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

June 10, 2003

1:30 p.m.

AGENDA ITEM

*Present

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.)

I. OPEN SESSION (1:30 p.m.)

II. Public Hearing: Matters to be Considered in Closed Session (1:30 p.m., Auditorium)

III. CLOSED SESSION (Room 2249)

IV. OPEN SESSION (3:00 p.m., Auditorium)

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

1. Recognition of 2002-2003 National Board Certified Teachers.
(Time Certain: 3:05 p.m.)

*NOTE: Action blocks which appear in the left-hand margin (Motion, Second, etc.) are included only as a convenience for the purpose of recording and preparation of the minutes of this meeting. The Board of Education reserves the right to take action on any agenda item regardless of whether that item has an action block. Agendas and major reports are posted on the internet at www.sandi.net

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PUBLIC HEARINGS: Consent and Open Items

To Address the Board on an Agenda Item: Members of the public wishing to address the Board must either call the Office of the Superintendent, Board Recording Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer. You will be called on to speak at the point in the agenda immediately prior to the agenda item. Please note that "Public Hearing Request Forms will not be accepted after discussion of the item begins. Since some items may be taken quickly, a "Public Hearing Request Form" should be submitted at the beginning of the meeting. Agenda hearings are limited to a maximum of twenty minutes per consent and/or action item allowing for a maximum of ten minutes per opposing viewpoint and a maximum of three minutes per speaker. No deferral of speaker time is allowed.

Translation services are available by notifying the Board Recording Office at (619) 725-5634 by noon Monday preceding the Tuesday meeting.

D. CONSENT ITEMS

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.

1. APPROVAL OF MINUTES

Regular Meeting, April 22, 2003

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

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:

- a. Bid No. 34-14, System Modular Furniture. Apparent low bidders are ABI Office Furniture, Inc., A-K Contract Interiors, Inc., Arenson Office Furniture, BKM Total Office of California, Furniture Resources, Indoff, Inc., Maday O'Donnell Design Consultants, Inc., Office Pavilion, Parron Hall Office Interiors, and Seal Furniture & Systems, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 34-06, Maintenance & Repair of Octel Voice Mail Systems. Apparent low bidder is Salient Networks. Reject the bids received from Standard Tel, Inc. (all items) and Verizon California, Inc. (all items). Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Contracts Proposed To Be Renewed:

Authorize renewal of contract with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:

- a. Contract No 12-14 – Pizza Delivered Ready-To-Serve - with RLLW, Inc. dba Pizza Hut for the purchase and delivery of pizza, ready-to-serve. Payment by agreement. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

2. Contracts Proposed To Be Renewed:

b. Contract No. 12-15 – Chicken Processing - with Tyson Foods, Inc. for chicken processing. Payment by agreement. (EXHIBIT D2 SUMMARY)

c. Contract No. 12-16 – Beef Processing – with Don Lee Farms for beef processing. Payment by agreement. (EXHIBIT D2 SUMMARY)

d. Contract No. 12-122 – Tortilla Products – with Romero's Food Products, Inc. for the purchase and delivery of tortilla products. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Ratify purchase orders in excess of \$59,600 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period of April 30, 2003 through May 13, 2003, under contracts previously approved by the Board of Education. (EXHIBIT D2)

4. Ratify purchase orders issued of less than \$59,600 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period of April 30, 2003 through May 13, 2003. (EXHIBIT D2)

b. Business—Miscellaneous

1. Authorizes Purchase Order No. 158707, sole source purchase of fiction and non-fiction curriculum books from READ Books for classroom libraries at Hoover High School. Payment by purchase order. (EXHIBIT D2 SUMMARY)

2. Authorizes Purchase Order No. 159422, sole source purchase of fiction and non-fiction guided reading curriculum books from Rigby Education for classroom libraries at Knox Elementary School. (EXHIBIT D2 SUMMARY)

3. Donation of 70 Surplus Chairdesks: Ratifies the donation of 70 surplus chairdesks that were identified as having no further use to San Diego Unified School District (Education Code Section 17546C). The urgent request for the chairdesks came from Jose Vazconcelos Elementary School in Mexico. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

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

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

1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$554,883
2000 Classified Personnel Salaries	\$72,032	
3000 Employee Benefits	3,159	
4000 Books and Supplies	49,818	
5000 Services and Operating Expenses	354,874	
6000 Capital Outlay	75,000	
	<hr/>	<hr/>
Total:	\$554,883	\$554,883

This is an accumulation of seven journals of which the central office initiated two journals with a value of \$485,914 and the school sites initiated five journals with a value of \$68,969.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

2. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I PART A category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$545,739	
2000 Classified Personnel Salaries	41,844	
3000 Employee Benefits	51,409	
4000 Books and Supplies		\$659,414
5000 Services and Operating Expenses	20,422	
	<u> </u>	<u> </u>
Total:	\$659,414	\$659,414

This is an accumulation of seven journals all of which were initiated by the central office.

3. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I GRANTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$253,725	
2000 Classified Personnel Salaries	96,955	
3000 Employee Benefits	85,208	
4000 Books and Supplies		\$564,553
5000 Services and Operating Expenses	128,665	
	<u> </u>	<u> </u>
Total:	\$564,553	\$564,553

This is an accumulation of three journals all of which were initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

4. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,485	
2000 Classified Personnel Salaries	3,939	
3000 Employee Benefits	9,613	
4000 Books and Supplies		\$54,812
5000 Services and Operating Expenses	2,775	
7000 Other Outgo	31,000	
	=====	=====
Total:	\$54,812	\$54,812

This is an accumulation of two journal both of which were initiated by the central office.

5. Authorizes the transfer of appropriations within the TITLE II NO CHILD LEFT BEHIND-IMPROVING TEACHER QUALITY category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$195,044	
2000 Classified Personnel Salaries	17,774	
3000 Employee Benefits	27,993	
4000 Books and Supplies		\$275,104
5000 Services and Operating Expenses	34,293	
	=====	=====
Total:	\$275,104	\$275,104

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

6. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,089	
2000 Classified Personnel Salaries	2,375	
3000 Employee Benefits	1,432	
4000 Books and Supplies	32,007	
5000 Services and Operating Expenses		\$10,330
6000 Capital Outlay		31,278
7000 Other Outgo		295
	=====	=====
Total:	\$41,903	\$41,903

This is one journal initiated by the central office.

7. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Field Elementary School and various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$251,569	
2000 Classified Personnel Salaries	121,572	
3000 Employee Benefits	38,614	
4000 Books and Supplies		\$438,755
5000 Services and Operating Expenses	27,000	
	=====	=====
Total:	\$438,755	\$438,755

This is an accumulation of 11 journals of which the central office initiated ten journals with a value of \$409,354 and the school site initiated one journal with a value of \$29,401.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

8. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at San Diego SCPA:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,810	
3000 Employee Benefits	690	
4000 Books and Supplies		\$10,500
5000 Services and Operating Expenses	2,000	
	=====	=====
Total:	\$10,500	\$10,500

This is one journal initiated by the school site.

9. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at Balboa Elementary School and various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$48,070	
3000 Employee Benefits	36,768	
4000 Books and Supplies		\$101,224
5000 Services and Operating Expenses	16,386	
	=====	=====
Total:	\$101,224	\$101,224

This is an accumulation of three journals of which the central office initiated two journals with a value of \$44,187 and the school site initiated one journal with a value of \$57,037.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

10. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,452	
2000 Classified Personnel Salaries	5,770	
3000 Employee Benefits	4,120	
4000 Books and Supplies		\$50,418
5000 Services and Operating Expenses	15,575	
6000 Capital Outlay	14,926	
7000 Other Outgo	2,575	
	=====	=====
Total:	\$50,418	\$50,418

This is an accumulation of three journals all of which were initiated by the central office.

11. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES FUND fund, at various departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$427,612	
6000 Capital Outlay		\$427,612
	=====	=====
Total:	\$427,612	\$427,612

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

12. Authorizes the transfer of appropriations at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$19,320	
2000 Classified Personnel Salaries	59,403	
3000 Employee Benefits	14,447	
4000 Books and Supplies		\$129,865
5000 Services and Operating Expenses	35,751	
6000 Capital Outlay		2,460
9000 Reserves	3,404	
	=====	=====
Total:	\$132,325	\$132,325

This item is the accumulation of 70 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 34 journals with a value of \$123,394 and the school sites initiated 36 journals with a value of \$8,931.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- b. Resolutions to accept, budget, and spend income, 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:

1. GENERAL FUND, Regular Programs
(Fund AA) _____ \$36,367
Received from SBC-Pacific Bell North for retroactive reimbursement on certain E-Rate eligible services.
(EXHIBIT D3)
2. GENERAL FUND, Contributions To Schools
(Fund EK) _____ \$75,495
Received from the Henry High School Associated Student Body as contributions for site improvements.
(EXHIBIT D3)
3. GENERAL FUND, California Master Plan For Special Education-Special Day Class
(Fund SX) _____ \$4,162,261
Received from the U.S. Department of Education under the Individuals with Disabilities Education Act, Part B, as a local assistance grant.
(EXHIBIT D3)
4. GENERAL FUND, Home Instruction For Preschool Youngsters (HIPPY) Program
(Fund 2B) _____ \$340,000
Received from the State of California for the Home Instruction for Preschool Youngsters (HIPPY).
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

5. GENERAL FUND, After School Learning and Safe Neighborhood Program
(Fund 6Y) \$1,159,480
Received from the San Diego County Office of Education for After School Learning and Safe Neighborhoods Partnership Program Grant.
(EXHIBIT D3)

6. GENERAL FUND, Cal-Learn
(Fund DV) \$105,749
Received from the County of San Diego, Health and Human Services Agency for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Cal-Learn case management as a contract with San Diego Unified School District.
(EXHIBIT D3)

7. GENERAL FUND, Safety & Violence Prevention
(Fund GC) \$1,560,226
Received from the California State Department of Education for the School Safety and Violence Prevention Act.
(EXHIBIT D3)

