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

416

January 30, 2001

1:30 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	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> (1:30 p.m., Auditorium)</p> <p>Julie Brooman, Maria Vizcarra, Cuantemos Vizcarra, Wendy Johnson, and Jose Barron addressed the Board in public hearings regarding student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Program Specialist, School to Career, Program Specialist, Science, and Program Manager, Special Education; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<i>Bird v. San Diego Unified School District, et al.</i>, Superior Court Case No. 744500, <i>Ethel Williams v. San Diego Unified School, et al.</i>, Superior Court Case No. GIC 759706, <i>Bernstein, et al., v. Lopez, et al.</i>, United States District Court Case No. 99-cv-2714-L(POR), <i>Ryan v. CIF</i>, Superior Court Case No. 728577, <i>Willie J. Horton v. San Diego Unified School District, et al.</i>, United States District Court Case No. 00-cv-2450-L (LAB), <i>Ronald Reese v. San Diego Unified School District et al.</i>, Superior Court Case No. GIC 760385, <i>Stephen N. Irvin</i>, WCAB Case No. SDO 0256569]; and (b); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Braun introduced student representative to the Board Yadani Beyene, Gompers Secondary School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p>	<p>President Braun called the meeting to order at 1:30 p.m., with all members present.</p> <p>President Braun adjourned the meeting to closed session at 1:50 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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							C. <u>RECOGNITIONS AND PRESENTATIONS</u>	
							1. Recognition of the 2000 National Board for Professional Teaching Standards Certified Teachers. (Time certain: 4:30 p.m.)	
							Superintendent Bersin introduced and congratulated the following National Board for Professional Teaching Standards certified teachers:	
							Linda Aguilera, Kumeyaay Elementary, Eric Burtson, San Diego High, Mary Hogan, Kumeyaay Elementary, Patricia Keitel, Roosevelt Junior High, Patricia Ladd, Dana Sixth-Grade, Catherine Neal-Watson, Kroc Middle, Bonnie Paget-Milse, Sequoia Elementary, Jack Ray, Kumeyaay Elementary, Rebecca Reid, Sunset View Elementary, Stephanie Rico, San Diego High, Amy Sanders, Nye Elementary, Elizabeth Wosika, Kroc Middle, and Teresa Haas Zielinski, San Diego High.	
Motion			X				2. Resolution in the Matter of the Recognition of February 12, 2001, as National African American Parent Involvement Day (NAAPID).	Adopt. See EXHIBIT C2 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion				X			3. Resolution in the Matter of the Recognition of John Johnson.	Adopt. See EXHIBIT C3 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				D. <u>CONSENT ITEMS</u>	Approve and adopt revised Consent Calendar.
Second				X			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.	
Ayes	X	X	X	X	X		Prior to the vote on the above, items D3a5, D4b, D5L, D5s, D6p, and D6q were removed from the Consent Calendar.	
Nays								
Abstain								
Motion			X				1. <u>APPROVAL OF MINUTES</u>	Approve and adopt minutes.
Second				X			Regular Meeting, January 9, 2001.	
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Facilities Asset Management Department</u>	
Motion			X			1. Resolution in the Matter of Intention to Dedicate to Pacific Bell Telephone Company an easement and right of way to construct and install communication facilities over and upon property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq., portion of Mira Mesa High School site. (This item requires 4 votes.)	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			2. Amendment to Use Permit between the San Diego Unified School District and Wesley United Methodist Church for use of classroom facilities at 5380 El Cajon Boulevard by the Community Based English Tutoring Program. (Adult Education Program Fund ZE)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			3. Ratification of Change Order No. 1 to Contract C-5866 with Erickson-Hall Construction Co., Inc. for the relocatable rehabilitation at the School of Creative and Performing Arts involving a credit to the contract for \$4,527.71. (Deferred Maintenance Budget ZM)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			4. Final acceptance of Contract C-5866 with Erickson-Hall Construction Co., Inc. for the relocatable rehabilitation at the School of Creative and Performing Arts.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			5. Approval of first amendment to grant agreement between the district and the United States Department of Transportation for receipt by the district of additional grant funds for sound attenuation construction at Point Loma High School.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			6. Resolution Supporting the Applications for Leasing State Relocatable Classrooms.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						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. 01-123</u> , Purchase of Scoreboards. Apparent low bidders are Fair-Play Scoreboards and Tomark Sports, 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. 01-159</u> , Purchase of Construction Paper. Apparent low bidder is Office Depot. Reject bid received from Sax Arts & Crafts. 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			c. <u>Bid No. 01-162</u> , Furnish and Install Acoustical Ceiling Tiles and Panels at Various Sites. Apparent low bidder is Precise Construction Management. 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			d. <u>Bid No. 01-168</u> , Purchase of Dual Purpose Bond Paper. Apparent low bidders are Kirk Xpedx; Paper 101; and Xpedx National City. 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							
						2. Agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	
Motion			X			a. Approve <u>Agreement No. 01-120</u> , On-Site Replacement of Auto Glass for \$49,000 from Windshield Pros commencing on February 1, 2001 through January 31, 2002.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Procurement and Distribution Department</u>	
						2. Agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	
Motion			X			b. Approve <u>Agreement No. 01-160</u> , Purchase and Delivery of Snack Items for ASB Stores for \$40,000 from Distributorland, commencing on February 1, 2001 through January 31, 2002.	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. Approve <u>Agreement No. 01-161</u> , Purchase and Delivery of Frozen Desserts, for \$20,500 from Rock Distribution, Inc. commencing on February 1, 2001 through January 31, 2002.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						3. Amendment to Agreement:	
						a. Authorize amendment to agreement for Architect's Contract C-5991 with Stichler Group, Inc. for the district's Food Processing and Distribution Center. (EXHIBIT D2 SUMMARY) ITEM WITHDRAWN	
						4. Correction to Contract Renewed:	
						a. <u>Contract No. P78-367</u> with AT&T for inter-and intrastate long distance telephone services. Authorize correction to typographical error.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X				
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			5. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, December 2, 2000 through January 2, 2001 under contracts previously approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			6. Ratify purchase orders issued of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done for the period December 2, 2000 through January 2, 2001.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>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.</p> <p>a. <u>Transfer of appropriations</u> 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:</p> <table><tr><td>1000</td><td>Certificated Personnel Salaries</td></tr><tr><td>2000</td><td>Classified Personnel Salaries</td></tr><tr><td>3000</td><td>Employee Benefits</td></tr><tr><td>4000</td><td>Books and Supplies</td></tr><tr><td>5000</td><td>Services and Operating Expenses</td></tr><tr><td>6000</td><td>Capital Outlay</td></tr><tr><td>7000</td><td>Other Outgo</td></tr><tr><td>9000</td><td>Reserves</td></tr></table> <p>GENERAL FUND</p> <p>1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$3,778,916</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$1,030,611</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,612,595</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>527,106</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>318,510</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>294,691</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>4,597</td></tr><tr><td>Total:</td><td>\$3,783,513</td><td>\$3,783,513</td></tr></table> <p>This is an accumulation of 68 journals. Of which, the sites initiated 64 journals with a value of \$688,315 and the central office initiated four journals with a value of \$3,095,198.</p>		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		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$3,778,916	2000 Classified Personnel Salaries	\$1,030,611		3000 Employee Benefits	1,612,595		4000 Books and Supplies	527,106		5000 Services and Operating Expenses	318,510		6000 Capital Outlay	294,691		7000 Other Outgo		4,597	Total:	\$3,783,513	\$3,783,513
1000	Certificated Personnel Salaries																																																
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Motion																																																	
Second																																																	
Ayes	X	X	X	X	X																																												
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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
							a. <u>Transfer of appropriations</u>	
			X				2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:	Approve.
	X	X	X	X	X			
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$1,993 2000 Classified Personnel Salaries 49,548 3000 Employee Benefits \$19,522 4000 Books and Supplies 358 5000 Services and Operating Expenses 35,805 7000 Other Outgo 3,428 <hr/> Total: \$55,327 \$55,327	
							This is an accumulation of 5 journals, all of which were initiated by the central office.	
Motion Second Ayes Nays Abstain			X				3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.
	X	X	X	X	X			
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$3,299,075 2000 Classified Personnel Salaries 1,084,911 3000 Employee Benefits 1,004,522 4000 Books and Supplies \$5,685,192 5000 Services and Operating Expenses 161,308 6000 Capital Outlay 135,376 <hr/> Total: \$5,685,192 \$5,685,192	
							These 35 journals were prepared at the request of the school sites. The transfers reflect the allocation of magnet, VEEP, and AEA site resources per site budget grids.	

