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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

822

May 13, 2003

12:00 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	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> (12:00 p.m.)</p> <p>II. <u>CLOSED SESSION</u> (12:00 p.m., Room 2249)</p> <p>Closed session 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.</p> <p>III. <u>OPEN SESSION</u> (1:30 p.m., Auditorium)</p> <p>IV. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>None.</p> <p>V. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of School Police Chief; to conference with the District's real property negotiator for properties for the new Adams/Franklin Area Elementary School Project: APN 440-600-08-01 through 440-600-08-05; 440-600-12-01 through 440-600-12-06; 440-600-16-01 through 400-600-16-04; 440-600-31; 440-610-06; 440-610-12; 440-610-11; 440-600-22; 440-600-21; 440-600-24; 440-610-25; 440-600-11; 440-600-13; 440-600-14; 440-600-23; 440-600-42; 440-600-43; 440-620-02 and 440-620-03; addresses: 3728 Ward Rd., #1-5; 3760 Ward Rd., #1-6; 4632 38th Street, #1-4; 3849 Edna Place; 3745 Ward Road; 4584 38th Street; 4594 38th Street; 4657 E. Mtn. View Drive; 4661 E. Mtn. View Drive; 4651 E. Mtn. View Drive; 3773 Ward Road; 3752 Ward Road; 3768 Ward Road; 3778 Ward Road; 4645 Mountain View Drive; 3744 Ward Road; 3859 Edna Place; 4595 38th Street and 4581 38th Street; the Florence Griffith-Joyner Elementary School Project: APN 476-091-15 through 476-091-23; 476-091-25 through 476-091-29; 476-092-01 through 476-092-08; 476-092-11 through 476-092-15; 476-092-20; and 476-092-23 through 476-092-28; addresses: 3306-08 Van Dyke Avenue; 3312 Van Dyke Avenue; 3318-20 Van Dyke Avenue; 3326-30 Van Dyke Avenue; 3336 Van Dyke Avenue; 3344-46 Van Dyke Avenue; 3404-06 Van Dyke Avenue; 3410 Van Dyke Avenue; 3414-16 Van Dyke Avenue; 3430 Van Dyke Avenue; 3434-36 Van Dyke Avenue;</p>	<p>President Ottinger called the meeting to order at 12:00 p.m., with all members present and adjourned the meeting to closed session.</p> <p>President Ottinger reconvened the meeting in open public session. There were no speakers. President Ottinger reconvened the meeting in closed session.</p>

May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

4231 Myrtle Avenue; 3466 Van Dyke Avenue; 3420 Van Dyke Avenue; 4255 Myrtle Avenue; 4267 Myrtle Avenue; 3437 Van Dyke Avenue; 3433 Van Dyke Avenue; 3425-29 Van Dyke Avenue; 3421 Van Dyke Avenue; 3415 Van Dyke Avenue; 3409 Van Dyke Avenue; 3331-35 Van Dyke Avenue; 3323-25 Van Dyke Avenue; 3321 Van Dyke Avenue; 3311 Van Dyke Avenue; 3303 Van Dyke Avenue; 3422 43rd Street; 3438 43rd Street; 4275 Myrtle Avenue; 4283-95 Myrtle Avenue; 3341 Van Dyke Avenue; and 3410-20 43rd Street; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [San Diego Unified School District v. J. B. Coatings, Inc., et al., (San Diego Superior Court Case No. GIC774612); Gulf Insurance Company v. San Diego Unified School District (San Diego Superior Court Case No. GIC 787159); L. L. Applied Restoration Service v. Gulf Insurance Co., San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 779370); Frazee Industries v. J. B. Coatings, Inc., San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 779370)]; (b) and (c); 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.

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					VI. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)	President Ottinger reconvened the meeting in open (public) session.
					A. <u>PLEDGE OF ALLEGIANCE</u> Scripps Ranch High School JROTC presented the colors.	
					B. <u>REPORT ON CLOSED SESSION</u> None.	
					C. <u>RECOGNITIONS AND PRESENTATIONS</u>	
Motion			X		1. Resolution in the Matter of the Recognition of May 2003, as Asian Pacific Heritage Month. (Time certain: 3:05 p.m.)	Adopt. See EXHIBIT C which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					2. Presentation by Downtown Kiwanis to the Elementary Counseling Program. (Time certain: 3:10 p.m.) Shaun McArdle, Downtown Kiwanis presented \$4,000 to the elementary counseling program.	Adopt. See EXHIBIT C3 which is made a part of these minutes.
Motion				X	3. Resolution in the Matter of the Recognition of May 13, 2003, as San Diego City Schools Day of the Teacher. (Time certain: 4:00 p.m.)	
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain					Superintendent Bersin introduced Joan Boyle, elementary level teacher of the year; Jami Wright, middle level teacher of the year; and John King, high school level teacher of the year.	
					D. <u>CONSENT ITEMS</u>	Approve and adopt revised Consent Calendar.
Motion	X				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.	
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					Prior to the vote on the above, item D7t, funding source was changed to capital facilities fund YN.	Approve and adopt minutes.
Motion	X				1. <u>APPROVAL OF MINUTES</u>	
Second			X			
Ayes	X	X	X	X	Regular Meeting, April 8, 2003	
Nays						
Abstain						

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					2. <u>BUSINESS OPERATIONS</u>--Logistics	
					a. <u>Procurement and Distribution Department</u>	
					1. Contracts Proposed To Be Let:	
					Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:	
Motion	X				a. <u>Bid No. 23-124</u> , Circuit Breaker Switch Gear. Apparent low bidder is Southern Contracting Company. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					2. Amendment to Agreement:	
					a. <u>Contract No. 12-145 Printing: Architect Reprographics:</u> 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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion	X					
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion	X					
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion	X					
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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May 13, 2003

			A	R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
			N		N		
						D. <u>CONSENT ITEMS</u>	
						2. <u>BUSINESS OPERATIONS</u>--Logistics	
						b. <u>Business—Miscellaneous</u>	
Motion	X					1. <u>Professional Services Contract No. 23-120PS – Transaction Based Tax Audit:</u> 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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. <u>Professional Services Contract No. 34-04 – Collection of Accounts Receivable – Employee Overpayments:</u> Authorize professional services agreement with CacheQuest Collection Systems to provide professional services for collection of accounts receivable on employee overpayments. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

May 13, 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	\$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	
	=====	=====
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.

