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

977

June 24, 2003

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><b>I. <u>OPEN SESSION</u> (1:30 p.m.)</b></p> <p><b>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</b></p> <p>None.</p> <p><b>III. <u>CLOSED SESSION</u> (Room 2249)</b></p> <p>Closed session to discuss the employment of Principal Benchley-Weinberger Elementary, Principal - Cabrillo Elementary, Principal - Clay Elementary, Principal - Paradise Hills Elementary, Principal - Silver Gate Elementary, Principal - Vista Grande Elementary, Principal - Zamorano Elementary, Vice Principal - Audubon Elementary, Vice Principal - Emerson/Bandini Elementary, Vice Principal - Jackson Elementary, Vice Principal - Kennedy Elementary, Vice Principal - Linda Vista Elementary, Vice Principal - Sherman Elementary, Program Specialist/Administrative Interns (14 positions), Math Administrator - Muirlands Middle, High School Reform Administrator; to conference with the District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>San Diego Unified School District v. Ezell</u>, San Diego Superior Court Case No. 787597-1, <u>Jerpseth v. San Diego Unified School District</u>, U.S.D.C. Case No. 01-CV-1807-W] 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, Administrators' Association, School Peace Officers Association; and to discuss student discipline.</p> <p><b>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</b></p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present except member Zimmerman. There were no speakers, President Ottinger adjourned the meeting to closed session</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present except member Zimmerman.</p>

## MINUTES

June 24, 2003

D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	<b>B. <u>REPORT ON CLOSED SESSION</u></b>	General Counsel JoAnne SawyerKnoll reported the Board authorized in closed session sending notices of nonreelection to case nos. HR-03-67, HR-03- 68, HR-03-69 & HR- 03-70.
				<b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b>	
				No agenda items.	
Motion Second Ayes Nays Abstain	X	X	X	<b>D. <u>CONSENT ITEMS</u></b>	Approve and adopt revised Consent Calendar.
				Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.	
				Prior to the vote on the above, items D6L, case no. 03-0688 placement was changed to, "to be determined," item D7L name changed to Genmar Real Estate Corporation, item D6aaaa was removed from the agenda.	Approve and adopt minutes.
				Member Zimmerman had not arrived at the meeting for the vote on the above item.	
Motion Second Ayes Nays Abstain	X	X	X	<b>1. <u>APPROVAL OF MINUTES</u></b>	
				Special Meeting, May 12, 2003	
				Member Zimmerman arrived at the meeting following the vote on the Consent Calendar at approximately 3:15 p.m.	

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>BUSINESS OPERATIONS</u>--Logistics</b>	
						<b>a. <u>Procurement and Distribution Department</u></b>	
						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. 23-65</u> , Digital Copiers and Maintenance. Apparent low bidder is Ikon Office Solutions. Payment by agreement. Mike Mac Carthy addressed the Board in public hearing regarding the above item.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						2. Contracts Proposed To Be Renewed:	
Motion		X				a. <u>Contract No. 12-10</u> – Non-Food Consumables - with P & R Paper Supply Company, Inc. for specialty paper and plastics. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				b. <u>Contract No. 12-11</u> – Grocery and Non-Food Consumables - with Sysco Food Service of San Diego, for grocery and non-food consumables. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				c. <u>Contract No. 12-12</u> – Frozen Foods - with Sysco Food Service of San Diego for frozen foods. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				d. <u>Contract No. 12-17</u> – Bread Products - with Bimbo Bakeries, U.S.A. for bread products. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				e. <u>Contract No. 12-121</u> – Food Support Products - with A & R Wholesale Distributors, Inc. for food support products. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A T K P A I M N U G R E M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>BUSINESS OPERATIONS</u>--Logistics</b>	
						a. <u>Procurement and Distribution Department</u>	
						2. Contracts Proposed To Be Renewed:	
Motion		X				f. <u>Contract No. 12-125</u> – Pizza Bagels - with The Tony	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			Roberts Company for pizza bagels. Payment by agreement.	
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				g. <u>Contract No. 12-126</u> – Fruit Turnovers - with Horizon	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			Snack Foods, Inc. for fruit turnovers. Payment by agree-	
Ayes	X	X	X	X		ment.	
Nays							
Abstain							
Motion		X				3. Ratify purchase orders issued of less than \$59,600 for materials,	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			supplies, and services, or of less than \$15,000 for work to be	
Ayes	X	X	X	X		done, for the period of May 14, 2003 through May 27, 2003.	
Nays							
Abstain							
Motion		X				b. <u>Business—Miscellaneous</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			1. Authorizes Purchase Order No. 159422, sole source purchase of	
Ayes	X	X	X	X		fiction and non-fiction guided reading curriculum books from	
Nays						Rigby Education for classroom libraries at Knox Elementary	
Abstain						School.	
Motion		X				2. Authorize engineering and project management services for	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			District Wide Application (DWA) Project with Network Insights,	
Ayes	X	X	X	X		LLC under Professional Services <u>Agreement No. 23-126</u> .	
Nays						Payment by agreement.	
Abstain							
Motion		X				3. Authorize system software operation and design analysis ser-	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			vices for District Wide Application (DWA) Project with Network	
Ayes	X	X	X	X		Insights, LLC under Professional Services <u>Agreement No. 23-</u>	
Nays						<u>127</u> . Payment by	
Abstain						agreement.	
Motion		X				4. Authorize administration of Office Depot desktop delivery	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			program with Public School Services under Professional	
Ayes	X	X	X	X		Services <u>Agreement No. 34-26</u> . Payment by agreement.	
Nays							
Abstain							

## MINUTES

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Z I M E R M A N

June 24, 2003

					June 27, 2005	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
						<p><b>D.    <u>CONSENT ITEMS</u></b></p> <p><b>3.    <u>BUSINESS OPERATIONS</u>--Finance</b></p> <p>The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.</p> <p>a.    <u>Transfer of appropriations</u> between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:</p> <p>1000      Certificated Personnel Salaries 2000      Classified Personnel Salaries 3000      Employee Benefits 4000      Books and Supplies 5000      Services and Operating Expenses 6000      Capital Outlay 7000      Other Outgo 9000      Reserves</p> <p>1.    Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$10,000</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>5,502</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>3,720</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$43,310</td></tr><tr><td>5000 Services and Operating Expenses</td><td>24,088</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$43,310</td><td>\$43,310</td></tr></table> <p>This is an accumulation of three journals of which the central office initiated two journals with a value of \$33,224 and the school site initiated one journal with a value of \$10,086.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$10,000		2000 Classified Personnel Salaries	5,502		3000 Employee Benefits	3,720		4000 Books and Supplies		\$43,310	5000 Services and Operating Expenses	24,088			=====	=====	Total:	\$43,310	\$43,310	
	To:(debit)	From:(credit)																													
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4000 Books and Supplies		\$43,310																													
5000 Services and Operating Expenses	24,088																														
	=====	=====																													
Total:	\$43,310	\$43,310																													
Motion																															
Second		X																													
Ayes			X																												
Nays	X	X	X	X																											
Abstain																															

## MINUTES

June 24, 2003

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## MINUTES

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June 24, 2003

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
						<b>D. <u>CONSENT ITEMS</u></b>																															
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>																															
						a. <u>Transfer of appropriations.</u>																															
Motion		X				4. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at Mission Bay High School:	Approve.																														
Second			X																																		
Ayes	X	X	X	X																																	
Nays																																					
Abstain																																					
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$7,460</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>3,426</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,981</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$15,587</td></tr><tr><td>5000 Services and Operating Expenses</td><td></td><td>100</td></tr><tr><td>6000 Capital Outlay</td><td>2,865</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>45</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$15,732</td><td>\$15,732</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$7,460		2000 Classified Personnel Salaries	3,426		3000 Employee Benefits	1,981		4000 Books and Supplies		\$15,587	5000 Services and Operating Expenses		100	6000 Capital Outlay	2,865		7000 Other Outgo		45		=====	=====	Total:	\$15,732	\$15,732	
	To:(debit)	From:(credit)																																			
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6000 Capital Outlay	2,865																																				
7000 Other Outgo		45																																			
	=====	=====																																			
Total:	\$15,732	\$15,732																																			
						This is one journal initiated by the school site.																															
Motion		X				5. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various departments:	Approve.																														
Second			X																																		
Ayes	X	X	X	X																																	
Nays																																					
Abstain																																					
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$14,274</td></tr><tr><td>3000 Employee Benefits</td><td>\$168</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>17,575</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td></td><td>3,469</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$17,743</td><td>\$17,743</td></tr></table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$14,274	3000 Employee Benefits	\$168		4000 Books and Supplies	17,575		5000 Services and Operating Expenses		3,469		=====	=====	Total:	\$17,743	\$17,743										
	To:(debit)	From:(credit)																																			
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5000 Services and Operating Expenses		3,469																																			
	=====	=====																																			
Total:	\$17,743	\$17,743																																			
						This is an accumulation of two journals both of which were initiated by the central office.																															

