

D E B E C K					L O P K E Z M U R A		N O T K A I N G R E A		O T M E R M A N		Z I M E R A N		AGENDA REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION SANDIEGO UNIFIED SCHOOL DISTRICT AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER 4100 NORMAL STREET SANDIEGO, CA 92103		February 25, 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. <u>OPEN SESSION</u> (1:30 p.m. Auditorium)	
													II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)							
													III. <u>CLOSED SESSION</u> (Room 2249)							
													IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)							
													A. <u>PLEDGE OF ALLEGIANCE</u>							
													B. <u>REPORT ON CLOSED SESSION</u>							
													C. <u>RECOGNITIONS AND PRESENTATIONS</u>							
Motion Second Ayes Nays Abstain													1. Resolution in the Matter of Support for Read Across America, March 3, 2003. (EXHIBIT C1) (Time Certain: 3:10 p.m.)							

\*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

February 25, 2003

## AGENDA ITEM

### **PUBLIC HEARINGS: Consent and Open Items**

**To Address the Board on an Agenda Item:** Members of the public wishing to address the Board must either call the Office of the Superintendent, Board Recording Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer. You will be called on to speak at the point in the agenda immediately prior to the agenda item. Please note that "Public Hearing Request Forms will not be accepted after discussion of the item begins. Since some items may be taken quickly, a "Public Hearing Request Form" should be submitted at the beginning of the meeting. Agenda hearings are limited to a maximum of twenty minutes per consent and/or action item allowing for a maximum of ten minutes per opposing viewpoint and a maximum of three minutes per speaker. No deferral of speaker time is allowed.

Translation services are available by notifying the Board Recording Office at (619) 725-5634 by noon Monday preceding the Tuesday meeting.

### **D. CONSENT ITEMS**

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.

### **1. APPROVAL OF MINUTES**

Regular Meeting, January 28, 2003

Motion  
Second  
Ayes  
Nays  
Abstain

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**D. CONSENT ITEMS**

**2. BUSINESS OPERATIONS--Logistics**

**a. Procurement and Distribution Department**

**1. Contracts Proposed To Be Let:**

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:

- a. Bid No. 23-97, Purchase of 9' X 12' Area Carpets. Apparent low bidder is Continental Flooring Company. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

**2. Contracts Proposed To Be Renewed:**

Authorize renewal of contract with the following companies; 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. Contract No. 12-64 - Turkey Taco Pockets with Bell Tasty Foods Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

**3. Agreements of less than \$59,600 for materials, supplies, and services, or of less than \$15,000 for public project work to be done:**

- a. Approve Agreement No. 23-89, Purchase and Delivery of French Bakery Products for a maximum of \$28,000 with Le Chef Bakery, commencing on March 1, 2003 through February 28, 2004. (EXHIBIT D2 SUMMARY)

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**D. CONSENT ITEMS**

**2. BUSINESS OPERATIONS--Logistics**

**a. Procurement and Distribution Department**

4. 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 9, 2003 through January 28, 2003. (EXHIBIT D2)

**b. Business—Miscellaneous**

1. Authorize program between Food Services Department and San Diego High School for the joint operation of serving windows at San Diego High School. Payment by agreement. (EXHIBIT D2 SUMMARY)

2. Purchase of Indentix , Inc. Fingerprinting Equipment and Services: Authorizes purchase of Indentix, Inc. fingerprinting equipment and maintenance services from Indentix, Inc. under the terms, conditions and prices set forth in the State of California Multiple Award Schedule (CMAS) Contract No. 3-95-70-0088A/GSA Contract No. GS-35F-0494J (district Contract No. 23-112CP). Payment by purchase order. (EXHIBIT D2 SUMMARY)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$288,763
2000 Classified Personnel Salaries	\$252,166	
3000 Employee Benefits	19,227	
4000 Books and Supplies	2,947	
5000 Services and Operating Expenses	29,692	
6000 Capital Outlay		15,269
	=====	=====
Total:	\$304,032	\$304,032

This is an accumulation of 14 journals of which the central office initiated three journals with a value of \$269,960 and the school sites initiated 11 journals with a value of \$34,072.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$12,464
2000 Classified Personnel Salaries	\$12,464	
4000 Books and Supplies	57,364	
6000 Capital Outlay		57,364
	=====	=====
Total:	\$69,828	\$69,828

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

3. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$63,882	
2000 Classified Personnel Salaries	13,988	
3000 Employee Benefits	8,359	
4000 Books and Supplies		\$161,461
5000 Services and Operating Expenses	68,353	
6000 Capital Outlay	6,879	
	=====	=====
Total:	\$161,461	\$161,461

This is an accumulation of 10 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.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$19,439	
2000 Classified Personnel Salaries	36,132	
3000 Employee Benefits	16,339	
4000 Books and Supplies	236,630	
5000 Services and Operating Expenses		\$308,540
Total:	\$308,540	\$308,540

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

5. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$49,768	
2000 Classified Personnel Salaries	123,878	
3000 Employee Benefits	40,768	
4000 Books and Supplies		\$473,246
5000 Services and Operating Expenses	258,832	
Total:	\$473,246	\$473,246

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

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$154,971	
2000 Classified Personnel Salaries	114,572	
3000 Employee Benefits	83,020	
4000 Books and Supplies		\$363,935
5000 Services and Operating Expenses	11,372	
	=====	=====
Total:	\$363,935	\$363,935

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

7. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at Gompers Secondary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$473
2000 Classified Personnel Salaries	\$202	
5000 Services and Operating Expenses	271	
	=====	=====
Total:	\$473	\$473

This is one journal initiated by the school site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$76,604	
2000 Classified Personnel Salaries	59,655	
3000 Employee Benefits	42,596	
4000 Books and Supplies		\$193,930
5000 Services and Operating Expenses	15,075	
	=====	=====
Total:	\$193,930	\$193,930

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



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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$41,181	
3000 Employee Benefits	3,823	
4000 Books and Supplies		\$96,700
5000 Services and Operating Expenses	51,696	
	=====	=====
Total:	\$96,700	\$96,700

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

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

	To:(debit)	From:(credit)
4000 Books and Supplies		\$46,538
5000 Services and Operating Expenses	\$45,918	
7000 Other Outgo	620	
	=====	=====
Total:	\$46,538	\$46,538

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$4,229,783
2000 Classified Personnel Salaries	\$586,083	
3000 Employee Benefits	1,807,533	
4000 Books and Supplies	2,605,564	
5000 Services and Operating Expenses		875,189
7000 Other Outgo	105,792	
	=====	=====
Total:	\$5,104,972	\$5,104,972

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

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

12. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at Rosa Parks Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$11,330
2000 Classified Personnel Salaries	\$11,330	
	=====	=====
Total:	\$11,330	\$11,330

This is one journal initiated by the school site.

13. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$192,516	
2000 Classified Personnel Salaries	321,638	
3000 Employee Benefits	175,423	
4000 Books and Supplies		\$714,612
5000 Services and Operating Expenses	11,617	
7000 Other Outgo	13,418	
	=====	=====
Total:	\$714,612	\$714,612

This is an accumulation of 10 journals all of which were initiated by the central office.

14. Authorizes the transfer of appropriations within the ADULT EDUCATION fund, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$302,195
2000 Classified Personnel Salaries		89,956
3000 Employee Benefits	\$101,690	
4000 Books and Supplies		113,548
5000 Services and Operating Expenses	404,009	
	=====	=====
Total:	\$505,699	\$505,699

This is one journal initiated by the central office.

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### D. CONSENT ITEMS

#### 3. BUSINESS OPERATIONS--Finance

##### a. Transfer of appropriations.

15. Authorizes the transfer of appropriations within the SPECIAL RESERVE fund, at various departments:

	To:(debit)	From:(credit)
6000 Capital Outlay		\$10,518
7000 Other Outgo	\$10,518	
	=====	=====
Total:	\$10,518	\$10,518

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$84,610	
2000 Classified Personnel Salaries	25,844	
3000 Employee Benefits	21,402	
4000 Books and Supplies		\$255,099
5000 Services and Operating Expenses	120,667	
6000 Capital Outlay	4,150	
7000 Other Outgo		1,574
	=====	=====
Total:	\$256,673	\$256,673

This item is the accumulation of 114 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 17 journals with a value of \$12,470 and the school sites initiated 97 journals with a value of \$244,203.

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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, Schools Discretionary Fund  
(Fund AU)\_\_\_\_\_ \$10,518  
Received from the Property Management Fund  
(EXHIBIT D3)
2. GENERAL FUND, Schools Discretionary Fund  
(Fund AU)\_\_\_\_\_ \$20,000  
Received from the Rivkin Family Foundation as a contribution to  
the San Diego Unified School District for the purpose of teacher  
training for the Special Education Department.  
(EXHIBIT D3)
3. GENERAL FUND, University of California, San Diego Center for  
Research on Educational Equity, Assessment, and Teaching  
Excellence (CREATE) Program  
(Fund 9H)\_\_\_\_\_ \$2,500  
Received from the University of California, San Diego as a  
payment to San Diego High School for field trips.  
(Agreement approved by the Board on 09-24-02, item D.6.bb.)  
(EXHIBIT D3)
4. COUNTY SCHOOL FACILITIES FUND, County School  
Facilities Fund  
(Fund 2A)\_\_\_\_\_ \$51,280,346  
Received from the State of California, Office of Public  
School Construction for the School Facilities Program.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

5. BUILDING FUND, Proposition MM-Series 1  
(Fund 2Z)\_\_\_\_\_ \$1,129  
Received from the County of San Diego as a payment to the  
San Diego Unified School District for Proposition MM  
interest income.  
(EXHIBIT D3)
6. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"  
Fund Model  
(Fund 3I)\_\_\_\_\_ \$118  
Received from Walden Environment Inc. as a payment to the  
O'Farrell Charter School for field trips.  
(EXHIBIT D3)
7. CHARTER SCHOOL FUND, Museum Charter "Direct"  
Fund Model  
(Fund 3P)\_\_\_\_\_ \$2,530  
Received from the High Achieving Improving Schools  
Program.  
(EXHIBIT D3)
8. CHARTER SCHOOL FUND, Einstein Academy Charter  
School  
(Fund 6R)\_\_\_\_\_ \$60  
Received from After School Program fees.  
(EXHIBIT D3)
9. CHARTER SCHOOL FUND, Einstein Academy Charter  
School  
(Fund 6R)\_\_\_\_\_ \$360  
Received from After School Program fees.  
(EXHIBIT D3)
10. CHARTER SCHOOL FUND, Einstein Academy Charter  
School  
(Fund  
6R)\_\_\_\_\_ \$2,230  
Received from donations from local fundraising event.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

11. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund  
 (Fund YT) \_\_\_\_\_ \$183,750  
 Received from the sale of retired school buses.  
 (EXHIBIT D3)

12. SPECIAL RESERVE FUND, Property Management Fund  
 (Fund ZV) \_\_\_\_\_ \$2,700  
 Received from the City of San Diego as a payment to the San Diego Unified School District as compensation for easement rights granted the City at Scripps Ranch High School for its Miramar Filtration Plant, Early Start Improvements Project.  
 (EXHIBIT D3)

13. GENERAL FUND, General Operations  
 (Fund N/A) \_\_\_\_\_ \$114,631  
 This adoption is for the accumulation of 39 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 2002-2003 budget and containing serial numbers 0225-01 through 0225-26.  
(EXHIBIT D3)
- d. Special Education.
  - 1. Authorizes the payment of \$125.00 to Shirley J. Lanyi, Ph.D. per IEP team agreement SN060988706. This is payment for individual psychotherapy for a special education student in October 2002.
  - 2. Authorizes the payment of \$300.00 to David & Linda Neagley per IEP team agreement SN012197037. This is to reimburse a parent for a psychological assessment for a special education student on October 14, 2002.
  - 3. Authorizes the payment of \$420.00 to Judith Babbitt Gould per settlement agreement SN02-00984. This is payment for private tutoring for a special education student in December 2002.
  - 4. Authorizes the payment of \$360.85 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 September 2002.
  - 5. Authorizes the payment of \$538.45 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 October 2002.
  - 6. Authorizes the payment of \$479.40 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 November 2002.
  - 7. Authorizes the payment of \$580.00 to School Options per IEP team agreement SN052981018. This is payment for consulting services for a special education student in November 2002.
  - 8. Authorizes the payment of \$520.00 to David & Linda Neagley per IEP team agreement SN012197039. This is to reimburse a parent for psychological evaluations and consultations for a special education student from October 25 through December 2, 2002.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

**d. Special Education.**

9. Authorizes the payment of \$61.44 to Eugene Jenkins per IEP team agreement SN030386027. This is to reimburse a parent for travel expenses while visiting a special education student placed in an out of area nonpublic school in November 2002.
10. Authorizes the payment of \$357.00 to Dan Petro per IEP team agreement SN070491494. This is payment for behavior assistance and support for a special education student from July through October 2000.
11. Authorizes the payment of \$97.50 to Dan Petro per IEP team agreement SN062090651. This is payment for behavior assistance and support for a special education student in October 2000.
12. Authorizes the payment of \$9,213.00 to Kathy Hall per mediation agreement for case no. SN02-02386. This is to reimburse a parent of a special education student for attorney fees from March 2002 through January 2003.
13. Authorizes the payment of \$8,367.07 to Ellen Dowd, Attorney/Client Trust Account per mediation agreement SN02-02672. This is payment for legal fees for a special education student from September 2002 through January 2003.
14. Authorizes the payment of \$1,275.00 to Mitchel D. Perlman, Ph.D. per final settlement agreement SN02-00960. This is payment for participation in IEP meetings for a special education student from December 2002 through January 2003.
15. Authorizes the payment of \$3,250.00 to Optometric Vision Development Center per IEP team agreement SN021695025. This is payment for a diagnostic evaluation, therapy and a report for a special education student from October 2002 through January 2003.
16. Authorizes the payment of \$562.50 to Balboa Secondary School per compliance report S-0797-00/01. This is payment for tutoring for a special education student in December 2002.



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## AGENDA ITEM

### D. CONSENT ITEMS

#### 3. BUSINESS OPERATIONS--Finance

##### e. Other Financial Matters.

1. Authorize to apply for exemption from the State Teachers Retirement System (STRS) post retirement earnings limitation for Katie F. Barnhill and approval of her employment as interim Vice Principal.
2. Authorize the payment of \$1,316.00 to California Department of Education for funds received by the San Diego Unified School District, which represent funds unexpended in fiscal year 2000-2001.
3. Authorize the payment of \$99,000.00, plus a final progress payment in the amount of \$30.34, for a total of \$99,030.44 to Solpac, Inc., a California corporation, doing business as Soltek Pacific, in full and final settlement of claim by Soltek Pacific on Contract No. C-5847, and authority for the Chief Operating Officer to execute the Settlement Agreement.

D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T M E R M A N	Z I M E R M A N
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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 Scripps Ranch High School to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on March 7-9, 2003, to participate in the Winter Guard International Southwestern Regional Competition. (EXHIBIT D6)
- c. Request from Madison High School to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on March 7-9, 2003, to participate in a Color Guard and Drumline Competition (Winter Guard International). (EXHIBIT D6)
- d. Request from Serra High School to conduct a multi-day, out-of-state field trip to Phoenix, Arizona, on April 3-5, 2003, to participate in the Academy of Information Technology Student Leadership Conference. (EXHIBIT D6)
- e. Request from Patrick Henry High School to conduct a multi-day, out-of-state field trip to Seattle, Washington, on April 11-14, 2003, to participate in the Heritage Instrumental and Choral Groups Competitions; and agreement with Heritage Education and Festivals LLC. (EXHIBIT D6)
- f. Request from Clairemont High School to conduct a multi-day, out-of-state field trip to New York on April 11-16, 2003, to participate in a theater arts educational tour; and agreement with EF Tours. (EXHIBIT D6)
- g. Request from Silver Gate Elementary School to conduct a multi-day field trip to the Star of India on April 21-22, 2003, to participate in an educational/cultural enrichment activity. (EXHIBIT D6)
- h. Request from San Diego School of Creative and Performing Arts to conduct a one-day field trip to Casa de la Esperanza Orphanage, Tijuana, Mexico, on April 24, 2003, to participate in an educational/cultural enrichment activity. (EXHIBIT D6)
- i. Request from Hawthorne Elementary School to conduct a multi-day field trip to the J. Paul Getty Museum and La Brea Tar Pits/Page Museum, Los Angeles County, on April 29-30, 2003. (EXHIBIT D6)
- j. Request from Challenger Middle School to conduct a multi-day, out-of-state field trip to Flagstaff, Arizona, on April 30-May 3, 2003, to participate in an educational enrichment activity; and agreement with Apple Tours, Inc. (EXHIBIT D6)
- k. Request from Alcott Elementary School to conduct a multi-day field trip to the Star of India on May 2-3, 2003, to participate in educational/cultural enrichment activity. (EXHIBIT D6)

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**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

- l. Request from La Jolla High School to conduct a multi-day, out-of-country field trip to Havana, Cuba, on August 30-September 6, 2003, to participate in educational/cultural, enrichment activity and athletic (football) competition/exhibition games; and agreement with Travel and Play. (EXHIBIT D6)
- m. Request from Rolando Park Elementary School to conduct a one-day field trip to Sacramento, California on May 28, 2003, to participate in an educational/cultural enrichment activity. (EXHIBIT D6)
- n. Assessment and Training of Educational Interpreters for Students who are Deaf and Hard of Hearing grant application, assurances, and resolution submitted under provisions of the California State Board of Education Regulatory Language (5 CCR Section 3051.16(a) (1) for Fiscal Year 2002-2003. (EXHIBIT D6)
- o. Request for Approval of Interdivisional Curriculum Committee Recommendations. (EXHIBIT D6)
- p. Title I Schoolwide Program (SWP) applications and assurances for 28 schools submitted under provisions of the Elementary and Secondary Education Act (ESEA), as amended by the No Child Left Behind Act of 2002 (NCLB). (EXHIBIT D6)
- q. First Amendment to Agreement, effective October 22, 2002 through July 31, 2003, between the San Diego Unified School District and San Diego READS to provide reimbursement for Parents As Home Visitors (P.A.T.'s) mileage, training and conferences. (EXHIBIT D6)
- r. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and State Department of Education Even Start Family Literacy Grant/Jumping Jack. (EXHIBIT D6)
- s. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and State Department of Education Even Start Family Literacy Grant/Helping Hands. (EXHIBIT D6)
- t. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and California State Department of Education to support the Even Start Family Literacy Programs at Balboa, Chavez, and Sherman Elementary Schools. (EXHIBIT D6)

AGENDA

February 25, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

- u. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and California State Department of Education to provide additional funding for 26 Child Development Centers. (EXHIBIT D6)
- v. Agreement, effective February 26, 2003 through September 30, 2003, between the San Diego Unified School District and Hoffman Clark & Associates to provide evaluation services for the Reduce Alcohol Abuse Program. (EXHIBIT D6)
- w. Agreement, effective February 26, 2003 through May 17, 2003, between the San Diego Unified School District and Jackie Robinson Family YMCA to provide swimming pool, showers, dressing rooms and lifeguard services for the Lincoln Academy Swimming Team. (EXHIBIT D6)

AGENDA

February 25, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- a. Ratification of contracts issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work initiated during the period January 22, 2003 – February 11, 2003. (EXHIBIT D7)
- b. Final acceptance of Contract C-6516 with Clauss Construction for the Chollas Elementary School Grading Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C-6475 with Stevens Construction Company for the Vista Grande Elementary School Lunch Court Shelter Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C23-042-KA with Kirk Paving, Inc. for the slope repair at Morse High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C23-031-KA with Fortress Fence & Landscape, Inc. to furnish and install fencing at Bell Junior High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C23-007-KA with Empire & Associates, Inc. to furnish and install outdoor artificial turf system at Point Loma High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Final acceptance of Contract C12-069-KA with E.A. Mendoza, Inc. for the paving improvements at Clairemont High School and Linda Vista Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- h. Final acceptance of Contract C12-060-KA with Lemon Grove Sheet Metal Works, Inc. for the replacement of heat ventilation units at Mira Mesa and Serra High Schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

AGENDA

February 25, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- i. Final acceptance of Contract C12-056-KA with Jackson & Blanc for the boiler room upgrade at Mann Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- j. Final acceptance of Contract C12-037-KA with Sadler Electric, Inc. to furnish and install gym lighting at various district sites and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- k. Reduction of retention funds for Contract C-6430 with Greer Construction Company for the modernization at Baker, Paradise Hills, Perry Elementary Schools. (EXHIBIT D7 SUMMARY)
- l. Reduction of retention funds for Contract C-6384 with T. B. Penick & Sons, Inc. for the modernization at Crawford High School. (EXHIBIT D7 SUMMARY)
- m. Escrow Agreement between San Diego Unified School District, C. E. Wylie Construction Company and Comerica Bank and authorization for the chief operating officer or his designee, Facilities Management, to release funds held in escrow when appropriate for the O'Farrell and San Diego School of Creative and Performing Arts Modernization project, Contract C-6557. (EXHIBIT D7 SUMMARY)
- n. Escrow Agreement between San Diego Unified School District, Solpac, Inc. dba Soltek Pacific and Comerica Bank and authorization for the chief operating officer, Facilities Management, or his designee, to release funds held in escrow when appropriate for the Johnson and Rowan Elementary Schools, and Rowan Child Development Center Modernization project, Contract C-6654. (EXHIBIT D7 SUMMARY)
- o. Release to Solpac, Inc. dba Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6225 for the modernization project at Challenger and Kroc Middle Schools, and Twain Jr./Sr. High School Increment 1. (EXHIBIT D7 SUMMARY)
- p. Release to Solpac, Inc. dba Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6203 for the modernization project at Scripps Ranch High School. (EXHIBIT D7 SUMMARY)

AGENDA

February 25, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- q. Agreement C-6404 with Testing Engineers-San Diego, Inc. to perform professional construction testing services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- r. Agreement C-6403 with Kleinfelder, Inc. to perform professional construction inspection and testing services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- s. Agreement C-6802 with Tetra Tech EM Inc. for recycling program support to San Diego City Schools on an as-needed basis. (Utilities Management, General Operation Fund AA) (EXHIBIT D7 SUMMARY)
- t. Agreement E23-062 with BDS Engineering, Inc. for civil engineering and land surveying services. (Proposition MM Fund 2Z). (EXHIBIT D7 SUMMARY)
- u. Report on Sole Source procurement for calibration of Energy Management Control Systems at 3 District Sites. (Utilities Management Fund 537-AA) (EXHIBIT D7 SUMMARY)
- v. Authorize the payment of \$1,318.80 as settlement of claim by the Testing Engineers-San Diego, Inc. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- w. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Herbert Ibarra Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- x. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within various proposed Proposition MM new school sites. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
  - 1. Hyun Shik Chung and Yumi C. Chung, owners of 4163 49th Street, San Diego, CA 92105 (Ibarra Elementary School).
  - 2. Hyun Shik Chung and Yumi C. Chung, owners of 4157 49th Street, San Diego, CA 92105 (Ibarra Elementary School).



AGENDA

February 25, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- y. Joint-Use Agreement for a 25-year period between the San Diego Unified School District and the City of San Diego for turfed field, recreational facilities and parking at Kumeyaay Elementary School. (Proposition MM Fund 9C) (EXHIBIT D7 SUMMARY)
- z. Report on Bid Opening of January 22, 2003 for the Jefferson Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- aa. Report on Bid Opening of February 4, 2003 for the Library Interiors at Alcott, Bay Park, and Field Elementary Schools Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- bb. Report on Bid Opening of February 6, 2003, to replace windows at Jones Elementary School. (Future Repair and Replacement Fund 9M) (EXHIBIT D7)
- cc. Report on Bid Opening of January 23, 2003 for the Oak Park Elementary School, Gompers Secondary Modernization, Addition and Expansion and Logan Elementary School Lunch Shelter Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- dd. Report on Bid Opening of January 16, 2003 for the Madison High School Modernization and Additions Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- ee. Report on Bid Opening of December 12, 2002, to furnish and install irrigation system at Hancock Elementary School. (Future Repair and Replacement Fund 9M) (EXHIBIT D7)
- ff. Report on Bid Opening of December 12, 2002, to furnish and install irrigation system at Gompers Secondary School. (Future Repair and Replacement Fund 9M) (EXHIBIT D7)

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AGENDA

February 25, 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 First Amended Complaint in the matter of Interconnect Solutions, Inc. v. One Stop Communications dba One Stop Electrical Contracting, San Diego Unified School District, et al., (Superior Court Case No. GIC 800226) for Breach of Contract; Enforcement of Stop Notice; On Payment Bond; Quantum Meruit, for the modernization of Ericson and Hickman Elementary Schools. (EXHIBIT D8)

AGENDA

February 25, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

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

- a. Resolution In the Matter of the Recognition of March 2003 as Arts Education Month. (EXHIBIT D9)
- b. Resolution In the Matter of Recognition of March 3-7, 2003, as Week of the School Administrator. (EXHIBIT D9)

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

- a. First Amendment to Agreement, effective October 1, 2002 through September 30, 2004, between the San Diego Unified School District and Birdsall, Wasco & Associates, Inc. for additional Legislative Advocacy Services. (EXHIBIT D10)
- b. Interdistrict Attendance Agreements, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego County School Districts to provide transfers to students living in one district who desire to attend school in another district. (EXHIBIT D10)

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February 25, 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 February 25, 2003.

**b. Approval of District GATE Certification of District staff in accordance with Article 4, Section 3855 of Title 5, California Code of Regulations. (EXHIBIT D11)**

**c. Agreement, effective April 14, 2003 through December 31, 2005, between the San Diego Unified School District and CCN Managed Care, Inc., to continue to provide services related to the administration of the San Diego City Schools Dental Benefits Plan. (EXHIBIT D11)**

**d. Agreement, effective April 14, 2003 through June 30, 2003, between the San Diego Unified School District and Barney & Barney to provide for specialized consulting and actuarial services related to administration of the San Diego City Schools Dental Benefits Plan and District's overall employee health and welfare benefits program. (EXHIBIT D11)**

**e. Addendum to Agreement, effective January 1, 2003 through December 31, 2003, between the San Diego Unified School District and The Plan Handlers, Inc. (PHI) to continue to provide ongoing services related to the administration of the San Diego City Schools Dental Benefits Plan. (EXHIBIT D11)**

**f. Termination of 16 certificated employees under Education Code Section 44842, identified by the following file numbers: HR-03-25 through HR-03-40. (EXHIBIT D11 SUMMARY)**

AGENDA

February 25, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

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

- g. Establish, effective February 11, 2003, the following job class on the Operations-Support Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Lead Distribution Driver	37.5

(EXHIBIT D11 SUMMARY)

- h. Establish, effective February 11, 2003, the following job class on the Operations-Support Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Mail Clerk and Delivery Driver	33.5

(EXHIBIT D11 SUMMARY)

- i. Establish, effective July 1, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Manager, Placement and Appeal	9

(EXHIBIT D11 SUMMARY)

- j. Establish, effective October 1, 2002, the following job class on the Confidential Employees Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Confidential Secretary, School Police Services	10

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## AGENDA

February 25, 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 Service Agreement.

Payment for consultant services for school year 2002-2003 for which funds were included in 2002-2003 budget and containing serial numbers 0225-27 through 0225-30. (EXHIBIT E2)

###### b. Ratification of Agreement, effective January 1, 2003 through September 30, 2005, between the San Diego Unified School District and the San Diego Museum of Art to raise student achievement by improving teacher knowledge, understanding, and appreciation of American History. (EXHIBIT E2)

###### c. Ratification of Agreement, effective January 1, 2003 through September 30, 2005, between the San Diego Unified School District and University of California, San Diego to evaluate program activities for the Citizenship and American History program. (EXHIBIT E2)

###### d. Ratification of Agreement, effective January 1, 2003 through September 30, 2005, between the San Diego Unified School District and the San Diego Public Library to provide support for the Citizenship and American History Program. (EXHIBIT E2)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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# AGENDA

February 25, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

### E. ACTION/INFORMATION ITEMS

#### 2. BUSINESS OPERATIONS--Finance

- e. Ratification of Agreement, effective January 1, 2003 through September 30, 2005, between the San Diego Unified School District and Dr. Catherine McDonald to evaluate program activities for the Citizenship and American History program. (EXHIBIT E2)
- f. Ratification of Agreement, effective September 15, 2002 through September 14, 2003, between the San Diego Unified School District and Orange County Superintendent of Schools for the provision of services to students through the delivery of Early Intervention for School Success (EISS) Demonstration Classroom Grant. (EXHIBIT E2)
- g. Ratification of Agreement, effective September 1, 2002 through August 31, 2003, between the San Diego Unified School District and Homeys Youth Foundation to implement the Home Instruction Program for Preschool Youngsters (HIPPY). (EXHIBIT E2)

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# AGENDA

February 25, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

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

No agenda items.

### E. ACTION/INFORMATION ITEMS

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

No agenda items.



AGENDA

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AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**5. INSTITUTE FOR LEARNING**

- a. Agreement, effective February 28, 2003 through June 15, 2003, between the San Diego Unified School District and Craig Dunn, Ph.D. to provide training in the areas of financial literacy and the business career strand for teachers within the City Heights Educational Pilot. (EXHIBIT E5)
- b. Ratification of Agreement, effective January 14, 2003 through January 13, 2006, between the San Diego Unified School District and Teen Choices, Mentorship, Inc., Probation and Family Health Centers to provide case management, wraparound services and health assessment to at-risk and high-risk students. (EXHIBIT E5)
- c. Ratification of Agreement, effective December 15, 2002 through June 15, 2003, between the San Diego Unified School District and Leif Fearn, Ph.D., to provide training on arts education to teachers at Clark Middle School. (EXHIBIT E5)
- d. Ratification of the VH1 Save the Music Campaign grant application, assurances, and resolution under provisions of the VH1 Save the Music Foundation, for Fiscal Year 2002-2003. (EXHIBIT E5)
- e. High Priority Schools Grant Program Cohort II School Site Action Plans for Edison Elementary and Wilson Middle Schools. (EXHIBIT E5)
- f. San Diego High School Reconfiguration. (EXHIBIT E5)  
**(Time Certain: 5:00 p.m.)**
- g. Agreement, effective March 1, 2003 through June 15, 2003, between the San Diego Unified School District and Richard Keely to provide training in the areas of integrated arts education for teachers within the City Heights Educational Pilot. (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
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Ayes  
Nays  
Abstain

Motion  
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Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

# AGENDA

February 25, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

#### 5. INSTITUTE FOR LEARNING

- h. Agreement, effective February 25, 2003 through June 30, 2003, between the San Diego Unified School District and San Diego READS to provide technical assistance for grant writing. (EXHIBIT E5)
- i. 2002 Base Academic Performance Index Report for District Schools. (EXHIBIT E5)
- j. Agreement, effective March 1, 2003 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E., Inc. to provide the services of Julie Bennett to work with King Elementary School staff on planning, teaching and debriefing Literacy lessons. (EXHIBIT E5)
- k. Agreement, effective March 1, 2003 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E., Inc. to provide the services of Fiona Gilmore to work with King Elementary School staff on planning, teaching and debriefing Literacy lessons. (EXHIBIT E5)
- l. Agreement, effective March 1, 2003 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E., Inc. to provide the services of Kaye Lawson to work with Logan Elementary School staff on planning, teaching and debriefing Literacy lessons. (EXHIBIT E5)
- m. Ratification of Agreement, effective October 18, 2002 through June 30, 2003, between the San Diego Unified School District and The Foundation for the Junior Blind, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT E5)
- n. Agreement, effective February 26, 2003 through July 31, 2003, between the San Diego Unified School District and Catherine McDonald to provide evaluation, consultation and services for the Emerson/Bandini Elementary School. (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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# AGENDA

February 25, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

### E. ACTION/INFORMATION ITEMS

#### 6. FACILITIES MANAGEMENT

- a. Cooperative Agreement Between the City of San Diego and the San Diego Unified School District for a Joint Use Facility at the Future Site of the Main Library; and Resolution in the Matter of Supporting the City of San Diego's Application for the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 Grant.  
(EXHIBIT E6)

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# AGENDA

February 25, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

### **E. ACTION/INFORMATION ITEMS**

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

- a. Ratification of Agreement, effective February 1, 2003 through June 30, 2003, between the San Diego Unified School District and Higgs, Fletcher, Mack, LLP to provide services related to real property acquisition, including condemnation and associated litigation matters. (EXHIBIT E7)

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# AGENDA

February 25, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

### **E. ACTION/INFORMATION ITEMS**

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

a. Proposal to name two elementary schools: Brooklyn/Kimbrough Area Elementary School, Edison/Hamilton/Parks Area Elementary School, and the Construction Tech Academy at Kearny High School. (EXHIBIT E8)  
**(Time Certain: 3:30 p.m.)**

b. First Amendment to Agreement, effective November 12, 2002 through June 30, 2003, between the San Diego Unified School District and Parent Institute for Quality Education to provide a series of nine-week trainings, in English and Spanish for graduating parents at specified schools. (EXHIBIT E8)

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

a. Application for Approval of Petition and Charter for the High Tech Middle School. (EXHIBIT E9)  
**(Time Certain: 4:00 p.m.)**

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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**

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

- a. Appointment/Reassignment of Personnel  
(EXHIBIT E10)
- b. Amendment, effective February 1, 2003 through September 30, 2003, to Employment Agreement between the San Diego Unified School District and Anthony J. Alvarado. This amendment represents a renegotiation of the current contract.  
(EXHIBIT E10)
- c. Ratification of On-Loan Agreement, effective February 1, 2003 through September 30, 2003, between the San Diego Unified School District, the University of San Diego, and the Foundation for the Improvement of Mathematics and Science Education (FIMSE), for the professional services of Anthony J. Alvarado, a certificated employee.  
(EXHIBIT E10)
- d. Resolution in the Matter of the Reduction of Particular Kinds of Services for the 2003-2004 school year.  
(EXHIBIT E10)
- e. Presentation 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.)
- f. Ratification of Agreement, effective February 1, 2003 through January 31, 2008, with Phase II Systems for the administrative management of the District's Supplemental Retirement Plan (District Contract No. 23-113-24PS). (EXHIBIT E10)

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# AGENDA

February 25, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

### **E. ACTION/INFORMATION ITEMS**

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

g. Ratification of Amendment to Agreement, effective January 1, 2003 through December 31, 2003, between the San Diego Unified School District and Fortis Benefits Insurance Company to continue to provide district-paid life insurance coverage for eligible employees, and to continue the Premium Stabilization Reserve Agreement in effect since January 1, 1998.  
(EXHIBIT E10)

h. Ratification of Agreement, effective January 1, 2003 through December 31, 2003, between the San Diego Unified School District and TRI-AD Actuaries for providing services related to administration of the Flexible Spending Accounts Plan.  
(EXHIBIT E10)

i. Ratification of Amendment to Agreement, effective June 1, 2002 through August 31, 2002, between the San Diego Unified School District (SDUSD) and San Diego State University (SDSU) to provide supervised teaching experience in selected district schools during Summer 2002 for SDSU students attempting to secure California teaching credentials.  
(EXHIBIT E10)

# AGENDA

February 25, 2003

## AGENDA ITEM

### F. SUPERINTENDENT'S REPORT

1. Information report.

### 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) (First Reading) (EXHIBIT G2)
3. Board Member Appointments to the Advisory Committee on the Reapportionment of Trustee Districts. (EXHIBIT G3)
4. Appointment of Representatives to the California School Boards Association (CSBA) Delegate Assembly.
5. Election of 2003 California School Boards Association (CSBA) Delegate Assembly Representatives. (EXHIBIT G5)
6. Establishment of a Community Budget Advisory Committee. (Zimmerman)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain



	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N	AGENDA	
					February 25, 2003	AGENDA ITEM
Motion Second Ayes Nays Abstain						<b>G. <u>BOARD MEMBER ITEMS</u></b>  7. District Grade Level Expectations for Kindergarten Students. (Zimmerman)   8. Schedule of Public Board of Education Meetings July - December, 2003. (EXHIBIT G8)

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

February 25, 2003

### AGENDA ITEM

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

**To Address the Board On A New Matter (an item not on the agenda)**

Members of the public wishing to address the Board on a new matter must either call the Office of the Superintendent, Board Recording Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer prior to the beginning of "Public Hearings: New Matters." New Matters Hearings are limited to a maximum of fifteen minutes per item with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation services are available by notifying the Board Recording Office at (619) 725-5634 by noon Monday preceding the Tuesday board meeting.

- I. ADJOURNMENT**

APPROVED:

\_\_\_\_\_  
Alan D. Bersin  
Superintendent of Public Education

Motion  
Second  
Ayes  
Nays  
Abstain