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

879

May 27, 2003

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u> (1:30 p.m.)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>None</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principal, Torrey Pines Elementary; Literacy Administrator, San Diego School of Creative and Performing Arts; to conference with the District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>San Diego Unified School District v. Dang</u>, San Diego Superior Court Case No. GIC 803731-1; Office of Administrative Hearings Case No. L-2002050181; Special Education Case No. SN02-00903; to conference with real property negotiator pursuant to Government Code Section 54956.8 for properties in the new Adams/Franklin Area Elementary School Project: APN 440-600-15, 440-600-30, 440-600-32, 440-600-34, 440-610-05, 440-610-07, 440-610-08, 440-620-01; property addresses: 3790-96 Ward Road, 3837-41 Edna Place, 3843-47 Edna Place, 3816-18 Ward Road, 3735-43 Ward Road, 3751-53 Ward Road, 3759 Ward Road, 4599 N. 38th Street; Property in the King/Logan/Perkins Area Elementary School Project: APN 545-662-04, property address: 831 S. 31st Street; to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, School Peace Officers Association; and to discuss student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board Francisco Campos, Hoover High School and Soraya Gheissari, La Jolla High School.</p> <p>Member Zimmerman arrived at the meeting.</p>	<p>President Ottinger called the meeting to order. There were no public hearings on student discipline matters. President Ottinger adjourned the meeting to closed session in room 2249.</p> <p>President Ottinger reconvened the meeting in open (public) session with all members present, except member Zimmerman.</p>

MINUTES

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May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

B. REPORT ON CLOSED SESSION

General Counsel reported the Board had approved sending notice of nonreelection to case no. HR-03-61 and HR-03-62.

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.)**

President Ottinger introduced Florine Belanger, San Diego County Office of Education who presented the award to Ann-Marie Hornblower, teacher Whitman Elementary School.

2. Recognition of Student Academic and Athletic Accomplishments. **(Time Certain: 3:10 p.m.)**

See EXHIBIT C2 which is made a part of these minutes

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.

Prior to the vote on the above, items D6c, D6d, D6e, D7v, D7w, and D7x were removed from the Consent Calendar.

Approve and adopt revised Consent Calendar.

1. APPROVAL OF MINUTES

Regular Meeting, April 22, 2003

WITHDRAWN.

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

MINUTES

May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD**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.

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

- 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.

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

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.

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

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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MINUTES

May 27, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					2. <u>BUSINESS OPERATIONS</u>--Logistics	
					a. <u>Procurement and Distribution Department</u>	
					2. Contracts Proposed To Be Renewed:	
Motion		X			b. <u>Contract No. 01-05</u> , Maintenance and Repair of Copiers -	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X	with Digital Business Systems and Ikon Office Solutions, for	
Ayes	X	X	X	X	maintenance and repair of copiers. Payment by agreement.	
Nays						
Abstain						
					3. Contracts Proposed To Be Rejected:	
Motion		X			a. <u>Bid No. 34-13</u> , Beverages, Carbonated and Non Carbon-	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X	ated. Authorizes rejection of all offers for the above-	
Ayes	X	X	X	X	referenced bid.	
Nays						
Abstain						
Motion		X			4. Ratify purchase orders in excess of \$59,600 for materials,	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X	supplies, and services, or in excess of \$15,000 for work to be	
Ayes	X	X	X	X	done, for the period of April 21, 2003 through April 29, 2003,	
Nays					under contracts previously approved by the Board of Education.	
Abstain						
Motion		X			5. Ratify purchase orders issued of less than \$59,600 for materials,	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X	supplies, and services, or of less than \$15,000 for work to be	
Ayes	X	X	X	X	done, for the period of April 21, 2003 through April 29, 2003.	
Nays						
Abstain						
					b. <u>Business—Miscellaneous</u>	
Motion		X			1. <u>Professional Services Contract No. 34-05 – Insurance Consult-</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X	<u>ing and Actuarial Services for Human Resources</u> ; Authorizes	
Ayes	X	X	X	X	professional services agreement with Barney and Barney, LLC	
Nays					to provide consultant services in the field of administration of	
Abstain					benefits plans on an as required basis. Payment by agreement.	
Motion		X			2. Authorizes Purchase Order No. 157883, sole source purchase	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X	of Life Skills Student Materials from Princeton Health Press for	
Ayes	X	X	X	X	district middle schools through Student Support Services.	
Nays					Payment by purchase order.	
Abstain						

MINUTES

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May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD**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	
	=====	=====
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.

