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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

297

November 28, 2000

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Josephine Zaradny, Jovencio Zarudny, Helen Bailey, Kim Bogan, Elder Ronald Randle, and Melbalen C. Hills 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 principal, Chesterton Elementary School, Executive Director, Communications and Community Relations Division; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Frederick Darryl Roberson, Sr., Personal Representative of the Estate of Frederick Darryl Roberson, Jr., et al., Superior Court Case No. 743752, Wier Construction Corporation v. San Diego Unified School District, et al., Superior Court Case No. 730869, Bernstein, et al., v. Lopez, et al., United States District Court Case No. 99-CV-2714-L (POR)</u>] 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 Lopez introduced student representatives to the Board Angela Dolopo, University City High School, and Julian Quinonez, Hoover High School.</p> <p>X Member Zimmerman arrived at the meeting.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present except Frances Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session at 1:50 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present except Frances Zimmerman.</p>

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Spotlight on Success: Wangenheim Literacy Cafe, Wangenheim Middle School.</p> <p>Del Evans, Principal, and students from Wangenheim Middle School provided the Board with information on their Literacy Cafe.</p>	Approve and adopt revised Consent Calendar.
					<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items D3z, D6a, D6g, D7f, D9a, and D10a were discussed; public speakers addressed the Board regarding items D6e and D9a; at item D7a, student discipline, case no. 112-01 placement changed to Morse High School and case no. 109-01 placement changed to, to be determined by staff; no action taken on case nos. 102-01 and 111-01.</p>	
Motion Second Ayes Nays Abstain					<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, November 14, 2000.</p>	Approve and adopt minutes.

November 28, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					2. <u>ADMINISTRATION</u>--Business Services Division	
					a. <u>Business--Buildings and Grounds</u>	
Motion				X	1. Amendment to Lease Agreements between the San Diego Unified School District and Horng Jow Corporation for class-room/office space at 3904 Convoy Street, Suites 108 and 109 for the A.L.B.A. Program. (Capital Facilities Fund YW)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	2. Lease Agreement between the San Diego Unified School District and the San Diego County Humane Society & S.P.C.A. for the period June 10, 2000 through June 30, 2001. (Regional Occupational Program Veterinarian Assistant Fund PL)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	3. Resolution in the Matter of Intention to Dedicate to the City of San Diego an easement and right of way for public street purposes (Valencia Parkway and 61 st Street) over and upon property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Nye Elementary School site). (This item requires 4 votes).	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	4. 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 Clairemont High School site). (This item requires 4 votes).	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	5. Partial release to Erickson-Hall Construction Co. of retention funds held in escrow pursuant to Public Contract Code Section 22300 for Contract C-5629 for the construction of 100 portable classroom buildings. (Portable Contract #82-Phase 3)	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	6. Ratification of agreement to lease swimming facilities from Peninsula Aquatics Club for interscholastic water polo/swimming program practice. The lease period is from September 7, 2000 through May 12, 2001, inclusive. (Interscholastic Athletics Fund AK)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	7. Sixth Amendment to Architect's Contract C-4902 with Platt/Whitelaw Architects, Inc., AIA for the sound attenuation at Point Loma High School. (Noise Abatement Fund GK)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						

November 28, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION--Business Services Division

b. Business--Equipment and Supplies

1. Contract Proposed To Be Let:

Approve identification of the following company as the apparent responsive and responsible low bidder on the bid designated; authorize execution of a one-year agreement between the San Diego Unified School District and the below-listed company, subject to compliance with conditions for execution of the agreement:

- a. Bid No. 01-127, Lighting Retrofit at Point Loma High School. Apparent low bidder is Lighting Technology Services, Inc. Reject the bid received from New Coast Contractors. Payment by purchase order.
- b. Bid No. 01-128, Exterior Painting of Longfellow Elementary and Wangenheim Middle Schools. Apparent low bidder is Cam Painting, Inc. Payment by purchase order.
- c. Bid No. 01-133, Furnish and Install Irrigation System at Correia Middle School. Apparent low bidder is Oropeza Construction, Inc. Payment by purchase order.
- d. Bid No. 01-139, Purchase and Delivery of Bread Products. Apparent low bidder is Bimbo Bakeries, U.S.A. Payment by agreement.

2. Amendments to Agreement:

- a. Authorize amendments to agreement for Contract No. 01-04 with Dion International, Inc. for purchase of conventional school buses to change size of two buses ordered on first increment, change start date for prototype, and change delivery date of first increment of buses.

