

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

375

January 9, 2001

2:00 p.m.

				AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	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> (2:00 p.m., Auditorium)</p> <p>Jesus Leon, Domitila Lara, and John Lara addressed the Board in public hearings regarding student discipline.</p> <p>II. <u>CLOSED SESSION</u></p> <p>Closed session to discuss the employment of Principal, Brooklyn Elementary School, Vice Principal, Dana Sixth Grade School, Director, Classified Personnel, Proram Manager, Special Education, Program Specialist, School-to-Career, Program Specialist, Science, and Legal Specialist; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Bird v. San Diego Unified School District, et al.</u>, Superior Court Case No. 744500, <u>Hendrich v. Board of Education of the San Diego Unified School District</u>, Superior Court Case No. GIC 758876]; 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 representatives to the Board Shireen Palsson, La Jolla High School and Robert Robinson, Lincoln High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p>	<p>President Braun called the meeting to order with members Lopez and Braun present and Superintendent Bersin acting as <i>ex officio</i> member.</p> <p>President Braun adjourned the meeting to closed session at 2:20 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members except members de Beck and Ottinger.</p>

MINUTES

January 9, 2001

B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Presentation of Certificate of Appreciation to the San Diego Chargers.</p> <p>Superintendent Bersin presented a certificate and thanked representatives of the San Diego Chargers for their \$250,000 donation to the District for ninth-grade sports at district high schools.</p> <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 D2b8a, D4c, D6k, and D6q were removed from the Consent Calendar and discussed, and items D2b4d, D4b, and D6j were removed from the agenda.</p>	Approve and adopt revised Consent Calendar.
					<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, December 5, 2000. Regular Meeting, December 12, 2000.</p>	
Motion Second Ayes Nays Abstain	X	X	X	X		Approve and adopt minutes.

MINUTES

January 9, 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>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Facilities Asset Management Department</u>	
Motion					X	1. Agreement between the San Diego Unified School District and the City of San Diego for the development, maintenance, and use of a turf field and ancillary improvements proposed for Garfield Elementary School.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
						2. 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). (EXHIBIT D2 SUMMARY/EXHIBIT D2) (This item requires 4 votes) ITEM WITHDRAWN	
Motion					X	3. Use Permit between the San Diego Unified School District and St. Mark's City Heights Episcopal Church for classroom space at 4227 Fairmount Avenue, San Diego, CA.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	4. Lease agreement between the San Diego Unified School District and SOCO, LLC for office space at 3145 Rosecrans Street, Suite D, San Diego, CA to be used by the Charter School of San Diego, Student Success Program for a period of five years. (Student Success Charter Fund Y6)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N		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. 01-73</u> , Concrete Sidewalks, Curbs, Handicap Ramps, and Driveway Approaches at Various District Sites. Apparent low bidder is J.F. Tejada Company. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X		b. <u>Bid No. 01-142</u> , Purchase of School Buses, 84-Passenger Transit Type. Apparent low bidder is West Coach International. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X		c. <u>Bid No. 01-143</u> , Lease/Purchase and Maintenance of Sharp Digital Copiers for Hoover High School. Apparent low bidder is Copy Link, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X		d. <u>Bid No. 01-147</u> , Purchase of Netgear Ethernet Switch. Apparent low bidder is Microwarehouse, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X		e. <u>Bid No. 01-163</u> , Exterior Painting of Jerabek Elementary and Twain Junior/Senior High Schools. Apparent low bidder is T & M Construction. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	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	
					b. <u>Procurement and Distribution Department</u>	
					1. Contracts Proposed To Be Let:	
Motion				X	f. <u>Bid No. 12-01</u> , Purchase of IBM Computers and Peripherals.	Approve. See EXHIBIT
Second			X		Apparent low bidder is Arey Jones. Payment by purchase	D2 which is made a part
Ayes	X		X	X	order.	of these minutes.
Nays						
Abstain						
					2. Contract Proposed To Be Renewed:	
					Authorize renewal of contract with the following company;	
					authorize execution of agreement between the San Diego	
					Unified School District and the below-listed company, subject	
					to compliance with conditions for execution of agreement:	
Motion				X	a. <u>Contract No. P78-367</u> with AT&T for inter-and intrastate	Approve. See EXHIBIT
Second			X		long distance telephone services. Payment by agreement.	D2 which is made a part
Ayes	X		X	X		of these minutes.
Nays						
Abstain						
					3. Bid/Contract Proposed To Be Rejected:	
Motion				X	a. <u>Bid/Contract No. 01-106</u> , Purchase of Ground Beef	Approve. See EXHIBIT
Second			X		Crumbles. Authorize rejection of all offers received for the	D2 which is made a part
Ayes	X		X	X	above-referenced bid due to prices far exceeding funds	of these minutes.
Nays					allocated in budget for Food Services Department.	
Abstain						
Motion				X	b. <u>Bid/Contract No. 01-156</u> , School Bus Service, Various	Approve. See EXHIBIT
Second			X		Sizes. Authorize rejection of offer received for the above-	D2 which is made a part
Ayes	X		X	X	referenced bid as vendor qualified bid terms and conditions.	of these minutes.
Nays						
Abstain						
					4. Amendments to Agreements:	
Motion				X	a. Authorize amendment to agreement for <u>Contract No. 89-</u>	Approve. See EXHIBIT
Second			X		<u>07</u> with Hollandia Dairy, Inc. for dairy products to add	D2 which is made a part
Ayes	X		X	X	three items.	of these minutes.
Nays						
Abstain						

