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

May 27, 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. Presentation by San Diego County Office of Education of Hats Off to Teachers Award to Ann-Marie Hornblower, teacher, Whitman Elementary School.
(Time Certain: 3:05 p.m.)
2. Recognition of Student Academic and Athletic Accomplishments.
(Time Certain: 3:10 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. 23-123, Kitchen Equipment. Apparent low bidder is Michael Blackman and Associates. Payment by purchase order. (EXHIBIT D2 SUMMARY/ EXHIBIT D2)
- b. Bid No. 34-7, Asphalt Concrete, Sealer, and Related Materials. Apparent low bidders are Hanson Aggregates, Logans Marketing, Superior Ready Mix and Vulcan Materials Company. Reject the bids received from Superior Ready Mix (one lot) and Vulcan Materials Company (one lot). Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Contracts Proposed To Be Renewed:

Authorizes renewal of contract with the following companies; authorizes 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. 12-144, Pre-Fabricated Modular Aluminum Access Ramps – with TMP Services Inc., for the purchase of pre-fabricated modular aluminum access ramps. 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. 01-05, Maintenance and Repair of Copiers - with Digital Business Systems and Ikon Office Solutions, for maintenance and repair of copiers. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Contracts Proposed To Be Rejected:

- a. Bid No. 34-13, Beverages, Carbonated and Non Carbonated. Authorizes rejection of all offers for the above-referenced bid. (EXHIBIT D2 SUMMARY)

- 4. 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 21, 2003 through April 29, 2003, under contracts previously approved by the Board of Education. (EXHIBIT D2)

- 5. 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 21, 2003 through April 29, 2003. (EXHIBIT D2)

b. Business—Miscellaneous

- 1. Professional Services Contract No. 34-05 – Insurance Consulting and Actuarial Services for Human Resources: Authorizes professional services agreement with Barney and Barney, LLC to provide consultant services in the field of administration of benefits plans on an as required basis. Payment by agreement. (EXHIBIT D2 SUMMARY)
- 2. Authorizes Purchase Order No. 157883, sole source purchase of Life Skills Student Materials from Princeton Health Press for district middle schools through Student Support Services. Payment by purchase order. (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	\$215,572	
2000 Classified Personnel Salaries	48,808	
3000 Employee Benefits	50,721	
4000 Books and Supplies		\$503,806
5000 Services and Operating Expenses	148,358	
6000 Capital Outlay	40,347	
	<hr/>	<hr/>
Total:	\$503,806	\$503,806

This is an accumulation of seven journals of which the central office initiated three journals with a value of \$240,058 and the school sites initiated four journals with a value of \$263,748.

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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 sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$885	
2000 Classified Personnel Salaries	885	
3000 Employee Benefits	230	
4000 Books and Supplies		\$19,279
5000 Services and Operating Expenses	17,279	
	<u>17,279</u>	<u>19,279</u>
Total:	\$19,279	\$19,279

This is an accumulation of two journals of which one journal was initiated by the central office with a value of \$17,279 and the school site initiated one journal with a value of \$2,000.

3. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$10,497	
3000 Employee Benefits	1,222	
4000 Books and Supplies		\$12,582
5000 Services and Operating Expenses	863	
	<u>12,582</u>	<u>12,582</u>
Total:	\$12,582	\$12,582

This is one journal 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 EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at Kearny High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$1,057
2000 Classified Personnel Salaries	\$1,057	
4000 Books and Supplies	18,500	
6000 Capital Outlay		18,500
	=====	=====
Total:	\$19,557	\$19,557

This is one journal initiated by the school site.

5. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$38,812	
2000 Classified Personnel Salaries	49,456	
3000 Employee Benefits	5,491	
4000 Books and Supplies		\$94,685
5000 Services and Operating Expenses	926	
	=====	=====
Total:	\$94,685	\$94,685

This is an accumulation of four journals of which the central office initiated two journals with a value of \$57,956 and the school sites initiated two journals with a value of \$36,729.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

6. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$411,547	
2000 Classified Personnel Salaries	28,730	
3000 Employee Benefits	98,404	
4000 Books and Supplies		\$796,595
5000 Services and Operating Expenses	226,545	
7000 Other Outgo	31,369	
	<u> </u>	<u> </u>
Total:	\$796,595	\$796,595

This is an accumulation of ten journals of which the central office initiated five journals with a value of \$592,710 and the school sites initiated five journals with a value of \$203,885.

7. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$11,301
2000 Classified Personnel Salaries		7,233
3000 Employee Benefits	\$25,007	
4000 Books and Supplies		6,473
	<u> </u>	<u> </u>
Total:	\$25,007	\$25,007

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

8. 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	\$18,826	
3000 Employee Benefits	5,249	
4000 Books and Supplies		\$46,125
7000 Other Outgo	22,050	
	<u> </u>	<u> </u>
Total:	\$46,125	\$46,125

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$23,463	
2000 Classified Personnel Salaries		\$1,686
3000 Employee Benefits	2,821	
4000 Books and Supplies		23,863
5000 Services and Operating Expenses	3,051	
6000 Capital Outlay		5,761
7000 Other Outgo	1,975	
	<u> </u>	<u> </u>
Total:	\$31,310	\$31,310

This item is the accumulation of 50 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 15 journals with a value of \$27,622 and the school sites initiated 35 journals with a value of \$3,688.

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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, University of California, San Diego CREATE Program
(Fund 4B) _____ \$909
Received from the University of California, San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School.
(EXHIBIT D3)
2. GENERAL FUND, HIV-AIDS Prevention Education
(Fund DQ) _____ \$68,126
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).
(EXHIBIT D3)
3. GENERAL FUND, Title VI Class Size Reduction
(Fund E4) _____ \$33,428
Received from the State of California, Department of Education, Title VI Class Size Reduction Program.
(EXHIBIT D3)
4. GENERAL FUND, Title VI Class Size Reduction
(Fund E4) _____ \$48,953
Received from the State of California, Department of Education, Title VI, Class Size Reduction Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, Charter School Federal Grant
(Fund GS) \$16,603
Received from the California Department of Education Charter
School Grant.
(EXHIBIT D3)

6. GENERAL FUND, Charter School Federal Grant
(Fund GS) \$17,500
Received from the California Department of Education Charter
School Grant.
(EXHIBIT D3)

7. GENERAL FUND, Charter School Federal Grant
(Fund GS) \$50,000
Received from the California Department of Education Charter
School Grant.
(EXHIBIT D3)

8. GENERAL FUND, Child Health Notification
(Fund SD) \$12,253
Received from the Department of Health Services for health
screening of first graders.
(EXHIBIT D3)

9. GENERAL FUND, Trace Department of Rehabilitation
(Fund X3) \$60,000
Received from the State of California as a Department of
Rehabilitation Grant to provide vocational rehabilitation
services to high school aged students and post high school
aged individuals with disabilities.
(Grant approved by the Board on 10-22-02, item #D.6.i)
(EXHIBIT D3)

10. GENERAL FUND, Low Incidence Regionalization Donation
(Fund XB) \$521
Received from various individuals and organizations as
contributions to the NEEDS Outreach to cover workshop
expenses.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

11. GENERAL FUND, Preschool Continuation
(Fund XE) _____ \$978,720
Received from the U.S. Department of Education as a
Federal Preschool Grant for preschool students requiring
non intensive special education services.
(EXHIBIT D3)
12. GENERAL FUND, Preschool Local Entitlements
(Fund XR) _____ \$705,378
Received from the U.S. Department of Education as a Local
Entitlement Grant for preschool students requiring non-
intensive special education services.
(EXHIBIT D3)
13. GENERAL FUND, National Technology Institute for the
Deaf C-Print
(Fund XU) _____ \$1,650
Received from the Rochester Institute of Technology as
contributions to the Deaf and Hard of Hearing Department
for the C-Print project.
(EXHIBIT D3)
14. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$4,416
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)
15. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$26,174
Received from the San Diego Unified School District revision
of Funding In Lieu of Property Tax for First Principal
Apportionment.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

16. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) _____ \$4,796
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)
17. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) _____ \$25,154
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)
18. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) _____ \$9,862
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)
19. CHARTER SCHOOL FUND, Kwachiiyoa Charter "Direct"
Fund Model
(Fund 3K) _____ \$1,602
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)
20. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) _____ \$6,096
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

21. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) _____ \$63
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)

22. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$4,068
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)

23. CHARTER SCHOOL FUND, Sojourner Charter "Direct"
Fund Model
(Fund 3R) _____ \$2,266
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)

24. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$382
Received from the California Department of Education,
Title IV, Part A, Drug Free Schools.
(EXHIBIT D3)

25. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$1,215
Received from the California Department of Education,
Charter School General Purpose Block Grant revision for
First Principal Apportionment .
(EXHIBIT D3)

26. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$2,400
Received from the California Department of Education,
Principal Training Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

27. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$60,643
Received from the California Department of Education,
Charter School General Purpose Block Grant revision for
First Principal Apportionment.
(EXHIBIT D3)
28. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$92,374
Received from the San Diego Unified School District revision
of Funding In Lieu of Property Tax for First Principal
Apportionment.
(EXHIBIT D3)
29. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) _____ \$3,721
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)
30. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$2,053
Received from the United States Department of Education,
Federal Impact Aid Program.
(EXHIBIT D3)
31. CHARTER SCHOOL FUND, Audeo Charter "Direct"
Fund Model
(Fund 3X) _____ \$9,959
Received from the California Department of Education Charter
School General Purpose Block Grant revision for First Principal
Apportionment.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

32. CHARTER SCHOOL FUND, Audeo Charter "Direct"
Fund Model
(Fund 3X) \$31,108
Received from the California Department of Education,
Charter School General Purpose Block Grant revision for
First Principal Apportionment.
(EXHIBIT D3)
33. CHARTER SCHOOL FUND, Audeo Charter "Direct"
Fund Model
(Fund 3X) \$57,465
Received from the San Diego Unified School District revision
of Funding In Lieu of Property Tax for First Principal
Apportionment.
(EXHIBIT D3)
34. CHARTER SCHOOL FUND, Audeo Charter "Direct"
Fund Model
(Fund 3X) \$200,000
Received from the California Department of Education,
Title V, Part B, Charter School Grant.
(EXHIBIT D3)
35. CHARTER SCHOOL FUND, Lewis & Clark Charter
School Fund
(Fund 6P) \$200,000
Received from the California Department of Education,
Title V, Part B, Charter School Grant.
(EXHIBIT D3)
36. SPECIAL RESERVE FUND, Property Management Fund
(Fund ZV) \$500
Received from Garver Construction LTD as a payment to the
San Diego Unified School District as part of an encroachment
agreement.
(EXHIBIT D3)
37. GENERAL FUND, General Operations
(Fund N/A) \$46,867
This adoption is for the accumulation of 16 journal vouchers
containing line items less than \$10,001.

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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 0527-04 through 0527-20.
(EXHIBIT D3)
- d. Special Education.
 - 1. Authorizes the payment of \$3,025.00 to Martin Jespersen per mediation agreements SN02-00143 and SN01-02761. This is to reimburse a parent for membership, personal training, cardiovascular activities and stretching exercises for a special education student during the months of September 2001 through April 2003.
 - 2. Authorizes the payment of \$1,260.00 to Balboa Secondary School per mediation agreement SN771-99. This payment is for consultation expense for a special education student during the months of January through April 2003.
 - 3. Authorizes the payment of \$2,025.00 to Joan G. Shurance per mediation agreement SN02-02856. This is payment for a neuropsychological assessment of a special education student during the months of January 6, 2003 through March 8, 2003.
 - 4. Authorizes the payment of \$800.00 to Chris Hagen, Ph.D. SLP per mediation agreement SN1132-01. This is payment for student observation, team conference and cognitive/behavioral data analysis of a special education student during the month of April 2003.
 - 5. Authorizes the payment of \$1,000.00 to Emily Lamarre per IEP team agreement SN022688197. This is payment for residential educational services for a special education student during the month of February 2003.
 - 6. Authorizes the payment of \$125.00 to Nancy Sussman per IEP agreement SN051085896. This is to reimburse a parent of a special education student for geometry tutoring from April 1 through April 6, 2003.
 - 7. Authorizes the payment of \$9,570.00 to Robert Jacobs per IEP team agreement SN082891552. This is to reimburse a parent of a special education student for nonpublic school tuition, speech and occupational therapy for the 2002-2003 school year.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

8. Authorizes the payment of \$862.50 to Hein-Speech Pathology, Inc. per IEP team agreement SN111485542. This is payment for speech consultation for a special education student during the month of April 2003.

