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C		U	R	A
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1:30 p.m.

*Present

2. Resolution in the Matter of the Recognition of March 31, 2003, as César E. Chávez Day. (EXHIBIT C2) **(Time Certain: 3:10 p.m.)**

Motion
Second
Ayes
Nays
Abstain

*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

AGENDA

March 25, 2003

AGENDA ITEM

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

Motion
Second
Ayes
Nays
Abstain

AGENDA

March 25, 2003

AGENDA ITEM

D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Business—Equipment and Supplies

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. 23-102, Athletic Scoreboards. Apparent low bidder is Trans-Lux-FairPlay Scoreboards Corporation and Tomark Sports, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 23-107, Electrical Equipment and Supplies. Apparent low bidder is Beacon Electrical Supply, Consolidated Electrical Distributors, Inc., Electrical Sales, Inc., Grand Electric Supply, Inc., Graybar Electric Company, Inc., Jeyco Products, Inc., Onesource Distributors, Rexel/ESD and WESCO. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- 2. 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 12, 2003 through February 25, 2003. (EXHIBIT D2)

b. Business—Miscellaneous

- 1. Purchase of Adobe, Inc. Software: Authorizes the purchase of Adobe, Inc. Software on an as required basis, from Acorn Media, under the terms, conditions and prices set forth in the San Diego County Office of Education Contract No. 0203-112F (District Contract No. 23-114CP). Payment by purchase order. (EXHIBIT D2 SUMMARY)
- 2. Purchase of Cognos Computer Software and Services: Authorizes the purchase of Cognos, Inc. computer software, licenses, software maintenance, training and installation services for the District's Information Technology Department, on an as required basis, from Cognos, Inc. under the terms, conditions and prices set forth in the State of California Multiple Award Schedule (CMAS) Contract No. 3-02-70-0470B pursuant to Public Contract Codes 10298 and 10299 (District Contract No. 23-116CP). Payment by purchase order. (EXHIBIT D2 SUMMARY)

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March 25, 2003

AGENDA ITEM

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	\$93,874	
2000 Classified Personnel Salaries		\$230,825
3000 Employee Benefits	44,958	
4000 Books and Supplies	311,806	
5000 Services and Operating Expenses		137,855
6000 Capital Outlay		81,958
	=====	=====
Total:	\$450,638	\$450,638

This is an accumulation of 12 journals of which the central office initiated six journals with a value of \$256,994 and the school sites initiated six journals with a value of \$193,644.

AGENDA

March 25, 2003

AGENDA ITEM

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)
1000 Certificated Personnel Salaries		\$280,839
2000 Classified Personnel Salaries	\$99,609	
3000 Employee Benefits	206,717	
4000 Books and Supplies		31,825
5000 Services and Operating Expenses	6,338	
	<u> </u>	<u> </u>
Total:	\$312,664	\$312,664

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$41,598
6000 Capital Outlay	\$41,598	
	<u> </u>	<u> </u>
Total:	\$41,598	\$41,598

This is one journal initiated by the central office.

4. Authorizes the transfer of appropriations between GENERAL OPERATIONS and RESTRICTED MAINTENANCE ACCOUNT for computer repair technicians and material.

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries		\$40,000
3000 Employee Benefits		18,671
4000 Books and Supplies	\$58,671	
	<u> </u>	<u> </u>
Total:	\$58,671	\$58,671

This is one journal initiated by the central office.

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March 25, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$573,093	
2000 Classified Personnel Salaries		\$231,740
3000 Employee Benefits	889,826	
4000 Books and Supplies		3,278,408
5000 Services and Operating Expenses	1,729,160	
6000 Capital Outlay	6,026	
7000 Other Outgo	312,043	
	=====	=====
Total:	\$3,510,148	\$3,510,148

This is an accumulation of 12 journals of which the central office initiated three journals with a value of \$3,273,897 and the school sites initiated nine journals with a value of \$236,251.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$50,299	
3000 Employee Benefits	5,968	
4000 Books and Supplies		\$73,265
5000 Services and Operating Expenses	16,998	
	=====	=====
Total:	\$73,265	\$73,265

This is one journal initiated by the school site.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$15,704	
2000 Classified Personnel Salaries	12,587	
3000 Employee Benefits	2,961	
4000 Books and Supplies		\$39,601
5000 Services and Operating Expenses	8,349	
	<u> </u>	<u> </u>
Total:	\$39,601	\$39,601

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

8. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at Madison High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,125	
3000 Employee Benefits	263	
000 Books and Supplies		\$2,388
	<u> </u>	<u> </u>
Total:	\$2,388	\$2,388

This is one journal initiated by the school site.

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,374,909	
2000 Classified Personnel Salaries		2,297,515
3000 Employee Benefits	1,308,801	
4000 Books and Supplies		\$6,456,851
5000 Services and Operating Expenses	286,058	
6000 Capital Outlay	66,522	
7000 Other Outgo	123,046	
	=====	=====
Total:	\$6,456,851	\$6,456,851

This is an accumulation of 16 journals of which the central office initiated one journal with a value of \$3,211,543 and the school sites initiated 15 journals with a value of \$3,245,308.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,574	
3000 Employee Benefits	586	
4000 Books and Supplies		\$27,720
5000 Services and Operating Expenses	19,560	
	=====	=====
Total:	\$27,720	\$27,720

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.

11. 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	\$3,955,801	
2000 Classified Personnel Salaries		67,055
3000 Employee Benefits	516,364	
4000 Books and Supplies		\$5,101,956
5000 Services and Operating Expenses	428,693	
6000 Capital Outlay		48,589
7000 Other Outgo	182,632	
	=====	=====
Total:	\$5,150,545	\$5,150,545

This is an accumulation of 30 journals of which the central office initiated seven journals with a value of \$3,620,912 and the school sites initiated 23 journals with a value of \$1,529,633.

12. Authorizes the transfer of appropriations within the INTEGRATION PROGRAMS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$1,423,806	
2000 Classified Personnel Salaries	372,402	
3000 Employee Benefits	603,693	
4000 Books and Supplies		\$3,036,574
5000 Services and Operating Expenses	1,660,300	
6000 Capital Outlay		69,379
7000 Other Outgo		954,248
	=====	=====
Total:	\$4,060,201	\$4,060,201

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

13. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$122,431
2000 Classified Personnel Salaries	\$15,862	
3000 Employee Benefits	106,569	
	=====	=====
Total:	\$122,431	\$122,431

This is an accumulation of two journals of which the central office initiated one journal with a value of \$106,569 and the school site initiated one journal with a value of \$15,862.

14. 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	\$45,892	
2000 Classified Personnel Salaries	124,458	
3000 Employee Benefits	59,477	
4000 Books and Supplies		\$232,918
5000 Services and Operating Expenses	3,091	
	=====	=====
Total:	\$232,918	\$232,918

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

15. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES FUND, at various departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$695,817	
6000 Capital Outlay		\$695,817
	=====	=====
Total:	\$695,817	\$695,817

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$51,554	
2000 Classified Personnel Salaries	47,795	
3000 Employee Benefits	13,268	
4000 Books and Supplies		\$127,159
5000 Services and Operating Expenses	37,920	
6000 Capital Outlay		26,814
7000 Other Outgo	3,436	
	=====	=====
Total:	\$153,973	\$153,973

This item is the accumulation of 79 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated nine journals with a value of \$3,215 and the school sites initiated 70 journals with a value of \$150,758.

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AGENDA ITEM

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, University of California, San Diego Reading Initiative
(Fund 2R) _____ \$162,222
Received from the University of California, San Diego under a contract for professional development services pursuant to the State of California's Governor's Reading Initiative.
(EXHIBIT D3)
2. GENERAL FUND, After School Learning and Safe Neighborhoods
(Fund 6Y) _____ \$1,961,215
Received from the San Diego County Office of Education for the After School Learning and Safe Neighborhoods Partnership Program Grant. This provides funding for the before and after school services as part of the 6 to 6 Extended Day Programs.
(Contract approved by the Board on 08-03-1999, item # E.5.v).
(EXHIBIT D3)
3. GENERAL FUND, University of California, San Diego CREATE Program
(Fund 9H) _____ \$2,114
Received from the University of California, San Diego as a payment to the O'Farrell Charter School for hourly teachers.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

4. GENERAL FUND, Middle School Coordinators Grant II
(Fund BI) \$501,217
Will receive from the U.S. Department of Education for the
Middle School Drug Prevention and School Safety Program
Coordinators as a grant.
(EXHIBIT D3)

5. GENERAL FUND, Alcohol Abuse Reduction Grant
(Fund E8) \$725,505
Received from the U.S. Department of Education as a
grant to reduce alcohol abuse.
(Grant application approved by the Executive Committee on 06-21-2002)
(EXHIBIT D3)

6. GENERAL FUND, Early Intervention for School Success
(EISS) Model Demo
(Fund EV) \$726
Received from the Orange County Department of Education,
Early Intervention for School Success (EISS) as a grant for
Kumeyaay Elementary School.
(Grant application approved by the Board on 06-26-2001,
item #D.3.gg)
(EXHIBIT D3)

7. GENERAL FUND, Vocational and Technical Education Act
Title I Secondary Education
(Fund HA) \$53,986
Received from the California Department of Education for
the Carl D. Perkins Technical Preparation Program for
Madison High School to benefit the modular lab.
(Grant application approved by the Board on 10-10-2000,
item #D.6.f)
(EXHIBIT D3)

8. GENERAL FUND, AIDS Prevention Education
(Fund MA) \$73,453
Will receive from the Department of Health and Human
Services-Centers for Disease Control and Prevention as a
grant for the HIV-AIDS Prevention Education Program.
(Grant application approved by the Executive Committee on 09-20-2002)
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

9. GENERAL FUND, Even Start-Helping Hands
(Fund N2) \$47,700

Will receive from the California Department of Education for the support of the goals in the William F. Goodling Even Start Family Literacy Grant.

(Grant application approved by the Board on 06-12-2001, item #D.5.h)
(EXHIBIT D3)

10. GENERAL FUND, Even Start-CBS Project
(Fund TZ) \$82,200

Will receive from the California Department of Education for the support of the goals in the William F. Goodling Even Start Family Literacy Grant.

(Grant application approved by the Board on 06-12-2001, item #D.5.h)
(EXHIBIT D3)

11. GENERAL FUND, Intel Math Collaborative
(Fund U7) \$66,000

Will receive from the Intel Foundation via the grantee Santa Clara Unified School District as Grant No. 11855 for the Intel Math Collaborative Project.

(EXHIBIT D3)

12. GENERAL FUND, Even Start-Jumping Jack
(Fund UF) \$42,100

Will receive from the California Department of Education for the support of the goals in the William F. Goodling Even Start Family Literacy Grant.

(Grant application approved by the Board on 06-12-2001, item #D.5.h)
(EXHIBIT D3)

13. GENERAL FUND, Safe Schools Healthy Students
(Fund V9) \$2,921,930

Will receive from the U.S. Department of Education in conjunction with the Department of Justice and the Health and Human Services Department.

(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

14. GENERAL FUND, Alternative Education Work Center
(Fund WC) \$48,000

Received from the California Department of Education as the
Alternative Education Outreach Consultant Grant at Garfield
High School for a counselor.
(Grant application approved by the Board on 07-09-2002,
item D.3.e.3)
(EXHIBIT D3)

15. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) \$4,740

Received from the County of San Diego (\$2,904.00) and the
San Diego Housing Commission (\$1,836.00) as payments to
the San Diego Unified School District for Proposition MM
interest income, refund of overpaid taxes for the construction
of Cherokee Point Elementary School and rental income on
the Brooklyn-Kimbrough Project.
(EXHIBIT D3)

16. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) \$9,538

Received from various individuals and organizations as
payments to the San Diego Unified School District for
Proposition MM rentals.
(EXHIBIT D3)

17. SPECIAL RESERVE FUND, Balboa Stadium Fund
(Fund XY) \$10,052

Received from the San Diego High School Associated
Student Body as a payment for the Balboa Stadium rental.
(EXHIBIT D3)

18. PUPIL TRANSPORTATION, Pupil Transportation
Equipment Fund
(Fund YT) \$30,150

Received from various individuals and organizations as
payments to the San Diego Unified School District for
equipment replacement-pupil bus.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

19. CAPITAL FACILITIES FUND, Capital Facilities Fund
(Fund YW) _____ \$600
Received from various individuals and organizations as payments
to the San Diego Unified School District for plan forfeiture.
(EXHIBIT D3)

20. CHILD DEVELOPMENT FUND, Child Development
(Fund ZL) _____ \$7,519
Will receive from the California Department of Education for
the procurement of materials and supplies for the Child
Development Program.
(EXHIBIT D3)

21. GENERAL FUND, General Operations
(Fund N/A) _____ \$1,410
This adoption is for the accumulation of 36 journal vouchers
containing line items less than \$10,001.

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- c. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0325-03 through 0325-30.
(EXHIBIT D3)
- d. Special Education.
 - 1. Authorizes the payment of \$850.00 to Hein Speech-Language Pathology, Inc. per IEP team agreements SN021483524 and SN111485542. This is payment for speech-language therapy for two special education students in November and December 2002 and January 2003.
 - 2. Authorizes the payment of \$27,915.32 to Steve Eggleston per mediation agreement SN02-00574. This is to reimburse the parent of a special education student for nonpublic school tuition, educational intervention, speech and family services, assessments, consultation, testing and counseling from January 2001 through January 2003.
 - 3. Authorizes the payment of \$498.08 to Devereux Treatment Center per IEP team agreement SN060486026. This is to reimburse a nonpublic school for lodging and airfare for a parent to visit a special education student placed in an-out-of state nonpublic school in November 2002.
 - 4. Authorizes the payment of \$2,124.00 to Ann Morin per IEP team agreement SN060184011. This is to reimburse the parent of a special education student for speech-language assessments, consultation and consultant attendance at IEP meetings from July through December 2002.
 - 5. Authorizes the payment of \$135.00 to Balboa Secondary School per mediation agreement SN771-99. This is payment for transportation of a special education student in December 2002.
 - 6. Authorizes the payment of \$2,400.00 to Sound Listening & Learning Center per IEP team agreement SN012594054. This is payment for Tomatis Method processing training, reassessment and consultation for a special education student in January 2003.
 - 7. Authorizes the payment of \$620.00 to Chris Hagen, Ph.D.SLP per final mediation agreement SN1132-01. This is payment for observation, conference, and analysis for a special education student in January 2003.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

8. Authorizes the payment of \$125.00 to Insight Vision Center per IEP team agreement SN120390023. This is payment for a vision assessment of a special education student on November 20, 2002.
9. Authorizes the payment of \$16.92 to Springall Academy per IEP team agreement SN040794140. This is payment to a nonpublic school for before and after care services for a special education student in January 2003.
10. Authorizes the payment of \$600.00 to Robert & Deborah Wood per final mediation agreement SN02-01889. This is to reimburse the parents of a special education student for inservice in January 2003.
11. Authorizes the payment of \$27.00 to Springall Academy per IEP team agreements SN030287134 and SN071486028. This is payment to a nonpublic school for a bus pass and transit ID fee for two special education students in January 2003.
12. Authorizes the payment of \$1,068.75 to Springall Academy per IEP team agreements SN122692302 and SN062990384. This is payment to a nonpublic school for one-on-one aides for two special education students in January 2003.
13. Authorizes the payment of \$121.00 to Springall Academy per IEP team agreements SN052088518, SN082587411, SN062990384, SN100586240 and SN040794140. This is payment to a nonpublic school for emergency transportation for five special education students in January 2003.
14. Authorizes the payment of \$333.50 to Devereux Texas Treatment per IEP team agreement SN090487191. This is to reimburse an out-of-state nonpublic school for airfare for a parental visit of a special education student in November 2002.
15. Authorizes the payment of \$700.00 to Debbie Pina per IEP team agreement SN011692103. This is to reimburse the parent of a special education student for vision therapy from October through December 2000.
16. Authorizes the payment of \$450.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN052388244. This is payment for travel time to attend an IEP meeting for a special education student on July 22, 2002.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

17. Authorizes the payment of \$400.00 to Betty Jean Crandall per IEP team agreement SN102892020. This is to reimburse the parent of a special education student for tutoring from September 2001 through March 2002.
18. Authorizes the payment of \$4,776.00 to Guiding Hands Adolescent Services Inc. per IEP team agreement SN022487329. This is payment for escort services and expenses for a special education student placed in an out-of-state nonpublic school in January 2003.
19. Authorizes the payment of \$250.00 to Philip B. Smith, O.D. per IEP team agreement SN020585048. This is payment for a vision evaluation of a special education student in November 2002.
20. Authorizes the payment of \$348.50 to Devereux Texas Treatment per IEP team agreement SN121284642. This is payment for airfare for a special education student discharged from an out-of-state nonpublic school in December 2002.
21. Authorizes the payment of \$92.00 to Tierrasanta Vision Center per IEP team agreement SN101494039. This is payment for a vision evaluation of a special education student in November 2002.
22. Authorizes the payment of \$160.00 to Judith Babbitt Gould per settlement agreement SN02-00984. This is payment for educational therapy for a special education student in January 2003.
23. Authorizes the payment of \$10,763.50 to New Haven Youth & Family Services, Inc. This is payment for nonpublic school tuition for the month of January 2003.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

1. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for James Vlassis and approval of his employment as interim Vice Principal.
2. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Connie Akashian and approval of her employment as interim Principal.
3. Authorization to pay San Diego State University Foundation \$3,658.26 for providing additional support services of teachers and mentors in the TeenWORKS Year 2 Program for after-school academics at Hoover High School for the period June 1, 2001 through May 31, 2002. Funds provided through the U. S. Department of Education Grant S287A002027, 21st Century Community Learning Centers Program.
4. Refugee Students Assistance Program grant application, assurances, and resolution submitted under provisions of California Department of Education for Fiscal Year 2002-2003. (EXHIBIT D3)

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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D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

March 25, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Pacific Beach Middle School to conduct a multi-day, out-of-state field trip to New York, Philadelphia, and Washington D.C., on April 26-May 2, 2003, to participate in an educational/cultural enrichment activity; and agreement with WorldStrides. (EXHIBIT D6)
- c. Request from Gompers Secondary School to conduct a multi-day, out-of-state field trip to Indianapolis, Indiana, on April 16-19, 2003, to participate in the National Science Bowl Competition. (EXHIBIT D6)
- d. Request from Bird Rock Elementary School to conduct a multi-day field trip to Reuben H. Fleet Science Center (Overnight Program), San Diego, to participate in an educational activity. (EXHIBIT D6)
- e. Request from Montgomery Middle School to conduct a multi-day, out-of-state field trip to Washington D.C., on June 24-26, 2003, to participate in an educational/cultural enrichment activity; and agreement with Alpine Educational Tours. (EXHIBIT D6)
- f. Request from Doyle Elementary School to conduct a multi-day field trip to Sacramento and San Francisco, California, on May 21-22, 2003, to participate in an educational/cultural enrichment activity; and agreement with Apple Tours and Travel. (EXHIBIT D6)
- g. Request from Point Loma High School to conduct a multi-day field trip to Valencia, California (Magic Mountain) on May 2-3, 2003, to participate in a band and choir festival and competition; and agreement with EPN Travel Services. (EXHIBIT D6)
- h. Request from Patrick Henry High School to conduct a multi-day field trip to Magic Mountain on April 25-26, 2003, to participate in a music festival and competition; and agreement with EPN Travel Services. (EXHIBIT D6)
- i. Request from La Jolla High School to conduct a multi-day, out-of-state field trip to Indianapolis, Indiana, on April 16-19, 2003, to participate in the 2003 National Organization for the Professional Advancement of Black Chemists and Chemical Engineers (NOBCChE) National Science Bowl Competition. (EXHIBIT D6)
- j. Continued Funding Application for California School-Age Families Education (Cal-Safe) Program for expectant/parenting teens and their children, fiscal year 2003-04. (EXHIBIT D6)
- k. Ratification of termination of Agreement, effective March 1, 2003, between the San Diego Unified School District and the National Conference for Community and Justice providing Minitown workshops to District high schools. (EXHIBIT D6)