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

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

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

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

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

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

November 28, 2000

						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>Business--Equipment and Supplies</u></p> <p>3. Agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</p> <p>a. Approve <u>Agreement No. 01-107</u>, Purchase and Delivery of Cookies and Related Products, from Otis Spunkmeyer, Inc., for \$10,000 commencing on December 1, 2000 through November 30, 2001.</p> <p>4. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period October 22-November 3, 2000, under contracts previously approved by the Board of Education.</p> <p>5. 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 October 6-November 3, 2000.</p>	
Motion							
Second							
Ayes	X	X	X	X	X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							
Motion							
Second							
Ayes	X	X	X	X	X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							
Motion							
Second							
Ayes	X	X	X	X	X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							

ZIMMERMAN	LOTTINGER	DEBECK	BRANN
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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

[illegible]

c. Business--Miscellaneous

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

November 28, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

The Finance Section (D3) 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 D3 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

GENERAL FUND

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	\$19,587	
2000 Classified Personnel Salaries	43,430	
3000 Employee Benefits		\$9,417
4000 Books and Supplies		192,291
5000 Services and Operating Expenses	127,675	
6000 Capital Outlay	11,016	
Total:	\$201,708	\$201,708

Approve.

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

November 28, 2000

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						a. <u>Transfer of appropriations</u>	
						OTHER FUNDS	
Motion					X	5. Authorizes the transfer of appropriations within the ADULT	Approve.
Second						EDUCATION fund, at various sites and departments:	
Ayes	X	X	X	X	X		
Nays							
Abstain							

November 28, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

1. GENERAL FUND, Integration Bus Purchases
(Fund AT) _____ \$45,900
Received from the San Diego Unified School District's Trust
Fund for bus sales

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, Integration Bus Purchases
(Fund AT) _____ \$46,000
Received from the San Diego Unified School District's Trust
Fund for bus sales

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, Integration Bus Purchases
(Fund AT) _____ \$92,000
Received from the San Diego Unified School District's Trust
Fund for bus sales

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, Bird Rock Parent Involvement
(Fund D3) _____ \$26,357
Received from the Parents' Committee of Bird Rock Elementary
School as a contribution to cover the cost of salaries

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, SB620 Healthy-Start Start Up
(Fund 40) _____ \$100,000
Received from the California Department of Education as a
grant to Bayview Terrace Elementary School for Healthy Start
Program

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

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance b. <u>Resolutions to accept, budget and spend income</u> 6. GENERAL FUND, Implementation Grant Immediate Intervention Underperforming Schools Program (Fund 7B) \$356,832 Received from the California Department of Education as an implementation grant to Fulton Elementary and Gompers Secondary schools for the Immediate Intervention at Underperforming Schools Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					7. GENERAL FUND, Bilingual First Bilingual Intern (Fund 9B) \$15,097 Received from the California Department of Education as a grant to the San Diego Unified School District for the Pre-Intern Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					8. GENERAL FUND, Youth at Work (Fund CC) \$350,000 Received from the U.S. Department of Labor as the Youth Opportunity Grant to Gompers Secondary School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					9. GENERAL FUND, Puente Project at San Diego High School (Fund F8) \$5,600 Received from the Regents of the University of California as a grant to San Diego High School for books, supplies, and workshops	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					10. GENERAL FUND, Digital High School - Technical Support Training (Fund G3) \$95,085 Received from the California Department of Education to Henry High School for the technology support phase of the Digital High School Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					11. GENERAL FUND, Vocational Education Act Title II Secondary Education 2000/2001 (Fund HA) \$1,138,327 Received from California Department of Education as a grant to the San Diego Unified School District for the School to Career Department	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X		

