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

721

April 8, 2003

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	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>Dolores Alvarado, Jessy Ortiz, and Arlesia Cook 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; to conference with the District's real property negotiator for properties for the new Adams/Franklin Area Elementary School Project: APN 40-600-0801 through 440-600-08-05; 440-600-12-01 through 440-600-12-06; 440-600-16-01 through 440-660-16-04; 440-600-31; addresses: 3728 Ward Rd., #1-5; 3760 Ward Rd., #1-6; 4632 38th Street, #1-4; 3849 Edna Place, 92116; 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>President Ottinger introduced student representative to the Board Marijene Margate, Mira Mesa High School.</p> <p>Member Zimmerman arrived at the meeting.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present except members Lopez and Zimmerman.</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 except members Lopez and Zimmerman.</p>

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April 8, 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		ACTION AUTHORIZED BY BOARD
					C. <u>RECOGNITIONS AND PRESENTATIONS</u>	
Motion			X		1. Recognition of new partners to the Partnerships in Education Program. (Time Certain: 3:05 p.m.)	Recognize and accept new partners to the Partnerships in Education Program. See EXHIBIT C1 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					D. <u>CONSENT ITEMS</u>	
Motion	X		X		Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.	Approve and adopt revised Consent Calendar.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					Prior to the vote on the above, items E5b, E5c, E5e, E5h, E9d, E10c, E10d, E10e, were removed from the agenda; item D11f was revised to change title from Program Manager, DWA to Project Manager DWA; member Zimmerman discussed items D11d, D11f, and D11g, items remained on the Consent Calendar.	
					Prior to the vote on the Consent Calendar, Mike MacCarthy addressed the Board on all items relating to Title 1 funding.	
					1. <u>APPROVAL OF MINUTES</u>	
Motion	X				Regular Meeting, February 25, 2003	Approve and adopt minutes.
Second			X		Regular Meeting, March 11, 2003	
Ayes	X	X	X	X		
Nays						
Abstain						

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April 8, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>BUSINESS OPERATIONS</u>--Logistics	
						a. <u>Procurement and Distribution Department</u>	
						1. Contracts Proposed To Be Let:	
						Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:	
Motion	X					a. <u>Bid No. 23-104, Marquees.</u> Apparent low bidders are Sign Ad Corporation and Signtech Electrical Advertising, Inc. Reject the bid received from Fair-Play Scoreboards. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
						b. <u>Business—Miscellaneous</u>	
Motion	X					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.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							

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April 8, 2003

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MINUTES

April 8, 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
						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 MASTER	Approve.
Second			X			PLAN FOR SPECIAL EDUCATION category of funds, at various	
Ayes	X		X	X	X	departments:	
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 4000 Books and Supplies \$15,000 5000 Services and Operating Expenses 2,500 6000 Capital Outlay \$17,500 <div>=====</div> <div>=====</div>	
						Total: \$17,500 \$17,500	
						This is one journal initiated by the central office.	
Motion	X					3. Authorizes the transfer of appropriations within the NO CHILD	Approve.
Second			X			LEFT BEHIND TITLE I PART A category of funds, at various	
Ayes	X		X	X	X	sites:	
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 2000 Classified Personnel Salaries \$48,845 3000 Employee Benefits 1,095 4000 Books and Supplies \$56,940 5000 Services and Operating Expenses 7,000 <div>=====</div> <div>=====</div>	
						Total: \$56,940 \$56,940	
						This is an accumulation of two journals both of which were initiated by the school sites.	
Motion	X					4. Authorizes the transfer of appropriations within the VOCATIONAL	Approve.
Second			X			EDUCATION ACT category of funds, at various departments:	
Ayes	X		X	X	X		
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 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 <div>=====</div> <div>=====</div>	
						Total: \$53,233 \$53,233	
						This is an accumulation of two journals both of which were initiated by the central office.	