Approve.

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

May 13, 2003

			A	R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
Motion	X					2. Authorizes the transfer of appropriations within the NO CHILD	Approve.
Second			X			LEFT BEHIND TITLE I PART A category of funds, at various	
Ayes	X	X	X	X	X	sites:	
Nays							
Abstain							
						<div style="display: flex; justify-content: space-between;"> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>\$105,604</div> <div></div> </div> <div> <div>2000 Classified Personnel Salaries</div> <div>32,539</div> <div></div> </div> <div> <div>3000 Employee Benefits</div> <div>21,566</div> <div></div> </div> <div> <div>4000 Books and Supplies</div> <div></div> <div>\$212,865</div> </div> <div> <div>5000 Services and Operating Expenses</div> <div>53,156</div> <div></div> </div> <div> <div></div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$212,865</div> <div>\$212,865</div> </div> <p>This is an accumulation of 27 journals all of which were initiated by the school sites.</p>	
Motion	X					3. Authorizes the transfer of appropriations within the NO CHILD	Approve.
Second			X			LEFT BEHIND TITLE I GRANTS category of funds, at various	
Ayes	X	X	X	X	X	sites:	
Nays							
Abstain							
						<div style="display: flex; justify-content: space-between;"> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>\$300,259</div> <div></div> </div> <div> <div>3000 Employee Benefits</div> <div>3,150</div> <div></div> </div> <div> <div>4000 Books and Supplies</div> <div></div> <div>\$311,409</div> </div> <div> <div>5000 Services and Operating Expenses</div> <div>8,000</div> <div></div> </div> <div> <div></div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$311,409</div> <div>\$311,409</div> </div> <p>This is an accumulation of two journals both of which were initiated by the school sites.</p>	

May 13, 2003

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
	X		X			4. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various departments:	Approve.
	X	X	X	X	X		
						<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 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 =====	
						<div> <div>Total:</div> <div>\$55,734</div> <div>\$55,734</div> </div>	
						This is an accumulation of five journals all of which were initiated by the central office.	
Motion Second Ayes Nays Abstain						5. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments:	Approve.
	X		X				
	X	X	X	X	X		
						<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 4000 Books and Supplies \$127,748 5000 Services and Operating Expenses \$127,748 =====	
						<div> <div>Total:</div> <div>\$127,748</div> <div>\$127,748</div> </div>	
						This is one journal initiated by the central office.	
Motion Second Ayes Nays Abstain						6. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION & WELFARE category of funds, at various departments:	Approve.
	X		X				
	X	X	X	X	X		
						<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 4000 Books and Supplies \$23,965 7000 Other Outgo \$23,965 =====	
						<div> <div>Total:</div> <div>\$23,965</div> <div>\$23,965</div> </div>	
						This is an accumulation of two journals both of which were initiated by the central office.	

May 13, 2003

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X					D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance a. <u>Transfer of appropriations.</u> 7. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at Chollas Elementary School: <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$4,051</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">22,188</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">4000 Books and Supplies</div> <div style="text-align: right;">\$33,433</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">7,194</div> </div> <div style="display: flex; justify-content: flex-end; border-top: 1px solid black;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$33,433</div> </div> <div style="text-align: center; margin-top: 10px;">This is one journal initiated by the school site.</div>	Approve.
	X	X	X	X	X	8. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at various departments: <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$34,298</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">5,964</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">4000 Books and Supplies</div> <div style="text-align: right;">\$46,092</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">5,830</div> </div> <div style="display: flex; justify-content: flex-end; border-top: 1px solid black;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$46,092</div> </div> <div style="text-align: right; border-top: 1px solid black;">\$46,092</div> <div style="text-align: center; margin-top: 10px;">This is one journal initiated by the central office.</div>	Approve.
	X					9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites: <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$178,962</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">156,696</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">\$7,109</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">4000 Books and Supplies</div> <div style="text-align: right;">378,521</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">48,069</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">6000 Capital Outlay</div> <div style="text-align: right;">1,903</div> </div> <div style="display: flex; justify-content: flex-end; border-top: 1px solid black;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$385,630</div> </div> <div style="text-align: right; border-top: 1px solid black;">\$385,630</div> <div style="text-align: center; margin-top: 10px;">This is an accumulation of 36 journals all of which were initiated by the school sites.</div>	Approve.
	X	X	X	X	X		

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					a. <u>Transfer of appropriations.</u>	
	X				10. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:	Approve.
	X	X	X	X	<div> <div>To:(debit)</div> <div>From:(credit)</div> <div>1000 Certificated Personnel Salaries</div> <div>2000 Classified Personnel Salaries</div> <div>3000 Employee Benefits</div> <div>4000 Books and Supplies</div> <div>5000 Services and Operating Expenses</div> <div>7000 Other Outgo</div> <div>Total:</div> <div>\$104,055</div> </div> <div> <div>\$51,300</div> <div>\$2,200</div> <div>15,400</div> <div>52,755</div> <div>85,759</div> <div>696</div> <div>\$104,055</div> </div>	
Motion Second Ayes Nays Abstain					<p>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.</p>	
	X				11. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various departments:	Approve.
	X	X	X	X	<div> <div>To:(debit)</div> <div>From:(credit)</div> <div>1000 Certificated Personnel Salaries</div> <div>2000 Classified Personnel Salaries</div> <div>3000 Employee Benefits</div> <div>4000 Books and Supplies</div> <div>5000 Services and Operating Expenses</div> <div>7000 Other Outgo</div> <div>Total:</div> <div>\$107,150</div> </div> <div> <div>\$43,749</div> <div>46,108</div> <div>13,624</div> <div>\$107,150</div> <div>2,266</div> <div>1,403</div> <div>\$107,150</div> </div>	
					<p>This is an accumulation of two journals both of which were initiated at the central office.</p>	