MINUTES

January 30, 2001

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MINUTES

January 30, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
							a. <u>Transfer of appropriations</u>	
Motion			X				6. Authorizes the transfer of appropriations within the ESEA TITLE VI category of funds, at various sites and departments:	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$171,857 2000 Classified Personnel Salaries 121,738 3000 Employee Benefits 40,662 4000 Books and Supplies \$505,874 5000 Services and Operating Expenses 129,159 6000 Capital Outlay 42,458 <div> <div>=====</div> <div>=====</div> </div> Total: \$505,874 \$505,874 This is an accumulation of 33 journals, all of which were initiated by the sites.	
Motion			X				7. Authorizes the transfer of appropriations within the EESA MATH AND SCIENCE category of funds, at various sites and departments:	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$312,648 3000 Employee Benefits 41,081 4000 Books/Supplies \$338,976 7000 Other Outgo 14,753 <div> <div>=====</div> <div>=====</div> </div> Total: \$353,729 \$353,729 This journal was initiated by the central office.	
Motion			X				8. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at various sites and departments:	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$48,447 2000 Classified Personnel Salaries 75,906 3000 Employee Benefits 10,796 4000 Books and Supplies \$135,149 <div> <div>=====</div> <div>=====</div> </div> Total: \$135,149 \$135,149 This is an accumulation of 2 journals, both of which were initiated by the sites.	

MINUTES

January 30, 2001

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MINUTES

January 30, 2001

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						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 Second Ayes Nays Abstain	X	X	X	X	X	1. GENERAL FUND, Regular Programs (Fund AA) _____ \$15,010 Received from the Crawford High School ASB as a contribution for instructional supplies	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	2. GENERAL FUND, Friends Of La Jolla (Fund F3) _____ \$10,959 Received from the Friends of La Jolla Elementary School as a contribution for a librarian	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	3. GENERAL FUND, Parent Involvement Matching with LP Fund Support (Fund 4A) _____ \$1,500 Received from the Vista Grande Elementary School PTA as a contribution for inservice material and supplies	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	4. GENERAL FUND, SB620 Healthy Start Planning (Fund 4N) _____ \$50,000 Will receive from the California Department of Education as a grant to Carson Elementary School for the planning phase of the Healthy Start program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	5. GENERAL FUND, Even Start Family Literacy Program (Fund 5Y) _____ \$241,456 Will receive from the California Department of Education for support of the goals in the Even Start Family Literacy Grant Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion			X			6. GENERAL FUND, Beginning Teacher Support Assessment	Adopt. See EXHIBIT
Second				X		in Literacy	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 9A) _____ \$2,193,075	of these minutes.
Nays						Received from the California Commission on Teacher	
Abstain						Credentialing for the Beginning Teacher Support and	
						Assessment Program Grant for 2000-2001.	
Motion			X			7. GENERAL FUND, Safety & Violence Prevention	Adopt. See EXHIBIT
Second				X		(Fund GC) _____ \$1,439,073	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for	of these minutes.
Nays						School Safety and Violence Prevention Act for fiscal 2000-2001	
Abstain							
Motion			X			8. GENERAL FUND, Coaching Education Interscholastic Athletics	Adopt. See EXHIBIT
Second				X		(Fund GP) _____ \$9,864	D3 which is made a part
Ayes	X	X	X	X	X	Received from the State of California as a grant for the Staff	of these minutes.
Nays						Development Coaching Education program	
Abstain							
Motion			X			9. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT
Second				X		(Fund GS) _____	D3 which is made a part
Ayes	X	X	X	X	X	\$35,000	of these minutes.
Nays						Received from the United States Department of Education as a	
Abstain						grant to San Diego Cooperative Charter for the Charter School	
						Planning Program	
Motion			X			10. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT
Second				X		(Fund GS) _____ \$35,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the United States Department of Education as a	of these minutes.
Nays						grant to Literacy First Charter School for the Charter School	
Abstain						Planning Program	
Motion			X			11. GENERAL FUND, Title I Neglected Children	Adopt. See EXHIBIT
Second				X		(Fund JG) _____ \$67,923	D3 which is made a part
Ayes	X	X	X	X	X	Received from the United States Department of Education as	of these minutes.
Nays						a grant to non-public facilities for Title I, Part A neglected	
Abstain						children funds	

