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

April 22, 2003

1:30 p.m.

AGENDA ITEM

*Present

ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

- I. **OPEN SESSION** (1:30 p.m. Auditorium)
- II. **Public Hearing: Matters to be Considered in Closed Session** (1:30 p.m., Auditorium)
- III. **CLOSED SESSION** (Room 2249)
- IV. **OPEN SESSION** (3:00 p.m., Auditorium)
 - A. **PLEDGE OF ALLEGIANCE**
 - B. **REPORT ON CLOSED SESSION**
 - C. **RECOGNITIONS AND PRESENTATIONS**

No agenda items.

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

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PUBLIC HEARINGS: Consent and Open Items

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

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

D. CONSENT ITEMS

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.

1. APPROVAL OF MINUTES

Regular Meeting, March 25, 2003

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:

- a. Bid No. 23-108, Multimedia Equipment. Apparent low bidder is Abolins, Audio Graphic Systems, Aves Audio Visual Systems, B & H Photo Video Pro Audio, Inc., Logans Marketing, MCSi, Rogers School and Business Products, Inc., Troxell Communications, and Tweeter. Reject bids received from Abolins (three items), Audio Video Supply Inc. (three items), B & H Photo Video Pro Audio, Inc. (four items), CCS Presentations Systems (one item), Crest AV Electronics, Inc. (two items), GovConnection, Inc. (one item), HPI International, Inc. (all items), Highsmith, Inc. (all items), J & E Pro Audio Supply, LLC (two items), Kansas City Audio-Visual, Inc. (one item), Keyboard World (two items), Klause Companies (one item), Logans Marketing (one item), Multiwave (all items), MCSi (three items), Southland Technology, Inc. (two items), Troxell Communications (three items), Valiant IMC (eight items), and Vu-Color, Inc. (two items). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 23-115, Chain Link Fencing. Apparent low bidder is American Fence Company, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Bid No. 23-117, Musical Instruments. Apparent low bidders are Brook Mays Music Company, Jim's Music Center, Inc., Musicraft, Nick Rail Music, and Washington Music Center, Inc. Reject the bids received from American Music (all items), Jim's Music Center, Inc. (one item), and Taylor Music, Inc. (one item). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

2. Agreements of less than \$59,600 for materials, supplies, and services, or of less than \$15,000 for public project work to be done:

a. Approve Agreement No. 23-121DP, Nextel Telephone Service for Gompers Secondary School, for a maximum of \$10,000 from Nextel Communications, commencing on April 24, 2003 through April 23, 2004. (EXHIBIT D2 SUMMARY)

3. Ratify purchase orders in excess of \$59,600 for materials, supplies, and services, or in excess of \$15,000 for work to be done, March 12, 2003 through March 25, 2003, under contracts previously approved by the Board of Education. (EXHIBIT D2)

4. Ratify purchase orders issued of less than \$59,600 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period March 12, 2003 through March 25, 2003. (EXHIBIT D2)

b. Business—Miscellaneous

1. Authorizes sole source purchase of "READ 180 " educational curriculum software, from Scholastic, Inc. for Wilson Middle School. (EXHIBIT D2 SUMMARY)

2. Ratifies payment of teacher tuition charges under Purchase Order 153760 to San Diego State University Foundation/Professional Development Collaborative for San Diego City Schools teachers enrolled in the Mathematics Specialist Certificate Program 2001-2002 academic year. (EXHIBIT D2 SUMMARY)

3. Agreement between the San Diego Unified School District Food Services Department and the Boys and Girls Clubs of San Diego to provide meals for summer club activities. (EXHIBIT D2 SUMMARY)

4. Authorizes sole source purchase of 6th Grade State Adopted Science Textbooks from Prentice Hall School Division for O'Farrell Charter School. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$19,920	
2000 Classified Personnel Salaries	24,649	
3000 Employee Benefits	3,893	
4000 Books and Supplies		\$137,215
5000 Services and Operating Expenses	18,604	
6000 Capital Outlay	70,149	
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Total:	\$137,215	\$137,215

This is an accumulation of 12 journals all of which were initiated by the school sites.

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$57,520	
2000 Classified Personnel Salaries	1,575	
3000 Employee Benefits	8,321	
4000 Books and Supplies	349,665	
5000 Services and Operating Expenses		\$417,081
	=====	=====
Total:	\$417,081	\$417,081

This is an accumulation of four journals of which the central office initiated one journal with a value of \$410,081 and the school sites initiated three journals with a value of \$7,000.

3. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I GRANTS category of funds, at Linda Vista Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$20,000
3000 Employee Benefits		2,961
4000 Books and Supplies	\$22,961	
	=====	=====
Total:	\$22,961	\$22,961

This is one journal initiated by the school site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$22,464	
2000 Classified Personnel Salaries	23,757	
3000 Employee Benefits	15,973	
4000 Books and Supplies		\$79,192
5000 Services and Operating Expenses	16,998	
	=====	=====
Total:	\$79,192	\$79,192

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$16,250
5000 Services and Operating Expenses	\$16,250	
	=====	=====
Total:	\$16,250	\$16,250

This is one journal initiated by the central office.

6. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at Encanto Elementary School:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$12,579
5000 Services and Operating Expenses	\$12,579	
	=====	=====
Total:	\$12,579	\$12,579

This is one journal initiated by the school site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$80,000	
3000 Employee Benefits	16,051	
4000 Books and Supplies		\$96,051
	=====	=====
Total:	\$96,051	\$96,051

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

8. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at Morse High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$1,904
2000 Classified Personnel Salaries	\$14,913	
3000 Employee Benefits	15,785	
4000 Books and Supplies		100
5000 Services and Operating Expenses		28,794
6000 Capital Outlay		2,000
7000 Other Outgo	2,100	
	=====	=====
Total:	\$32,798	\$32,798

This is one journal initiated by the school site.

9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Muirlands Middle School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$12,776	
2000 Classified Personnel Salaries	4,755	
3000 Employee Benefits	1,189	
4000 Books and Supplies		\$22,854
5000 Services and Operating Expenses	3,362	
6000 Capital Outlay	772	
	=====	=====
Total:	\$22,854	\$22,854

This is one journal initiated by the school site.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

10. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$14,381	
3000 Employee Benefits	1,693	
4000 Books and Supplies		\$22,800
5000 Services and Operating Expenses	6,726	
	=====	=====
Total:	\$22,800	\$22,800

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

11. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at Chollas Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$16,500
4000 Books and Supplies	\$16,500	
	=====	=====
Total:	\$16,500	\$16,500

This is one journal initiated by the school site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$11,752
2000 Classified Personnel Salaries		7,478
3000 Employee Benefits	\$13,879	
4000 Books and Supplies		38,724
5000 Services and Operating Expenses	4,550	
7000 Other Outgo	39,525	
	=====	=====
Total:	\$57,954	\$57,954

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$39,015	
2000 Classified Personnel Salaries	20,801	
3000 Employee Benefits	5,339	
4000 Books and Supplies		\$65,717
5000 Services and Operating Expenses	11,102	
6000 Capital Outlay		10,835
7000 Other Outgo	295	
	=====	=====
Total:	\$76,552	\$76,552

This item is the accumulation of 68 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 14 journals with a value of \$11,203 and the school sites initiated 54 journals with a value of \$65,349.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- b. Resolutions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

1. GENERAL FUND, Schools Discretionary Fund
(Fund AU) _____ \$13,650
Received from various individuals and organizations as donations to the Dana Middle School for an hourly professional expert and field trips.
(EXHIBIT D3)
2. GENERAL FUND, Contributions To Schools
(Fund EK) _____ \$15,121
Received from various individuals and organizations as payments to the San Diego Unified School District for instructional supplies.
(EXHIBIT D3)
3. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy Fund
(Fund 6W) _____ \$5,736
Received from the San Diego Foundation as a contribution to the San Diego Unified School District for materials and supplies.
(EXHIBIT D3)
4. GENERAL FUND, McKinney Homeless Planning Grant
(Fund BA) _____ \$75,000
Received from the California Department of Education, Specialized Programs Division, Title I Policy and Partnerships Office as a grant.
(Grant approved by the Board on 10-08-2002, item #D.6.j)
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, Community and Schools for Career Success, Known as "CS Squared"
(Fund HS) \$160,000

Received from the State of California for the California Workforce Investment Board (WIB), School-to-Career at Gompers Secondary, Lincoln and San Diego High Schools.
(Agreement approved by the Board on 02-04-2003, item E.5.m)
(EXHIBIT D3)

6. GENERAL FUND, Kearny Construction Academy
(Fund HZ) \$6,000

Received from various individuals and organizations as payments to the Kearny High School for instructional supplies.
(EXHIBIT D3)

7. GENERAL FUND, Teacher As A Priority (TAP)
(Fund KT) \$1,656,525

Received from the California Department of Education for the Teaching As A Priority local assistance grant for the period of March 1, 2003 through June 30, 2004.
(Grant approved by the Board on 01-14-2003, item #D.11.f)
(EXHIBIT D3)

8. GENERAL FUND, Regional Occupational Program Direct Administration
(Fund QU) \$7,163,174

Received from the San Diego County Office of Education for appropriations to fund the Regional Occupational Program (ROP) for the current year.
(Agreement approved by the Board on 06-25-2002, item D.5.jj)
(EXHIBIT D3)

9. GENERAL FUND, School in the Park Program at Rosa Parks
(Fund UJ) \$10,887

Received from the San Diego Revitalization Corporation as a grant that provides second payment for bus transportation cost for the "School in the Park" Program at Rosa Parks Elementary School.
(Grant approved by the Board on 11-12-2002, item #D.3.b.26)
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