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May 13, 2003

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May 13, 2003

			A	R	A	May 13, 2008	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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May 13, 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> , 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	X				1. GENERAL FUND, Turf Fields	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 5H)_____ \$145,000	
Ayes	X	X	X	X	Received from the Point Loma High School Foundation as a	
Nays					contribution for site improvements.	
Abstain						
Motion	X				2. GENERAL FUND, La Jolla Elementary Associated Student Body	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 7F)_____ \$15,285	
Ayes	X	X	X	X	Received from adoption of additional 01-02 funds.	
Nays						
Abstain						
Motion	X				3. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AA)_____ \$11,170	
Ayes	X	X	X	X	Received from various individuals and organizations as payment	
Nays					to the San Diego Unified School District for the sale of equipment	
Abstain					and supplies-auction proceeds.	
Motion	X				4. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AA)_____ \$407,721	
Ayes	X	X	X	X	Received from AT&T for retroactive reimbursement on certain	
Nays					E-Rate eligible services.	
Abstain						

May 13, 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	X				5. GENERAL FUND, Bird Rock Parent Involvement	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund D3) \$71,855	
Ayes	X	X	X	X	Received from the Bird Rock Elementary School Parents	
Nays					Committee as contributions for an hourly professional expert,	
Abstain					employee benefits, instructional supplies and equipment.	
Motion	X				6. GENERAL FUND, Governors Performance Award	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund X2) \$1,647,876	
Ayes	X	X	X	X	Received from the State of California, Department of	
Nays					Education as two apportionments for the High Achieving	
Abstain					Improving Schools Program.	
Motion	X				7. GENERAL FUND, City Heights Pilot-School Wide Literacy	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Plans	
Ayes	X	X	X	X	(Fund 8M) \$32,000	
Nays					Received from the San Diego State University Foundation as	
Abstain					a grant that provides funds for the City Heights Pilot Program.	
					(Agreement approved by the Board on 01-14-2003,	
					item #D.10.j.)	
Motion	X				8. GENERAL FUND, City Heights Pilot Appropriations Social	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Services	
Ayes	X	X	X	X	(Fund 8Q) \$10,715	
Nays					Received from the San Diego State University Foundation as	
Abstain					a grant that provides funds for the City Heights Pilot Program.	
					(Agreement approved by the Board on 01-14-2003,	
					item #D.10.j.)	
Motion	X				9. GENERAL FUND, City Heights Pilot Appropriations Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Services	
Ayes	X	X	X	X	(Fund 8R) \$10,998	
Nays					Received from the San Diego State University Foundation as	
Abstain					a grant that provides funds for the City Heights Pilot Program.	
					(Agreement approved by the Board on 01-14-2003,	
					item #D.10.j.)	

May 13, 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	X				10. GENERAL FUND, City Heights Pilot Redevelopment	Adopt. See EXHIBIT
Second			X		Community Relation Campaign	D3 which is made a
Ayes	X	X	X	X	(Fund 8S)_____ \$3,978	part of these minutes.
Nays					Received from the San Diego State University Foundation as	
Abstain					a grant that provides funds for the City Heights Pilot Program.	
					(Agreement approved by the Board on 01-14-2003,	
					item #D.10.j.)	
Motion	X				11. GENERAL FUND, City Heights Pilot On-Site Teacher	Adopt. See EXHIBIT
Second			X		Credential Program	D3 which is made a
Ayes	X	X	X	X	(Fund 8T)_____ \$2,371	part of these minutes.
Nays					Received from the San Diego State University Foundation as	
Abstain					a grant that provides funds for the City Heights Pilot Program.	
					(Agreement approved by the Board on 01-14-2003,	
					item #D.10.j.)	
Motion	X				12. GENERAL FUND, City Heights Pilot Administrator Training	Adopt. See EXHIBIT
Second			X		(Fund 8U)_____ \$1,575	D3 which is made a
Ayes	X	X	X	X	Received from the San Diego State University Foundation as	part of these minutes.
Nays					a grant that provides funds for the City Heights Pilot Program.	
Abstain					(Agreement approved by the Board on 01-14-2003, item	
					#D.10.j.)	
Motion	X				13. GENERAL FUND, 10th Grade Counseling	Adopt. See EXHIBIT
Second			X		(Fund BD)_____ \$13,426	D3 which is made a
Ayes	X	X	X	X	Received from the State of California, Department of	part of these minutes.
Nays					Education as funds for the 10th Grade Counseling program.	
Abstain						
Motion	X				14. GENERAL FUND, University of California San Diego	Adopt. See EXHIBIT
Second			X		Carnegie High School Reform	D3 which is made a
Ayes	X	X	X	X	(Fund BZ)_____ \$310,547	part of these minutes.
Nays					Will receive from the Carnegie Corporation, through a	
Abstain					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)	