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AGENDA

March 25, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- L. State Required Single Plans for Student Achievement for Florence, Hamilton and Marvin Elementary Schools, Lewis Middle School, and Longfellow Academy for the 2002-03 school year. (EXHIBIT D6)

AGENDA

March 25, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Final acceptance of Contract C12-055-KA with Single Eagle, Inc. dba Concrete Contractors Interstate for slope repair at Fulton Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- b. Final acceptance of Contract C12-053-KA with Best Roofing and Waterproofing, Inc. for reroofing at The Language Academy and Rolando Park Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C23-004-KA with Texas Commercial Fence, Inc. for furnish and install security fence at San Diego 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 C12-054-KA with Best Roofing and Waterproofing, Inc. for the reroofing at Stevenson and Whitman Elementary Schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C23-035-KA with R.E. Snow Construction for removal and replacement of the covered bus wash at the Transportation Department Facility and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C23-002-KA with Phillips National, Inc. for the classroom remodel at Whitman Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Final acceptance of Contract C-6333 with Erickson-Hall Construction Company for the modernization at Sandburg Elementary School and Child Development Center and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

AGENDA

March 25, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- h. Final acceptance of Contract C-6245 with Comfort Zone Contracting for the modernization at Miramar Ranch Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- i. Release to T. B. Penick & Sons, Inc. funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6235 for the modernization project at Keiller Middle School. (EXHIBIT D7 SUMMARY)
- j. Agreement C-6877 with Jonathan Lang to perform network specialist services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- k. Agreement C-6878 with Michael Zogby to perform technology support services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- l. Amendment to Construction Contract C-6499 with douglas e. barnhart, inc. for the modernization work as bid in alternate number 1 for the Marston/Riley/Sessions Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- m. Amendment to Construction Contract C-6553 with SOLPAC, INC. dba Soltek Pacific for the modernization work as bid in alternate number 1 for the DePortola/Farb/Serra Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- n. Escrow Agreement between San Diego Unified School District, Solpac, Inc. dba Soltek Pacific and Comerica Bank and authorization for the chief operating officer or his designee, Facilities Management, to release funds held in escrow when appropriate for the Hearst and King Elementary Schools Modernization project, Contract C-6560. (EXHIBIT D7 SUMMARY)
- o. Authorize the payment of \$4,959 in settlement of claim by Labor Connection for work performed during the year 2001. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

