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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

766

April 22, 2003

1:30 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> (1:30 p.m. Auditorium)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Brigitte Murphy and Betty Brown addressed the Board in public hearings regarding proposed student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Transdisciplinary Team Program Manager, Special Education; Secondary Site Mathematics Administrator, San Diego School of Creative and Performing Arts; Principal, Morse High School; Vice Principal, Roosevelt Middle School; Principal-on-Special Assignment, Morse High School; Literacy Administrator, Morse High School; Literacy Administrator, University City High School; Principal, Correia Middle School (Acting); Secondary Site Mathematics Administrator, Scripps Ranch; Principal, Cadman Elementary; Chief Academic Officer; to conference with the General Counsel pursuant to Government Code Section 54956.9 (a) [<u>San Diego Unified School District v. Barrerra, Arroya</u>, San Diego Superior Court Case No. GIC 807320-1; <u>San Diego Unified School District v. Diggins</u>, San Diego Superior Court Case No. 796329]; to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, School Peace Officers Association; and to discuss student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representative to the Board Marijene Margate, Mira Mesa High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u>--None</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present.</p> <p>President Ottinger adjourned the meeting to closed session at 1:40 p.m.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

MINUTES

April 22, 2003

						MINUTES		April 22, 2003	
						AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion	X					D. <u>CONSENT ITEMS</u>		Approve and adopt	
Second			X			<p>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.</p>		Consent Calendar.	
Ayes	X	X	X	X	X				
Nays									
Abstain									
Motion	X					1. <u>APPROVAL OF MINUTES</u>		Approve and adopt	
Second			X			Regular Meeting, March 25, 2003		minutes.	
Ayes	X	X	X	X	X				
Nays									
Abstain									

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

a. Bid No. 23-108, 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), Klaus 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.

b. Bid No. 23-115, Chain Link Fencing. Apparent low bidder is American Fence Company, Inc. Payment by agreement.

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.

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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.

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

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.

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

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.

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

b. Business—Miscellaneous

1. Authorizes sole source purchase of “READ 180 ” educational curriculum software, from Scholastic, Inc. for Wilson Middle School.

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

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.

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

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.

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

4. Authorizes sole source purchase of 6th Grade State Adopted Science Textbooks from Prentice Hall School Division for O’Farrell Charter School.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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Motion
Second
Ayes
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Abstain

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Motion
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Ayes
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Abstain

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Motion
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Motion
Second
Ayes
Nays
Abstain

X
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April 22, 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	\$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	
	=====	=====
Total:	\$137,215	\$137,215

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

Approve.

Motion
 Second
 Ayes
 Nays
 Abstain

X

 X X X X X

April 22, 2003

						APRIL 22, 2009	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 LEFT BEHIND TITLE I PART A category of funds, at various sites and departments	Approve.																								
Second																																
Ayes	X	X	X	X	X																											
Nays																																
Abstain																																
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$57,520</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>1,575</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>8,321</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>349,665</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td></td><td>\$417,081</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$417,081</td><td>\$417,081</td></tr></table>		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	
	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.																									
Motion	X						3. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I GRANTS category of funds, at Linda Vista Elementary School:	Approve.																								
Second																																
Ayes	X	X	X	X	X																											
Nays																																
Abstain																																
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$20,000</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>2,961</td></tr><tr><td>4000 Books and Supplies</td><td>\$22,961</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$22,961</td><td>\$22,961</td></tr></table>		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							
	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.																									
Motion	X						4. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various departments:	Approve.																								
Second																																
Ayes	X	X	X	X	X																											
Nays																																
Abstain																																
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$22,464</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>23,757</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>15,973</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$79,192</td></tr><tr><td>5000 Services and Operating Expenses</td><td>16,998</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$79,192</td><td>\$79,192</td></tr></table>		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	
	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.																									