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	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion			X			12. GENERAL FUND, Title I Delinquent Children	Adopt. See EXHIBIT
Second				X		(Fund JH) _____ \$26,592	D3 which is made a part
Ayes	X	X	X	X	X	Received from the United States Department of Education as	of these minutes.
Nays						a grant to non-public facilities for Title I, Part D delinquent	
Abstain						children funds	
Motion			X			13. GENERAL FUND, Title I School Improvement Program	Adopt. See EXHIBIT
Second				X		(Fund JS) _____ \$397,080	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education as a	of these minutes.
Nays						grant for the Title I School Improvement Program	
Abstain							
Motion			X			14. GENERAL FUND, Digital High School Installation Grant Year 4	Adopt. See EXHIBIT
Second				X		(Fund L8) _____ \$636,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education as a	of these minutes.
Nays						grant to Scripps Ranch High School for the installation phase	
Abstain						of the Digital High School Program	
Motion			X			15. GENERAL FUND, Smaller Learning Communities	Adopt. See EXHIBIT
Second				X		(Fund MP) _____ \$249,909	D3 which is made a part
Ayes	X	X	X	X	X	Received from United States Department of Education as a	of these minutes.
Nays						grant for the High School Reform Initiative	
Abstain							
Motion			X			16. GENERAL FUND, School Improvement Program	Adopt. See EXHIBIT
Second				X		(Fund SK) _____ \$2,854	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education as a	of these minutes.
Nays						grant to the Riley School for the School Improvement Program	
Abstain							
Motion			X			17. GENERAL FUND, Staff Development Second To None	Adopt. See EXHIBIT
Second				X		SB 1882	D3 which is made a part
Ayes	X	X	X	X	X	(Fund TD) _____ \$260,367	of these minutes.
Nays						Received from the California Department of Education as a	
Abstain						grant for the Staff Development Program	