AGENDA

March 25, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- p. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Golden Hill Elementary School (formerly known as Brooklyn/Kimbrough Area Elementary School); and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- q. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Herbert Ibarra Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- r. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the Lincoln High School expansion and reconstruction project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- s. Refund to San Diego Unified School District funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6335 for the modernization project at Tierrasanta and Walker Elementary Schools, and Walker Child Development Center. (EXHIBIT D7 SUMMARY)
- t. Report on Bid Opening of February 25, 2003 for the Marshall and Darnall Elementary Schools Modernization and Expansion Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- u. Purchase and installation of four 40' x 12' Division of State Architect relocatable restroom buildings for Baypark, Hickman and Marvin Elementary Schools, and Morse High School (1 each). (Capital Facilities III Fund YN) (EXHIBIT D7 SUMMARY)
- v. Joint-Use Agreement for a 25-year period between the San Diego Unified School District and the City of San Diego for turfed field, recreational facilities at Zamorano/Bay Terraces #6 Elementary School. (EXHIBIT D7 SUMMARY)

AGENDA

March 25, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- w. Report on the 2003-2004 Rate Schedule for Use of District-Owned Facilities by Nonprofit Extended-Day Child Care Providers. (EXHIBIT D7 SUMMARY/EXHIBIT D7)
- x. Report on Bid Opening of March 6, 2003, to replace boiler at Schweitzer Elementary School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- y. Report on Bid Opening of March 13, 2003, to upgrade boiler and heating system at Montgomery Middle School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- z. Approval for Utilization of the Design/Build Method for Construction of Lincoln High School and Scripps Ranch Middle School. (EXHIBIT D7)

AGENDA

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AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

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

1) Service of Summons and Complaint in the matter of J & S Asphalt Paving, Sealing & Striping Co. of San Diego v. Comfort Zone Air Conditioning & Heating, Inc., San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 806572) for Alleged Breach of Contract; Enforcement of Stop Notice; Enforcement of Payment Bond; Quantum Meruit, for the modernization of Miramar Ranch Elementary School, Phase 2. (EXHIBIT D8)

AGENDA

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AGENDA ITEM

D. CONSENT ITEMS

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

- a. Resolution In the Matter of the Recognition of April 2003, as National School Library Media Month. (EXHIBIT D9)
- b. Resolution In the Matter of the Recognition of April 2003, as Child Abuse Awareness Month. (EXHIBIT D9)
- c. Resolution In the Matter of the Recognition of April 2003, as Alcohol Awareness Month. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

AGENDA

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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 March 25, 2003.

b. Termination of a certificated employee under Education Code Section 44842, identified by the following file number: HR-03-52.
 (EXHIBIT D11 SUMMARY)

c. Revised Teaching As A Priority (TAP) 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. (Authorized by SB1666, Alarcon, Chapter 70, Statutes of 2000, and amended by AB 1499, McCleod, Chapter 268, Statutes of 2001, and SB 319, Chapter 668, Statutes of 2002.)
 (EXHIBIT D11)

d. Correction to effective date of a classification review approved by the Board of Education on January 14, 2003. Effective date was incorrectly listed as July 1, 2001. The correct effective date is February 1, 2000.

Job Class

Salary Grade

Transportation Planner

From: 41.5

To: 43.5

(EXHIBIT D11 SUMMARY)

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AGENDA

March 25, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

a. Healthy Choice Beverage Program. (EXHIBIT E1)
(Time Certain: 3:30 p.m.)

b. Food Services "Kids Choice Menu" Update. (EXHIBIT E1)
(Time Certain: 3:45 p.m.)

c. Desktop Delivery Update. (EXHIBIT E1)

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

a. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0325-01 through 0325-02.
(EXHIBIT E2)

b. Report on Basic Financial Statements and Supplementary Information, June 30, 2002 (With Independent Auditor's Report Thereon) and District Response. (EXHIBIT E2)
(Time Certain: 6:00 p.m.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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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.