9. Authorizes the payment of \$680.00 to Hein Speech Pathology Inc. per IEP team agreement SN021483524. This is payment for speech-language therapy for a special education student during the months of February, March and April 2003.

10. Authorizes the payment of \$467.50 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN052981018. This is payment for speech therapy services for a special education student during the month of April 2003.

11. Authorizes the payment of \$1,234.81 to Brian DeMeulle per IEP team agreement SN072490835. This is to reimburse a parent of a special education student for travel expenses incurred while visiting the student in a residential treatment facility during the month of April 2003.

e. Other Financial Matters.

1. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Bonny Russell and approval of her employment as interim Principal.

2. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Diane Bailey and approval of her employment as interim Principal.

3. Authorizes the purchase by the district of tax-sheltered annuity contracts offered by Conseco Annuity Assurance Company. (EXHIBIT D3)

4. Authorize payment of a stipend to each district teacher on Exhibit D.3.e.4. for sponsorship of a Future Educators of America Program club for 2002-2003. (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

5. Authorizes the payment of \$33,755.18 to Kelly Walker per stipulated decision in Special Education Hearing Office Case No. SN02-00903. This is to reimburse a parent for attorneys' fees for a special education student.
6. Authorizes the payment of \$72,394.00 to Kelly Walker per stipulated decision in Special Education Hearing Office Case No. SN02-00903. This is to reimburse a parent for nonpublic school tuition and transportation for a special education student from April 2002 to November 2002.
7. Authorizes the payment of \$62,725.00 to Kelly Walker per stipulated decision in Special Education Hearing Office Case No. SN02-00903. This is to reimburse a parent for nonpublic school tuition and transportation for a special education student from November 2002 through March 2003.
8. Chargers Champions School Grant Program grant application, assurances and resolution submitted under provisions of the San Diego Chargers Football Company for Fiscal Year 2003-2004 to improve physical education, fitness, and nutrition programs. (EXHIBIT D3)
9. Enhancing Education through Technology (EETT) grant application, assurances, and resolution submitted under provisions of Federal No Child Left Behind, Public Law, 107-110, Title II, Part D, Section 2401 for Fiscal Year 2003-2004. (EXHIBIT D3)
10. Resolution to defease (eliminate) existing Certificates of Participation (COPs) debt. (EXHIBIT D3)

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

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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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. Request for Approval of Interdivisional Curriculum Committee Recommendations. (EXHIBIT D6)
- d. First Amendment to Agreement, effective July 1, 2002 through June 30, 2007, between the San Diego Unified School District and the County of San Diego, Health and Human Services Agency for continued Cal-Learn case management services by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP). (EXHIBIT D6)
- e. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, 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) in accordance with state and federal law under the Individuals with Disabilities Education Act (IDEA). (EXHIBIT D6)
- f. First Amendment to Agreement, effective April 15, 2002 through April 14, 2004, between the San Diego Unified School District and the Office of Public Health/San Diego County Health and Human Services Agency to provide funds for tobacco use prevention education. (EXHIBIT D6)
- g. 2003-2004 Designation of California Interscholastic Federation (CIF) Representatives to League. (EXHIBIT D6)

AGENDA

May 27, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Ratification of contracts issued for no greater than \$59,600 for materials, supplies, and services or of less than \$15,000 for public projects for work initiated during the period April 30, 2003 - May 14, 2003. (EXHIBIT D7)
- b. Final acceptance of Contract C-6327 with Phillips National, Inc. for the Ericson and Hickman Elementary School Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- c. Second Amendment to Architect's Contract C-5676 with Joseph Wong Design Associates, Inc. to furnish additional services. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- d. Third Amendment to Agreement C-5829 with James R. Murray Architects & Planners to extend the term of the Agreement. (Proposition MM Fund 2Z and Special Education Fund AG) (EXHIBIT D7 SUMMARY)
- e. Third Amendment to Agreement C-6143 with Alliance Engineering of California, Inc. for school construction inspection services on an as-needed basis. (EXHIBIT D7 SUMMARY)
- f. Third Amendment to Agreement C-6145 with State Consulting and Inspection Services for school construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- g. Fourth Amendment to Architect's Contract C-5858 with Nicoloff & Associates to furnish additional services. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- h. Fourth Amendment to Architect's Contract C-6036 with Stichler Group, Inc. for additional services. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- i. Purchase and installation of factory constructed modular permanent buildings for Jones, Juarez and Torrey Pines Elementary Schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

