

<div> <div> D E B E C K </div> <div> L O P K E Z M U R A </div> <div> N A I M N G R E A </div> <div> O T I M E M A N </div> <div> Z </div> </div>					<div> <div> 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 </div> <div> April 8, 2003 </div> <div> 1:30 p.m. </div> </div>
					AGENDA ITEM
<div> <div>*Present</div> <div> <div>Motion</div> <div>Second</div> <div>Ayes</div> <div>Nays</div> <div>Abstain</div> </div> </div>					<div>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.)</div> <div> <div>I. <u>OPEN SESSION</u> (1:30 p.m. Auditorium)</div> <div>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</div> <div>III. <u>CLOSED SESSION</u> (Room 2249)</div> <div>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</div> <div> <div>A. <u>PLEDGE OF ALLEGIANCE</u></div> <div>B. <u>REPORT ON CLOSED SESSION</u></div> <div>C. <u>RECOGNITIONS AND PRESENTATIONS</u></div> <div> <div>1. Recognition of new partners to the Partnerships in Education Program. (Time Certain: 3:05 p.m.) (EXHIBIT C1)</div> </div> </div> </div>

*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

D E B E C K	L O P E Z	N O T A I M N G R A	O A T I M E R A N	Z I M E R A N
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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, February 25, 2003
Regular Meeting, March 11, 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. 23-104, Marquees. Apparent low bidders are Sign Ad Corporation and Signtech Electrical Advertising, Inc. Reject the bid received from Fair-Play Scoreboards. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Ratify purchase orders in excess of \$59,600 for materials, supplies, and services, or in excess of \$15,000 for work to be done, February 26, 2003 through March 11, 2003, under contracts previously approved by the Board of Education. (EXHIBIT D2)

3. 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 February 26, 2003 through March 11, 2003. (EXHIBIT D2)

b. Business—Miscellaneous

1. Authorize the sale of one 66 passenger conventional school bus that is of no further use to the district to The Bishop's School of La Jolla, California. Sale is in accordance with Education Code Section 17546(b) and the district's Bus Replacement Program. (EXHIBIT D2 SUMMARY)

2. Authorize the purchase of three electric carts for Gompers Secondary School from Lasher Auto Center under the terms, conditions, and prices set forth in State of California Contract No. 1-03-23-05, pursuant to Public Contract Code No. 20118, (district Contract No. 23-122CP). Payment by purchase orders. (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	\$31,022	
2000 Classified Personnel Salaries	14,018	
3000 Employee Benefits	1,666	
4000 Books and Supplies		\$35,582
5000 Services and Operating Expenses		9,623
6000 Capital Outlay		1,501
	=====	=====
Total:	\$46,706	\$46,706

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$15,000	
5000 Services and Operating Expenses	2,500	
6000 Capital Outlay		\$17,500
	=====	=====
Total:	\$17,500	\$17,500

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$48,845	
3000 Employee Benefits	1,095	
4000 Books and Supplies		\$56,940
5000 Services and Operating Expenses	7,000	
	=====	=====
Total:	\$56,940	\$56,940

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

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	\$13,858	
2000 Classified Personnel Salaries	15,951	
3000 Employee Benefits	9,800	
4000 Books and Supplies		\$53,233
5000 Services and Operating Expenses	13,624	
	=====	=====
Total:	\$53,233	\$53,233

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

5. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$50,169
2000 Classified Personnel Salaries		62,456
3000 Employee Benefits		53,163
4000 Books and Supplies	\$165,788	
	=====	=====
Total:	\$165,788	\$165,788

This is one journal initiated by the central office.

6. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at various departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$18,978	
6000 Capital Outlay		\$18,114
7000 Other Outgo		864
	=====	=====
Total:	\$18,978	\$18,978

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$22,577	
2000 Classified Personnel Salaries	3,216	
3000 Employee Benefits	1,969	
4000 Books and Supplies		\$51,970
5000 Services and Operating Expenses	24,208	
	=====	=====
Total:	\$51,970	\$51,970

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$41,281	
3000 Employee Benefits	2,095	
4000 Books and Supplies		\$71,758
5000 Services and Operating Expenses	28,382	
	<u> </u>	<u> </u>
Total:	\$71,758	\$71,758

This is an accumulation of six journals of which the central office initiated four journals with a value of \$45,598 and the school sites initiated two journals with a value of \$26,160.

9. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$442,791
2000 Classified Personnel Salaries	\$12,438	
3000 Employee Benefits	6,856	
4000 Books and Supplies		53,828
5000 Services and Operating Expenses	473,774	
7000 Other Outgo	3,551	
	<u> </u>	<u> </u>
Total:	\$496,619	\$496,619

This is an accumulation of five journals of which the central office initiated four journals with a value of \$471,257 and the school site initiated one journal with a value of \$25,362.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

10. 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	\$12,138	
3000 Employee Benefits		\$2,655
4000 Books and Supplies		10,807
5000 Services and Operating Expenses	1,324	
	=====	=====
Total:	\$13,462	\$13,462

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$46,388	
2000 Classified Personnel Salaries	21,489	
3000 Employee Benefits	20,919	
4000 Books and Supplies		\$138,743
5000 Services and Operating Expenses	43,632	
6000 Capital Outlay	306	
7000 Other Outgo	6,009	
	=====	=====
Total:	\$138,743	\$138,743

This item is the accumulation of 75 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 31 journals with a value of \$77,596 and the school sites initiated 44 journals with a value of \$61,147.

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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, Friends of La Jolla
(Fund F3) _____ \$30,000
Received from the Friends of La Jolla Elementary School as a contribution to partially fund a teacher.
(EXHIBIT D3)
2. GENERAL FUND, City Heights Pilot-Appropriate Health Services
(Fund 8G) _____ \$14,752
Received from San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. These funds augment current funding for the program.
(Agreement approved by the Board on 01-14-2003, item #D.10.k.)
(EXHIBIT D3)
3. GENERAL FUND, University of California, San Diego CREATE Program
(Fund 9H) _____ \$170
Received from the University of California, San Diego as a payment to Perkins Elementary School for field trips.
(EXHIBIT D3)
4. GENERAL FUND, Safe & Drug Free Schools
(Fund DC) _____ \$1,257,846
Will receive from the California Department of Education for the Safe & Drug-Free Schools and Communities (SDFSC) Program as an entitlement.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, Friendly Falcon Child Development Center
(Fund GH) _____ \$17,000
Received from Scripps Ranch High School Associated Student Body as payment to fund an hourly teacher for the Friendly Falcon Child Development Center.
(EXHIBIT D3)
6. GENERAL FUND, Rewarding Youth Achievement
(Fund HJ) _____ \$20,000
Received from Metro United Methodist Urban Ministry for students enrolled in the Rewarding Youth Achievement Program at Gompers Secondary, Lincoln and San Diego High Schools. (Agreement approved by the Board on 01-28-2003, item #E.5.k.)
(EXHIBIT D3)
7. GENERAL FUND, California School Age Families Education Programs (Cal-SAFE)
(Fund M5) _____ \$321,382
Received from the California Department of Education for the California School Age Families Education Program (Cal-SAFE). (Agreement approved by the Board on 02-26-2002, item #D.5.r.)
(EXHIBIT D3)
8. GENERAL FUND, School Readiness Program
Proposition 10
(Fund MY) _____ \$1,318,590
Received from the First Five Commission of San Diego California Children and Families Commission, Proposition 10, for the School Readiness Program. (Agreement approved by the Board on 01-28-2003, item #D.6.k.)
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

9. GENERAL FUND, Second Language-Economic Impact Aid
(Fund VT) \$2,937,625
Received from the State of California under the Economic Impact Aid (EIA) entitlement for providing services to second language and economically disadvantaged students. (Consolidated Application approved by the Board on 6-11-2002, items #E.2.b.)
(EXHIBIT D3)
10. GENERAL FUND, School Renovation Technology Grant
(Fund Y7) \$1,440,000
Will receive from the U. S. Department of Education for the School Renovation Technology Grant through the California Department of Education. (Grant application approved by the Board on 10-22-2002, item #D.3.b.8)
(EXHIBIT D3)
11. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) \$66
Received from the San Diego Unified School District 2000 General Obligation Bonds.
(EXHIBIT D3)
12. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) \$1,478
Received from the County of San Diego as payment to the San Diego Unified School District for interest income.
(EXHIBIT D3)
13. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) \$50,619
Received from the California Department of Education Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

14. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) \$71,536
Received from the California Department of Education
Title III, English Language Acquisition, Language
Enhancement, and Academic Achievement for Limited
English Proficient Children of the No Child Left Behind Act.
(EXHIBIT D3)

15. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) \$709,792
Received from the California Department of Education Title I,
Part A of the No Child Left Behind Act.
(EXHIBIT D3)

16. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$3,714
Received from the California Department of Education-
Standardized Testing and Reporting (STAR) Program.
(EXHIBIT D3)

17. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$374,002
Received from the California Department of Education-
Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)

18. CHARTER SCHOOL FUND, Kwachiiyoo Charter "Direct"
Fund Model
(Fund 3K) \$98,379
Received from the California Department of Education-
Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)

19. CHARTER SCHOOL FUND, Preuss Charter "Direct" Fund
Model
(Fund 3L) \$5,000
Received from the Governor's Reading Award Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

20. CHARTER SCHOOL FUND, Preuss Charter "Direct" Fund Model

(Fund 3L) \$208,141

Received from the California Department of Education-
Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)

21. CHARTER SCHOOL FUND, Charter School of San Diego "Direct" Fund Model

(Fund 3M) \$2,729

Received from the California Department of Education-
Standardized Testing and Reporting (STAR) Program.
(EXHIBIT D3)

22. CHARTER SCHOOL FUND, Charter School of San Diego "Direct" Fund Model

(Fund 3M) \$269,119

Received from the California Department of Education-
Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)

23. CHARTER SCHOOL FUND, High Tech High Charter "Direct" Fund

(Fund 3N) \$21,633

Received from the California Department of Education-Title I,
Part A of the No Child Left Behind Act.
(EXHIBIT D3)

24. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund Model

(Fund 3Q) \$71,548

Received from the California Department of Education-
Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)

25. CHARTER SCHOOL FUND, Sojourner Charter "Direct" Fund Model

(Fund 3R) \$75,614

Received from the California Department of Education-
Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

26. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$136
Received from the California Department of Education-
Standardized Testing and Reporting (STAR) Program.
(EXHIBIT D3)
27. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$9,757
Received from California Department of Education-Title I,
Part A of the No Child Left Behind Act.
(EXHIBIT D3)
28. CHARTER SCHOOL FUND, McGill Charter "Direct"
Fund Model
(Fund 3U) _____ \$47,970
Received from the California Department of Education-Title I,
Part A of the No Child Left Behind Act.
(EXHIBIT D3)
29. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$190,253
Received from the California Department of Education-
Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)
30. CHARTER SCHOOL FUND, San Diego Cooperative
Charter School
(Fund 3W) _____ \$59,353
Received from the California Department of Education-Title I,
Part A of the No Child Left Behind Act.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

31. CHARTER SCHOOL FUND, Audeo Charter "Direct"
Fund Model
(Fund 3X)_____ \$45
Received from the California Department of Education-
Standardized Testing and Reporting (STAR) Program.
(EXHIBIT D3)

32. CHARTER SCHOOL FUND, Audeo Charter "Direct"
Fund Model
(Fund 3X)_____ \$6,154
Received from the California Department of Education-Title I,
Part A of the No Child Left Behind Act.
(EXHIBIT D3)

33. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"
Fund Model
(Fund 3Y)_____ \$100,005
Received from the California Department of Education-
Title I, Part A of the No Child Left Behind Act.
(EXHIBIT D3)

34. SPECIAL RESERVE FUND, Property Management Fund
(Fund ZV)_____ \$500
Received from Garver Construction LTD as a payment to the
San Diego Unified School District as part of an encroachment
agreement.
(EXHIBIT D3)

35. GENERAL FUND, General Operations
(Fund N/A)_____ \$89,286
This adoption is for the accumulation of 27 journal vouchers
containing line items less than \$10,001.
(EXHIBIT D3)

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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 0408-01 through 0408-30.
(EXHIBIT D3)
- d. Special Education.
 1. Authorizes the payment of \$1,332.64 to Susan Davey per IEP team agreement SN040586482. This is to reimburse the parent of a special education student for travel expenses incurred while visiting at an out-of-state nonpublic school in August, September and November 2002.
 2. Authorizes the payment of \$1,334.00 to Winston School per IEP team agreement SN112486046. This is to pay a nonpublic school for transportation for a special education student in December 2002 and January 2003.
 3. Authorizes the payment of \$2,818.50 to Guiding Hands Adolescent Services per IEP team agreement SN060387656. This payment is for travel expenses and escort service for a special education student.
 4. Authorizes the payment of \$750.00 to Nancy Sussman per IEP team agreement SN051085896. This is to reimburse a parent of a special education student for geometry tutoring January 21, 2003 through March 5, 2003.
 5. Authorizes the payment of \$3,260.00 to Spears Academy per mediation agreement SN969-99. This is payment for weight reduction classes, Tae Kwon Do classes, personalized tutoring, Membership for Tae Kwon Do (1Year) and California State Senior Tae Kwon Do Championship tournament fees for a special education student from January through March 2003.
 6. Authorizes the payment of \$511.60 to Kenna McDowell Marsteller per mediation agreement SN02-00148. This is to reimburse a parent for visitation of a special education student in December 2002.
 7. Authorizes the payment of \$7,000.00 to Ralph O. Lewis per mediation agreement SN02-00598. This is payment for attorney fees for a special education student from March through November 2002.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

8. Authorizes the payment of \$425.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN021483524. This is payment for speech-language therapy for a special education student during the months of January 2003 and February 2003.
9. Authorizes the payment of \$13,946.05 to Frank and Freedus per mediation agreement case SN02-02701. This is payment of legal fees for a special education student from January 25, 2002 through January 2, 2003.
10. Authorizes the payment of \$827.50 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN111485-542. This payment is for speech therapy for a special education student.
11. Authorizes the payment of \$112.50 to Hein Speech-Pathology, Inc. per IEP team agreement SN062389-427. This is payment for speech consultation for a special education student in May of 2001.
12. Authorizes the payment of \$531.25 to Hein-Speech Language Pathology, Inc. per IEP team agreement SN052981-018. This is payment for a special education student for the month of February 2003.
13. Authorizes the payment of \$300.00 to Tierrasanta Vision Center per IEP team agreement SN101494-039. This payment is for visual evaluation of a special education student in November 2002.
14. Authorizes the payment of \$7,700.00 to Shari Murphy per agreement SN052392-02. This is to reimburse the parent of a special education student for tuition at a nonpublic school during the months of September, October, November 2002, summer school 2002 and the Somonas program.
15. Authorizes the payment of \$4,780.00 to Carol M. St. Cook per agreement SN050492141. This is to reimburse a parent of a special education student for vision assessment and therapy.

e. Other Financial Matters.

1. Statement of cash on hand for period ending January 31, 2003. (EXHIBIT D3)
2. Statement of cash on hand for period ending February 28, 2003. (EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters

3. The School Community Policing Partnership program grant application, assurances, and resolution submitted under provisions of the School Community Policing Partnership Act, AB 1756, Chapter 317, Statutes of 1998, Education Code Sections 32296.5 and 32296.6 for Fiscal Years 2003-2006. (EXHIBIT D3)
4. Reading is Fundamental (RIF) Shared Beginnings program grant application, assurances, and resolution submitted under provisions of Reading Is Fundamental, Inc., pursuant to Public Law 94-194, for Fiscal Year 2002-2003. (EXHIBIT D3)

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D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Clairemont High School to conduct a multi-day, out-of-state field trip to Seattle, Washington, on April 11-15, 2003, to participate in an educational music competition and college tour. (EXHIBIT D6)
- c. Request from Correia Junior High School to conduct a multi-day, out-of-country field trip to Tijuana, Mexico, on May 2, 2003, to participate in an educational/cultural enrichment activity. (EXHIBIT D6)
- d. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego County Office of Education to provide additional funding for the Regional Occupational Program (ROP). (EXHIBIT D6)
- e. First Amendment to Agreement, effective September 11, 2002 through June 30, 2003, between the San Diego Unified School District and Nash & Associates to provide additional program planning and grant development. (EXHIBIT D6)
- f. Agreement, effective April 15, 2003 through June 30, 2004, between the San Diego Unified School District and Nathaniel S. Liu, DDS dba SmileFitness aka The Tooth Fairy Dental Group to provide dental screenings to students Pre-K through grade 12. (EXHIBIT D6)
- g. Agreement, effective April 9, 2003 through June 10, 2003, between the San Diego Unified School District and the Pulliam Group to assist Crawford High School in the implementation of its II/USP Plan. (EXHIBIT D6)
- h. Agreement, effective April 9, 2003 through August 31, 2007, between the San Diego Unified School District and Evergreen La Jolla Healthcare Center to provide clinical experiences for students enrolled in the Certified Nurse Assistant/Home Health Aide Program. (EXHIBIT D6)
- i. Indemnification and Release Agreement, effective April 9, 2003, relating to physical fitness equipment donated to University City High School by Operation FitKids, an American Council on Exercise program. (EXHIBIT D6)
- j. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and New Haven School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)