MINUTES

April 8, 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
Motion	X					5. Authorizes the transfer of appropriations within the ECONOMIC	Approve.
Second			X			IMPACT AID category of funds, at various departments:	
Ayes	X		X	X	X		
Nays							
Abstain							
						<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$50,169</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">62,456</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">53,163</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">4000 Books and Supplies</div> <div style="text-align: right;">\$165,788</div> </div> <div style="display: flex; justify-content: flex-end; margin-top: 5px;"> <div style="text-align: right;">=====</div> <div style="text-align: right;">=====</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$165,788</div> <div style="text-align: right;">\$165,788</div> </div>	
						This is one journal initiated by the central office.	
Motion	X					6. Authorizes the transfer of appropriations within the EDUCATION	Approve.
Second			X			TECHNOLOGY ASSISTANCE GRANTS category of funds, at	
Ayes	X		X	X	X	various departments:	
Nays							
Abstain							
						<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">4000 Books and Supplies</div> <div style="text-align: right;">\$18,978</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">6000 Capital Outlay</div> <div style="text-align: right;">\$18,114</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">7000 Other Outgo</div> <div style="text-align: right;">864</div> </div> <div style="display: flex; justify-content: flex-end; margin-top: 5px;"> <div style="text-align: right;">=====</div> <div style="text-align: right;">=====</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$18,978</div> <div style="text-align: right;">\$18,978</div> </div>	
						This is one journal initiated by the central office.	
Motion	X					7. Authorizes the transfer of appropriations within the SCHOOL	Approve.
Second			X			BASED COORDINATION category of funds, at various sites:	
Ayes	X		X	X	X		
Nays							
Abstain							
						<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$22,577</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">3,216</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">1,969</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">4000 Books and Supplies</div> <div style="text-align: right;">\$51,970</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">24,208</div> </div> <div style="display: flex; justify-content: flex-end; margin-top: 5px;"> <div style="text-align: right;">=====</div> <div style="text-align: right;">=====</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$51,970</div> <div style="text-align: right;">\$51,970</div> </div>	
						This is an accumulation of two journals both of which were initiated by the school sites.	

MINUTES

April 8, 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 Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
	X		X			8. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various sites and departments:	Approve.
	X		X	X	X		
						<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$41,281</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">2,095</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">4000 Books and Supplies</div> <div></div> <div style="text-align: right;">\$71,758</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">28,382</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">Total:</div> <div style="text-align: right; border-top: 1px solid black;">\$71,758</div> <div style="text-align: right; border-top: 1px solid black;">\$71,758</div> </div> <p>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.</p>	
Motion Second Ayes Nays Abstain	X		X			9. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:	Approve.
	X		X	X	X		
						<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$442,791</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">\$12,438</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">6,856</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">4000 Books and Supplies</div> <div></div> <div style="text-align: right;">53,828</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">473,774</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">7000 Other Outgo</div> <div style="text-align: right;">3,551</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">Total:</div> <div style="text-align: right; border-top: 1px solid black;">\$496,619</div> <div style="text-align: right; border-top: 1px solid black;">\$496,619</div> </div> <p>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.</p>	

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	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	728	
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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion					D. <u>CONSENT ITEMS</u>	
Second					3. <u>BUSINESS OPERATIONS</u>--Finance	
Ayes					a. <u>Transfer of appropriations.</u>	
Nays					10. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various departments:	Approve.
Abstain	X		X	X		
	X		X	X		

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	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	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> , in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion	X				1. GENERAL FUND, Friends of La Jolla	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund	
Ayes	X	X	X	X	F3) _____ \$30,000	
Nays					Received from the Friends of La Jolla Elementary School as a	
Abstain					contribution to partially fund a teacher.	
Motion	X				2. GENERAL FUND, City Heights Pilot-Appropriate Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Services	
Ayes	X	X	X	X	(Fund 8G) _____ \$14,752	
Nays					Received from San Diego State University Foundation as a grant	
Abstain					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.)	
Motion	X				3. GENERAL FUND, University of California, San Diego CREATE	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			Program	
Ayes	X	X	X	X	(Fund 9H) _____ \$170	
Nays					Received from the University of California, San Diego as a	
Abstain					payment to Perkins Elementary School for field trips.	
Motion	X				4. GENERAL FUND, Safe & Drug Free Schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund DC) _____ \$1,257,846	
Ayes	X	X	X	X	Will receive from the California Department of Education for	
Nays					the Safe & Drug-Free Schools and Communities (SDFSC)	
Abstain					Program as an entitlement.	