## MINUTES

June 24, 2003

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D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X  X	X X X	X  X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>BUSINESS OPERATIONS</u>--Finance</b></p> <p>b. <u>Resolutions to accept, budget, and spend income</u>, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board 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:</p> <p>1. GENERAL FUND, Regular Programs (Fund AA) _____ \$50,000 Received from various individuals and organizations as a payment to the San Diego Unified School District for technical personnel.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X	X X X	X  X	<p>2. GENERAL FUND, Contributions To Schools (Fund EK) _____ \$10,582 Received from the Old Town Program Faculty as a contribution to the Old Town Program for instructional supplies.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X	X X X	X  X	<p>3. GENERAL FUND, Mira Mesa Weight Room &amp; Track (Fund W5) _____ \$30,402 Received from the Mira Mesa High School Associated Student Body as contributions for contract services.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X	X X X	X  X	<p>4. GENERAL FUND, University of California, San Diego CREATE Program (Fund 4B) _____ \$23,597 Will receive from the San Diego County Student Opportunity and Access Program Consortium-GEAR UP Project.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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D E B E C K	L O P E Z	N O A T K A I M N U G R E M 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 X X X	X  X  X	<b>D. <u>CONSENT ITEMS</u></b>  <b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>  b. <u>Resolutions to accept, budget, and spend income.</u>  5. GENERAL FUND, National Board of Certified Teachers Merit Incentive (Fund 5X) \$320,000 Received from the State Department of Education for the National Board for Professional Teaching Standards (NBPTS) Incentive Awards-November 1, 2002 through June 30, 2003.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X X X	X X X X	X  X  X	6. GENERAL FUND, Implementation Immediate Intervention-Underperforming Schools Program 1st Cohort (Fund 7B) \$999,360 Will receive from the State of California for the Immediate Intervention for Underperforming Schools (II-USP) Cohort 1 Implementation Grant Year 3 for period July 1, 2002 through June 30, 2003.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X X X	X X X X	X  X  X	7. GENERAL FUND, Integration Bus Purchases (Fund AT) \$33,500 Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X X X	X X X X	X  X  X	8. GENERAL FUND, HIV-AIDS Prevention Education (Fund DQ) \$204,374 Will receive from the Department of Health and Human Services Centers for Disease Control and Prevention as a grant for the HIV-AIDS Prevention Education. (Approved by Executive Committee on 09-20-02)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X  X X X	X X X X	X  X  X	9. GENERAL FUND, Digital High School-Technical Support Training (Fund G3) \$36,900 Received from the California Department of Education as the Digital High School Grant to SCPA for technology support and staff training. (Approved by the Board on 02-08-2000, item #D.3.h)	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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Motion Second Ayes Nays Abstain	X	X	X	<b>D. <u>CONSENT ITEMS</u></b>  <b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>  b. <u>Resolutions to accept, budget, and spend income.</u>  10. GENERAL FUND, Academic Volunteer and Mentor Service Program (Fund GR) _____ \$30,000 Received from the Governor's Office of the Secretary for Education as a local Academic Volunteer and Mentor Service Program (AVMSP) in the OPEN GATE classes at Franklin and Oak Park Elementary Schools. The San Diego Unified School District is subcontracting with the Human Development Foundation to implement the grant agreement.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	11. GENERAL FUND, San Diego Foundation-Grant Awards (Fund UA) _____ \$250 Received from I Love A Clean San Diego as a contribution to Roosevelt Middle School for instructional supplies.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	12. GENERAL FUND, San Diego Foundation-Grant Awards (Fund UA) _____ \$700 Received from the San Diego Foundation as a contribution to Bay Park Elementary School for instructional supplies.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	13. GENERAL FUND, San Diego Foundation-Grant Awards (Fund UA) _____ \$900 Received from the San Diego Foundation as a grant that provides for classroom instructional supplies for the "Nonfiction in Our Backyards" project at Hamilton Elementary School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	14. GENERAL FUND, San Diego Foundation-Grant Awards (Fund UA) _____ \$2,993 Received from the San Diego Foundation the Center for Charitable Giving to Muir Alternative School for various educational activities.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	15. GENERAL FUND, San Diego Foundation-Grant Awards (Fund UA) _____ \$9,000 Received from the San Diego Foundation as a contribution for Roosevelt Junior High School for travel-conference fees.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				16. GENERAL FUND, Medi-Cal Fee For Service	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund VR)_____ \$1,194,795	
Ayes	X	X	X	X		Received from the California Department of Health	
Nays						Services as a reimbursement for Medi-Cal services	
Abstain						provided to Medi-Cal eligible students.	
Motion		X				17. COUNTY SCHOOL FACILITIES FUND, County	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			School Facilities Fund	
Ayes	X	X	X	X		(Fund 2A)_____ \$25,563,437	
Nays						Received from the State of California, Office of Public	
Abstain						School Construction for the School Facilities Program.	
Motion		X				18. BUILDING FUND, Proposition MM-Series I	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 2Z)_____ \$1,031	
Ayes	X	X	X	X		Received from the County of San Diego as a payment to the	
Nays						San Diego Unified School District as interest income.	
Abstain							
Motion		X				19. BUILDING FUND, Proposition MM-Series I	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 2Z)_____ \$11,611	
Ayes	X	X	X	X		Received from various individuals and organizations as	
Nays						payments to the San Diego Unified School District for site	
Abstain						acquisition regarding Proposition MM.	
Motion		X				20. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X	X	X	X		(Fund 3G)_____ \$1,085	
Nays						Received from the California Department of Education,	
Abstain						Part B, K-3 Class Size Reduction Program.	
Motion		X				21. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X	X	X	X		(Fund 3G)_____ \$22,145	
Nays						Received from the State Controller's Charter School Lottery	
Abstain						Funding.	

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				22. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X	X	X	X		(Fund 3H) _____ \$8,809	
Nays						Received from the San Diego Unified School District as interest	
Abstain						income.	
Motion		X				23. CHARTER SCHOOL FUND, Kwachiiyoa Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X	X	X	X		(Fund 3K) _____ \$5,559	
Nays						Received from the California Department of Education,	
Abstain						Part B, K-3 Class Size Reduction Program.	
Motion		X				24. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			"Direct" Fund	
Ayes	X	X	X	X		(Fund 3N) _____ \$200,000	
Nays						Received from the Charter School revolving loan.	
Abstain							
Motion		X				25. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X	X	X	X		(Fund 3O) _____ \$17,122	
Nays						Received from the California Department of Education,	
Abstain						Part B, K-3 Class Size Reduction Program.	
Motion		X				26. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X	X	X	X		(Fund 3O) _____ \$200,000	
Nays						Received from the Charter School revolving loan.	
Abstain							
Motion		X				27. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X	X	X	X		(Fund 3P) _____ \$1,815	
Nays						Received from the California Department of Education,	
Abstain						Part B, K-3 Class Size Reduction Program.	

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				28. CHARTER SCHOOL FUND, McGill Charter "Direct" Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Model	
Ayes	X	X	X	X		(Fund 3U) _____ \$8,732	
Nays						Received from the State Controller's Charter School Lottery	
Abstain						Funding.	
Motion		X				29. CHARTER SCHOOL FUND, Darnall Charter "Direct" Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Model	
Ayes	X	X	X	X		(Fund 3V) _____ \$15,188	
Nays						Received from the California Department of Education,	
Abstain						Part B, K-3 Class Size Reduction Program.	
Motion		X				30. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund YW) _____ \$2,200	
Ayes	X	X	X	X		Received from various individuals and organizations as	
Nays						payments to the San Diego Unified School District for	
Abstain						school site equipment.	
Motion		X				31. SELF INSURANCE FUND, Property Insurance Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund ZC) _____ \$100	
Ayes	X	X	X	X		Received from the County of San Diego as a payment to the	
Nays						San Diego Unified School District for fire loss deductible reserve.	
Abstain							
Motion		X				32. SPECIAL RESERVE FUND, Property Management Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund	
Ayes	X	X	X	X		ZV) _____ \$9,000	
Nays						Received from the Excelsior Academy as a payment to the	
Abstain						San Diego Unified School District as a security deposit for the	
						lease of the former Benchley-Weinberger site.	

