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

586

February 25, 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>I. <u>OPEN SESSION</u> (1:30 p.m. Auditorium)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Mary Kay Cherry addressed the Board in public hearing regarding proposed student discipline.</p> <p>X Member Zimmerman arrived at the meeting during the above public hearing.</p> <p>Agustin Angeles and Alejandro Angeles addressed the Board in public hearings regarding proposed student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principal, Marshall Elementary; Principal, Marvin Elemenary, Palomar Program Administrator; Acting Vice Principal, Webster Elementary; Acting Principal, Knox Elementary; Pncipal, Wegeforth Elementary; Director, Information Technology/Support Services; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>Roberson, et al., v. YMCA of San Diego County, San Diego Unified School District, et al.</u>, Superior Court Case No.GIC 743752] 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>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board Veronica Sanchez, San Diego High School, and Perla Lira, Muir Alternative School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.</p> <p>President Ottinger adjourned the meeting to closed session at 1:40 p.m.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m. with all members present.</p>

MINUTES

February 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T T I M E R M A N	Z I M E R M A N		ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	X	C. <u>RECOGNITIONS AND PRESENTATIONS</u> 1. Resolution in the Matter of Support for Read Across America, March 3, 2003. (Time Certain: 3:10 p.m.) President Ottinger presented the resolution to Terry Pesta and Lucy Laudate.	Adopt. See EXHIBIT C1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	D. <u>CONSENT ITEMS</u> 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. Prior to the vote on the above items D.7.q., and D.7.r., were revised to state they are amendments to agreements; item D.11.h., was removed from the agenda; items D.3.c., and D.6.p., were removed from the Consent Calendar.	Approve and adopt revised Consent Calendar.
Motion Second Ayes Nays Abstain	X	X	X	X	X	1. <u>APPROVAL OF MINUTES</u> Regular Meeting, January 28, 2003	Approve and adopt minutes.

MINUTES

February 25, 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
Motion Second Ayes Nays Abstain	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>BUSINESS OPERATIONS</u>--Logistics</p> <p>a. <u>Procurement and Distribution Department</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. 23-97</u>, Purchase of 9' X 12' Area Carpets. Apparent low bidder is Continental Flooring Company. Payment by purchase order.</p> <p>2. Contracts Proposed To Be Renewed:</p> <p>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:</p> <p>a. <u>Contract No. 12-64</u> - Turkey Taco Pockets with Bell Tasty Foods Inc. Payment by agreement.</p> <p>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:</p> <p>a. Approve <u>Agreement No. 23-89</u>, 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.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X	X	X	X		<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X	X	X	X		<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>

February 25, 2003

	K	R	R	E	M	February 25, 2003		
		A	A	R	A		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							2. <u>BUSINESS OPERATIONS</u>--Logistics	
							a. <u>Procurement and Distribution Department</u>	
Motion		X					4. Ratify purchase orders issued of less than \$59,600 for materials,	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		supplies, and services, or of less than \$15,000 for work to be	
Ayes	X	X	X	X	X		done, for the period January 9, 2003 through January 28, 2003.	
Nays								
Abstain								
							b. <u>Business—Miscellaneous</u>	
Motion		X					1. Authorize program between Food Services Department and San	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		Diego High School for the joint operation of serving windows at	
Ayes	X	X	X	X	X		San DiegoHigh School. Payment by agreement.	
Nays								
Abstain								
							2. <u>Purchase of Indentix , Inc. Fingerprinting Equipment and Ser-</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion		X					<u>vices</u> : Authorizes purchase of Indentix, Inc. fingerprinting	
Second					X		equipment and maintenance services from Indentix, Inc. under	
Ayes	X	X	X	X	X		the terms, conditions and prices set forth in the State of Califor-	
Nays							nia Multiple Award Schedule (CMAS) Contract No. 3-95-70-	
Abstain							0088A/GSA Contract No. GS-35F-0494J (<u>district Contract No.</u>	
							<u>23-112CP</u>). Payment by purchase order.	

MINUTES

February 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**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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Approve.

MINUTES

February 25, 2003

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MINUTES

February 25, 2003

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MINUTES

February 25, 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
Motion Second Ayes Nays Abstain							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							a. <u>Transfer of appropriations.</u>	
	X	X	X	X	X		6. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites:	Approve.
							<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$154,971</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">114,572</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">83,020</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">4000 Books and Supplies</div> <div></div> <div style="text-align: right;">\$363,935</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">11,372</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">Total:</div> <div style="text-align: right; border-top: 1px solid black;">\$363,935</div> <div style="text-align: right; border-top: 1px solid black;">\$363,935</div> </div> <p>This is an accumulation of four journals all of which were initiated by the school sites.</p>	
Motion Second Ayes Nays Abstain		X					7. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at Gompers Secondary School:	Approve.
	X	X	X	X	X		<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div></div> <div style="text-align: right;">\$473</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">\$202</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">271</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">Total:</div> <div style="text-align: right; border-top: 1px solid black;">\$473</div> <div style="text-align: right; border-top: 1px solid black;">\$473</div> </div> <p>This is one journal initiated by the school site.</p>	
		X					8. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites:	Approve.
	X	X	X	X	X		<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$76,604</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">59,655</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">42,596</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">4000 Books and Supplies</div> <div></div> <div style="text-align: right;">\$193,930</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">15,075</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">Total:</div> <div style="text-align: right; border-top: 1px solid black;">\$193,930</div> <div style="text-align: right; border-top: 1px solid black;">\$193,930</div> </div> <p>This is an accumulation of two journals both of which were initiated by the school sites.</p>	

MINUTES

February 25, 2003

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MINUTES

February 25, 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
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
						12. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at Rosa Parks Elementary School:	Approve.
	X	X	X	X	X	<div style="display: flex; justify-content: space-between;"> <div> 1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries Total: </div> <div> To:(debit) \$11,330 \$11,330 </div> <div> From:(credit) \$11,330 \$11,330 </div> </div>	
						This is one journal initiated by the school site.	
Motion Second Ayes Nays Abstain						13. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various sites and departments:	Approve.
	X	X	X	X	X	<div style="display: flex; justify-content: space-between;"> <div> 1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses 7000 Other Outgo Total: </div> <div> To:(debit) \$192,516 321,638 175,423 11,617 13,418 \$714,612 </div> <div> From:(credit) \$714,612 \$714,612 </div> </div>	
						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:	Approve.
	X	X	X	X	X	<div style="display: flex; justify-content: space-between;"> <div> 1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses Total: </div> <div> To:(debit) \$101,690 404,009 \$505,699 </div> <div> From:(credit) \$302,195 89,956 113,548 \$505,699 </div> </div>	
						This is one journal initiated by the central office.	

MINUTES

February 25, 2003

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MINUTES

February 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion Second Ayes Nays Abstain		X				1. GENERAL FUND, Schools Discretionary Fund (Fund AU)_____ \$10,518 Received from the Property Management Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	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.)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

February 25, 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				5. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 2Z)_____ \$1,129	
Ayes	X	X	X	X	X	Received from the County of San Diego as a payment to the	
Nays						San Diego Unified School District for Proposition MM	
Abstain						interest income.	
Motion		X				6. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model (Fund	
Ayes	X	X	X	X	X	3I)_____ \$118	
Nays						Received from Walden Environment Inc. as a payment to the	
Abstain						O'Farrell Charter School for field trips.	
Motion		X				7. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model	
Ayes	X	X	X	X	X	(Fund 3P)_____ \$2,530	
Nays						Received from the High Achieving Improving Schools	
Abstain						Program.	
Motion		X				8. CHARTER SCHOOL FUND, Einstein Academy Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		School	
Ayes	X	X	X	X	X	(Fund 6R)_____ \$60	
Nays						Received from After School Program fees.	
Abstain							
Motion		X				9. CHARTER SCHOOL FUND, Einstein Academy Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		School (Fund	
Ayes	X	X	X	X	X	6R)_____ \$360	
Nays						Received from After School Program fees.	
Abstain							
Motion		X				10. CHARTER SCHOOL FUND, Einstein Academy Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		School (Fund	
Ayes	X	X	X	X	X	6R)_____ \$2,230	
Nays						Received from donations from local fundraising event.	
Abstain							

MINUTES

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X					11. PUPIL TRANSPORTATION, Pupil Transportation Equipment	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		Fund	
Ayes	X	X	X	X	X		(Fund YT) \$183,750	
Nays							Received from the sale of retired school buses.	
Abstain								
Motion		X					12. SPECIAL RESERVE FUND, Property Management Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		(Fund ZV) \$2,700	
Ayes	X	X	X	X	X		Received from the City of San Diego as a payment to the	
Nays							San Diego Unified School District as compensation for	
Abstain							easement rights granted the City at Scripps Ranch High School for its Miramar Filtration Plant, Early Start Improvements Project.	
Motion		X					13. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		(Fund N/A) \$114,631	
Ayes	X	X	X	X	X		This adoption is for the accumulation of 39 journal vouchers	
Nays							containing line items less than \$10,001.	
Abstain								

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	D E B E C K	L O P E Z	N O A 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
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
Motion							c. <u>Independent Contractor Services Agreement.</u>	Approve. See
Second	X				X		Payment for consultant services for school year 2002-2003 for which	EXHIBIT D3 which is
Ayes	X	X	X	X	X		funds were included in 2002-2003 budget and containing serial	made a part of these
Nays							numbers 0225-01 through 0225-26.	minutes.
Abstain								
							d. <u>Special Education.</u>	
Motion		X					1. Authorizes the payment of \$125.00 to Shirley J. Lanyi, Ph.D. per IEP	Approve.
Second					X		team agreement SN060988706. This is payment for individual	
Ayes	X	X	X	X	X		psychotherapy for a special education student in October 2002.	
Nays								
Abstain								
Motion		X					2. Authorizes the payment of \$300.00 to David & Linda Neagley per	Approve.
Second					X		IEP team agreement SN012197037. This is to reimburse a parent	
Ayes	X	X	X	X	X		for a psychological assessment for a special education student on	
Nays							October 14, 2002.	
Abstain								
Motion		X					3. Authorizes the payment of \$420.00 to Judith Babbitt Gould per	Approve.
Second					X		settlement agreement SN02-00984. This is payment for private	
Ayes	X	X	X	X	X		tutoring for a special education student in December 2002.	
Nays								
Abstain								
Motion		X					4. Authorizes the payment of \$360.85 to Banyan Tree Day School and	Approve.
Second					X		Learning Center per case number SN1132-01. This is payment for	
Ayes	X	X	X	X	X		two to four hours monthly for SLP, OT, PT, teacher and aide to	
Nays							attend training by Chris Hagen in September 2002.	
Abstain								
Motion		X					5. Authorizes the payment of \$538.45 to Banyan Tree Day School and	Approve.
Second					X		Learning Center per case number SN1132-01. This is payment for	
Ayes	X	X	X	X	X		two to four hours monthly for SLP, OT, PT, teacher and aide to	
Nays							attend training by Chris Hagen in October 2002.	
Abstain								
Motion		X					6. Authorizes the payment of \$479.40 to Banyan Tree Day School and	Approve.
Second					X		Learning Center per case number SN1132-01. This is payment for	
Ayes	X	X	X	X	X		two to four hours monthly for SLP, OT, PT, teacher and aide to	
Nays							attend training by Chris Hagen in November 2002.	
Abstain								

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion		X				7. Authorizes the payment of \$580.00 to School Options per IEP team agreement SN052981018. This is payment for consulting services for a special education student in November 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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February 25, 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion		X				15. Authorizes the payment of \$3,250.00 to Optometric Vision	Approve.
Second				X		Development Center per IEP team agreement SN021695025. This is	
Ayes	X	X	X	X	X	payment for a diagnostic evaluation, therapy and a report for a special	
Nays						education student from October 2002 through January 2003.	
Abstain							
Motion		X				16. Authorizes the payment of \$562.50 to Balboa Secondary School per	Approve.
Second				X		compliance report S-0797-00/01. This is payment for tutoring for a	
Ayes	X	X	X	X	X	special education student in December 2002.	
Nays							
Abstain							
						e. <u>Other Financial Matters.</u>	
Motion		X				1. Authorize to apply for exemption from the State Teachers Retirement	Approve. See
Second				X		System (STRS) post retirement earnings limitation for Katie F.	EXHIBIT D3 which is
Ayes	X	X	X	X	X	Barnhill and approval of her employment as interim Vice Principal.	made a part of these
Nays							minutes.
Abstain							
Motion		X				2. Authorize the payment of \$1,316.00 to California Department of	Approve.
Second				X		Education for funds received by the San Diego Unified School	
Ayes	X	X	X	X	X	District, which represent funds unexpended in fiscal year 2000-2001.	
Nays							
Abstain							
Motion		X				3. Authorize the payment of \$99,000.00, plus a final progress payment in	Approve. See
Second				X		the amount of \$30.34, for a total of \$99,030.44 to Solpac, Inc., a	EXHIBIT D3 which is
Ayes	X	X	X	X	X	California corporation, doing business as Soltek Pacific, in full and final	made a part of these
Nays						settlement of claim by Soltek Pacific on Contract No. C-5847, and	minutes.
Abstain						authority for the Chief Operating Officer to execute the Settlement	
						Agreement.	

MINUTES

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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.

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N	February 25, 2003	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
		X			a. Expulsion of students from District Schools. (Placement & Appeal)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2003 and must enroll in the ALBA program: case no. 03-0315, 03-0355 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0299, 03-0353 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0311 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(g); 03-0318 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0312 for violation of Education Code Section 48900(k), 48900.7, 48900(a)(1); 03-0327, 03-0306, 03-0298 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0323 for violation of Education Code Section 48915(a)(5), 489009(a)(1); 03-0352 for violation of Education Code Section 48915(a)(3), 48900(c);

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February 25, 2003

AGENDA ITEM

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

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

03-0289 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48915(a)(2); 03-0296 for violation of Education Code Section 48900(o); 03-0293 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0300, 03-0297, 03-0368 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0286, 03-0328 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0362 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0284 for violation of Education Code Section 48900(c); the following students must enroll in the Summit Program until Spring 2004: 03-0325 for violation of Education Code Section 48915(c)(5), 48900(b); 03-0310, 03-0285 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 03-0321, 03-0295 for violation of Education Code Section 48915(a)(3), 48900(c);

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

the following student must enroll in ALBA until Spring 2004: 03-0277 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); the following students must enroll in the Summit Program until Fall 2003: 03-0316, 03-0317 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0304 for violation of Education Code Section 48900(a)(1), 48900(a)(2); the following students must enroll in the Summit until Spring 2004: 03-0326 for violation of Education Code Section 48915(c)(5), 48900(b), 48900(k); 03-0294 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

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

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				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.	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.	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.	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.	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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	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.	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.	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.	Request for Approval of Interdivisional Curriculum Committee Recommendations.	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.	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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				r.	First Amendment to Agreement, effective July 1, 2002 through	Approve. See
Second					X		June 30, 2003, between the San Diego Unified School District and	EXHIBIT D6 which is
Ayes	X	X	X	X	X		State Department of Education Even Start Family Literacy Grant/	made a part of these
Nays							Jumping Jack.	minutes.
Abstain								
Motion		X				s.	First Amendment to Agreement, effective July 1, 2002 through	Approve. See
Second					X		June 30, 2003, between the San Diego Unified School District and	EXHIBIT D6 which is
Ayes	X	X	X	X	X		State Department of Education Even Start Family Literacy Grant/	made a part of these
Nays							Helping Hands.	minutes.
Abstain								
Motion		X				t.	First Amendment to Agreement, effective July 1, 2002 through	Approve. See
Second					X		June 30, 2003, between the San Diego Unified School District and	EXHIBIT D6 which is
Ayes	X	X	X	X	X		California State Department of Education to support the Even Start	made a part of these
Nays							Family Literacy Programs at Balboa, Chavez, and Sherman	minutes.
Abstain							Elementary Schools.	
Motion		X				u.	First Amendment to Agreement, effective July 1, 2002 through	Approve. See
Second					X		June 30, 2003, between the San Diego Unified School District and	EXHIBIT D6 which is
Ayes	X	X	X	X	X		California State Department of Education to provide additional	made a part of these
Nays							funding for 26 Child Development Centers.	minutes.
Abstain								
Motion		X				v.	Agreement, effective February 26, 2003 through September 30,	Approve. See
Second					X		2003, between the San Diego Unified School District and Hoffman	EXHIBIT D6 which is
Ayes	X	X	X	X	X		Clark & Associates to provide evaluation services for the Reduce	made a part of these
Nays							Alcohol Abuse Program.	minutes.
Abstain								
Motion		X				w.	Agreement, effective February 26, 2003 through May 17, 2003,	Approve. See
Second					X		between the San Diego Unified School District and Jackie Robinson	EXHIBIT D6 which is
Ayes	X	X	X	X	X		Family YMCA to provide swimming pool, showers, dressing rooms	made a part of these
Nays							and lifeguard services for the Lincoln Academy Swimming Team.	minutes.
Abstain								

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				a. Ratification of contracts issued 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

February 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	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. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				k. Reduction of retention funds for Contract C-6430 with Greer Construction Company for the modernization at Baker, Paradise Hills, Perry Elementary Schools.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				l. Reduction of retention funds for Contract C-6384 with T. B. Penick & Sons, Inc. for the modernization at Crawford High School.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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February 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	O T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				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.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				q. First Amendment to Agreement C-6404 with Testing Engineers-San Diego, Inc. to perform professional construction 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	X		
Nays							
Abstain							
Motion		X				r. First Amendment to Agreement C-6403 with Kleinfelder, Inc. to perform professional construction inspection and 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	X		
Nays							
Abstain							
Motion		X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				t. Agreement E23-062 with BDS Engineering, Inc. for civil engineering and land surveying services. (Proposition MM Fund 2Z).	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				u. Report on Sole Source procurement for calibration of Energy Management Control Systems at 3 District Sites. (Utilities Management Fund 537-AA)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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February 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				v. Authorize the payment of \$1,318.80 as settlement of claim by	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X	the Testing Engineers-San Diego, Inc. (Proposition MM Fund	
Ayes	X	X	X	X	X	2Z)	
Nays							
Abstain							
Motion		X				w. Authorize the chief operating officer, Facilities Management, to	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X	accept the offer made by the owner of one parcel of land for	
Ayes	X	X	X	X	X	the sale of such parcel for the future Herbert Ibarra Area	
Nays						Elementary School; and to enter into escrow,	
Abstain						execute documents, and make related expenditures necessary	
						to complete such purchase. (Proposition MM Fund 2Z)	
Motion		X				x. Lost Rent Agreements between the San Diego Unified School	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X	District and the following owners of property situated within	
Ayes	X	X	X	X	X	various proposed Proposition MM new school sites. (Proposi-	
Nays						tion MM Fund 2Z)	
Abstain							
						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).	

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X			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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			z.	Report on Bid Opening of January 22, 2003 for the Jefferson Elementary School Modernization Project. (Proposition MM Fund 2Z)	Award contract to SOLPAC, Inc., dba Soltek Pacific in base bid amount of \$2,546,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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)	Award contract to Randall Construction in base bid amount of \$754,044. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			bb.	Report on Bid Opening of February 6, 2003, to replace windows at Jones Elementary School. (Future Repair and Replacement Fund 9M)	Award contract to Wolverine Glazing, Inc., in base bid amount of \$125,395. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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)	Award contract to C.E. Wylie Construction Co., in base bid amount of \$7,200,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			dd.	Report on Bid Opening of January 16, 2003 for the Madison High School Modernization and Additions Project. (Proposition MM Fund 2Z)	Award contract to F.H. Paschen, S.N. Nielsen Inc., in base bid amount of \$5,616,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

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	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	February 25, 2003	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
		X			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)	Award contract to Zondiros Corporation in base bid amount of \$283,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain					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)	Award contract to Heffler Company in base bid amount of \$482,700. Approve. See EXHIBIT D7 which is made a part of these minutes.
		X				
	X	X	X	X		

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	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	Z I M E R M A N	February 25, 2003	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
		X			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:	Approve. See EXHIBIT D8 which is made a part of these minutes.
	X	X	X	X	1) Service of First Amended Complaint in the matter of <u>Interconnect Solutions, Inc. v. One Stop Communications dba One Stop Electrical Contracting, San Diego Unified School District, et al.</u> , (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.	

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February 25, 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 A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
Motion		X				a. Resolution In the Matter of the Recognition of March 2003 as Arts Education Month.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. Resolution In the Matter of Recognition of March 3-7, 2003, as Week of the School Administrator.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion		X				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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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February 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion		X				a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1-587; classified nos. 1-978 dated February 11, 2003; certificated nos. 1-304; classified nos. 1-547 dated February 25, 2003. Approve.
Second				X		Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated February 25, 2003.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. Approval of District GATE Certification of District staff in accordance with Article 4, Section 3855 of Title 5, California Code of Regulations.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				f. Termination of 16 certificated employees under Education Code Section 44842, identified by the following file numbers: HR-03-25 through HR-03-40.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	February 25, 2003						
	AGENDA ITEM				ACTION AUTHORIZED BY BOARD		
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>		
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services		
		X			g. Establish, effective February 11, 2003, the following job class on the Operations-Support Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.	
	X	X	X	X	<u>Job Class</u> <u>Salary Grade</u>		
					Lead Distribution Driver 37.5		
Motion Second Ayes Nays Abstain					h. Establish, effective February 11, 2003, the following job class on the Operations-Support Services Salary Schedule:	WITHDRAWN.	
					<u>Job Class</u> <u>Salary Grade</u>		
					Mail Clerk and Delivery Driver 33.5		
	Motion Second Ayes Nays Abstain		X			i. Establish, effective July 1, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
		X	X	X	X	<u>Job Class</u> <u>Salary Grade</u>	
					Manager, Placement and Appeal 9		
Motion Second Ayes Nays Abstain			X			j. Establish, effective October 1, 2002, the following job class on the Confidential Employees Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
		X	X	X	X	<u>Job Class</u> <u>Salary Grade</u>	
					Confidential Secretary, School Police Services 10		

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February 25, 2003

AGENDA ITEM

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

No agenda items.

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

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

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.

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

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.

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

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						2. <u>BUSINESS OPERATIONS</u>--Finance	
Motion		X				e. Ratification of Agreement, effective January 1, 2003 through	Approve. See
Second			X			September 30, 2005, between the San Diego Unified School District	EXHIBIT E2 which is
Ayes	X	X	X	X		and Dr. Catherine McDonald to evaluate program activities for the	made a part of these
Nays						Citizenship and American History program.	minutes.
Abstain				X			
Motion		X				f. Ratification of Agreement, effective September 15, 2002 through	Approve. See
Second	X					September 14, 2003, between the San Diego Unified School District	EXHIBIT E2 which is
Ayes	X	X	X	X	X	and Orange County Superintendent of Schools for the provision of	made a part of these
Nays						services to students through the delivery of Early Intervention for	minutes.
Abstain						School Success (EISS) Demonstration Classroom Grant.	
Motion		X				g. Ratification of Agreement, effective September 1, 2002 through	Approve. See
Second				X		August 31, 2003, between the San Diego Unified School District and	EXHIBIT E2 which is
Ayes	X	X	X	X	X	Homeys Youth Foundation to implement the Home Instruction	made a part of these
Nays						Program for Preschool Youngsters (HIPPY).	minutes.
Abstain							

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February 25, 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.

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					a. Agreement, effective 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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				e. High Priority Schools Grant Program Cohort II School Site Action Plans for Edison Elementary and Wilson Middle Schools.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	f. San Diego High School Reconfiguration.	Approve staff recommendation with deletion of recommendation A regarding boundary change for grades 7-12 to Gompers only for the optional western portion of the Baker area, direct staff to delay for one year.
Second		X					Approve. See EXHIBIT E5 which is made a part of these minutes.
Ayes		X	X	X	X		
Nays	X						
Abstain							
						(Time Certain: 5:00 p.m.)	
						Celina and Rosa Martinez addressed the Board in public hearings prior to the vote on the above item.	

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion					X	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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						i. 2002 Base Academic Performance Index Report for District Schools.	See EXHIBIT E5 which is made a part of these minutes.
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X				X		
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X				X		
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X				X		
Abstain							
						Stacy Jones, Amy Brothers, Anthony Salazar, Julia Bridi, Manuel Gomez, Kathy Ford, Flavia Soria, Angela Sloan, Michael Spingola, and Rosa Garcia addressed the Board in public hearings regarding items E.5.j., E.5.k., and E.5.L.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

February 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

- 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.

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

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MINUTES

February 25, 2003

D E B E C K	L O P E Z	N O A I M N U G R A R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>6. <u>FACILITIES MANAGEMENT</u></p> <p>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.</p>	Approve. See EXHIBIT E6 which is made a part of these minutes.

MINUTES

February 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
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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.

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

MINUTES

February 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T T I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						E. <u>ACTION/INFORMATION ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
	X	X	X	X	X	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. (Time Certain: 3:30 p.m.) Jane Selvar, member, School Names Committee, Cecili Davila, Nayelli, Romero, and Chris Hartnett addressed the Board in public hearings prior to the vote on the above item.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X					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.	Approve. See EXHIBIT E8 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
						a. Application for Approval of Petition and Charter for the High Tech Middle School. (Time Certain: 4:00 p.m.)	
	X	X	X	X	X		Member Ottinger passed the gavel in order to second the motion Approve. See EXHIBIT E9 which is made a part of these minutes. Member Lopez abstained from the vote on the item due to a conflict of interest.
		X					

MINUTES

February 25, 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
						E. <u>ACTION/INFORMATION ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u>	
Motion		X			X		Approve appointment of management personnel in group 1. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X					Approve appointment of management personnel in group 2. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain					X		
Motion		X			X		Approve appointment of management personnel in group 3. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X	X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays	X	X	X	X	X		
Abstain							
Motion		X				d. Resolution in the Matter of the Reduction of Particular Kinds of Services for the 2003-2004 school year.	Approve and adopt option 2. Adopt. See EXHIBIT E10 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						Terry Pesta, Earnestine Rae Riner, Joeann Brownlee, Lucy Laudate, Gina Sevilla, Debbie Ridenbaugh, Tom Flanagan, Dawn Erickson, Jason Folkman, Michael Rabin, Roberta Prado, and Larry Isom addressed the Board in public hearings prior to the vote on the above item.	

MINUTES

February 25, 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
Motion Second Ayes Nays Abstain						E. <u>ACTION/INFORMATION ITEMS</u> 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
	X				X		Motion to move public hearings on new matters to the end of the meeting. Approve.
	X	X	X	X	X		
						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. (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.)	See EXHIBIT E10 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X		X		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). Cynthia Stribling addressed the Board in public hearing regarding the above item.	Approve. See EXHIBIT E10 which is made a part of these minutes.
	X				X		
Motion Second Ayes Nays Abstain		X		X		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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain		X		X		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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain	X		X			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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
	X	X	X	X	X		

MINUTES

February 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
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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)
 3. Board Member Appointments to the Advisory Committee on the Reapportionment of Trustee Districts.
 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.
 6. Establishment of a Community Budget Advisory Committee. (Zimmerman)
- President Ottinger left the meeting at approximately 8:00 p.m.

Item deferred to March 11, 2003 Board meeting. See EXHIBIT G2 which is made a part of these minutes.

Approve. See EXHIBIT G3 which is made a part of these minutes.

Item deferred to March 11, 2003 Board meeting.

Item deferred to March 11, 2003 Board meeting. See EXHIBIT G5 which is made a part of these minutes.

Item deferred to March 11, 2003 Board meeting. See EXHIBIT G6 which is made a part of these minutes.

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February 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**G. BOARD MEMBER ITEMS**

7. District Grade Level Expectations for Kindergarten Students.
(Zimmerman)

Donna Reed-Grout, Lisa Bennet, Cathy Perry, Mary Croft, and Jan'nette Miller addressed the Board regarding grade level expectations for kindergarten students.

Institute for Learning staff to meet with kindergarten teacher representatives at the end of March 2003, when data is available. See EXHIBIT G7 which is made a part of these minutes.

8. Schedule of Public Board of Education Meetings July - December, 2003.

Item deferred to March 11, 2003. See EXHIBIT G8 which is made a part of these minutes.

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February 25, 2003

AGENDA ITEM

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

1. Alaciel Haddad addressed the Board in public hearing regarding her son and 6th grade camp.

Staff to investigate and provide information to the Board.

2. Bill Jurel, Joni Correia, Devon Wade and Bill Ingraham addressed the Board in public hearings regarding the ROP program at Pt. Loma High School.

Staff to investigate and provide information to the Board.

3. Brian Gennaris addressed the Board in public hearing regarding a claim for payment.

Staff to investigate and provide information to the Board and respond to Mr. Gennaris.

4. Michael Graham addressed the Board in public hearing regarding enrollment of his son at Loma Portal Elementary.

Staff to investigate and provide information to the Board and respond to Mr. Graham.

5. Carl and Pam Cody addressed the Board in public hearings regarding staff at CPMA.

I. ADJOURNMENT

Vice President de Beck adjourned the meeting at 8:20 p.m.