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	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
						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, Friendly Falcon Child Development Center	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund GH) _____ \$17,000	
Ayes	X	X	X	X		Received from Scripps Ranch High School Associated Student Body as payment to fund an hourly teacher for the Friendly Falcon Child Development Center.	
Nays							
Abstain							
Motion	X					6. GENERAL FUND, Rewarding Youth Achievement	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund HJ) _____ \$20,000	
Ayes	X	X	X	X		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.)	
Nays							
Abstain							
Motion	X					7. GENERAL FUND, California School Age Families Education Programs (Cal-SAFE)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund M5) _____ \$321,382	
Ayes	X	X	X	X		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.)	
Nays							
Abstain							
Motion	X					8. GENERAL FUND, School Readiness Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				Proposition 10	
Ayes	X	X	X	X		(Fund MY) _____ \$1,318,590	
Nays						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.)	
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					9. GENERAL FUND, Second Language-Economic	Adopt. See EXHIBIT
Second			X			Impact Aid	D3 which is made a
Ayes	X		X	X	X	(Fund VT) \$2,937,625	part of these minutes.
Nays						Received from the State of California under the Economic Impact	
Abstain						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.)	
Motion	X					10. GENERAL FUND, School Renovation Technology Grant	Adopt. See EXHIBIT
Second			X			(Fund	D3 which is made a
Ayes	X		X	X	X	Y7) \$1,440,000	part of these minutes.
Nays						Will receive from the U. S. Department of Education for	
Abstain						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)	
Motion	X					11. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT
Second			X			(Fund 2Z) \$66	D3 which is made a
Ayes	X		X	X	X	Received from the San Diego Unified School District 2000	part of these minutes.
Nays						General Obligation Bonds.	
Abstain							
Motion	X					12. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT
Second			X			(Fund 2Z) \$1,478	D3 which is made a
Ayes	X		X	X	X	Received from the County of San Diego as payment to the	part of these minutes.
Nays						San Diego Unified School District for interest income.	
Abstain							
Motion	X					13. CHARTER SCHOOL FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3G) \$50,619	part of these minutes.
Nays						Received from the California Department of Education Title I,	
Abstain						Part A of the No Child Left Behind Act.	

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	D E B E C K	L O P E Z	N O A 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	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					14. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3H) \$71,536	part of these minutes.
Nays						Received from the California Department of Education	
Abstain						Title III, English Language Acquisition, Language	
						Enhancement, and Academic Achievement for Limited	
						English Proficient Children of the No Child Left Behind Act.	
Motion	X					15. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3H) \$709,792	part of these minutes.
Nays						Received from the California Department of Education Title I,	
Abstain						Part A of the No Child Left Behind Act.	
Motion	X					16. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3I) \$3,714	part of these minutes.
Nays						Received from the California Department of Education-	
Abstain						Standardized Testing and Reporting (STAR) Program.	
Motion	X					17. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3I) \$374,002	part of these minutes.
Nays						Received from the California Department of Education-	
Abstain						Title I, Part A of the No Child Left Behind Act.	
Motion	X					18. CHARTER SCHOOL FUND, Kwachiiyoa Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3K) \$98,379	part of these minutes.
Nays						Received from the California Department of Education-	
Abstain						Title I, Part A of the No Child Left Behind Act.	
Motion	X					19. CHARTER SCHOOL FUND, Preuss Charter "Direct" Fund	Adopt. See EXHIBIT
Second			X			Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3L) \$5,000	part of these minutes.
Nays						Received from the Governor's Reading Award Program.	
Abstain							

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	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 T O M E R 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				20. CHARTER SCHOOL FUND, Preuss Charter "Direct" Fund	Adopt. See EXHIBIT
Second		X			Model	D3 which is made a
Ayes	X	X	X	X	(Fund	part of these minutes.
Nays					3L) _____ \$208,141	
Abstain					Received from the California Department of Education-	
					Title I, Part A of the No Child Left Behind Act.	
Motion	X				21. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT
Second		X			"Direct" Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund	part of these minutes.
Nays					3M) _____ \$2,729	
Abstain					Received from the California Department of Education-	
					Standardized Testing and Reporting (STAR) Program.	
Motion	X				22. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT
Second		X			"Direct" Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund	part of these minutes.
Nays					3M) _____ \$269,119	
Abstain					Received from the California Department of Education-	
					Title I, Part A of the No Child Left Behind Act.	
Motion	X				23. CHARTER SCHOOL FUND, High Tech High Charter	Adopt. See EXHIBIT
Second		X			"Direct" Fund	D3 which is made a
Ayes	X	X	X	X	(Fund 3N) _____ \$21,633	part of these minutes.
Nays					Received from the California Department of Education-Title I,	
Abstain					Part A of the No Child Left Behind Act.	
Motion	X				24. CHARTER SCHOOL FUND, Tubman Charter "Direct"	Adopt. See EXHIBIT
Second		X			Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund 3Q) _____ \$71,548	part of these minutes.
Nays					Received from the California Department of Education-	
Abstain					Title I, Part A of the No Child Left Behind Act.	
Motion	X				25. CHARTER SCHOOL FUND, Sojourner Charter "Direct"	Adopt. See EXHIBIT
Second		X			Fund Model	D3 which is made a
Ayes	X	X	X	X	(Fund 3R) _____ \$75,614	part of these minutes.
Nays					Received from the California Department of Education-	
Abstain					Title I, Part A of the No Child Left Behind Act.	