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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>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>
					<p>3. <u>ADMINISTRATION</u>--Finance</p>	
					<p>b. <u>Resolutions to accept, budget and spend income</u></p>	
					<p>12. GENERAL FUND, Technology Preparation Scripps Ranch High School (Fund KG) _____ \$7,500 Received from the California Department of Education as a grant to Scripps Ranch High School for the Technology Preparation Program</p>	
					<p>13. GENERAL FUND, Technology Preparation San Diego Community College District (Fund KL) _____ \$63,000 Received from the San Diego Community College District as a grant to the San Diego Unified School District for the School to Career Department</p>	
					<p>14. GENERAL FUND, Vocational Education Act Adult Program (Fund KR) _____ \$76,400 Received from the San Diego County Superintendent of Schools as a grant to the San Diego Unified School District for the School to Career Department</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>15. GENERAL FUND, Mental Health Initiative AB1650 2000/2001 (Fund MI) _____ \$34,563 Received from the Department of Mental Health as a grant to Tubman Charter School for the Early Mental Health Initiative</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>
					<p>16. GENERAL FUND, Regional Occupational Program Direct (Fund QU) _____ \$29,540 Received from the San Diego County Office of Education as a grant to the San Diego Unified School District for the Regional Occupational Program</p>	
					<p>17. GENERAL FUND, Regional Occupational Program Direct (Fund QU) _____ \$5,612,368 Received from the San Diego County Office of Education as a grant to the San Diego Unified School District for the Regional Occupational Program</p>	

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				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N			
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion					X	18. GENERAL FUND, Reading Is Fundamental	Adopt. See EXHIBIT
Second		X				(Fund RF) _____ \$235	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Family Faculty Club of Rolando for Rolando	of these minutes.
Nays						Park Elementary School	
Abstain							
Motion					X	19. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second		X				(Fund VZ) _____ \$100	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Electronic Data Systems, Inc. as a payment for	of these minutes.
Nays						enrollment of students in the Heathly Families health insurance	
Abstain						program	
Motion					X	20. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second		X				(Fund VZ) _____ \$200	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Electronic Data System, Inc. as a payment for	of these minutes.
Nays						enrollment of students in the Healthy Families health insurance	
Abstain						program	
Motion					X	21. GENERAL FUND, SB65 Dropout Prevention Conference	Adopt. See EXHIBIT
Second		X				(Fund WB) _____ \$2,700	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education to the	of these minutes.
Nays						Connections Program for the Dropout Prevention Grant	
Abstain							
Motion					X	22. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second		X				(Fund XB) _____ \$320	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego State University Foundation (\$140)	of these minutes.
Nays						and Jacobs Family Campus (\$180) as payments for registration	
Abstain						and transporition for Project NEEDS.	
Motion					X	23. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second		X				(Fund XB) _____ \$2,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Lions Club of San Diego as a contribution	of these minutes.
Nays						to the Low Incidence Programs for conference expenses	
Abstain							

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

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

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

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

November 28, 2000

					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	24. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund XB) _____ \$4,000	
Ayes	X	X	X	X	Received from the Hearing Impaired Press as a payment to the	
Nays					Low Incidence Programs for consultation services provided	
Abstain					through Project NEEDS	
Motion				X	25. GENERAL FUND, National Technology Institute for the Deaf	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			C-Print	
Ayes	X	X	X	X	(Fund XU) _____ \$2,156	
Nays					Received from the Rochester Institute of Technology as a	
Abstain					contribution to the Deaf and Hard of Hearing Program for travel expenses	
Motion				X	26. BUILDING FUND, Proposition MM - Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund 2Z) _____ \$800	
Ayes	X	X	X	X	Received from the San Diego Unified School District's Trust	
Nays					Fund for the sale of equipment	
Abstain						
Motion				X	27. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund N/A*) _____ \$168,252	
Ayes	X	X	X	X	This adoption is for the accumulation of 54 journal vouchers	
Nays					containing line items less than \$10,001.	
Abstain						

November 28, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

- c. Independent Contractor Services Agreement
Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 1128-01 through 1128-20.

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

Motion
Second
Ayes
Nays
Abstain

- d. Assignment of payment from The Solder Joint Inc. to Accelerated Business Credit effective October 26, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

- e. 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 D.3.e for dollar amounts granted to all school sites.

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

Elementary Schools:

Alcott (\$10,000); Cubberley (\$10,000); Gage (\$12,789); Hage (\$14,485); Jackson (\$21,709); Knox (\$16,415); Torrey Pines (\$10,000); Walker (\$16,374); Zamorano (\$27,575).

Middle School:

Marshall (\$20,450).

High School:

Mission Bay (\$30,092).

Atypical School:

Mt. Everest (\$10,000).

Motion
Second
Ayes
Nays
Abstain

- f. Authorizes the payment of \$7,545.00 to Lovaas Institute for Early Intervention per pre-mediation agreement SN061893-024. This is payment for behavior intervention for a special education student during the months of April and September 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

- g. Authorizes the payment of \$4,108.75 to Allergy Association Medical Group, Inc. per Superior Court Case No.729556. This is payment for allergy assessment for five special education students during the month of May 2000.