10. GENERAL FUND, School in the Park Program at Rosa Parks
(Fund UJ) \$60,992
Received from the San Diego Revitalization Corporation as a grant that provides second payment on salary and benefits for the Director and Project Resource Teacher for the "School in the Park Program" at Rosa Parks Elementary School.
(Grant approved by the Board on 11-12-2002, item #D.3.b.27)
(EXHIBIT D3)
11. GENERAL FUND, Arts Partnership for Education Visual & Performing Arts
(Fund UM) \$17,763
Received from the State of California through the California Arts Council to the Visual & Performing Arts Department for a consultant.
(EXHIBIT D3)
12. GENERAL FUND, Low Incidence Entitlements
(Fund WT) \$34,944
Received from the California State Department of Education. These funds will be used for specialized services for pupils with low incidence disabilities.
(EXHIBIT D3)
13. GENERAL FUND, Personnel Development
(Fund XK) \$53,119
Received from the U.S. Department of Education as a Federal Staff Development Grant for special education staff.
(EXHIBIT D3)
14. BUILDING FUND, Proposition MM-Series I
(Fund 2Z) \$12,508
Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.
(EXHIBIT D3)
15. CHARTER SCHOOL FUND, Memorial Charter "Direct" Fund Model
(Fund 3H) \$10,859
Received from State Controller's Charter School Lottery Funding Revision.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

16. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) \$68,800
Received from California Department of Education-English
Language Acquisition Program.
(EXHIBIT D3)
17. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) \$171,655
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)
18. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) \$243,858
Received from Charter School Funding In-Lieu of Property
Tax First Principal Apportionment Revision.
(EXHIBIT D3)
19. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$3,386
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)
20. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$27,700
Received from California Department of Education-English
Language Acquisition Program.
(EXHIBIT D3)
21. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$97,489
Received from Charter School Funding In-Lieu of Property
Tax First Principal Apportionment Revision.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

22. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J)_____ \$1,186
Received from California Department of Education K-3 Class
Size Reduction Funding Revision.
(EXHIBIT D3)
23. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J)_____ \$51,008
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)
24. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J)_____ \$95,815
Received from Charter School Funding In-Lieu of Property
Tax First Principal Apportionment Revision.
(EXHIBIT D3)
25. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"
Fund Model
(Fund 3K)_____ \$1,360
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)
26. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"
Fund Model
(Fund 3K)_____ \$9,300
Received from California Department of Education-English
Language Acquisition Program.
(EXHIBIT D3)
27. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L)_____ \$6,100
Received from California Department of Education-English
Language Acquisition Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

28. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) _____ \$11,383
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)

29. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) _____ \$11,599
Received from California Department of Education Charter
School Categorical Block Grant First Principal Apportionment
Revision.
(EXHIBIT D3)

30. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) _____ \$329,709
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)

31. CHARTER SCHOOL FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) _____ \$428,038
Received from Charter School Funding In-Lieu of Property
Tax First Principal Apportionment Revision.
(EXHIBIT D3)

32. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M) _____ \$7,933
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)

33. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M) _____ \$89,562
Received from Charter School Funding In-Lieu of Property
Tax First Principal Apportionment Revision.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

34. CHARTER SCHOOL FUND, High Tech High Charter
"Direct" Fund
(Fund 3N) _____ \$1,927
Received from California Department of Education Charter
School Categorical Block Grant First Principal Apportionment
Revision.
(EXHIBIT D3)
35. CHARTER SCHOOL FUND, High Tech High Charter
"Direct" Fund
(Fund 3N) _____ \$9,775
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)
36. CHARTER SCHOOL FUND, High Tech High Charter
"Direct" Fund
(Fund 3N) _____ \$271,916
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)
37. CHARTER SCHOOL FUND, High Tech High Charter
"Direct" Fund
(Fund 3N) _____ \$320,078
Received from Charter School Funding In-Lieu of Property
Tax First Principal Apportionment Revision.
38. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) _____ \$128
Received from California Department of Education K-3 Class
Size Reduction Funding Revision.
39. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) _____ \$6,179
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

40. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) _____ \$47,903
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)
41. CHARTER SCHOOL FUND, Explorer Charter "Direct"
Fund Model
(Fund 3O) _____ \$87,109
Received from Charter School Funding In-Lieu of Property
Tax First Principal Apportionment Revision.
(EXHIBIT D3)
42. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P) _____ \$818
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)
43. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P) _____ \$2,587
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)
44. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$150
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)
45. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$5,700
Received from California Department of Education-English
Language Acquisition Program.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

46. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$19,115
Received from Charter School In-Lieu of Property Tax First
Principal Apportionment Revision.
(EXHIBIT D3)
47. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$42,334
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)
48. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) _____ \$8,388
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)
49. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$3,922
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)
50. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$11,600
Received from California Department of Education-English
Language Acquisition Program.
(EXHIBIT D3)
51. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$30,346
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

52. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) \$64,225
Received from Charter School In-Lieu of Property Tax First
Principal Apportionment Revision.
(EXHIBIT D3)

53. CHARTER SCHOOL FUND, San Diego Cooperative
Charter School
(Fund 3W) \$62,500
Received from California Department of Education Charter
School General Purpose Block Grant First Principal
Apportionment Revision.
(EXHIBIT D3)

54. CHARTER SCHOOL FUND, San Diego Cooperative
Charter School
(Fund 3W) \$120,284
Received from Charter School In-Lieu of Property Tax First
Principal Apportionment Revision.
(EXHIBIT D3)

55. CHARTER SCHOOL FUND, San Diego Cooperative
Charter School
(Fund 3W) \$123,165
Received from California Department of Education K-3
Class Size Reduction Funding Revision.
(EXHIBIT D3)

56. CHARTER SCHOOL FUND, San Diego Cooperative
Charter School
(Fund 3W) \$200,000
Received from California Department of Education Charter
School Grant.
(EXHIBIT D3)

57. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"
Fund Model
(Fund 3Y) \$115
Received from State Controller's Charter School Lottery
Funding Revision.
(EXHIBIT D3)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

58. CHARTER SCHOOL FUND, King-Chavez Charter
 "Direct" Fund Model
 (Fund 3Y) _____ \$107,031
 Received from California Department of Education Charter
 School General Purpose Block Grant Revision.
 (EXHIBIT D3)
59. CHARTER SCHOOL FUND, King-Chavez Charter
 "Direct" Fund Model
 (Fund 3Y) _____ \$179,573
 Received from Charter School Funding In-Lieu of Property
 Tax First Principal Apportionment Revision.
 (EXHIBIT D3)
60. CHARTER SCHOOL FUND, King-Chavez Charter
 "Direct" Fund Model
 (Fund 3Y) _____ \$200,000
 Received from California Department of Education Charter
 School Grant.
 (EXHIBIT D3)
61. CHARTER SCHOOL FUND, Promise Charter School
 (Fund 6Q) _____ \$517
 Received from California Department of Education Charter
 School Categorical Block Grant Revision.
 (EXHIBIT D3)
62. CHARTER SCHOOL FUND, Promise Charter School
 (Fund 6Q) _____ \$39,476
 Received from California Department of Education Charter
 School General Purpose Block Grant First Apportionment
 Revision.
 (EXHIBIT D3)
63. CHARTER SCHOOL FUND, Promise Charter School
 (Fund 6Q) _____ \$50,000
 Received from California Department of Education Charter
 School Grant.
 (EXHIBIT D3)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

64. CHARTER SCHOOL FUND, Promise Charter School
(Fund 6Q) \$71,824
Received from Charter School Funding In-Lieu of Property
Tax First Principal Apportionment.
(EXHIBIT D3)
65. CHARTER SCHOOL FUND, Promise Charter School
(Fund 6Q) \$100,625
Received from California Department of Education K-3
Class Size Reduction Funding Revision.
(EXHIBIT D3)
66. CHARTER SCHOOL FUND, Einstein Academy Charter
School
(Fund 6R) \$1,878
Received from After School Fees and Donations for the After
School Program.
(EXHIBIT D3)
67. CHARTER SCHOOL FUND, Einstein Academy Charter
School
(Fund 6R) \$28,980
Received from California Department of Education K-3 Class
Size Reduction Funding Revision.
(EXHIBIT D3)
68. CHARTER SCHOOL FUND, Einstein Academy Charter
School
(Fund 6R) \$50,000
Received from California Department of Education Charter
School Grant.
(EXHIBIT D3)
69. CHARTER SCHOOL FUND, Museum Middle Charter School
(Fund 6S) \$50,000
Received from California Department of Education Charter
School Grant.
(EXHIBIT D3)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

70. CAPITAL FACILITIES FUND, Capital Facilities Fund
 (Fund YW) _____ \$1,100
 Received from various individuals and organizations as
 payments to the San Diego Unified School District for plan
 forfeiture.
 (EXHIBIT D3)
71. SPECIAL RESERVE FUND, Property Management Fund
 (Fund ZV) _____ \$500
 Received from Garver Construction LTD as payment to the San
 Diego Unified School District as part of an encroachment
 agreement.
 (EXHIBIT D3)
72. GENERAL FUND, General Operations
 (Fund N/A) _____ \$45,433
 This adoption is for the accumulation of 26 journal vouchers
 containing line items less than \$10,001.