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion Second Ayes Nays Abstain	X	X	X	X	X	18. GENERAL FUND, San Diego Foundation Price Fund Grant (Fund UJ) _____ \$40,254 Received from the San Diego Foundation, Weingart-Price Fund, as a grant to Rosa Parks Elementary School for bus transportation related to the "School in the Park" program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	19. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$250 Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families health insurance program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	20. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$300 Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families health insurance program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	21. CHARTER SCHOOLS FUND, Memorial Charter School "Direct" Funding Model (Fund 3H) _____ \$6,000 Received from the Monsanto Fund as a contribution to Memorial Academy Charter School for instructional supplies	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	22. GENERAL FUND, General Operations (Fund N/A) _____ \$262,271 This adoption is for the accumulation of 56 journal vouchers containing line items less than \$10,001.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion			X			c.	<u>Independent Contractor Services Agreement</u>	Approve. See
Second				X			Payment for consultant services for school year 2000-2001 for	EXHIBIT D3 which is
Ayes	X	X	X	X	X		which funds were included in the 2000-2001 budget and containing	made a part of these
Nays							serial numbers 0130-01 through 0130-30.	minutes.
Abstain								
Motion			X			d.	<u>Statement of Cash on Hand</u> for Period Ending November 30, 2000.	Approve. See
Second				X				EXHIBIT D3 which is
Ayes	X	X	X	X	X			made a part of these
Nays								minutes.
Abstain								
Motion			X			e.	Approves expenditure plans for 2000-2001 School Site Block Grant	Approve. See
Second				X			pursuant to Section 43 (b) (1) (A) of SB1564, Chapter 330, Statutes	EXHIBIT D3 which is
Ayes	X	X	X	X	X		of 2000, Education Code Section 52012 for the following schools (as	made a part of these
Nays							an advance allocation) in the amount of \$10,000 or 75% of an	minutes.
Abstain							estimated \$27 per the 1999-2000 Average Daily Attendance	
							(ADA), whichever is greater. The balance of the grant will be	
							available when the state releases the exact figures for the School	
							Site Block Grant to the district. See Exhibit D3e for dollar amounts	
							granted to all school sites.	
							<i>Elementary Schools:</i>	
							Benchley/Weinberger (\$10,000); Carver (\$13,388); Curie (\$11,107);	
							Freese (\$14,493); Hardy (\$10,000); Jefferson (\$10,000); Lafayette	
							(\$11,961); Lee (\$12,778); Silver Gate (\$10,452).	
							<i>Middle Schools:</i>	
							Correia (\$19,195).	
							<i>High School:</i>	
							Crawford (\$28,788).	
							<i>Atypical School:</i>	
							Youth Opportunity (\$10,194).	
Motion			X			f.	Assignment of payments from Special Care Private Corporation also	Approve.
Second				X			known as Special Care Center to NPF XII effective January 5,	
Ayes	X	X	X	X	X		2001.	
Nays								
Abstain								
Motion			X			g.	Assignment of payments from Conklin Litho Inc. to San Diego	Approve.
Second				X			Wholesale Credit Association effective December 20, 2000.	
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion			X				h. Approval of agreement effective January 31, 2001 through January 30, 2004, between San Diego Unified School District and MAXIMUS, Inc. MAXIMUS, INC. will provide direct and consultation services to help maximize the district's reimbursement entitlements under the Medi-Cal program on a contingency fee basis.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				i. Authorizes the payment of \$750.00 to Optometric Vision Development Center per IEP team agreement SN021186-139. This is payment for vision therapy for a special education student during the month of October 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				j. Authorizes the payment of \$725.00 to Spears Academy per mediation agreement SN969-99. This is payment for Tae Kwon Do classes and a weight reduction program for a special education student during the month of November 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				k. Authorizes the payment of \$149.04 to Candy Campbell per IEP team agreement SN100585-421. This is to reimburse a parent for hotel expense incurred when visiting a special education student placed in an out-of-state nonpublic school facility in November 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				l. Authorizes the payment of \$144.65 to Maria Alipat per IEP team agreement SN012983-509. This is to reimburse a parent for hotel and meal expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of November 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				m. Authorizes the payment of \$451.14 to Neelakantan Ramineni per IEP team agreement SN082982-540. This is to reimburse a parent for travel expenses incurred when visiting a special education student during the month of November 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				n. Authorizes the payment of \$130.00 to Lori Rappaport, Ph.D. per IEP team agreement SN080883-421. This is payment for individual counseling for a special education student on December 6, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				o. Authorizes the payment of \$1,250.00 to Mary Kavar & Associates per IEP team agreement SN051986-415. This is payment for occupational therapy for a special education student during the months of July, August, September, October and November 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P T E I N G E R	O T P T I M I Z E M E N T S	Z I M E N T S		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion			X			p.	Authorizes the payment of \$160.00 to West Coast Speech, Language, and Diagnostic Center per mediation agreement SN1035-00. This is payment for speech therapy for a special education student during the month of November 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			q.	Authorizes the payment of \$3,900.00 to Dan Petro per IEP team agreements SN070491-494, SN102494-377, SN062090-651 and SN012291-035. This is payment for functional analysis and assessment and behavior intervention plans for four special education students from July 1999 through June 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			r.	Authorizes the payment of \$4,313.00 per pre-mediation agreement SN061893-024. This is payment for behavior intervention services for a special education student for the month of November 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			s.	Authorizes the payment of \$360.00 to Paul Alan Does, Ph.D. per IEP team agreement SN022889-036. This is payment for attendance at two IEP meetings for a special education student on October 25 and December 6, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			t.	Authorizes the payment of \$412.50 to Dorothy D. Johnson, MD per Corrective Action Report I 0044-98/99. This is payment for attending an IEP meeting for a special education student on September 20, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			u.	Authorizes the payment of \$900.00 to Children's Hospital per IEP team agreements SN040393, SN062791, SN092493 and SN081887. This is payment for audiological services for four special education students during the month of August 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			v.	Authorizes the payment of \$496.00 to San Diego Center for Vision Care-Optometry P.C. This is payment for vision therapy for a special education student on October 5 and 26, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			w.	Authorizes the payment of \$300.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN062389-427. This is payment for a psychological observation of a special education student on September 29, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E U B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion			X			x. Authorizes the payment of \$915.88 to Karen Gammiere per IEP team agreement SN080693-176. This is to reimburse a parent for Fast Forward Program for a special education student during the month of July 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			y. Authorizes the payment of \$979.54 to Alba Suarez per IEP team agreement SN020485-132. This is to reimburse a parent for mileage and meal expense incurred transporting a special education student to a nonpublic school during the months of July and August 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			z. Authorizes the payment of \$990.00 to Winston School per IEP team agreement SN041183-357. This is payment for cab fare from Winston School to Mission Bay High for a special education student who is dually enrolled. This is for the months of October and November 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			aa. Authorizes the payment of \$71.50 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for mileage incurred when transporting a special education student to a nonpublic school during the month of December 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			bb. Authorizes the payment of \$1,759.99 per IEP team agreement SN010191-858. This is payment for an instructional assistant for a special education student attending Aseltine during the month of November 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			cc. Authorizes the payment of \$407.84 to Sara Cohn per IEP team agreement SN031089-247. This is to reimburse a parent for hotel, car rental and meal expenses incurred when visiting a special education student placed in an out-of-state nonpublic school.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			dd. Authorizes the payment of \$390.00 to T.E.R.I., Inc. per IEP team agreement SN022190-024. This is payment for a bus monitor for a special education student during the months of November and December 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion			X			ee.	Authorizes the payment of \$318.50 to Maria Botto per IEP team agreement SN012892-110. This is to reimburse a parent for transporting a special education student to and from a nonpublic agency from November 14 through December 15, 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			ff.	Authorizes the payment of \$540.00 to Professional Speech and Counseling Services per IEP team agreement SN011787-011. This is payment for speech therapy and counseling services for a special education student during the month of November 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			gg.	Authorizes the payment of \$7,342.00 to the PARD Education Fund per agreement with Social Advocates for Youth (SAY). This is payment for on-going teacher training relative to 504 plans in the area of Attention Deficit Disorder. These funds will compensate speakers for their presentations to school sites, parent groups, and to other professionals for the remainder of the 2000-2001 school year.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			hh.	Authorizes the payment of \$660.00 to Shiloh Treatment Center per IEP team agreement SN031483-395. This is to reimburse Shiloh Treatment Center for airfare for a special education student during the month of December 2000.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			ii.	Refund due to the County of San Diego in the amount of \$10,867.77. Payment due to the County of San Diego, Department of Public Works - Airports for funds received in error from the San Diego County Treasurers Office.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			jj.	Authorize the payment of \$42,500.00 in settlement of Superior Court Case No. GIC 745801.	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			kk.	Alcott ADA Tot Lot Upgrade grant application, assurances, and resolution submitted under provisions of the California Department of Education, pursuant to subdivision (a) of section 42 of Chapter 71 of the Statutes of 2000 (SB 1667) for fiscal year 2001-2002. (Grants & Special Projects) (EXHIBIT D3)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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B R A U N	D E B E C K	L O P E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>II. Home Instruction Program for Preschool Youngsters (HIPPY) grant application, assurances, and resolution submitted under provisions of item 6110-494 of Chapter 52 of the State Budget, Statutes of 2000 (AB 1740) for fiscal year 2000-01. (Grants & Special Projects)</p> <p>mm. Authorize payment of \$48,000.00 in settlement of Superior Court Case No. 724401.</p>	<p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve.</p>

