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

March 11, 2003

1:30 p.m.

AGENDA ITEM

\*Present

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

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

No agenda items.

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

# AGENDA

March 11, 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 4, 2003

Motion  
Second  
Ayes  
Nays  
Abstain

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**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. 23-96, Paper: Dual Purpose Bond. Apparent low bidder is Unisource Corporation. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
  - b. Bid No. 23-103, 4 Post Library Shelving. Apparent low bidders are Corporate Express, Highsmith Inc., and J.K. Miklin, Inc. dba Yamada Enterprises. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
  - c. Bid No. 23-105, Maintenance and Repair of District Elevators. Apparent low bidder is Equipment Monitor Supervised Service, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
  - d. Bid No. 23-106, Granite, Masonry Sand, Rock, Topsoil. Apparent low bidders are C.W. McGrath, Inc. and Logans Marketing. Reject the bid received from Vulcan Materials Company (all items). 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 January 29, 2003 through February 11, 2003. (EXHIBIT D2)**

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$490,728
2000 Classified Personnel Salaries	\$139,259	
3000 Employee Benefits	327,905	
4000 Books and Supplies	45,710	
5000 Services and Operating Expenses		17,254
6000 Capital Outlay		4,892
	=====	=====
Total:	\$512,874	\$512,874

This is an accumulation of 10 journals of which the central office initiated five journals with a value of \$502,238 and the school sites initiated five journals with a value of \$10,636.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

2. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I PART A category of funds, at Kimbrough and King elementary schools:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$9,375	
2000 Classified Personnel Salaries	56,421	
3000 Employee Benefits	29,529	
4000 Books and Supplies		\$96,515
5000 Services and Operating Expenses	1,190	
	<u>=====</u>	<u>=====</u>
Total:	\$96,515	\$96,515

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$15,855	
2000 Classified Personnel Salaries	4,447	
3000 Employee Benefits	2,003	
4000 Books and Supplies		\$22,405
5000 Services and Operating Expenses	100	
	<u>=====</u>	<u>=====</u>
Total:	\$22,405	\$22,405

This is one journal initiated by the central office.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

4. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$4,802	
2000 Classified Personnel Salaries	6,964	
3000 Employee Benefits	1,234	
4000 Books and Supplies		\$15,233
5000 Services and Operating Expenses	2,233	
	=====	=====
Total:	\$15,233	\$15,233

This is one journal initiated by the central office.

5. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Cubberley, Kimbrough, Juarez and King elementary schools:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$334,498	
2000 Classified Personnel Salaries	155,275	
3000 Employee Benefits	144,299	
4000 Books and Supplies		\$672,318
5000 Services and Operating Expenses	38,246	
	=====	=====
Total:	\$672,318	\$672,318

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

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$48,510	
3000 Employee Benefits	3,234	
4000 Books and Supplies		\$146,265
5000 Services and Operating Expenses	94,521	
	<u>          </u>	<u>          </u>
Total:	\$146,265	\$146,265

This is an accumulation of five journals of which the central office initiated two journals with a value of \$113,425 and the school sites initiated three journals with a value of \$32,840.

7. 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	\$133,211	
2000 Classified Personnel Salaries	10,313	
3000 Employee Benefits	39,180	
4000 Books and Supplies		\$225,950
5000 Services and Operating Expenses	35,317	
7000 Other Outgo	7,929	
	<u>          </u>	<u>          </u>
Total:	\$225,950	\$225,950

This is an accumulation of six journals of which the central office initiated one journal with a value of \$16,587 and the school sites initiated five journals with a value of \$209,363.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$3,537	
2000 Classified Personnel Salaries	9,167	
4000 Books and Supplies		\$37,841
5000 Services and Operating Expenses	9,990	
6000 Capital Outlay	12,147	
7000 Other Outgo	3,000	
	=====	=====
Total:	\$37,841	\$37,841

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$50,236	
2000 Classified Personnel Salaries	9,826	
3000 Employee Benefits	5,698	
4000 Books and Supplies		\$35,494
5000 Services and Operating Expenses		16,212
6000 Capital Outlay		14,061
7000 Other Outgo	7	
	=====	=====
Total:	\$65,767	\$65,767

This item is the accumulation of 60 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 16 journals with a value of \$7,848 and the school sites initiated 44 journals with a value of \$57,919.



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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

1. GENERAL FUND, Medi-Cal Administrative Activities Time Survey Grants  
(Fund VC)\_\_\_\_\_ \$618,558  
Received from the State Department of Health Services via the County of San Diego for Medi-Cal Administrative Activities claimed by San Diego City Schools staff and contracted agencies.  
(EXHIBIT D3)
2. GENERAL FUND, Medi-Cal Administration Claiming  
(Fund VU)\_\_\_\_\_ \$97,000  
Received from the State Department of Health Services via the County of San Diego for Medi-Cal Administrative Activities claimed by San Diego City School staff and contracted agencies.  
(EXHIBIT D3)
3. GENERAL FUND, University of California, San Diego CREATE Program  
(Fund 4B)\_\_\_\_\_ \$649  
Will receive from the University of California, San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE).  
(Ratification of Agreement approved by the Board on 09-24-02, item #D.6.bb)  
(EXHIBIT D3)
4. GENERAL FUND, Community Policing Partnership  
(Fund 6E)\_\_\_\_\_ \$82,356  
Received from the California Department of Education for the School Community Policing Partnership Grant Program as a grant.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

5. GENERAL FUND, Dental Disease Prevention Program  
(Fund D8) \_\_\_\_\_ \$111,429

Will receive from the State of California, Department of  
Health Services for the Dental Disease Prevention Program.  
(Grant application approved by the Board on 09-11-01,  
item #D.3.aa)  
(EXHIBIT D3)

6. GENERAL FUND, Tobacco-Use Prevention Education  
(Fund DX) \_\_\_\_\_ \$221,598

Will receive from the California Department of Education  
for the Tobacco-Use Prevention Education (TUPE)  
Program for Grades 4-8 as an entitlement.  
(EXHIBIT D3)

7. GENERAL FUND, Title II Private Schools  
(Fund ET) \_\_\_\_\_ \$94,027

Will receive from the U.S. Department of Education as  
an entitlement under Title II, Part A-Improving Teacher  
Quality.  
(EXHIBIT D3)

8. GENERAL FUND, Title I Program Improvement 2nd Cohort  
(Fund JX) \_\_\_\_\_ \$511,397

Received from the California Department of Education for  
the entitlement of Title I Program Improvement Grant Year 2.  
(Grant application approved by the Board on 08-06-02,  
item #E.5.o)  
(EXHIBIT D3)

9. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$22,071

Received from the Department of Mental Health as a grant  
to Tubman Charter School for the Early Mental Health  
Initiative Program.  
(Grant application approved by the Board on 04-09-02,  
item #D.5.aa)  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

10. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$34,609  
Received from the Department of Mental Health as a grant to Hage Elementary School for the Early Mental Health Initiative Program.  
(Grant application approved by the Board on 04-09-02, item #D.5.aa)  
(EXHIBIT D3)
11. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$34,609  
Received from the Department of Mental Health as a grant to Miramar Ranch Elementary School for the Early Mental Health Initiative Program.  
(Grant application approved by the Board on 04-09-02, item #D.5.aa)  
(EXHIBIT D3)
12. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$34,944  
Received from the Department of Mental Health as a grant to Oak Park Elementary School for the Early Mental Health Initiative Program.  
(Grant application approved by the Board on 04-09-02, item #D.5.aa)  
(EXHIBIT D3)
13. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$35,404  
Received from the Department of Mental Health as a grant to Edison Elementary School for the Early Mental Health Initiative Program.  
(Grant application approved by the Board on 04-09-02, item #D.5.aa)  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

14. GENERAL FUND, Title II Non Blueprint  
(Fund S7)\_\_\_\_\_ \$540,186  
Will receive from the U.S. Department of Education as an entitlement under Title II, Part A, Improving Teacher Quality.  
(EXHIBIT D3)
15. GENERAL FUND, Low Incidence Regionalization Donation  
(Fund XB)\_\_\_\_\_ \$1,000  
Received from the San Diego Foundation-Weingart Price Fund as contributions to NEEDS Outreach to cover workshop expenses.  
(EXHIBIT D3)
16. GENERAL FUND, Low Incidence Regionalization Donation  
(Fund XB)\_\_\_\_\_ \$5,750  
Received from various individuals and organizations as contributions to the San Diego Unified School District to cover consultant expenses, bus rentals and workshop expenses for the NEEDS Outreach.  
(EXHIBIT D3)
17. GENERAL FUND, National Technology Institute for the Deaf C-Print  
(Fund XU)\_\_\_\_\_ \$1,000  
Received from the Rochester Institute of Technology as a contribution to the San Diego Unified School District for an educational transcriber to offset expenses for the C-Print Project.  
(EXHIBIT D3)
18. BUILDING FUND, Proposition MM-Series 1  
(Fund 2Z)\_\_\_\_\_ \$11,708  
Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

19. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"  
Fund Model  
(Fund 3I)\_\_\_\_\_ \$355  
Received from Title VI, Class Size Reduction Program.  
(EXHIBIT D3)
20. CHARTER SCHOOL FUND, Nubia Charter "Direct"  
Fund Model  
(Fund 3J)\_\_\_\_\_ \$400  
Received from the Gates Foundation as a Donation for  
Principals' Training.  
(EXHIBIT D3)
21. CHARTER SCHOOL FUND, Nubia Charter "Direct"  
Fund Model  
(Fund 3J)\_\_\_\_\_ \$1,936  
Received from Title VI, Class Size Reduction Program.  
(EXHIBIT D3)
22. CHARTER SCHOOL FUND, Nubia Charter "Direct"  
Fund Model  
(Fund 3J)\_\_\_\_\_ \$2,400  
Received from Staff Development: Principals' Training.  
(EXHIBIT D3)
23. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"  
Fund  
(Fund 3K)\_\_\_\_\_ \$1,043  
Received from Title VI, Class Size Reduction Program.  
(EXHIBIT D3)
24. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"  
Fund  
(Fund 3K)\_\_\_\_\_ \$2,400  
Received from Staff Development: Principals' Training.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

25. CHARTER SCHOOL FUND, Charter School of San Diego  
"Direct" Fund Model  
(Fund 3M) \_\_\_\_\_ \$2,601  
Received from Statewide Testing and Reporting (STAR).  
(EXHIBIT D3)
26. CHARTER SCHOOL FUND, Charter School of San Diego  
"Direct" Fund Model  
(Fund 3M) \_\_\_\_\_ \$7,594  
Received from Tobacco Use and Prevention Education: High  
School Competitive Grants. Fiscal Year 2001/2002.  
(EXHIBIT D3)
27. CHARTER SCHOOL FUND, Charter School of San Diego  
"Direct" Fund Model  
(Fund 3M) \_\_\_\_\_ \$13,125  
Received from Tobacco Use and Prevention Education: High  
School Competitive Grants. Fiscal Year 2000/2001.  
(EXHIBIT D3)
28. CHARTER SCHOOL FUND, Museum Charter "Direct"  
Fund Model  
(Fund 3P) \_\_\_\_\_ \$8  
Received from Title VI, Class Size Reduction Program.  
(EXHIBIT D3)
29. PUPIL TRANSPORTATION, Pupil Transportation  
Equipment Fund  
(Fund YT) \_\_\_\_\_ \$77,700  
Received from various individuals and organizations as  
payments to the San Diego Unified School District for  
equipment replacement-pupil bus.  
(EXHIBIT D3)
30. GENERAL FUND, General Operations  
(Fund N/A) \_\_\_\_\_ \$61,538  
This adoption is for the accumulation of 30 journal vouchers  
containing line items less than \$10,001.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

- c. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0311-06 through 0311-30.  
(EXHIBIT D3)
- d. Special Education.
  - 1. Authorizes the payment of \$20,195.50 to Jerry Hall per final agreement No. SN02-02386. This is to reimburse a parent of a special education student for nonpublic school tuition, speech and language services and occupational therapy from January through December 2002.
  - 2. Authorizes the payment of \$390.00 to Dan Petro per interim agreement SN513-00. This is to pay for behavior assistance and support for a special education student in July 2002.
  - 3. Authorizes the payment of \$975.00 to Dan Petro per final mediation agreement SN1914-99. This is payment for behavior assistance and support for a special education student from May through December 2001.
  - 4. Authorizes the payment of \$670.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN052981018. This is payment for speech therapy and consultation for a special education student in January 2003.
  - 5. Authorizes the payment of \$264.00 to San Diego Center for Vision Care per IEP team agreement SN052981018. This is payment for vision therapy for a special education student in January 2003.
  - 6. Authorizes the payment of \$3,660.00 to Patricia Quinn and Robert Greaves per final mediation agreement SN02-02438. This is to reimburse parents of a special education student for educational testing and evaluation from December 2001 through July 2002.
  - 7. Authorizes the payment of \$840.00 to Marc D. Lewkowicz, Ph.D. per IEP team agreement SN061088083. This is payment for testing and clinical review of a special education student in June and July 2002.
  - 8. Authorizes the payment of \$242.68 to Specialcare per IEP team agreement SN031197023. This is payment for nursing service for a special education student in June 2002.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

**d. Special Education.**

9. Authorizes the payment of \$2,100.00 to Gordon & Barbara Haworth per final mediation agreement SN02-02407. This is to reimburse parents for an independent psychological assessment of a special education student from June through August 2002.
10. Authorizes the payment of \$2,658.75 to Foundation for the Junior Blind per IEP team agreement SN011891. This is payment for nonpublic school tuition for a special education student for December 2002.
11. Authorizes the payment of \$1,587.50 to Nancy Sussman per IEP team agreement SN051085396. This is to reimburse a parent of a special education student for geometry tutoring from October 2002 through January 2003.
12. Authorizes the payment of \$9,458.50 to Tom Martin per final mediation agreement SN1457-00. This is to reimburse a parent of a special education student for educational tutoring from June through October 2002.
13. Authorizes the payment of \$740.00 to Jeffrey S. Owen, Ph.D., NCSP. This is payment for advice and testimony in a due process hearing for a special education student in January 2003.
14. Authorizes the payment of \$11,358.00 to Robert and Deborah Wood per mediation agreement for case SN02-01889. This is to reimburse the parents of a special education student for the cost of inservice, preparation, travel time and educational assessments from September 2000 through August 2002.
15. Authorizes the payment of \$10,000.00 to Ellen Dowd, Attorney Client Trust Account per final mediation agreement for case SN02-02499. This is payment of legal fees for a special education student from October 2002 through January 2003.
16. Authorizes the payment of \$498.00 to Banyan Tree Day School and Learning Center per case number SN1132-01. This is payment for two to four hours monthly for SLP, OT, PT, teacher and aide to attend training by Chris Hagen in June and July 2002.



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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

**d. Special Education.**

17. Authorizes the payment of \$9,262.37 to Pablo Maldonado per mediation settlement agreement SN02-02552. This is to reimburse the guardian of a special education student for vision and audiology assessments, mileage and legal fees from August 2002 through January 2003.
18. Authorizes the payment of \$660.00 to Dr. Carole Grote per mediation settlement agreement SN02-02552. This is payment for a psychological assessment of a special education student in August 2002.
19. Authorizes the payment of \$522.50 to Susan Berkowitz, M.S.C.C.C., SLP per mediation settlement agreement SN02-02552. This is payment for a speech and language assessment of a special education student in October and November 2002.
20. Authorizes the payment of \$15,506.36 to Frank and Freedus per settlement agreement SN02-00574. This is to pay for legal fees, psychological evaluation, speech and language consultation for a special education student from February 2002 through January 2003.
21. Authorizes the payment of \$2,330.00 to Margaret A. Dalton, Esq. per final mediation agreement SN03-00001. This is payment of legal fees for a special education student from December 2002 through January 2003.

**e. Other Financial Matters.**

1. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Judith Bevington and approval of her employment as interim Principal.
2. Hewlett-Packard Community Action Council grant application, assurances, and resolution submitted under provisions of Hewlett-Packard San Diego Site Public Affairs Department in Rancho Bernardo for Fiscal Year 2002-2003. (EXHIBIT D3)

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### D. CONSENT ITEMS

#### 4. BUSINESS OPERATIONS--Information Technology

No agenda items.

### D. CONSENT ITEMS

#### 5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Morse High School to conduct a multi-day, out-of-state field trip to Orlando, Florida, on April 25-30, 2003, to participate in the International DECA Career Development Conference. (EXHIBIT D6)
- c. Request from Clairemont High School to conduct a multi-day, out-of-state field trip to Phoenix, Arizona, on April 3-5, 2003, to participate in a National Academy Foundation (NAF) "Jump Into the Future" student leadership conference. (EXHIBIT D6)
- d. Request from Thurgood Marshall Middle School to conduct a multi-day, out-of-state field trip to Boston, Massachusetts; New York, New York; Lancaster, Pennsylvania; Monticello and Williamsburg, Virginia; and Washington D.C., on May 3-10, 2003, to participate in an educational/cultural enrichment activity; and agreement with Apple Tours & Travel, Inc. (EXHIBIT D6)
- e. Request from Scripps Ranch High School to conduct a multi-day, out-of-state field trip to Colorado Springs, Colorado, on May 2-3, 2003, to participate in the Air Force National Drill Competition. (EXHIBIT D6)
- f. Request from San Diego High School to conduct a multi-day, out-of-state field trip to Phoenix, Arizona, on April 3-5, 2003, to participate in a NAF "Jump Into the Future" student leadership conference. (EXHIBIT D6)
- g. Request from Dana Middle School to conduct a multi-day field trip to Magic Mountain on May 16-17, 2003, to participate in a music festival and competition; and agreement with EPN Travel Services. (EXHIBIT D6)
- h. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the California Department of Education to provide additional funding for the State Preschool Program, Agreement GPRE-2313. (EXHIBIT D6)
- i. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the California Department of Education to provide additional funding for Child Development Centers, Agreement GCTR-2355. (EXHIBIT D6)
- j. Sowing the Seeds of Stimulating Understanding of Computational Science through Collaboration, Exploration, Experiment, and Discovery (SUCCEED) grant application, assurances, and resolution submitted under provisions of the National Science Foundation ITEST Program for Fiscal Years 2003-2006. (EXHIBIT D6)

# AGENDA

March 11, 2003

## AGENDA ITEM

### **D. CONSENT ITEMS**

#### **6. INSTITUTE FOR LEARNING**

- k. Title I Schoolwide Program (SWP) Applications and assurances for four schools, Bay Park and Spreckels Elementary, Dana and Wangenheim Middle Schools submitted under provisions of Elementary and Secondary Education Act (ESEA), as amended by the No Child Left Behind Act of 2002 (NCLB). (EXHIBIT D6)
- l. State Required Revised Single Plans for Student Achievement for 89 elementary schools, 15 middle-level/junior-high level, 3 senior high and 8 atypical schools for the 2002-2003 School Year. (EXHIBIT D6)
- m. Presentation of mid-year graduates, Class of 2003. (EXHIBIT D6)
- n. Request from Hoover High School to conduct a multi-day, out-of-state field trip to New York, New York, on April 12-20, 2003, to attend the Virtual Enterprise Trade Fair and visit various historical sites. (EXHIBIT D6)
- o. Enrollment of Homeless Students in Compliance With Title IX: No Child Left Behind McKinney-Vento Homeless Education Act. (EXHIBIT D6)
- p. Request from University City High School to conduct a multi-day, out-of-state field trip to Laughlin, Nevada, on March 12-15, 2003, to participate in the National Varsity Softball Tournament. (EXHIBIT D6)

AGENDA

March 11, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- a. Ratification of contracts issued for no greater than \$59,600 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period February 12, 2003 – February 25, 2003. (EXHIBIT D7)
- b. Final acceptance of Contract C12-050-KA with Southland Electric, Inc. for medium-voltage electrical distribution repairs at O’Farrell Community School and Taft Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C12-049-KA with Southland Electric, Inc. for medium-voltage electrical distribution repairs at Marston Middle School and Mission Bay High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. First Amendment to Agreement C-6142 with Robert W. Clark to perform school construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- e. Second Amendment to Architect’s Contract C-6055 with Platt/Whitelaw Architects, Inc. to increase the maximum consideration of the Agreement for the whole site renovations at Carver, Central and Carson elementary schools and Carver Child Development Center. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- f. Second Amendment to Agreement C-6126 with MTGL, Inc. to perform environmental testing and inspection services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- g. Third Amendment to Agreement 01-145-50 with JMR Environmental Services to perform environmental testing services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- h. Fourth Amendment to Agreement C-5910 with Allstate Services Environmental, Inc. to perform environmental testing services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

# AGENDA

March 11, 2003

## AGENDA ITEM

### D. CONSENT ITEMS

#### 7. FACILITIES MANAGEMENT

- i. Agreement between the San Diego Unified School District and the City of San Diego for the privatization of an existing sewer line over, upon, along and across Edison Elementary School, property owned by the San Diego Unified School District. (EXHIBIT D7 SUMMARY)
- j. Ratification of Lease agreement between the San Diego Unified School District and the Peninsula Tennis Club for the period February 22, 2003 through May 30, 2003 for Boys interscholastic tennis team matches. (Point Loma's Interscholastic Athletic Fund AK) (EXHIBIT D7 SUMMARY)
- k. Purchase and installation of one 36' x 60' Division of State Architect relocatable building to be placed at Balboa Elementary School. (Proposition MM Site Discretionary Fund 9C) (EXHIBIT D7 SUMMARY)
- l. Resolution in the Matter of Intention to Dedicate 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 D7 SUMMARY/EXHIBIT D7) (This item requires 4 votes.)
- m. Report on Bid Opening of February 11, 2003 for the Hamilton Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- n. Report on Bid Opening of February 19, 2003 for the Longfellow Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- o. Report on Bid Opening of February 26, 2003 for Labor Assistance Services at Various School Sites. (Proposition MM Fund 2Z) (EXHIBIT D7)

# AGENDA

March 11, 2003

## AGENDA ITEM

### **D. CONSENT ITEMS**

#### **8. OFFICE OF THE SUPERINTENDENT--General Counsel**

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

1) Service of Summons and Complaint in the matter of EER, Inc., a California Corporation v. Action Environmental Enterprises, Inc., San Diego City Schools, et al., (San Diego Superior Court Case No IC 804632) for Breach of Contract relating to the modernization project at Point Loma High School. (EXHIBIT D8)

DEBEC  
LOPEZ  
NATKAI  
MUGRE  
ZIMMERMAN

AGENDA

March 11, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

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

No agenda items.

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

No agenda items.



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

March 11, 2003

## AGENDA ITEM

### **D. CONSENT ITEMS**

#### **11. OFFICE OF THE SUPERINTENDENT--Human Resource Services**

##### **a. Personnel Action Forms**

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated March 11, 2003.

##### **b. Termination of a certificated employee under Education Code Section 44842, identified by the following file number: HR-03-43. (EXHIBIT D11 SUMMARY)**

##### **c. Approval of the Institute Support and Professional Development Beginning Teacher Support and Assessment (BTSA) SB 2042 Teacher Induction Program Documents. (EXHIBIT D11)**

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

March 11, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

#### 1. BUSINESS OPERATIONS--Logistics

No agenda items.

### E. ACTION/INFORMATION ITEMS

#### 2. BUSINESS OPERATIONS--Finance

- a. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0311-01 through 0311-05. (EXHIBIT E2)
- b. Second Interim Financial Report as of January 31, 2003. (EXHIBIT E2)  
**(Time Certain: 3:30 p.m.)**

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

# AGENDA

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## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

#### 3. BUSINESS OPERATIONS--Information Technology

No agenda items.

### E. ACTION/INFORMATION ITEMS

#### 4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

# AGENDA

March 11, 2003

## AGENDA ITEM

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

### E. ACTION/INFORMATION ITEMS

#### 5. INSTITUTE FOR LEARNING

- a. Joint Intervention Agreement between the California Department of Education and the San Diego Unified School District for Morse High School. (EXHIBIT E5)
- b. Agreement, effective March 11, 2003 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E., Inc. for literacy staff development services of Ro Griffith to support staff at Jackson Elementary School. (EXHIBIT E5)
- c. Agreement, effective March 12, 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 Rita Mesiano to support staff at King Elementary School. (EXHIBIT E5)
- d. Agreement, effective March 19, 2003 through March 21, 2003, between the San Diego Unified School District and Debra Crouch to provide consultant services for the planning and presentation of training sessions for teachers at Lee Elementary School. (EXHIBIT E5)
- e. Agreement, effective March 12, 2003 through June 30, 2003, between the San Diego Unified School District and Katherine Casey to provide consultant services for the planning and presentation of training sessions for teachers at Wilson Middle School. (EXHIBIT E5)
- f. Agreement, effective March 15, 2003 through April 15, 2003, between the San Diego Unified School District and Lisa Rippeger to provide support for literacy and writing in grades K-2 at Emerson/Bandini Elementary School. (EXHIBIT E5)

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

March 11, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

#### 6. FACILITIES MANAGEMENT

- a. Presentation of the Proposition MM Independent Annual Audit for the fiscal year ended June 30, 2002 as required under the provisions of the voter approved ballot measure.  
(EXHIBIT E6)  
(Time Certain: 5:00 p.m.)

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

March 11, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

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

No agenda items.

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

March 11, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

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

No agenda items.

#### 9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Ratification of Agreement, effective February 26, 2003 through June 30, 2003, between the San Diego Unified School District and Jan Heying/Heying & Associates to assist with marketing and recruitment activities relating to magnet school programs as specified in the Magnet Assistance Program grant. (EXHIBIT E9)

Motion  
Second  
Ayes  
Nays  
Abstain

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

# AGENDA

March 11, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

### E. ACTION/INFORMATION ITEMS

#### 10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

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

##### b. Adoption of the Initial Proposal by the San Diego Unified School District to negotiate the collective negotiations contract with the San Diego Education Association, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E10)

(This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.)



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AGENDA ITEM

**F. SUPERINTENDENT'S REPORT**

1. Information report.
2. Proposed Charter School Memorandum of Understanding (MOU).  
(First Reading) (EXHIBIT F2)

**G. BOARD MEMBER ITEMS**

1. Board Member Reports.
2. Lease Agreement Between San Diego Unified School District and Lewis and Clark Community Charter School. (de Beck) (EXHIBIT G2)  
**(Time Certain: 5:30 p.m.)**

3. Schedule of Public Board of Education Meetings July - December, 2003.  
(EXHIBIT G3)

4. Appointment of Representatives to the California School Boards Association (CSBA) Delegate Assembly. (EXHIBIT G4)

5. Election of 2003 California School Boards Association (CSBA) Delegate Assembly Representatives. (EXHIBIT G5)

6. Establishment of a Community Budget Advisory Committee. (Zimmerman)  
(EXHIBIT G6)  
**(Time Certain: 4:00 p.m.)**

7. Student Services Report, League of Women Voters (de Beck)

8. Selection of Consultant to the Advisory Committee on the Reapportionment of Trustee Districts. (EXHIBIT G8)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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

March 11, 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