May 13, 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	X				15. GENERAL FUND, ELAP-English Language Acquisition Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund C7)_____ \$1,322,500	
Ayes	X	X	X	X	Received from the California Department of Education	
Nays					Language Policy and Leadership Office to provide a	
Abstain					program for English Language Development instruction to assist pupils in successfully achieving the ELD standards adopted by the State Board of Education.	
Motion	X				16. GENERAL FUND, Options for Recovery	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund DW)_____ \$94,486	
Ayes	X	X	X	X	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)	
Nays					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)	
Abstain						
Motion	X				17. GENERAL FUND, Cal-Learn	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund FD)_____ \$1,043,020	
Ayes	X	X	X	X	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)	
Nays						
Abstain						
Motion	X				18. GENERAL FUND, Adolescent Sibling Pregnancy Prevention Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund FP)_____ \$184,804	
Ayes	X	X	X	X	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)	
Nays						
Abstain						

May 13, 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	X				19. GENERAL FUND, Adolescents Family Life Program (Fund FZ) \$1,318,267	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		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)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				20. GENERAL FUND, Information Technology Career Academy Grant (Fund HM) \$150,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		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)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				21. GENERAL FUND, 21st Century Community (Fund HW) \$248,400	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		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)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				22. GENERAL FUND, Kearny Construction Academy (Fund HZ) \$80,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Received from the Jewish Community Foundation as a contribution to Kearny High School for materials and supplies.	
Ayes	X	X	X	X		
Nays						
Abstain						

May 13, 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	X				23. GENERAL FUND, Comprehensive School Reform Demonstration Program 2nd Cohort	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund JN)_____ \$14,080	
Ayes	X	X	X	X	Received from the Department of Education for the Comprehensive School Reform Demonstration Cohort 2 District allocation.	
Nays						
Abstain						
Motion	X				24. GENERAL FUND, City Heights Pilot	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund LM)_____ \$4,293	
Ayes	X	X	X	X	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.)	
Nays						
Abstain						
Motion	X				25. GENERAL FUND, Price Charities Site Support	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund M2)_____ \$5,147	
Ayes	X	X	X	X	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.	
Nays						
Abstain						
Motion	X				26. GENERAL FUND, Price Charities Site Support	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund M2)_____ \$5,981	
Ayes	X	X	X	X	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.	
Nays						
Abstain						
Motion	X				27. GENERAL FUND, Price Charities Site Support	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund M2)_____ \$10,000	
Ayes	X	X	X	X	Received from the San Diego Revitalization Corporation as a grant that provides funds to purchase materials for Central Elementary School's Eye Clinic.	
Nays						
Abstain						
Motion	X				28. GENERAL FUND, Price Charities Site Support	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund M2)_____ \$19,000	
Ayes	X	X	X	X	Received from the San Diego Revitalization Corporation to support programs at Edison Elementary School.	
Nays						
Abstain						

May 13, 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> 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)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X	X	X	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.)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X	X	X	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.)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X	X	X	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.)	Adopt. See EXHIBIT D3 which is made a part of these minutes.

May 13, 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	X				33. GENERAL FUND, Regional Occupational Program Direct Administration	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund QU)_____ \$290,141	
Ayes	X	X	X	X	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)	
Nays						
Abstain						
Motion	X				34. GENERAL FUND, Magnet Schools Assistance Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund RX)_____ \$2,312,758	
Ayes	X	X	X	X	Will receive from the United States Department of Education for the Magnet Schools Assistance Program.	
Nays						
Abstain						
Motion	X				35. BUILDING FUND, Proposition MM-Series I	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 2Z)_____ \$1,857	
Ayes	X	X	X	X	Received from the County of San Diego as a payment to the San Diego Unified School District for interest income. (EXHIBIT D3)	
Nays						
Abstain						
Motion	X				36. BUILDING FUND, Proposition MM-Series I	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 2Z)_____ \$3,742	
Ayes	X	X	X	X	Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.	
Nays						
Abstain						
Motion	X				37. BUILDING FUND, Proposition MM-Series I	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 2Z)_____ \$16,349	
Ayes	X	X	X	X	Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.	
Nays						
Abstain						
Motion	X				38. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Fund Model	
Ayes	X	X	X	X	(Fund 3H)_____ \$15,651	
Nays					Received from California Department of Education, Energy Funding Grant.	
Abstain						

May 13, 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	X					39. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3H) \$21,035	of these minutes.
Nays						Received from California Department of Education Title V,	
Abstain						Part A, Innovative Education Program Strategies of the No	
						Child Left Behind Act.	
Motion	X					40. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3H) \$235,608	of these minutes.
Nays						Received from California Department of Education for Class	
Abstain						Size Reduction program, Grades 9-12.	
Motion	X					41. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3I) \$2,393	of these minutes.
Nays						Received from California Department of Education, Tobacco	
Abstain						Use and Prevention Entitlements for Grades 4-8.	
Motion	X					42. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3I) \$9,036	of these minutes.
Nays						Received from California Department of Education, Title V,	
Abstain						Part A, Innovative Education Program Strategies of the No	
						Child Left Behind Act.	
Motion	X					43. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3I) \$26,096	of these minutes.
Nays						Received from California Department of Education, Title VI,	
Abstain						Class Size Reduction program.	

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B	E	A	I	M
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C		U	G	R
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		A	R	A
				N

May 13, 2003

	R	R	R	R	R	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
			A	R	A		
					N		
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					44. 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	part of these minutes.
Nays						3I)_____ \$90,971	
Abstain						Received from California Department of Education, Title II,	
						Part A, Teacher and Principal Training and Recruiting of the	
						No Child Left Behind Act.	
Motion	X					45. 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)_____ \$3,889	part of these minutes.
Nays						Received from California Department of Education, Title V,	
Abstain						Part A, Innovative Education Program Strategies of the No	
						Child Left Behind Act.	
Motion	X					46. 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	part of these minutes.
Nays						3J)_____ \$17,758	
Abstain						Received from California Department of Education, Title II,	
						Part A, Teacher and Principal Training and Recruiting of the	
						No Child Left Behind Act.	
Motion	X					47. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund	part of these minutes.
Nays						3K)_____ \$211	
Abstain						Received from California Department of Education, Tobacco	
						Use and Prevention Entitlements for Grades 4-8.	
Motion	X					48. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund	part of these minutes.
Nays						3K)_____ \$3,750	
Abstain						Received from California Department of Education, Energy	
						Funding Grant.	