8. GENERAL FUND, Price Charities Site Support
(Fund M2) \$30,732
Received from the San Diego Revitalization Corporation as a grant that provides funds for the nurse in the "School in the Park" Program at Rosa Park Elementary School. (Grant approved by the Board on 11-12-2002 item #D.3.b.27).
(EXHIBIT D3)

9. GENERAL FUND, Assessment & Training of Educational Interpreters For Students Who Are DHH
(Fund M8) \$35,592
Received from the U.S. Department of Education as a Federal Interpreter Certification Grant (IDEA, Part B) to assess and train educational interpreters.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

10. GENERAL FUND, Principal Training
 (Fund S2) _____ \$61,200
 Received from the California Department of Education for
 Principal Training.
 (EXHIBIT D3)

11. GENERAL FUND, School in the Park Program at
 Rosa Parks
 (Fund UJ) _____ \$71,879
 Received from the San Diego Revitalization Corporation as a grant that
 provides funds for the salary, benefits, and transportation for the "School in the
 Park" Program at Rosa Parks Elementary School. (Grant approved by the
 Board on 11-12-2002, item #D.3.b.27)
 (EXHIBIT D3)

12. GENERAL FUND, Workability-Individuals With Disabilities
 Education Act (IDEA)
 (Fund WR) _____ \$532,300
 Received from the California State Department of Education
 as a Federal Workability Grant for special education students.
 (EXHIBIT D3)

13. GENERAL FUND, Early Intervention Part H
 (Fund WZ) _____ \$297,053
 Received from the California State Department of Education
 as an Early Intervention Individuals with Disabilities Education
 Act (IDEA), Part C Grant for early education services for
 infants and toddlers.
 (EXHIBIT D3)

14. GENERAL FUND, Special Education Local Plan
 Agencies Transfers
 (Fund XL) _____ \$410,341
 Received from the San Diego County Special Education
 Local Plan Agencies for special education students from
 other districts that attend San Diego Unified School District.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

15. BUILDING FUND, Proposition MM-Series I
(Fund 2Z) _____ \$13,580
Received from the County of San Diego as payments to the
San Diego Unified School District for interest income.
(EXHIBIT D30)
16. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$1,912
Received from the County Treasury as interest income.
(EXHIBIT D3)
17. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$5,588
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)
18. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$79,257
Received from the California Department of Education, Charter
Schools Facility Grant Program.
(EXHIBIT D3)
19. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) _____ \$19,862
Received from the County Treasury as interest income.
(EXHIBIT D3)
20. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) _____ \$62,963
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

21. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I)_____ \$12,422
Received from the California Department of Education,
Title IV, Part A, of the No Child Left Behind Act.
(EXHIBIT D3)
22. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I)_____ \$16,949
Received from the California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)
23. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I)_____ \$35,196
Received from the County Treasury as interest income.
(EXHIBIT D3)
24. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I)_____ \$55,075
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)
25. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J)_____ \$4,328
Received from the County Treasury as interest income.
(EXHIBIT D3)
26. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J)_____ \$12,892
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

27. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) _____ \$59,075
Received from the California Department of Education, Charter
Schools Facility Grant Program.
(EXHIBIT D3)
28. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"
Fund Model
(Fund 3K) _____ \$1,528
Received from the California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)
29. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"
Fund Model
(Fund 3K) _____ \$2,479
Received from the County Treasury as interest income.
(EXHIBIT D3)
30. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"
Fund Model
(Fund 3K) _____ \$8,656
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)
31. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) _____ \$5,105
Received from the California Department of Education, Title IV,
Part A, of the No Child Left Behind Act.
(EXHIBIT D3)
32. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) _____ \$7,221
Received from the County Treasury as interest income.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

33. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L)_____ \$10,372
Received from the California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)

34. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L)_____ \$18,188
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)

35. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M)_____ \$2,274
Received from the California Department, of Education
California High School Exit Exam (CASHEE).
(EXHIBIT D3)

36. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M)_____ \$8,762
Received from the California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)

37. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M)_____ \$10,117
Received from the California Department of Education,
Title IV, Part A, of the No Child Left Behind Act.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

38. CHARTER SCHOOL FUND, Charter School of San Diego
 "Direct" Fund Model
 (Fund 3M)_____ \$14,738
 Received from the County Treasury as interest income.
 (EXHIBIT D3)

39. CHARTER SCHOOL FUND, Charter School of San Diego
 "Direct" Fund Model
 (Fund 3M)_____ \$15,000
 Received from the California Department of Education,
 Tobacco-Use Prevention Education.
 (EXHIBIT D3)

40. CHARTER SCHOOL FUND, Charter School of San Diego
 "Direct" Fund Model
 (Fund 3M)_____ \$49,049
 Received from the Instructional Materials Funding
 Realignment Program.
 (EXHIBIT D3)

41. CHARTER SCHOOL FUND, High Tech High Charter
 "Direct" Fund
 (Fund 3N)_____ \$825
 Received from the County Treasury as interest income.
 (EXHIBIT D3)

42. CHARTER SCHOOL FUND, High Tech High Charter
 "Direct" Fund
 (Fund 3N)_____ \$7,761
 Received from the California Department of Education,
 Instructional Time and Staff Development Reform Program
 (Staff Development Day Buyout).
 (EXHIBIT D3)