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Motion Second Ayes Nays Abstain	X	X	X	X		<b>D. <u>CONSENT ITEMS</u></b>  <b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>  b. <u>Resolutions to accept, budget, and spend income.</u>  33. SPECIAL RESERVE FUND, Property Management Fund (Fund ZV) _____ \$42,006 Received from the Neighborhood House Association as a payment to the San Diego Unified School District for the installation and furnishing of a new playground for the Neighborhood House located at Cadman Elementary School.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X		34. GENERAL FUND, General Operations (Fund N/ A) _____ \$82,794 This adoption is for the accumulation of 41 journal vouchers containing line items less than \$10,001.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
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 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0624-03 through 0624-10.	
Ayes	X	X	X	X		(EXHIBIT D3)	
Nays							
Abstain							
						d. <u>Special Education.</u>	
Motion		X				1. Authorizes the payment of \$11,049.39 to Pam Burns per mediation agreement SN02-02790. This is to reimburse a parent of a special education student for tuition and travel expenses incurred while visiting the student during the months of November and December 2002, and January 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				2. Authorizes the payment of \$14,000.00 to Pacific Therapy, Inc. This is payment for speech services for the months of March through May 2003. The contract amount was exceeded for the 2002/2003 year.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				3. Authorizes the payment of \$3,150.00 to Jocelyn McDaniel per IEP team agreement SN061088085. This is payment for individual psychotherapy sessions and family therapy for a special education student during the months of May 2002 through March 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				4. Authorizes the payment of \$27,841.50 to Cami and Susan Zolghadri per mediation agreement SN02-02672. This is to reimburse a parent of a special education student for tuition and speech therapy from 2000 through 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				5. Authorizes the payment of \$480.56 to Kenna McDowell-Marsteller per mediation agreement SN02-00148. This is to reimburse the parent of a special education student placed in an out-of-state residential facility for travel expenses incurred while visiting during the month of May 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				6. Authorizes the payment of \$150.00 to Tierrasanta Vision Center per IEP team agreement SN062889586. This is payment for a vision reassessment for a special education student during the month of October 2002.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				7. Authorizes the payment of \$450.00 to Nancy Sussman per IEP team agreement SN051085896. This to reimburse a parent of a special education student for geometry tutoring during the month of May 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						d. <u>Special Education.</u>	
Motion		X				8. Authorizes the payment of \$300.00 to Insight Vision Center per IEP team agreement SN120390023. This is payment for a level 3 vision consultation for a special education student during the month of April 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				9. Authorizes the payment of \$1,339.00 to R.E.S.C.U, LLC per IEP team agreement SN101386163. This is payment for tuition for a special education student during the month of May 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				10. Authorizes the payment of \$22,585.00 to Heartspring per mediation agreement SN02-00903. This is payment for residential, tuition, speech and occupational therapy for a special education student placed in a nonpublic school residential treatment facility during the month of April 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				11. Authorizes the payment of \$2,655.00 to Spears Academy per mediation agreement SN969-99. This is payment for Tae Kwon Do classes, weight reduction classes and personalized tutoring classes during the month of May 2003. Also included are U.S. National Championship fees, airfare, lodging, and hotel room for July 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				12. Authorizes the payment of \$43,000.00 to Robert Joyce, per mediation agreement SN03-00960. This is payment for tuition, travel expenses and attorney's fees for a special education student for school year 2002-2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				13. Authorizes the payment of \$2,400.00 to Stephen Cochrane, per mediation agreement SN03-00231. This is payment for one-on-one instruction for a special education student during the period April 14, 2003 through April 29, 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				14. Authorizes the payment of \$2,805.00 to Thomas S. Nelson, per mediation agreement SN02-02624. This is payment for attorneys' fees for a special education student during April 2003.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				e. <u>Other Financial Matters.</u>	
Second			X			1. Authorize the payment of \$35,000.00 to the California Commission on Teacher Credentialing for funds received by the San Diego Unified School District, which were not earned due to change in the program participation level.	Approve.
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						e. <u>Other Financial Matters.</u>	
Motion		X				2. Authorize the payment of \$37,500.00 to the California Commission	Approve.
Second			X			on Teacher Credentialing for funds received by the San Diego	
Ayes	X	X	X	X		Unified School District, which were not earned due to change in the	
Nays						program participation level.	
Abstain							
Motion		X				3. Authorization to apply for exemption from the State Teachers'	Approve. See
Second			X			Retirement System (STRS) post retirement earnings limitation for	
Ayes	X	X	X	X		Catherine Somers and approval of her employment as interim Vice	EXHIBIT D3 which is
Nays						Principal.	made a part of these
Abstain							minutes.
Motion		X				4. Authorization to apply for exemption from the State Teachers'	Approve. See
Second			X			Retirement System (STRS) post retirement earnings limitation for	
Ayes	X	X	X	X		Kimiko Fukuda and approval of her employment as interim	EXHIBIT D3 which is
Nays						Principal.	made a part of these
Abstain							minutes.
Motion		X				5. Authorization to apply for exemption from the State Teachers'	Approve. See
Second			X			Retirement System (STRS) post retirement earnings limitation for	
Ayes	X	X	X	X		Joan Adler and approval of her employment as interim Certificated	EXHIBIT D3 which is
Nays						Staffing Administrator.	made a part of these
Abstain							minutes.
Motion		X				6. Authorization to apply for exemption from the State Teachers'	Approve. See
Second			X			Retirement System (STRS) post retirement earnings limitation for	
Ayes	X	X	X	X		Kathleen Murphy and approval of her employment as interim	EXHIBIT D3 which is
Nays						Vice Principal.	made a part of these
Abstain							minutes.
Motion		X				7. Authorization to apply for exemption from the State Teachers'	Approve. See
Second			X			Retirement System (STRS) post retirement earnings limitation for	
Ayes	X	X	X	X		Nicholas Bohl and approval of his employment as Program	EXHIBIT D3 which is
Nays						Specialist.	made a part of these
Abstain							minutes.
Motion		X				8. Ratification of Chargers Champions School Grant program	Approve. See
Second			X			application, assurances and resolution submitted under provisions of	
Ayes	X	X	X	X		the San Diego Chargers Football Company for Pacific Beach Middle	EXHIBIT D3 which is
Nays						School, Fiscal Year 2003-2004.	made a part of these
Abstain							minutes.
Motion		X				9. Third Amendment to Agreement, for the audit period ending June	Approve. See
Second			X			30, 2003, between the San Diego Unified School District and KPMG	
Ayes	X	X	X	X		LLP to perform the annual financial audits, 2001-02 and 2002-03, of	EXHIBIT D3 which is
Nays						the San Diego Unified School District and the San Diego Unified	made a part of these
Abstain						School District Public School Building Corporation.	minutes.

## MINUTES

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June 24, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****4. BUSINESS OPERATIONS--Information Technology**

No agenda items.

**D. CONSENT ITEMS****5. BUSINESS OPERATIONS--Business/Risk Management**

No agenda items.

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N	June 24, 2003	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
					a. Expulsion of students from District Schools. (Placement & Appeal)	
	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 until Spring 2004 and must enroll in the ALBA program: case no. 03-0749 for violation of Education Code Section 48900(b), 48915(a)(2), 48900(g); 03-0709 for violation of Education Code Section 48900(m); 03-0703 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0795 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0679, 03-0678, 03-0704 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0685 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 03-0684 for violation of Education Code Section 48915(c)(4), 48900(n); 03-0695 for violation of Education Code Section 48900(a)(2); the following students must enroll in Summit until Spring 2004: 03-0712

## MINUTES

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June 24, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)

for violation of  
Education Code Section  
48900(a)(1),  
48900(a)(2); 03-0713  
for violation of  
Education Code Section  
48915(a)(1),  
48900(a)(1),  
48900(a)(2); 03-0696  
for violation of  
Education Code Section  
48900(a)(2); the  
following student must  
enroll in Summit until  
Fall 2004: 03-0743 for  
violation of Education  
Code Section  
48915(c)(4), 48900(n);  
the following student's  
placement until Spring  
2004 to be determined:  
03-0688 for violation of  
Education Code Section  
48915(a)(2), 48900(b);  
Upon completion of the  
suspended expulsions  
appropriate placements  
will be determined by  
the Placement and  
Appeal office.

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
						b. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.	None.
Motion		X				c. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Marriott Hotel and Marina to participate in an apprenticeship training program for students with disabilities.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				d. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Harley Davidson of San Diego to participate in an apprenticeship training program for students with disabilities.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				e. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Marriott Hotel Mission Valley to participate in an apprenticeship training program for students with disabilities.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				f. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Embassy Suites Hotel to participate in an apprenticeship training program for students with disabilities.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				g. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Red Lion San Diego Hanalei Hotel to participate in an apprenticeship training program for students with disabilities.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				h. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Marriott Hotel La Jolla to participate in an apprenticeship training program for students with disabilities.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				i. Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and Sheraton Hotel to participate in an apprenticeship training program for students with disabilities.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E M A N	Z I M E R A N	MINUTES	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			j. Agreement, effective September 1, 2003 through June 30, 2004,	Approve. See
Second			X		between the San Diego Unified School District and Hilton Hotel to	EXHIBIT D6 which is
Ayes	X	X	X	X	participate in an apprenticeship training program for students with	made a part of these
Nays					disabilities.	minutes.
Abstain						
Motion		X			k. Agreement, effective September 1, 2003 through June 30, 2004,	Approve. See
Second			X		between the San Diego Unified School District and University of	EXHIBIT D6 which is
Ayes	X	X	X	X	California San Diego Thornton Hospital to participate in an	made a part of these
Nays					apprenticeship training program for students with disabilities.	minutes.
Abstain						
Motion		X			L. Agreement, effective September 1, 2003 through June 30, 2004,	Approve. See
Second			X		between the San Diego Unified School District and Bahia Hotel and	EXHIBIT D6 which is
Ayes	X	X	X	X	Resort to participate in an apprenticeship training program for	made a part of these
Nays					students with disabilities.	minutes.
Abstain						
Motion		X			m. Agreement, effective September 1, 2003 through June 30, 2004,	Approve. See
Second			X		between the San Diego Unified School District and Children's	EXHIBIT D6 which is
Ayes	X	X	X	X	Hospital Corporate to participate in an apprenticeship training	made a part of these
Nays					program for students with disabilities.	minutes.
Abstain						
Motion		X			n. Agreement, effective September 1, 2003 through June 30, 2004,	Approve. See
Second			X		between the San Diego Unified School District and DoubleTree	EXHIBIT D6 which is
Ayes	X	X	X	X	Hotel to participate in an apprenticeship training program for students	made a part of these
Nays					with disabilities.	minutes.
Abstain						
Motion		X			o. Agreement, effective September 1, 2003 through June 30, 2004,	Approve. See
Second			X		between the San Diego Unified School District and Catamaran	EXHIBIT D6 which is
Ayes	X	X	X	X	Resort Hotel to participate in an apprenticeship training program for	made a part of these
Nays					students with disabilities.	minutes.
Abstain						
Motion		X			p. Agreement, effective September 1, 2003 through June 30, 2004,	Approve. See
Second			X		between the San Diego Unified School District and Sheraton Suites	EXHIBIT D6 which is
Ayes	X	X	X	X	Hotel to participate in an apprenticeship training program for students	made a part of these
Nays					with disabilities.	minutes.
Abstain						
Motion		X			q. Agreement, effective July 1, 2003 through June 30, 2004, between	Approve. See
Second			X		the San Diego Unified School District and Progressus Therapy, Inc.	EXHIBIT D6 which is
Ayes	X	X	X	X	to provide occupational therapy and physical therapy services to	made a part of these
Nays					pupils with exceptional needs.	minutes.
Abstain						

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O T A I M N G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			v.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Dr. Donald J. Janiuk, O.D., to provide vision therapy to children with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			w.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Dr. John P. Fitzpatrick, O.D., to provide vision therapy assessments to children with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			x.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Dr. Philip Smith to provide vision therapy to children with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			y.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego Community College Auxiliary Organization to provide temporary program staff.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			z.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools to provide School-to-Career Summer Institute, project-based learning training and internet access to curriculum materials developed in the Institute.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			aa.	Agreement, effective August 1, 2003 through June 15, 2005, between the San Diego Unified School District and San Diego State University, School of Social Work to allow San Diego State University students to receive social work field practicum experience at select District schools during the 2003-04 and 2004-05 school years.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			bb.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Coast Music Therapy to provide music therapy services to students as a related service as identified on their Individualized Education Program (IEP).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			cc.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Network Interpreting Service to provide interpreting services to deaf and hard of hearing students, parents, staff, faculty or visitors.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O T A I M N G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			dd.	Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and University of California San Diego Medical Center (UCSD) to participate in an apprenticeship training program for students with disabilities.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			ee.	First Amendment to Agreement, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and Bayside Community Center to provide healthy start services and coordination.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			ff.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and MEDREC to provide speech and language services to children with special needs and consulting services to staff.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			gg.	First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Aspen Community Services to provide mental health services to students and families.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			hh.	First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Community Research Foundation (Douglas Young Youth & Family Service) to provide mental health services to students and families.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			ii.	First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Children's Hospital and Health Center (Children's Outpatient Psychiatry) to provide mental health services to students and families.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			jj.	First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Union of Pan Asian Communities (UPAC)/Rainbow Counseling and Treatment Center to provide mental health services to students and families.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			kk.	First Amendment to Agreement, effective August 1, 2002 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc. (SAY, Inc.) to provide mental health services to students and families.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X				LL. First Amendment to Agreement, effective August 1, 2002 through	Approve. See
Second			X			June 30, 2006, between the San Diego Unified School District and	EXHIBIT D6 which is
Ayes	X	X	X	X		YMCA of San Diego, Youth and Family Life Services Department	made a part of these
Nays						to provide mental health services to students and families.	minutes.
Abstain							
Motion		X				mm. First Amendment to Agreement, effective August 1, 2002 through	Approve. See
Second			X			June 30, 2006, between the San Diego Unified School District and	EXHIBIT D6 which is
Ayes	X	X	X	X		Mental Health Systems to provide mental health services to students	made a part of these
Nays						and families.	minutes.
Abstain							
Motion		X				nn. First Amendment to Agreement, effective August 1, 2002 through	Approve. See
Second			X			June 30, 2006, between the San Diego Unified School District and	EXHIBIT D6 which is
Ayes	X	X	X	X		Family Health Centers of San Diego, Inc., to provide mental health	made a part of these
Nays						services to students and families.	minutes.
Abstain							
Motion		X				oo. Second Amendment to Agreement, effective July 1, 2000 through	Approve. See
Second			X			June 30, 2005, between the San Diego Unified School District and	EXHIBIT D6 which is
Ayes	X	X	X	X		State of California, Department of Health Services for the San	made a part of these
Nays						Diego Adolescent Pregnancy and Parenting Program (SANDAPP).	minutes.
Abstain							
Motion		X				pp. Agreement, effective September 2, 2003 through June 14, 2004,	Approve. See
Second			X			between the San Diego Unified School District and San Diego	EXHIBIT D6 which is
Ayes	X	X	X	X		County Student Opportunity and Access Program Consortium/	made a part of these
Nays						GEAR UP Project to provide supportive guidance services and	minutes.
Abstain						academic tutorial services for designated students.	
Motion		X				qq. Agreement, effective June 24, 2003 through June 30, 2012, between	Approve. See
Second			X			the San Diego Unified School District and Pearson Education, Inc.,	EXHIBIT D6 which is
Ayes	X	X	X	X		publishing as Pearson Prentice Hall specifying terms for the	made a part of these
Nays						implementation of instructional materials entitled <i>Abriendo Paso:</i>	minutes.
Abstain						<i>Lectura</i> and <i>Abriendo Paso: Gramatica</i> for AP Spanish Language	
						1-2.	
Motion		X				rr. Agreement, effective June 24, 2003 through June 30, 2010, between	Approve. See
Second			X			the San Diego Unified School District and Pearson Education, Inc.,	EXHIBIT D6 which is
Ayes	X	X	X	X		publishing as Pearson Prentice Hall specifying terms for the	made a part of these
Nays						implementation of instructional materials entitled <i>Economics:</i>	minutes.
Abstain						<i>Principles in Action</i> for Economics 1.	
Motion		X				ss. Agreement, effective June 24, 2003 through June 30, 2010, between	Approve. See
Second			X			the San Diego Unified School District and Glencoe McGraw-Hill	EXHIBIT D6 which is
Ayes	X	X	X	X		specifying terms for the implementation of instructional materials	made a part of these
Nays						entitled <i>United States Government: Democracy in Action</i> for	minutes.
Abstain						Government 1.	

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			tt.	Agreement, effective June 24, 2003 through June 30, 2010, between the San Diego Unified School District and Pearson Education, Inc., publishing as Pearson Prentice Hall specifying terms for the implementation of instructional materials entitled <i>Addison-Wesley Chemistry</i> for Chemistry 1-2.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			uu.	Agreement, effective June 24, 2003 through June 30, 2010, between the San Diego Unified School District and Pearson Education, Inc., publishing as Pearson Prentice Hall specifying terms for the implementation of instructional materials entitled <i>America Pathways to the Present: Modern American History</i> for Advanced U.S. History and Geography 1,2.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			vv.	Agreement, effective June 24, 2003 through June 30, 2010, between the San Diego Unified School District and Hampton Brown specifying terms for the implementation of instructional materials entitled <i>Hampton-Brown High Point</i> for ESL Middle Level (6th, 7th, 8th, and 9th).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			ww.	Third Amendment to Agreement, effective July 1, 2002 through June 30, 2007, between the San Diego Unified School District and County of San Diego, Health and Human Services Agency to provide continued Cal-Learn case management services by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			xx.	Agreement, effective July 1, 2003 through July 16, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools/San Diego County Office of Education to provide designated services at the District's Palomar Outdoor Education Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			yy.	Second Amendment to Agreement, effective July 15, 2002 through June 30, 2004, between the San Diego Unified School District and County of San Diego Probation Department to provide a deputy probation officer to supervise and counsel district students referred to the School Attendance Review Board (SARB).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			zz.	Agreement, effective August 11, 2003 through August 15, 2003, between the San Diego Unified School District and Texas Instruments to provide professional development to algebra teachers to improve instructional strategies.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			aaa.	Carl D. Perkins Vocational and Technical Education Act Plan for secondary students allocation for 2003-04.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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June 24, 2003