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion			X			a. <u>Personnel Action Forms</u>	Approve certificated
Second				X		Personnel action forms relating to certificated and classified	personnel action form
Ayes	X	X	X	X	X	employee appointments, promotions, transfers, assignment changes,	nos. 1 through 928 and 1
Nays						leaves of absence, and separations, all of which are dated January	through 111; and
Abstain						30, 2001.	classified nos. 1 through
							923 and 1 through 155.
							Approve.
Motion				X		b. Approval to waive Education Code Section 44252(b) and Title 5 of	Approve. See EXHIBIT
Second			X			the California Code of Regulations, Section 800346 for Linda Porter	D4 SUMMARY which
Ayes	X		X	X		to teach at Kennedy Elementary School.	is made a part of these
Nays		X			X		minutes.
Abstain							
Motion			X			c. Change, effective February 5, 2001, the following job class on the	Approve. See EXHIBIT
Second				X		Office-Technical and Business Services Salary Schedule:	D4 SUMMARY which
Ayes	X	X	X	X	X	<u>Job Class</u>	is made a part of these
Nays						<u>Salary Grade</u>	minutes.
Abstain						From: Personnel Analyst III 46	
						To: Personnel Analyst 46	
Motion			X			d. Abolish, effective February 5, 2001, the following job classes on the	Approve. See EXHIBIT
Second				X		Office-Technical and Business Services Salary Schedule:	D4 SUMMARY which
Ayes	X	X	X	X	X	<u>Job Class</u>	is made a part of these
Nays						<u>Salary Grade</u>	minutes.
Abstain						Personnel Analyst I 38	
						Personnel Analyst II 41	
Motion			X			e. Change, effective February 5, 2001, the following job class on the	Approve. See EXHIBIT
Second				X		Confidential Salary Schedule:	D4 SUMMARY which
Ayes	X	X	X	X	X	<u>Job Class</u>	is made a part of these
Nays						<u>Salary Grade</u>	minutes.
Abstain						From: Wage and Salary Analyst III 17	
						To: Human Resources Analyst 17	

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion			X			f. Abolish, effective February 5, 2001, the following job classes on the Confidential Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	<u>Salary Grade</u>
						Wage and Salary Analyst I	9
						Wage and Salary Analyst II	12
Motion			X			g. Change, effective April 6, 2000, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	<u>Salary Grade</u>
						Fiscal Control Technician	From: 35.5 To: 37
Motion			X			h. Amendment to the Agreement between the San Diego Unified School District and UNUM Life Insurance Company of America to underwrite voluntary employee-paid group life insurance coverage.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			i. Amendment to the Agreement between the San Diego Unified School District and DentiCare of California, Inc., to continue to provide eligible district employees, retirees, and their dependents with comprehensive dental care benefits January 1, 2001 through December 31, 2001.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			j. Amendment to the Agreement between the San Diego Unified School District and The Plan Handlers, Inc. (PHI) to provide ongoing services related to the administration of the San Diego City Schools Dental Benefits Plan from January 1, 2001 through December 31, 2001. This amendment reflects no increase in the monthly fees payable to PHI.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			k. Amendment to the Agreement between the San Diego Unified School District and Fortis Benefits Insurance Company to continue to provide district-paid life insurance coverage for eligible employees for January 1, 2001 through December 31, 2001.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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January 30, 2001