Approve.

November 28, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

h. Authorizes the payment of \$280.00 to West Coast Speech, Language, & Diagnostic Center per mediation agreement SN1035-00. This is payment for speech and language services for a special education student from September 14 through October 25, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

i. Authorizes the payment of \$600.00 to Nancy Lucker-Lazerson, MA, CCC-SLP per IEP team agreement SN112476-046. This is payment for a speech and language evaluation for a special education student on October 16, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

j. Authorizes the payment of \$2,775.00 to Mitchel D. Perlman, Ph.D. per interim mediation agreement SN939-00. This is payment for an independent neuropsychological evaluation for a special education student during the month of October 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

k. Authorizes the payment of \$750.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN052685-117. This is payment for a psychological and cognitive evaluation for a special education student on July 23 and September 16, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

l. Authorizes the payment of \$800.00 to Robert Patterson, Psy. D. per mediation agreement SN607-00. This is payment for a neuropsychological evaluation for a special education student during the month of March 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X
X
X

m. Authorizes the payment of \$7,005.00 to Jeff Maloney per mediation agreement SN077-00. This is to reimburse a parent for home tutoring, occupational therapy and counseling services for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

n. Authorizes the payment of \$2,310.00 to San Diego County Superintendent of Schools per Inter SELPA agreement. This is payment for a San Diego City School special education student who attended a South County school during the first semester of 1999/2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

o. Authorizes the payment of \$130.00 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for transporting a special education student during the month of October 2000.

Approve.

November 28, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion					p. Authorizes the payment of \$438.75 to Sharon McDaniels per IEP team agreement SN092892-026. This is to reimburse a parent for transporting a special education student during the months of July, September and October 2000.	Approve.
Second		X		X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					q. Authorizes the payment of \$5,250.00 to Dorothy Winnick per mediation agreement SN1850-99. This is to reimburse a parent for nonpublic school tuition for a special education student from November 1999 through May 20, 2000.	Approve.
Second		X		X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					r. Authorizes the payment of \$800.00 to Dr. Alan Lincoln per mediation agreement SN1850-99. This is payment for an independent psychological assessment of a special education student during the months of January and March 2000.	Approve.
Second		X		X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					s. Authorizes the payment of \$1,759.99 to Aseltine School per IEP team agreement SN010191-858. This is payment for a one-on-one aide for a special education student during the month of September 2000.	Approve.
Second		X		X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					t. Authorizes the payment of \$435.71 to Christina Sohn per IEP team agreement SN022387-456. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school during the month of September 2000.	Approve.
Second		X		X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					u. Authorizes the payment of \$268.02 to Neel Ramineni per IEP team agreement SN082982-540. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school during the month of October 2000.	Approve.
Second		X		X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					v. Authorizes the payment of \$420.00 to William Bendix per mediation agreement SN622-00. This is to reimburse a parent for visual evaluations for a special education student on April 19 and May 4, 2000.	Approve.
Second		X		X		
Ayes	X	X	X	X		
Nays						
Abstain						

November 28, 2000

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	3. <u>ADMINISTRATION</u>--Finance				
Motion				w. Authorizes the payment of \$23,230.80 to Toward Maximum Independence, Inc. This is payment for direct support personnel who have provided direct support (which may include vocational facilitator, mobility training, and general community facilitator) to implement the activities identified in the targeted student's IEP during the month of June 2000.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				x. AB 1339 Education Technology Staff Development Program grant application, assurances, and resolution submitted under provisions of the California Department of Education, AB 1339 (Knox), Chapter 844, Education Code section 44730, Chapter 44, for FY 2000-2001.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				y. School Safety and Violence Prevention Program (AB 1113) grant application, assurances, and resolution submitted under provisions of the California Department of Education, Assembly Bill 1113, Chapter 51, Education Code sections 32228 and 32239.5, for FY 2000-2001.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				z. English Language and Intensive Literacy Program grant application, assurances, and resolution submitted under provisions of the California Department of Education, Education Code section 420, Senate Bill 1667 (Alpert), for FY 2000-2001.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				aa. Ratification of agreement, effective September 1, 2000 through August 31, 2001, between San Diego Unified School District and San Diego State University Foundation for the City Heights Pilot at Rosa Parks Elementary School, Monroe Clark Middle School, and Hoover High School.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					