43. CHARTER SCHOOL FUND, High Tech High Charter
 "Direct" Fund
 (Fund 3N)_____ \$10,190
 Received from the Instructional Materials Funding
 Realignment Program.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

44. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O)_____ \$966
Received from the County Treasury as interest income.
(EXHIBIT D3)

45. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O)_____ \$6,464
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)

46. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O)_____ \$11,443
Received from the California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)

47. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P)_____ \$709
Received from the California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)

48. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P)_____ \$1,436
Received from the County Treasury as interest income.
(EXHIBIT D3)

49. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P)_____ \$2,483
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

50. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$3,293
Received from the California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)
51. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$3,967
Received from the County Treasury as interest income.
(EXHIBIT D3)
52. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$10,518
Received from the Instructional Materials Funding
Realignment Program.
(EXHIBIT D3)
53. CHARTER SCHOOL FUND, Sojourner Charter "Direct"
Fund Model
(Fund 3R) _____ \$8,984
Received from the Instructional Materials Funding
Realignment Program.
(EXHIBIT D3)
54. CHARTER SCHOOL FUND, Sojourner Charter "Direct"
Fund Model
(Fund 3R) _____ \$10,710
Received from the County Treasury as interest income.
(EXHIBIT D3)
55. CHARTER SCHOOL FUND, Sojourner Charter "Direct"
Fund Model
(Fund 3R) _____ \$65,475
Received from the California Department of Education,
Charter Schools Facility Grant Program.
(EXHIBIT D3)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

56. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$291
Received from the County Treasury as interest income.
(EXHIBIT D3)

57. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$2,666
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)

58. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$7,346
Received from the California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)

59. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$50,164
Received from the California Department of Education,
Charter Schools Facility Grant Program.
(EXHIBIT D3)

60. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) _____ \$393
Received from the California Department of Education, Title IV,
Part A, of the No Child Left Behind Act.
(EXHIBIT D3)

61. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) _____ \$888
Received from the County Treasury as interest income.
(EXHIBIT D3)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

62. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) \$1,527
Received from the California Department of Education, Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)

63. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) \$5,259
Received from the Instructional Materials Funding
Realignment Program.
(EXHIBIT D3)

64. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) \$28,236
Received from the California Department of Education,
Charter Schools Facilities Grant Program.
(EXHIBIT D3)

65. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) \$1,627
Received from California Department of Education,
Instructional Time and Staff Development Reform Program
(Staff Development Day Buyout).
(EXHIBIT D3)

66. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) \$13,910
Received from the County Treasury as interest income.
(EXHIBIT D3)

67. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) \$20,708
Received from the Instructional Materials Funding
Realignment Program.
(EXHIBIT D3)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

68. CHARTER SCHOOL FUND, San Diego Cooperative Charter School
(Fund 3W) \$776
Received from the California Department of Education, Title IV, Part A, of the No Child Left Behind Act.
(EXHIBIT D3)
69. CHARTER SCHOOL FUND, San Diego Cooperative Charter School
(Fund 3W) \$918
Received from the County Treasury as interest income.
(EXHIBIT D3)
70. CHARTER SCHOOL FUND, San Diego Cooperative Charter School
(Fund 3W) \$10,372
Received from the Instructional Materials Funding Realignment Program.
(EXHIBIT D3)
71. CHARTER SCHOOL FUND, Audeo Charter "Direct" Fund Model
(Fund 3X) \$66
Received from the California Department of Education, California High School Exit Exam (CASHEE).
(EXHIBIT D3)
72. CHARTER SCHOOL FUND, Audeo Charter "Direct" Fund Model
(Fund 3X) \$2,078
Received from the County Treasury as interest income.
(EXHIBIT D3)
73. CHARTER SCHOOL FUND, King-Chavez Charter "Direct" Fund Model
(Fund 3Y) \$653
Received from the California Department of Education, Title IV, Part A, of the No Child Left Behind Act.
(EXHIBIT D3)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

74. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"
Fund Model
(Fund 3Y) _____ \$5,586
Received from the County Treasury as interest income.
(EXHIBIT D3)
75. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"
Fund Model
(Fund 3Y) _____ \$8,729
Received from the Instructional Materials Funding Realignment
Program.
(EXHIBIT D3)
76. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"
Fund Model
(Fund 3Y) _____ \$96,425
Received from the California Department of Education,
Charter Schools Facility Grant Program.
(EXHIBIT D3)
77. CHARTER SCHOOL FUND, Lewis & Clark Charter
School Fund
(Fund 6P) _____ \$405
Received from the County Treasury as interest income.
(EXHIBIT D3)
78. CHARTER SCHOOL FUND, Promise Charter School
(Fund 6Q) _____ \$1,676
Received from the County Treasury as interest income.
(EXHIBIT D3)
79. CHARTER SCHOOL FUND, Einstein Academy Charter
School
(Fund 6R) _____ \$917
Received from After School Program fees.
(EXHIBIT D3)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

b. Resolutions to accept, budget, and spend income.