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AGENDA

March 25, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreement, effective March 26, 2003 through June 30, 2003, between the San Diego Unified School District and Katherine Casey to provide consultant services to Balboa Elementary School staff. (EXHIBIT E5)
- b. Agreement, effective March 26, 2003 through June 30, 2003, between the San Diego Unified School District and Karen Caine to provide consultant services to Edison and Marshall Elementary Schools. (EXHIBIT E5)
- c. Bird Rock Elementary School Boundary Change.
(EXHIBIT E5)
(Time Certain: 5:30 p.m.)
- d. Annual Instructional Facilities Planning Report for 2003-04. (First Reading)
(EXHIBIT E5)
- e. Agreement, effective March 26, 2003 through June 30, 2004, between the San Diego Unified School District and the Pulliam Group to provide training for site leaders. (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

March 25, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Demolition, Reconstruction, and Expansion of Burbank Elementary School

a. **PUBLIC HEARING** to evaluate the property for demolition, reconstruction, and expansion of Burbank Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations.
(Time Certain: 5:00 p.m. Items E.6.a.-E.6.k.)

b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed Burbank 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 Burbank 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 Demolition, Reconstruction, and Expansion of Burbank Elementary School (SCH 2002021142) 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 Burbank 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 Burbank Elementary School. (EXHIBIT E6)

g. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Burbank 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

March 25, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- h. Certification that the proposed Burbank Elementary School project will have a de minimis effect on fish and wildlife. (EXHIBIT E6)
- i. Authorization to file the Notice of Determination for the Burbank Elementary School Final EIR (SCH 2002021142) with the Recorder/County Clerk. (EXHIBIT E6)
- j. Authorization to carry out the project as defined in the Final EIR for the Burbank Elementary School. (EXHIBIT E6)
- k. Authorization to commence with the appraisal process, relocation plan, and/or other related procedures to acquire the property for proposed Burbank Elementary School. (EXHIBIT E6)
- l. **PUBLIC HEARING** on the proposed dedication to San Diego Gas & Electric Company of an easement and right of way to construct and maintain underground electric and communication facilities, including incidents and appurtenances over, under, upon, along and across a portion of the Twain Junior-Senior High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on March 11, 2003.
- m. Resolution in the Matter of Dedicating to San Diego Gas & Electric Company an easement and right of way to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: (1) underground electric facilities, and appurtenances for the transmission and distribution of electricity and (2) underground communication facilities, and appurtenances, together with the right of ingress thereto and egress therefrom over said easement and over other practical routes across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Twain Junior-Senior High School site). (EXHIBIT E6 SUMMARY/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

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AGENDA

March 25, 2003

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Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- n. Resolution in the Matter of Intention to Offer an Option to Lease and to Lease Real Property Belonging to the San Diego Unified School District and Notice Inviting Lease of Same (former Maintenance Facility site located at Commercial Street and Irving Avenue). (EXHIBIT E6)
(This item requires four votes)
(Time Certain: 4:30 p.m.)
- o. Termination for Convenience of Contract C-6752 San Diego High School Increment - 2. (EXHIBIT E6 SUMMARY)
- p. Recommendation and Status Report Regarding Proposition 39 Charter Schools Facilities Application. (EXHIBIT E6)

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AGENDA

March 25, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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AGENDA

March 25, 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. First Amendment to Agreement, effective February 26, 2002 through January 31, 2004, between the San Diego Unified School District and the California State University San Marcos Foundation allowing for the National Latino Research Center (NLRC) to conduct three focus groups for the evaluation of the San Diego Parent University Program. (EXHIBIT E9)
- b. California High School Exit Examination (CAHSEE) Board Policy Statement. (EXHIBIT E9) (First Reading)
- c. Application for the Approval of the Petition and Charter for the KIPP Adelante Preparatory Academy. (EXHIBIT E9)
(Time Certain: 6:30 p.m.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

March 25, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- a. Appointment/Reassignment of Personnel
(EXHIBIT E10)

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AGENDA

March 25, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

F. SUPERINTENDENT'S REPORT

1. Information report.
2. Proposed Charter School Memorandum of Understanding (MOU). (EXHIBIT F2)
3. Appointment to the K-16 City Heights Educational Collaborative Policy Board for the term March 26, 2003 through June 30, 2004. (EXHIBIT F3)

G. BOARD MEMBER ITEMS

1. Board Member Reports.

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AGENDA

March 25, 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