April 22, 2003

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance a. <u>Transfer of appropriations.</u> 5. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments: <div style="display: flex; justify-content: space-between;"> <div> To:(debit) From:(credit) 1000 Certificated Personnel Salaries \$16,250 5000 Services and Operating Expenses \$16,250 <hr style="width: 100px; margin-left: 0;"/> Total: \$16,250 \$16,250 </div> </div> <p>This is one journal initiated by the central office.</p>	Approve.
Motion Second Ayes Nays Abstain	X		X	X	X	6. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at Encanto Elementary School: <div style="display: flex; justify-content: space-between;"> <div> To:(debit) From:(credit) 4000 Books and Supplies \$12,579 5000 Services and Operating Expenses \$12,579 <hr style="width: 100px; margin-left: 0;"/> Total: \$12,579 \$12,579 </div> </div> <p>This is one journal initiated by the school site.</p>	Approve.
Motion Second Ayes Nays Abstain	X		X	X	X	7. Authorizes the transfer of appropriations within the TITLE II NO CHILD LEFT BEHIND IMPROVING TEACHER QUALITY category of funds, at various departments: <div style="display: flex; justify-content: space-between;"> <div> To:(debit) From:(credit) 1000 Certificated Personnel Salaries \$80,000 3000 Employee Benefits 16,051 4000 Books and Supplies \$96,051 <hr style="width: 100px; margin-left: 0;"/> Total: \$96,051 \$96,051 </div> </div> <p>This is one journal initiated by the central office.</p>	Approve.

April 22, 2003

			A	R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					N		
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	Approve.
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
	X					8. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at Morse High School:	
	X	X	X	X	X		
Motion Second Ayes Nays Abstain							Approve.
	X					9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Muirlands Middle School:	
	X	X	X	X	X		

April 22, 2003

	R	A	R	A	N	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					10. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various sites:	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div><div></div><div>To:(debit) From:(credit)</div><div>1000 Certificated Personnel Salaries \$14,381</div><div>3000 Employee Benefits 1,693</div><div>4000 Books and Supplies \$22,800</div><div>5000 Services and Operating Expenses 6,726</div><div>=====</div><div>Total: \$22,800 \$22,800</div></div>	
						This is an accumulation of two journals both of which were initiated by the school sites.	
Motion	X					11. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at Chollas Elementary School:	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div><div></div><div>To:(debit) From:(credit)</div><div>1000 Certificated Personnel Salaries \$16,500</div><div>4000 Books and Supplies \$16,500</div><div>=====</div><div>Total: \$16,500 \$16,500</div></div>	
						This is one journal initiated by the school site.	
Motion	X					12. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various departments:	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div><div></div><div>To:(debit) From:(credit)</div><div>1000 Certificated Personnel Salaries \$11,752</div><div>2000 Classified Personnel Salaries 7,478</div><div>3000 Employee Benefits \$13,879</div><div>4000 Books and Supplies 38,724</div><div>5000 Services and Operating Expenses 4,550</div><div>7000 Other Outgo 39,525</div><div>=====</div><div>Total: \$57,954 \$57,954</div></div>	
						This is an accumulation of six journals all of which were initiated by the central office.	

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MINUTES

775

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

 X X X X X

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.

Approve.

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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:

Motion X
Second
Ayes X X X X X
Nays
Abstain

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion X
Second
Ayes X X X X X
Nays
Abstain

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion X
Second
Ayes X X X X X
Nays
Abstain

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion X
Second
Ayes X X X X X
Nays
Abstain

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)

Adopt. See EXHIBIT D3 which is made a part of these minutes.

April 22, 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, Community and Schools for Career Success, Known as "CS Squared"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund HS) _____ \$160,000	
Ayes	X	X	X	X	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)	
Nays						
Abstain						
Motion	X				6. GENERAL FUND, Kearny Construction Academy (Fund HZ) _____	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		\$6,000. Received from various individuals and organizations as payments to the Kearny High School for instructional supplies.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				7. GENERAL FUND, Teacher As A Priority (TAP) (Fund KT) _____ \$1,656,525	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		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)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				8. GENERAL FUND, Regional Occupational Program Direct Administration (Fund QU) _____ \$7,163,174	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		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)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				9. GENERAL FUND, School in the Park Program at Rosa Parks (Fund UJ) _____ \$10,887	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		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)	
Ayes	X	X	X	X		
Nays						
Abstain						

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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)

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

15. CHARTER SCHOOL FUND, Memorial Charter "Direct" Fund Model (Fund 3H) \$10,859
Received from State Controller's Charter School Lottery Funding Revision.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

16. CHARTER SCHOOL FUND, Memorial Charter "Direct" Fund Model (Fund 3H) \$68,800
Received from California Department of Education-English Language Acquisition Program.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

19. CHARTER SCHOOL FUND, O'Farrell Charter "Direct" Fund Model (Fund 3I) \$3,386
Received from State Controller's Charter School Lottery Funding Revision.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

20. CHARTER SCHOOL FUND, O'Farrell Charter "Direct" Fund Model (Fund 3I) \$27,700
Received from California Department of Education-English Language Acquisition Program.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

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

April 22, 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				28. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3L) \$11,383	of these minutes.
Nays					Received from State Controller's Charter School Lottery	
Abstain					Funding Revision.	
Motion	X				29. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3L) \$11,599	of these minutes.
Nays					Received from California Department of Education Charter	
Abstain					School Categorical Block Grant First Principal Apportionment	
					Revision.	
Motion	X				30. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3L) \$329,709	of these minutes.
Nays					Received from California Department of Education Charter	
Abstain					School General Purpose Block Grant First Principal	
					Apportionment Revision.	
Motion	X				31. CHARTER SCHOOL FUND, Preuss Charter "Direct"	Adopt. See EXHIBIT
Second			X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3L) \$428,038	of these minutes.
Nays					Received from Charter School Funding In-Lieu of Property	
Abstain					Tax First Principal Apportionment Revision.	
Motion	X				32. 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	(Fund 3M) \$7,933	of these minutes.
Nays					Received from State Controller's Charter School Lottery	
Abstain					Funding Revision.	
Motion	X				33. 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	(Fund 3M) \$89,562	of these minutes.
Nays					Received from Charter School Funding In-Lieu of Property	
Abstain					Tax First Principal Apportionment Revision.	

MINUTES

April 22, 2003

	D E B E C K	L O P E Z	N O T A I M N G R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X				34. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT
Second					"Direct" Fund	D3 which is made a part
Ayes	X	X	X	X	(Fund 3N) _____ \$1,927	of these minutes.
Nays					Received from California Department of Education Charter	
Abstain					School Categorical Block Grant First Principal Apportionment	
					Revision.	
Motion	X				35. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT
Second					"Direct" Fund	D3 which is made a part
Ayes	X	X	X	X	(Fund 3N) _____ \$9,775	of these minutes.
Nays					Received from State Controller's Charter School Lottery	
Abstain					Funding Revision.	
Motion	X				36. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT
Second					"Direct" Fund	D3 which is made a part
Ayes	X	X	X	X	(Fund 3N) _____ \$271,916	of these minutes.
Nays					Received from California Department of Education Charter	
Abstain					School General Purpose Block Grant First Principal	
					Apportionment Revision.	
Motion	X				37. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT
Second					"Direct" Fund	D3 which is made a part
Ayes	X	X	X	X	(Fund 3N) _____ \$320,078	of these minutes.
Nays					Received from Charter School Funding In-Lieu of Property	
Abstain					Tax First Principal Apportionment Revision.	
Motion	X				38. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT
Second					Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3O) _____ \$128	of these minutes.
Nays					Received from California Department of Education K-3 Class	
Abstain					Size Reduction Funding Revision.	
Motion	X				39. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT
Second					Fund Model	D3 which is made a part
Ayes	X	X	X	X	(Fund 3O) _____ \$6,179	of these minutes.
Nays					Received from State Controller's Charter School Lottery	
Abstain					Funding Revision.	

April 22, 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					40. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3O) \$47,903	part of these minutes.
Nays						Received from California Department of Education Charter	
Abstain						School General Purpose Block Grant First Principal	
						Apportionment Revision.	
Motion	X					41. CHARTER SCHOOL FUND, Explorer Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3O) \$87,109	part of these minutes.
Nays						Received from Charter School Funding In-Lieu of Property	
Abstain						Tax First Principal Apportionment Revision.	
Motion	X					42. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3P) \$818	part of these minutes.
Nays						Received from State Controller's Charter School Lottery	
Abstain						Funding Revision.	
Motion	X					43. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3P) \$2,587	part of these minutes.
Nays						Received from California Department of Education Charter	
Abstain						School General Purpose Block Grant First Principal	
						Apportionment Revision.	
Motion	X					44. CHARTER SCHOOL FUND, Tubman Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3Q) \$150	part of these minutes.
Nays						Received from State Controller's Charter School Lottery	
Abstain						Funding Revision.	
Motion	X					45. CHARTER SCHOOL FUND, Tubman Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3Q) \$5,700	part of these minutes.
Nays						Received from California Department of Education-English	
Abstain						Language Acquisition Program.	

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

48. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) \$8,388
Received from State Controller's Charter School Lottery
Funding Revision.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

49. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) \$3,922
Received from State Controller's Charter School Lottery
Funding Revision.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

50. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) \$11,600
Received from California Department of Education-English
Language Acquisition Program.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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

Adopt. See EXHIBIT
D3 which is made a
part of these minutes.

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

60. CHARTER SCHOOL FUND, King-Chavez Charter
"Direct" Fund Model
(Fund 3Y) \$200,000
Received from California Department of Education Charter
School Grant.

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

61. CHARTER SCHOOL FUND, Promise Charter School
(Fund 6Q) \$517
Received from California Department of Education Charter
School Categorical Block Grant Revision.

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

63. CHARTER SCHOOL FUND, Promise Charter School
(Fund 6Q) \$50,000
Received from California Department of Education Charter
School Grant.

Adopt. See EXHIBIT
D3 which is made a part
of these minutes.

April 22, 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, Promise Charter School	Adopt. See EXHIBIT
Second			X		(Fund 6Q)_____ \$71,824	D3 which is made a
Ayes	X	X	X	X	Received from Charter School Funding In-Lieu of Property	part of these minutes.
Nays					Tax First Principal Apportionment.	
Abstain						
Motion	X				65. CHARTER SCHOOL FUND, Promise Charter School	Adopt. See EXHIBIT
Second			X		(Fund 6Q)_____ \$100,625	D3 which is made a
Ayes	X	X	X	X	Received from California Department of Education K-3	part of these minutes.
Nays					Class Size Reduction Funding Revision.	
Abstain						
Motion	X				66. CHARTER SCHOOL FUND, Einstein Academy Charter	Adopt. See EXHIBIT
Second			X		School	D3 which is made a
Ayes	X	X	X	X	(Fund 6R)_____ \$1,878	part of these minutes.
Nays					Received from After School Fees and Donations for the After	
Abstain					School Program.	
Motion	X				67. CHARTER SCHOOL FUND, Einstein Academy Charter	Adopt. See EXHIBIT
Second			X		School	D3 which is made a
Ayes	X	X	X	X	(Fund 6R)_____ \$28,980	part of these minutes.
Nays					Received from California Department of Education K-3 Class	
Abstain					Size Reduction Funding Revision.	
Motion	X				68. CHARTER SCHOOL FUND, Einstein Academy Charter	Adopt. See EXHIBIT
Second			X		School	D3 which is made a
Ayes	X	X	X	X	(Fund 6R)_____ \$50,000	part of these minutes.
Nays					Received from California Department of Education Charter	
Abstain					School Grant.	
Motion	X				69. CHARTER SCHOOL FUND, Museum Middle Charter School	Adopt. See EXHIBIT
Second			X		(Fund 6S)_____ \$50,000	D3 which is made a
Ayes	X	X	X	X	Received from California Department of Education Charter	part of these minutes.
Nays					School Grant.	
Abstain						

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MINUTES

788

April 22, 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				70. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund YW)_____ \$1,100	
Ayes	X	X	X	X	Received from various individuals and organizations as	
Nays					payments to the San Diego Unified School District for plan	
Abstain					forfeiture.	
Motion	X				71. SPECIAL RESERVE FUND, Property Management Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund ZV)_____ \$500	
Ayes	X	X	X	X	Received from Garver Construction LTD as payment to the San	
Nays					Diego Unified School District as part of an encroachment	
Abstain					agreement.	
Motion	X				72. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund N/A)_____ \$45,433	
Ayes	X	X	X	X	This adoption is for the accumulation of 26 journal vouchers	
Nays					containing line items less than \$10,001.	
Abstain						

MINUTES

April 22, 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	O T M E R M A N		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 0422-03 through 0422-20.	minutes.
Abstain							
						d. <u>Special Education.</u>	
Motion	X					1. Authorizes the payment of \$3,367.75 to Foundation for the Junior	Approve.
Second			X			Blind per IEP team agreement SN011889. This is payment for	
Ayes	X	X	X	X	X	nonpublic school tuition for a special education student for the	
Nays						month of February 2003.	
Abstain							
Motion	X					2. Authorizes the payment of \$1,888.92 to Springall Academy per IEP	Approve.
Second			X			team agreements SN030287134, SN071486028, SN040794140,	
Ayes	X	X	X	X	X	SN122692302 and SN062990384. This payment is for five special	
Nays						education students receiving the following services: bus passes,	
Abstain						transportation ID fees, before and after school care, and a one-on-	
						one aide for the month of February 2003.	
Motion	X					3. Authorizes the payment of \$27,292.09 to Tricia and Jim Riha per	Approve.
Second			X			mediation agreement SN02-02701. This is to reimburse parents for	
Ayes	X	X	X	X	X	tuition for a special education student who was placed in a	
Nays						nonpublic school from June 2001 from January 2003.	
Abstain							
Motion	X					4. Authorizes the payment of \$6,570.00 to Edward Dawson per IEP	Approve.
Second			X			team agreement SN061893024. This is payment for an	
Ayes	X	X	X	X	X	independent educational evaluation of a special education student	
Nays						from March 13, 2002 through June 20, 2002.	
Abstain							
Motion	X					5. Authorizes the payment of \$125.00 to Nancy Sussman per IEP	Approve.
Second			X			team agreement SN051085896. This is to reimburse a parent of a	
Ayes	X	X	X	X	X	special education student for geometry tutoring from March 3	
Nays						through March 13, 2003.	
Abstain							
Motion	X					6. Authorizes the payment of \$4,462.50 to Mitchel D. Perlman, Ph.D.	Approve.
Second			X			per mediation agreement SN03-00231. This is payment for an	
Ayes	X	X	X	X	X	independent educational evaluation of a special education student	
Nays						during the month of February 2003.	
Abstain							

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

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.

Approve.

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.

Approve.

2. Resolution in the matter of High Tech Middle Charter School election by charter school to receive state funding directly from the state.

Approve.

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.

Approve.

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.

Approve.

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.

Approve.

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
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Motion
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Motion
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Ayes
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Motion
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Ayes
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Motion
Second
Ayes
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Abstain

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MINUTES

April 22, 2003

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

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April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

MINUTES

April 22, 2003

	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	MINUTES	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X					D. <u>CONSENT ITEMS</u>	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2004 and must enroll in the ALBA program: case no. 03-0468 for violation of Education Code Section 48915(a)(2), 48900(b), 48915(c)(4), 48900.2, 48915(c)(2); 03-0473 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0601 for violation of Education Code Section 48915(a)(2), 48900(b); the following students must enroll in ALBA until Fall 2003: 03-0511 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0508, 03-0478, 03-0484, 03-0493 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0507 for violation of Education Code Section 48900(m), 48900(a)(1); 03-0597, 03-0522, 03-0495, 03-0502 for violation of Education Code Section 48915(a)(2), 48900(b); the following student must enroll in a special education placement until
	X	X	X	X	X	6. <u>INSTITUTE FOR LEARNING</u> a. Expulsion of students from District Schools. (Placement & Appeal)	

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

Fall 2003: 03-0485 for violation of Education Code Section 48915(a)(2), 48900(b); the following students must enroll in the Summit Program until Spring 2004: 03-0521 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 03-0531, 03-0472 for violation of Education Code 48915(c)(3), 48915(a)(3), 48900(c); 03-0533 for violation of Education Code Section 48915(c)(2), 48915(a)(2), 48900(b); 03-0518 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0596 for violation of Education Code Section 48900(e), 48915(a)(4). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

April 22, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				c. Request 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

April 22, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
D E B E C K	L O P E Z	N O T A I M N U G R E M A N	O A I M N U G R E M A N	Z I M N U G R E M A N		
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					Brenda Lesane addressed the Board in public hearing regarding the above item.	

April 22, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion	X				a. Ratification of contracts issued for no greater than \$59,600 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period March 12, 2003 – March 25, 2003.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				d. Fourth Amendment to Agreement C-5907 with BSE Engineering, Inc. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				f. Sublease and Operating Agreement between the San Diego Unified School District and the Neighborhood House Association for the Early Link Preschool Program at Miller Elementary School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion X
Second
Ayes X X X X X
Nays
Abstain

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)

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

Motion X
Second
Ayes X X X X X
Nays
Abstain

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)

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

Motion X
Second
Ayes X X X X X
Nays
Abstain

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)

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

Motion X
Second
Ayes X X X X X
Nays
Abstain

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)

Approve. See EXHIBIT D7 which is made a part of these minutes.

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).

Motion X
Second
Ayes X X X X X
Nays
Abstain

l. Report on Bid Opening of March 25, 2003 for La Jolla High School Increment #3-R Modernization Project. (Proposition MM Fund 2Z)

Award contract to Erickson-Hall Construction Company in base bid amount of \$2,340,000. Approve. SEE EXHIBIT D7 which is made a part of these minutes.

MINUTES

April 22, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							7. <u>FACILITIES MANAGEMENT</u>	
Motion	X						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)	Award contract to SOLPAC, INC., dba Soltek Pacific in base bid amount of \$6,111,000.00. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						n. Report on Bid Opening of April 4, 2003 to replace 5Kv main switch at Morse High School. (Major Repair and Replacement Fund 9M)	Award contract to Southland Electric, Inc., in base bid amount of \$230,520.00. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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)	Award contract to Sadler Electric, Inc., in base bid amount of 557,000.00. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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)	Award contract to Saturn Electric, Inc., in base bid amount of \$403,324. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

April 22, 2003

	R	A	R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						D. <u>CONSENT ITEMS</u>	
Second						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Ayes	X		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.
Nays	X	X	X	X	X	1) Service of Summons and Cross-Complaint in the matter of <u>John Anthony DeLeon, Jr. v. One Stop Communications Corp.; San Diego Unified School District, et al.</u> , (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.	
Abstain							

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April 22, 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.

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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.

Approve certificated personnel action form nos. 1 through 714; classified nos. 1 through 741. Approve.

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.

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

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

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

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

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
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Abstain

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Motion
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Ayes
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Motion
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Motion
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Ayes
Nays
Abstain

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April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

Motion X
Second
Ayes X X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X X
Nays
Abstain

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

Job Class Salary Grade

Sergeant 43

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

April 22, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion	X				j. Change, effective July 1, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	<u>Job Class</u>	
Nays					<u>Salary Grade</u>	
Abstain					Executive Director, Student Services From: 14 To: 15	
Motion	X				k. Establish, effective April 22, 2003, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	<u>Job Class</u>	
Nays					<u>Salary Grade</u>	
Abstain					Payroll/Benefits Manager 11	
Motion	X				l. Establish, effective April 22, 2003, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	<u>Job Class</u>	
Nays					<u>Salary Grade</u>	
Abstain					Benefits Operations Supervisor 73	
Motion	X				m. Abolish, effective April 22, 2003, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	<u>Job Class</u>	
Nays					<u>Salary Grade</u>	
Abstain					Personnel Technician 39	
Motion	X				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.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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

805

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- o. Abolish, effective July 1, 2003, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
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Deputy Chancellor	Off Schedule
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Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

- p. Establish, effective July 1, 2003, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
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Chief Academic Officer	17
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Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

MINUTES

April 22, 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
							E. <u>ACTION/INFORMATION ITEMS</u>	
							1. <u>BUSINESS OPERATIONS</u>--Logistics	
							No agenda items.	
							E. <u>ACTION/INFORMATION ITEMS</u>	
							2. <u>BUSINESS OPERATIONS</u>--Finance	
Motion	X						a. <u>Independent Contractor Services Agreement.</u>	Approve independent contractor service agreement with Larrabee and Zimmerman. Approve. Member Zimmerman recused herself from the vote due to a conflict of interest.
Second		X					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.	
Ayes	X	X	X	X				
Nays								
Abstain					X			
Motion	X							Approve remaining independent contractor service agreement. Approve. See EXHIBIT E2 which is made a part of these minutes.
Second		X						
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X		b. Ratification of Agreement, effective 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.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
							c. Title I Eligibility Ranking and Participation Plan, 2003-2004. (First Reading)	See EXHIBIT E2 which is made a part of these minutes.
							David Page and Mike MacCarthy addressed the Board in public hearings regarding the above item.	

DEPARTMENT OF
BECZ
NATURAL
ZIMMERMAN

MINUTES

807

April 22, 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.

MINUTES

April 22, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X				X		
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 SUMMARY which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X				X		
Abstain							
Motion	X					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Joint Intervention Agreement Between the California Department of Education and the San Diego Unified School District for Morse High School: First Quarterly Report.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain						Brenda Lesane and Mike MacCarthy addressed the Board in public hearings regarding items E.5.j., and E.5.k.	

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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 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.

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.

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

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

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.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Approve. See EXHIBIT E6 which is made a part of these minutes.

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

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

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

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

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

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

April 22, 2003

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Motion Second Ayes Nays Abstain	X						E. <u>ACTION/INFORMATION ITEMS</u>	Approve. See EXHIBIT E6 which is made a part of these minutes.
							6. <u>FACILITIES MANAGEMENT</u>	
							h. Authorization to carry out the project as defined in the Final MND for the Kennedy/Knox Area Twin Elementary School.	
	X							
	X	X	X	X	X	X		

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MINUTES

812

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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MINUTES

813

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. 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.)