80. CHARTER SCHOOL FUND, Einstein Academy Charter School
(Fund 6R) _____ \$1,309
Received from After School Program fees.
(EXHIBIT D3)

81. CHARTER SCHOOL FUND, Einstein Academy Charter School
(Fund 6R) _____ \$2,090
Received from the County Treasury as interest income.
(EXHIBIT D3)

82. CHARTER SCHOOL FUND, Museum Middle Charter School
(Fund 6S) _____ \$361
Received from the County Treasury as interest income.
(EXHIBIT D3)

83. GENERAL FUND, California Master Plan For Special Education Public Law-Excess Cost
(Fund SY) _____ \$1,034,221
Received from the U.S. Department of Defense Impact Aid for Children with Severe Disabilities.
(EXHIBIT D3)

84. SPECIAL RESERVE FUND, Property Management Fund
(Fund ZV) _____ \$100
Received from Moody's Lunch Service Inc. as a payment to the San Diego Unified School District as an encroachment at Chollas Elementary School.
(EXHIBIT D3)

85. GENERAL FUND, General Operations
(Fund N/A) _____ \$54,489
This adoption is for the accumulation of 24 journal vouchers containing line items less than \$10,001.

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- c. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0610-03 through 0610-10.
(EXHIBIT D3)
- d. Special Education.
 - 1. Authorizes the payment of \$20,000.00 to Dan and Christine Spencer per mediation agreement SN02- 02499. This is to reimburse parents of a special education student for psychological treatment, tutoring, tuition, educational, motor skills, psychological, and speech testing during the 2000, 2001, 2002, and 2003 school years.
 - 2. Authorizes the payment of \$1,500.00 to Rebecca Vogel per mediation agreement SN02-01692. This is payment for a special education student who received an independent psychological evaluation during the month of November 2002.
 - 3. Authorizes the payment of \$6,000.00 to Michael Cochrane, Cochrane & Nelson, per mediation agreement SN03-00231. This is payment for an independent educational evaluation for a special education student during March and April 2003.
 - 4. Authorizes the payment of \$3,547.50 to Michael Cochrane, Cochrane & Nelson. per mediation agreement SN03-00395. This is payment for attorney fees for a special education student during the months of February and March 2003.
 - 5. Authorizes the payment of \$691.00 to Sylvan Learning Center per mediation agreement SN03-00192. This is a reimbursement for a special education student for testing and academic tutoring during the month of April 2003.
 - 6. Authorizes the payment of \$1,045.00 to Spears Academy of Martial Arts per mediation agreement SN969-99. This is payment for weight reduction classes, Tae Kwon Do classes and personalized classes during the month of April 2003.
 - 7. Authorizes the payment of \$250.00 to Nancy Sussman per IEP agreement SN051085896. This is to reimburse the parent of a special education student for geometry tutoring during the month of April 2003.

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

1. Statement of cash on hand for period ending March 31, 2003. (EXHIBIT D3)
2. Statement of cash on hand for period ending April 30, 2003. (EXHIBIT D3)
3. Resolution authorizing the issuance of 2003-2004 Tax and Revenue Anticipation Notes (in an amount not to exceed \$250,000,000.00) pursuant to Government Code Sections 53850 and 53858 which authorize school districts to borrow by issuing temporary notes. In projecting the cash needs of the district 2003-2004, it is estimated there will be sufficiently low enough cash position in the district's General Fund in September to recommend temporary borrowing. The adoption of this resolution authorizes the district to issue 2003-2004 Tax and Revenue Anticipation Notes. (EXHIBIT D3)
4. Authorize the payment of \$88.72 to California Department of Education High School Regional Occupational Centers for funds received by the San Diego Unified School District, which represent funds unexpended in fiscal year 2001-2002.
5. Authorize the payment of 80,000.00 to the California Commission on Teacher Credentialing, intern enrollment, for funds received by the San Diego Unified School District, which represent funds overpayment from 2002-2003.
6. Resolution in the matter of Election by Charter School, KIPP Adelante, to receive funding directly from the State. (EXHIBIT D3)
7. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District, State of California, San Joaquin County Office Of Education and Butte County Office of Education for Cost and Services Review Study of costs incurred by school districts in implementing Behavioral Intervention Plans (BIPs) required by Education Code Section 56523. (EXHIBIT D3)
8. SB 65 Dropout Prevention and Recovery Model Program Replication Grant application, assurances, and resolution submitted under provisions of California Department of Education, Senate Bill 65 (Chapter 1431, the Dropout Recovery Act of 1985, Education Code Sections 52900-52904 and 35160), for Fiscal Year 2003-2004. (EXHIBIT D3)
9. The Improving Literacy Through School Libraries Program (LSL) grant application, assessment, and resolution submitted under authority of Subpart 4 of Part B of Title I of the ESEA, as amended by the No Child Left Behind Act, for the Fiscal Year 2003-2004. (EXHIBIT D3)

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
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AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters

10. Consolidated Application, assurances, and resolution, submitted for Fiscal Year 2003-2004. (EXHIBIT D3)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