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	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
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					26. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X		X	X	X	(Fund 3S)_____ \$136	
Nays						Received from the California Department of Education-	
Abstain						Standardized Testing and Reporting (STAR) Program.	
Motion	X					27. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X		X	X	X	(Fund 3S)_____ \$9,757	
Nays						Received from California Department of Education-Title I,	
Abstain						Part A of the No Child Left Behind Act.	
Motion	X					28. CHARTER SCHOOL FUND, McGill Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X		X	X	X	(Fund 3U)_____ \$47,970	
Nays						Received from the California Department of Education-Title I,	
Abstain						Part A of the No Child Left Behind Act.	
Motion	X					29. CHARTER SCHOOL FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Fund Model	
Ayes	X		X	X	X	(Fund 3V)_____ \$190,253	
Nays						Received from the California Department of Education-	
Abstain						Title I, Part A of the No Child Left Behind Act.	
Motion	X					30. CHARTER SCHOOL FUND, San Diego Cooperative	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Charter School	
Ayes	X		X	X	X	(Fund 3W)_____ \$59,353	
Nays						Received from the California Department of Education-Title I,	
Abstain						Part A of the No Child Left Behind Act.	

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						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					31. CHARTER SCHOOL FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3X)_____ \$45	part of these minutes.
Nays						Received from the California Department of Education-	
Abstain						Standardized Testing and Reporting (STAR) Program.	
Motion	X					32. CHARTER SCHOOL FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3X)_____ \$6,154	part of these minutes.
Nays						Received from the California Department of Education-Title I,	
Abstain						Part A of the No Child Left Behind Act.	
Motion	X					33. CHARTER SCHOOL FUND, King-Chavez Charter "Direct"	Adopt. See EXHIBIT
Second			X			Fund Model	D3 which is made a
Ayes	X		X	X	X	(Fund 3Y)_____ \$100,005	part of these minutes.
Nays						Received from the California Department of Education-	
Abstain						Title I, Part A of the No Child Left Behind Act.	
Motion	X					34. SPECIAL RESERVE FUND, Property Management Fund	Adopt. See EXHIBIT
Second			X			(Fund ZV)_____ \$500	D3 which is made a
Ayes	X		X	X	X	Received from Garver Construction LTD as a payment to the	part of these minutes.
Nays						San Diego Unified School District as part of an encroachment	
Abstain						agreement.	
Motion	X					35. GENERAL FUND, General Operations	Adopt. See EXHIBIT
Second			X			(Fund N/A)_____ \$89,286	D3 which is made a
Ayes	X		X	X	X	This adoption is for the accumulation of 27 journal vouchers	part of these minutes.
Nays						containing line items less than \$10,001.	
Abstain							

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	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	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	
Motion	X					c. <u>Independent Contractor Services Agreement.</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
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 0408-01 through 0408-30.	
Ayes	X		X	X	X		
Nays						d. <u>Special Education.</u>	
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E M A R	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	
						d. <u>Special Education.</u>	
Motion	X				7.	Authorizes the payment of \$7,000.00 to Ralph O. Lewis per	Approve.
Second			X			mediation agreement SN02-00598. This is payment for attorney	
Ayes	X		X	X		fees for a special education student from March through November	
Nays						2002.	
Abstain							
Motion	X				8.	Authorizes the payment of \$425.00 to Hein Speech-Language	Approve.
Second			X			Pathology, Inc. per IEP team agreement SN021483524. This is	
Ayes	X		X	X		payment for speech-language therapy for a special education student	
Nays						during the months of January 2003 and February 2003.	
Abstain							
Motion	X				9.	Authorizes the payment of \$13,946.05 to Frank and Freedus per	Approve.
Second			X			mediation agreement case SN02-02701. This is payment of legal	
Ayes	X		X	X		fees for a special education student from January 25, 2002 through	
Nays						January 2, 2003.	
Abstain							
Motion	X				10.	Authorizes the payment of \$827.50 to Hein Speech-Language	Approve.
Second			X			Pathology, Inc. per IEP team agreement SN111485-542. This	
Ayes	X		X	X		payment is for speech therapy for a special education student.	
Nays							
Abstain							
Motion	X				11.	Authorizes the payment of \$112.50 to Hein Speech-Pathology, Inc.	Approve.
Second			X			per IEP team agreement SN062389-427. This is payment for	
Ayes	X		X	X		speech consultation for a special education student in May of 2001.	
Nays							
Abstain							
Motion	X				12.	Authorizes the payment of \$531.25 to Hein-Speech Language	Approve.
Second			X			Pathology, Inc. per IEP team agreement SN052981-018. This is	
Ayes	X		X	X		payment for a special education student for the month of February	
Nays						2003.	
Abstain							
Motion	X				13.	Authorizes the payment of \$300.00 to Tierrasanta Vision Center per	Approve.
Second			X			IEP team agreement SN101494-039. This payment is for visual	
Ayes	X		X	X		evaluation of a special education student in November 2002.	
Nays							
Abstain							
Motion	X				14.	Authorizes the payment of \$7,700.00 to Shari Murphy per agreement	Approve.
Second			X			SN052392-02. This is to reimburse the parent of a special education	
Ayes	X		X	X		student for tuition at a nonpublic school during the months of	
Nays						September, October, November 2002, summer school 2002 and the	
Abstain						Somonas program.	

