Eugene Brucker Education Center auditorium.</p> <p>b. Provided information regarding a field trip for Gompers Secondary School students to travel to Baltimore, Maryland, April 10-15, 2001 to compete in a science fair at the National Organization for the Professional Development of Black Chemists and Chemical Engineering (NOBCChE) annual conference. Item will be on April 24, 2001 agenda for ratification.</p> <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. Member de Beck requested a status report on materials he had provided to staff for review.</p> <p>The Chief of Staff will provide follow-up information.</p> <p>b. Member Zimmerman requested staff review feasibility of placing a school police officer at every high school site and a review of the student to counselor ratio.</p>	

March 27, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <ol style="list-style-type: none"> Val McGinn addressed the Board in public hearing regarding swimming programs for inner city schools. John Hebert-Brown addressed the Board in public hearing regarding leadership at San Diego High School. Carolyn Graham addressed the Board in public hearing regarding enrollment in a school with a traditional calendar. <p>The matter was referred to the Chief of Staff for review and response.</p> <ol style="list-style-type: none"> Marc Knapp addressed the Board in public hearing regarding item E3c, joint initial proposal of the San Diego Unified School District and San Diego Education Association, which was withdrawn from the agenda. Ann Marie Haney addressed the Board in public hearing regarding musical performances by students in March. <p>II. <u>CLOSED SESSION</u></p> <p>J. <u>ADJOURNMENT</u></p>	<p>President Braun adjourned the meeting to closed session at 6:30 p.m.</p> <p>President Braun adjourned the meeting at 6:55 p.m.</p>