- a. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego County Office of Education for participation in the Employee Assistance Service for Education (EASE) program. (EXHIBIT D5)
- b. Authorize payment of premium to Schools Excess Liability Fund (SELF) for excess liability coverage with SELF for the period of July 1, 2003 through June 30, 2004 (liability fund ZB). The premium for excess liability with SELF shall not exceed \$300,000. (EXHIBIT D5 SUMMARY)
- c. Authorize payment of premium to Driver Alliant Insurance Services for boiler and machinery coverage with the Hartford Steam Boiler Inspection and Insurance Company for the period July 1, 2003 through June 30, 2004 (property fund ZC). The premium for boiler and machinery insurance will be \$53,055. (EXHIBIT D5 SUMMARY)
- d. Authorize payment of premium to Driver Alliant Insurance Services for crime insurance with Hartford for the period of July 1, 2003 through June 30, 2004 (property fund ZC). The premium for crime insurance will be \$24,835. (EXHIBIT D5 SUMMARY)
- e. Authorize payment of premium to Arthur J. Gallagher & Co. for excess liability coverage with Munich American for the period of July 1, 2003 through June 30, 2004 (liability fund ZB). The premium for excess liability will be \$1,377,356. (EXHIBIT D5 SUMMARY)
- f. Authorize payment of premium to Arthur J. Gallagher & Co. for property coverage with Allianz and Munich American Risk Partners for the period of July 1, 2003 through June 30, 2004 (property fund ZC). The premium for property insurance is \$609,142. (EXHIBIT D5 SUMMARY)
- g. Authorize payment of premium of \$2,438,212 to Arthur J. Gallagher & Co. for excess workers' compensation insurance with Insurance Corporation of Hannover, United National and ACE for the period of July 1, 2003 through June 30, 2004 (risk management fund ZR). (EXHIBIT D5 SUMMARY)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Approval of various elementary, middle and secondary school field trips and related travel agency agreements. (EXHIBIT D6)
- c. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Lisa Achenbech to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- d. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Professional Speech to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- e. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Sound Therapies, Inc. to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- f. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Progressus Therapy, Inc. to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- g. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- h. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Logan Heights Family Center of San Diego to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- i. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Summit Speech Pathology Services, Inc. to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- j. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Staffing Options and Solutions (SOS) to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- k. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Therastaff to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- L. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Aimee D. Kalchik, Speech Services, Inc. to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- m. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Careerstaff Unlimited to provide special education and/or related services through licensed and certified speech language pathologists to children with special needs. (EXHIBIT D6)
- n. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and the San Diego Community College District to offer Community-Based English Tutoring (CBET) classes for parents and community members. (EXHIBIT D6)
- o. Agreement, effective September 1, 2003 through August 31, 2006, between the San Diego Unified School District and the Kearny Mesa Convalescent Hospital for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (EXHIBIT D6)
- p. Agreement, effective July 1, 2003 through June 30, 2008, between the San Diego Unified School District and Mission Federal Credit Union to provide financial services instruction through an ROP course at the new City Heights Community Center branch. (EXHIBIT D6)
- q. Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego READS to implement EarlyLink School Readiness Program services at targeted elementary schools. (EXHIBIT D6)
- r. Adult Education Course Offerings for 2003-04. (EXHIBIT D6)
- s. Agreement, effective September 1, 2003 through August 31, 2006, between the San Diego Unified School District and Windsor Gardens Convalescent Center of San Diego for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (EXHIBIT D6)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- t. San Diego County Office of Education and Local School Districts Three-Year Plan for Serving Expelled Students, 2003-2006. (EXHIBIT D6)
- u. Agreement, effective June 10, 2003 through June 30, 2010, between the San Diego Unified School District and Key Curriculum Press for the adoption of instructional materials, *Discovering Geometry (3rd Edition)*, for Geometry 1-2 beginning in the 2003-04 school year. (EXHIBIT D6)
- v. Agreement, effective June 10, 2003 through June 30, 2010, between the San Diego Unified School District and Key Curriculum Press for the adoption of instructional materials, *Workshop Statistics: Discovery with Data and the Graphing Calculator*, for Statistics 1,2 beginning in the 2003-04 school year. (EXHIBIT D6)
- w. Presentation of List of Senior High Graduates, Class of 2003, and Changes to Past Graduation Lists. (EXHIBIT D6)
- x. Request for Approval of Interdivisional Curriculum Committee Recommendations. (EXHIBIT D6)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Final acceptance of Contract C23-005-KA-DP with Craftsman Steel Buildings for the furnishing and installation of a bus shelter at Transportation Services and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- b. Contract C-6937 with Mitel Networks Solutions, Inc. to provide a pilot “Try and Buy” program for Voice over IP. (EXHIBIT D7 SUMMARY)
- c. Renewal of Contract No. 90-224 with Alcorn Fence Company dba Atlas Fence Company for the furnishing and installation of fencing on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- d. Second Amendment to Agreement C-6166 with The Stichler Group, Inc. to perform architectural services on an as-needed basis. (EXHIBIT D7 SUMMARY)
- e. Third Amendment to Agreement C-6155 with Edward J. Cass and Associates to perform architectural services on an as-needed basis. (EXHIBIT D7 SUMMARY)
- f. Third Amendment to Agreement C-6156 with HMC Group to perform architectural services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- g. Third Amendment to Agreement C-6157 with Joseph Wong Design Associates, Inc. to perform architectural services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- h. Third Amendment to Agreement C-6158 with Leidenfrost/Horowitz & Associates to perform architectural services on an as-needed basis. (EXHIBIT D7 SUMMARY)
- i. Third Amendment to Agreement C-6160 with Mesquita & Associates to perform architectural services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- j. Third Amendment to Agreement C-6161 with Platt/Whitelaw Architects, Inc. to perform architectural services on an as-needed basis.
(EXHIBIT D7 SUMMARY)
- k. Third Amendment to Agreement C-6162 with R. J. Maus Architects to perform architectural services on an as-needed basis. (Proposition MM Fund 2Z)
(EXHIBIT D7 SUMMARY)
- l. Third Amendment to Agreement C-6165 with Ruhnau-Ruhnau-Clarke to perform architectural services on an as-needed basis.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- m. Third Amendment to Agreement C-6167 with Sillman Wright Architects to perform architectural services on an as-needed basis.
(EXHIBIT D7 SUMMARY)
- n. Third Amendment to Agreement C-6168 with Tucker Sadler Noble Castro Architects to perform architectural services on an as-needed basis.
(EXHIBIT D7 SUMMARY)
- o. Third Amendment to Agreement C-6169 with Zagrodnik & Thomas Associates Architects to perform architectural services on an as-needed basis.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- p. Fourth Amendment to Agreement C-6164 with Roger Eliot Kerr-Architect, Architecture & Planning, Inc. to perform architectural services on an as-needed basis. (EXHIBIT D7 SUMMARY)
- q. Fourth Amendment to Agreement C-6159 with Mele Amantea Architects to perform architectural services on an as-needed basis.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- r. Lease Agreement between the San Diego Unified School District and Church of the Nazarene in Mid City for classroom space at 4101 University Avenue, San Diego, CA, for the Community Based English Tutoring Program.
(Adult Education Fund ZE) (EXHIBIT D7 SUMMARY)

