

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

February 4, 2003

1:30 p.m.

AGENDA ITEM

*Present

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

I. OPEN SESSION (1:30 p.m. Auditorium)

II. Public Hearing: Matters to be Considered in Closed Session (1:30 p.m., Auditorium)

III. CLOSED SESSION (Room 2249)

IV. OPEN SESSION (3:00 p.m., Auditorium)

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

1. Resolution in the Matter of the Recognition of February 10, 2003, as National African American Parent Involvement Day (NAAPID). (EXHIBIT C1)
(Time Certain: 3:05 p.m.)

Motion
 Second
 Ayes
 Nays
 Abstain

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

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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 14, 2003
Special Meeting, January 21, 2003

Motion
Second
Ayes
Nays
Abstain

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

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

No agenda items.

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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		\$523,478
2000 Classified Personnel Salaries	\$698,600	
3000 Employee Benefits	185,534	
4000 Books and Supplies		748,174
5000 Services and Operating Expenses	321,590	
6000 Capital Outlay	65,928	
	=====	=====
Total:	\$1,271,652	\$1,271,652

This is an accumulation of 24 journals of which the central office initiated three journals with a value of \$8,227 and 21 journals were initiated by the school sites with a value of \$1,263,425.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,000	
2000 Classified Personnel Salaries	10,200	
3000 Employee Benefits	1,250	
4000 Books and Supplies		\$27,361
7000 Other Outgo	13,911	
	<u>13,911</u>	<u>27,361</u>
Total:	\$27,361	\$27,361

This is an accumulation of two journals of which the central office initiated one journal with a value of \$13,911 and the school site initiated one journal with a value of \$13,450.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$170,075	
2000 Classified Personnel Salaries	100,805	
3000 Employee Benefits	66,139	
4000 Books and Supplies		\$416,536
5000 Services and Operating Expenses	50,207	
6000 Capital Outlay	17,617	
7000 Other Outgo	11,693	
	<u>316,536</u>	<u>416,536</u>
Total:	\$416,536	\$416,536

This is an accumulation of eight 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.

4. 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		\$67,000
3000 Employee Benefits		16,750
5000 Services and Operating Expenses	\$83,750	
	=====	=====
Total:	\$83,750	\$83,750

This is one journal initiated by the central office.

5. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at Longfellow Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$3,823	
2000 Classified Personnel Salaries	7,246	
3000 Employee Benefits	1,643	
4000 Books and Supplies		\$12,712
	=====	=====
Total:	\$12,712	\$12,712

This is one journal initiated by the school site.

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	\$876,865	
2000 Classified Personnel Salaries	457,744	
3000 Employee Benefits	275,590	
4000 Books and Supplies		\$1,635,739
5000 Services and Operating Expenses	24,062	
6000 Capital Outlay	1,478	
	=====	=====
Total:	\$1,635,739	\$1,635,739

This is an accumulation of 20 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.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$182,162	
2000 Classified Personnel Salaries	99,742	
3000 Employee Benefits	63,373	
4000 Books and Supplies		\$356,107
5000 Services and Operating Expenses	2,869	
6000 Capital Outlay	7,961	
	<hr/>	<hr/>
Total:	\$356,107	\$356,107

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$251,668	
2000 Classified Personnel Salaries	17,284	
3000 Employee Benefits	56,150	
4000 Books and Supplies		\$338,183
5000 Services and Operating Expenses	13,081	
	<hr/>	<hr/>
Total:	\$338,183	\$338,183

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.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$55,000	
3000 Employee Benefits	18,200	
4000 Books and Supplies		\$107,552
5000 Services and Operating Expenses	36,434	
6000 Capital Outlay		2,082
	=====	=====
Total:	\$109,634	\$109,634

This is an accumulation of four journals of which the central office initiated three journals with a value of \$19,352 and the school site initiated one journal with a value of \$90,282.

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

	To:(debit)	From:(credit)
6000 Capital Outlay		\$183,750
7000 Other Outgo	\$183,750	
	=====	=====
Total:	\$183,750	\$183,750

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$68,374	
3000 Employee Benefits	13,728	
4000 Books and Supplies		\$84,619
5000 Services and Operating Expenses	500	
7000 Other Outgo	2,017	
	=====	=====
Total:	\$84,619	\$84,619

This is one journal 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 REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,107,811	
2000 Classified Personnel Salaries	202,612	
3000 Employee Benefits	516,483	
4000 Books and Supplies		\$3,086,003
5000 Services and Operating Expenses	138,913	
7000 Other Outgo	120,184	
	=====	=====
Total:	\$3,086,003	\$3,086,003

This is an accumulation of 20 journals all of which were initiated by the central office.

13. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM CHILD CARE TUITION category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,157	
2000 Classified Personnel Salaries	3,258	
3000 Employee Benefits	2,286	
4000 Books and Supplies		\$11,701
	=====	=====
Total:	\$11,701	\$11,701

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
4000 Books and Supplies	\$599,903	
6000 Capital Outlay		\$599,903
	=====	=====
Total:	\$599,903	\$599,903

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 at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$74,186	
2000 Classified Personnel Salaries	27,519	
3000 Employee Benefits	13,955	
4000 Books and Supplies		\$139,084
5000 Services and Operating Expenses	22,127	
6000 Capital Outlay		2,957
7000 Other Outgo	4,254	
	=====	=====
Total:	\$142,041	\$142,041

This item is the accumulation of 84 journals for which no major object group transfer amount detail exceeds \$10,001 by journal voucher. The central office initiated 23 journals with a value of \$29,383 and the school sites initiated 61 journals with a value of \$112,658.

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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, City Heights Pilot-School Wide Literacy Plans
(Fund 8C) _____ \$123,642
Received from the San Diego State University Foundation as a grant to provide services for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.k. (EXHIBIT D3)
2. GENERAL FUND, City Heights Pilot-Appropriate Health Services
(Fund 8G) _____ \$138,347
Received from the San Diego State University Foundation as a grant to provide services for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.k. (EXHIBIT D3)
3. GENERAL FUND, City Heights Pilot-School Wide Literacy Plans
(Fund 8M) _____ \$265,194
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)
4. GENERAL FUND, City Heights Pilot Technology Access
(Fund 8N) _____ \$25,000
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, City Heights Pilot Appropriate Social Services
(Fund 8Q)_____ \$66,615
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)
6. GENERAL FUND, City Heights Pilot Appropriate Health Services
(Fund 8R)_____ \$63,483
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)
7. GENERAL FUND, City Heights Pilot Redevelopment Community Relation Campaign
(Fund 8S)_____ \$36,904
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)
8. GENERAL FUND, City Heights Pilot On-Site Teacher Credential Program
(Fund 8T)_____ \$62,934
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)
9. GENERAL FUND, City Heights Pilot Administrator Training
(Fund 8U)_____ \$77,218
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

10. GENERAL FUND, San Diego Workforce Partnership
 (Fund HE) _____ \$306,000
 Received from The San Diego Workforce Partnership, Inc.
 for Youth @ Work, School-to-Career and Home Start at
 Gompers Secondary, Lincoln and San Diego High School.
 (EXHIBIT D3)
11. GENERAL FUND, Title I Neglected
 (Fund JG) _____ \$29,064
 Will receive from the Department of Education for the Title I
 Neglected Entitlement.
 (EXHIBIT D3)
12. GENERAL FUND, Carl D. Perkins Adult Education
 (Fund KR) _____ \$97,482
 Received from the San Diego County Superintendent of Schools
 and Carl D. Perkins Vocational and Technical Education Act.
 (EXHIBIT D3)
13. GENERAL FUND, City Heights Pilot
 (Fund LM) _____ \$30,000
 Received from the San Diego State University Foundation as
 a grant to provide funds for the City Heights Pilot Program.
 Agreement approved by the board on 01-14-03, item #D.10.j.
 (EXHIBIT D3)
14. GENERAL FUND, Instructional Block Supplemental Chapter 2
 (Fund LP) _____ \$256
 Received from the Zoological Society of San Diego as a payment
 to the Encanto Elementary School for field trips.
 (EXHIBIT D3)
15. GENERAL FUND, City Heights Pilot Integrate and Align the
 Curriculum
 (Fund P2) _____ \$64,917
 Received from the San Diego State University Foundation as
 a grant to provide funds for the City Heights Pilot Program.
 Agreement approved by the board on 01-14-03, item #D.10.j.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

16. GENERAL FUND, City Heights Pilot Integrate and Align the Curriculum
(Fund P3) \$101,734
Received from the San Diego State University Foundation as a grant to provide services for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.k. (EXHIBIT D3)
17. GENERAL FUND, City Heights Pilot Teacher-Student-Family Cohort
(Fund P6) \$16,875
Received from the San Diego State University Foundation as a grant to provide services for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.k. (EXHIBIT D3)
18. GENERAL FUND, City Heights Pilot Experiential Curriculum
(Fund P7) \$138,359
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)
19. GENERAL FUND, City Heights Pilot Mentor-Tutor
(Fund P8) \$18,887
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)
20. GENERAL FUND, City Heights Pilot Teacher-Student-Family Cohort
(Fund P9) \$62,333
Received from the San Diego State University Foundation as a grant to provide funds for the City Heights Pilot Program. Agreement approved by the board on 01-14-03, item #D.10.j. (EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

21. GENERAL FUND, Early Intervention for School Success-Site Training Grants
(Fund SF) _____ \$1,000
Received from the Orange County, Department of Education as a grant to provide funds for EISS (Early Intervention for School Success) for training in June and July, supplies, and inservice substitute time at Green Elementary School.
(EXHIBIT D3)
22. GENERAL FUND, San Diego Foundation-Grant Awards
(Fund UA) _____ \$7,500
Received from the San Diego Foundation as a grant for books and computers at Audubon Elementary School.
(EXHIBIT D3)
23. GENERAL FUND, Health Outreach County Funds
(Fund VG) _____ \$175,000
Will receive from the County of San Diego Health and Human Services Agency.
(EXHIBIT D3)
24. GENERAL FUND, Neighborhood House-Mediversity-Workforce Investment Act
(Fund YK) _____ \$244,600
Received from the Neighborhood House Association, for the Workforce Investment Act (WIA), School-to-Career at Gompers Secondary, Lincoln, Madison and San Diego High Schools.
(EXHIBIT D3)
25. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) _____ \$4,858
Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.
(EXHIBIT D3)
26. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) _____ \$7,856
Received from the County of San Diego as payment to the San Diego Unified School District for interest income.
(EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

27. CHARTER SCHOOL FUND, O'Farrell Charter "Direct" Fund Model
(Fund 3I) _____ \$700
Received from the O'Farrell Community School Associated Student Body as payments for field trips.
(EXHIBIT D3)
28. CHARTER SCHOOL FUND, Preuss Charter "Direct" Fund Model
(Fund 3L) _____ \$1,460
Received from Playwrights Projects as a contribution to the Preuss Charter School for field trips.
(EXHIBIT D3)
29. SPECIAL RESERVE FUND, Balboa Stadium Fund
(Fund XY) _____ \$1,000
Received from Eric Cartagena-San Diego Track as a payment to the San Diego Unified School District for the Balboa Stadium rental.
(EXHIBIT D3)
30. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund
(Fund YT) _____ \$53,800
Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus.
(EXHIBIT D3)
31. CAPITAL FACILITIES FUND, Capital Facilities Fund
(Fund YW) _____ \$3,300
Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeitures.
(EXHIBIT D3)
32. GENERAL FUND, General Operations
(Fund N/A) _____ \$71,725
This adoption is for the accumulation of 24 journal vouchers containing line items less than \$10,001.

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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 0204-01 through 0204-18.
(EXHIBIT D3)
- d. Special Education.
 1. Authorizes the payment of \$2,753.00 to Gordon & Barbara Haworth per final mediation agreement SN02-02407. This is reimbursement to the parents of a special education student for legal assistance and tutoring in September, October, November and December 2002.
 2. Authorizes the payment of \$1,300.00 to Judith L. Cohen per final mediation agreement SN02-02411. This is payment of attorney fees and costs for a special education student in October, November and December 2002.
 3. Authorizes the payment of \$6,500.00 to Ellen Dowd, Attorney-at-Law per final mediation agreement SN02-02469. This is payment for attorney fees and costs for a special education student in October, November and December 2002.
 4. Authorizes the payment of \$270.00 to Balboa Secondary School per mediation agreement SN771-99. This is payment for consultation for a special education student in July 2002.
 5. Authorizes the payment of \$975.00 to Mitchel D. Perlman, Ph.D. per agreement SN02-00813. This is payment for observation and attendance at an IEP meeting for a special education student in November and December 2002.
 6. Authorizes the payment of \$6,500.00 to Patricia Cromer, P.C. per final mediation agreement SN02-00148. This is payment of attorney fees and costs for a special education student from March 2002 through November 2002.
 7. Authorizes the payment of \$5,667.31 to Patricia Cromer, P.C. per final mediation agreement SN00-001668. This is payment for attorney fees for a special education student from August 2001 through December 2002.

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3. BUSINESS OPERATIONS--Finance

d. Special Education.

8. Authorizes the payment of \$11,628.15 to Michael & Joan Cudahy per final mediation agreement SN02-02469. This is reimbursement to parents of a special education student for tuition at a nonpublic school and transportation and mileage for the extended year from September through November 2002.
9. Authorizes the payment of \$787.50 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN111485485. This is payment for consultation for a special education student in July and November 2002.
10. Authorizes the payment of \$3,495.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN052388244. This is payment for an independent psychological assessment for a special education student in May and June 2002.
11. Authorizes the payment of \$4,963.00 to the Foundation for the Junior Blind per IEP team agreement SN011891055. This is payment for tuition for a special education student at a nonpublic school for the months of October and November 2002.
12. Authorizes the payment of \$87.50 to Darcy Rojas per IEP team agreement SN060486026. This is reimbursement to a parent for expenses incurred while visiting a special education student placed in an out-of-state nonpublic school in November 2002.
13. Authorizes the payment of \$132.00 to San Diego Center for Vision Care-Optometry per IEP team agreement SN052981-018. This is payment for vision therapy for a special education student during the month of December 2002.
14. Authorizes the payment of \$800.00 to Chris Hagen, Ph.D. SLP per final mediation agreement SN1132-01. This is payment for speech language evaluation, observation and consultation for a special education student in December 2002.
15. Authorizes the payment of \$810.00 to Balboa Secondary School per mediation agreement SN771-99. This is payment for consultation for a special education student in October, November and December 2002.

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3. BUSINESS OPERATIONS--Finance

d. Special Education.

16. Authorizes the payment of \$620.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN052981018. This is payment for a speech assessment, consultation and evaluation for a special education student in December 2002.
 17. Authorizes the payment of \$1,058.00 to Winston School per IEP team agreement SN112486046. This is to reimburse a nonpublic school for transportation for a special education student in October 2002.
 18. Authorizes the payment of \$675.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN111485-542. This is payment for a speech and language evaluation and consultation for a special education student in December 2002.
 19. Authorizes the payment of \$150.00 to Oak Grove Institute per IEP team agreement SN101485-218. This is payment for occupational therapy for a special education student in November 2002.
 20. Authorizes the payment of \$140.00 to Moyers Learning Systems per IEP team agreement SN052688523. This is payment for attendance at an IEP meeting for a special education student in June 2002.
- ##### e. Other Financial Matters:
1. Statement of cash on hand for period ending November 30, 2002 (EXHIBIT D3)
 2. Statement of cash on hand for period ending December 31, 2002 (EXHIBIT D3)
 3. Authorize the payment of \$6,684.00 to the California Department of Education for funds received by the San Diego Unified School District, which represents funds unexpended in 2001-2002.
 4. The Enhancing Education Through Technology Program (EETT) grant application, assessment, and resolution submitted under authority of the Federal No Child Left Behind, Public Law 107-110, Title II, Part D, Section 2401, for Fiscal Year 2002-2003. (EXHIBIT D3)
 5. Digital Dance Imaging grant application, assurances, and resolution submitted under provisions of San Diego Computer-Using Educators (SDCUE), to benefit the School for Creative and Performing Arts (SCPA) for Fiscal Year 2002-2003. (EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters:

6. The College Board 2003 Inspiration Award grant application, assurances, and resolution submitted under provisions of The College Board to benefit Muir Alternative School, for Fiscal Year 2002-2003. (EXHIBIT D3)
7. The College Board 2003 Inspiration Award grant application, assurances, and resolution submitted under provisions of The College Board to benefit Kearny High School, for Fiscal Year 2002-2003. (EXHIBIT D3)

AGENDA

February 4, 2003

AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

February 4, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Vista Grande Elementary School to conduct a multi-day field trip to Sacramento, California, on May 8-9, 2003, to participate in an educational/cultural enrichment activity; and agreement with WorldStrides. (EXHIBIT D6)
- c. Request from Henry High School to conduct a multi-day, out-of-country field trip to Düsseldorf, Germany, on June 15-July 13, 2003, to participate in a cultural and linguistic immersion program. (EXHIBIT D6)
- d. Agreement, effective February 5, 2003 through January 31, 2004, between the San Diego Unified School District and Social Advocates for Youth to provide administrative oversight and implementation of Healthy Start services to the Serra High School Healthy Start Cluster. (EXHIBIT D6)
- e. Agreement, effective February 4, 2003 through February 13, 2003, between the San Diego Unified School District and Dr. Ernest Mendes to provide training to Occupational Therapy Specialists, Physical Therapy Specialists, Occupational Therapy Assistants and Physical Therapy Assistants. (EXHIBIT D6)

AGENDA

February 4, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Final acceptance of Contract C12-076-KA with A&B Landscaping, Inc. to furnish and install an irrigation system at Kate Sessions Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- b. Second Amendment to Architect's Contract C-5858 with Nicoloff & Associates for the modernization of Doyle and Mason elementary schools.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- c. Authorize the payment of \$4,701 as settlement of claim by the NAS Construction Company for La Jolla High School Modernization Project, Contract C-6110. (Proposition MM Fund 2Z)
(EXHIBIT D7 SUMMARY)
- d. Agreement between the San Diego Unified School District and the City of La Mesa for the period of May 5, 2003, through June 13, 2003, for swimming instruction and facilities for students of Green Elementary School.
(San Diego Plan for Racial Integration fund AS)
(EXHIBIT D7 SUMMARY)
- e. Final Relocation Plan for the Lincoln High School Expansion project.
(Proposition MM Fund 2Z) (EXHIBIT D7)
- f. Report on Bid Opening of January 16, 2003 for exterior painting of Revere Center. (Future Repair and Replacement Fund ZM)
(EXHIBIT D7)
- g. Report on Bid Opening of January 17, 2003 for the MacDowell and Pacific Beach Elementary Schools Modernization and Additions Project.
(Proposition MM Fund 2Z) (EXHIBIT D7)
- h. Report on Bid Opening of January 29, 2003 for Moving Assistance Services at Various School Sites. (EXHIBIT D7)
- i. Agreement for Point Loma High School to lease swimming pool and facilities from Peninsula Branch YMCA for interscholastic swimming/water polo purposes. The lease period is from February 22, 2003 through May 29, 2003, inclusive. (Interscholastic Athletics Fund AK)
(EXHIBIT D7 SUMMARY)

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AGENDA

February 4, 2003

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

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AGENDA

February 4, 2003

AGENDA ITEM

D. CONSENT ITEMS

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

- a. In the Matter of the Recognition of February 2-7, 2003, as National School Counseling Week. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

AGENDA

February 4, 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 4, 2003.

**b. Appointment of Exchange Teacher for School Year 2002-2003.
(EXHIBIT D11 SUMMARY)**

c. Correct the effective date of a classification review approved by the Board of Education on April 9, 2002. The effective date is being changed from April 11, 2001 to February 1, 2000.

Job Class

Salary Grade

Bus Scheduler

From: 40
To: 42

(EXHIBIT D11 SUMMARY)

**d. On-loan Agreement, effective February 5, 2003 through February 6, 2004, between the San Diego Unified School District and the City Heights Collaborative for the professional services of John Campana, a certificated employee.
(EXHIBIT D11)**

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

February 4, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

- a. Independent Contractor Services Agreement.
Payment for consultant services for school year 2002-2003 for which funds were included in 2002-2003 budget and containing serial numbers 0204-01 through 0204-04.
(EXHIBIT E2)

Motion
Second
Ayes
Nays
Abstain

AGENDA

February 4, 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

February 4, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego READS to provide support services for family literacy programs to children and parents at Chavez, Balboa and Sherman Elementary Schools. (EXHIBIT E5)
- b. Agreement, effective February 5, 2003 through June 30, 2003, between the San Diego Unified School District and Brian Arnold to provide powerbuilder development and system support for the on-line IEP system and CASEMIS report. (EXHIBIT E5)
- c. Agreement, effective February 5, 2003 through August 15, 2003, between the San Diego Unified School District and Dr. Erin Kenney to evaluate the development, implementation, and effectiveness of transdisciplinary teams so that Special Education Programs Department can better support students' academic achievement. (EXHIBIT E5)
- d. Agreement, effective February 5, 2003 through August 15, 2003, between the San Diego Unified School District and Dr. Jack Damico to train special education staff in the development and implementation of transdisciplinary teams so that Special Education Programs Department can better support students' academic achievement. (EXHIBIT E5)
- e. Agreement, effective February 26, 2003 through May 1, 2003, between the San Diego Unified School District and Rita Jackson to provide cultural diversity classroom sessions per II/USP plan for Baker Elementary School. (EXHIBIT E5)
- f. Agreement, effective February 5, 2003 through June 30, 2003, between the San Diego Unified School District and Mardi Gale to provide assistance in the curriculum area of mathematics to review, edit, and revise mathematics modules. (EXHIBIT E5)
- g. Agreement, effective February 5, 2003 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Lyn Reggett to support principals and staff developers in API 1 and 2 schools. (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

Motion
Second
Ayes
Nays
Abstain

AGENDA

February 4, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- h. Agreement, effective February 5, 2003 through June 30, 2003, between the San Diego Unified School District and Dr. Rosemary C. Staley to provide professional development support to secondary demonstration teachers. (EXHIBIT E5)
- i. Agreement, effective February 5, 2003 through March 31, 2003, between the San Diego Unified School District and Heinemann to provide consultant services of Katie Ray to conduct professional development focusing on writing. (EXHIBIT E5)
- j. Agreement, effective February 5, 2003 through June 30, 2003, between the San Diego Unified School District and Donna Santman to provide consultant services for the planning and presentation of training sessions for Roosevelt Junior High School teachers. (EXHIBIT E5)
- k. First Amendment to Agreement, effective August 19, 2002 through June 30, 2003, between the San Diego Unified School District and Maria Utevsy to provide training sessions for teachers and staff developers. (EXHIBIT E5)
- l. Ratification of Agreement, effective September 30, 2002 through June 6, 2003, between the San Diego Unified School District and La Jolla YMCA to provide physical education instruction and facility space to children at Torrey Pines Elementary School. (EXHIBIT E5)
- m. Ratification of Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and State of California, California Workforce Investment Board (WIB) to participate in the Communities and Schools for Career Success (CS2) program and resolution to accept funds and execute agreement. (EXHIBIT E5)
- n. Grade Reconfiguration of Miramar Ranch Elementary School from K-5 to K-6 Beginning in the 2003-04 School Year. (EXHIBIT E5)

AGENDA

February 4, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Construction and Expansion of Mead Elementary School (Items E.6a., through E.6.k.)
(Time Certain: 6:00 p.m.)

- a. **PUBLIC HEARING** to evaluate the property for construction and expansion of Mead Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations.
- b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed Mead Elementary School sites, which finds that the proposed properties meet the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations. (EXHIBIT E6)
- c. Certification that there are no available alternative school district-owned sites for the proposed Mead Elementary School project deemed usable for school purposes by the California Department of Education. (EXHIBIT E6)
- d. Certification that: (1) the Final Environmental Impact Report (EIR) for the proposed Mead Elementary School (SCH 2001111046) has been prepared in compliance with the California Environmental Quality Act; (2) the Final EIR was presented to the Board of Education which reviewed and considered the information contained in the Final EIR; and (3) the Final EIR reflects the District's independent judgment and analysis. (EXHIBIT E6)
- e. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Mead Elementary School. (EXHIBIT E6)
- f. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Mead Elementary School. (EXHIBIT E6)
- g. Adoption of a Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for Mead Elementary School. (only required for Alternative A) (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

AGENDA

February 4, 2003

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
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 Ayes
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 Abstain

Motion
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 Ayes
 Nays
 Abstain

Motion
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 Ayes
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 Abstain

Motion
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 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- h. Authorization to file the Notice of Determination for the Mead Elementary School Final EIR (SCH 2001111046) with the Recorder/County Clerk. (EXHIBIT E6)
- i. Authorization to carry out the project as defined in the Final EIR for the Mead Elementary School – Alternative Site B. (EXHIBIT E6)
- j. Authorization to commence with the appraisal process, relocation plan, and/or other related procedures to acquire the property for proposed Mead Elementary School. (EXHIBIT E6)
- k. Direct staff to study the non-selected site for future uses and potential referral to the District's Advisory Committee on the Utilization of Excess School Property (ACUESP). (EXHIBIT E6)
- l. **PUBLIC HEARING** and Resolution Declaring Public necessity for the Acquisition of Property for the Brooklyn/Kimbrough Area Elementary School and Authorizing Proceedings in Eminent Domain. (Proposition MM Fund 2Z) (EXHIBIT E6 SUMMARY/EXHIBIT E6) (This item requires four votes)
- m. Resolution in the Matter of Intention to Exchange Property Owned by The San Diego Unified School District with The City of San Diego in Connection with the Fay Avenue Reconfiguration. (EXHIBIT E6) (This item requires four votes)
- n. Resolution in the Matter of Intention to Convey Real Property Owned by The San Diego Unified School District to The City of San Diego in Connection with the Ardath Road Improvement Project. (EXHIBIT E6) (This item requires four votes)

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AGENDA

February 4, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- o. Proposition MM: New Schools Cost Growth.
(EXHIBIT E6)
(Time Certain: 5:00 p.m.)

AGENDA

February 4, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

- a. Proposed Process for Reapportionment of Board Member Districts. (EXHIBIT E7)
- b. Ratification of Agreement, effective June 1, 2002 through December 31, 2003, between the San Diego Unified School District and Munger, Tolles & Olson, LLP to provide professional services relating to advice and assistance in preparation of transactional documents for agreement between District and Teachscape, Inc. (EXHIBIT E7)
- c. Agreement, effective February 4, 2003 through December 31, 2003, between the San Diego Unified School District and Procopio, Cory, Hargreaves & Savitch to provide legal services and advice relating to environmental processes, claims, disputes and requirements for real estate issues and school construction projects. (EXHIBIT E7)
- d. Fourth Amendment to Agreement, effective June 1, 2000 through the end of litigation, between the San Diego Unified School District and Tosdal, Levine, Smith & Steiner to provide legal advice and representation relating to lawsuits brought against the District. (EXHIBIT E7)
- e. Second Amendment to Agreement, effective July 24, 2001 through July 30, 2003, between the San Diego Unified School District and McKenna, Long & Aldridge LLP to continue providing legal services relating to advice and representation to District's pursuit of payment of prevailing wage and failure to comply penalties. (EXHIBIT E7)
- f. Sixth Amendment to Agreement, effective April 25, 2000 through the end of litigation, between the San Diego Unified School District and Higgs, Fletcher, Mack, LLP to provide legal representation of the District in personal injury and property damage lawsuits. (EXHIBIT E7)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
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Ayes
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Motion
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Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

AGENDA

February 4, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

Motion
Second
Ayes
Nays
Abstain

- g. Ratification of Agreement, effective March 1, 2002 through July 31, 2003, between the San Diego Unified School District and Miller Brown & Dannis to provide legal services to the District and assistance relating to general labor matters and public school facilities issues. (EXHIBIT E7)

Motion
Second
Ayes
Nays
Abstain

- h. Third Amendment to Agreement, effective June 1, 2001 through June 1, 2003, between the San Diego Unified School District and Miller Brown & Dannis to provide legal counsel, advice and representation with respect to California Department of Education compliance investigation report #S-221-00/01. (EXHIBIT E7)

Motion
Second
Ayes
Nays
Abstain

- i. Second Amendment to Agreement, effective March 1, 2000 through the end of litigation, between the San Diego Unified School District and Coughlan, Semmer & Lipman, LLP, to provide legal advice to the Board of Education and the District relating to the District's Blueprint for Student Success. (EXHIBIT E7)

Motion
Second
Ayes
Nays
Abstain

- j. Second Amendment to Agreement, effective May 15, 2001 through the end of litigation, between the San Diego Unified School District and Endeman, Lincoln, Turek & Heater LLP to provide investigative services related to legal advice and representation in Carlin related matters and relating to the defense of the District. (EXHIBIT E7)

Motion
Second
Ayes
Nays
Abstain

- k. Agreement, effective February 4, 2003 through December 31, 2003, between the San Diego Unified School District and Sheppard, Mullin, Richter & Hampton LLP to provide legal services, advice and preparation of a real property exchange agreement between the District and the City of San Diego to facilitate joint use of facilities and efficient use of real property by both parties. (EXHIBIT E7)

AGENDA

February 4, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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AGENDA

February 4, 2003

AGENDA ITEM

Motion
Second
Ayes
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Motion
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Ayes
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Abstain

Motion
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Ayes
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Ayes
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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. Resolution in the Matter of the Reduction of Classified Services for the 2002-2003 school year (Office-Technical and Business Services Unit).
(EXHIBIT E10)

c. Resolution in the Matter of the Reduction of Classified Services for the 2002-2003 school year (Operations-Support Services Unit).
(EXHIBIT E10)

d. Resolution in the Matter of the Reduction of Classified Services for the 2002-2003 school year (Paraeducators Bargaining Unit).
(EXHIBIT E10)

e. Resolution in the Matter of the Reduction of Classified Manager Services for the 2002-2003 school year (Unrepresented).
(EXHIBIT E10)

f. Resolution in the Matter of the Reduction of Classified Supervisor Services for the 2002-2003 school year (Unrepresented).
(EXHIBIT E10)

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AGENDA

February 4, 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. Resolution in the Matter of the Reduction of Classified Confidential Services for the 2002-2003 school year (Unrepresented).
(EXHIBIT E10)

h. Resolution in the Matter of the Reduction of Classified Services for the 2002-2003 school year (School Police Services Unit).
(EXHIBIT E10)

i. Employment Agreement, between the Board of Education of the San Diego Unified School District and Anthony J. Alvarado, Chancellor of Instruction.
(EXHIBIT E10)

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AGENDA

February 4, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

F. SUPERINTENDENT'S REPORT

1. Information report.
2. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP). (EXHIBIT F2)

G. BOARD MEMBER ITEMS

1. Board Member Reports.

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AGENDA

February 4, 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