November 28, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					4. <u>ADMINISTRATION</u>--Human Resource Services	
					a. <u>Personnel Action Forms</u>	
	X	X	X	X	Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated November 28, 2000.	Approve certificated personnel action form nos. 1 through 483; classified nos. 1 through 513. Approve.
Motion Second Ayes Nays Abstain					b. Ratification of On-Loan Agreement, effective November 6, 2000 through June 15, 2001, between the San Diego Unified School District and San Diego READS for the professional services of Kathryn J. Neighbor, a certificated employee. San Diego READS will reimburse the District for the services of Ms. Neighbor while on loan. (EXHIBIT D4) ITEM MOVED TO SECTION E.3.e.	
					c. Ratification of Student Teaching Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego State University, to authorize San Diego State University, as an accredited teacher training institution, to provide supervised teaching experience to students attempting to secure California teaching credentials, and to authorize the University to compensate master teachers for services provided.	Approve. See EXHIBIT D4 which is made a part of these minutes.
					d. Dismissal of classified employee, HR-01-20, effective November 14, 2000.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
					e. Ratification of the Distinguished Teacher in Residence Consortium Agreement, effective July 1, 2000 through June 30, 2002, between San Diego Unified School District and California State University San Marcos and the following school districts: Carlsbad Unified, Del Mar Union Elementary, Fallbrook Union High, Murrieta Unified, Oceanside Unified.	Approve. See EXHIBIT D4 which is made a part of these minutes.

	B R A U N	D E B E C K	L O T T E R	O T T E R	Z I M E R M A N	MINUTES	316
						November 28, 2000	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>5. <u>PROPOSITION MM</u>--Administrative Operational Support Branch</p> <p>a. Adopt Rules and Regulations for the Implementation of the California Relocation Assistance Law and Real Property Acquisition Guidelines of the San Diego Unified School District as revised November 28, 2000.</p> <p>b. Authorize Amendment No. 1 to <u>Contract No. C-5829</u> with James R. Murray Architects & Planners for general architectural and engineering services for the support of various projects of new and/or remodel scope.</p> <p>c. Third Amendment to Agreement for Environmental Consultant Services with Cotton/Beland/Associates, Inc. (C-5702) (Proposition MM Fund 2Z)</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 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							

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	a. Magnet Schools Assistance Program project application, assurances, and resolution to be submitted to the U. S. Department of Education, Office of Elementary and Secondary, Improving Americans School Act, CDF Number 84.165A, for Funding Years 2001-2004. (Integration Services, Support, Reporting and Enrollment)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Ratification of agreement, effective September 1, 2000 through August 31, 2001, between San Diego Unified School District and San Diego County Office of Education/Migrant Education-Region IX, to provide services to identified migrant education students. (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Request from Marston Middle School to conduct a multiple-day, out-of-state field trip to Massachusetts-New York-Pennsylvania-Washington, D.C., April 28, 2001 through May 4, 2001, for educational study, and ageement with World Expeditions.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Request from Holmes Elementary School to conduct a multiple-day field trip to the Star of India, in San Diego, CA., on January 19-20, 2001, for educational study.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Agreement, effective November 28, 2000 through June 30, 2001, between San Diego Unified School District and San Diego Community College District, Continuing Education Centers, allowing the two districts to establish San Diego Parent University classes for parents on San Diego Unified School District school sites using funds authorized by the San Diego Unified School District Board of Education. (Parent Involvement and Support)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
					Brenda Lesane addressed the Board in public hearing prior to the vote on the above item.	
Motion				X	f. Ratification of agreement, effective June 1, 2000 through May 31, 2001, between San Diego Unified School District and San Diego State University Foundation, a California nonprofit organization, to provide management, coordination, and staff support services to extend school hours at Hoover High School to operate community learning centers: after-school academies involving three integrated and related thematic after-school academies; TeenWORKS. (Extended Day Learning Opportunities Program)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	g. Ratification of On-Loan Agreement, effective November 6, 2000 through June 29, 2001, between San Diego Unified School District and the University of San Diego, for professional services of Teresa Avila, a classified employee.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
					a. Expulsion of Students from District schools. (Placement & Appeals)	
	X	X	X	X		That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion and must enroll in the ALBA program for the fall semester 2000-01 school year: case no. 72-01 for violation of Education Code Section 48900(e), 48915(a)(4); 99-01 for violation of Education Code Section 48900(c), 48915(a)(3); 106-01, 116-01, 104-01, 107-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 114-01, 101-01, 132-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 113-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48900(a)(2); the following student shall attend Summit: 110-01 for violation of Education Code Section 48900(c); the following student shall be placed at Morse High School: 112-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); the following students are expelled through the

