

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

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

634

March 11, 2003

1:30 p.m.

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>OPEN SESSION</u></b> (1:30 p.m. Auditorium)</p> <p><b>II. <u>Public Hearing: Matters to be Considered in Closed Session</u></b> (1:30 p.m., Auditorium)</p> <p>None.</p> <p><b>III. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principal, Knox Elementary; Special Education Program Manager-Del Sol Academy, Learning Center and STARS; Acting Special Education Program Manager (ED); to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>San Diego Unified School District v. Arya</u>, San Diego Superior Court Case No. GIC 787594-1; <u>San Diego Unified School District, et al., Commission on State Mandates</u>, Case No. 00CS00816] and (c); to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, School Peace Officers Association; and to discuss student discipline.</p> <p>X Member Zimmerman arrived at the meeting during the discussion of the above.</p> <p><b>IV. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>Presentation of the colors and the Pledge of Allegiance was led by the Kearny High School JROTC.</p> <p>President Ottinger introduced student representatives to the Board Iris Locso, San Diego School of Creative and Performing Arts, and Reonna Hill, Twain Junior/Senior High School.</p>

President Ottinger called the meeting to order at 1:30 p.m., with all members present except member Zimmerman. There were no public hearings, President Ottinger adjourned the meeting to closed session.

President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						<b>B. <u>REPORT ON CLOSED SESSION</u></b>	General Counsel, Jo Anne SawyerKnoll reported that the Board had approved and authorized in closed session notice of nonreelections be sent to case nos. HR-03-44, HR-03-45, HR-03-46, HR-03-47, HR-03-48.
						<b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b>	
						No agenda items.	
						<b>D. <u>CONSENT ITEMS</u></b>	
		X				Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.	Approve and adopt revised Consent Calendar.
	X	X	X	X	X	Prior to the vote on the above, Board members discussed items D6L, D7d, D7e, D7f, D7g, D7h, the items remained on the Consent Calendar.	
Motion Second Ayes Nays Abstain						<b>1. <u>APPROVAL OF MINUTES</u></b>	
						Regular Meeting, February 4, 2003	

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		
Motion Second Ayes Nays Abstain	X	X	X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>2. <u>BUSINESS OPERATIONS</u>--Logistics</b></p> <p>a. <u>Business—Equipment and Supplies</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>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:</p> <p>a. <u>Bid No. 23-96</u>, Paper: Dual Purpose Bond. Apparent low bidder is Unisource Corporation. Payment by purchase order.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	<p>b. <u>Bid No. 23-103</u>, 4 Post Library Shelving. Apparent low bidders are Corporate Express, Highsmith Inc., and J.K. Miklin, Inc. dba Yamada Enterprises. Payment by purchase order.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	<p>c. <u>Bid No. 23-105</u>, Maintenance and Repair of District Elevators. Apparent low bidder is Equipment Monitor Supervised Service, Inc. Payment by agreement.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	<p>d. <u>Bid No. 23-106</u>, 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.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	<p>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.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.

March 11, 2003

																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					</
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	----

## MINUTES

March 11, 2003

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

## MINUTES

March 11, 2003

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**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	
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.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

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	
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.

Approve.

## MINUTES

March 11, 2003

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--



## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
					b. <u>Resolutions to accept, budget, and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion Second Ayes Nays Abstain		X			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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			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)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X			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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				5. GENERAL FUND, Dental Disease Prevention Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund D8)_____ \$111,429	
Ayes	X	X	X	X	X	Will receive from the State of California, Department of	
Nays						Health Services for the Dental Disease Prevention Program.	
Abstain						(Grant application approved by the Board on 09-11-01, item #D.3.aa)	
Motion		X				6. GENERAL FUND, Tobacco-Use Prevention Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund DX)_____ \$221,598	
Ayes	X	X	X	X	X	Will receive from the California Department of Education	
Nays						for the Tobacco-Use Prevention Education (TUPE)	
Abstain						Program for Grades 4-8 as an entitlement.	
Motion		X				7. GENERAL FUND, Title II Private Schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund ET)_____ \$94,027	
Ayes	X	X	X	X	X	Will receive from the U.S. Department of Education as	
Nays						an entitlement under Title II, Part A-Improving Teacher	
Abstain						Quality.	
Motion		X				8. GENERAL FUND, Title I Program Improvement 2nd Cohort	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund JX)_____ \$511,397	
Ayes	X	X	X	X	X	Received from the California Department of Education for	
Nays						the entitlement of Title I Program Improvement Grant Year 2.	
Abstain						(Grant application approved by the Board on 08-06-02, item #E.5.o)	
Motion		X				9. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund MI)_____ \$22,071	
Ayes	X	X	X	X	X	Received from the Department of Mental Health as a grant	
Nays						to Tubman Charter School for the Early Mental Health	
Abstain						Initiative Program. (Grant application approved by the Board on 04-09-02, item #D.5.aa)	

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				10. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund MI) \$34,609	
Ayes	X	X	X	X	X	Received from the Department of Mental Health as a grant	
Nays						to Hage Elementary School for the Early Mental Health	
Abstain						Initiative Program.	
						(Grant application approved by the Board on 04-09-02, item #D.5.aa)	
Motion		X				11. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund	
Ayes	X	X	X	X	X	MI) \$34,609	
Nays						Received from the Department of Mental Health as a grant	
Abstain						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)	
Motion		X				12. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund MI) \$34,944	
Ayes	X	X	X	X	X	Received from the Department of Mental Health as a grant to	
Nays						Oak Park Elementary School for the Early Mental Health	
Abstain						Initiative Program. (Grant application approved by the Board on 04- 09-02, item #D.5.aa)	
Motion		X				13. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund MI) \$35,404	
Ayes	X	X	X	X	X	Received from the Department of Mental Health as a grant to	
Nays						Edison Elementary School for the Early Mental Health Initiative	
Abstain						Program. (Grant application approved by the Board on 04-09-02, item #D.5.aa)	

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				14. GENERAL FUND, Title II Non Blueprint	Adopt. See EXHIBIT
Second					X	(Fund	D3 which is made a part
Ayes	X	X	X	X	X	S7)_____ \$540,186	of these minutes.
Nays						Will receive from the U.S. Department of Education as an	
Abstain						entitlement under Title II, Part A, Improving Teacher Quality.	
Motion		X				15. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second					X	(Fund XB)_____ \$1,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego Foundation-Weingart Price Fund	of these minutes.
Nays						as contributions to NEEDS Outreach to cover workshop	
Abstain						expenses.	
Motion		X				16. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second					X	(Fund XB)_____ \$5,750	D3 which is made a part
Ayes	X	X	X	X	X	Received from various individuals and organizations as	of these minutes.
Nays						contributions to the San Diego Unified School District to	
Abstain						cover consultant expenses, bus rentals and workshop expenses	
						for the NEEDS Outreach.	
Motion		X				17. GENERAL FUND, National Technology Institute for the Deaf	Adopt. See EXHIBIT
Second					X	C-Print	D3 which is made a part
Ayes	X	X	X	X	X	(Fund XU)_____ \$1,000	of these minutes.
Nays						Received from the Rochester Institute of Technology as a	
Abstain						contribution to the San Diego Unified School District for an	
						educational transcriber to offset expenses for the C-Print	
						Project.	
Motion		X				18. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT
Second					X	(Fund 2Z)_____ \$11,708	D3 which is made a part
Ayes	X	X	X	X	X	Received from various individuals and organizations as	of these minutes.
Nays						payments to the San Diego Unified School District for	
Abstain						Proposition MM rentals.	

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				19. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3I)_____ \$355	of these minutes.
Nays						Received from Title VI, Class Size Reduction Program.	
Abstain							
Motion		X				20. CHARTER SCHOOL FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3J)_____ \$400	of these minutes.
Nays						Received from the Gates Foundation as a Donation for	
Abstain						Principals' Training.	
Motion		X				21. CHARTER SCHOOL FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3J)_____ \$1,936	of these minutes.
Nays						Received from Title VI, Class Size Reduction Program.	
Abstain							
Motion		X				22. CHARTER SCHOOL FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3J)_____ \$2,400	of these minutes.
Nays						Received from Staff Development: Principals' Training.	
Abstain							
Motion		X				23. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3K)_____ \$1,043	of these minutes.
Nays						Received from Title VI, Class Size Reduction Program.	
Abstain							
Motion		X				24. CHARTER SCHOOL FUND, Kwachiiyoya Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3K)_____ \$2,400	of these minutes.
Nays						Received from Staff Development: Principals' Training.	
Abstain							

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				25. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						"Direct" Fund Model	
Ayes	X	X	X	X	X	(Fund 3M) \$2,601	
Nays						Received from Statewide Testing and Reporting (STAR).	
Abstain							
Motion		X				26. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						"Direct" Fund Model	
Ayes	X	X	X	X	X	(Fund 3M) \$7,594	
Nays						Received from Tobacco Use and Prevention Education: High	
Abstain						School Competitive Grants. Fiscal Year 2001/2002.	
Motion		X				27. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						"Direct" Fund Model	
Ayes	X	X	X	X	X	(Fund 3M) \$13,125	
Nays						Received from Tobacco Use and Prevention Education: High	
Abstain						School Competitive Grants. Fiscal Year 2000/2001.	
Motion		X				28. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						Fund Model	
Ayes	X	X	X	X	X	(Fund 3P) \$8	
Nays						Received from Title VI, Class Size Reduction Program.	
Abstain							
Motion		X				29. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						Equipment Fund	
Ayes	X	X	X	X	X	(Fund YT) \$77,700	
Nays						Received from various individuals and organizations as	
Abstain						payments to the San Diego Unified School District for	
						equipment replacement-pupil bus.	
Motion		X				30. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund N/A) \$61,538	
Ayes	X	X	X	X	X	This adoption is for the accumulation of 30 journal vouchers	
Nays						containing line items less than \$10,001.	
Abstain							

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
Motion		X				c. <u>Independent Contractor Services Agreement.</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Payment for consultant services for school year 2002-2003 for	
Ayes	X	X	X	X	X	which funds were included in the 2002-2003 budget and containing	
Nays						serial numbers 0311-06 through 0311-30.	
Abstain							
						d. <u>Special Education.</u>	
Motion		X				1. Authorizes the payment of \$20,195.50 to Jerry Hall per final	Approve.
Second				X		agreement No. SN02-02386. This is to reimburse a parent of a	
Ayes	X	X	X	X	X	special education student for nonpublic school tuition, speech and	
Nays						language services and occupational therapy from January through	
Abstain						December 2002.	
Motion		X				2. Authorizes the payment of \$390.00 to Dan Petro per interim	Approve.
Second				X		agreement SN513-00. This is to pay for behavior assistance and	
Ayes	X	X	X	X	X	support for a special education student in July 2002.	
Nays							
Abstain							
Motion		X				3. Authorizes the payment of \$975.00 to Dan Petro per final mediation	Approve.
Second				X		agreement SN1914-99. This is payment for behavior assistance and	
Ayes	X	X	X	X	X	support for a special education student from May through December	
Nays						2001.	
Abstain							
Motion		X				4. Authorizes the payment of \$670.00 to Hein Speech-Language	Approve.
Second				X		Pathology, Inc. per IEP team agreement SN052981018. This is	
Ayes	X	X	X	X	X	payment for speech therapy and consultation for a special education	
Nays						student in January 2003.	
Abstain							
Motion		X				5. Authorizes the payment of \$264.00 to San Diego Center for Vision	Approve.
Second				X		Care per IEP team agreement SN052981018. This is payment for	
Ayes	X	X	X	X	X	vision therapy for a special education student in January 2003.	
Nays							
Abstain							
Motion		X				6. Authorizes the payment of \$3,660.00 to Patricia Quinn and Robert	Approve.
Second				X		Greaves per final mediation agreement SN02-02438. This is to	
Ayes	X	X	X	X	X	reimburse parents of a special education student for educational	
Nays						testing and evaluation from December 2001 through July 2002.	
Abstain							

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T K T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
							d. <u>Special Education.</u>	
Motion		X				7.	Authorizes the payment of \$840.00 to Marc D. Lewkowicz, Ph.D.	Approve.
Second					X		per IEP team agreement SN061088083. This is payment for testing	
Ayes	X	X	X	X	X		and clinical review of a special education student in June and July	
Nays							2002.	
Abstain								
Motion		X				8.	Authorizes the payment of \$242.68 to Specialcare per IEP team	Approve.
Second					X		agreement SN031197023. This is payment for nursing service for a	
Ayes	X	X	X	X	X		special education student in June 2002.	
Nays								
Abstain								
Motion		X				9.	Authorizes the payment of \$2,100.00 to Gordon & Barbara Haworth	Approve.
Second					X		per final mediation agreement SN02-02407. This is to reimburse	
Ayes	X	X	X	X	X		parents for an independent psychological assessment of a special	
Nays							education student from June through August 2002.	
Abstain								
Motion		X				10.	Authorizes the payment of \$2,658.75 to Foundation for the Junior	Approve.
Second					X		Blind per IEP team agreement SN011891. This is payment for	
Ayes	X	X	X	X	X		nonpublic school tuition for a special education student for	
Nays							December 2002.	
Abstain								
Motion		X				11.	Authorizes the payment of \$1,587.50 to Nancy Sussman per IEP	Approve.
Second					X		team agreement SN051085396. This is to reimburse a parent of a	
Ayes	X	X	X	X	X		special education student for geometry tutoring from October 2002	
Nays							through January 2003.	
Abstain								
Motion		X				12.	Authorizes the payment of \$9,458.50 to Tom Martin per final	Approve.
Second					X		mediation agreement SN1457-00. This is to reimburse a parent of a	
Ayes	X	X	X	X	X		special education student for educational tutoring from June through	
Nays							October 2002.	
Abstain								
Motion		X				13.	Authorizes the payment of \$740.00 to Jeffrey S. Owen, Ph.D.,	Approve.
Second					X		NCSP. This is payment for advice and testimony in a due process	
Ayes	X	X	X	X	X		hearing for a special education student in January 2003.	
Nays								
Abstain								



## MINUTES

March 11, 2003

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

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
							d. <u>Special Education.</u>	
Motion		X					21. Authorizes the payment of \$2,330.00 to Margaret A. Dalton,	Approve.
Second					X		Esq. per final mediation agreement SN03-00001. This is	
Ayes	X	X	X	X	X		payment of legal fees for a special education student from	
Nays							December 2002 through January 2003.	
Abstain								
							e. <u>Other Financial Matters.</u>	
Motion		X					1. Authorization to apply for exemption from the State Teachers'	Approve. See
Second					X		Retirement System (STRS) post retirement earnings limitation	EXHIBIT D3 which is
Ayes	X	X	X	X	X		for Judith Bevington and approval of her employment as interim	made a part of these
Nays							Principal.	minutes.
Abstain								
							2. Hewlett-Packard Community Action Council grant application,	Approve. See
Motion		X					assurances, and resolution submitted under provisions of	EXHIBIT D3 which is
Second					X		Hewlett-Packard San Diego Site Public Affairs Department in	made a part of these
Ayes	X	X	X	X	X		Rancho Bernardo for Fiscal Year 2002-2003.	minutes.
Nays								
Abstain								

## MINUTES

DEB  
ECK  
LOP  
BEZ  
NAT  
KAI  
MUG  
REAR  
ZIM  
MER  
MAN

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****4. BUSINESS OPERATIONS--Information Technology**

No agenda items.

**D. CONSENT ITEMS****5. BUSINESS OPERATIONS--Business/Risk Management**

No agenda items.

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

D  
E  
B  
E  
C  
K

L  
O  
P  
E  
Z

N  
O  
A  
T  
K  
A  
I  
M  
N  
U  
G  
R  
E  
A  
R

Z  
I  
M  
E  
R  
M  
A  
N

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

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2003 and must enroll in the ALBA program: case no. 03-0361, 03-0337 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0384 for violation of Education Code Section 48900.4; 03-0338 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(m); 03-0305 for violation of Education Code Section 48900(c); 03-0375 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1), 48900(a)(2); 03-0058 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1); 03-0341 for violation of Education Code Section 48915(a)(5), 48900(a)(1); the following students must enroll in ALBA until Spring 2004: 03-0371 for violation of Education Code Section 48915(c)(5), 48900(b); 03-0356 for violation of Education Code Section 48915(a)(3), 48900(c);

X

X X X X X

## MINUTES

March 11, 2003

## AGENDA ITEM

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

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

the following students must enroll in Summit until Spring 2004: 03-0366 for violation of Education Code Section 48900(k), 48900(m); 03-0357 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(k); 03-0342 for violation of Education Code Section 48915(c)(4), 48900(n); the following student must enroll in Summit until Fall 2003: 03-0339 for violation of Education Code Section 48900(c); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N		
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Request from 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain							David Page addressed the Board in public hearing prior to the vote on the Consent Calendar.	
Motion		X				m.	Presentation of mid-year graduates, Class of 2003.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				o.	Enrollment of Homeless Students in Compliance With Title IX: No Child Left Behind McKinney-Vento Homeless Education Act.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		
Motion					<b>D. <u>CONSENT ITEMS</u></b>	
Second		X			<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Ayes	X	X	X	X	a. Ratification of contracts issued for no greater than \$59,600 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period February 12, 2003 – February 25, 2003.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						



## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	O T T M E R M A N	Z I M E R M A N		
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X				h. Fourth Amendment to Agreement C-5910 with Allstate Services Environmental, Inc. to perform environmental testing services on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X	(Proposition MM Fund 2Z)	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X	(Point Loma's Interscholastic Athletic Fund AK)	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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). (This item requires 4 votes.)	Adopt. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				m. Report on Bid Opening of February 11, 2003 for the Hamilton Elementary School Modernization Project. (Proposition MM Fund 2Z)	Award contract to John Carey Construction Company, Inc., in base bid amount of \$900,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**D. CONSENT ITEMS****7. FACILITIES MANAGEMENT**

- n. Report on Bid Opening of February 19, 2003 for the Longfellow Elementary School Modernization Project. (Proposition MM Fund 2Z)

Award contract to Murray Builders in base bid amount of \$2,197,800. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

- o. Report on Bid Opening of February 26, 2003 for Labor Assistance Services at Various School Sites. (Proposition MM Fund 2Z)

Award contract to Corovan Moving and Storage Company and Maday/O'Donnell Design Consultants, Inc., in total maximum contract amount of \$13,594. Approve. See EXHIBIT D7 which is made a part of these minutes.



## MINUTES

DEBEC  
LOPEZ  
NOTKAI  
ATMNER  
MUGRE  
AN

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

No agenda items.

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

No agenda items.

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****11. OFFICE OF THE SUPERINTENDENT--Human Resource Services****a. Personnel Action Forms**

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

None.

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

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

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

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

D  
E  
B  
E  
C  
K  
  
L  
O  
P  
E  
Z  
  
N  
O  
A  
T  
K  
P  
A  
I  
M  
N  
U  
G  
R  
E  
M  
A  
R  
C  
H  
1  
1  
2  
0  
0  
3

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

**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.

Approve. See EXHIBIT E2 which is made a part of these minutes.

- b. Second Interim Financial Report as of January 31, 2003.  
**(Time Certain: 3:30 p.m.)**

Approve. See EXHIBIT E2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

	X				
		X			
	X	X	X	X	X

Motion  
Second  
Ayes  
Nays  
Abstain

	X				
	X				
	X	X	X	X	X

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**E. ACTION/INFORMATION ITEMS****3. BUSINESS OPERATIONS--Information Technology**

No agenda items.

**E. ACTION/INFORMATION ITEMS****4. BUSINESS OPERATIONS--Business/Risk Management**

No agenda items.

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					a. Joint Intervention Agreement between the California Department of Education and the San Diego Unified School District for Morse High School.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain						David Page and Mike MacCarthy addressed the Board in public hearings prior to the vote on the above item.	
Motion		X				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.	Motion to approve items E.5.b., through E.5.f.
Second	X						
Ayes							
Nays							
Abstain							
Motion		X					Following discussion of the Board members and public hearings, above motion amended to state, approve items E.5.b., through E.5.e. Approve See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays	X				X		
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays	X				X		
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays	X				X		
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays	X				X		
Abstain							



## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

D  
E  
B  
E  
C  
K

L  
O  
P  
E  
Z

N  
O  
A  
T  
K  
A  
I  
M  
N  
U  
G  
R  
E  
A  
R

Z  
I  
M  
E  
R  
A  
N

**E. ACTION/INFORMATION ITEMS****5. INSTITUTE FOR LEARNING**

- 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.

Terry Pesta, Maria Garcia, Jennifer Brown de Valle, Patricia Wallach, Anna Cazares, Victor Guerro addressed the Board in public hearings prior to the vote on items E.5.b., through E.5.f.

Approve. See EXHIBIT E5 which is made a part of these minutes.

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**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.

**(Time Certain: 5:00 p.m.)**

Gil Johnson, Chair, Independent Citizens Oversight Committee (ICOC), and Hank Kilmar, Chair, Reports and Audit Subcommittee of the ICOC, presented and discussed the Proposition MM audit report.

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

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**E. ACTION/INFORMATION ITEMS****7. OFFICE OF THE SUPERINTENDENT--Office of General  
Counsel**

No agenda items.

## MINUTES

DEB  
EBC  
K

LOP  
BEZ

NOAT  
KAIM  
NUGR  
AREM  
ARAN

ZIM  
MER  
MAY  
AN

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**E. ACTION/INFORMATION ITEMS****8. OFFICE OF THE SUPERINTENDENT--Communications and  
Community Relations**

No agenda items.

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

- a. 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.

WITHDRAWN.

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b>	
						a. <u>Appointment/Reassignment of Personnel</u>	
Motion		X					Approve appointment
Second			X				of management
Ayes	X	X	X	X	X		personnel in group 1.
Nays							Approve. See
Abstain							EXHIBIT E10 which is
							made a part of these
							minutes.
Motion		X					Approve appointment
Second					X		of management
Ayes		X	X	X	X		personnel in group 2.
Nays	X						Approve. See
Abstain							EXHIBIT E10 which is
							made a part of these
							minutes.
Motion		X					Approve appointment
Second	X						of management
Ayes	X	X	X	X	X		personnel in group 3.
Nays							See EXIHBIT E10
Abstain							which is made a part of
							these minutes.
Motion	X					b. Adoption of the Initial Proposal by the San Diego Unified School	Approve. See
Second		X				District to negotiate the collective negotiations contract with the	EXHIBIT E10 which is
Ayes	X	X	X	X	X	San Diego Education Association, in accordance with Section	made a part of these
Nays						3547.5 of the California Government Code and Section 1029 of	minutes.
Abstain						the Bylaws of the Board of Education.	
						(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.)	

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>F. <u>SUPERINTENDENT'S REPORT</u></b>	
						1. Information report.	
						2. Proposed Charter School Memorandum of Understanding (MOU). (First Reading)	See EXHIBIT F2 which is made a part of these minutes.
						<b>G. <u>BOARD MEMBER ITEMS</u></b>	
						1. Board Member Reports.	
Motion	X					2. Lease Agreement Between San Diego Unified School District and Lewis and Clark Community Charter School. (de Beck) <b>(Time Certain: 5:30 p.m.)</b>	Approve lease agreement with Lewis and Clark Community Charter School. The motion failed. See EXHIBIT G2 which is made a part of these minutes.
Second				X			
Ayes	X			X			
Nays		X	X	X			
Abstain							
Motion	X					3. Schedule of Public Board of Education Meetings July - December, 2003.	Approve. See EXHIBIT G3 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				4. Appointment of Representatives to the California School Boards Association (CSBA) Delegate Assembly.	Appoint members de Beck, Nakamura, and Zimmerman representatives to the CSBA Delegate Assembly. Approve. See EXHIBIT G4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					5. Election of 2003 California School Boards Association (CSBA) Delegate Assembly Representatives.	Elect members George Castil, Ernestine Jones, Dee McLean, Barbara Rohrer, Barbara Ryan, and Carol Skiljan. Approve. See EXHIBIT G5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

March 11, 2003

	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	Z I M M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>G. <u>BOARD MEMBER ITEMS</u></b>	
Motion				X		6. Establishment of a Community Budget Advisory Committee.	Approve member
Second	X					(Zimmerman) <b>(Time Certain: 4:00 p.m.)</b>	Zimmerman's proposal
Ayes	X			X			for a Community
Nays		X	X	X		Brenda Lesane, Jeff Nelson, Shuf Swift and Mike MacCarthy	Advisory Committee on
Abstain						addressed the Board in public hearings regarding the above item.	the Budget. The motion
							failed. See EXHIBIT G6
							which is made a part of
							these minutes.
Motion			X				Motion to request a staff
Second							proposal/presentation
Ayes							regarding a Community
Nays							Advisory Committee on
Abstain							the Budget. The motion
							failed for lack of a
							second.
Motion			X				Motion to direct the
Second		X					Superintendent to return
Ayes		X	X	X			within two board
Nays	X				X		meetings with information
Abstain							regarding what school
							districts in California have
							community budget
							committees and their
							composition; a
							recommendation
							regarding establishment
							of a representative group
							of the community to
							address budget issues;
							and information
							describing the process,
							method and
							communications plan to
							address budget issues.
							Approve.

## MINUTES

March 11, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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

**G. BOARD MEMBER ITEMS**

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

Catherine Stoll addressed the Board regarding establishment of a Community Budget Advisory Committee and the League of Women Voters' report on counseling and guidance.

## 8. Selection of Consultant to the Advisory Committee on the Reapportionment of Trustee Districts.

X  
  
X  
X  
X  
X  
X

Approve. See  
EXHIBIT G8 which is  
made a part of these  
minutes.

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

## 1. Ann Marie Hornblower addresssed the Board in public hearing regarding 6th grade camp teachers.

## 2. Sophia Flores addressed the Board in public hearing regarding summer school programs.

## 3. Jeremy Prickett and Charlotte Morisette addressed the Board in public hearings regarding the recent walk-out of students.

Staff to review and provide information to the Board.

**I. ADJOURNMENT**

President Ottinger  
adjourned the meeting at  
7:35 p.m.