AGENDA

May 27, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- j. Use Permit between the San Diego Unified School District and Girls Club of San Diego, Inc. for classroom space at 606 South 30th Street, San Diego, CA 92113, for the Community-Based English Tutoring (CBET) Program. (CBET Fund WO) (EXHIBIT D7 SUMMARY)
- k. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of 2 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)
- l. 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) (EXHIBIT D7 SUMMARY)
 - 1. Ignacio Andrade Jr. and Ignacio and Manuela Andrade, owners of 435 S. 48th Street, San Diego, CA 92113 (Lincoln High School).
- m. Authorize the District to retain \$190,050.00 that it is currently withholding in full and final settlement of litigation with J.B. Coating and Gulf Insurance Company on five schools projects and authorization for the chief operating officer, Facilities Management, to execute the Settlement Agreement and Mutual Release. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- n. Addendum to the previously certified Environmental Impact Report for the Demolition, Reconstruction, and Expansion of Burbank Elementary School in compliance with Section 15164 (a) of the California Environmental Quality Act of 1970. (EXHIBIT D7 SUMMARY/EXHIBIT D7)
- o. Addendum to the previously certified Environmental Impact Report for the Construction and Expansion of Mead Elementary School in compliance with Section 15164 (a) of the California Environmental Quality Act of 1970. (EXHIBIT D7 SUMMARY/EXHIBIT D7)
- p. Report on Bid Opening of April 22, 2003 for the Jones and Juarez Elementary Schools Modernization/Expansion Phase 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

AGENDA

May 27, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- q. Report on Bid Opening of April 29, 2003 for the Torrey Pines Elementary School Modernization/Expansion Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- r. Report on Bid Opening of May 8, 2003, for paving improvements at Hale Junior High (leased site) and Madison High Schools. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- s. Report on Bid Opening of May 8, 2003, to furnish and install fire hydrant systems at six school sites. (Capital Facilities Fund YN) (EXHIBIT D7)
- t. Report on Bid Opening of May 9, 2003, for paving improvements at Juarez and Miller Elementary Schools. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- u. Report on Bid Opening of May 9, 2003, to upgrade fueling station at Transportation Department. (Facilities Master Plan/Proposition O Fund ZW) (EXHIBIT D7)
- v. Deferred Maintenance Five-Year Plan. (EXHIBIT D7)
- w. State School Facility Program Funding. (EXHIBIT D7)
- x. Funding and Implementation Plan for Site Certification for District Portable Classrooms from the Division of the State Architect (DSA). (EXHIBIT D7)

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AGENDA

May 27, 2003

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Agreement, effective June 3, 2003 through the rendering of a decision, between the San Diego Unified School District and Joseph F. Gentile for his services as Arbitrator in Grievance No. G-02-053. (EXHIBIT D8)

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AGENDA

May 27, 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

No agenda items.

AGENDA

May 27, 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 May 27, 2003.

b. Establish, effective May 1, 2003, the following job class on the Confidential Salary Schedule:

Job Class

Salary Grade

Lead Human Resources Analyst*

20

*Exempt job class, eligible for straight time overtime compensation

(EXHIBIT D11 SUMMARY)

c. Establish, effective May 27, 2003, the following job class on the Supervisors' Salary Schedule:

Job Class

Salary Grade

Warehouse and Distribution Supervisor**

77

**Exempt job class, not eligible for overtime compensation

(EXHIBIT D11 SUMMARY)

d. Change, effective July 1, 1999, the Supervisors' Salary Schedule to remove the separate schedule for School Police job classes.

(EXHIBIT D11 SUMMARY)

e. Agreement, effective May 27, 2003 through June 30, 2005, between the San Diego Unified School District and the Trustees of the California State University, California State University Fullerton, to provide supervised teaching experience in selected district schools to university students attempting to secure California teaching credentials.