Motion
Second
Ayes
Nays
Abstain

X
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Approve.

MINUTES

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May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD**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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Approve.

MINUTES

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May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD**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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Approve.

Approve.

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		A	R	A
		N		N

May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD

Motion
Second
Ayes
Nays
Abstain

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	
	=====	=====
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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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
	=====	=====
Total:	\$25,007	\$25,007

This is one journal initiated by the central office.

Approve.

MINUTES

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May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD**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>22,050</u>	<u>46,125</u>
Total:	\$46,125	\$46,125

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

Approve.

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>1,975</u>	<u>29,310</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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

MINUTES

May 27, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 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:	
Motion					1. GENERAL FUND, University of California, San Diego CREATE Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund 4B)_____ \$909	
Ayes	X	X	X	X	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.	
Nays						
Abstain						
Motion					2. GENERAL FUND, HIV-AIDS Prevention Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund DQ)_____ \$68,126	
Ayes	X	X	X	X	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.	
Nays					(Approved by Executive Committee on 09-20-02).	
Abstain						
Motion					3. GENERAL FUND, Title VI Class Size Reduction	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund E4)_____ \$33,428	
Ayes	X	X	X	X	Received from the State of California, Department of Education, Title VI Class Size Reduction Program.	
Nays						
Abstain						
Motion					4. GENERAL FUND, Title VI Class Size Reduction	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund E4)_____ \$48,953	
Ayes	X	X	X	X	Received from the State of California, Department of Education, Title VI, Class Size Reduction Program.	
Nays						
Abstain						

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				5. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund GS) _____ \$16,603	
Ayes	X	X	X	X	X	Received from the California Department of Education Charter	
Nays						School Grant.	
Abstain							
Motion		X				6. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund GS) _____ \$17,500	
Ayes	X	X	X	X	X	Received from the California Department of Education Charter	
Nays						School Grant.	
Abstain							
Motion		X				7. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund GS) _____ \$50,000	
Ayes	X	X	X	X	X	Received from the California Department of Education Charter	
Nays						School Grant.	
Abstain							
Motion		X				8. GENERAL FUND, Child Health Notification	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund SD) _____ \$12,253	
Ayes	X	X	X	X	X	Received from the Department of Health Services for health	
Nays						screening of first graders.	
Abstain							
Motion		X				9. GENERAL FUND, Trace Department of Rehabilitation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund X3) _____ \$60,000	
Ayes	X	X	X	X	X	Received from the State of California as a Department of	
Nays						Rehabilitation Grant to provide vocational rehabilitation	
Abstain						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)	
Motion		X				10. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund XB) _____ \$521	
Ayes	X	X	X	X	X	Received from various individuals and organizations as	
Nays						contributions to the NEEDS Outreach to cover workshop	
Abstain						expenses.	