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Procurement and Distribution Department</u>	
						4. Amendments to Agreements:	
Motion					X	b. Authorize amendment to agreement for <u>Proposal No. P90-99</u> with Jackson & Blanc for designing, furnishing, and installing replacement cooling and heating equipment and modifications at various district sites.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	c. Authorize amendment to agreement for <u>Contract No. 01-36</u> with Universal Reprographics for architect reprographic printing services to add one item.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
						d. Authorize amendment to agreement for Architect's <u>Contract C-5991</u> with Stichler Group, Inc. for the district's Food Processing and Distribution Center.	No action taken. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
						5. Agreement 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. 01-166</u> , Rental of Portable Toilets for \$25,000 from Waste Management of San Diego, commencing on January 10, 2001, through January 9, 2002.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	6. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, November 16-December 1, 2000, 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		
Nays							
Abstain							
Motion					X	7. 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 November 16-December 1, 2000.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Procurement and Distribution Department</u>	
						8. <u>Miscellaneous</u>	
Motion					X	a. Authorize security services for the district from A-1 Security Services; Able Patrol and Guard; City Event Staff Services, Inc.; Elite Show Services, Inc; Guard Systems, Inc.; Omni Security Services; Southern California Security Services under <u>Contract No. P01-155</u> . Reject the proposal received from United Private Security. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	b. Authorize sole source five-year lease, with option to purchase, of one Xerox digital copier for Balboa Elementary School under <u>Contract No. 01-167</u> with Xerox Corporation. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	c. Authorize procurement of data conversion of multimedia MARC records into print-ready format under purchase order No. 63422 from Trade Services Publications. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							

MINUTES

January 9, 2001

AGENDA ITEM

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

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

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

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

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		\$1,027,181
2000 Classified Personnel Salaries	\$2,450,632	
3000 Employee Benefits	510,576	
4000 Books and Supplies		3,731,381
5000 Services and Operating Expenses	1,095,041	
6000 Capital Outlay	701,393	
7000 Other Outgo	920	
Total:	\$4,758,562	\$4,758,562

This is an accumulation of 124 journals. Of which, the sites initiated 121 journals for a value of \$4,586,076 and the central office initiated three journals for a value of \$172,486.

Approve.

Motion
Second
Ayes
Nays
Abstain

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

X

X

X

X

MINUTES

January 9, 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
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u> 3. <u>ADMINISTRATION</u>--Finance a. <u>Transfer of appropriations</u> 2. Authorizes the transfer of appropriations within the MASTER PLANFOR SPECIAL EDUCATION category of funds: <div style="display: flex; justify-content: space-between;"> <div> 2000 Classified Personnel Salaries 5000 Services and Operating Expenses Total: </div> <div> To:(debit) \$26,000 \$26,000 \$26,000 </div> <div> From:(credit) \$26,000 \$26,000 </div> </div> This journal was initiated by the central office.	Approve.
Motion Second Ayes Nays Abstain							3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at varioussites and departments: <div style="display: flex; justify-content: space-between;"> <div> 1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses 6000 Capital Outlay Total: </div> <div> To:(debit) \$722,227 239,796 218,796 85,059 33,568 \$1,299,446 </div> <div> From:(credit) \$1,299,446 \$1,299,446 </div> </div> This is an accumulation of 19 journals, all of which were initiated by the sites.	Approve.
Motion Second Ayes Nays Abstain							4. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various sites and departments: <div style="display: flex; justify-content: space-between;"> <div> 4000 Books and Supplies 5000 Services and Operating Expenses Total: </div> <div> To:(debit) \$55,480 \$55,480 </div> <div> From:(credit) \$55,480 \$55,480 </div> </div> This is an accumulation of 2 journals, both of which were initiated by the central office.	Approve.

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T T E R	O T H E R	Z I M E R M A N	MINUTES		384																											
						January 9, 2001																													
						AGENDA ITEM		ACTION AUTHORIZED BY BOARD																											
Motion Second Ayes Nays Abstain	X		X X		X X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of apropriations</u></p> <p>5. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at Bayview Terrace Elementrary School:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$12,000</td></tr><tr><td>5000 Services and Operating Expenses</td><td>\$24,955</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>13,493</td></tr><tr><td>7000 Other Outgo</td><td>538</td><td></td></tr><tr><td></td><td><u> </u></td><td><u> </u></td></tr><tr><td>Total:</td><td>\$25,493</td><td>\$25,493</td></tr></table> <p>This journal was initiated by the site.</p>			To:(debit)	From:(credit)	4000 Books and Supplies		\$12,000	5000 Services and Operating Expenses	\$24,955		6000 Capital Outlay		13,493	7000 Other Outgo	538			<u> </u>	<u> </u>	Total:	\$25,493	\$25,493	Approve.						
	To:(debit)	From:(credit)																																	
4000 Books and Supplies		\$12,000																																	
5000 Services and Operating Expenses	\$24,955																																		
6000 Capital Outlay		13,493																																	
7000 Other Outgo	538																																		
	<u> </u>	<u> </u>																																	
Total:	\$25,493	\$25,493																																	
Motion Second Ayes Nays Abstain	X		X X		X X	<p>6. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>2000 Classified Personnel \</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$5,000</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>13,561</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$40,111</td></tr><tr><td>6000 Capital Outlay</td><td>20,000</td><td></td></tr><tr><td>7000 Other Outgo</td><td>1,550</td><td></td></tr><tr><td></td><td><u> </u></td><td><u> </u></td></tr><tr><td>Total:</td><td>\$40,111</td><td>\$40,111</td></tr></table> <p>This journal was initiated by the central office.</p>			To:(debit)	From:(credit)	2000 Classified Personnel \			Salaries	\$5,000		3000 Employee Benefits	13,561		4000 Books and Supplies		\$40,111	6000 Capital Outlay	20,000		7000 Other Outgo	1,550			<u> </u>	<u> </u>	Total:	\$40,111	\$40,111	Approve.
	To:(debit)	From:(credit)																																	
2000 Classified Personnel \																																			
Salaries	\$5,000																																		
3000 Employee Benefits	13,561																																		
4000 Books and Supplies		\$40,111																																	
6000 Capital Outlay	20,000																																		
7000 Other Outgo	1,550																																		
	<u> </u>	<u> </u>																																	
Total:	\$40,111	\$40,111																																	
Motion Second Ayes Nays Abstain	X		X X		X X	<p>7. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel</td><td></td><td></td></tr><tr><td>Salaries</td><td>\$336,803</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>12,596</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$349,399</td></tr><tr><td></td><td><u> </u></td><td><u> </u></td></tr><tr><td>Total:</td><td>\$349,399</td><td>\$349,399</td></tr></table> <p>This journal was initiated by the central office.</p>			To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$336,803		3000 Employee Benefits	12,596		4000 Books and Supplies		\$349,399		<u> </u>	<u> </u>	Total:	\$349,399	\$349,399	Approve.						
	To:(debit)	From:(credit)																																	
1000 Certificated Personnel																																			
Salaries	\$336,803																																		
3000 Employee Benefits	12,596																																		
4000 Books and Supplies		\$349,399																																	
	<u> </u>	<u> </u>																																	
Total:	\$349,399	\$349,399																																	