(EXHIBIT D11)

f. Agreement, effective July 1, 2003 through June 30, 2004, between San Diego Unified School District and San Diego County Office of Education for the professional services of Ernestine Smith, a certificated employee to work in the Tobacco Use Prevention Education (TUPE) Program.

(EXHIBIT D11)

AGENDA

May 27, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- g. On-Loan Agreement, effective July 1, 2003 through June 30, 2004, between San Diego Unified School District and University of San Diego for the professional services of Teresa Avila, a classified employee. (EXHIBIT D11)

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AGENDA

May 27, 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 0527-01 through 0527-03.
(EXHIBIT E2)

- b. District budget adoption under the single budget adoption cycle. (EXHIBIT E2)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

May 27, 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

May 27, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. San Diego City Unified School District Special Education Local Plan Area (SELPA) Local Plan for Special Education. (EXHIBIT E5)
- b. Agreement, effective May 28, 2003 through June 30, 2005, between the San Diego Unified School District and San Diego State University Foundation to provide a Peer Coach/Staff Developer certification program. (EXHIBIT E5)
- c. Agreement, effective May 28, 2003 through June 30, 2003, between the San Diego Unified School District and Nancy Harris to provide literacy consultant services to Gage Elementary School. (EXHIBIT E5)
- d. Revised Board Policy Statements F-2510, F-2515, F-2520, and F-8400 regarding special education programs, students and assessments. (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

May 27, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

No agenda items.

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AGENDA

May 27, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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May 27, 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. Public Hearing for the Proposed Charter Petition for the Kwachiiyoo Charter School (EXHIBIT E9)
(Time Certain: 4:00 p.m.)
- b. Promise Charter School Application and Resolution for a Loan from the State of California Charter School Revolving Loan Fund. (EXHIBIT E9)
- c. Granting of Charter Extensions for Darnall E-Campus, Harriet Tubman Village, O'Farrell Community, and Sojourner Truth Leadership Academy Charter Schools through April 30, 2004 and Establishment of a Common Timeline for Charter Schools Seeking Renewal in the 2003-04 School Year. (EXHIBIT E9)
- d. Approval of amendments to the High Tech High Charter. (EXHIBIT E9)
(Time Certain: 4:10 p.m.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

May 27, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E10)

b. Ratification of Agreement, effective August 27, 2002 through June 30, 2004, between the San Diego Unified School District and Azusa Pacific University to establish an internship program for special education teachers whereby University students are placed in District schools as special education teachers. (EXHIBIT E10)

c. Ratification of On-Loan Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego State University Foundation for the professional services of Gail Moriarty, a certificated employee.
(EXHIBIT E10)

d. Adoption of the San Diego Education Association/San Diego Unified School District Contract Waiver Request for Article 8.8.1, for Kroc Middle School, 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.

e. Adoption of the San Diego Education Association/San Diego Unified School District Contract Waiver Request for Article 8.7.4.1, for Hage Elementary School 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.

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
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AGENDA

May 27, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Adoption of the San Diego Education Association/San Diego Unified School District Contract Waiver Request for Article 12.12.1, for Human Resources, Certificated Staffing, 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.

Motion
Second
Ayes
Nays
Abstain

- g. Adoption of the San Diego Education Association/San Diego Unified School District Contract Waiver Request for Appendix A -- Salary Rules 4.022 and 4.0231, for Human Resources Services Division, 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.

May 27, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

F. SUPERINTENDENT'S REPORT

1. Information report.
2. Establishment of Superintendent Budget Advisory Committee.
3. 2003-04 District Organization Structure. (EXHIBIT F3)

Motion
Second
Ayes
Nays
Abstain

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Nominations to the Community Advisory Committee for Special Education (CACSE). (EXHIBIT G2)
3. Revised Schedule of Public Board of Education Meetings July - December, 2003. (EXHIBIT G3)
4. Establishment of a Board of Education Audit Committee. (EXHIBIT G4)
5. Appointment of Board member representative to the Council of Great City Schools.
6. Waiver of Board Bylaw 1004, vacancy in office, Vice President.
7. Election of Board Officer, Vice President for the term May 28, 2003 through December 9, 2003.

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

May 27, 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