May 27, 2003

	R	R	R	R	R	May 27, 2003	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion							11. GENERAL FUND, Preschool Continuation	Adopt. See EXHIBIT
Second		X					(Fund XE)_____ \$978,720	D3 which is made a
Ayes	X	X	X	X	X		Received from the U.S. Department of Education as a	part of these minutes.
Nays							Federal Preschool Grant for preschool students requiring	
Abstain							non intensive special education services.	
Motion							12. GENERAL FUND, Preschool Local Entitlements	Adopt. See EXHIBIT
Second		X					(Fund XR)_____ \$705,378	D3 which is made a
Ayes	X	X	X	X	X		Received from the U.S. Department of Education as a Local	part of these minutes.
Nays							Entitlement Grant for preschool students requiring non-	
Abstain							intensive special education services.	
Motion							13. GENERAL FUND, National Technology Institute for the	Adopt. See EXHIBIT
Second		X					Deaf C-Print	D3 which is made a
Ayes	X	X	X	X	X		(Fund XU)_____ \$1,650	part of these minutes.
Nays							Received from the Rochester Institute of Technology as	
Abstain							contributions to the Deaf and Hard of Hearing Department	
							for the C-Print project.	
Motion							14. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT
Second		X					Fund Model	D3 which is made a
Ayes	X	X	X	X	X		(Fund 3G)_____ \$4,416	part of these minutes.
Nays							Received from the United States Department of Education,	
Abstain							Federal Impact Aid Program.	
Motion							15. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT
Second		X					Fund Model	D3 which is made a
Ayes	X	X	X	X	X		(Fund 3G)_____ \$26,174	part of these minutes.
Nays							Received from the San Diego Unified School District revision	
Abstain							of Funding In Lieu of Property Tax for First Principal	
							Apportionment.	

MINUTES

May 27, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				16. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3H) \$4,796	part of these minutes.
Nays						Received from the United States Department of Education,	
Abstain						Federal Impact Aid Program.	
Motion		X				17. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3I) \$25,154	part of these minutes.
Nays						Received from the United States Department of Education,	
Abstain						Federal Impact Aid Program.	
Motion		X				18. CHARTER SCHOOL FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3J) \$9,862	part of these minutes.
Nays						Received from the United States Department of Education,	
Abstain						Federal Impact Aid Program.	
Motion		X				19. CHARTER SCHOOL FUND, Kwachiiyoa Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3K) \$1,602	part of these minutes.
Nays						Received from the United States Department of Education,	
Abstain						Federal Impact Aid Program.	
Motion		X				20. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3L) \$6,096	part of these minutes.
Nays						Received from the United States Department of Education,	
Abstain						Federal Impact Aid Program.	

MINUTES

May 27, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			21. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3O) \$63	
Nays					Received from the United States Department of Education,	
Abstain					Federal Impact Aid Program.	
Motion		X			22. CHARTER SCHOOL FUND, Tubman Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3Q) \$4,068	
Nays					Received from the United States Department of Education,	
Abstain					Federal Impact Aid Program.	
Motion		X			23. CHARTER SCHOOL FUND, Sojourner Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3R) \$2,266	
Nays					Received from the United States Department of Education,	
Abstain					Federal Impact Aid Program.	
Motion		X			24. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3S) \$382	
Nays					Received from the California Department of Education,	
Abstain					Title IV, Part A, Drug Free Schools.	
Motion		X			25. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3S) \$1,215	
Nays					Received from the California Department of Education,	
Abstain					Charter School General Purpose Block Grant revision for First Principal Apportionment .	
Motion		X			26. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3S) \$2,400	
Nays					Received from the California Department of Education,	
Abstain					Principal Training Program.	

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	R	R	R	R	R	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				27. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3S)_____ \$60,643	
Ayes	X	X	X	X	X	Received from the California Department of Education,	
Nays						Charter School General Purpose Block Grant revision for	
Abstain						First Principal Apportionment.	
Motion		X				28. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3S)_____ \$92,374	
Ayes	X	X	X	X	X	Received from the San Diego Unified School District revision	
Nays						of Funding In Lieu of Property Tax for First Principal	
Abstain						Apportionment.	
Motion		X				29. CHARTER SCHOOL FUND, McGill Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3U)_____ \$3,721	
Ayes	X	X	X	X	X	Received from the United States Department of Education,	
Nays						Federal Impact Aid Program.	
Abstain							
Motion		X				30. CHARTER SCHOOL FUND, Darnall Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3V)_____ \$2,053	
Ayes	X	X	X	X	X	Received from the United States Department of Education,	
Nays						Federal Impact Aid Program.	
Abstain							
Motion		X				31. CHARTER SCHOOL FUND, Audeo Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3X)_____ \$9,959	
Ayes	X	X	X	X	X	Received from the California Department of Education Charter	
Nays						School General Purpose Block Grant revision for First Principal	
Abstain						Apportionment .	