	D E B E C K	L O P E Z	N O T A I M N G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X				bbb. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools to provide Regional Occupational Program (ROP) courses approved by the Board of Education and related program services during FY 2003-04.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				ccc. Second Amendment to Agreement, effective August 1, 2002 through June 30, 2005, between the San Diego Unified School District and Bayside Community Center to provide administrative oversight and implementation of counseling and support groups to the Linda Vista Elementary School Healthy Start Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				ddd. First Amendment to Agreement, effective February 5, 2003 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth Inc. to provide administrative oversight and implementation of counseling and support groups to Serra High School Healthy Start Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				eee. First Amendment to Agreement, effective January 1, 2003 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth, Inc. to provide administrative oversight and implementation of counseling and support groups to the Military Family Cluster.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				fff. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth, Inc. to provide administrative oversight and implementation of counseling and support groups to the Kroc Middle School Healthy Start Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				ggg. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and YMCA of San Diego County, Youth and Family Services Department to provide administrative oversight and implementation of counseling and support groups to the Roosevelt Cluster Healthy Start Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				hhh. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth, Inc. to provide administrative oversight and implementation of counseling and support groups to the O'Farrell Community School Healthy Start Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				iii. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth, Inc. to provide administrative oversight and implementation of counseling and support groups to the Crawford Community Connection Healthy Start Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			iii.	First Amendment to Agreement, effective August 1, 2002 through June 30, 2005, between the San Diego Unified School District and Center for Community Solutions to provide administrative oversight and implementation of counseling and support groups to the Bayview Terrace Elementary School Healthy Start Program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			kkk.	Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Maxim Healthcare Services, Inc., to provide licensed specialized physical health care staff to students with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			LLL.	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and SunPlus Home Health Services to provide licensed specialized physical health care staff to students with exceptional needs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			mmm	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Point Loma Nazarene University to provide an internship or field experience in the school setting for nursing students enrolled at Point Loma Nazarene University, School of Nursing.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			nnn.	First Amendment to Agreement, effective September 1, 2001 through August 31, 2003, between the San Diego Unified School District and San Diego State University Foundation to provide training to elementary and secondary school mathematics teachers.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			ooo.	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Comprehensive Health Center to operate a school health clinic on the Memorial Academy campus.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			ppp.	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Comprehensive Health Center to operate a school health clinic on the Logan Elementary School campus.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			qqq.	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Mid-City Community Clinic to operate a school health clinic on the Rosa Parks Elementary School campus.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			rrr.	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Family Health Centers to operate school health clinics on the campus of participating schools within the District.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			sss.	First Amendment to Agreement, effective September 15, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California to provide resident physicians access to district facilities to obtain clinical learning experience.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			ttt.	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California to conduct educational training programs for medical students, residents and fellows for students enrolled at Baker Elementary School.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			uuu.	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and The Eye Treatment Center to establish a vision clinic to provide ophthalmologic examinations for students without health insurance.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			vvv.	First Amendment to Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California to train district personnel to perform vision screening for students and to provide consultation on district health programs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			www.	First Amendment to Agreement, effective September 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Assistance League of Greater San Diego to provide clothing to needy K-6 students.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			xxx.	Third Amendment to Agreement, effective July 1, 2000 through June 30, 2005, between the San Diego Unified School District and the Verotek Systems to plan, execute, and manage the continued installation of the district-wide <i>Dynix</i> Horizon school library and textbook automation software at all remaining school sites during the 2002-2005 school years.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			yyy.	Second Amendment to Agreement, effective April 1, 2002 through June 30, 2003, between the San Diego Unified School District and City of San Diego to increase funding allocation for San Diego's "6 to 6" Extended School Day Programs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

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June 24, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion Second Ayes Nays Abstain		X			zzz. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Bilingual Therapies and its subsidiary, Procure Therapy LLC, to provide speech and language services to children with special needs and consulting services to District staff.	Approve. See EXHIBIT D6 which is made a part of these minutes.
	X	X	X	X	aaaa. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego State University Foundation, Foundation for the Improvement of Mathematics and Science Foundation (FIMSE) to fund positions within the District.	WITHDRAWN.
		X			bbbb. Agreement, effective June 24, 2003 through June 30, 2008, between the San Diego Unified School District and Holt, Rinehart and Winston specifying terms for the implementation of instructional materials entitled, <i>Holt Science &amp; Technology, Earth Science; Holt Science &amp; Technology, Life Science; and Holt Science &amp; Technology, Physical Science</i> for Earth Science, Grade 6, Life Science, Grade 7 and Physical Science, Grade 8.	Approve. See EXHIBIT D6 which is made a part of these minutes.
	X	X	X	X	cccc. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and the City of San Diego to implement San Diego's "6 to 6" Enterprise Community Learning Centers Programs after school at ten school sites.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X				
	X	X	X	X		
		X				
	X	X	X	X		

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D E B E C K	L O P E Z	N O A I M N U G R E A R	O T K T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion	X				a. Final acceptance of Contract 01-222-50 with Progressive Design	Approve. See
Second		X			Playgrounds to furnish and install playground equipment and resilient	EXHIBIT D7 which is
Ayes	X	X	X	X	surfacing at various district sites – phase 5 project – year two (of a 3	made a part of these
Nays					year contract) and authorization for the chief operating officer,	minutes.
Abstain					Facilities Management, to file the Notice of Completion.	
Motion	X				b. Final acceptance of Contract C23-003-KA with I.E. Pacific, Inc.	Approve. See
Second		X			to repair slope and drainage at Hancock Elementary School and	EXHIBIT D7 which is
Ayes	X	X	X	X	authorization for the chief operating officer, Facilities Management,	made a part of these
Nays					to file the Notice of Completion.	minutes.
Abstain						
Motion	X				c. First Amendment to Agreement C-6194 with Schmidt Design	Approve. See
Second		X			Group, Inc. for as-needed landscape architectural services. Funding	EXHIBIT D7 which is
Ayes	X	X	X	X	will be provided on a project-by-project basis.	made a part of these
Nays						minutes.
Abstain						
Motion	X				d. Second Amendment to Agreement 01-209 with Boyle Engineering	Approve. See
Second		X			Corporation for as-needed civil engineering services. Funding will be	EXHIBIT D7 which is
Ayes	X	X	X	X	provided on a project-by-project basis.	made a part of these
Nays						minutes.
Abstain						
Motion	X				e. Second Amendment to Agreement 01-222-50 with Progressive	Approve. See
Second		X			Design Playgrounds for Furnishing and Installing Playground	EXHIBIT D7 which is
Ayes	X	X	X	X	Equipment and Resilient Surfacing – Phase 5 at various district	made a part of these
Nays					school sites. (Proposition MM 2Z Fund)	minutes.
Abstain						
Motion	X				f. Agreement between the San Diego Unified School District and	Approve. See
Second		X			the San Diego Community College District for use of a	EXHIBIT D7 which is
Ayes	X	X	X	X	biotechnology laboratory classroom at City College for the period	made a part of these
Nays					September 1, 2003 through August 31, 2004. (Regional	minutes.
Abstain					Occupational Program Authority)	
Motion	X				g. Escrow Agreement between San Diego Unified School District,	Approve. See
Second		X			Erickson-Hall Construction Company and Chicago Title Company	EXHIBIT D7 which is
Ayes	X	X	X	X	and authorization for the chief operating officer or his designee,	made a part of these
Nays					Facilities Management, to release funds held in escrow when	minutes.
Abstain					appropriate for the Brooklyn Elementary School and	
					Wilson Middle School Modernization project, Contract C-6556.	
Motion	X				h. Escrow Agreement between San Diego Unified School District,	Approve. See
Second		X			Erickson-Hall Construction Company and Chicago Title Company	EXHIBIT D7 which is
Ayes	X	X	X	X	and authorization for the chief operating officer or his designee,	made a part of these
Nays					Facilities Management, to release funds held in escrow when	minutes.
Abstain					appropriate for the Chollas, Euclid, and Jackson Elementary Schools	
					Modernization project, Contract C-6558.	

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion Second Ayes Nays Abstain		X	X	X		i. Escrow agreement between the San Diego Unified School District, Saturn Electric, Inc., and Union Bank of California; and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Electrical Distribution System Removal and Replacement at Wegeforth Elementary School, Contract C23-078.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X	X	X		j. Escrow agreement between the San Diego Unified School District, Saturn Electric, Inc. and Union Bank of California; and authorization for the chief operating officer, Facilities Management, to execute this agreement to Replace Generator and Automatic Switch at Hoover High School, Contract C23-064.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X	X	X		k. Lease Agreement between the San Diego Unified School District and San Diego-Imperial Labor Council for use of facilities at 4305 University Avenue, Suite 360, San Diego, CA for operation of the Mobilizing Education Transition Resource Off-Campus (METRO) Program, for the period July 1, 2003 through June 30, 2008. (Property Management Fund ZV)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X	X	X		l. Lease Agreement between the San Diego Unified School District and Genmar <del>Residential &amp; Investment</del> <b>Corporation</b> for office space located at 2210 Mesa Drive, Suite #9, Oceanside, CA for use by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP), County of San Diego Cal-Learn Program. (Adolescent Family Life Program Fund FM and Preschool Fund FV)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X	X	X		m. Release to Comfort Zone Contracting funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6245 for the modernization project at Miramar Ranch Elementary School.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X	X	X		n. Release to Cox Construction Company funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6343 for the modernization project at Penn Elementary School.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

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	D E B E C K	L O P E Z	N O T A I M N U G R E M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X				o. Approval of Use Permit between the San Diego Unified School District and San Diego Urban League, Inc. for classroom space at 720 Gateway Center Drive, San Diego, CA 92102 for the Connections Program. (Connections Fund AX)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				p. Use Permit between the San Diego Unified School District and Wesley United Methodist Church for classroom space at 5380 El Cajon Boulevard, San Diego, CA, for the Community-Based English Tutoring (CBET) Program. (Adult Education Fund ZE)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				q. Agreement C-6953 with Gafcon, Inc. to provide professional consulting services to the Independent Citizens' Oversight Committee on an as-needed basis. Funding is available in Proposition MM Support Fund 2X.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				r. Purchase and installation of factory constructed modular permanent building for Valencia Park Elementary School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				s. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of three parcels of land for the sale of such parcels for the Adams/Franklin Area Elementary School project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				t. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owners of one parcel of land for the sale of such parcel for the Lincoln High School expansion and reconstruction project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				u. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the King/Logan/Perkins Area Elementary School project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X				v. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within various proposed Proposition MM new school sites. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						1. Teofilo and Soledad Zuniga , owners of 441-443 South 48 <sup>th</sup> Street, San Diego, CA 92113 (Lincoln High School).	
						2. Manuel and Manuela Figueroa, Owners of 3263-3265 A Street, San Diego, CA 92102 (Golden Hill Elementary School).	
Motion		X				w. Report on Bid Opening of June 6, 2003 for interior and exterior painting of buildings at various district sites. (Future Repair and Replacement 9M Fund)	Award contract to RBE Corporation in maximum bid amount of \$683,069. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						x. Report on Bid Opening of June 6, 2003 paving improvements at Language Academy, Standley Middle School and Y.O.U. (Major Repair and Replacement Fund 9M)	Award contract to ABC Construction Co., Inc., in total base bid amount of \$427,178. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion		X					
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						y. Report on Bid Opening of June 5, 2003 for the moving of relocatable buildings. (Proposition MM 2Z Fund)	Award contract to Williams Scotsman, Inc., in total base bid amount of \$1,494,750. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion		X					
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						z. Report on Bid Opening of June 3, 2003 for the Perkins and Washington Elementary Schools Modernization Project. (Proposition MM Fund 2Z)	Award contract to The Augustine Company in base bid amount of \$2,367,867. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion		X					
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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	D E B E C K	L O P E Z	N O A I M N U G R E M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion Second Ayes Nays Abstain	X	X	X	X		aa. Report on Bid Opening of June 9, 2003 for the Lewis and Pershing Middle Schools Modernization Project. (Proposition MM Fund 2Z)	Award contract to SOLPAC INC. dba Soltek Pacific in base bid amount of \$7,472,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X		bb. Report on Bid Opening of June 5, 2003, to reroof Adams Elementary School and Riley Center. (Deferred Maintenance Fund ZM)	Award contract to JP Witherow Roofing Co. in base bid amount of \$644,417. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X		cc. Report on Bid Opening of June 5, 2003, to repair exterior plaster and paint building 04-06 at Memorial Academy. (Deferred Maintenance Fund ZM )	Award contract to Ryan's Painting, Inc. in base bid amount of \$65,700. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X		dd. Report on Bid Opening of June 6, 2003, to repair and restoration of terrazzo at Kroc Middle School. (Proposition MM Fund 2Z)	Award contract to Magnesite Specialties, Inc. in total base bid amount of \$76,213. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X		ee. Report on Bid Opening of June 12, 2003, to furnish and install electrical conduit at Mira Mesa High School. (Proposition MM Fund 2Z)	Award contract to Saturn Electric, Inc. in total base bid amount of 156,935. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X		ff. Approve the Relocation Plan for the Burbank Elementary School project. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.

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	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	Z I M E R M A N	MINUTES	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</b>	
Motion		X			a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	1) Service of Summons and Complaint in the matter of <u>Echo Pacific Construction, Inc., v. San Diego Unified School District, et al.</u> , (Superior Court Case No. GIC 810671 ) for alleged breach of contract; reasonable value, and declaratory relief for Bell Junior High School Modernization, Phase 1.	
Nays						
Abstain						
Motion		X			b. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Cleaves & Associates to provide court reporting services.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Knox Attorney Service Inc., to provide delivery services to file papers with the courts or deliver government papers.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Kelsay Investigations to provide pre-trial investigative services.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Iron Mountain to provide records storage facilities for the storage of permanent legal records and files for the District's Office of General Counsel.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b>	
						No agenda items.	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
						a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:	
Motion		X				1) Resolution delegating power to contract to the Superintendent of the San Diego Unified School District pursuant to Section 17604 of the Education Code.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				2) Resolution delegating power to authorize settlement of workers' compensation claims and litigation.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				3) Resolution authorizing the acceptance and consent to a deed or grant for real property by the Superintendent and/or the Chief Operating Officer, and, in his/her absence, his/her designee, for and on behalf of the San Diego Unified School District pursuant to Section 27281 of the Government Code.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				4) Resolution in the matter of authorizing the Manager, Parent Support and Board Services/Board Action Officer of the Board of Education, and in his/her absence, any person designated by the Superintendent/Secretary of the Board of Education or by the General Counsel/Assistant Secretary of the Board of Education, to authenticate and certify actions of the Board of Education of the San Diego Unified School District.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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	D E B E C K	L O P E Z	N O T A I M N U G R E M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
						a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:	
Motion		X				5) Resolution designating the General Counsel as the person authorized to reject claims filed with the Board of Education under Section 900, et seq., of the Government Code, on the grounds that such claims fail to comply substantially with the requirements of Sections 910 and 910.2 of the Government Code, or with the requirements of a form provided under Section 910.4, if such claim is presented pursuant thereto.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				6) Resolution in the matter of delegation of authority for signature of Personnel Action Forms.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				7) Resolution enacting rules and regulations relating to payment of actual and necessary expenses, including travel expenses, for public officers and employees incurred in the course of performing services for the San Diego Unified School District pursuant to Sections 35044, 35172, 35173, and 44032 of the Education Code.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				8) Resolution deputizing the manager of General Accounting of the Office of the San Diego County Auditor and Controller to perform duties incidental to Section 42630, et seq., of the Education Code.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				9) Resolution designating the President of the Board of Education, the Superintendent of Schools, Chief Financial Officer, and disbursing officer to sign school warrants pursuant to Section 42647 of the Education Code; and authorization for the use of either a Todd Check Signing Machine, Moore Forms Burster, or IBM laser printer to affix facsimile signatures on warrants and checks; and, in the event of a mechanical failure of the machine, authorization to use the facsimile signature rubber stamps for the President of the Board, the Superintendent of Schools, Chief Financial Officer and disbursing officer.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				10) Resolution authorizing the Chief Financial Officer and disbursing officer of the San Diego Unified School District to draw new warrants in favor of payees whose warrants have become void by lapse of time pursuant to Section 42647 of the Education Code and Section 29802 of the Government Code.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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	D E B E C K	L O P E Z	N O T A I M N G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
						a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:	
Motion		X				11) Resolution authorizing the Chief Financial Officer and/or Accounting Director to file, on behalf of the San Diego Unified School District and the Governing Board of the San Diego Unified School District, application for entitlement of the District under Public Law 382 (103rd Congress) that the Superintendent be designated as the official representative of the District and that the Chief Financial Officer or Accounting Director be designated as the alternative representative, authorized to execute all necessary documents and to furnish supplementary data as required by the Federal Government pertaining to the aforementioned application.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				12) Resolution in the matter of Authorization for the Chief Administrative Officer, and, in his/her absence, for his/her designee to sign documents pertaining to records being destroyed pursuant to Title 5, California Code of Regulations, Section 16020, et seq.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				13) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer and/or Director of Acquisition and Asset Management to sign conditional use permits and encroachment permits.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				14) Resolution in the matter of authorization to conduct hearings, prepare reports on hearings, and substitute subcontractors pursuant to Section 4107 et seq., of the Public Contracts Code.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				15) Resolution authorizing officials and/or employees of the San Diego Unified School District as representatives to acquire federal surplus property from the California State Educational Agency for Surplus Property.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				16) Resolution authorizing the purchase of supplies, materials, apparatus, equipment, and services on behalf of the Board of Education pursuant to Section 39657 of the Education Code by the Chief Business Officer, Chief Operating Officer, the Deputy Chief Operating Officer, Acquisition and Asset Management Director, Executive Director of Logistics Division or the Manager, Procurement and Contracts.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
							a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:	
Motion		X					17) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer, Director of Acquisition and Asset Management, Facilities Management and/or the Chief Financial Officer to issue refunds of deposits for canceled Civic Center use of school property.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays								
Abstain								
Motion		X					18) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer, Director of Acquisition and Asset Management, Executive Director of Logistics, and/or Manager of Procurement and Contracts to sign personal property lease-purchase documents.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays								
Abstain								
Motion		X					19) Resolution in the Matter of Delegation of Authority for Settlement of Wage Claims.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays								
Abstain								
Motion		X					20) Resolution authorizing the Chief Financial Officer and/or Executive Director, Financial Operations to issue refunds of child care parent fees for cancelled child development services as due.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays								
Abstain								
Motion		X					21) Resolution authorizing Chief Financial Officer and/or Accounting Director to direct the temporary transfer of moneys between funds or accounts.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays								
Abstain								
Motion		X					22) Resolution authorizing Chief Financial Officer and/or Accounting Director to request temporary transfer of funds from county treasurer.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X				
Nays								
Abstain								

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E M A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
Motion		X				23) Resolution authorizing Chief Operating Officer, Deputy Chief Operating Officer, and/or the Director of Acquisition and Asset Management to sign preliminary title reports, escrow documents, lost rent agreements, appraisals, purchase and sale contracts, and all other necessary documents to effectuate acquisition of real property as approved by the Board of Education.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				24) Resolution delegating power to authorize settlement of general liability claims and litigation.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				25) Resolution authorizing temporary assignment of District employees to other public education institutions.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				26) Resolution authorizing the Chief Financial Officer and/or Executive Director, Financial Operations to issue refunds of Associated Student Body (ASB) and Parent-Teacher Association (PTA) overpayments.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				27) Resolution authorizing the Chief Financial Officer and/or Executive Director, Financial Operations to pay for permits, fees, and other costs to governmental agencies for the San Diego Unified School District.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				28) Resolution authorizing the Chief Financial Officer, Deputy Chief Operating Officer, Acquisitions and Asset Management Director and/or Executive Director, Financial Operations to issue refunds of developer fees for canceled building permits and incorrect fees paid as due.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				29) Resolution authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to approve transfers of money between District funds and/or accounts to correct deposit errors.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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D E B E C K	L O P E Z	N O A I M N U G R E M A R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:</p> <p>30) Resolution authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to reimburse expenses of employment candidates.</p> <p>31) Resolution authorizing the Chief Financial Officer, Executive Director, Financial Operations, and/or Accounting Director to pay for express mail fees.</p> <p>32) Resolution authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to issue refunds of over collected accounts receivables and prepaid accounts receivables.</p> <p>33) Resolution authorizing Chief Human Resources Officer, to approve payment of employee hiring expenses.</p> <p>34) Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program.</p> <p>35) Resolution authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to approve the reconveyance of nondistrict monies received and deposited into District funds and/or accounts.</p>	<p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X		
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X		
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X		
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X		
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X		
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X		
Motion Second Ayes Nays Abstain	X X X X	X X X X	X X X X		

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
						a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:	
Motion		X				36) Resolution authorizing the Executive Director Special Education to execute agreements for Workability I students.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				37) Resolution in the matter of authorizing the expenditure of funds allowing payment of miscellaneous costs and fees by the Office of General Counsel.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				38) Resolution in the matter of delegation of power to approve construction contract change orders to the Chief Operating Officer, Facilities Management.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				39) Resolution in the matter of authorization to sign indemnification agreements.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				40) Resolution in the matter of authorizing the Chief Financial Officer and/or the Executive Director, Financial Operations to pay for election or other services to the County of San Diego for the District.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				41) Resolution in the matter of implementing the Employer Pick-Up of member contributions for Voluntary Receivable Payments.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				42) Resolution in the matter of authorizing the Chief Financial Officer and/or the Accounting Director to approve payments to the Commission on State Mandates for copies of hearing transcripts.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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D E B E C K	L O P E Z	N O A I M N U G R E A R	O T K T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:</p> <p>43) Resolution in the matter of establishing revolving cash funds for the San Diego Unified School District.</p> <p>44) Resolution in the matter of authorizing the issuance of refunds for prepaid student meals.</p> <p>45) Resolution in the matter of directing moneys from the District's Reserve for Economic Uncertainties Account to Support the District's Instructional Program. (Education Code Section 33128)</p> <p>46) Resolution in the matter of delegation of authority to issue subpoenas for expulsion hearings to the Office of General Counsel.</p> <p>47) Resolution in the matter of authorizing the Transportation Department to issue payments from their revolving cash fund account for bus drivers for travel expenses on out-of-town field trips.</p> <p>48) Resolution in the matter of delegation of power to authorize settlement of construction, real estate, and other facilities related claims and litigation.</p>	<p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D10 which is made a part of these minutes.</p>
Motion						
Second	X		X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion						
Second	X		X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion						
Second	X		X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion						
Second	X		X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion						
Second	X		X			
Ayes	X	X	X	X		
Nays						
Abstain						

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Motion Second Ayes Nays Abstain	X	X	X	X	<b>D. <u>CONSENT ITEMS</u></b>  <b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>  a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2003-04 school year:  49) Resolution in the matter of supporting the applications for eligibility determination for the state school facility program (Form SAB 50-03).	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	50) Resolution in the matter of supporting the applications for funding for the state school facility program (Form SAB 50-04).	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	51) Resolution in the matter of authorization to sign State Allocation Board certification of unused sites form and modification of unused site status form.	Adopt. See EXHIBIT D10 which is made a part of these minutes.

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					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
Motion		X			b. Second Amendment to Agreement, effective November 12, 2002 through June 30, 2003, between the San Diego Unified School District and Parent Institute for Quality Education to provide a series of nine-week parent trainings, in English and Spanish, for parents at Horton Elementary School.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Capital Cleaning Contractors Inc., to provide custodial services to Darnall Charter School.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Charter School Grant Program joint application and assurances by the District and Proposed Lions Academy for Public Education; Proposed Margaret Meade Middle School; Proposed Light Science Academy; Proposed Community Charter School; and KIPP Adelante Preparatory Academy.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE).	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b>	
Motion		X				a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 248;
Second			X			Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated June 24, 2003.	classified nos. 1 through 868. Approve.
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				b. Add, effective July 31, 2003, the following job class on the Management Salary Schedule from the off-schedule section of the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						<u>Job Class</u>	<u>Salary Grade</u>
						General Counsel	17
Motion		X				c. Establish, effective June 24, 2003, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						<u>Job Class</u>	<u>Salary Grade</u>
						Supervising Special Education Ombudsperson	73
						<i>Exempt job clas eligible for straight time overtime compensation.</i>	
Motion		X				d. Change, effective July 1, 2002, the Rules and Regulations of the Supervisors' Salary Schedule, Section 6.00, Promotion.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				e. Agreement, effective July 1, 2003 through June 30, 2005, between the San Diego Unified School District and National University, for the University to offer a Master's of Arts in Teaching Program to District teachers, and for the University to hold classes related to the Master's of Arts in Teaching Program at Nye Elementary School.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				f. In accordance with Education Code Section 44258.7(b), authorization for the holder of a credential in a subject other than physical education to coach one period per day in a competitive sport during the 2003-04 school year.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							



## MINUTES

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June 24, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>1. <u>BUSINESS OPERATIONS</u>--Logistics</b></p> <p>No agenda items.</p>	
					<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>2. <u>BUSINESS OPERATIONS</u>--Finance</b></p> <p>a. <u>Independent Contractor Services Agreement.</u> Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0624-01 through 0624-02.</p> <p>Member Zimmerman was not in the meeting room during the vote on the above item.</p>	Approve. See EXHIBIT E2 which is made a part of these minutes.
Motion		X			<p>b. Resolution to Approve Restricted General Fund Flexibility Transfer. <b>(Time Certain: 3:30 p.m.)</b></p>	Adopt. See EXHIBIT E2 which is made a part of these minutes.
Second			X			
Ayes		X	X	X		
Nays	X					
Abstain						
Motion			X		<p>c. Single Budget Adoption of the 2003-2004 District Budget. <b>(Time Certain: 3:30 p.m.)</b></p>	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

## MINUTES

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June 24, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**E. ACTION/INFORMATION ITEMS****3. BUSINESS OPERATIONS--Information Technology**

No agenda items.

**E. ACTION/INFORMATION ITEMS****4. BUSINESS OPERATIONS--Business/Risk Management**

No agenda items.

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion Second Ayes Nays Abstain		X				a. Agreement, effective August 4, 2003 through August 8, 2003, between the San Diego Unified School District and Marilyn Burns Education Associates to provide three five-day courses for 240 mathematics teachers.	Approve. See EXHIBIT E5 which is made a part of these minutes.
	X		X	X	X		
Motion Second Ayes Nays Abstain					X	b. Ratification of Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California, San Diego School of Medicine Department of Pediatrics, and Children's Hospital and Health Center to assist in ensuring a safe and healthy environment to maximize teaching and learning.	Approve. See EXHIBIT E5 which is made a part of these minutes.
	X				X		
	X	X	X	X	X		
Motion Second Ayes Nays Abstain						c. Ratification of Agreement, effective November 1, 2002 through October 31, 2004, between the San Diego Unified School District and County of San Diego, Health and Human Services Agency for the Express Lane Eligibility Program.	Approve. See EXHIBIT E5 which is made a part of these minutes.
	X		X		X		
	X	X	X	X	X		
Motion Second Ayes Nays Abstain		X				d. Agreement, effective June 25, 2003 through July 31, 2003, between the San Diego Unified School District and Debra Crouch to provide literacy consultant services to Field Elementary School. (EXHIBIT E5)	Approve. See EXHIBIT E5 which is made a part of these minutes.
		X			X		
	X		X	X			
Motion Second Ayes Nays Abstain		X				e. Ratification of Agreement, effective July 15, 2002 through May 31, 2003, between the San Diego Unified School District and The Princeton Review to conduct SAT preparation classes for tenth-twelfth grade students at Point Loma High School.	Approve. See EXHIBIT E5 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain		X				f. Joint Intervention Agreement between the California Department of Education and the San Diego Unified School District for Morse High School: First Quarterly Report.	Approve. See EXHIBIT E5 which is made a part of these minutes.
	X		X		X		
	X	X	X	X	X		
Motion Second Ayes Nays Abstain		X				g. Joint Intervention Agreement between the California Department of Education and the San Diego Unified School District regarding Mann Middle School and San Diego High School: June 2003 Quarterly Report.	Approve. See EXHIBIT E5 which is made a part of these minutes.
	X		X		X		
	X	X	X	X	X		

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A T K P A I M N U G R E M A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion					X	h. Request to Approve a Middle Level International Baccalaureate Magnet at Roosevelt Middle School.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
						i. Proposal for Adoption of Advanced U.S. History and Advanced Placement U.S. History Textbooks and Instructional Materials by La Jolla High School for the 2003-2004 School Year.	WITHDRAWN.
Motion			X			j. Patrick Henry High/Point Loma High School Pilot Substance Abuse Education/Prevention Plan.	Approve Superintendent's recommendations.
Second		X					
Ayes							
Nays							
Abstain							
Motion			X				Following discussion of the Board the above motion was amended to include adoption of the pilot at Patrick Henry and Point Loma High Schools and Board requests that additional schools, possibly two more, to join the pilot. Decision to join in the pilot to be made by the potential pilot schools. Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain					X		
						k. Permanent Site and Facilities Recommendations for the Creative and Performing Media Arts (CPMA) Program, Articulation, and Audition Recommendations for CPMA and San Diego School of Creative and Performing Arts (SCPA). <b>(Time Certain: 6:00 p.m.)</b>	Approve Superintendent's recommendations.
Motion	X	X				Dorothy Jensen, Marie Hartwell, and Michael Konstantin addressed the Board in public hearings prior to the vote on the above item.  Member Zimmerman left the meeting room prior to the vote on the above item.	Amendment to above motion to approve all facility recommendations and have staff review safety markings at the school and impact of a later start time for Kroc MacDowell, or CPMA. Approve.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

June 24, 2003

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Motion Second Ayes Nays Abstain	X X X	X X X	X X X		<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>k. Permanent Site and Facilities Recommendations for the Creative and Performing Media Arts (CPMA) Program, Articulation, and Audition Recommendations for CPMA and San Diego School of Creative and Performing Arts (SCPA). <b>(Time Certain: 6:00 p.m.)</b></p>	Approve recommendations 3 and 4. Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X	X X X	X X X	X X X	<p>L. Ratification of Agreement, effective April 1, 2003 through March 31, 2004, between the San Diego Unified School District and San Diego Community College District to transition students into college while earning their high school diploma at Garfield High School; City Middle College Program.</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X	X X X	X X X	X X X	<p>m. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and the City of San Diego to provide San Diego's "6 to 6" Extended School Day Programs before and after school to students in 149 District school sites.</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.

## MINUTES

June 24, 2003

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						MINUTES
						June 24, 2003
						AGENDA ITEM
						ACTION AUTHORIZED BY BOARD
Motion	X					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>  <b>6. <u>FACILITIES MANAGEMENT</u></b>  a. Resolution in the Matter of Intention to Dedicate to San Diego Gas & Electric Company an easement and right of way for underground electrical and communication facilities and appurtenances, in, upon, over, under, and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the Whittier site).  (This item requires four votes.)
Second		X				
Ayes	X	X	X	X	X	
Nays						
Abstain						Adopt. See EXHIBIT E6 which is made a part of these minutes.

## MINUTES

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										AGENDA ITEM																			
										ACTION AUTHORIZED BY BOARD																			
										<b>E. ACTION/INFORMATION ITEMS</b>																			
										<b>7. OFFICE OF THE SUPERINTENDENT</b> --Office of General Counsel																			
Motion										a. Third Amendment to Agreement, effective September 1, 2000, unless sooner terminated, between the San Diego Unified School District and Burke, Williams & Sorensen, LLP (formerly Garcia & Sistos, LLP), as Associate Counsel, to increase funds.										Approve. See EXHIBIT E7 which is made a part of these minutes.									
Second																													
Ayes																													
Nays																													
Abstain																													
Motion										b. First Amendment to Agreement, effective April 24, 2002 through the end of litigation, between the San Diego Unified School District and Kronick, Moskovitz, Tiedemann & Girard to increase funds pursuant to an agreement dated April 24, 2002.										Approve. See EXHIBIT E7 which is made a part of these minutes.									
Second																													
Ayes																													
Nays																													
Abstain																													
Motion										c. Second Amendment to Agreement, effective February 12, 2002 through the end of litigation unless sooner terminated, between the San Diego Unified School District and Laughlin, Falbo, Levy & Moresi, A Partnership including Professional Corporations, to increase contract term.										Approve. See EXHIBIT E7 which is made a part of these minutes.									
Second																													
Ayes																													
Nays																													
Abstain																													

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b></p> <p>No agenda items.</p>	
Motion		X				<p><b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>a. Application for Approval of the Petition and Charter for the Kwachiiyoo Charter School. <b>(Time Certain: 6:45 p.m.)</b></p> <p>Linda Duncan-Raab and Joseph Grzenia addressed the Board in public hearings regarding the above item.</p> <p>Member Zimmerman left the meeting prior to the vote on the above item.</p>	<p>Approve. See EXHIBIT E9 which is made a part of these minutes.</p>
Second			X				
Ayes		X	X	X			
Nays	X						
Abstain							
Motion		X				<p>b. Ratification of Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the Pulliam Group to provide external facilitator services to Memorial Academy Charter School required for the school's participation in the High Priority Schools Grant Program (HPSGP).</p>	<p>Approve. See EXHIBIT E9 which is made a part of these minutes.</p>
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>c. Application for Approval of the Renewal Petition and Charter for the Preuss School UCSD. <b>(Time Certain: 5:00 p.m.)</b></p> <p>Maru Cham and Christopher Khavariam addressed the Board in public hearings prior to the vote on the above item.</p>	<p>Approve. See EXHIBIT E9 which is made a part of these minutes.</p>
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

June 24, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
							<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b>	
							a. <u>Appointment/Reassignment of Personnel</u>	
Motion		X						Approve appointment
Second			X					of principals and vice
Ayes	X	X	X	X	X			principals in
Nays								management personnel
Abstain								in group 1. Approve.
								See EXHIBIT E10
								which is made a part of
								these minutes.
Motion		X						Approve appointment
Second			X					of program specialists/
Ayes	X	X	X	X	X			administrative interns in
Nays								in group 1. Approve.
Abstain					X			See EXHIBIT E10
								which is made a part of
								these minutes.
Motion		X						Approve appointment
Second			X					of management
Ayes	X	X	X	X	X			personnel in group 2.
Nays								Approve. See
Abstain					X			EXHIBIT E10 which is
								made a part of these
								minutes.
Motion		X						Approve appointment
Second			X					of management
Ayes	X	X	X	X	X			personnel in group 3.
Nays								Approve. See
Abstain								EXHIBIT E10 which is
								made a part of these
								minutes.
Motion		X					b. Declaration of Need for Fully Qualified Educators.	Approve. See
Second			X					EXHIBIT E10 which is
Ayes	X	X	X	X	X			made a part of these
Nays								minutes.
Abstain								
							c. Presentation of the San Diego Unified School District's Initial Proposal to meet and negotiate impacts and effects of the paraeducator layoffs approved by the Board on May 12, 2003, with the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	See EXHIBIT E10
								which is made a part of
								these minutes.
							This item is subject to the collective negotiations process under the Educational Employment Regulations Act. Members of the public are welcome to express their views thereon.	

## MINUTES

June 24, 2003

D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b></p> <p>d. Presentation of the San Diego Unified School District's Initial Proposal to meet and negotiate impacts and effects of the Operations Support Services layoffs approved by the Board on May 12, 2003, with the California School Employees Association, Chapter 724, as the exclusive representative of the Operations Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Regulations Act. Members of the public are welcome to express their views thereon.</p> <p>e. Public disclosure of the major provisions and costs associated with the Agreement between the San Diego Unified School District and the San Diego Education Association, in accordance with Section 3547.5 of the California Education Code.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p> <p>f. Adoption of the Tentative Agreement between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative of teachers bargaining unit on the 2003-2006, Collective Bargaining Agreement, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	<p>See EXHIBIT E10 which is made a part of these minutes.</p> <p>See EXHIBIT E10 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E10 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	<p>g. Memorandum of Understanding for Managers and Supervisors Comprising the Management Team of San Diego City Schools effective July 1, 2003 through June 30, 2004.</p>	<p>Approve. See EXHIBIT E10 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain					

## MINUTES

June 24, 2003

D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		X			<b>F. <u>SUPERINTENDENT'S REPORT</u></b>	Approve. See EXHIBIT F2 which is made a part of these minutes.
					1. Information report.	
	X	X	X	X	2. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP).	
					<b>G. <u>BOARD MEMBER ITEMS</u></b>	
Motion Second Ayes Nays Abstain	X				1. Board Member Reports.	Approve renewal of District membership. Approve.
			X		2. Renewal of District membership, Council of the Great City Schools.	
	X	X	X	X	3. Renewal of Board membership, California School Boards Association.	
				X	4. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP).	
Motion Second Ayes Nays Abstain	X		X			Approve renewal of Board membership. Approve.
	X	X	X	X		
Motion Second Ayes Nays Abstain			X			Approve. See EXHIBIT G4 which is made a part of these minutes.
	X	X	X	X		

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June 24, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**H. PUBLIC HEARINGS: New Matters** (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)

1. Guillermo Carranza addressed the Board in public hearing regarding Johnson Elementary School.
2. Barbara Kitchin addressed the Board in public hearing regarding energy conservation at school sites.
3. Mike MacCarthy addressed the Board in public hearing regarding member Ottinger.

**I. ADJOURNMENT**

President Ottinger  
adjourned the meeting at  
7:25 p.m.