May 13, 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	X					49. CHARTER SCHOOL FUND, Kwachiiyoa Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3K) \$3,889	of these minutes.
Nays						Received from California Department of Education, Title V,	
Abstain						Part A, Innovative Education Program Strategies of the No	
						Child Left Behind Act.	
Motion	X					50. CHARTER SCHOOL FUND, Kwachiiyoa Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3K) \$19,545	of these minutes.
Nays						Received from California Department of Education, Title II,	
Abstain						Part A, Teacher and Principal Training and Recruiting Fund	
						of the No Child Left Behind Act.	
Motion	X					51. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3L) \$6,118	of these minutes.
Nays						Received from California Department of Education, Title V,	
Abstain						Part A, Innovative Education Program Strategies of the No	
						Child Left Behind Act.	
Motion	X					52. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3L) \$11,053	of these minutes.
Nays						Received from California Department of Education, Title VI,	
Abstain						Class Size Reduction program of the Elementary and	
						Secondary Education Act.	
Motion	X					53. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT
Second			X			"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3M) \$226	of these minutes.
Nays						Received from California Department of Education, Tobacco	
Abstain						Use and Prevention Entitlements for Grades 4-8.	

May 13, 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	X				54. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3M) \$957	
Nays					Received from California Department of Education, the	
Abstain					California High School Exit Examination program (CAHSEE).	
Motion	X				55. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3M) \$7,204	
Nays					Received from California Department of Education, Title V,	
Abstain					Part A, Innovative Education Program Strategies of the No Child Left Behind Act.	
Motion	X				56. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		"Direct" Fund	
Ayes	X	X	X	X	(Fund 3N) \$3,750	
Nays					Received from California Department of Education, Energy	
Abstain					Funding Grant.	
Motion	X				57. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		"Direct" Fund	
Ayes	X	X	X	X	(Fund 3N) \$3,889	
Nays					Received from California Department of Education, Title V,	
Abstain					Part A, Innovative Education Program Strategies of the No Child Left Behind Act.	
Motion	X				58. 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) \$346	
Nays					Received from California Department of Education, Title VI,	
Abstain					Class Size Reduction program of the Elementary and Secondary Education Act.	

					May 13, 2003	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X					D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance b. <u>Resolutions to accept, budget, and spend income.</u> 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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X	X	X	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)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X					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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X					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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X					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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

May 13, 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	X				64. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 3Q)_____ \$222	
Ayes	X	X	X	X	Received from California Department of Education, Tobacco Use and Prevention Entitlements for Grades 4-8.	
Nays						
Abstain						
Motion	X				65. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 3Q)_____ \$3,889	
Ayes	X	X	X	X	Received from California Department of Education, Title V, Part A, Innovative Education Program Strategies of the No Child Left Behind Act.	
Nays						
Abstain						
Motion	X				66. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 3Q)_____ \$4,739	
Ayes	X	X	X	X	Received from California Department of Education, Title VI, Class Size Reduction program.	
Nays						
Abstain						
Motion	X				67. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 3Q)_____ \$17,553	
Ayes	X	X	X	X	Received from California Department of Education, Title II, Part A, Teacher and Principal Training and Recruiting Fund of the No Child Left Behind Act.	
Nays						
Abstain						
Motion	X				68. CHARTER SCHOOL FUND, Sojourner Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 3R)_____ \$3,889	
Ayes	X	X	X	X	Received from California Department of Education, Title V, Part A, Innovative Education Program Strategies of the No Child Left Behind Act.	
Nays						
Abstain						

May 13, 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	X				69. CHARTER SCHOOL FUND, Sojourner Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund 3R) \$17,527	part of these minutes.
Nays					Received from California Department of Education, Title II,	
Abstain					Part A, Teacher and Principal Training and Recruiting Fund	
					of the No Child Left Behind Act.	
Motion	X				70. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund 3S) \$3,889	part of these minutes.
Nays					Received from California Department of Education, Title V,	
Abstain					Part A, Innovative Education Program Strategies of the No	
					Child Left Behind Act.	
Motion	X				71. CHARTER SCHOOL FUND, McGill Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund 3U) \$3,516	part of these minutes.
Nays					Received from California Department of Education, Title II,	
Abstain					Part A, Teacher and Principal Training and Recruiting Fund	
					of the No Child Left Behind Act.	
Motion	X				72. CHARTER SCHOOL FUND, McGill Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund 3U) \$3,889	part of these minutes.
Nays					Received from California Department of Education, Title V,	
Abstain					Part A, Innovative Education Program Strategies of the No	
					Child Left Behind Act.	
Motion	X				73. CHARTER SCHOOL FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund 3V) \$1,431	part of these minutes.
Nays					Received from California Department of Education, Title VI,	
Abstain					Class Size Reduction program of the Elementary and	
					Secondary Education Act.	

May 13, 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	X				74. CHARTER SCHOOL FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3V)_____ \$5,924	of these minutes.
Nays					Received from California Department of Education, Title V,	
Abstain					Part A, Innovative Education Program Strategies of the No	
					Child Left Behind Act.	
Motion	X				75. CHARTER SCHOOL FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3V)_____ \$18,274	of these minutes.
Nays					Received from California Department of Education, Title II,	
Abstain					Part A, Teacher and Principal Training and Recruiting Fund	
					of the No Child Left Behind Act.	
Motion	X				76. CHARTER SCHOOL FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3X)_____ \$12	of these minutes.
Nays					Received from California Department of Education, the	
Abstain					California High School Exit Examination program (CAHSEE).	
Motion	X				77. CHARTER SCHOOL FUND, King-Chavez Charter	Adopt. See EXHIBIT
Second			X		"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3Y)_____ \$3,889	of these minutes.
Nays					Received from California Department of Education, Title V,	
Abstain					Part A, Innovative Education Program Strategies of the No	
					Child Left Behind Act.	
Motion	X				78. CHARTER SCHOOL FUND, King-Chavez Charter	Adopt. See EXHIBIT
Second			X		"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3Y)_____ \$7,147	of these minutes.
Nays					Received from California Department of Education, Title II,	
Abstain					Part A, Teacher and Principal Training and Recruiting Fund	
					of the No Child Left Behind Act.	