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion			X				l. Amendment to the Agreement between the San Diego Unified School District and Transamerica Occidental Life Insurance Company to provide for the continuation of voluntary employee-paid group accidental death and dismemberment coverage through December 31, 2004.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				m. Amendment to the Agreement between the San Diego Unified School District and Community Dental Network (CDN) to continue to provide services related to the administration of the San Diego City Schools Dental Benefits Plan from January 1, 2001 through December 31, 2001.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				n. Ratification of Agreement between the San Diego Unified School District and Western Dental Services, Inc., to continue to provide eligible district employees, retirees, and their dependents with comprehensive dental care benefits for January 1, 2001 through December 31, 2001.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				o. Ratification of Agreement between the San Diego Unified School District and TRI-AD Actuaries, Inc., to continue to provide services related to administration of the Flexible Spending Accounts Plan (FSA).	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				p. Agreement, effective August 28, 2001 through June 18, 2002, between the San Diego Unified School District and the San Diego Education Association for reimbursement for compensation paid Donald Crawford while rendering service to the Association. Health benefits, worker's compensation and unemployment insurance will be provided by the San Diego Education Association.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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January 30, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X			a. Request from San Diego School of Creative and Performing Arts to	Approve. See EXHIBIT
Second				X		conduct a multiple-day, out-of-state field trip to Boston,	D5 which is made a part
Ayes	X	X	X	X	X	Massachusetts on April 19-22, 2001, to participate in the 2001 Boston	of these minutes.
Nays						Heritage Music Festival and agreement with Heritage Music	
Abstain						Festival.	
Motion			X			b. Request from Ray A. Kroc Middle School to conduct a multiple-day,	Approve. See EXHIBIT
Second				X		out-of-state field trip to Boston, Massachusetts; New York;	D5 which is made a part
Ayes	X	X	X	X	X	Philadelphia, Pennsylvania; and Washington, D.C., on May 18-26,	of these minutes.
Nays						2001 for educational study and agreement with Apple Tours &	
Abstain						Travel, Inc.	
Motion			X			c. Request from Muirlands Middle School to conduct a multiple-day,	Approve. See EXHIBIT
Second				X		out-of-state field trip to Boston, Massachusetts; Newport, Rhode	D5 which is made a part
Ayes	X	X	X	X	X	Island; Mystic, Connecticut; New York, New York; and	of these minutes.
Nays						Philadelphia, Pennsylvania, on March 31-April 7, 2001, for	
Abstain						educational study and agreement with World Expeditions.	
Motion			X			d. Request from Gaspar de Portola Middle School to conduct a	Approve. See EXHIBIT
Second				X		multiple-day, out-of-state field trip to Washington, D.C. and New	D5 which is made a part
Ayes	X	X	X	X	X	York, New York, on May 6-11, 2001, for educational study and	of these minutes.
Nays						agreement with American Student Travel, Inc.	
Abstain							
Motion			X			e. Request from Madison High School to conduct a multiple-day, out-	Approve. See EXHIBIT
Second				X		of-state field trip to Vancouver, Washington, on February 21-25,	D5 which is made a part
Ayes	X	X	X	X	X	2001, to participate in the Gallaudet University Western Region	of these minutes.
Nays						Academic Bowl 2001.	
Abstain							
Motion			X			f. Request from Scripps Ranch High School to conduct a multiple-day,	Approve. See EXHIBIT
Second				X		out-of-state field trip to Las Vegas, Nevada, on April 19-22, 2001, to	D5 which is made a part
Ayes	X	X	X	X	X	participate in the Heritage Choral Festival.	of these minutes.
Nays							
Abstain							
Motion			X			g. Request from Patrick Henry High School to conduct a multiple-day,	Approve. See EXHIBIT
Second				X		out-of-state field trip to Las Vegas, Nevada, on March 8-11, 2001,	D5 which is made a part
Ayes	X	X	X	X	X	to participate in a color guard national level competition.	of these minutes.
Nays							
Abstain							
Motion			X			h. Request from Patrick Henry High School to conduct a multiple-day,	Approve. See EXHIBIT
Second				X		out-of-country field trip to Barcelona and Madrid, Spain, on April 5-	D5 which is made a part
Ayes	X	X	X	X	X	14, 2001, for educational study and agreement with Explorica.	of these minutes.
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X			i. Request from Correia Junior High School to conduct a one-day field trip to Tijuana, Mexico, on February 2, 2001, to participate in the bi-national student exchange program.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			j. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, on April 20-22, 2001, to participate in the Heritage Choral Festival and agreement with Heritage Music Festivals.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			k. Ratification of agreement, effective October 1, 2000 through September 30, 2001, between San Diego Unified School District and Sweetwater Union High School District to provide school-to-career services to students and teachers at Lincoln High School, in accordance with the requirement of the School-to-Work Urban/Rural Grant. (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				l. Approval of Additions to Annual Action Plans. (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			m. Request for Approval of Interdivisional Curriculum Committee Recommendation. (Educational and School Services)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			n. Agreement, effective January 30, 2001 through June 30, 2001, between San Diego Unified School District (Central Elementary School) and the Pulliam Group to provide external consultant services concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			o. Ratification of agreement, effective November 15, 2000 through August 30, 2001, between San Diego Unified School District and the San Diego READS for reimbursement in the coordination of the high school reform project.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>p. First Amendment to agreement, effective March 1, 2000 through June 30, 2002, between San Diego Unified School District and <i>epixtech inc.</i> to provide software, hardware and peripheral preferred maintenance and support for the Horizon IMC/School Library and Textbook Automation system. The amended contract being submitted for approval will extend the term of the agreement to June 30, 2002 and provides funding for the 2001-2002 school year. Funding for the 2001-2002 school year shall not exceed \$50,000; total contract expenditure shall not exceed \$80,000. (Educational and School Services)</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>q. First Amendment to agreement, effective July 1, 2000 through June 30, 2002, between San Diego Unified School District and Kennedy Network Systems to plan, execute, and manage the continued installation of the districtwide <i>epixtech</i> (formerly Ameritech) Horizon school library and textbook automation software at up to 50 additional school sites during the 2000-2001 school year. The amended contract being submitted for approval will extend the term of the agreement to June 30, 2002 and provides funding for the 2001-2002 school year. Funding for the 2001-2002 school year shall not exceed \$200,000; total contract expenditure shall not exceed \$368,700. (Educational and School Services)</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>r. Agreement, effective February 8, 2001, between San Diego Unified School District and Ernest Mendes to provide services to the University of California San Diego Intern Program for training intern teachers and support providers in the areas of classroom leadership, principles of effective professional communication, and professional pedagogy. (Institute Support and Professional Development)</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>s. Site Plan Revisions for six Title I Program Improvement Schools.</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>t. Continuous Funding Application for Child Development Programs.</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.

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B R A U N D E B E C K L O T P E I N G E R Z I M E R M A N		
	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<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)</p>	<p>That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion for the spring and summer terms, eligible to apply for reinstatement in September 2001 and must enroll in the ALBA program: 274-01, 216-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 254-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 224-01, 235-01, 196-01 for violation of Education Code Section 48900(c), 48915(a)(3); 240-01, 226-01, 194-01, 242-01 for violation of Education Code Section 48900(b), 48915(a)(2); 211-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(c)(2); the following student must enroll in Summit: 257-01 for violation of Education Code Section 48900(a)(1), 48900.3, 48915(a)(5); the following students are on suspended expulsion for one year and are eligible</p>

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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)

to apply for reinstatement at the start of the spring 2002 semester: 247-01, for violation of Education Code Section 48900(b), 48915(a)(2); the following students are expelled for spring and summer terms and will be eligible to apply for reinstatement at the start of the fall semester 2001-02: 250-01 for violation of Education Code Section 48900(m); 140-01 for violation of Education Code Section 48900(b), 48900(c), 48915(a)(2), 48915(a)(3); 205-01, 197-01 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 202-01 for violation of Education Code Section 48900(e); 215-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(1), 48915(a)(2); the following students were expelled for one year, they are eligible to apply for reinstatement at the start of the spring 2002 semester: 234-01, 233-01 for violation of Education Code Section 48900(c), 48900(a)(3); 225-01 for violation of Education Code Section 48900(n); 155-01 for violation of Education Code Section

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					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>48900(c), 48915(a)(3), 48915(c)(3); 227-01 for violation of Education Code Section 48900(n), 48915(c)(4); 231-01 for violation of Education Code Section 48900(c), 48900(a)(3), 48915(c)(3). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