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				32. CHARTER SCHOOL FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3X) \$31,108	of these minutes.
Nays						Received from the California Department of Education,	
Abstain						Charter School General Purpose Block Grant revision for	
						First Principal Apportionment.	
Motion		X				33. CHARTER SCHOOL FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3X) \$57,465	of these minutes.
Nays						Received from the San Diego Unified School District revision	
Abstain						of Funding In Lieu of Property Tax for First Principal	
						Apportionment.	
Motion		X				34. CHARTER SCHOOL FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3X) \$200,000	of these minutes.
Nays						Received from the California Department of Education,	
Abstain						Title V, Part B, Charter School Grant.	
Motion		X				35. CHARTER SCHOOL FUND, Lewis & Clark Charter	Adopt. See EXHIBIT
Second				X		School Fund	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 6P) \$200,000	of these minutes.
Nays						Received from the California Department of Education,	
Abstain						Title V, Part B, Charter School Grant.	
Motion		X				36. SPECIAL RESERVE FUND, Property Management Fund	Adopt. See EXHIBIT
Second				X		(Fund ZV) \$500	D3 which is made a part
Ayes	X	X	X	X	X	Received from Garver Construction LTD as a payment to the	of these minutes.
Nays						San Diego Unified School District as part of an encroachment	
Abstain						agreement.	
Motion		X				37. GENERAL FUND, General Operations	Adopt. See EXHIBIT
Second				X		(Fund N/A) \$46,867	D3 which is made a part
Ayes	X	X	X	X	X	This adoption is for the accumulation of 16 journal vouchers	of these minutes.
Nays						containing line items less than \$10,001.	
Abstain							

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May 27, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
Motion		X			c. <u>Independent Contractor Services Agreement.</u>	Approve. See
Second				X	Payment for consultant services for school year 2002-2003 for	EXHIBIT D3 which is
Ayes	X	X	X	X	which funds were included in the 2002-2003 budget and containing	made a part of these
Nays					serial numbers 0527-04 through 0527-20.	minutes.
Abstain						
					d. <u>Special Education.</u>	
Motion		X			1. Authorizes the payment of \$3,025.00 to Martin Jespersen per	Approve.
Second				X	mediation agreements SN02-00143 and SN01-02761. This is to	
Ayes	X	X	X	X	reimburse a parent for membership, personal training, cardiovascular	
Nays					activities and stretching exercises for a special education student	
Abstain					during the months of September 2001 through April 2003.	
Motion		X			2. Authorizes the payment of \$1,260.00 to Balboa Secondary School	Approve.
Second				X	per mediation agreement SN771-99. This payment is for consultation	
Ayes	X	X	X	X	expense for a special education student during the months of January	
Nays					through April 2003.	
Abstain						
Motion		X			3. Authorizes the payment of \$2,025.00 to Joan G. Shurance per	Approve.
Second				X	mediation agreement SN02-02856. This is payment for a	
Ayes	X	X	X	X	neuropsychological assessment of a special education student during	
Nays					the months of January 6, 2003 through March 8, 2003.	
Abstain						
Motion		X			4. Authorizes the payment of \$800.00 to Chris Hagen, Ph.D. SLP per	Approve.
Second				X	mediation agreement SN1132-01. This is payment for student	
Ayes	X	X	X	X	observation, team conference and cognitive/behavioral data analysis	
Nays					of a special education student during the month of April 2003.	
Abstain						
Motion		X			5. Authorizes the payment of \$1,000.00 to Emily Lamarre per IEP	Approve.
Second				X	team agreement SN022688197. This is payment for residential	
Ayes	X	X	X	X	educational services for a special education student during the month	
Nays					of February 2003.	
Abstain						
Motion		X			6. Authorizes the payment of \$125.00 to Nancy Sussman per IEP	Approve.
Second				X	agreement SN051085896. This is to reimburse a parent of a special	
Ayes	X	X	X	X	education student for geometry tutoring from April 1 through April 6,	
Nays					2003.	
Abstain						

MINUTES

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	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						e. <u>Other Financial Matters.</u>	
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						e. <u>Other Financial Matters.</u>	
Motion		X				3. Authorizes the purchase by the district of tax-sheltered annuity contracts offered by Conseco Annuity Assurance Company.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				10. Resolution to defease (eliminate) existing Certificates of Participation (COPs) debt.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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May 27, 2003

AGENDA ITEM

**ACTION AUTHORIZED BY
BOARD**

D. CONSENT ITEMS**4. BUSINESS OPERATIONS--Information Technology**

No agenda items.

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

No agenda items.

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>		
						6. <u>INSTITUTE FOR LEARNING</u>		
						a. Expulsion of students from District Schools. (Placement & Appeal)		
	X	X	X	X	X			That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2004 and must enroll in the ALBA program: case no. 03-0621 for violation of Education Code Section 48915(c)(2), 48900(b), 48915(a)(2); 03-0570 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0650, 03-0591 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0689, 03-0607 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0608 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0609 for violation of Education Code Section 48915(a)(2), 48900(b), 48915(c)(2); 03-0579 for violation of Education Code Section 48915(c)(4), 48900(n); the following students must enroll in ALBA until Fall 2003: for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(a)(2);

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

03-0605 for violation of Education Code Section 48900(c); 03-0618 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0623 for violation of Education Code Section 48915(a)(4), 48900(e), 48900(a)(2); 03-0559 for violation of Education Code Section 48915(a)(2), 48900(b), 48900.4; 03-0604 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0622 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0620 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0554 for violation of Education Code Section 48915(a)(1), 48915(a)(2), 48900(a)(2), 48900(b); 03-0614 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0562 for violation of Education Code Section 48915(a)(2), 48900(b), 48900.4; the following students must enroll in a Special Education program until Spring 2004: 03-0514 for violation of Education Code Section 48915(c)(4); 03-0617 for violation of Education Code Section

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May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS**6. INSTITUTE FOR LEARNING**

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

48915(c)(1),
48915(a)(2), 48900(b);
the following students
must enroll in Summit
until Spring 2004: 03-
0642 for violation of
Education Code Section
48915(a)(1),
48900(a)(1),
48900(a)(2); 03-0634
for violation of
Education Code Section
48915(a)(3), 48900(c);
03-0534 for violation of
Education Code Section
48915(a)(2), 48900(b);
03-0628, 03-0541, 03-
0646 for violation of
Education Code Section
48915(a)(5),
48900(a)(1); 03-0615
for violation of
Education Code Section
48900(e), 48915(a)(4);
the following students
must enroll in Summit
until Fall 2003: 03-0611
for violation of
Education Code Section
48915(c)(2), 48900(b),
48915(a)(2); 03-0578
for violation of
Education Code Section
48900(c), 48915(a)(3);
Upon completion of the
suspended expulsions
appropriate placements
will be determined by
the Placement and
Appeal office.

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					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X			b. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. Request for Approval of Interdivisional Curriculum Committee Recommendations.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			g. 2003-2004 Designation of California Interscholastic Federation (CIF) Representatives to League.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				c. Second Amendment to Architect's Contract C-5676 with Joseph Wong Design Associates, Inc. to furnish additional services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				e. Third Amendment to Agreement C-6143 with Alliance Engineering of California, Inc. for school construction inspection services on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Fourth Amendment to Architect's Contract C-5858 with Nicoloff & Associates to furnish additional services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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May 27, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					h. Fourth Amendment to Architect's Contract C-6036 with Stichler Group, Inc. for additional services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. Purchase and installation of factory constructed modular permanent buildings for Jones, Juarez and Torrey Pines Elementary Schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. Use Permit between the San Diego Unified School District and Girls Club of San Diego, Inc. for classroom space at 606 South 30 th Street, San Diego, CA 92113, for the Community-Based English Tutoring (CBET) Program. (CBET Fund WO)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						1. Ignacio Andrade Jr. and Ignacio and Manuela Andrade, owners of 435 S. 48 th Street, San Diego, CA 92113 (Lincoln High School).	
Motion	X					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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

May 27, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion	X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Award contract to HAR Construction, Inc., in base bid amount of \$2,585,721. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				q. Report on Bid Opening of April 29, 2003 for the Torrey Pines Elementary School Modernization/Expansion Project. (Proposition MM Fund 2Z)	Award contract to Cox Construction Co., in base bid amount of \$1,511,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Award contract to ABC Construction Co. Inc., in base bid amount of \$446,236. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				s. Report on Bid Opening of May 8, 2003, to furnish and install fire hydrant systems at six school sites. (Capital Facilities Fund YN)	Award contract to Bradshaw Engineering, Inc., in base bid amount of \$245,750. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

May 27, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					t. Report on Bid Opening of May 9, 2003, for paving improvements at Juarez and Miller Elementary Schools. (Major Repair and Replacement Fund 9M)	Award contract to Koch-Armstrong General Engineering, Inc. in base bid amount of \$655,946. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					u. Report on Bid Opening of May 9, 2003, to upgrade fueling station at Transportation Department. (Facilities Master Plan/ Proposition O Fund ZW)	Award contract to Fraser's Boiler Service, Inc., in base bid amount of \$134,517. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					v. Deferred Maintenance Five-Year Plan.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					w. State School Facility Program Funding.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					x. Funding and Implementation Plan for Site Certification for District Portable Classrooms from the Division of the State Architect (DSA).	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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	D E B E C K	L O P E Z	N O A 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		ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
	X					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.	Approve. See EXHIBIT D8 which is made a part of these minutes.
	X	X	X	X	X		

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May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD

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.

MINUTES

May 27, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion	X					a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 136; classified nos. 1 through 610. Approve.
Second					X	Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated May 27, 2003.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Establish, effective May 1, 2003, the following job class on the Confidential Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	<u>Salary Grade</u>
						Lead Human Resources Analyst*	20
						*Exempt job class, eligible for straight time overtime compensation	
Motion	X					c. Establish, effective May 27, 2003, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	<u>Salary Grade</u>
						Warehouse and Distribution Supervisor**	77
						**Exempt job class, not eligible for overtime compensation	
Motion	X					d. Change, effective July 1, 1999, the Supervisors' Salary Schedule to remove the separate schedule for School Police job classes.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

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.

Approve. See
EXHIBIT D11 which is
made a part of these
minutes.

MINUTES

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E	E	A	N	E
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		A	R	A
		N		N

May 27, 2003

AGENDA ITEM

ACTION AUTHORIZED BY
BOARD**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.

Approve. See EXHIBIT E2 which is made a part of these minutes.

- b. District budget adoption under the single budget adoption cycle.

Approve. See EXHIBIT E2 which is made a part of these minutes.

Motion X
Second
Ayes X
Nays X
Abstain X

Motion X
Second
Ayes X
Nays X
Abstain X

May 27, 2003

	R	R	R	R	R	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>BUSINESS OPERATIONS</u>--Information Technology</p> <p>No agenda items.</p>	
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>BUSINESS OPERATIONS</u>--Business/Risk Management</p> <p>No agenda items.</p>	

MINUTES

May 27, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				a. San Diego City Unified School District Special Education Local Plan Area (SELPA) Local Plan for Special Education.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain						Dorene Dias addressed the Board in public hearing regarding the above item.	
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				d. Revised Board Policy Statements F-2510, F-2515, F-2520, and F-8400 regarding special education programs, students and assessments.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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May 27, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>6. <u>FACILITIES MANAGEMENT</u></p> <p>No agenda items.</p>	

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May 27, 2003

AGENDA ITEM

**ACTION AUTHORIZED BY
BOARD**

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

ACTION AUTHORIZED BY
BOARD**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
(Time Certain: 4:00 p.m.)

Christy Paladino, Shanna Thomas, Susan Serafino, Antonio Orosco, Linda Quiroz, Linda Raab, Paul Raab, Darlene Walsh, and Bridgette Walsh addressed the Board in public hearings regarding the above item.

See EXHIBIT E9 which is made a part of these minutes.

- b. Promise Charter School Application and Resolution for a Loan from the State of California Charter School Revolving Loan Fund.

Approve. See EXHIBIT E9 which is made a part of these minutes.

- 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.

Approve. See EXHIBIT E9 which is made a part of these minutes.

- d. Approval of amendments to the High Tech High Charter.
(Time Certain: 4:10 p.m.)

Member Lopez abstained from the vote on the item since he is on the Board of Directors for High Tech High Charter. Approve. See EXHIBIT E9 which is made a part of these minutes.

Motion X
Second X
Ayes X X X X X
Nays
Abstain

Motion X
Second X
Ayes X X X X X
Nays
Abstain

Motion X
Second X
Ayes X X X X
Nays
Abstain X

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u>	
Motion		X					Approve appointment of Literacy Administrator.
Second			X				Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes		X	X	X			
Nays	X						
Abstain				X			
Motion		X					Approve appointment of Principal, Torrey Pines Elementary. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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	X					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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						This item is subject to the collective negotiations process under the Educational Employment Regulations Act. Members of the public are welcome to express their views thereon.	

MINUTES

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Motion					X															E. <u>ACTION/INFORMATION ITEMS</u>									
Second																				10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services									
Ayes					X					X										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.					Approve. See EXHIBIT E10 which is made a part of these minutes.				
Nays					X					X										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.									
Abstain					X					X																			
Motion					X															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.					Approve. See EXHIBIT E10 which is made a part of these minutes.				
Second																				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.									
Ayes					X					X																			
Nays					X					X																			
Abstain					X					X																			

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		X				F. <u>SUPERINTENDENT'S REPORT</u>	
			X			1. Information report.	
						2. Establishment of Superintendent Budget Advisory Committee.	
	X	X	X	X	X	3. 2003-04 District Organization Structure.	Approve. See EXHIBIT F3 which is made a part of these minutes.
						G. <u>BOARD MEMBER ITEMS</u>	
Motion Second Ayes Nays Abstain						1. Board Member Reports.	
	X					2. Nominations to the Community Advisory Committee for Special Education (CACSE).	Approve. See EXHIBIT G2 which is made a part of these minutes.
	X	X	X	X	X		
						3. Revised Schedule of Public Board of Education Meetings July - December, 2003.	Approve. See EXHIBIT G3 which is made a part of these minutes.
	X				X		
Motion Second Ayes Nays Abstain	X	X	X	X	X		
						4. Establishment of a Board of Education Audit Committee.	Approve. See EXHIBIT G4 which is made a part of these minutes.
	X	X	X	X	X		
						5. Appointment of Board member representative to the Council of Great City Schools.	Appoint member Ottinger representative and member Nakamura as an alternate representative to the Council of Great City Schools. Approve.
			X				
Motion Second Ayes Nays Abstain	X	X	X	X	X		
						6. Waiver of Board Bylaw 1004, vacancy in office, Vice President.	No action taken.

May 27, 2003

				May 27, 2003	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
			A	R	A	N
					<p>G. <u>BOARD MEMBER ITEMS</u></p> <p>7. Election of Board Officer, Vice President for the term May 28, 2003 through December 9, 2003.</p>	<p>President Ottinger called for the casting of votes by ballot for the election of the Vice President of the Board of Education.</p> <p>On the first ballot, Katherine Nakamura received the votes of the majority of the Board, members de Beck, Lopez, and Ottinger. Member Nakamura voted for member de Beck and member Zimmerman abstained from the vote. Pursuant to Board Bylaw 1021, the abstention shall be counted as agreeing with the majority vote. Ms. Nakamura will serve as Vice President of the Board of Education for the period May 28, 2003 through December 9, 2003.</p>
					<p>H. <u>PUBLIC HEARINGS: New Matters</u> (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)</p> <p>1. Claudette Williams addressed the Board in public hearing regarding Choice enrollment of her son at Lewis Middle School.</p>	
					<p>I. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 7:40 p.m.</p>