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- s. Use Permit between the San Diego Unified School District and St. Mark's City Heights Episcopal Church for classroom space at 4227 Fairmount Avenue, San Diego, CA for the Connections Program. (EXHIBIT D7 SUMMARY)
- t. Use Permit between the San Diego Unified School District and California Institute of Automotive Technology for use of the Kearny High School Auto Shop for the period September 1, 2003 through August 31, 2004. (EXHIBIT D7 SUMMARY)
- u. Release to E.A. Mendoza, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with C12-069 for paving improvements at Clairemont High and Linda Vista Elementary schools. (EXHIBIT D7 SUMMARY)
- v. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of two 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) (EXHIBIT D7 SUMMARY)
- w. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of four parcels of land for the sale of such parcels 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) (EXHIBIT D7 SUMMARY)
- x. Report on Bid Opening of May 6, 2003 for the Hage Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- y. Report on Bid Opening of May 15, 2003 for the Lincoln High School Area Demolition Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- z. Report on Bid Opening of May 22, 2003 to furnish and install covered walkways and a lunch court shelter at Scripps Elementary School. (Proposition MM Fund 2Z) (EXHIBIT D7)

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

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- aa. Report on Bid Opening of May 22, 2003 for the reroofing of Bay Park and Lee Elementary Schools. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- bb. Report on Bid Opening of May 23, 2003 to furnish and install ADA ramps at San Diego High School. (Proposition MM Fund 2Z) (EXHIBIT D7)
- cc. Report on Bid Opening of May 23, 2003 for a lunch court shelter at San Diego High School. (Proposition MM Fund 2Z) (EXHIBIT D7)

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

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

AGENDA

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

9. OFFICE OF THE SUPERINTENDENT--Communications and Community Relations

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Agreement, effective July 1, 2003 through June 30, 2006, between the San Diego Unified School District and Albert and Nellie Hanna, dba Grade A Coffee and Teas to provide and staff a coffee cart at the Eugene Brucker Education Center. (EXHIBIT D10)

June 10, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Personnel Action Forms

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 10, 2003.

b. Agreement, effective June 10, 2003 through June 30, 2005, between the San Diego Unified School District and the University of San Diego to provide supervised teaching experience in selected District schools to University students attempting to secure California teaching credentials.
 (EXHIBIT D11)

c. Agreement, effective June 10, 2003 through June 30, 2004, between the San Diego Unified School District and Point Loma Nazarene University to provide supervised teaching experience in selected District schools to University students attempting to secure California teaching credentials.
 (EXHIBIT D11)

d. Agreement, effective June 10, 2003 through June 30, 2005, between the San Diego Unified School District and Concordia University of Irvine, California, to provide supervised teaching experience in selected District schools to University students attempting to secure California teaching credentials.
 (EXHIBIT D11)

e. Agreement, effective June 11, 2003 through June 30, 2003, between the San Diego Unified School District and the San Diego County Superintendent of Schools for the Southern California Recruitment Center to provide funding to the District to alleviate textbook and material costs for participants in the Special Transition and Renewal (STAR) Program.
 (EXHIBIT D11)

f. Agreement, effective June 11, 2003 through June 30, 2003, between the San Diego Unified School District and the San Diego County Superintendent of Schools for the Southern California Recruitment Center to provide funding to the District for test preparation classes, workshops, and support for pre-intern program participants.
 (EXHIBIT D11)

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

AGENDA

June 10, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

- a. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0610-01 through 0610-02.
(EXHIBIT E2)

Motion
Second
Ayes
Nays
Abstain

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AGENDA

June 10, 2003

AGENDA ITEM

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.