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							D. <u>CONSENT ITEMS</u>	
							6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion			X				b. Ratification of agreement, effective September 1, 2000 through August 31, 2001, between San Diego Unified School District and Family Health Center to provide primary care health services to students of the district. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				c. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and The Eye Treatment Center to provide diagnosis and treatment for uninsured district students referred to the district's vision clinic by site nurses. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				d. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Aseltine School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				e. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Balboa Secondary School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							6. <u>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 and New Bridge School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			g.	Agreement, effective January 30, 2001 through June 30, 2001, between San Diego Unified School District and Donald J. Janiuk, O.D., to provide vision therapy to children with exceptional needs. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			h.	Agreement, effective January 31, 2001 through June 30, 2001, between San Diego Unified School District and Summit Therapy (Del Sol Academy), to provide speech-language therapy to children with exceptional needs. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			i.	Agreement, effective January 31, 2001 through June 30, 2001, between San Diego Unified School District and Summit Therapy to provide speech-language therapy to children with exceptional needs. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			j.	Agreement, effective January 31, 2001 through June 30, 2001, between San Diego Unified School District and Summit Therapy (Learning Center), to provide speech-language therapy to children with exceptional needs. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			k.	Agreement, effective January 31, 2001 through June 30, 2001, between San Diego Unified School District and CareerStaff Unlimited (Del Sol), to provide speech-language therapy to children with exceptional needs. (Special Education)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			l.	Agreement, effective January 31, 2001 through June 30, 2001, between San Diego Unified School District and CareerStaff Unlimited (Learning Center), to provide speech-language therapy to children with exceptional needs. (Special Education)	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.	Ratification of agreement, effective July 1, 2000 through June 30, 2003, between San Diego Unified School District and the State of California, Department of Health Services for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP). (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion			X			n. Agreement, effective January 30, 2001 through June 30, 2001, between San Diego Unified School District and San Diego, Health and Human Services Agency, Children's Mental Health Services, Aspen Community Services to provide mental health service, including individual, collateral, family and group psychotherapy services, medication support and case management services under the Early Periodic Screening, Diagnosis and Treatment funded Mental Health Services ("EPSDT Program") to Medi-Cal eligible students who are the responsibility of the District. (Diagnostic & Assessment)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			o. Ratification of agreement, effective September 30, 2000 through September 29, 2001, between San Diego Unified School District and Children's Hospital Research Center to provide the evaluation component for HealthLink called "Measuring Quality of Care for Vulnerable Children." (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			p. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Children's Hospital of San Diego to support a portion of the salary and benefits of the director of New Beginnings. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			q. First amendment to agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and RAC & Associates, DBA Special Care to provide for payment of overtime at time-and-a-half for nurse attendants for students with disabilities. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			r. First amendment to agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and SunPlus Home Health Services, Inc., DBA SunPlus Home Care to provide for payment of overtime at time-and-a-half for specialized physical health care as required during the school day and transport home. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			s. Ratification of agreement, effective July 1, 2000 through June 30, 2005, between San Diego Unified School District and the Center for Community Solutions to complete the Healthy Start Operational grant. (Intervention Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
						a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	
						No agenda items.	
Motion Second Ayes Nays Abstain	X	X	X	X	X	b. Ratification of agreement, effective September 1, 2000 through such time as the investigation is completed unless sooner terminated, between San Diego Unified School District and Synergy Intelligence Group, Inc., to provide investigative services relating to a technology software vendor contracted by the district.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	c. Ratification of agreement, effective September 1, 2000 through such time as the investigation is completed unless sooner terminated, between San Diego Unified School District and Synergy Intelligence Group, Inc., to provide research and investigative services relating to the background check of the candidates for the position of Executive Director of the Proposition MM Department.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	d. Amendment to agreement, effective June 1, 2000 through the end of the litigation unless sooner terminated, between San Diego Unified School District and Tosdal, Levine, Smith & Steiner, as Conflict Counsel, to provide legal advice and representation relating to the lawsuit brought against the district, <u>Eric Bird, et al. v. San Diego Unified School District, et al.</u> (Superior Court Case No. 744500).	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	e. Audited Financial Statements and Supplementary Information, Year Ended June 30, 2000.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	f. Ratification of agreement, effective October 1, 2000 through June 30, 2001, between San Diego Unified School District and Burke, Williams & Sorensen, LLP, to provide legal advice and counsel to the Board of Education and the district concerning the development of a construction management entity for implementation of Proposition MM repair, maintenance, and construction.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	g. Charter School Grant Program joint application and assurances by the District and the proposed San Diego School of Academic Freedom.	Approve. See EXHIBIT D7 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O P T E I N G E R	O T P T I M I Z E M E N T S		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion			X			h. Charter School Grant Program joint application and assurances by the District and the proposed New Vision Charter School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			i. Charter School Grant Program joint application and assurances by the District and the proposed Lewis and Clark Community Charter School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
Motion			X			a. Agreement, effective March 14, 2001, between San Diego Unified School District and Sea World Adventure Park San Diego. Sea World Adventure Park San Diego has agreed to provide hors d' oeuvres in the Garden Plaza on March 14, 2001, for approximately 300 people attending the Salute to Excellence. (Partnerships in Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			b. Resolution in the Matter of the Recognition of February 2001 as African American History Month.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
						No agenda items.	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects	
						No agenda items.	