April 8, 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. Final acceptance of Contract C23-033-KA with Steiny and Company, Inc. for medium-voltage electrical distribution repairs at Kearny High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C23-029-KA with Chula Vista Electric Co. for medium-voltage electrical distribution repairs at Morse High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C23-019-KA with A & B Landscaping to furnish and install an irrigation system at Mission Bay High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C23-013-KA with Southland Electric, Inc. for medium-voltage electrical distribution repairs at Lewis and Wilson Middle Schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C-6476 with Claus Construction for the Central Area Elementary School Demolition Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Escrow Agreement between San Diego Unified School District, F. H. Paschen/S. N. Nielsen, Inc. 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 Madison High School Modernization and Additions project, Contract C-6800. (EXHIBIT D7 SUMMARY)

AGENDA

April 8, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- h. Escrow Agreement between San Diego Unified School District, C. E. Wylie Construction Company 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 Oak Park Elementary School, Gompers Secondary School Modernization and Logan Elementary School Lunch Court Shelter, Contract C-6655. (EXHIBIT D7 SUMMARY)
- i. Escrow Agreement between San Diego Unified School District, Westcoast Corp. dba Westcoast Nielsen 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 MacDowell and Pacific Beach Elementary Schools Modernization project, Contract C-6801. (EXHIBIT D7 SUMMARY)
- j. Refund to San Diego Unified School District funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6041 for Phase 1, of the modernization project at Keiller Middle School. (EXHIBIT D7 SUMMARY)
- k. Release to Cox Construction Company funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6343 for the modernization project at Penn Elementary School. (EXHIBIT D7 SUMMARY)
- l. Authorize the payment of \$9,589.28 as settlement of claim by Phillips National, Inc. for services provided for the Bell Junior High School Modernization Phase 2 project, Contract C-6220. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- m. Authorize the payment of \$18,533 as settlement of claim by Phillips National, Inc. for services provided for the Balboa and Bethune Elementary School Modernization project, Contract C-6221. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- n. Request for Approval to Submit an Application to the California Department of Education for the Qualified Zone Academy Bond Program (QZAB.) (EXHIBIT D7 SUMMARY)
- o. Report on Bid Opening of March 20, 2003, for electrical distribution system removal and replacement at Valencia Park Elementary School. (Proposition MM Fund 2Z) (EXHIBIT D7)

AGENDA

April 8, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- p. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of four parcels of land for the sale of such parcels for the Lincoln High School expansion and reconstruction project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- q. 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. Kathleen C. Steffen, owner of 3768 Ward Road,, San Diego, CA 92116 (Adams/Franklin Area Elementary School).
 - 2. Kathleen C. Steffen, owner of 3778 Ward Road, San Diego, CA 92116 (Adams/Franklin Area Elementary School).
 - 3. Thomas and Alma Pigeon, owners of 442 Gloria Street, San Diego, CA 92113 (Lincoln High School).
- r. Fourth Amendment to Architect's Contract C-5908 with Galvin Cristilli Architects for additional services. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- s. Amendment to Construction Contract C-6558 with Erickson-Hall Construction Company for the modernization work as bid in alternate number 2 for the Chollas, Euclid and Jackson Elementary Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- t. Amendment to Construction Contract C-6557 with C. E. Wylie Construction Company for the modernization work as bid in alternates number 1 and number 2 for the O'Farrell and San Diego School of Creative and Performing Arts Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- u. Sole Source procurement of Energy Management Control Systems at five District Sites. (Utilities Management 537-AA Fund) (EXHIBIT D7 SUMMARY)

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AGENDA

April 8, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- v. Report on Bid Opening of March 20, 2003, to replace generator and automatic switch at Hoover High School.
(Deferred Maintenance Fund ZM) (EXHIBIT D7)
- w. Report on Bid Opening of March 21, 2003, to furnish and install lockers at Memorial Academy. (Proposition MM Site Discretionary Fund 9C)
(EXHIBIT D7)
- x. Award of the Design /Build Contract C-6908 for Ibarra Elementary School.
(Proposition MM Fund 2Z) (EXHIBIT D7)

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AGENDA

April 8, 2003

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

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AGENDA

April 8, 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.

April 8, 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 8, 2003.

b. Termination of a certificated employee under Education Code Section 44842, identified by the following file number: HR-03-54.
(EXHIBIT D11 SUMMARY)

c. Correction to effective date of classification review approved by the Board of Education on January 14, 2003. Change effective date from July 1, 2001 to February 1, 2000.

Job Class

Salary Grade

Transportation Planner

From: 41.5

To: 43.5

(EXHIBIT D11 SUMMARY)

d. Establish, effective April 8, 2003, the following job class on the Management Salary Schedule:

Job Class

Salary Grade

Director, Office of Resource Development

12

(EXHIBIT D11 SUMMARY)

e. Abolish, effective April 8, 2003, the following job class on the Management Salary Schedule:

Job Class

Salary Grade

Director, Office of Sponsored Programs

12

(EXHIBIT D11 SUMMARY)

AGENDA

April 8, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Establish, effective November 1, 2001, the following job class on the Supervisors' Salary Schedule:

Job Class

Salary Grade

Program Manager, DWA**

79.5

**In accordance with Section 2.03 of the Supervisors' Salary Schedule, this job class is not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

- g. Establish, effective October 22, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:

Job Class

Salary Grade

Senior Systems Analyst, DWA**

49

**In accordance with Section 7 of the Office-Technical and Business Services Salary Schedule, this job class is not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

- h. Establish, effective July 10, 2002, the following job class on the Management Salary Schedule:

Job Class

Salary Grade

Assistant School Police Chief

10

(EXHIBIT D11 SUMMARY)

- i. Abolish, effective July 10, 2002, the following job class on the Supervisors' Salary Schedule:

Job Class

Salary Grade

Assistant School Police Chief

82

(EXHIBIT D11 SUMMARY)

AGENDA

April 8, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- j. Approval of Rider #4 to amend the 1993 Plan Document governing the San Diego City Schools Group Dental Benefits Plan.
(EXHIBIT D11 SUMMARY)

- k. Adoption of new Board Policy to implement recently issued privacy regulations of the federal Health Insurance Portability and Accountability Act of 1996.
(EXHIBIT D11)

- l. Addendum, effective April 14, 2003, to the Agreement between the San Diego Unified School District and TRI-AD Actuaries for providing services related to administration of the Flexible Spending Accounts (FSA) Plan.
(EXHIBIT D11)

AGENDA

April 8, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

No agenda items.

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April 8, 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.

April 8, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreement, effective April 9, 2003 through May 31, 2004, between the San Diego Unified School District and WestEd to provide the services of School Assistance and Intervention Teams (SAIT) as required by the Public School Accountability Act: Immediate Intervention/Underperforming Schools Program, Education Code Sections 52053-52055 at Central Elementary and Clairemont High Schools. (EXHIBIT E5)
- b. Agreement, effective April 9, 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 9, 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. Ratification of Information Technology Career Academy grant applications, assurances and resolution for Hoover, Serra and San Diego High Schools. (EXHIBIT E5)
- e. Agreement, effective April 9, 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. Ratification of First Amendment to Agreement, effective April 1, 2002 through June 30, 2003, between the San Diego Unified School District and the City of San Diego to increase funding for the expansion of San Diego's "6 to 6" Extended Day Programs. (EXHIBIT E5)
- g. Agreement, effective April 15, 2003 through June 30, 2004, between the San Diego Unified School District and Hoffman Clark & Associates to create an evaluation plan for the Linking Education Activity and Food program (LEAF). (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

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 8, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- h. Agreement, effective April 9, 2003 through June 30, 2003, between the San Diego Unified School District and Consultant Catalyst Ink, Inc., to provide consultant services of Laura VanDerPloeg to MacDowell Elementary School. (EXHIBIT E5)
- i. Ratification of 21st Century Community Learning Centers grant application, assurances and resolution submitted under the provisions of Education Code Section 8482, SB 1575, and AB 1984 for the period January 1, 2003 through June 30, 2007. (EXHIBIT E5)
- j. Master Calendar and Related Single-Track Schedule for 2003-04. (EXHIBIT E5)

April 8, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Construction of the King/Logan/Perkins Area Elementary School

- a. **PUBLIC HEARING** to evaluate the property for construction of the King/Logan/Perkins Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations.
(Time Certain: 4:00 p.m.) (Items E.6.a.-E.6.K.)
- b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed King/Logan/Perkins Area 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 King/Logan/Perkins Area Elementary School project deemed usable for school purposes by the California Department of Education. (EXHIBIT E6)
- d. Certification that: (1) the Final Environmental Impact Report (EIR) for the proposed construction of the King/Logan/Perkins Area Elementary School (SCH 2000111088) has been prepared in compliance with the California Environmental Quality Act; (2) the Final EIR was presented to the Board of Education which reviewed and considered the information contained in the Final EIR, and (3) the Final EIR reflects the District's independent judgment and analysis. (EXHIBIT E6)
- e. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed King/Logan/Perkins Area Elementary School. (EXHIBIT E6)
- f. Adoption of a Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the King/Logan/Parks Area Elementary School. (EXHIBIT E6)
- g. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed King/Logan/Perkins Area Elementary School. (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

AGENDA

April 8, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Motion
 Second
 Ayes
 Nays
 Abstain

- h. Certification that the proposed King/Logan/Perkins Area Elementary School project will have a de minimis effect on fish and wildlife. (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

- i. Authorization to file the Notice of Determination for the King/Logan/Perkins Area Elementary School Final EIR (SCH 2000111088) with the Recorder/County Clerk. (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

- j. Authorization to carry out the project as defined in the Final EIR for the King/Logan/ Perkins Area Elementary School. (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

- k. Authorization to commence with the appraisal process, relocation plan, and/or other related procedures to acquire the property for proposed King/Logan/Perkins Area Elementary School. (EXHIBIT E6)

Motion
 Second
 Ayes
 Nays
 Abstain

- l. **PUBLIC HEARING** and Resolution Declaring Public necessity for the Acquisition of Property for the proposed Scripps Ranch Middle School and Authorizing Proceedings in Eminent Domain. (Proposition MM Fund 2Z) (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires four votes)

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

April 8, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

- a. Final Report Concerning the Operation of the District Advisory Council and School Site Councils. (EXHIBIT E7)

AGENDA

April 8, 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. Ratification of Agreement, effective February 26, 2003 through June 30, 2003, between the San Diego Unified School District and Jan Heying/Heying & Associates to promote magnet school programs as described in the Magnet Schools Assistance Program grant application. (EXHIBIT E9)

b. California High School Exit Examination (CAHSEE) Board Policy Statement. (EXHIBIT E9)

c. Ratification of Agreement, effective August 20, 2002 through June 20, 2003, between the San Diego Unified School District, Sojourner Truth Leadership Academy (STLA) Charter School and St. Stephens Church of God to lease premises at 5825 Imperial Avenue, San Diego, CA 92114. (EXHIBIT E9)

d. Public Hearing for Renewal Petition and Charter for the Kwachiiyoo Charter School. **(Time Certain: 4:15 p.m.)** (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

April 8, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- a. Appointment/Reassignment of Personnel
(EXHIBIT E10)
- b. Resolution in the Matter of District Employee Military Action ("Operation Iraqi Freedom") Leave.
(EXHIBIT E10)
- 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)
- d. Agreement, effective April 9, 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)
- e. Agreement, effective April 9, 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)

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 A N
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AGENDA

April 8, 2003

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

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

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Preliminary Report to the San Diego Unified School District from the Advisory Committee on the Reapportionment of Trustee Districts.
(Time Certain: 4:45 p.m.) (EXHIBIT G2)
3. Appointment of members to the Career Technical Education Advisory Committee. (EXHIBIT G3)

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 A	O T M E R M A N	Z I M E R M A N
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AGENDA

April 8, 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