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T P E I N G E R	Z I M E R A N		385
						MINUTES	
						January 9, 2001	
						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>	
						OTHER FUNDS	
	X		X		X	8. Authorizes the transfer of appropriations at various sites and departments	Approve.
					</		

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion				X	1.	GENERAL FUND, Regular Programs	Adopt. See EXHIBIT
Second			X		(Fund AA) _____	\$15,500	D3 which is made a part
Ayes	X		X	X	Received from the La Jolla High School ASB as payment for		of these minutes.
Nays					lost or damaged books		
Abstain							
Motion				X	2.	GENERAL FUND, San Diego Plan For Racial Integration	Adopt. See EXHIBIT
Second			X		(Fund AS) _____		D3 which is made a part
Ayes	X		X	X	\$33,900		of these minutes.
Nays					Received from the San Diego Unified School District's Trust		
Abstain					Fund for the replacement of a pupil bus		
Motion				X	3.	GENERAL FUND, San Diego Plan For Racial Integration	Adopt. See EXHIBIT
Second			X		(Fund AS) _____	\$35,900	D3 which is made a part
Ayes	X		X	X	Received from the San Diego Unified School District's Trust		of these minutes.
Nays					Fund for the replacement of a pupil bus		
Abstain							
Motion				X	4.	GENERAL FUND, San Diego Plan For Racial Integration	Adopt. See EXHIBIT
Second			X		(Fund AS) _____	\$35,900	D3 which is made a part
Ayes	X		X	X	Received from the San Diego Unified School District's Trust		of these minutes.
Nays					fund for the replacement of a pupil bus		
Abstain							
Motion				X	5.	GENERAL FUND, Integration Bus Purchases	Adopt. See EXHIBIT
Second			X		(Fund AT) _____	\$130,400	D3 which is made a part
Ayes	X		X	X	Received from the San Diego Unified School District's Trust		of these minutes.
Nays					Fund for the sale of buses		
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion					X	6. GENERAL FUND, Integration Bus Purchases	Adopt. See EXHIBIT
Second			X			(Fund AT) _____ \$184,000	D3 which is made a part
Ayes	X		X		X	Received from the San Diego Unified School District's Trust	of these minutes.
Nays						Fund for the replacement of a pupil bus	
Abstain							
Motion					X	7. GENERAL FUND, Schools' Discretionary Fund	Adopt. See EXHIBIT
Second			X			(Fund AU) _____ \$50,000	D3 which is made a part
Ayes	X		X		X	Received from the La Jolla High School ASB as a contribution	of these minutes.
Nays						for building improvements	
Abstain							
Motion					X	8. GENERAL FUND, UCSD Center for Research in Educational	Adopt. See EXHIBIT
Second			X			Equity, Assessment, and Teaching Excellence Program	D3 which is made a part
Ayes	X		X		X	(Fund 4B) _____ \$19,500	of these minutes.
Nays						Will receive from the University of California San Diego as a	
Abstain						grant to Mann Middle School for the Center for Research in	
						Educational Equity, Assessment, and Teaching Excellence	
Motion					X	9. GENERAL FUND, Taft Reading and Language Arts	Adopt. See EXHIBIT
Second			X			Demonstration Program Grant	D3 which is made a part
Ayes	X		X		X	(Fund B1) _____ \$30,000	of these minutes.
Nays						Received from the California Department of Education as a	
Abstain						grant to Taft Middle School for the Reading and Language Arts	
						Demonstration Program	
Motion					X	10. GENERAL FUND, Natural Disaster Assistance	Adopt. See EXHIBIT
Second			X			(Fund BW) _____ \$149,013	D3 which is made a part
Ayes	X		X		X	Received from the State of California to the San Diego Unified	of these minutes.
Nays						School District for natural disaster assistance	
Abstain							
Motion					X	11. GENERAL FUND, Net Learn Project	Adopt. See EXHIBIT
Second			X			(Fund E7) _____ \$40,000	D3 which is made a part
Ayes	X		X		X	Received from the University of Pittsburgh as a grant to	of these minutes.
Nays						Hamilton Elementary School for the Net Learn Project	
Abstain							

MINUTES

January 9, 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	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion					X	12. GENERAL FUND, Digital High School - Technical Support Training	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund G3) _____ \$56,970	
Ayes	X		X		X	Received from the California Department of Education as a grant to Clairemont Senior High School for the Digital High School Education Technology Grant Program	
Nays							
Abstain							
Motion					X	13. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund GS) _____ \$35,000	
Ayes	X		X		X	Received from the California Department of Education as a grant to Wilson Middle School For certificated and classified salaries, supplies, and services to assist site's charter school application planning.	
Nays							
Abstain							
Motion					X	14. GENERAL FUND, Magnet Schools Assistance Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund RY) _____ \$2,562,446	
Ayes	X		X		X	Will receive from the United States Department of Education for the Magnet Schools Assistance Program	
Nays							
Abstain							
Motion					X	15. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund UA) _____ \$780	
Ayes	X		X		X	Received from the San Diego Foundation as a contribution to Loma Portal Elementary School for instructional supplies	
Nays							
Abstain							
Motion					X	16. GENERAL FUND, Emergency Immigrant Education Act	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund VQ) _____ \$519,397	
Ayes	X		X		X	Received from the California Department of Education for Emergency Immigrant Education Program	
Nays							
Abstain							
Motion					X	17. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund VZ) _____ \$50	
Ayes	X		X		X	Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families health insurance program.	
Nays							
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M 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					X	18. GENERAL FUND, Public Law 98-199 Low Incidence	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Entitlements	
Ayes	X		X		X	(Fund WT) _____ \$37,000	
Nays						Received from the California State Department of Education as	
Abstain						a grant to provide specialized services for pupils with low	
						incidence disabilities	
Motion					X	19. 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	(Fund XU) _____ \$3,203	
Nays						Received from the Rochester Institute of Technology as payment	
Abstain						to San Diego Unified School District for consulting services	
Motion					X	20. CHARTER SCHOOLS FUND, Tubman Charter School "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Funding Model	
Ayes	X		X		X	(Fund 3Q) _____	
Nays						\$300	
Abstain						Received from MOPA as a contribution to Tubman Village Charter School for field trips	
Motion					X	21. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund N/A*) _____ \$123,582	
Ayes	X		X		X	This adoption is for the accumulation of 44 journal vouchers	
Nays						containing line items less than \$10,001.	
Abstain							

MINUTES

January 9, 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>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion					X	c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Payment for consultant services for school year 2000-2001 for which funds were included in the 2000-2001 budget and containing serial numbers 0109-01 through 0109-20.	
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	d. <u>Statement of Cash on Hand</u> for Period Ending October 31, 2000.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	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 D3e for dollar amounts granted to all school sites.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			<i>Elementary Schools:</i>	
Ayes	X		X		X	Bethune (\$12,584); Carson (\$11,506); Fletcher (\$10,000); Foster (\$11,276); Grant (\$11,240); Hancock (\$18,047); Jerabek (\$19,860); Lindberg/Schweitzer (\$15,577); Oak Park (\$14,528); Ocean Beach (\$10,000); Sunset View (\$10,000); Valencia (\$14,166).	
Nays						<i>Middle Schools:</i>	
Abstain						Clark (\$26,992); Lewis (\$17,801); Twain (\$12,258).	
						<i>Atypical School:</i>	
						Language Academy (\$12,078).	
Motion					X	f. Adopt the final resolution authorizing an amendment to the contract between the Board of Administration for California Public Employees' Retirement System (PERS) and the Board of Education for San Diego Unified School District.	Adopt and approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	g. Agreement, effective January 10, 2001 between the San Diego Unified School District and Variable Annuity Life Insurance Co. (VALIC) to provide 401(a) retirement plan education and communication services for the Office-Technical and Business Services (OTBS) and the Operations-Support Services (OSS) bargaining unit members.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion					X	h. Authorize the payment of membership dues for the District's	Approve.
Second			X			Assistant General Counsel to the San Diego County Bar	
Ayes	X		X		X	Association.	
Nays							
Abstain							
Motion					X	i. Authorize payment of annual State Bar dues for attorneys in the	Approve.
Second			X			Office of General Counsel upon submittal of the dues notice to the	
Ayes	X		X		X	Finance Division.	
Nays							
Abstain							
Motion					X	j. Authorizes the payment of \$250.00 to Diane Yapko, M.A. per	Approve.
Second			X			mediation agreement SN1035-00. This is payment for consultation	
Ayes	X		X		X	with school officials regarding a special education student on	
Nays						October 24, 2000.	
Abstain							
Motion					X	k. Authorizes the payment of \$78.00 to Beth Vierson per Due Process	Approve.
Second			X			Hearing SN1258-97. This is to reimburse a parent for transportation	
Ayes	X		X		X	of a special education student for the month of October 2000.	
Nays							
Abstain							
Motion					X	l. Authorizes the payment of \$340.00 to Options per IEP team	Approve.
Second			X			agreement SN070491-494. This is payment for consultation,	
Ayes	X		X		X	attending an IEP meeting and travel time for a special education	
Nays						student on October 13 and October 26, 2000.	
Abstain							
Motion					X	m. Authorizes the payment of \$800.00 to Audrea Kulberg, Ph.D. per	Approve.
Second			X			IEP team agreement SN070491-494. This is payment for	
Ayes	X		X		X	neuropsychological testing, consultation and written report, and	
Nays						attending an IEP meeting from September 25 through October 26,	
Abstain						2000.	
Motion					X	n. Authorizes the payment of \$249.60 to Nikki Long per IEP team	Approve.
Second			X			agreement SN111688-583. This is to reimburse a parent for	
Ayes	X		X		X	transportation expense for a special education student during the	
Nays						months of June and July 2000.	
Abstain							
Motion					X	o. Authorizes the payment of \$2,875.00 to Mitchell D. Perlman, Ph.D.	Approve.
Second			X			per IEP team agreement SN082985-255. This is payment for a	
Ayes	X		X		X	neuropsychological assessment for a special education student from	
Nays						May 2000 through August 2000.	
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion					X	p. Authorizes the payment of \$542.00 to Carol J. Atkins, MA, CCC-A	Approve.
Second			X			per IEP team agreement SN111086-664. This is payment for an	
Ayes	X		X		X	audiological evaluation for a special education student on July 12	
Nays						and July 13, 2000.	
Abstain							
Motion					X	q. Authorizes the payment of \$2,700.00 to Mark E. Cooper per IEP	Approve.
Second			X			team agreement SN070992-183. This is payment for	
Ayes	X		X		X	neuropsychological testing of a special education student during the	
Nays						months of June, July and August 2000.	
Abstain							
Motion					X	r. Authorizes the payment of \$190.75 to J. M. Bollman per IEP team	Approve.
Second			X			agreement SN061384-626. This is to reimburse a parent for	
Ayes	X		X		X	Amtrak and bus passes for a special education student attending a	
Nays						nonpublic school for the months of June, July and August 2000.	
Abstain							
Motion					X	s. Authorizes the payment of \$285.00 to Jodie K. Schuller &	Approve.
Second			X			Associates per Corrective Action Report DO027-99/00. This is	
Ayes	X		X		X	payment for speech and language therapy for a special education	
Nays						student during the month of November 2000.	
Abstain							
Motion					X	t. Authorizes the payment of \$130.00 to Dora Davis per IEP team	Approve.
Second			X			agreement SN032184-600. This is to reimburse a parent for	
Ayes	X		X		X	transportation of a special education student to a nonpublic school	
Nays						during the month of November 2000.	
Abstain							
Motion					X	u. Authorizes the payment of \$19.20 to Elmi Anab per IEP team	Approve.
Second			X			agreement SN010289-661. This is to reimburse a parent for taxi	
Ayes	X		X		X	fare in order to attend an IEP meeting for a special education	
Nays						student on November 15, 2000.	
Abstain							
Motion					X	v. Authorizes the payment of \$37.50 to Sam & Rose Stein Education	Approve.
Second			X			Center per IEP team agreement SN010385-016. This is to	
Ayes	X		X		X	reimburse for bus passes for a special education student for the	
Nays						months of August, September and October 2000.	
Abstain							

MINUTES

January 9, 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>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion					X	w. Authorizes the payment of \$338.00 to Rose Nowlin per IEP team agreement SN053186-221. This is to reimburse for mileage expense associated with parental therapy for a special education student to and from a nonpublic agency during the months of September, October and November 2000.	Approve.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	x. Authorizes the payment of \$130.00 to Lori Rappaport, Ph.D. per IEP team agreement SN080883-421. This is payment for a counseling session with a special education student on November 22, 2000.	Approve.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	y. Authorizes the payment of \$21,178.74 to Kenneth J. Rose per mediation agreement SN1822-00. This is to reimburse a parent for nonpublic school tuition during the 1997/98 and 1998/99 school years and attorney fees during the months of September and October 2000 for a special education student.	Approve.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	z. Authorizes the payment of \$2,810.16 to Children's Hospital and Health Center per IEP team agreement SN061197-010. This is payment for Children's Toddler School for a special education student during the month of July 2000.	Approve.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	aa. Authorizes the payment of \$80.00 to OPTIONS per IEP team agreement SN122190-137. This is payment for an occupational therapy consultation for a special education student on October 3, 2000.	Approve.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	bb. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for James Vlassis and approval of his employment as temporary site administrator during the recruitment period.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	cc. Agreement, effective January 10, 2001 between the San Diego Unified School District and Means and Associates to provide support services with regards to the implementation and administration of the 401(a) retirement plan for the Office-Technical Business Services (OTBS) and Operations-Support Services (OSS) bargaining unit members.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
Motion					X	dd.	Local Governing Board certification is requested stating that the Board and a majority of the certificated staff of Serra High School indicate support for participation in the Digital High School Education Technology Grant Program, pursuant to Education Code Section 55250, et seq. (Assembly Bill 64 [Baca], Chap. 326, Statutes of 1997) for fiscal year 2000-2001. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X					
Ayes	X		X		X			
Nays								
Abstain								
Motion					X	ee.	Local Governing Board certification is requested stating that the Board and a majority of the certificated staff of Gompers Secondary School indicate support for participation in the Digital High School Education Technology Grant Program, pursuant to Education Code Section 55250, et seq. (Assembly Bill 64 [Baca], Chap. 326, Statutes of 1997) for fiscal year 2000-2001. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X					
Ayes	X		X		X			
Nays								
Abstain								
Motion					X	ff.	Local Governing Board certification is requested stating that the Board and a majority of the certificated staff of University City High School indicate support for participation in the Digital High School Education Technology Grant Program, pursuant to Education Code Section 55250, et seq. (Assembly Bill 64 [Baca], Chap. 326, Statutes of 1997) for fiscal year 2000-2001. (Grants & Special Projects)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X					
Ayes	X		X		X			
Nays								
Abstain								

MINUTES

January 9, 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	a. <u>Personnel Action Forms</u>	Approve certificated
Second			X			Personnel action forms relating to certificated and classified	personnel action form nos.
Ayes	X		X		X	employee appointments, promotions, transfers, assignment changes,	1 through 693 and 553,914
Nays						leaves of absence, and separations, all of which are dated January 9,	through 554,083 and
Abstain						2001.	classified nos. 1 through
							797 and 923,994 through
							924,531. Approve.
						b. Approval to waive Education Code Section 44252(b) and Title 5 of	No action taken. See
						the California Code of Regulations, Section 800346 for Linda Porter	EXHIBIT D4
						to teach at Kennedy Elementary School.	SUMMARY which is
							made a part of these
							minutes.
Motion					X	c. Authorization for James Morris to teach Business Applications/	Approve. See EXHIBIT
Second			X			Networking (ROP) at Point Loma High School for the 2000-2001	D4 which is made a part
Ayes	X		X		X	school year, pursuant to Education Code Section 44254 and Title 5 of	of these minutes.
Nays						the California Code of Regulations, Section 80027.	
Abstain							
Motion					X	d. Establish, effective January 10, 2001, the following job class on the	Approve. See EXHIBIT
Second			X			Management Salary Schedule:	D4 SUMMARY which is
Ayes	X		X		X		made a part of these
Nays						<u>Job Class</u> <u>Salary Grade</u>	minutes.
Abstain						Program Manager, School-to-Career 10	
Motion					X	e. Abolish, effective January 10, 2001, the following job class on the	Approve. See EXHIBIT
Second			X			Management Salary Schedule:	D4 SUMMARY which is
Ayes	X		X		X		made a part of these
Nays						<u>Job Class</u> <u>Salary Grade</u>	minutes.
Abstain						Specialist, School-to-Career 8	
Motion					X	f. Establish, effective January 10, 2001, the following job class on the	Approve. See EXHIBIT
Second			X			Management Salary Schedule:	D4 SUMMARY which is
Ayes	X		X		X		made a part of these
Nays						<u>Job Class</u> <u>Salary Grade</u>	minutes.
Abstain						Classification and Recruitment Specialist 8	

MINUTES

January 9, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARDMotion
Second
Ayes
Nays
Abstain

B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R M A N
-----------------------	----------------------------	--	--------------------------------------	--------------------------------------

D. CONSENT ITEMS**4. ADMINISTRATION--Human Resource Services**

- g. Establish, effective January 10, 2001, the following job class on the Management Salary Schedule:

Job ClassSalary Grade

Labor Relations Specialist

10

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

MINUTES

January 9, 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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							5. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM	
Motion					X		a. First Amendment to Agreement C-5788 with Equal Access, ADA Consulting Architects, Inc. for additional services to provide a survey and transitional plan for child development centers. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X					
Ayes	X		X		X			
Nays								
Abstain								
Motion					X		b. First Amendment to Agreement C-5547 with Testing Engineers--San Diego, Inc. for payment of prevailing wages for some services and continued need for services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X					
Ayes	X		X		X			
Nays								
Abstain								
Motion					X		c. Report on Bid Opening of December 14, 2000, for the Phase 2 Modernization Project at Logan Elementary School. (Proposition MM Fund 2Z)	Award contract to The Augustine Co., San Diego, for phase 2 modernization of Logan Elementary in base bid amount of \$847,747.00. Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X					
Ayes	X		X		X			
Nays								
Abstain								
Motion					X		d. Approval of Schematic Documents and Invitation for Bids for the Modernization of Loma Portal Elementary School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D5 which is made part of these minutes.
Second			X					
Ayes	X		X		X			
Nays								
Abstain								

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <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 Honolulu, Hawaii, on	D6 which is made a part
Ayes	X		X	X	April 4-9, 2001, to participate in the 2001 Blue Hawaii Music	of these minutes.
Nays					Festival and agreement with Music Maestro Please, Inc.	
Abstain						
Motion				X	b. 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 Seattle, Washington	D6 which is made a part
Ayes	X		X	X	and Vancouver, British Columbia, on May 3-6, 2001, to participate in	of these minutes.
Nays					the Vancouver Heritage Festival and agreement with Heritage	
Abstain					Music Festivals.	
Motion				X	c. Request from Bell Junior High School to conduct a multiple-day,	Approve. See EXHIBIT
Second			X		out-of-state field trip to Baton Rouge and New Orleans, Louisiana,	D6 which is made a part
Ayes	X		X	X	on March 9-16, 2001, to participate in the AVID Program College/	of these minutes.
Nays					University Tour and agreement with Compass Travel.	
Abstain						
Motion				X	d. Request from Horace Mann Middle School to conduct a multiple-	Approve. See EXHIBIT
Second			X		day, out-of-state field trip to Washington, D.C. and New York, New	D6 which is made a part
Ayes	X		X	X	York, on May 21-25, 2001, for educational study and agreement	of these minutes.
Nays					with American Student Travel, Inc.	
Abstain						
Motion				X	e. Request from Correia Junior High School to conduct a multiple-day,	Approve. See EXHIBIT
Second			X		out-of-state field trip to Washington, D.C. and New York, New	D6 which is made a part
Ayes	X		X	X	York, on May 19-26, 2001, for educational and cultural enrichment	of these minutes.
Nays					and agreement with World Expeditions.	
Abstain						
Motion				X	f. Request from Wangenheim Middle School to conduct a multiple-	Approve. See EXHIBIT
Second			X		day, out-of-state field trip to Washington, D.C. and New York, New	D6 which is made a part
Ayes	X		X	X	York, on March 3-9, 2001, for educational study and agreement with	of these minutes.
Nays					World Expeditions.	
Abstain						
Motion				X	g. Request from Hearst Elementary School to conduct a one-day field	Approve. See EXHIBIT
Second			X		trip to Sacramento, California on May 15, 2001, for educational	D6 which is made a part
Ayes	X		X	X	study and agreement with Educational Field Studies.	of these minutes.
Nays						
Abstain						
Motion				X	h. Request from Mira Mesa High School to conduct a multiple-day,	Approve. See EXHIBIT
Second			X		out-of-state field trip to Orlando, Florida on February 7-13, 2001, to	D6 which is made a part
Ayes	X		X	X	participate in the National High School Cheerleading Championship.	of these minutes.
Nays						
Abstain						

MINUTES

January 9, 2001

	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
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	i.	Request from Roosevelt Junio High School to conduct a multiple-day, out-of-state filed trip to Orlando, Floria, on May 29-June 2, 2001, for educational study.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes							
Nays							
Abstain							
Motion				X	j.	Ratification of agreement, effective November 15, 2000 through August 30, 2001, between San Diego Unified School District and San Diego READS for reimbursement in the coordination of the high school reform project.	No action taken. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes							
Nays							
Abstain							
Motion				X	k.	Agreement, effective Jauary 9, 2001 through April 30, 2001, between San Diego Unified School Distric and Jan Heying of Heying & Associates, for Jan Heying to act as supervisor/ consultant in the development and publication of an Annual Report for the Edna McConnell Clark Foundation.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes							
Nays							
Abstain							
Motion				X	l.	Agreement, effective Janary 30, 2001 through May 10, 2001, between San Diego Unified School District and Ernest Mendes, to provide services to the secondary/special education Beginning Teacher Support and Assessment (BTSA) program for training beginning teachers and support providers in the areas of classroom leadership, principles of effective professional communication, professional pedagogy, and engaging all learners. (Institute Support and Professional Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes							
Nays							
Abstain							
Motion				X	m.	Agreement, effective January 10, 2001 through June 30, 2001, between San Diego Unified School District and Claydelle Clinical Laboratory for enrolled students of ROP Medical Laboratory Assistant Program at Lincoln High School for laboratory phlebotomy instruction. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes							
Nays							
Abstain							
Motion				X	n.	Ratification of agreement, effective November 1, 2000 through June 30, 2001, between San Diego Unified School District and The Trustees of the California State University, San Diego State University to provide high school teachers to collaborate with SDSU Faculty in the Collaborative Academic Preparation Initiative (CAP) Focus 10 Project. (Gifted and Talented Education Program)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes							
Nays							
Abstain							
Motion				X	o.	Agreement, effective January 9, 2001 through June 30, 2001, between San Diego Unified School District and The Regents of the University of California San Diego Campus, to renew the Teacher Internship Agreement pursuant to Education Code Section 44450 et seq., whereby University students would be placed as teacher interns in district secondary schools. (Institute Support and Professional Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes							
Nays							
Abstain							

MINUTES

January 9, 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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	p.	First Amendment to agreement, effective October 10, 2000 through August 31, 2001, between San Diego Unified School District and Simmons Associates--The Education Company to provide additional workshops at Roosevelt Junior High and Boone Elementary. (Counseling and Guidance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	q.	Ratification of agreement, effective October 1, 2000 through September 30, 2001, between San Diego Unified School District and the Foundation for the Improvement of Mathematics and Science Education (FIMSE) to provide funding in support of improving district mathematics and science programs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	r.	Ratification of agreement, effective December 4, 2000 through June 1, 2001, between San Diego Unified School District and the La Jolla YMCA providing physical education instruction and facility space to children at Torrey Pines Elementary School.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	s.	Ratification of agreement, effective October 1, 2000 through September 30, 2001, between San Diego Unified School District and the San Diego State University Foundation's June Burnett Institute for Children, Youth, and Families, for services to enhance the parent involvement resources and to increase awareness of the California PARENT Center among families and provide technical expertise and leadership to this project. (Parent Involvement and Support)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	t.	Ratification of agreement, effective September 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego Workforce Partnership Inc. (SDWP) to provide School-to-Career services to Gompers Secondary School, San Diego High and Lincoln High Schools. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	u.	Approval of Additions to Annual Action Plans. (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain						David Page addressed the Board in public hearing regarding the above item.	

MINUTES

January 9, 2001

B R A U N D E B E C K L O P T 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>7. <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 and must enroll in the ALBA program for the fall semester 2001-02 school year: 190-01, 193-01 for violation of Education Code Section 48900(b), 48915(a)(2); 199-01 for violation of Education Code Section 48900(a)(1), 48900(c), 48915(a)(5); the following students are on suspended expulsion until spring semester of the 2000-2001: 154-01, 151-01 for violation of Education Code Section 48900(c), 48915(a)(3); 180-01, 183-01, 173-01, 149-01 for violation of Education Code Section 48900(b), 48915(a)(2); 177-01, 178-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2); 179-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2);</p>

MINUTES

BOARD
DEB
LOTT
OPT
BEIN
ZING
ER
M
AN

January 9, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****7. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION**

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

191-01 for violation of Education Code Section 48900(c); 181-01 for violation of Education Code Section 48900(a)(1), 48915(a)(5); the following students are expelled through the 2000-01 school year and will be eligible to apply for reinstatement at the start of the fall semester 2001-02: 174-01, 200-01, 158-01, 201-01, 166-01 for violation of Education Code Section 48915(a)(5); 163-01 for violation of Education Code Section 48900(n), 172-01 for violation of Education Code Section 48900(b), 48900(f), 48915(a)(2); 046-01, 185-01 for violation of Education Code Section 48900(b), 48915(a)(2); 165-01 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.

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O P E I N G E R	O T T O M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u>	
Motion				X	b.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Social Advocates for Youth (SAY) to subcontract 20 hours per week Parents as Teachers (PAT) educator and case management services. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	c.	Agreement, effective January 10, 2001 through June 30, 2001, between San Diego Unified School District and Dr. Gary Sneag, O.D., to provide vision therapy to children with exceptional needs. (Speech-Language & Auditory/Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	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 (SAY) to collaborate in an integrated prevention program that addresses local alcohol, tobacco, and other drug-related (ATOD) concerns. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	e.	Ratification of agreement, effective October 1, 2000 through September 30, 2001, between San Diego Unified School District and Hoffman Clark & Associates to contract evaluation services on the district's Middle School Drug Prevention and Safety Coordinator II program. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	f.	Ratification of agreement, effective October 1, 2000 through September 30, 2001, between San Diego Unified School District and Hoffman Clark & Associates to contract evaluation services on the district's Middle School Drug Prevention and Safety Coordinator I program. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	g.	Ratification of agreement, effective September 1, 2000 through August 30, 2001, between San Diego Unified School District and The Regents of the University of California on Behalf of UCSD Community Pediatrics to provide for an outreach worker in a project to improve access to health care and enrollment of students into health insurance plans. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							
Motion				X	h.	Ratification of agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and The Regents of the University of California on behalf of the University of California, San Diego School of Medicine, Department of Pediatrics; Children's Hospital and Health Center, San Diego, to provide physical services. (Intervention Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays							
Abstain							

MINUTES

January 9, 2001

B R A U N	D E B E C K	L O P T B 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
Motion Second Ayes Nays Abstain	X	X X	X	X	D. <u>CONSENT ITEMS</u> 7. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u> i. Agreement, effective January 10, 2001 through June 30, 2001, between San Diego Unified School District and THERASTAFF to provide speech-language therapy to children with exceptional needs. (Speech-Language & Auditory/Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X X	X	X	j. Agreement, effective January 10, 2001 through June 30, 2001, between San Diego Unified School District and THERASTAFF to provide physical therapy and occupational therapy to children with exceptional needs. (Speech-Language & Auditory/Special Education)	Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

January 9, 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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion					X	a. Amendment of the District Conflict of Interest Code.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
Motion					X	b. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
						1) Service of Summons and Complaint in the matter of <u>Hoshang Rameshi v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIE 004007) for alleged damages occurring on or about February 22, 2000, in the vicinity of the 5800 block of El Cajon Boulevard in the City of San Diego.	
						2) Service of Summons and Complaint in the matter of <u>Simplex Time Recorder Company v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 759297) for alleged damages for breach of written contract; oral contract, written contract, and other related charges.	
						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
						No agenda items.	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion					X	a. 2000-2001 District Organization Structure Evaluation.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X		X		X		
Nays							
Abstain							
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects	
						No agenda items.	

MINUTES

January 9, 2001

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>ADMINISTRATION</u>--Business Services Division</p> <p>a. <u>Facilities Asset Management Department</u></p> <p>1. Report on the Requirement to Provide a Ground Water Monitoring System for Bell Junior High School Landfill.</p>	Approve. See EXHIBIT E1 which is made a part of these minutes.
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X		X	X			
						<p>2. <u>ADMINISTRATION</u>--Finance</p> <p>a. Resolution Approving Special Education Mandated Cost Claim Settlement and Waiving Rights to File Special Education Claims Based on Current Law, in the Future; and authorization to sign waiver to fulfill one of the terms of the Settlement and Release Agreement. (Grants & Special Projects)</p>	Adopt and approve. See EXHIBIT E2 which is made a part of these minutes.
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X		X	X			

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain							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.
	X		X	X	X		b. Public disclosure of the major provisions and costs associated with the Memorandum of Understanding to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code.	See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain							c. Memorandum of Understanding to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT E3 which is made a part of these minutes.
	X		X	X	X			

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM	
						Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)	
Motion			X			a. Ratification of Change Order No. 7 to Contract C-5824 with Cox Construction Co. for the Modernization Project at Cubberley, Fletcher and Jones elementary schools involving an added contract cost of \$12,096. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X		X		X		
Ayes					X		
Nays							
Abstain							
Motion			X			b. Ratification of Change Order No. 4 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 \$52,841.09. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X		X		X		
Ayes					X		
Nays							
Abstain							
Motion			X			c. Ratification of Change Order No. 3 to Contract C-5841 with T & M Construction Company for the Modernization Project at Cadman and La Jolla elementary schools involving an added contract cost of \$66,807.62. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X		X		X		
Ayes					X		
Nays							
Abstain							
Motion			X			d. Ratification of Change Order No. 3 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 \$23,544.40. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X		X		X		
Ayes					X		
Nays							
Abstain							
Motion			X			e. Ratification of Change Order No. 4 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 \$82,892.60. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X		X		X		
Ayes					X		
Nays							
Abstain							
Motion			X			f. Ratification of Change Order No. 4 to Contract C-5879 with The Augustine Company for the Modernization Project at Logan Elementary School involving an added contract cost of \$53,330.83. (Proposition MM Fund 2Z)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X		X		X		
Ayes					X		
Nays							
Abstain							

MINUTES

January 9, 2001

	B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							4. <u>OFFICE OF THE SUPERINTENDENT</u>--Proposition MM	
							Contract Changes for Work Authorized to Proceed on August 8, 2000 (Item D.5.a.1.)	
Motion			X				g. Ratification of Change Order No. 3 to Contract C-5843 with	Approve. See EXHIBIT
Second					X		Echo Pacific Construction, Inc. for the modernization project at	E4 which is made a part
Ayes	X		X		X		Kearny High School involving an added contract cost of	of these minutes.
Nays							\$25,113.75. (Proposition MM Fund 2Z)	
Abstain								
Motion			X				h. Ratification of Change Order No. 1 to Contract C-5876 with	Approve. See EXHIBIT
Second					X		Cox Construction Co. for the Modernization Project at Euclid	E4 which is made a part
Ayes	X		X		X		Elementary School involving an added contract cost of	of these minutes.
Nays							\$204,651.50. (Proposition MM Fund 2Z)	
Abstain								
Motion			X				i. Ratification of Change Order No. 4 to Contract C-5831 with	Approve. See EXHIBIT
Second					X		T.B. Penick & Sons, Inc. for the modernization project at	E4 which is made a part
Ayes	X		X		X		Hawthorne and Sessions elementary schools involving an added	of these minutes.
Nays							contract cost of \$175,249.70. (Proposition MM Fund 2Z)	
Abstain								

January 9, 2001

				January 9, 2001	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
			R	A	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>No agenda items.</p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION</u></p> <p>a. Special Education Programs Division First Status Report for School Year 2000-2001.</p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>No agenda items.</p>	<p>See EXHIBIT E6 which is made a part of these minutes.</p>

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

MINUTES

January 9, 2001

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.

MINUTES

January 9, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

1. Preliminary Reports: Review and Comment

No agenda items.

2. Final Reports: Review and Approval

a. Board Policy Analyst Assignments.

G. SUPERINTENDENT'S REPORT: New Matters

1. Information report.

a. The next regular meeting of the Board of Education will be held on January 30, 2001 beginning with public hearings on closed session items at 1:30 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 San Diego High School and immediate action to provide 24-hour security services at the site.

2. Incentive Compensation for Chancellor of Instruction.

No action taken.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

a. Ed Lopez reported on his attendance at School Business Week's recognition of Alexandra Robinson, Transportation Services Director, as Administrator of the Year.

2. Opening Remarks by Incoming Board President, Sue Braun.

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

MINUTES

January 9, 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 I N G E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nay Abstain	X	X X	X	X	H. <u>BOARD MEMBER REPORTS</u>--New Matters	That member de Beck who is absent from this regular meeting and will be absent from the January 16, 2001 meeting due to absence on district business be excused and compensated in accordance with Education Code Section 35120; and that member Ottinger who is absent from this regular meeting of the Board due to illness be excused and compensated therefor in accordance with Education Code Section 35120. Approve.
					I. <u>PUBLIC HEARINGS: New Matters</u>	
					None	
					J. <u>ADJOURNMENT</u>	President Braun adjourned the meeting at 4:30 p.m.