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						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						e. <u>Other Financial Matters</u>	
Motion	X					15. Authorizes the payment of \$4,780.00 to Carol M. St. Cook per	Approve.
Second			X			agreement SN050492141. This is to reimburse a parent of a special	
Ayes	X		X	X	X	education student for vision assessment and therapy.	
Nays							
Abstain							
						e. <u>Other Financial Matters.</u>	
Motion	X					1. Statement of cash on hand for period ending January 31, 2003.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					2. Statement of cash on hand for period ending February 28, 2003.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					3. The School Community Policing Partnership program grant	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			application, assurances, and resolution submitted under provisions of	
Ayes	X		X	X	X	the School Community Policing Partnership Act, AB 1756, Chapter	
Nays						317, Statutes of 1998, Education Code Sections 32296.5 and 32296.6	
Abstain						for Fiscal Years 2003-2006.	
Motion	X					4. Reading is Fundamental (RIF) Shared Beginnings program grant	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			application, assurances, and resolution submitted under provisions of	
Ayes	X		X	X	X	Reading Is Fundamental, Inc., pursuant to Public Law 94-194, for	
Nays						Fiscal Year 2002-2003.	
Abstain							

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April 8, 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 8, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R A	Z I M E R M A N	MINUTES	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
	X		X		a. Expulsion of students from District Schools. (Placement & Appeal)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2004 and must enroll in the ALBA program: case no. 03-0348, 03-0434, 03-0349 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(a)(2); 03-0451, 03-0452 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0420 for violation of Education Code Section 48900(d); 03-0453 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 03-0441 for violation of Education Code Section 48915(a)(5), 48900(a)(1); the following students must enroll in ALBA until Fall 2003: 03-0467 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0433 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(a)(2); 03-0480 for violation of
	X	X	X	X		

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April 8, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

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

Education Code Section 48900(b); 03-0515 for violation of Education Code Section 48915(a)(4), 48900(e); 03-0396 for violation of Education Code Section 48900(c); 03-0465 for violation of Education Code Section 48900(a)(1), 48900(g); 03-0393 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 03-0416, 03-0409, 03-0427, 03-0460 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0477 for violation of Education Code Section 48900(a)(1), 48900(b); 03-0494, 03-0552 for violation of Education Code Section 48900(c), 48915(a)(3); 03-0520 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0458 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0410 for violation of Education Code Section 48915(a)(4), 48900(e); 03-0398 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0428 for violation of

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April 8, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

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

Education Code
Section 48900(a)(1),
48900(a)(2), 48900(k);
the following students
must enroll in Summit
until Spring 2004: 03-
0512, 03-0417 for
violation of Education
Code Section
48915(a)(3), 48900(c);
the following student
must enroll in Summit
until Fall 2003: 03-0398
for violation of
Education Code
Section 48915 (a)(2),
48900(b). Upon
completion of the
suspended expulsions
appropriate placements
will be determined by
the Placement and
Appeal office.

MINUTES

April 8, 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 M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion	X				b. Request from Clairemont High School to conduct a multi-day, out-of-	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X			state field trip to Seattle, Washington, on April 11-15, 2003, to	
Ayes	X	X	X	X	participate in an educational music competition and college tour.	
Nays						
Abstain						
Motion	X				c. Request from Correia Junior High School to conduct a multi-day, out-	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X			of-country field trip to Tijuana, Mexico, on May 2, 2003, to participate	
Ayes	X	X	X	X	in an educational/cultural enrichment activity.	
Nays						
Abstain						
Motion	X				d. First Amendment to Agreement, effective July 1, 2002 through June	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X			30, 2003, between the San Diego Unified School District and the San	
Ayes	X	X	X	X	Diego County Office of Education to provide additional funding for	
Nays					the Regional Occupational Program (ROP).	
Abstain						
Motion	X				e. First Amendment to Agreement, effective September 11, 2002	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X			through June 30, 2003, between the San Diego Unified School	
Ayes	X	X	X	X	District and Nash & Associates to provide additional program	
Nays					planning and grant development.	
Abstain						
Motion	X				f. Agreement, effective April 15, 2003 through June 30, 2004, between	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X			the San Diego Unified School District and Nathaniel S. Liu, DDS dba	
Ayes	X	X	X	X	SmileFitness aka The Tooth Fairy Dental Group to provide dental	
Nays					screenings to students Pre-K through grade 12.	
Abstain						
Motion	X				g. Agreement, effective April 9, 2003 through June 10, 2003, between	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X			the San Diego Unified School District and the Pulliam Group to assist	
Ayes	X	X	X	X	Crawford High School in the implementation of its II/USP Plan.	
Nays						
Abstain						
Motion	X				h. Agreement, effective April 9, 2003 through August 31, 2007,	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X			between the San Diego Unified School District and Evergreen La	
Ayes	X	X	X	X	Jolla Healthcare Center to provide clinical experiences for students	
Nays					enrolled in the Certified Nurse Assistant/Home Health Aide	
Abstain					Program.	
Motion	X				i. Indemnification and Release Agreement, effective April 9, 2003,	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X			relating to physical fitness equipment donated to University City High	
Ayes	X	X	X	X	School by Operation FitKids, an American Council on Exercise	
Nays					program.	
Abstain						

MINUTES

April 8, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS**6. INSTITUTE FOR LEARNING**

- 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.

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

MINUTES

April 8, 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
						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. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							

MINUTES

April 8, 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 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				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				n. Request for Approval to Submit an Application to the California Department of Education for the Qualified Zone Academy Bond Program (QZAB.)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

April 8, 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>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					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)	Award contract to Southland Electric, Inc., in base bid amount of \$391,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					p. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of 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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					q. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within various proposed Proposition MM new school sites. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
						1. 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).	
Motion	X					r. Fourth Amendment to Architect's Contract C-5908 with Galvin Cristilli Architects for additional services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							

MINUTES

April 8, 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	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					u. Sole Source procurement of Energy Management Control Systems at five District Sites. (Utilities Management 537-AA Fund)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					v. Report on Bid Opening of March 20, 2003, to replace generator and automatic switch at Hoover High School. (Deferred Maintenance Fund ZM)	Award contract to Saturn Electric, Inc., in base bid amount of \$99,730. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					w. Report on Bid Opening of March 21, 2003, to furnish and install lockers at Memorial Academy. (Proposition MM Site Discretionary Fund 9C)	Award contract to Maday/O'Donnell Design Consultants, Inc., in base bid amount of \$73,896.24. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					x. Award of the Design /Build Contract C-6908 for Ibarra Elementary School. (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							

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April 8, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****8. OFFICE OF THE SUPERINTENDENT--General Counsel**

No agenda items.

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April 8, 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.

MINUTES

April 8, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion	X				a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 923; classified nos. 1 through 781. Approve.
Second		X			Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated April 8, 2003.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. Termination of a certificated employee under Education Code Section 44842, identified by the following file number: HR-03-54.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					<u>Job Class</u> <u>Salary Grade</u>	
					Transportation Planner From: 41.5 To: 43.5	
Motion	X				d. Establish, effective April 8, 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		
Nays						
Abstain						
					<u>Job Class</u> <u>Salary Grade</u>	
					Director, Office of Resource Development 12	
Motion	X				e. Abolish, effective April 8, 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		
Nays						
Abstain						
					<u>Job Class</u> <u>Salary Grade</u>	
					Director, Office of Sponsored Programs 12	

MINUTES

April 8, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N	752	MINUTES	
					April 8, 2003		
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
					D. <u>CONSENT ITEMS</u>		
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services		
Motion	X				f. Establish, effective November 1, 2001, 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>		<u>Salary Grade</u>
Nays					Program Manager, DWA**		79.5
Abstain					**In accordance with Section 2.03 of the Supervisors' Salary Schedule, this job class is not eligible for overtime compensation.		
Motion	X				g. Establish, effective October 22, 2001, 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>		<u>Salary Grade</u>
Nays					Senior Systems Analyst, DWA**		49
Abstain					**In accordance with Section 7 of the Office-Technical and Business Services Salary Schedule, this job class is not eligible for overtime compensation.		
Motion	X				h. Establish, effective July 10, 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>		<u>Salary Grade</u>
Nays					Assistant School Police Chief		10
Abstain							
Motion	X				i. Abolish, effective July 10, 2002, 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>		<u>Salary Grade</u>
Nays					Assistant School Police Chief		82
Abstain							