May 13, 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	X				79. SPECIAL RESERVE FUND, Balboa Stadium Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund XY)_____ \$750	
Ayes	X	X	X	X	Received from St. Augustine High School as payment to the	
Nays					San Diego Unified School District for the Balboa Stadium rental.	
Abstain						
Motion	X				80. CAPITAL FACILITIES FUND, Capital Facilities III	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund YN)_____ \$8,942,226	
Ayes	X	X	X	X	Received from developer fees for July 2002 through	
Nays					January 2003.	
Abstain						
Motion	X				81. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund N/A)_____ \$89,845	
Ayes	X	X	X	X	This adoption is for the accumulation of 32 journal vouchers	
Nays					containing line items less than \$10,001.	
Abstain						

May 13, 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	X	which funds were included in the 2002-2003 budget and containing	made a part of these
Nays						serial numbers 0513-01 through 0513-30.	minutes.
Abstain							
						d. <u>Special Education.</u>	
Motion	X					1. Authorizes the payment of \$1,000.00 to The Swain Center per letter	Approve.
Second			X			of agreement SN012594054. This is payment for auditory therapy	
Ayes	X	X	X	X	X	for a special education student during the month of March 2003.	
Nays							
Abstain							
Motion	X					2. Authorizes the payment of \$6,474.13 to Mr. & Mrs. Pablo	Approve.
Second			X			Maldonado per mediation agreement SN02-02552. This is to	
Ayes	X	X	X	X	X	reimburse parents for nonpublic school tuition for a special education	
Nays						student from August 31, 2002 through February 28, 2003.	
Abstain							
Motion	X					3. Authorizes the payment of \$250.00 to Nancy Sussman per IEP	Approve.
Second			X			team agreement SN051085896. This is to reimburse the parent of a	
Ayes	X	X	X	X	X	special education student for geometry tutoring from March 18,	
Nays						2003 through March 30, 2003.	
Abstain							
Motion	X					4. Authorizes the payment of \$1,600.00 to Chris Hagen, Ph.D., SLP	Approve.
Second			X			per final mediation agreement SN1132-01. This is payment for	
Ayes	X	X	X	X	X	observation, analysis, and team conference for a special education	
Nays						student during the months of February and March 2003.	
Abstain							
Motion	X					5. Authorizes the payment of \$450.00 to Darlene Hanson MA, CCC	Approve.
Second			X			per IEP team agreement SN082687017. This is payment for	
Ayes	X	X	X	X	X	alternate mode of communication assessments, facilitated	
Nays						communication and staff training of facilitated communication on	
Abstain						February 20, 2003.	
Motion	X					6. Authorizes the payment of \$1,380.00 to Winston School per IEP	Approve.
Second			X			team agreement SN112486-046. This is payment for transportation	
Ayes	X	X	X	X	X	of a special education student during February and March 2003.	
Nays							
Abstain							
Motion	X					7. Authorizes the payment of \$1,000.00 to Shilo Treatment Center per	Approve.
Second			X			IEP team agreement SN061886-320. This is payment for a	
Ayes	X	X	X	X	X	psychological evaluation for a special education student during the	
Nays						month of March 2003.	
Abstain							

May 13, 2003

D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance d. <u>Special Education.</u> 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.	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	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.	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	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.	Approve.

May 13, 2003

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion	X					16. Authorizes the payment of \$967.12 per IEP team agreement	Approve.
Second			X			SN100687390. This is to reimburse a parent for travel expenses	
Ayes	X	X	X	X	X	incurred while visiting a student placed in a residential treatment	
Nays						facility during the month of April 2003.	
Abstain							
Motion	X					17. Authorizes the payment of \$17,531.00 to San Diego County	Approve.
Second			X			Superintendent of Schools per Inter-SELPA agreement. This is	
Ayes	X	X	X	X	X	payment for five students who attended East County schools during	
Nays						the first semester of 2002/2003.	
Abstain							
						e. <u>Other Financial Matters.</u>	
Motion	X					1. Authorize the payment in the amount of \$6,731.10 to the Lake	Approve.
Second			X			Elsinore Unified School District as reimbursement for expenses	
Ayes	X	X	X	X	X	incurred as part of the San Diego Regional Support Network for the	
Nays						Alternative Certification Program.	
Abstain							
Motion	X					2. Authorize the payment in the amount of \$6,731.10 to the Imperial	Approve.
Second			X			County SELPA as reimbursement for expenses incurred as part of	
Ayes	X	X	X	X	X	the San Diego Regional Support Network for the Alternative	
Nays						Certification Program.	
Abstain							
Motion	X					3. Authorize the payment in the amount of \$8,666.50 to the University	Approve.
Second			X			of California San Diego as reimbursement for expenses incurred as	
Ayes	X	X	X	X	X	part of the San Diego Regional Support Network for the Alternative	
Nays						Certification Program.	
Abstain							
Motion	X					4. Authorize the payment in the amount of \$14,905.50 to the Imperial	Approve.
Second			X			County Office of Education as reimbursement for expenses incurred	
Ayes	X	X	X	X	X	as part of the San Diego Regional Support Network for the	
Nays						Alternative Certification Program.	
Abstain							
Motion	X					5. Authorize the payment in the amount of \$5,607.12 to the Oceanside	Approve.
Second			X			Unified School District as reimbursement for expenses incurred as	
Ayes	X	X	X	X	X	part of the San Diego Regional Support Network for the Alternative	
Nays						Certification Program.	
Abstain							
Motion	X					6. Authorize the payment in the amount of \$10,517.86 to the Oceanside	Approve.
Second			X			Unified School District as reimbursement for expenses incurred as	
Ayes	X	X	X	X	X	part of the San Diego Regional Support Network for the Alternative	
Nays						Certification Program.	
Abstain							

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MINUTES

854

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					d. <u>Special Education.</u>	
					e. <u>Other Financial Matters.</u>	
Motion	X				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.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>BUSINESS OPERATIONS</u>--Information Technology</p> <p> No agenda items.</p>	
					<p>D. <u>CONSENT ITEMS</u></p> <p>5. <u>BUSINESS OPERATIONS</u>--Business/Risk Management</p> <p> No agenda items.</p>	

May 13, 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	MINUTES	856
					May 13, 2003	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X	 X X	 X X	 X X	D. <u>CONSENT ITEMS</u> 6. <u>INSTITUTE FOR LEARNING</u> a. Expulsion of students from District Schools. (Placement & Appeal)	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 Fall 2003 and must enroll in the ALBA program: case no. 03-0586 for violation of Education Code Section 48900(b), 49800(k), 48915(a)(2); 03-0546, 03-0523, 03-0563 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0573 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0526 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(a)(2); 03-0589 for violation of Education Code Section 48900(c), 48915(a)(3); 03-0594 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0529 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1), 48900(a)(2); 03-0482 for violation of Education Code Section

May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

48900(a)(1),
48900(a)(2); 03-0539
for violation of
Education Code
Section 48915(a)(3),
48900(c); 03-0568 for
violation of Education
Code Section
48915(a)(1),
48900(a)(1),
48900(a)(2); 03-0619
for violation of
Education Code
Section 48915(a)(3),
48900(c); the following
students must enroll in
ALBA until Spring
2004: 03-0513 for
violation of Education
Code Section
48900(a)(1),
48900(a)(2); 03-0550
for violation of
Education Code
Section 48915(a)(2),
48900(b), 48900(a)(1),
48900(a)(2); 03-0574,
03-0571, 03-0645 for
violation of Education
Code Section
48915(a)(1),
48900(a)(1),
48900(a)(2); 03-0479,
03-0492 for violation of
Education Code
Section 48915(a)(5),
48900(a)(1); 03-0549,
03-0517 for violation of
Education Code
Section 48900(a)(1),
48900(a)(2); the
following students
must enroll in Summit
until Spring 2004: 03-
0652 for violation of
Education Code

DEB
ECK
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NOT
KAI
MUG
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MINUTES

858

May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

Section 48915(c)(3),
48915(a)(3), 48900(c);
03-0505 for violation of
Education Code
Section 48915(c)(4);
03-0532 for violation of
Education Code
Section 48915(a)(5),
48900(a)(1); 03-0558
for violation of
Education Code
Section 48915(a)(2),
48900(b); Upon
completion of the
suspended expulsions
appropriate placements
will be determined by
the Placement and
Appeal office.

May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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).

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

h. State Required Single Plan for Student Achievement (SPSA) for Mira Mesa High School for the 2002-2003 School Year.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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).

Approve. See EXHIBIT D6 which is made a part of these minutes.

May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

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 March 26, 2003 – April 09, 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 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.	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					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.	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					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.	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					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.	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					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)	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. 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) (EX	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion	X				h. Second Amendment to Agreement C-6144 with Dennis Zimmerma 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		
Nays						
Abstain						
Motion	X				i. Second Amendment to Agreement C-6146 with Joseph Gorak 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		
Nays						
Abstain						
Motion	X				j. Second Amendment to Agreement C-6192 with Aurora Industrial Hygiene, LLC for school industrial hygiene 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		
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				m. Third 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		
Nays						
Abstain						
Motion	X				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)	Award contract to Southwest Recreational Industries, Inc., dba SRI Sports, Inc. in total base bid amount of \$505,970. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion	X				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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					1. Jesus and Teresa L. Arroyo and Jose G. and Ernestina Barrera , owners of 1230-1240 33 rd Street, San Diego, CA 92102 (Golden Hill Elementary School).	
					2. James L. Thomas, owner of 346-348 South 48 th Street, San Diego, CA 92113 (Lincoln High School).	
					3. Bac Tran and Ann Voung, owners of 4132 Winona Street, San Diego, CA 92105 (Ibarra Elementary School).	
Motion	X				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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u> 7. <u>FACILITIES MANAGEMENT</u>	
Motion	X				t. Purchase and installation of one (1) Division of State Architect relocatable restroom building for Patrick Henry High School.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	(Restricted Maintenance Fund 8A <i>Capital Facilities Fund 1N</i>)	
Nays						
Abstain						
Motion	X				u. Approve the Relocation Plan for the Florence Griffith-Joyner Elementary School (formerly Edison/Hamilton/Parks Area Elementary School project).	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X		(Proposition MM Fund 2Z)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				v. Approve the Relocation Plan for the Adams/Franklin Area Elementary School project. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				w. Report on Bid Opening of April 15, 2003 for the Kearny High School Modernization /Expansion Phase 2 Project.	Award contract to C.E. Wylie Construction Company in base bid amount of \$5,745,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X		(Proposition MM Fund 2Z)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				x. Report on Bid Opening of April 11, 2003, to upgrade HVAC system at Audubon and Bayview Terrace Elementary School.	Award contract to Lemon Grove Sheet Metal Works, Inc., in total base bid amount of \$365,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X		(Major Repair and Replacement Fund 9M)	
Ayes	X	X	X	X		
Nays						
Abstain						

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						May 13, 2003	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion	X					a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X	1) Service of Summons and Complaint in the matter of <u>Standard Drywall, Inc., a California Corporation v. Phillips National, Inc., San Diego Unified School District, et al.,</u> (Superior Court Case No. GIE 016753) for alleged breach of contract for Bell Junior High School Modernization, Phase 2.	
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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May 13, 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.

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
					a. <u>Personnel Action Forms</u>	
	X		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 13, 2003.	Approve certificated personnel action form nos. 1 through 695; classified nos. 1 through 987. Approve.
Motion Second Ayes Nays Abstain	X		X		b. Dismissal of a certificated employee under Education Code Section 44934, identified by the following file number: HR-02-46.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
	X	X	X	X		
					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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
	X	X	X	X		

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May 13, 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.

No agenda items.

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

No action taken. Item carried forward to next meeting.

c. Title I Eligibility Ranking and Participation Plan, 2003-2004.

David Page and Dorene Dias addressed the Board in public hearings regarding the above item.

Approve Superintendent's recommendations.

Motion
Second
Ayes
Nays
Abstain

X

X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Above motion amended to state, approve Superintendent's recommendations and waive for one year Point Loma High School's exclusion of eligibility, to allow funding of Point Loma High School for 2003-04. Approve. See EXHIBIT E2 which is made a part of these minutes.

DEPARTMENT OF
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May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. **ACTION/INFORMATION ITEMS**

3. **BUSINESS OPERATIONS**--Information Technology

No agenda items.

E. **ACTION/INFORMATION ITEMS**

4. **BUSINESS OPERATIONS**--Business/Risk Management

No agenda items.

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion		X			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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			
Ayes		X	X	X		
Nays	X					
Abstain				X		
Motion		X			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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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 Jerabek and Sunset View Elementary Schools.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			
Ayes		X	X	X		
Nays	X					
Abstain				X		
					d. Special Education Programs Department Status Report for School Year 2002-2003.	See EXHIBIT E5 which is made a part of these minutes.
					Dorene Dias addressed the Board in public hearing.	
Motion		X			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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			g. Proposal to Close California School Age Family Education (Cal-SAFE) Program Sites at San Diego and Madison High Schools.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion Second Ayes Nays Abstain		X			h. Proposal for Adoption of Textbooks and Instructional Materials for the 2003-2004 School Year. Geof Martin, Marion Head, and Ki Luttgren addressed the Board regarding the above item.	Approve at attachment 1, page 5, five mid-level science textbooks. Approve. See EXHIBIT E5 which is made a part of these minutes.
			X			
	X	X	X	X		
				X		
Motion Second Ayes Nays Abstain		X			i. Revised Board Policy Statements F-2510, F-2515, F-2520, and F-8400 regarding special education programs, students and assessments. (EXHIBIT E5)	Approve remaining textbooks as recommended by the Superintendent. Approve. See EXHIBIT E5 which is made a part of these minutes.
			X			
	X	X	X	X		
				X		
Motion Second Ayes Nays Abstain		X			j. Annual Instructional Facilities Allocation Report for 2003-04.	No action taken. Item carried over to next Board meeting.
	X					
	X	X	X	X		
				X		
Motion Second Ayes Nays Abstain		X			k. Blueprint for Student Success, 2003-04. Dorene Dias, Terry Pesta, Jeff Nelson, and Ramona Ohlin addressed the Board in public hearings regarding the above item.	Approve. See EXHIBIT E5 which is made a part of these minutes.
	X					
	X	X	X	X		
				X		
Motion Second Ayes Nays Abstain		X				Motion to direct that the Superintendent redirect peer coaches and site subject administrators back to the classroom to provide direct services to students. The motion failed.
			X			
	X	X	X	X		
				X		
Motion Second Ayes Nays Abstain		X				Approve Superintendents recommendations. Approve. See EXHIBIT E5 which is made a part of these minutes.
			X			
	X	X	X	X		
				X		

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May 13, 2003

	A	R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	<p>E. ACTION/INFORMATION ITEMS</p> <p>6. FACILITIES MANAGEMENT</p> <p>a. Information Report on the 2003-2004 Rate Schedule for Use of District-Owned Facilities.</p> <p>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) (This item requires four votes)</p> <p>c. State School Facility Program Funding.</p> <p>d. Funding and Implementation Plan for Site Certification for District Portable Classrooms from the Division of the State Architect (DSA).</p>	<p>See EXHIBIT E6 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT E6 which is made a part of these minutes.</p> <p>No action taken. Item carried over to next Board meeting. See EXHIBIT E6 which is made a part of these minutes.</p> <p>No action taken. Item carried over to next Board meeting. See EXHIBIT E6 which is made a part of these minutes.</p>

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May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

May 13, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations No agenda items.	
					9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion		X			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).	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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).	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

F. SUPERINTENDENT'S REPORT

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

No discussion. Item carried over to next Board meeting.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Nominations to the Community Advisory Committee for Special Education (CACSE).
3. Revised Schedule of Public Board of Education Meetings July - December, 2003.
4. Establishment of a Board of Education Audit Committee.

No action taken. Item carried over to next Board meeting. See EXHIBIT G2 which is made a part of these minutes.

No action taken. Item carried over to next Board meeting. See EXHIBIT G3 which is made a part of these minutes.

No action taken. Item carried over to next Board meeting. See EXHIBIT G4 which is made a part of these minutes.

May 13, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

1. Gary Prout addressed the Board in public hearing regarding a personnel matter.
2. Terry Pesta addressed the Board in public hearing regarding a recent article in *San Diego Magazine*.

I. ADJOURNMENT

President Ottinger
adjourned the meeting at
8:35 p.m.