November 28, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>a. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>2000-01 school year, they will be eligible to apply for reinstatement at the start of the fall semester of the 2001-02 school year: 160-01 (Summit) for violation of Education Code Section 48900(a)(1), 48915(a)(5); 127-01 (ALBA) for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 97-01, 98-01 (Summit) for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 109-01 (TBD) for violation of Education Code Section 48900(c), 48915(a)(3). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

November 28, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	b. Agreement, effective November 29, 2000 through June 30, 2001, between San Diego Unified School District and Tufts University, providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	c. Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the Center for Autism and Related Disorders (C.A.R.D.), a nonsectarian school or agency providing special education and/or related services authorized by Education Code sections 56365-56366.5. (Special Education Service Delivery and Monitoring)	Approve. See EXHIBIT D7 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 and Social Advocates for Youth, San Diego, Inc. (SAY), to sustain the Healthy Start operation at Serra High School. (Intervention Services)	Approve. See EXHIBIT D7 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, 1999 through June 30, 2000, between San Diego Unified School District and Social Advocates for Youth, San Diego, Inc. (SAY), to supply consultant and technical assistance for the sustainability of the Healthy Start Military Family Cluster. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	f. Agreement, effective December 1, 2000 through November 30, 2001, between San Diego Unified School District and Adult Protective Services, Inc., for the use and training of Senior Aides.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

November 28, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
					a. Refer to Risk Management Department the following lawsuit for appropriate action: 1) Service of Summons and Complaint in the matter of <u>James M. Kinder v. San Diego Unified School District, et al.</u> (Superior Court Small Claims Case No.. SC109284) for alleged damages occurring on or about January 4, 2000.	Approve. See EXHIBIT D8 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
					a. Agreement, effective November 29, 2000 through February 28, 2001, between San Diego Unified School District and Viewpoint Learning, Inc., to conduct focus groups to review the proposed second phase of the Blueprint for Student Success in a Standards-Based System. Jeff Nelson and Brenda Lesane addressed the Board in public hearings prior to the vote on the above item.	Approve. See EXHIBIT D9 which is made a part of these minutes.
	X	X	X	X		

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

X
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D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Agreement, effective November 28, 2000 through June 30, 2001, between San Diego Unified School District and iParthenon, Inc., to perform security facility audits at Ericson Elementary School, Morse High School, and the Maintenance and Operations Center.

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

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

No agenda items.

ZIMMERMAN	LOTTINGER	DEBECK	BRÄUN
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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

[illegible]

No agenda items.

See EXHIBIT E1
which is made a part
of these minutes.

November 28, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion		X					
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. Resolution in the Matter of the Reduction of Classified Supervisor Services for the 2000-2001 School Year. (Unrepresented)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Motion		X					
Second	X				X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. Resolution in the Matter of the Reduction of Classified Services for the 2000-2001 School Year. (Office-Technical and Business Services Bargaining Unit)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Motion		X					
Second	X				X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. Resolution in the Matter of the Reduction of Classified Services for the 2000-2001 School Year. (Paraeducators Bargaining Unit)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Motion		X					
Second	X				X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						e. Ratification of On-Loan Agreement, effective November 6, 2000 through June 15, 2001, between San Diego Unified School District and San Diego READS for professional services of Kathryn J. Neighbor, a certificated employee.	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Motion				X			
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

November 28, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					4. <u>PROPOSITION MM</u>--Administrative Operational Support Branch	
					Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)	
Motion		X			a. Ratification of Change Order No. 2 to Contract C-5879 with The Augustine Company for the modernization project at Logan Elementary School involving an added contract cost of \$9,643.36 (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			b. Ratification of Change Order No. 2 to Contract C-5846 with Greer Construction Company for the modernization project at Cabrillo Elementary School involving an added contract cost of \$42,388.13. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. Ratification of Change Order No. 3 to Contract C-5846 with Greer Construction Company for the modernization project at Cabrillo Elementary School involving an added contract cost of \$124,040.96. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain						
Motion		X			d. Ratification of Change Order No. 1 to Contract C-5835 with T.B. Penick & Sons, Inc. for the modernization project at Mission Bay High School, Twain Beach Satellite, and Bird Rock Elementary School involving an added contract cost of \$1,981.54. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					President Lopez was out of the room during the vote on items E4a, E4b and E4d above.	
Motion			X		e. Ratification of Change Order No. 2 to Contract C-5848 with Echo Pacific Construction Inc. for the modernization project at Henry High School involving an added contract cost of \$312,432.09. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain						