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- c. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0422-03 through 0422-20.
(EXHIBIT D3)
- d. Special Education.
 1. Authorizes the payment of \$3,367.75 to Foundation for the Junior Blind per IEP team agreement SN011889. This is payment for nonpublic school tuition for a special education student for the month of February 2003.
 2. Authorizes the payment of \$1,888.92 to Springall Academy per IEP team agreements SN030287134, SN071486028, SN040794140, SN122692302 and SN062990384. This payment is for five special education students receiving the following services: bus passes, transportation ID fees, before and after school care, and a one-on-one aide for the month of February 2003.
 3. Authorizes the payment of \$27,292.09 to Tricia and Jim Riha per mediation agreement SN02-02701. This is to reimburse parents for tuition for a special education student who was placed in a nonpublic school from June 2001 from January 2003.
 4. Authorizes the payment of \$6,570.00 to Edward Dawson per IEP team agreement SN061893024. This is payment for an independent educational evaluation of a special education student from March 13, 2002 through June 20, 2002.
 5. Authorizes the payment of \$125.00 to Nancy Sussman per IEP team agreement SN051085896. This is to reimburse a parent of a special education student for geometry tutoring from March 3 through March 13, 2003.
 6. Authorizes the payment of \$4,462.50 to Mitchel D. Perlman, Ph.D. per mediation agreement SN03-00231. This is payment for an independent educational evaluation of a special education student during the month of February 2003.
 7. Authorizes the payment of \$311.00 to Dr. David B. Granet per IEP team agreement SN050193233. This is payment for vision therapy for a special education student on October 23, 2002.

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

1. Authorize the payment of \$2,500.00 stipend to Danine Ezell, Project Coordinator of INTEL Corporation grant #12173. This stipend is for Semester 1 work completed and constitutes half of the total allocation of \$5,000.00 for project coordination during fiscal year 2002-2003.
2. Resolution in the matter of High Tech Middle Charter School election by charter school to receive state funding directly from the state. (EXHIBIT D3)
3. Authorize the payment of \$1,151.00 to the California Department of Education for funds received by the San Diego Unified School District (Visual and Performing Arts Education Partnership Grant), which represent funds unexpended in fiscal year 2001-2002.
4. Authorize the payment of \$1,503.90 to the California Department of Education for funds received by the San Diego Unified School District (Visual and Performing Arts Education Partnership Grant), which represent funds unexpended in fiscal year 2000-2001.
5. Authorize the payment of \$1,206.63 to the California Department of Education for funds received by the San Diego Unified School District (Visual and Performing Arts Education Partnership Grant), which represent funds unexpended in fiscal year 2000-2001.
6. Authorize the payment of \$1,029.09 to the California Department of Education for funds received by the San Diego Unified School District (Visual and Performing Arts Education Partnership Grant), which represent funds unexpended in fiscal year 2000-2001.
7. Authorizes the payment of \$6,821.25 to Sandra Regan per court order in U.S.D.C. Case No. 99-CV-0278 B. This is to reimburse a parent for attorney's fees and costs for a special student from January 1, 1999.
8. Authorizes the payment of \$3,930.25 to Victoria McNeil per Stipulation for Settlement and Dismissal in U.S.D.C. Case No. 02-CV-02145 JM. This is to reimburse a parent for attorney's fees and costs for a special education student.
9. Authorizes the payment of \$27,142.08 to Reich, Adell, Crost & Cvitan pursuant Education Code Section 44944. This payment is for legal fees rendered during a certificated dismissal hearing in OAH Case No. L-2002050732.

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

10. Authorize the payment of \$4,930.00 to Imperial County SELPA-for services performed under the Regional Support Network of the Credentialing Alternative Program.
11. Authorizes the payment of \$32,916.78 to the Lake Elsinore Unified School District for services performed under the Regional Support Network of the Credentialing Alternative Program.
12. Authorizes payment in the amount of \$30,987.14 to the University of California, San Diego for reimbursement of expenses incurred in connection with the Regional Support Network of the Credentialing Alternative Program.
13. Assignment of payments from Comfort Zone Air Conditioning & Heating Services Inc. for District contract number C-6245 to Developers Suety & Indemnity Company effective February 14, 2003.

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

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Taft Middle School to conduct a multi-day, out-of-state field trip to Washington, D.C., on June 2-6, 2003, to participate in an educational/cultural enrichment activity; and agreement with WorldStrides. (EXHIBIT D6)
- c. Request from Muirlands Middle School to conduct a multi-day field trip to Sacramento/San Francisco, California, on May 15-16, 2003, for an educational/cultural enrichment activity; and agreement with WorldStrides. (EXHIBIT D6)
- d. Ratification of request from Mira Mesa High School to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on April 13-16, 2003, to participate in the women's softball tournament. (EXHIBIT D6)
- e. Ratification of request from Morse High School to conduct a multi-day, out-of-state field trip to Washington, D.C., on April 18-20, 2003, to compete in the National Japan Bowl 2003. (EXHIBIT D6)
- f. Agreement, effective April 23, 2003 through December 31, 2003, between the San Diego Unified School District and Educational Development Specialists (EDS) to provide evaluation services for the Life Skills Education program. (EXHIBIT D6)
- g. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Bilingual Therapies to provide speech and language services to District students with special needs. (EXHIBIT D6)
- h. Third Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Summit Speech Pathology Services, Inc. to provide speech and language services to District students with special needs. (EXHIBIT D6)
- i. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide speech and language services to District students with special needs. (EXHIBIT D6)
- j. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Aimee D. Kalchik, Speech Services, Inc. to provide speech and language services to District students with special needs. (EXHIBIT D6)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- k. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Progressus Therapy, Inc. to provide speech and language services to District students with special needs. (EXHIBIT D6)
- L. First Amendment to Agreement, effective March 13, 2002 through June 30, 2003, between the San Diego Unified School District and Nash & Associates to provide additional program planning and grant development (School Community Policing Partnership). (EXHIBIT D6)
- m. Agreement, effective August 27, 2003 through May 18, 2004, between the San Diego Unified School District and the Trustees of the California State University, San Diego State University to provide a faculty member for the planning and execution of the GATE certification program for District teachers of the gifted. (EXHIBIT D6)
- n. Resolution of the San Diego Unified School District acknowledging the need to utilize excess eligibility units existing at one grade level to support school construction at a different grade level in its critically overcrowded school application for a reservation funding. (EXHIBIT D6)
- o. Resolution of the San Diego Unified School District supporting the funding application for Critically Overcrowded School (COS), form SAB 50-08, in the State Facility Program. (EXHIBIT D6)
- p. Community-Based English Tutoring (CBET) grant application, assurances, and resolution submitted under provisions of Education Code Sections 315-316, and Title 5, California Code of Regulations, Section 11305, for FY 2003-2004. (EXHIBIT D6)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Ratification of contracts issued for no greater than \$59,600 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period March 12, 2003 – March 25, 2003. (EXHIBIT D7)
- b. Amendment to Construction Contract C-6498 with T. B. Penick & Sons, Inc. for the modernization work as bid in alternate number 1 for the Mission Bay High, Muirlands Middle and Bird Rock Elementary Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- c. Third Amendment to Real Property Lease Agreement between the San Diego Unified School District and Children's Creative & Performing Arts Academy for the period July 1, 2003 through December 31, 2003, with two additional three month option periods commencing January 1, 2004 through March 31, 2004 and April 1, 2004 through June 30, 2004. (EXHIBIT D7 SUMMARY)
- d. Fourth Amendment to Agreement C-5907 with BSE Engineering, Inc. Funding will be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- e. Escrow Agreement between San Diego Unified School District, Solpac, Inc. dba Soltek Pacific and Comerica Bank and authorization for the chief operating officer or his designee, Facilities Management, to release funds held in escrow when appropriate for the Jefferson Elementary School and Child Development Center Modernization project, Contract C-6665. (EXHIBIT D7 SUMMARY)
- f. Sublease and Operating Agreement between the San Diego Unified School District and the Neighborhood House Association for the Early Link Pre-school Program at Miller Elementary School. (EXHIBIT D7 SUMMARY)
- g. Termination of Lease Agreement entered into between Horng Jow Corporation (Lessor) and San Diego Unified School District (Lessee) for the lease period September 10, 1997 through June 15, 2003, inclusive, for property located at 3904 Convoy Street, Suite #108. (A.L.B.A. program Fund YW) (EXHIBIT D7 SUMMARY)
- h. Authorize the payment of \$24,000 as settlement of claim by Claus Construction Company for services provided for the Chollas Elementary School Grading project, Contract C-6516. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- i. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the Golden Hill Elementary School (formerly Brooklyn/Kimbrough Area Elementary School) project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- j. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of seven parcels of land for the sale of such parcels for the Lincoln High School expansion and reconstruction project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- k. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within various proposed Proposition MM new school sites. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
 - 1. James M. Collins, owner of 406-420 Gloria Street, San Diego, CA 92113 (Lincoln High School).
 - 2. Robert E. Clisby III, owner of 344-352 Gloria Street, San Diego, CA 92113 (Lincoln High School).
- l. Report on Bid Opening of March 25, 2003 for La Jolla High School Increment #3-R Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- m. Report on Bid Opening of April 1, 2003 for the Dewey Elementary School, Dewey Child Development Center and Correia Junior High School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- n. Report on Bid Opening of April 4, 2003 to replace 5Kv main switch at Morse High School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- o. Report on Bid Opening of April 10, 2003, for electrical distribution system removal and replacement at Rolando Park Elementary School. (Major Repair and Replacement 9M and Proposition MM 2Z Funds) (EXHIBIT D7)

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AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- p. Report on Bid Opening of April 10, 2003, for electrical distribution system removal and replacement at Wegeforth Elementary School.
(Major Repair and Replacement 9M and Proposition MM 2Z Funds)
(EXHIBIT D7)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

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

1) Service of Summons and Cross-Complaint in the matter of John Anthony DeLeon, Jr. v. One Stop Communications Corp.; San Diego Unified School District, et al., (San Diego Superior Court, North County Division, Case No. GIN 027421) for Breach of Oral Contract; Enforcement of Stop Notice; etc., for the modernization of Penn Elementary School. (EXHIBIT D8)

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AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated April 22, 2003.

b. Second amendment to the Agreement between San Diego Unified School District and San Diego State University Foundation to promote diversity in the teaching profession by revitalizing and expanding Future Educators of America (FEA) Clubs at middle and high schools within the District.
(EXHIBIT D11)

c. Establish, effective September 1, 2002, the following job class on the Paraeducator Employees Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Braille Compensatory Skills Assistant II	33

(EXHIBIT D11 SUMMARY)

d. Change, effective October 8, 2002, the following job class on the Paraeducator Employees Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Health Assistant I	From: 26.5
Health Assistant	To: 27

(EXHIBIT D11 SUMMARY)

e. Establish, effective April 22, 2003, the following job class on the Office-Technical and Business Services Employees Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Speech/Language Pathology Assistant	39

(EXHIBIT D11 SUMMARY)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Establish, effective April 22, 2003, the following job class on the Supervisors' Salary Schedule:

Job Class

Salary Grade

School Police Sergeant*

78

*Exempt job class eligible for straight time overtime compensation.

(EXHIBIT D11 SUMMARY)

- g. Change, effective April 22, 2003, the following job class on the Supervisors' Salary Schedule:

Job Class

Salary Grade

School Police Lieutenant*

From: 78

To: 80

*Exempt job class eligible for straight time overtime compensation.

(EXHIBIT D11 SUMMARY)

- h. Abolish, effective June 30, 2003, the following job class on the Supervisors' Salary Schedule:

Job Class

Salary Grade

School Police Assistant Chief**

82

**Exempt job class not eligible for overtime compensation.

(EXHIBIT D11 SUMMARY)

- i. Abolish, effective April 22, 2003, the following job class on the School Police Services Salary Schedule:

Job Class

Salary Grade

Sergeant

43

(EXHIBIT D11 SUMMARY)

AGENDA

April 22, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- j. Change, effective July 1, 2002, the following job class on the Management Salary Schedule:

Job Class

Salary Grade

Executive Director, Student Services

From: 14

To: 15

(EXHIBIT D11 SUMMARY)

- k. Establish, effective April 22, 2003, the following job class on the Management Salary Schedule:

Job Class

Salary Grade

Payroll/Benefits Manager

11

(EXHIBIT D11 SUMMARY)

- l. Establish, effective April 22, 2003, the following job class on the Supervisors' Salary Schedule:

Job Class

Salary Grade

Benefits Operations Supervisor

73

(EXHIBIT D11 SUMMARY)

- m. Abolish, effective April 22, 2003, the following job class on the Office-Technical and Business Services Salary Schedule:

Job Class

Salary Grade

Personnel Technician

39

(EXHIBIT D11 SUMMARY)

- n. Extension of On-Loan Agreement, effective July 1, 2003 through June 30, 2004, between San Diego Unified School District and the San Diego County Office of Education for the professional services of Ernestine Smith, a certificated employee.
(EXHIBIT D11)

AGENDA

April 22, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

- a. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0422-01 through 0422-02.
(EXHIBIT E2)
- b. Ratification of Agreement, effective September 15, 2002 through September 14, 2003, between the San Diego Unified School District and Orange County Superintendent of Schools to provide services to students through the delivery of Early Intervention for School Success (EISS) Demonstration Classroom Grant.
(EXHIBIT E2)
- c. Title I Eligibility Ranking and Participation Plan, 2003-2004. (First Reading)
(EXHIBIT E2)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

AGENDA

April 22, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

No agenda items.

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

April 22, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreements, effective April 23, 2003 through June 30, 2003, between the San Diego Unified School District and Debra Crouch to provide consultant services to Emerson/Bandini, Encanto, Field and Lee Elementary Schools. (EXHIBIT E5)
- b. Agreement, effective April 23, 2003 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Fiona Gilmore to Kimbrough Elementary School. (EXHIBIT E5)
- c. Agreement, effective April 23, 2003 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Roland Griffiths to Emerson/Bandini Elementary School. (EXHIBIT E5)
- d. Agreement, effective April 23, 2003 through June 30, 2003, between the San Diego Unified School District and Catalyst Ink, Inc. to provide consultant services of Laura VanDerPloeg to Garfield and Twain High School staff. (EXHIBIT E5)
- e. Agreement, effective April 23, 2003 through June 30, 2003, between the San Diego Unified School District and Mimi Aronson to provide consultant services to Dingeman and Horton Elementary Schools. (EXHIBIT E5)
- f. Agreement, effective May 1, 2003 through February 28, 2004, between the San Diego Unified School District and Hoffman Clark & Associates to provide evaluation services for the Youth Risk Behavior Survey (YRBS)/HIV Risk Reduction Program. (EXHIBIT E5)
- g. Ratification of Agreement, effective April 21, 2003 through June 30, 2003, between the San Diego Unified School District and Center Research in Educational Equity, Assessment and Teaching Excellence (CREATE), University of San Diego to provide after school tutoring services for Harriet Tubman Village Charter School. (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