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	B R A U N	D E B E C K	L O P E I N G E R	O T M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							11. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM	
Motion			X				a. First Amendment to Agreement C-5873 with Jacobs Facilities Inc., to supply construction management services. (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				b. Contract C-5986 with Austin Veum Robbins Parshalle for architectural and engineering services to support the design and construction of the modernization of Hancock, Walker, Tierrasanta, and Miller elementary schools and Miller Child Development Center. (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				c. Ratification of first amendment to Agreement No. 01-84-50 with Single Eagle Inc. for the retrofit of tennis courts and other paving improvements at Clairemont High 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								

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	B R A U N	D E B E C K	L O P E I N G E R	O T T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						1. <u>ADMINISTRATION</u>--Business Services Division	
						a. Approval of Student Enrollment Forecast for September 28, 2001.	Approve. See EXHIBIT E1 which is made a part of these minutes.
Motion			X				
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						2. <u>ADMINISTRATION</u>--Finance	
						No agenda items.	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u>	Approve appointment of Program Manager, Special Education Clusters. Approve. See EXHIBIT E3a which is made a part of these minutes.
Motion				X			
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
							Approve appointment of two Program Specialists. Approve. See EXHIBIT E3a which is made a part of these minutes.
Motion				X			
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
						b. Adoption of the traditional, single-track and multi-track calendars for the 2001-2002 school year.	Approve. See EXHIBIT E3b which is made a part of these minutes.
Motion				X			
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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Motion Second Ayes Nays Abstain						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. District Adoption of State Academic Standards. (Standards, Assessment, Accountability and Compliance)</p> <p>b. Year 2 of the Blueprint for Student Success 2000-2001. (First Reading) (Time certain: 5:00 p.m.)</p> <p>Theresa Creber, Chuck Wootton, Valerie Peisner, and Ann Marie Haney addressed the Board in public hearings regarding the above item.</p> <p>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>No agenda items.</p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>a. PUBLIC HEARING and Application for Approval of the Petition and Charter for Global Learning @ Home Charter School Proposal. (Time certain: 4:00 p.m.)</p> <p>b. Charter School Grant Program joint application and assurances by the district and the proposed Global Learning @ Home Charter School.</p>	<p>Approve. See EXHIBIT E4a which is made a part of these minutes.</p> <p>See EXHIBIT E4b which is made a part of these minutes.</p> <p>Approve application for petition and Charter for Global Learning @ Home Charter School.</p> <p>During discussion of the above motion, a motion to table item to later in the meeting to allow time to receive additional information from the General Counsel was made. The motion to table died for lack of a second.</p>
Motion Second Ayes Nays Abstain	X	X	X	X	X		
Motion Second Ayes Nays Abstain							
Motion Second Ayes Nays Abstain							

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain							E. <u>ACTION/INFORMATION ITEMS</u>	
							6. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
	X	X	X	X	X		a. PUBLIC HEARING and Application for Approval of the Petition and Charter for Global Learning @ Home Charter School Proposal. (Time certain: 4:00 p.m.) (continued)	An amendment to the above motion was made to approve the application for petition and Charter for Global Learning @ Home Charter School with condition that in order for the Charter to operate, they must have a minimum of 75 students enrolled. Approve. See EXHIBIT E6a which is made a part of these minutes.
		X						
Motion Second Ayes Nays Abstain							b. Charter School Grant Program joint application and assurances by the district and the proposed Global Learning @ Home Charter School.	Approve. See EXHIBIT E6b which is made a part of these minutes.
	X	X	X	X	X			
		X						
							7. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications & Community Relations	
							No agenda items.	
							8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
							No agenda items.	
							9. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology & Special Projects	
							No agenda items.	

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T E R M E M B E R S	Z I M E R M E N		
						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		a. Ratification of Change Order No. 4 to Contract C-5850 with Greer Construction Company for the modernization project at Encanto and Freese elementary schools involving an added contract cost of \$10,695.08. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		b. Ratification of Change Order No. 5 to Contract C-5850 with Greer Construction Company for the modernization project at Encanto and Freese elementary schools involving an added contract cost of \$235,471.05. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		c. Ratification of Change Order No. 5 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park elementary schools involving an added contract cost of \$73,224.77. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		d. Ratification of Change Order No. 6 to Contract C-5832 with Greer Construction Company for the modernization project at Kennedy and Oak Park elementary schools involving an added contract cost of \$17,986.11. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		e. Ratification of Change Order No. 5 to Contract C-5836 with Echo Pacific Construction, Inc. for the modernization project at Roosevelt Junior High School involving an added contract cost of \$148,652.76. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		f. Ratification of Change Order No. 5 to Contract C-5845 with T.B. Penick & Sons, Inc. for the modernization project at Correia Junior High School and Dewey Elementary School involving an added contract cost of \$268,311.44. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion				X		g. Ratification of Change Order No. 4 to Contract C-5840 with Solpac (dba) Soltek Pacific for the modernization project at Lafayette Elementary School and Madison High School involving an added contract cost of \$153,109.59. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							

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Motion Second Ayes Nays Abstain	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>10. <u>OFFICE OF THE SUPERINTENENT</u>--Proposition MM</p> <p>h. Ratification of Change Order No. 4 to Contract C-5846 with Greer Construction Company for the modernization project at Cabrillo Elementary School involving an added contract cost of \$14,497.23. (Proposition MM fund 2Z)</p>	<p>Approve. See EXHIBIT E10 which is made a part of these minutes.</p>

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AGENDA ITEM

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

No agenda items.

2. Final Reports: Review and Approval

a. Board Policy Analyst Assignments.

G. SUPERINTENDENT'S REPORT: New Matters

1. Information report.

- a. The next regular meeting of the Board of Education will be held on February 13, 2001 beginning with closed session at 1:00 p.m., in Room 2249 and public hearings on student discipline closed session items at 1:45 p.m., in the Eugene Brucker Education Center auditorium. The Board will adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.

- b. Provided information regarding growth at every grade level on the API tests.

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

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

- a. Member de Beck requested a progress report on the review of district procedure on providing reports cards to students with divorced parents.

2. Schedule of Public Meetings, February through June 2001.

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

3. Report of the Special Education Ombudspersons. (Braun)

Joan O'Hara addressed the Board in public hearing regarding the above item.

See EXHIBIT H3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

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

1. Joseph Weistroffer, Betty Perry Baptista, Barbara Fouts, Crystal Stovall, and Kelly Weistroffer addressed the Board in public hearings regarding a third grade class at La Jolla Elementary School.

J. ADJOURNMENT

President Braun
adjourned the meeting at
8:20 p.m.