November 28, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>PROPOSITION MM</u>--Administrative Operational Support Branch</p> <p>Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.) (continued)</p>	
Motion					<p>f. Ratification of Change Order No. 3 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 \$461,951.37. (Proposition MM Fund 2Z)</p>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X			X		
Ayes	X		X	X		
Nays		X				
Abstain						
Motion					<p>g. Ratification of Change Order No. 3 to Contract C-5850 with Greer Construction Company for the modernization project at Encanto and Freese elementary schools involving an added contract cost of \$413,899.95. (Proposition MM Fund 2Z)</p>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X			X		
Ayes	X		X	X		
Nays		X				
Abstain						
					Other Contract Change	
Motion		X			<p>h. Ratification of Change Order No. 1 to Contract C-5897 with J. P. Witherow Roofing Company for the reroofing project at Doris Miller Elementary School involving an added contract cost of \$4,301.44. (Proposition MM Fund 2Z)</p> <p>President Lopez was out of the room during the vote on item E4h above.</p>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X		
Ayes	X	X		X		
Nays						
Abstain						

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

X

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E. ACTION/INFORMATION ITEMS

4. PROPOSITION MM--Administrative Operational Support Branch

Approval for Ellen Browning Scripps Modular Elementary School

- i. Approval of schematic documents, purchase of relocatable buildings and invitation for bids for the construction of Ellen Browning Scripps Modular Elementary School. (Proposition MM Fund 2Z).

Jan Selberg, Peter Wulff, Robert Gibson, Lynn Parke, Wes Danskin, Marc Sorensen, Karen Wood, Rich Cansdale, Bob Dingeman, and Jan Selberg read a statement on behalf of Fran Kilburg, addressed the Board in public hearings prior to the vote on the above item.

Approve. See EXHIBIT E4 which is made a part of these minutes.

November 28, 2000

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Report on AVID Student Performance in Gate Cluster Course Work. (Standards, Assessment, Accountability & Compliance) (Time certain: 4:00 p.m.)</p> <p>b. Report on Achievement Results for Students Participating in the 1999-2000 After School Reading Program. (Standards, Assessment, Accountability & Compliance)</p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>No agenda items.</p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>a. In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first Sunday in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk.</p> <p>The 2000-2001 organizational meeting of the Board of Education shall be held December 12, 2000, at 3:00 p.m., in the auditorium of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, California.</p>	<p>See EXHIBIT E5 which is made a part of these minutes.</p> <p>See EXHIBIT E5 which is made a part of these minutes.</p> <p>Designate December 12, 2000, 3:00 p.m., as the annual organizational meeting of the Board of Education for 2000-2001.</p>

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

No agenda items.

November 28, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.
 - a. Member Zimmerman reported she would be abstaining from voting on Board officers until there was "rotation of Board officerships among the membership . . ."
 - b. Member Zimmerman reported with regret that Rachel Rodriguez, principal has passed away.
 - c. Member de Beck discussed consultants for the Blueprint for Student Success.
2. Schedule of Public Meetings, January through June 2001.

Board members requested that recognition/ceremonial meetings be consolidated with their regular meetings. Calendar to be resubmitted for December 12, 2000 agenda for consideration. See EXHIBIT H2 which is made a part of these minutes.

3. Presentation of 2000 Board President's Scholarships.

President Lopez and Jody Cross, California Coast Credit Union, presented the 2000 Board President's Scholarships to Karen Liberto, Special Education Technician at Kumeyaay Elementary School and Paula Perretta, Clerk Typist II at Mission Bay High School.

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MINUTES

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November 28, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

I. PUBLIC HEARINGS: New Matters

1. Valerie Peisner addressed the Board in public hearing regarding Pacific Beach Elementary School.
2. Ann Marie Haney addressed the Board in public hearing regarding the Community Advisory Budget Committee.

J. ADJOURNMENT

President Lopez
adjourned the meeting at
7:05 p.m.