MINUTES

April 8, 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
						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion	X					j. Approval of Rider #4 to amend the 1993 Plan Document governing the San Diego City Schools Group Dental Benefits Plan.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					k. Adoption of new Board Policy to implement recently issued privacy regulations of the federal Health Insurance Portability and Accountability Act of 1996.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							

MINUTES

April 8, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****1. BUSINESS OPERATIONS--Logistics**

No agenda items.

E. ACTION/INFORMATION ITEMS**2. BUSINESS OPERATIONS--Finance**

No agenda items.

MINUTES

April 8, 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 8, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							
						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.	WITHDRAWN.
						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.	WITHDRAWN.
Motion					X	d. Ratification of Information Technology Career Academy grant applications, assurances and resolution for Hoover, Serra and San Diego High Schools.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays							
Abstain							
						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.	WITHDRAWN.
Motion			X			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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second					X		
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					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).	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain							

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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
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>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.</p> <p>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.</p> <p>j. Master Calendar and Related Single-Track Schedule for 2003-04.</p>	<p>WITHDRAWN.</p> <p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X	X X X X	X X X X	X X X X			
Motion Second Ayes Nays Abstain	X X	X X X X	X X X X	X X X X			

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	D E B E C K	L O P E Z	N O A T K P 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>	
					6. <u>FACILITIES MANAGEMENT</u>	
					<u>Construction of the King/Logan/Perkins Area Elementary School</u>	
					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.)	
					Geneva Peterson addressed the Board in public hearing regarding items E.6.a.-E.6.k.	
Motion	X				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.	Approve Alternative Site A for the proposed King/Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays						
Abstain				X		
Motion	X				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.	Approve Alternative Site A for the proposed King/Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays						
Abstain				X		
Motion	X				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.	Approve Alternative Site A for the proposed King/Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays						
Abstain				X		
Motion	X				e. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed King/Logan/Perkins Area Elementary School.	Approve Alternative Site A for the proposed King/Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays						
Abstain				X		

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	D E B E C K	L O P E Z	N O A T K P A I M N U G R E M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						6. <u>FACILITIES MANAGEMENT</u>	
Motion	X					f. Adoption of a Statement of Overriding Considerations for each	Approve Alternative Site A for the proposed King/ Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			significant environmental effect found to be unavoidable in the	
Ayes	X		X	X	X	Final EIR for the King/Logan/Parks Area Elementary School.	
Nays							
Abstain							
Motion	X					g. Adoption of the Mitigation, Monitoring, and Reporting Program	Approve Alternative Site A for the proposed King/ Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			for the proposed King/Logan/Perkins Area Elementary School.	
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					h. Certification that the proposed King/Logan/Perkins Area	Approve Alternative Site A for the proposed King/ Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			Elementary School project will have a de minimis effect on fish	
Ayes	X		X	X	X	and wildlife.	
Nays							
Abstain							
Motion	X					i. Authorization to file the Notice of Determination for the King/	Approve Alternative Site A for the proposed King/ Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			Logan/Perkins Area Elementary School Final EIR (SCH	
Ayes	X		X	X	X	2000111088) with the Recorder/County Clerk.	
Nays							
Abstain							
Motion	X					j. Authorization to carry out the project as defined in the Final	Approve Alternative Site A for the proposed King/ Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			EIR for the King/Logan/ Perkins Area Elementary School.	
Ayes	X		X	X	X		
Nays							
Abstain							
Motion	X					k. Authorization to commence with the appraisal process, reloca-	Approve Alternative Site A for the proposed King/ Logan/Perkins Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			tion plan, and/or other related procedures to acquire the prop-	
Ayes	X		X	X	X	erty for proposed King/Logan/Perkins Area Elementary School.	
Nays							
Abstain							

April 8, 2003

			A	R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>6. <u>FACILITIES MANAGEMENT</u></p> <p>1. 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) (This item requires four votes)</p> <p>Waldemar Halka addressed the Board in public hearing regarding the above item.</p>	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion			X				
Second	X						
Ayes	X		X	X	X		
Nays							
Abstain							

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April 8, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**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.

Maria Pena and David Page addressed the Board in public
hearings regarding the above item.

See EXHIBIT E7 which
is made a part of these
minutes.

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						E. <u>ACTION/INFORMATION ITEMS</u> 8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations No agenda items.	
Motion Second Ayes Nays Abstain	X		X	X	X	9. <u>OFFICE OF THE SUPERINTENDENT</u>--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.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X	X	X	b. California High School Exit Examination (CAHSEE) Board Policy Statement.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X	X	X	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.	Approve. See EXHIBIT E9 which is made a part of these minutes.
						d. Public Hearing for Renewal Petition and Charter for the Kwachiiyoa Charter School. (Time Certain: 4:15 p.m.)	WITHDRAWN.

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Motion Second Ayes Nays Abstain						E. <u>ACTION/INFORMATION ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u>	None
	X		X			b. Resolution in the Matter of District Employee Military Action ("Operation Iraqi Freedom") Leave.	Adopt. See EXHIBIT E10 which is made a part of these minutes.
	X		X	X	X		
						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.	WITHDRAWN.
						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.	WITHDRAWN.
						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.	WITHDRAWN.

April 8, 2003

	K	R	A	R	M	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>F. SUPERINTENDENT'S REPORT</p> <ol style="list-style-type: none"> Information report. Presentation and recommendations regarding budget reductions for the 2003-2004 school year. (First Reading) <p>The following individuals addressed the Board in public hearings regarding the above item:</p> <p>Marty Bloomberg, Mindy Fenska, Susan Sheldon, Linda Bjork, Ann Steinberger, Edith Freas, Dorene Dias, Nancy Plaxico, David Page, Ruby Cremaschi-Schwimmer, Donna Sommerville, Lamont Jackson, Sylvia Gonzalez, Godwin Higa, Dennis Stotter, Lisa Diaz, Michaelann McKittrick, Deborah Washburn, Kathryn Ford, Wendy Lindman, Jerrilee Fischer-Garza, Sara Ellis, Michele Janette, Terry Pesta, Mshinda Nyofu, Ramona Ohlin, Michael Goldwater, Rita Boxleitner, and Kathy Deacon.</p> <p>G. BOARD MEMBER ITEMS</p> <ol style="list-style-type: none"> Board Member Reports. 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.) Tomas Morales, chair, Mike Aguirre, member, Advisory Committee on the Reapportionment of Trustee Districts, and Florence Adams and Alan Heslop, consultants, presented the report to the Board. John Stump addressed the Board in public hearing regarding the above item 	<p>See EXHIBIT F2 which is made a part of these minutes.</p>
Motion X Second X Ayes X Nays X Abstain X	X						Approve and adopt preliminary report of the Advisory Committee on the Reapportionment of Trustee Districts, authorize consultant, National Demographics Corporation, to provide racial block voting analysis, and authorize amendment of current contract to include the voting analysis. Approve. See EXHIBIT G2 which is made a part of these minutes.
Motion X Second X Ayes X Nays X Abstain X	X		X	X	X	3. Appointment of members to the Career Technical Education Advisory Committee.	Approve. See EXHIBIT G3 which is made a part of these minutes.

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AGENDA ITEM

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

1. Mini Asaro addressed the Board in public hearing regarding her son at Marshall Middle School.

The matter was referred to the Chief of Staff.

2. Glenda Evans addressed the Board in public hearing regarding her son at the Language Academy.

The matter was referred to the Chief of Staff.

3. Jennifer Tandy, Jane Wheeler, Gloria Glasser, Joy Brown, Megan Bailiff, Francisca Royas, Douglas Bodenab, Sonia Rodriguez, Radahi Martinez, Genoveva Aguilar, Rick Edwards, Shari Duran, Lisa Mast, Jean Madden, Sylvia Bonker, Mariann Hames, Teri Ramirez, Janise Watt, Mia Gonzales, Mary May, Valerie Quick, Diana Torres, and Garrett Anderson addressed the Board in public hearings regarding budget reductions and layoff of employees.

4. Dorene Dias addressed the Board in public hearing regarding the budget work group.

5. Mike Lanz addressed the Board in public hearing regarding warehouse assignments.

6. Brenda Lesane addressed the Board in public hearing and expressed her support of the recommended changes at Morse High School.

7. Gail Mathison addressed the Board in public hearing regarding SERP benefits.

8. Kathy Deacon addressed the Board in public hearing regarding budget recommendations.

I. ADJOURNMENT

President Ottinger
adjourned the meeting at
8:05 p.m.