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

Motion
Second
Ayes
Nays
Abstain

X
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MINUTES

April 22, 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
							E. <u>ACTION/INFORMATION ITEMS</u>	
							10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
							a. <u>Appointment/Reassignment of Personnel</u>	
Motion		X						Approve appointment of personnel in group 1.
Second					X			Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X						Approve appointment of Ernest Calderon.
Second	X							Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes	X	X	X	X				
Nays					X			
Abstain								
Motion		X						Approve appointment of Denise Levine.
Second			X					Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X						Approve appointment of Wendy Ranck-Buhr.
Second	X							Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes	X	X	X	X				
Nays					X			
Abstain								
Motion		X						Approve appointment of Diane Ryan.
Second	X							Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes	X	X	X	X				
Nays					X			
Abstain								
Motion		X						Approve appointment of personnel in group 3.
Second			X					Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes		X	X	X				
Nays	X							
Abstain					X			

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

Terry Pesta, Marion Snell and Michael French addressed the Board in public hearings prior to the vote on the above item.

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

MINUTES

April 22, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						F. <u>SUPERINTENDENT'S REPORT</u> 1. Information report. 2. Presentation and recommendations regarding budget reductions for the 2003-2004 school year. Ann Steinberger, Mike Price, Susan Basher, Nancy Plaxico, John Wedemeyer, Ellen Yaffa, Jeannie Steeg, Dorene Dias, Terry Pesta, David Page, David Dilley, Barbara Kerr, Karen Oster, Thomas Flanagan, Casey Hickenbottom, Marta Flores, Alberto Ochoa, David Valladolid, Brady Kelso, Andrea Jankovich, Marion Snell, Emma Testa, Brenda Lesane, Laura Denogean, Judy Fohr, Marge Kleinsmith, Judy Beran, Joe Martin, Nicole McMurray, Larry Isom, Rosalie Leon, and Margaret Barrie addressed the Board in public hearings prior to the vote on the above item.	Approve Superintendent's recommendations. Approve. See EXHIBIT F2 which is made a part of these minutes.
Second		X					
Ayes			X				
Nays	X	X	X	X			
Abstain					X		
Motion							Prior to the vote on the above motion, amendment to above motion to direct Superintendent to cut Institute, Public Information, and central staff enough to, 1) restore 70% funding of magnet including retaining current leadership; 2) Restore 70% funding of parent involvement including retaining of current leadership; 3) Keep present life skills staffing and allow replacement when they leave with individuals trained in health, nursing, counseling, marriage, family and counselors (grandfather current staff in positions); 4) Retain student advocacy leadership and reduce department funding by 50%; 5) Defer IMC vote and direct staff to provide a plan, Board has received assurances, but has not been provided revisions
Second	X						
Ayes	X						
Nays		X	X	X			
Abstain							

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MINUTES

817

April 22, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

F. SUPERINTENDENT'S REPORT

2. Presentation and recommendations regarding budget reductions for the 2003-2004 school year.

exhibit; 6) Restore \$1 million to custodial and landscaping to alleviate problem of loss of valuable assets; and 7) revisit safety issue of bus replacement program and cuts to mechanics and spare parts. The motion failed.

Prior to the vote on the above amendment, a motion was made to separate out the above and vote on each individual item. The motion failed.

G. BOARD MEMBER ITEMS

1. Board Member Reports.

Vice President de Beck resigned from the Board officer position of Vice President. See EXHIBIT G which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

MINUTES

April 22, 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 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	<p>H. <u>PUBLIC HEARINGS: New Matters</u> (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)</p> <ol style="list-style-type: none"> Kathy Deacon addressed the Board in public hearing regarding new matters public speakers. Elizabeth Ahlgren, Leilani Palo, Devan Hodge, and Julian Cabrils addressed the Board in public hearings regarding leadership changes at Morse High School. Daniel Beeman addressed the Board in public hearing regarding energy conservation. Terry Pesta addressed the Board in public hearing regarding Board procedures. <p>I. <u>ADJOURNMENT</u></p>	<p>Motion to extend the meeting for 15 minutes. Approve.</p> <p>President Ottinger adjourned the meeting at 8:10 p.m.</p>