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AGENDA

June 10, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. First Amendment to Agreement, effective June 11, 2003 through June 30, 2003, between the San Diego Unified School District and Catalyst Ink, Inc. to provide consultant services of Laura VanDerPloeg to MacDowell Elementary School. (EXHIBIT E5)
- 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. (EXHIBIT E5)
- c. Immediate Intervention/Underperforming Schools Program Corrective Action Plans for Central Elementary School and Clairemont High School. (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

June 10, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

52nd Street Area Elementary School

- a. **PUBLIC HEARING** to evaluate the property for construction of the proposed 52nd Street Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations.
(Items E.6.a.-E.6.k., Time Certain: 5:00 p.m.)
- b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed 52nd Street Area Elementary School sites, which finds that the proposed properties meet the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations. (EXHIBIT E6)
- c. Certification that there are no available alternative school district-owned sites for the proposed 52nd Street Area Elementary School project deemed usable for school purposes by the California Department of Education. (EXHIBIT E6)
- d. Certification that: (1) the Final Environmental Impact Report (EIR) for the proposed 52nd Street Area Elementary School (SCH 1999101128) has been prepared in compliance with the California Environmental Quality Act; (2) the Final EIR was presented to the Board of Education which reviewed and considered the information contained in the Final EIR; and (3) the Final EIR reflects the District's independent judgment and analysis. (EXHIBIT E6)
- e. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed 52nd Street Area Elementary School. (EXHIBIT E6)
- f. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed 52nd Street Area Elementary School. (EXHIBIT E6)
- g. Adoption of a Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the 52nd Street Area Elementary School. (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
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Motion
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Ayes
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Motion
Second
Ayes
Nays
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AGENDA

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AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- h. Certification that the proposed 52nd Street Area Elementary School project will have a de minimis effect on fish and wildlife. (EXHIBIT E6)
- i. Authorization to file the Notice of Determination for the 52nd Street Elementary School Final EIR (SCH 1999101128) with the Recorder/ County Clerk.(EXHIBIT E6)
- j. Authorization to carry out the project as defined in the Final EIR for the 52nd Street Area Elementary School – Alternative Site A. (EXHIBIT E6)
- k. Authorization to commence with the appraisal process, relocation plan, and/or other related procedures to acquire the property for the 52nd Street Area Elementary School – Alternative Site A. (EXHIBIT E6)
- l. Third Amendment to Agreement C-6163 with Roesling Nakamura Architects, Inc. to perform architectural services on an as-needed basis. (EXHIBIT E6 SUMMARY)
- m. Status Report on Proposition MM Implementation; Presentation of ICOC Annual Report and Project Reviews. (EXHIBIT E6)
(Time Certain: 4:00 p.m.)

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AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

7. OFFICE OF THE SUPERINTENDENT--Office of General Counsel

- a. Seventh Amendment to Agreement, effective April 25, 2000 until such time as the maximum amount authorized by this agreement has been expended unless sooner terminated, between the San Diego Unified School District and Higgs, Fletcher, Mack, LLP to provide legal representation of the school District in personal injury and property damage lawsuits. (EXHIBIT E7)
- b. Third Amendment to Agreement, effective June 25, 1996 until the completion of the acquisition of properties and any related litigation unless sooner terminated, between the San Diego Unified School District and Sullivan Wertz McDade & Wallace to provide legal services and representation to the District in property acquisition matters. (EXHIBIT E7)

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AGENDA

June 10, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Approval of the District's Local Education Agency Plan required under No Child Left Behind. (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

D	L	N	O	Z
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		A	R	A
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AGENDA

June 10, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel (EXHIBIT E10)

- b. Presentation of the California School Employees Association, Chapter 759, demand to meet and negotiate impacts and effects of the Paraeducator layoffs approved by the Board on May 12, 2003, 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.
(EXHIBIT E10)

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.

- c. Presentation of the California School Employees Association, Chapter 724, demand to meet and negotiate impacts and effects of the Operations Support Services layoffs approved by the Board on May 12, 2003, 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.
(EXHIBIT E10)

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.

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AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.

AGENDA

June 10, 2003

AGENDA ITEM

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

To Address the Board On A New Matter (an item not on the agenda)

Members of the public wishing to address the Board on a new matter must either call the Office of the Superintendent, Board Recording Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer prior to the beginning of "Public Hearings: New Matters." New Matters Hearings are limited to a maximum of fifteen minutes per item with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation services are available by notifying the Board Recording Office at (619) 725-5634 by noon Monday preceding the Tuesday board meeting.

- I. ADJOURNMENT**

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain