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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 13, 2003

12:00 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 (12:00 p.m.)

II. CLOSED SESSION (12:00 p.m., Room 2249)

III. OPEN SESSION (1:30 p.m., Auditorium)

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

V. CLOSED SESSION (Room 2249)

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

1. Resolution in the Matter of the Recognition of May 2003, as Asian Pacific Heritage Month. (EXHIBIT C1)
(Time certain: 3:05 p.m.)

2. Presentation by Downtown Kiwanis to the Elementary Counseling Program.
(Time certain: 3:10 p.m.)

3. Resolution in the Matter of the Recognition of May 13, 2003, as San Diego City Schools Day of the Teacher. (EXHIBIT C3)
(Time certain: 4:00 p.m.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

*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 8, 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. 23-124, Circuit Breaker Switch Gear. Apparent low bidder is Southern Contracting Company. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Amendment to Agreement:

- a. Contract No. 12-145 Printing: Architect Reprographics: Authorizes first amendment to agreement with Universal Reprographics, Inc. for the purchase of architect reprographic to add one item for \$2,694. Payment by agreement. (EXHIBIT D2 SUMMARY)

- 3. Ratify purchase orders in excess of \$59,600 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period of March 26, 2003 through April 20, 2003, under contracts previously approved by the Board of Education. (EXHIBIT D2)

- 4. Ratify purchase orders issued of less than \$59,600 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period of March 26, 2003 through April 20, 2003. (EXHIBIT D2)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

b. Business—Miscellaneous

1. Professional Services Contract No. 23-120PS – Transaction Based Tax Audit: Authorize professional services agreement with KPMG LLP to provide professional services for the review of district transaction tax payments for possible overpayment refunds. Payment by agreement. (EXHIBIT D2 SUMMARY)
2. Authorizes the disposal of surplus computer and television monitors pursuant to California Education Code Sections 17545 and 17546. This equipment contains Cathode Ray Tubes (CRT), a hazardous waste called universal waste, that requires disposal in a Class I Landfill, pursuant to Title 22, Section 66261.9 and 66273.6 of the California Code of Regulations, California Environmental Protection Agency, effective August 2001. Payment by purchase order. (EXHIBIT D2 SUMMARY)
3. Professional Services Contract No. 34-04 – Collection of Accounts Receivable – Employee Overpayments: Authorize professional services agreement with CacheQuest Collection Systems to provide professional services for collection of accounts receivable on employee overpayments. Payment by agreement. (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	\$29,103	
2000 Classified Personnel Salaries	21,969	
3000 Employee Benefits		\$10,453
4000 Books and Supplies		157,743
5000 Services and Operating Expenses	89,420	
6000 Capital Outlay	27,704	
	<hr/>	<hr/>
Total:	\$168,196	\$168,196

This is an accumulation of four journals of which the central office initiated two journals with a value of \$141,673 and the school sites initiated two journals with a value of \$26,523.

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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:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$105,604	
2000 Classified Personnel Salaries	32,539	
3000 Employee Benefits	21,566	
4000 Books and Supplies		\$212,865
5000 Services and Operating Expenses	53,156	
	<u>53,156</u>	<u>212,865</u>
Total:	\$212,865	\$212,865

This is an accumulation of 27 journals all of which were initiated by the school sites.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$300,259	
3000 Employee Benefits	3,150	
4000 Books and Supplies		\$311,409
5000 Services and Operating Expenses	8,000	
	<u>8,000</u>	<u>311,409</u>
Total:	\$311,409	\$311,409

This is an accumulation of two journals both of which were initiated by the school sites.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$28,437	
2000 Classified Personnel Salaries	16,498	
3000 Employee Benefits	8,348	
4000 Books and Supplies		\$43,882
5000 Services and Operating Expenses	2,451	
7000 Other Outgo		11,852
	=====	=====
Total:	\$55,734	\$55,734

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

5. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$127,748
5000 Services and Operating Expenses	\$127,748	
	=====	=====
Total:	\$127,748	\$127,748

This is one journal initiated by the central office.

6. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION & WELFARE category of funds, at various departments:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$23,965
7000 Other Outgo	\$23,965	
	=====	=====
Total:	\$23,965	\$23,965

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

7. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at Chollas Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$4,051
2000 Classified Personnel Salaries		22,188
4000 Books and Supplies	\$33,433	
5000 Services and Operating Expenses		7,194
	=====	=====
Total:	\$33,433	\$33,433

This is one journal initiated by the school site.

8. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$34,298	
3000 Employee Benefits	5,964	
4000 Books and Supplies		\$46,092
5000 Services and Operating Expenses	5,830	
	=====	=====
Total:	\$46,092	\$46,092

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$178,962	
2000 Classified Personnel Salaries	156,696	
3000 Employee Benefits		\$7,109
4000 Books and Supplies		378,521
5000 Services and Operating Expenses	48,069	
6000 Capital Outlay	1,903	
	=====	=====
Total:	\$385,630	\$385,630

This is an accumulation of 36 journals all of which were initiated by the school sites.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

10. 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		\$51,300
2000 Classified Personnel Salaries	\$2,200	
3000 Employee Benefits	15,400	
4000 Books and Supplies		52,755
5000 Services and Operating Expenses	85,759	
7000 Other Outgo	696	
	=====	=====
Total:	\$104,055	\$104,055

This is an accumulation of five journals of which the central office initiated two journals with a value of \$37,059 and the school sites initiated three journals with a value of \$66,996.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$43,749	
2000 Classified Personnel Salaries	46,108	
3000 Employee Benefits	13,624	
4000 Books and Supplies		\$107,150
5000 Services and Operating Expenses	2,266	
7000 Other Outgo	1,403	
	=====	=====
Total:	\$107,150	\$107,150

This is an accumulation of two journals both of which were initiated at the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

12. 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		\$38,293
2000 Classified Personnel Salaries	\$5,000	
3000 Employee Benefits		4,002
4000 Books and Supplies	41,108	
6000 Capital Outlay		2,025
7000 Other Outgo		1,788
	=====	=====
Total:	\$46,108	\$46,108

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

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

	To:(debit)	From:(credit)
4000 Books and Supplies	\$1,682,929	
6000 Capital Outlay		\$1,682,929
	=====	=====
Total:	\$1,682,929	\$1,682,929

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$31,124	
2000 Classified Personnel Salaries	24,347	
3000 Employee Benefits	12,917	
4000 Books and Supplies		\$53,749
5000 Services and Operating Expenses		14,671
6000 Capital Outlay		14,698
7000 Other Outgo	14,730	
	<u>14,730</u>	<u>14,698</u>
Total:	\$83,118	\$83,118

This item is the accumulation of 99 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 70 journals with a value of \$64,025 and the school sites initiated 29 journals with a value of \$19,093.

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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, Turf Fields
(Fund 5H) _____ \$145,000
Received from the Point Loma High School Foundation as a contribution for site improvements.
(EXHIBIT D3)
2. GENERAL FUND, La Jolla Elementary Associated Student Body
(Fund 7F) _____ \$15,285
Received from adoption of additional 01-02 funds.
(EXHIBIT D3)
3. GENERAL FUND, Regular Programs
(Fund AA) _____ \$11,170
Received from various individuals and organizations as payment to the San Diego Unified School District for the sale of equipment and supplies-auction proceeds.
(EXHIBIT D3)
4. GENERAL FUND, Regular Programs
(Fund AA) _____ \$407,721
Received from AT&T for retroactive reimbursement on certain E-Rate eligible services.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, Bird Rock Parent Involvement
(Fund D3) \$71,855
Received from the Bird Rock Elementary School Parents Committee as contributions for an hourly professional expert, employee benefits, instructional supplies and equipment.
(EXHIBIT D3)
6. GENERAL FUND, Governors Performance Award
(Fund X2) \$1,647,876
Received from the State of California, Department of Education as two apportionments for the High Achieving Improving Schools Program.
(EXHIBIT D3)
7. GENERAL FUND, City Heights Pilot-School Wide Literacy Plans
(Fund 8M) \$32,000
Received from the San Diego State University Foundation as a grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003, item #D.10.j.)
(EXHIBIT D3)
8. GENERAL FUND, City Heights Pilot Appropriations Social Services
(Fund 8Q) \$10,715
Received from the San Diego State University Foundation as a grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003, item #D.10.j.)
(EXHIBIT D3)
9. GENERAL FUND, City Heights Pilot Appropriations Health Services
(Fund 8R) \$10,998
Received from the San Diego State University Foundation as a grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003, item #D.10.j.)
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

10. GENERAL FUND, City Heights Pilot Redevelopment
Community Relation Campaign
(Fund 8S) \$3,978
Received from the San Diego State University Foundation as
a grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003,
item #D.10.j.)
(EXHIBIT D3)

11. GENERAL FUND, City Heights Pilot On-Site Teacher
Credential Program
(Fund 8T) \$2,371
Received from the San Diego State University Foundation as
a grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003,
item #D.10.j.)
(EXHIBIT D3)

12. GENERAL FUND, City Heights Pilot Administrator Training
(Fund 8U) \$1,575
Received from the San Diego State University Foundation as
a grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003, item
#D.10.j.)
(EXHIBIT D3)

13. GENERAL FUND, 10th Grade Counseling
(Fund BD) \$13,426
Received from the State of California, Department of
Education as funds for the 10th Grade Counseling program.
(EXHIBIT D3)

14. GENERAL FUND, University of California San Diego
Carnegie High School Reform
(Fund BZ) \$310,547
Will receive from the Carnegie Corporation, through a
Memorandum of Understanding with the University of
San Diego, Center for Research in Educational Equity,
Assessment and Teaching Excellence (CREATE).
(Ratification of agreement approved by the Board on
01-08-2002, item #D.6.o)
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

15. GENERAL FUND, ELAP-English Language Acquisition Program
(Fund C7) \$1,322,500

Received from the California Department of Education Language Policy and Leadership Office to provide a program for English Language Development instruction to assist pupils in successfully achieving the ELD standards adopted by the State Board of Education.
(EXHIBIT D3)

16. GENERAL FUND, Options for Recovery
(Fund DW) \$94,486

Will receive from the County of San Diego, Health and Human Services Agency Alcohol and Drug Services for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Options for Recovery as a contract with San Diego Unified School District. (Contract approved by the Board on 06-25-2002, item #D.6.s)
(EXHIBIT D3)

17. GENERAL FUND, Cal-Learn
(Fund FD) \$1,043,020

Will receive from the County of San Diego, Health and Human Services Agency for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Cal-Learn case management as a contract with San Diego Unified School District. (Contract approved by the Board on 06-11-2002, item #D.6.a)
(EXHIBIT D3)

18. GENERAL FUND, Adolescent Sibling Pregnancy Prevention Program
(Fund FP) \$184,804

Will receive from the State of California for the Adolescent Sibling Pregnancy Prevention Program as a contract with San Diego Unified School District. (Contract approved by the Board on 10-08-2002, item #D.6.e)
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

19. GENERAL FUND, Adolescents Family Life Program
(Fund FZ) \$1,318,267
Will receive from the State of California, Department of Health Services, Maternal and Child Health Branch Operations Section for the Adolescent Family Life Program (AFLP) for the health, education, integration and independence of pregnant and parenting adolescents and their children as a contract with San Diego Unified School District. (Contract approved by the Board on 10-08-2002, item #D.6.e)
(EXHIBIT D3)
20. GENERAL FUND, Information Technology Career Academy Grant
(Fund HM) \$150,000
Received from the California Department of Education for the ratification of the Information Technology Career Academy grant application for School-to-Career at Hoover, Serra and San Diego High Schools to develop, operate and support Information Technology Career Academies. (Agreement approved by the Board on 04-08-2003, item #E.5.d)
(EXHIBIT D3)
21. GENERAL FUND, 21st Century Community
(Fund HW) \$248,400
Received from the California Department of Education, through the No Child Left Behind Act ratification of 21st Century Community Learning Centers grant application for School-to-Career to provide after school and/or summer programs for at-risk students, at Crawford, Kearny and San Diego High Schools. (Agreement approved by the Board on 04-08-2003, item #E.5.i)
(EXHIBIT D3)
22. GENERAL FUND, Kearny Construction Academy
(Fund HZ) \$80,000
Received from the Jewish Community Foundation as a contribution to Kearny High School for materials and supplies.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

23. GENERAL FUND, Comprehensive School Reform Demonstration Program 2nd Cohort
(Fund JN) \$14,080
Received from the Department of Education for the Comprehensive School Reform Demonstration Cohort 2 District allocation.
(EXHIBIT D3)

24. GENERAL FUND, City Heights Pilot
(Fund LM) \$4,293
Received from the San Diego State University Foundation as a grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003, item #D.10.j.)
(EXHIBIT D3)

25. GENERAL FUND, Price Charities Site Support
(Fund M2) \$5,147
Received from the San Diego Revitalization Corporation as a grant that provides additional nurse time at Franklin Elementary School for the remainder of the school year.
(EXHIBIT D3)

26. GENERAL FUND, Price Charities Site Support
(Fund M2) \$5,981
Received from the San Diego Revitalization Corporation as a grant that provides funds to purchase workstations, portable radios for campus security, and instructional supplies for Adams Elementary School.
(EXHIBIT D3)

27. GENERAL FUND, Price Charities Site Support
(Fund M2) \$10,000
Received from the San Diego Revitalization Corporation as a grant that provides funds to purchase materials for Central Elementary School's Eye Clinic.
(EXHIBIT D3)

28. GENERAL FUND, Price Charities Site Support
(Fund M2) \$19,000
Received from the San Diego Revitalization Corporation to support programs at Edison Elementary School.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

29. GENERAL FUND, Linking Education, Activity and Food
(Fund MB) \$493,000
Will receive from the California Department of Education,
Nutrition Services Division as a grant for the Linking Education, Activity
and Food (LEAF). (Grant approved by the Board on 10-08-2002, item #D.6.g)
(EXHIBIT D3)

30. GENERAL FUND, City Heights Pilot Integration Align
Curriculum
(Fund P2) \$6,325
Received from the San Diego State University Foundation as a
grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003,
item #D.10.j.)
(EXHIBIT D3)

31. GENERAL FUND, City Heights Pilot Experiential
Curriculum
(Fund P7) \$13,903
Received from the San Diego State University Foundation as
a grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003,
item #D.10.j.)
(EXHIBIT D3)

32. GENERAL FUND, City Heights Pilot Teacher-Student-Family
Cohort
(Fund P9) \$4,160
Received from the San Diego State University Foundation as a
grant that provides funds for the City Heights Pilot Program.
(Agreement approved by the Board on 01-14-2003,
item #D.10.j.)
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

33. GENERAL FUND, Regional Occupational Program Direct Administration
(Fund QU) \$290,141
Received from the San Diego County Office of Education as appropriations to fund the Regional Occupational Program (ROP) for the current year. (Amendment to Agreement approved by the Board on 04-08-2003, item #D.6.d)
(EXHIBIT D3)

34. GENERAL FUND, Magnet Schools Assistance Program
(Fund RX) \$2,312,758
Will receive from the United States Department of Education for the Magnet Schools Assistance Program.
(EXHIBIT D3)

35. BUILDING FUND, Proposition MM-Series I
(Fund 2Z) \$1,857
Received from the County of San Diego as a payment to the San Diego Unified School District for interest income.
(EXHIBIT D3)

36. BUILDING FUND, Proposition MM-Series I
(Fund 2Z) \$3,742
Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.
(EXHIBIT D3)

37. BUILDING FUND, Proposition MM-Series I
(Fund 2Z) \$16,349
Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.
(EXHIBIT D3)

38. CHARTER SCHOOL FUND, Memorial Charter "Direct" Fund Model
(Fund 3H) \$15,651
Received from California Department of Education, Energy Funding Grant.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

39. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) \$21,035
Received from California Department of Education Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)

40. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) \$235,608
Received from California Department of Education for Class
Size Reduction program, Grades 9-12.
(EXHIBIT D3)

41. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$2,393
Received from California Department of Education, Tobacco
Use and Prevention Entitlements for Grades 4-8.
(EXHIBIT D3)

42. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$9,036
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)

43. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$26,096
Received from California Department of Education, Title VI,
Class Size Reduction program.
(EXHIBIT D3)

AGENDA

May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

44. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$90,971
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting of the
No Child Left Behind Act.
(EXHIBIT D3)

45. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)

46. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) \$17,758
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting of the
No Child Left Behind Act.
(EXHIBIT D3)

47. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"
Fund Model
(Fund 3K) \$211
Received from California Department of Education, Tobacco
Use and Prevention Entitlements for Grades 4-8.
(EXHIBIT D3)

48. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"
Fund Model
(Fund 3K) \$3,750
Received from California Department of Education, Energy
Funding Grant.
(EXHIBIT D3)

AGENDA

May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

49. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"
Fund Model
(Fund 3K) \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)

50. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"
Fund Model
(Fund 3K) \$19,545
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting Fund
of the No Child Left Behind Act.
(EXHIBIT D3)

51. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) \$6,118
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)

52. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) \$11,053
Received from California Department of Education, Title VI,
Class Size Reduction program of the Elementary and
Secondary Education Act.
(EXHIBIT D3)

53. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M) \$226
Received from California Department of Education, Tobacco
Use and Prevention Entitlements for Grades 4-8.
(EXHIBIT D3)

AGENDA

May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

54. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M) _____ \$957
Received from California Department of Education, the
California High School Exit Examination program (CAHSEE).
(EXHIBIT D3)
55. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M) _____ \$7,204
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(Exhibit D3)
56. CHARTER SCHOOL FUND, High Tech High Charter
"Direct" Fund
(Fund 3N) _____ \$3,750
Received from California Department of Education, Energy
Funding Grant.
(EXHIBIT D3)
57. CHARTER SCHOOL FUND, High Tech High Charter
"Direct" Fund
(Fund 3N) _____ \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)
58. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) _____ \$346
Received from California Department of Education, Title VI,
Class Size Reduction program of the Elementary and
Secondary Education Act.
(EXHIBIT D3)

AGENDA

May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

59. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) \$1,668
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting Fund
of the No Child Left Behind Act.
(EXHIBIT D3)
60. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)
61. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P) \$544
Received from California Department of Education, Title VI,
Class Size Reduction program of the Elementary and
Secondary Education Act.
(EXHIBIT D3)
62. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P) \$2,019
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting Fund
of the No Child Left Behind Act.
(EXHIBIT D3)
63. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P) \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)

AGENDA

May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

64. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$222
Received from California Department of Education, Tobacco
Use and Prevention Entitlements for Grades 4-8.
(EXHIBIT D3)
65. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund
Model
(Fund 3Q) _____ \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)
66. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund
Model
(Fund 3Q) _____ \$4,739
Received from California Department of Education, Title VI,
Class Size Reduction program.
(EXHIBIT D3)
67. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$17,553
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting Fund
of the No Child Left Behind Act.
(EXHIBIT D3)
68. CHARTER SCHOOL FUND, Sojourner Charter "Direct"
Fund Model
(Fund 3R) _____ \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)

AGENDA

May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

69. CHARTER SCHOOL FUND, Sojourner Charter "Direct"
Fund Model
(Fund 3R) \$17,527
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting Fund
of the No Child Left Behind Act.
(EXHIBIT D3)
70. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)
71. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) \$3,516
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting Fund
of the No Child Left Behind Act.
(EXHIBIT D3)
72. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)
73. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) \$1,431
Received from California Department of Education, Title VI,
Class Size Reduction program of the Elementary and
Secondary Education Act.
(EXHIBIT D3)

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May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

74. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V)_____ \$5,924
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)
75. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V)_____ \$18,274
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting Fund
of the No Child Left Behind Act.
(EXHIBIT D3)
76. CHARTER SCHOOL FUND, Audeo Charter "Direct"
Fund Model
(Fund 3X)_____ \$12
Received from California Department of Education, the
California High School Exit Examination program (CAHSEE).
(EXHIBIT D3)
77. CHARTER SCHOOL FUND, King-Chavez Charter
"Direct" Fund Model
(Fund 3Y)_____ \$3,889
Received from California Department of Education, Title V,
Part A, Innovative Education Program Strategies of the No
Child Left Behind Act.
(EXHIBIT D3)
78. CHARTER SCHOOL FUND, King-Chavez Charter
"Direct" Fund Model
(Fund 3Y)_____ \$7,147
Received from California Department of Education, Title II,
Part A, Teacher and Principal Training and Recruiting Fund
of the No Child Left Behind Act.
(EXHIBIT D3)

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May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

79. SPECIAL RESERVE FUND, Balboa Stadium Fund
(Fund XY)_____ \$750
Received from St. Augustine High School as payment to the
San Diego Unified School District for the Balboa Stadium rental.
(EXHIBIT D3)

80. CAPITAL FACILITIES FUND, Capital Facilities III
(Fund YN)_____ \$8,942,226
Received from developer fees for July 2002 through
January 2003.
(EXHIBIT D3)

81. GENERAL FUND, General Operations
(Fund N/A)_____ \$89,845
This adoption is for the accumulation of 32 journal vouchers
containing line items less than \$10,001.

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May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- c. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0513-01 through 0513-30.
(EXHIBIT D3)
- d. Special Education.
 - 1. Authorizes the payment of \$1,000.00 to The Swain Center per letter of agreement SN012594054. This is payment for auditory therapy for a special education student during the month of March 2003.
 - 2. Authorizes the payment of \$6,474.13 to Mr. & Mrs. Pablo Maldonado per mediation agreement SN02-02552. This is to reimburse parents for nonpublic school tuition for a special education student from August 31, 2002 through February 28, 2003.
 - 3. Authorizes the payment of \$250.00 to Nancy Sussman per IEP team agreement SN051085896. This is to reimburse the parent of a special education student for geometry tutoring from March 18, 2003 through March 30, 2003.
 - 4. Authorizes the payment of \$1,600.00 to Chris Hagen, Ph.D., SLP per final mediation agreement SN1132-01. This is payment for observation, analysis, and team conference for a special education student during the months of February and March 2003.
 - 5. Authorizes the payment of \$450.00 to Darlene Hanson MA, CCC per IEP team agreement SN082687017. This is payment for alternate mode of communication assessments, facilitated communication and staff training of facilitated communication on February 20, 2003.
 - 6. Authorizes the payment of \$1,380.00 to Winston School per IEP team agreement SN112486-046. This is payment for transportation of a special education student during February and March 2003.
 - 7. Authorizes the payment of \$1,000.00 to Shilo Treatment Center per IEP team agreement SN061886-320. This is payment for a psychological evaluation for a special education student during the month of March 2003.
 - 8. Authorizes the payment of \$280.00 to Cathryn Dopp per IEP team agreement SN081792-101. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out of district nonpublic school in March 2003.

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May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

9. Authorizes the payment of \$250.00 to Insight Vision Center per IEP team agreement SN120390-023. This is payment for a sensory motor evaluation of a special education student during the month of March 2003.
10. Authorizes the payment of \$500.00 to Carol J. Atkins, MA, CCC-A per mediation agreement SN02- 01889. This is payment for inservice, preparation time and presentation for a special education student during the month of January 2003.
11. Authorizes the payment of \$382.50 to Hein Speech-Pathology, Inc. per IEP team agreement SN052981-018. This is payment for speech therapy for a special education student during the month of March 2003.
12. Authorizes the payment of \$150.00 to Hein Speech-Language Pathology Inc. per IEP team agreement SN111485-542. This is payment for speech consultation for a special education student during the month of March 2003.
13. Authorizes the payment of \$200.00 to School Options per IEP team agreement SN052981018. This is payment for occupational therapy for a special education student on March 12, 2003.
14. Authorizes the payment of \$103.02 to Darcy Rojas per IEP team agreement SN060486026. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during March 2003.
15. Authorizes the payment of \$3,060.00 to Wells Academic Solutions per mediation agreement SN02-00984. This is payment for educational therapy services for a special education student from November 15, 2002 through March 15, 2003.
16. Authorizes the payment of \$967.12 per IEP team agreement SN100687390. This is to reimburse a parent for travel expenses incurred while visiting a student placed in a residential treatment facility during the month of April 2003.
17. Authorizes the payment of \$17,531.00 to San Diego County Superintendent of Schools per Inter-SELPA agreement. This is payment for five students who attended East County schools during the first semester of 2002/2003.

AGENDA

May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

1. Authorize the payment in the amount of \$6,731.10 to the Lake Elsinore Unified School District as reimbursement for expenses incurred as part of the San Diego Regional Support Network for the Alternative Certification Program.
2. Authorize the payment in the amount of \$6,731.10 to the Imperial County SELPA as reimbursement for expenses incurred as part of the San Diego Regional Support Network for the Alternative Certification Program.
3. Authorize the payment in the amount of \$8,666.50 to the University of California San Diego as reimbursement for expenses incurred as part of the San Diego Regional Support Network for the Alternative Certification Program.
4. Authorize the payment in the amount of \$14,905.50 to the Imperial County Office of Education as reimbursement for expenses incurred as part of the San Diego Regional Support Network for the Alternative Certification Program.
5. Authorize the payment in the amount of \$5,607.12 to the Oceanside Unified School District as reimbursement for expenses incurred as part of the San Diego Regional Support Network for the Alternative Certification Program.
6. Authorize the payment in the amount of \$10,517.86 to the Oceanside Unified School District as reimbursement for expenses incurred as part of the San Diego Regional Support Network for the Alternative Certification Program.
7. Authorizes payment in the amount of \$5,000.00 to the Grossmont Union High School District for payment from UCSD Secondary Intern Grant Program.
8. Authorizes purchase of awards for staff who have many years of service, related to closing of Lincoln High School. Amount not to exceed \$2,816.00 for 85 awards, average cost \$33.13. (School Site Discretionary Fund)
9. SB 65 School-Based Pupil Motivation and Maintenance (M & M) Program grant applications, assurances and resolutions submitted under provisions of California Department of Education, Senate Bill 65 (Chapter 1431, the Dropout Recovery Act of 1985), for Fiscal Year 2003-2004, for Clark Middle, Roosevelt Junior, Sherman Elementary and San Diego High Schools. (EXHIBIT D3)
10. Reading Is Fundamental (RIF) Inexpensive Book Distribution Program grant application, assurances, and resolution submitted under provisions of Reading Is Fundamental, Inc., pursuant to Public Law 94-194, for Fiscal Year 2003-2004. (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 T M E R M A N	Z I M E R M A N
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AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

May 13, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Memorial Junior High School to conduct a multi-day, out-of-state field trip to Washington D.C., on July 14-18, 2003, to participate in an educational/cultural enrichment activity; and agreement with EF Tours (Explore America). (EXHIBIT D6)
- c. Request from Valencia Park Elementary School to conduct a one-day field trip to Sacramento, California, on June 25, 2003, to participate in an educational/cultural enrichment activity; and agreement with Discovery Travel. (EXHIBIT D6)
- d. Ratification of request from La Jolla High School to conduct a multi-day, out-of-state field trip to Hampton, Virginia, on May 4-7, 2003, to attend the NASA awards ceremony and conference for all national winners. (EXHIBIT D6)
- e. Ratification of request from Gompers Secondary School to conduct a multi-day, out-of-state field trip to Washington D.C., on May 1-5, 2003, to participate in the Department of Energy Science Bowl. (EXHIBIT D6)
- f. Request from Pacific Beach Elementary School to conduct a one-day field trip to San Francisco, California, on May 27, 2003, for an educational /cultural enrichment activity; and agreement with WorldStrides. (EXHIBIT D6)
- g. Request from Crawford High School to conduct a multi-day, out-of-state field trip to Detroit, Michigan, on May 18-21, 2003, to participate in the 2003 "Build Your Dream Vehicle" Regional/National Competition and Awards Ceremony. (EXHIBIT D6)
- h. State Required Single Plan for Student Achievement (SPSA) for Mira Mesa High School for the 2002-2003 School Year. (EXHIBIT D6)
- i. Title I Schoolwide Program (SWP) applications and assurances for eighteen elementary schools submitted under provisions of Elementary and Secondary Education Act (ESEA), as amended by the No Child Left Behind Act of 2002 (NCLB). (EXHIBIT D6)

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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 March 26, 2003 – April 09, 2003. (EXHIBIT D7)
- b. Final acceptance of Contract C23-037-KA with A & B Landscaping to furnish and install an irrigation system at DePortola Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C23-020-KA with 3-D Enterprises to furnish and install an irrigation system at Madison High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C12-068-KA with T.B. Penick & Sons, Inc. to furnish and install an irrigation system at Patrick Henry High School and authorization for the chief operating officer, Facilities Management Division, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C-6413 with The Augustine Company for the Central Elementary School Modernization Phase 2 project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. First Amendment to Agreement C-6407 with “G” Force to perform materials and soils testing services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- g. First Amendment to Agreement C-6711 with the San Diego Revitalization Corporation for the Design, Construction and Use of the Hoover High School Football Field and Track Facility. (Major Repair and Replacement Fund 9Z) (EXHIBIT D7 SUMMARY)
- h. Second Amendment to Agreement C-6144 with Dennis Zimmerman for school construction inspection services on an as-needed basis. (EXHIBIT D7 SUMMARY)
- i. Second Amendment to Agreement C-6146 with Joseph Gorak for school construction inspection services on an as-needed basis. (EXHIBIT D7 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- j. Second Amendment to Agreement C-6192 with Aurora Industrial Hygiene, LLC for school industrial hygiene services on an as-needed basis.
(EXHIBIT D7 SUMMARY)
- k. Second Amendment to Agreement C-6404 with Testing Engineers-San Diego, Inc. to perform materials and soils testing services on an as-needed basis.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- l. Third Amendment to Architect's Contract C-5864 with Rodriquez Park Inc. to perform architectural services on an as-needed basis.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY).
- m. Third Amendment to Architect's Contract C-5858 with Nicoloff & Associates to furnish additional services.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- n. Report on Bid Opening of May 1, 2003, to furnish and install synthetic track systems at Mira Mesa and Patrick Henry high School.
(School Site Funds) (EXHIBIT D7)
- o. Authorize the payment of \$2,040.83 as settlement of claim by Phillips National, Inc. for services provided for the Balboa and Bethune Elementary School Modernization project, Contract C-6221.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- p. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of 15 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)
- q. Release to Erickson-Hall Construction Company funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6151 for the modernization project at Loma Portal Elementary School.
(EXHIBIT D7 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- r. 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. Jesus and Teresa L. Arroyo and Jose G. and Ernestina Barrera , owners of 1230-1240 33rd Street, San Diego, CA 92102 (Golden Hill Elementary School).
 - 2. James L. Thomas, owner of 346-348 South 48th Street, San Diego, CA 92113 (Lincoln High School).
 - 3. Bac Tran and Ann Voun, owners of 4132 Winona Street, San Diego, CA 92105 (Ibarra Elementary School).
- s. Purchase and installation of two (2) Division of State Architect relocatable classrooms and one (1) restroom building for use at MacDowell Middle School. (Capital Facilities II Fund YN) (EXHIBIT D7 SUMMARY)
- t. Purchase and installation of one (1) Division of State Architect relocatable restroom building for Patrick Henry High School. (Restricted Maintenance Fund 8A) (EXHIBIT D7 SUMMARY)
- u. Approve the Relocation Plan for the Florence Griffith-Joyner Elementary School (formerly Edison/Hamilton/Parks Area Elementary School project). (Proposition MM Fund 2Z) (EXHIBIT D7)
- v. Approve the Relocation Plan for the Adams/Franklin Area Elementary School project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- w. Report on Bid Opening of April 15, 2003 for the Kearny High School Modernization /Expansion Phase 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- x. Report on Bid Opening of April 11, 2003, to upgrade HVAC system at Audubon and Bayview Terrace Elementary School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)

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AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:

1) Service of Summons and Complaint in the matter of Standard Drywall, Inc., a California Corporation v. Phillips National, Inc., San Diego Unified School District, et al., (Superior Court Case No. GIE 016753) for alleged breach of contract for Bell Junior High School Modernization, Phase 2. (EXHIBIT D8)

- b. Agreement, effective May 23, 2003 through the rendering of a decision, between the San Diego Unified School District and Mark J. Keppler for his services as Arbitrator in Grievance No. G-02-1022. (EXHIBIT D8)

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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.

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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 13, 2003.

b. Dismissal of a certificated employee under Education Code Section 44934, identified by the following file number: HR-02-46.
(EXHIBIT D11 SUMMARY)

c. Agreement, effective May 13, 2003 through June 30, 2004 between the San Diego Unified School District and Alliant International University to provide supervised teaching experience in selected district schools to University students attempting to secure California teaching credentials.
(EXHIBIT D11)

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

No agenda items.

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

c. Title I Eligibility Ranking and Participation Plan, 2003-2004. (EXHIBIT E2)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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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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E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreement, effective May 14, 2003 through June 30, 2003, between the San Diego Unified School District and Amy VanDerWater to provide consultant services to Fulton Elementary School. (EXHIBIT E5)
- b. Ratification of Agreement, effective February 27, 2003 through June 30, 2003, between the San Diego Unified School District and Villa Santa Maria, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT E5)
- c. Agreement, effective May 14, 2003 through June 30, 2003, between the San Diego Unified School District and Lisa Ripperger to provide consultant services to Cabrillo, Miramar Ranch and Sunset View Elementary Schools. (EXHIBIT E5)
- d. Special Education Programs Department Status Report for School Year 2002-2003. (EXHIBIT E5)
- e. Proposal for Adoption of ESL Level 1 through Level 6 Textbooks and Instructional Materials by the K-16 City Heights Educational Collaborative (Hoover High School) for the 2003-2004 School Year. (EXHIBIT E5)
- f. Proposal for Adoption of Mathematics Geometry Textbooks and Instructional Materials by the K-16 City Heights Educational Collaborative (Hoover High School) for the 2003-2004 School Year. (EXHIBIT E5)
- g. Proposal to Close California School Age Family Education (Cal-SAFE) Program Sites at San Diego and Madison High Schools. (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

May 13, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- h. Proposal for Adoption of Textbooks and Instructional Materials for the 2003-2004 School Year. (EXHIBIT E5)
- i. Revised Board Policy Statements F-2510, F-2515, F-2520, and F-8400 regarding special education programs, students and assessments. (EXHIBIT E5)
- j. Annual Instructional Facilities Allocation Report for 2003-04. (EXHIBIT E5)
- k. Blueprint for Student Success, 2003-04 (EXHIBIT E5)

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

May 13, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. Information Report on the 2003-2004 Rate Schedule for Use of District-Owned Facilities. (EXHIBIT E6 SUMMARY/EXHIBIT E6)

- b. **PUBLIC HEARING** and Resolution Declaring Public Necessity for the Acquisition of Property for the Expansion of Lincoln High School and Authorizing Proceedings in Eminent Domain. (Proposition MM Fund 2Z) (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires four votes)

- c. State School Facility Program Funding. (EXHIBIT E6)

- d. Funding and Implementation Plan for Site Certification for District Portable Classrooms from the Division of the State Architect (DSA). (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

DEB
ECK
LOP
BEZ
NAT
KAI
MUG
REAR
ZIM
MER
MAN

AGENDA

May 13, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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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. Ratification of Agreement effective July 1, 2002, through June 30, 2003, between San Diego Unified School District, Hoover High School, and the Pulliam Group to provide external facilitator services for participation in High Priority Schools Grant Program (HPSGP). (EXHIBIT E9)

b. Ratification of Agreement effective April 1, 2002, through June 30, 2005, between San Diego Unified School District, Monroe Clark Middle School, and the Pulliam Group to provide external facilitator services for participation in the Comprehensive School Reform Demonstration Program (CSRDP). (EXHIBIT E9)

c. Ratification of Agreement effective September 1, 2002, through June 30, 2003, between San Diego Unified School District, Hoover High School, and San Diego State University Foundation to provide reading tutors for 400 Hoover High School students. (EXHIBIT E9)

d. Ratification of agreement effective September 1, 2002, through June 30, 2003, between San Diego Unified School District, Monroe Clark Middle School, and San Diego State University Foundation to provide reading tutors for 200 Monroe Clark Middle School students. (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

May 13, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- a. Appointment/Reassignment of Personnel
(EXHIBIT E10)
- b. 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 E B E C K	L O P E Z	N O T A I M N U G R A	O T M E R M A N	Z I M E R M A N
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AGENDA

May 13, 2003

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.
2. Establishment of Superintendent Budget Advisory Committee.

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)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

May 13, 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