AGENDA

April 22, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- h. Agreement, effective April 23, 2003 through June 30, 2003, between the San Diego Unified School District and Catalyst Ink, Inc., to provide consultant services of Laura VanDerPloeg to MacDowell Elementary School. (EXHIBIT E5)
- i. Correction to funding approved on February 25, 2003 (\$24,300), item E.5.k. agreement with A.U.S.S.I.E., Inc., to provide services of Fiona Gilmore to work with King Elementary School. Correct funding level is \$6,740.
- j. Joint Intervention Agreement Between the California Department of Education and the San Diego Unified School District Regarding Mann Middle School and San Diego High School: March 2003 Quarterly Report. (EXHIBIT E5)
- k. Joint Intervention Agreement Between the California Department of Education and the San Diego Unified School District for Morse High School: First Quarterly Report. (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

April 22, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Construction of the Kennedy/Knox Area Twin Elementary School

a. PUBLIC HEARING to evaluate the property for construction of the Kennedy/Knox Area Twin Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations.
(Time Certain: 3:10 p.m.) (Items E.6.a.-E.6.h.)

b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed Kennedy/Knox Area Twin Elementary School site, which finds that the proposed property meets the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations. (EXHIBIT E6)

c. Certification that there are no available alternative school district-owned sites for the proposed Kennedy/Knox Area Twin Elementary School project deemed usable for school purposes by the California Department of Education. (EXHIBIT E6)

d. Certification that: (1) the Final Mitigated Negative Declaration (MND) for the proposed construction of the Kennedy/Knox Area Twin Elementary School (SCH 2003011151) has been prepared in compliance with the California Environmental Quality Act; (2) the Final MND was presented to the Board of Education which reviewed and considered the information contained in the Final MND; and (3) the Final MND reflects the District's independent judgment and analysis. (EXHIBIT E6)

e. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Kennedy/Knox Area Twin Elementary School. (EXHIBIT E6)

f. Certification that the proposed Kennedy/Knox Area Twin Elementary School project will have a de minimis effect on fish and wildlife. (EXHIBIT E6)

g. Authorization to file the Notice of Determination for the Kennedy/Knox Area Twin Elementary School Final MND (SCH 2003011151) with the Recorder/County Clerk. (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

April 22, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- h. Authorization to carry out the project as defined in the Final MND for the Kennedy/
Knox Area Twin Elementary School. (EXHIBIT E6)

DEB
ECK
LOP
BEZ
NAT
KAI
MUG
REAR
ZIM
MER
MAN

AGENDA

April 22, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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

April 22, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Approval of Amendment to the Charter School of San Diego Charter to operate as a nonprofit public benefit corporation.
(Time Certain: 3:15 p.m.) (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

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

April 22, 2003

AGENDA ITEM

- | | |
|--|--|
| <p>Motion
Second
Ayes
Nays
Abstain</p> <p>Motion
Second
Ayes
Nays
Abstain</p> <p>Motion
Second
Ayes
Nays
Abstain</p> <p>Motion
Second
Ayes
Nays
Abstain</p> <p>Motion
Second
Ayes
Nays
Abstain</p> | <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u>
(EXHIBIT E10)</p> <p>b. Ratification of On-Loan Agreement, effective July 1, 2002 through June 30, 2003, between San Diego Unified School District and the San Diego State University Foundation for the professional services of Sharon Moore, a certificated employee.
(EXHIBIT E10)</p> <p>c. Revised Teaching As a Priority Grant Program application, assurances, and resolution submitted under provisions of the California Department of Education, pursuant to Education Code Section 44735, et seq. for FY 2002-2003.
(EXHIBIT E10)</p> <p>d. Agreement, effective April 23, 2003 through August 31, 2004, between the San Diego Unified School District and Educational Standards and Certifications, Inc., to create TeachScape, a web-based professional development program for teachers.
(EXHIBIT E10)</p> <p>e. Agreement, effective April 23, 2003 through August 31, 2003, between the San Diego Unified School District and Katherine Casey to assist in the design of San Diego Unified School District's TeachScape Program, an on-line professional development program for teachers.
(EXHIBIT E10)</p> |
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D E B E C K	L O P E Z	N O T A I M N G R A	O T A I M N G R A	Z I M E R M A N
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AGENDA

April 22, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

F. SUPERINTENDENT'S REPORT

1. Information report.
2. Presentation and recommendations regarding budget reductions for the 2003-2004 school year. (EXHIBIT F2)

G. BOARD MEMBER ITEMS

1. Board Member Reports.

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

April 22, 2003

AGENDA ITEM

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

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

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

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

I. ADJOURNMENT

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain