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| D E B E C K | L O P K Z | N A E M U R A | O T T I N G E R A N | Z I M E R M A N |
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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
SAN DIEGO, CA 92103

543

February 4, 2003

1:30 p.m.

| | AGENDA ITEM | | | | | ACTION AUTHORIZED BY BOARD |
|---------|-------------|---|---|---|---|---|
| Present | X | X | X | X | X | <p>President Ottinger called the meeting to order at 1:30 p.m., with all members present. There being no public hearings on student discipline, President Ottinger adjourned the meeting to closed session.</p> |
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| | | | | | | <p>President Ottinger reconvened the meeting in open (public) session with all members present.</p> |
| | | | | | | |
| Motion | | X | | | | <p>General Counsel, Jo Anne Sawyer Knoll reported that the Board in closed session had authorized staff to negotiate an amendment to the employment agreement with the Chancellor and instructed staff to develop a Memorandum of Understanding with USD and FIMSE to define responsibilities. Approve.</p> |
| Second | X | | | | | |
| Ayes | X | X | X | X | X | |
| Nays | | | | | | |
| Abstain | | | | | | |

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)

None

III. CLOSED SESSION (Room 2249)

Closed session to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [San Diego Unified School District v. Woodward, Superior Court Case No. GIC 796328] and (b); 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.

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

A. PLEDGE OF ALLEGIANCE

President Ottinger introduced student representatives to the Board Perla Lira, Muir Alternative School and John Bengtson, Patrick Henry High School.

B. REPORT ON CLOSED SESSION

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|---|---|---|---|--|--|
| Motion Second Ayes Nays Abstain | X | | | | C. <u>RECOGNITIONS AND PRESENTATIONS</u> 1. Resolution in the Matter of the Recognition of February 10, 2003, as National African American Parent Involvement Day (NAAPID). (Time Certain: 3:05 p.m.) | Adopt. See EXHIBIT C1 which is made a part of these minutes. |
| | X | X | X | X | | |
| | | | | | | |
| | | | | | | |
| Motion Second Ayes Nays Abstain | | 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, at item D6a, student discipline placement for case no. 03-0237 was changed to Summit Program; items E5b, E5f, E5g, E5h, E5i, E5k were withdrawn from the agenda. | Approve and adopt revised Consent Calendar. |
| | X | | | | | |
| | X | X | X | X | | |
| | | | | | | |
| Motion Second Ayes Nays Abstain | | X | | | 1. <u>APPROVAL OF MINUTES</u> Regular Meeting, January 14, 2003 Special Meeting, January 21, 2003 | Approve and adopt minutes. |
| | X | | | | | |
| | X | X | X | X | | |
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MINUTES

545

February 4, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

No agenda items.

February 4, 2003

| | | | | | February 1, 2005 | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|-------------|---------------|---|---|------------------|--|----------------------------|------------|---------------|--------------------------------------|--|-----------|------------------------------------|-----------|--|------------------------|---------|--|-------------------------|--|---------|--------------------------------------|---------|--|---------------------|--------|--|--|-------|-------|--------|-------------|-------------|--|
| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>BUSINESS OPERATIONS</u>--Finance</p> <p>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.</p> <p>a. <u>Transfer of appropriations</u> 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:</p> <p>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</p> <p>1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$523,478</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$698,600</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>185,534</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>748,174</td></tr><tr><td>5000 Services and Operating Expenses</td><td>321,590</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>65,928</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$1,271,652</td><td>\$1,271,652</td></tr></table> <p>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.</p> | | 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 | |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | X | | | | | Approve. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

February 4, 2003

| | R | A | R | A | N | February 4, 2009 | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--------------------------------------|---------------|---------------|---|---|------------------|---|----------------------------|--|------------|---------------|--------------------------------------|-----------|--|------------------------------------|---------|--|------------------------|--------|--|-------------------------|--|-----------|--------------------------------------|--------|--|---------------------|--------|-------|------------------|----------|----------|--|-------|-------|--------|-----------|-----------|
| Motion Second Ayes Nays Abstain | | | | | | | D. <u>CONSENT ITEMS</u> | Approve. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | 3. <u>BUSINESS OPERATIONS</u>--Finance | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | a. <u>Transfer of appropriations.</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | 2. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I PART A category of funds, at various sites and departments: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$2,000</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>10,200</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,250</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$27,361</td></tr><tr><td>7000 Other Outgo</td><td>13,911</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$27,361</td><td>\$27,361</td></tr></table> | | | 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 | | | ===== | ===== | Total: | \$27,361 | \$27,361 | | | | | | |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | ===== | ===== | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$27,361 | \$27,361 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | | | | | | | <p>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.</p> | Approve. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | 3. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various departments: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$170,075</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>100,805</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>66,139</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$416,536</td></tr><tr><td>5000 Services and Operating Expenses</td><td>50,207</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>17,617</td><td></td></tr><tr><td>7000 Other Outgo</td><td>11,693</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$416,536</td><td>\$416,536</td></tr></table> | | | 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 | | | ===== | ===== | Total: | \$416,536 | \$416,536 |
| | | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | ===== | ===== | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$416,536 | \$416,536 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <p>This is an accumulation of eight journals all of which were initiated by the central office.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

February 4, 2003

| | | | | | | February 4, 2005 | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|-------------|---------------|---|---|---|------------------|---|----------------------------|------------|---------------|--------------------------------------|-----------|----------|------------------------------------|---------|--------|--------------------------------------|----------|--|-------------------------|-------|-------------|--------------------------------------|----------|----------|---------------------|----------|----------|--|-------|-------|--------|-------------|-------------|--|
| | | | | | | | D. <u>CONSENT ITEMS</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | 3. <u>BUSINESS OPERATIONS</u>--Finance | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | a. <u>Transfer of appropriations.</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | X | | | | | 4. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments: | Approve. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$67,000</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>16,750</td></tr><tr><td>5000 Services and Operating Expenses</td><td>\$83,750</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$83,750</td><td>\$83,750</td></tr></table> | | 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 | | | | | | | | | | |
| | 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | X | | | | | 5. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at Longfellow Elementary School: | Approve. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$3,823</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>7,246</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>1,643</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$12,712</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$12,712</td><td>\$12,712</td></tr></table> | | 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 | | | | | | | |
| | 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | X | | | | | 6. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites: | Approve. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$876,865</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>457,744</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>275,590</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$1,635,739</td></tr><tr><td>5000 Services and Operating Expenses</td><td>24,062</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>1,478</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$1,635,739</td><td>\$1,635,739</td></tr></table> | | 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 | |
| | 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

February 4, 2003

| | AGENDA ITEM | | | | | ACTION AUTHORIZED BY BOARD |
|---|-------------|--|--|--|--|----------------------------|
| Motion Second Ayes Nays Abstain | | | | | | Approve. |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Motion Second Ayes Nays Abstain | | | | | | Approve. |
| | | | | | | |
| | | | | | | |
| | | | | | | |

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 | |
| | ===== | ===== |
| 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 | |
| | ===== | ===== |
| Total: | \$338,183 | \$338,183 |

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

February 4, 2003

| | R | R | R | R | R | February 13, 2009 | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|------------|---------------|---|---|---|-------------------|--|----------------------------|------------|---------------|--------------------------------------|----------|-----------|------------------------|-----------|--|-------------------------|-------|-----------|--------------------------------------|-----------|-----------|---------------------|-------|-------|--|-------|-------|--------|-----------|-----------|--|
| | | | A | R | A | N | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | D. <u>CONSENT ITEMS</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | 3. <u>BUSINESS OPERATIONS</u>--Finance | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | a. <u>Transfer of appropriations.</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | | | | | | 9. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments: | Approve. | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | X | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$55,000</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>18,200</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$107,552</td></tr><tr><td>5000 Services and Operating Expenses</td><td>36,434</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>2,082</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$109,634</td><td>\$109,634</td></tr></table> | | 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 | |
| | 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. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | | X | | | | 10. Authorizes the transfer of appropriations within the INTEGRATION PROGRAMS category of funds, at various departments: | Approve. | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | X | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>6000 Capital Outlay</td><td></td><td>\$183,750</td></tr><tr><td>7000 Other Outgo</td><td>\$183,750</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$183,750</td><td>\$183,750</td></tr></table> | | To:(debit) | From:(credit) | 6000 Capital Outlay | | \$183,750 | 7000 Other Outgo | \$183,750 | | | ===== | ===== | Total: | \$183,750 | \$183,750 | | | | | | | | | | |
| | 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. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | | X | | | | 11. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various departments: | Approve. | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | X | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$68,374</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>13,728</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$84,619</td></tr><tr><td>5000 Services and Operating Expenses</td><td>500</td><td></td></tr><tr><td>7000 Other Outgo</td><td>2,017</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$84,619</td><td>\$84,619</td></tr></table> | | 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 | |
| | 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. | | | | | | | | | | | | | | | | | | | | | | | | | |

February 4, 2003

| | R | A | R | A | February 4, 2005 | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|-----------------------|-----------------------|-----------------------|-----------------------|------------------|--|----------------------------|------------|---------------|--------------------------------------|-------------|--|------------------------------------|---------|-----------|------------------------|---------|-------|-------------------------|-----------|-------------|--------------------------------------|---------|-------|------------------|----------|----------|----------|-------|-------|--------|-------------|-------------|----------|
| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>BUSINESS OPERATIONS</u>--Finance</p> <p>a. <u>Transfer of appropriations.</u></p> <p>12. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$2,107,811</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>202,612</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>516,483</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$3,086,003</td></tr><tr><td>5000 Services and Operating Expenses</td><td>138,913</td><td></td></tr><tr><td>7000 Other Outgo</td><td>120,184</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$3,086,003</td><td>\$3,086,003</td></tr></table> <p>This is an accumulation of 20 journals all of which were initiated by the central office.</p> | | 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 | Approve. |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | X X X X X | X X X X X | X X X X X | X X X X X | | <p>13. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM CHILD CARE TUITION category of funds, at various departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$6,157</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>3,258</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>2,286</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$11,701</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$11,701</td><td>\$11,701</td></tr></table> <p>This is one journal initiated by the central office.</p> | | 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 | Approve. | | | | | | |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | X X X X X | X X X X X | X X X X X | X X X X X | | <p>14. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES FUND, at various departments:</p> <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>4000 Books and Supplies</td><td>\$599,903</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>\$599,903</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$599,903</td><td>\$599,903</td></tr></table> <p>This is one journal initiated by the central office.</p> | | To:(debit) | From:(credit) | 4000 Books and Supplies | \$599,903 | | 6000 Capital Outlay | | \$599,903 | | ===== | ===== | Total: | \$599,903 | \$599,903 | Approve. | | | | | | | | | | | | |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | \$599,903 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6000 Capital Outlay | | \$599,903 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | ===== | ===== | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$599,903 | \$599,903 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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MINUTES

552

February 4, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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.

Approve.

February 4, 2003

| | | | | | 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 | | | | | 1. GENERAL FUND, City Heights Pilot-School Wide Literacy Plans | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | | X | | | (Fund 8C)_____ \$123,642 | |
| Ayes | X | | | | Received from the San Diego State University Foundation as a | |
| Nays | X | X | X | X | grant to provide services for the City Heights Pilot Program. | |
| Abstain | | | | | Agreement approved by the board on 01-14-03, item #D.10.k. | |
| Motion | | | | | 2. GENERAL FUND, City Heights Pilot-Appropriate Health Services | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | | X | | | (Fund 8G)_____ \$138,347 | |
| Ayes | X | | | | Received from the San Diego State University Foundation as a | |
| Nays | X | X | X | X | grant to provide services for the City Heights Pilot Program. | |
| Abstain | | | | | Agreement approved by the board on 01-14-03, item #D.10.k. | |
| Motion | | | | | 3. GENERAL FUND, City Heights Pilot-School Wide Literacy Plans | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | | X | | | (Fund 8M)_____ \$265,194 | |
| Ayes | X | | | | Received from the San Diego State University Foundation as a | |
| Nays | X | X | X | X | grant to provide funds for the City Heights Pilot Program. | |
| Abstain | | | | | Agreement approved by the board on 01-14-03, item #D.10.j. | |
| Motion | | | | | 4. GENERAL FUND, City Heights Pilot Technology Access | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | | X | | | (Fund 8N)_____ \$25,000 | |
| Ayes | X | | | | Received from the San Diego State University Foundation as a | |
| Nays | X | X | X | X | grant to provide funds for the City Heights Pilot Program. | |
| Abstain | | | | | Agreement approved by the board on 01-14-03, item #D.10.j. | |

February 4, 2003

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

February 4, 2003

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

February 4, 2003

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

February 4, 2003

| | | | | | 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 | | | 21. GENERAL FUND, Early Intervention for School Success-Site Training Grants | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund SF)_____ \$1,000 | |
| Ayes | X | X | X | X | 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. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 22. GENERAL FUND, San Diego Foundation-Grant Awards | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund UA)_____ \$7,500 | |
| Ayes | X | X | X | X | Received from the San Diego Foundation as a grant for books and computers at Audubon Elementary School. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 23. GENERAL FUND, Health Outreach County Funds | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund VG)_____ \$175,000 | |
| Ayes | X | X | X | X | Will receive from the County of San Diego Health and Human Services Agency. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 24. GENERAL FUND, Neighborhood House-Mediversity-Workforce Investment Act | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund YK)_____ \$244,600 | |
| Ayes | X | X | X | X | 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. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 25. BUILDING FUND, Proposition MM-Series 1 | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund 2Z)_____ \$4,858 | |
| Ayes | X | X | X | X | Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 26. BUILDING FUND, Proposition MM-Series 1 | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund 2Z)_____ \$7,856 | |
| Ayes | X | X | X | X | Received from the County of San Diego as payment to the San Diego Unified School District for interest income. | |
| Nays | | | | | | |
| Abstain | | | | | | |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>BUSINESS OPERATIONS</u>--Finance | |
| | | | | | b. <u>Resolutions to accept, budget, and spend income.</u> | |
| Motion | | X | | | 27. CHARTER SCHOOL FUND, O'Farrell Charter "Direct" Fund Model | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund 3I)_____ \$700 | |
| Ayes | X | X | X | X | Received from the O'Farrell Community School Associated Student Body as payments for field trips. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 28. CHARTER SCHOOL FUND, Preuss Charter "Direct" Fund Model | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund 3L)_____ \$1,460 | |
| Ayes | X | X | X | X | Received from Playwrights Projects as a contribution to the Preuss Charter School for field trips. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 29. SPECIAL RESERVE FUND, Balboa Stadium Fund | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund XY)_____ \$1,000 | |
| Ayes | X | X | X | X | Received from Eric Cartagena-San Diego Track as a payment to the San Diego Unified School District for the Balboa Stadium rental. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 30. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund YT)_____ \$53,800 | |
| Ayes | X | X | X | X | Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 31. CAPITAL FACILITIES FUND, Capital Facilities Fund | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund YW)_____ \$3,300 | |
| Ayes | X | X | X | X | Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeitures. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 32. GENERAL FUND, General Operations | Adopt. See EXHIBIT EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | (Fund N/A)_____ \$71,725 | |
| Ayes | X | X | X | X | This adoption is for the accumulation of 24 journal vouchers containing line items less than \$10,001. | |
| Nays | | | | | | |
| Abstain | | | | | | |

February 4, 2003

| | | | | | 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 | X | X | Payment for consultant services for school year 2002-2003 for | EXHIBIT D3 which |
| Ayes | X | X | X | X | which funds were included in 2002-2003 budget and containing serial | is made a part of |
| Nays | | | | | numbers 0204-01 through 0204-18. | these minutes. |
| Abstain | | | | | | |
| | | | | | d. <u>Special Education.</u> | |
| Motion | | | | | 1. Authorizes the payment of \$2,753.00 to Gordon & Barbara Haworth | Approve. |
| Second | X | X | X | X | per final mediation agreement SN02-02407. This is reimbursement | |
| Ayes | X | X | X | X | to the parents of a special education student for legal assistance and | |
| Nays | | | | | tutoring in September, October, November and December 2002. | |
| Abstain | | | | | | |
| Motion | | | | | 2. Authorizes the payment of \$1,300.00 to Judith L. Cohen per final | Approve. |
| Second | X | X | X | X | mediation agreement SN02-02411. This is payment of attorney fees | |
| Ayes | X | X | X | X | and costs for a special education student in October, November and | |
| Nays | | | | | December 2002. | |
| Abstain | | | | | | |
| Motion | | | | | 3. Authorizes the payment of \$6,500.00 to Ellen Dowd, Attorney-at- | Approve. |
| Second | X | X | X | X | Law per final mediation agreement SN02-02469. This is payment | |
| Ayes | X | X | X | X | for attorney fees and costs for a special education student in | |
| Nays | | | | | October, November and December 2002. | |
| Abstain | | | | | | |
| Motion | | | | | 4. Authorizes the payment of \$270.00 to Balboa Secondary School per | Approve. |
| Second | X | X | X | X | mediation agreement SN771-99. This is payment for consultation | |
| Ayes | X | X | X | X | for a special education student in July 2002. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | | 5. Authorizes the payment of \$975.00 to Mitchel D. Perlman, Ph.D. | Approve. |
| Second | X | X | X | X | per agreement SN02-00813. This is payment for observation and | |
| Ayes | X | X | X | X | attendance at an IEP meeting for a special education student in | |
| Nays | | | | | November and December 2002. | |
| Abstain | | | | | | |
| Motion | | | | | 6. Authorizes the payment of \$6,500.00 to Patricia Cromer, P.C. per | Approve. |
| Second | X | X | X | X | final mediation agreement SN02-00148. This is payment of attorney | |
| Ayes | X | X | X | X | fees and costs for a special education student from March 2002 | |
| Nays | | | | | through November 2002. | |
| Abstain | | | | | | |

February 4, 2003

| | | | | | 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 \$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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

February 4, 2003

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February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>BUSINESS OPERATIONS</u>--Finance | |
| | | | | | e. <u>Other Financial Matters:</u> | |
| Motion | | X | | | 2. Statement of cash on hand for period ending December 31, 2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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February 4, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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February 4, 2003

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| Motion Second Ayes Nays Abstain | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 6. <u>INSTITUTE FOR LEARNING</u> | |
| | | | | | | a. Expulsion of students from District Schools. (Placement & Appeal) | |
| | X | X | X | X | X | | |
| | X | X | X | X | X | | 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 Summit program: case no. 03-0237 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0248 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(k); the following student must enroll in Summit Program until Spring 2004: 03-0238 for violation of Education Code Section 48900(b), 48900(a)(1), 48900(a)(2); the following student must enroll in ALBA program until Spring 2004: 03-0232 for violation of Education Code Section 48915(a)(2), 48900(b), 48915(c)(2), 48900(a)(1); the following students must enroll in the ALBA program until Fall 2003: 03-0283 for violation of Education Code Section 48915(a)(5), |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Expulsion of students from District Schools. (Placement & Appeal)</p> | <p>48900(a)(1); 03-0314 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0268, 03-0239 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0269 for violation of Education Code Section 48915(a)(2), 48900(a)(1), 48900(a)(2), 48900(b); 03-0309 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.</p> |

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February 4, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

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.

Approve. See EXHIBIT D6 which is made a part of these minutes.

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|---|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion | | X | | | 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. | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | e. Final Relocation Plan for the Lincoln High School Expansion project. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | f. Report on Bid Opening of January 16, 2003 for exterior painting of Revere Center. (Future Repair and Replacement Fund ZM) | Award contract to San Diego Painting & Home Improvements in base bid amount of \$28,900. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion | | X | | | 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) | Award contract to Westcoast Corporation dba Westcoast Nielsen in base bid amount of \$2,839,000. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | h. Report on Bid Opening of January 29, 2003 for Moving Assistance Services at Various School Sites. | Award contract to Corovan Moving and Storage Co., Maday/O'Donnell Design Consultant, Inc., and Alexander's Moving & Storage, Inc., in total maximum contract amount of \$275,000. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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) | 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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MINUTES

569

February 4, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

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MINUTES

570

February 4, 2003

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
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Nays
Abstain

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| | X | | | | |
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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.

Approve. See EXHIBIT D9 which is made a part of these minutes.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| Motion Second Ayes Nays Abstain | | | | | D. <u>CONSENT ITEMS</u> 11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services a. <u>Personnel Action Forms</u> 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. | Approve certificated personnel action form nos. 1 through 349; classified nos. 1 through 295. Approve. |
| | X | X | X | X | b. Appointment of Exchange Teacher for School Year 2002-2003. | Approve. See EXHIBIT D 11 which is made a part of these minutes. |
| | X | X | X | X | 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. <div style="display: flex; justify-content: space-between;"> <div> <u>Job Class</u> Bus Scheduler </div> <div> <u>Salary Grade</u> From: 40 To: 42 </div> </div> | Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes. |
| | X | X | X | X | 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. | Approve. See EXHIBIT D11 which is made a part of these minutes. |

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MINUTES

572

February 4, 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 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.

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

Motion
Second
Ayes
Nays
Abstain

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MINUTES

573

February 4, 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.

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|--|
| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 5. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | X | | | | 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. | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | 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. | WITHDRAWN. |
| Motion | X | | | | 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. | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | 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. | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Motion | X | | | | | |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | 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. | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Abstain | | | | | | |
| Motion | | X | | | | |
| Second | | | | | | |
| Ayes | | X | X | X | | |
| Nays | X | | | | | |
| Abstain | | | | | 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. | WITHDRAWN. |
| | | | | | 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. | WITHDRAWN. |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|
| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 5. <u>INSTITUTE FOR LEARNING</u> | |
| | | | | | 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. | WITHDRAWN. |
| | | | | | 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. | WITHDRAWN. |
| Motion | | X | | | 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. | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | | X | X | X | | |
| Nays | X | | | | | |
| Abstain | | | | X | | |
| | | | | | k. First Amendment to Agreement, effective August 19, 2002 through June 30, 2003, between the San Diego Unified School District and Maria Utevsky to provide training sessions for teachers and staff developers. | WITHDRAWN. |
| Motion | | | X | | 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. | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | n. Grade Reconfiguration of Miramar Ranch Elementary School from K-5 to K-6 Beginning in the 2003-04 School Year. | Approve. See EXHIBIT E5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | Bob Dingeman, Joyce Berzle, Denise Ouellette, Michelle Boutte-Burke, Brad Callahan, and Jennifer Wroblewski addressed the Board in public hearings prior to the vote on the above item. | |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|
| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> 6. <u>FACILITIES MANAGEMENT</u> <u>Construction and Expansion of Mead Elementary School (Items E.6a., through E.6.k.) (Time Certain: 6:00 p.m.)</u> 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. Ray Leal, Becky Jiminez, Derryl Williams, Dwight Williams addressed the Board in public hearings prior to the vote on items E6a through E6k. 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. 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. 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. e. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Mead Elementary School. | |
| Motion | | X | | | | Approve and adopt Superintendent recommendation of Alternative Site B for the proposed Mead Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 6. <u>FACILITIES MANAGEMENT</u> | |
| Motion Second Ayes Nays Abstain | | X | | | f. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Mead Elementary School. | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| | X | X | X | X | 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) | No action taken. See EXHIBIT E6 which is made a part of these minutes. |
| | | X | | | h. Authorization to file the Notice of Determination for the Mead Elementary School Final EIR (SCH 2001111046) with the Recorder/County Clerk. | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| | X | X | X | X | i. Authorization to carry out the project as defined in the Final EIR for the Mead Elementary School – Alternative Site B. | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | | X | | | j. Authorization to commence with the appraisal process, relocation plan, and/or other related procedures to acquire the property for proposed Mead Elementary School. | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| | X | X | X | X | 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). | Approve. See EXHIBIT E6 which is made a part of these minutes. |
| | | X | | | 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) (This item requires four votes) | Approve and adopt. See EXHIBIT E6 which is made a part of these minutes. |
| | X | X | X | X | Armando Salazar addressed the Board in public hearing prior to the vote on the above item. | |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 6. <u>FACILITIES MANAGEMENT</u> | |
| Motion | | | | X | 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. (This item requires four votes) | Approve and adopt. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. (This item requires four votes) | Approve and Adopt. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | X | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | o. Proposition MM: New Schools Cost Growth. (Time Certain: 5:00 p.m.) Gil Johnson, Chair and Dorothy Leonard, Vice Chair, Independent Citizens Oversight Committee (ICOC) presented the ICOC's recommendations regarding new schools cost growth. | Approve implementation of ICOC recommendations. |
| Second | | | X | | | |
| Ayes | | | | | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | John Stump and David Swarens addressed the Board in public hearings prior to the vote on the above item. | Following discussion of Board members, motion amended to revise page 2 of 5, regarding Mead site, last paragraph, "sold or leased" changed to "exchanged or leased." Approve. See EXHIBIT E6 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel | |
| Motion | | X | | | a. Proposed Process for Reapportionment of Board Member Districts. | Approve General Counsel Recommendations with revision to recommendation 1 to state that chair of the advisory committee to be selected by the committee. Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | X | | | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | X | | | 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. | Approve with revision to total dollar amount of contract to not exceed \$20,000. Approve as revised. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | | X | X | X | | |
| Nays | X | | | | | |
| Abstain | | | | X | | |
| | | | | | Mike MacCarthy addressed the Board in public hearing regarding the above item. | |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel | |
| Motion | | | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | X | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |
| Motion | | X | | | 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. | Approve. See EXHIBIT E7 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | X | | |

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February 4, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

February 4, 2003

| | | | | | 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 a. <u>Appointment/Reassignment of Personnel</u> b. Resolution in the Matter of the Reduction of Classified Services for the 2002-2003 school year (Office-Technical and Business Services Unit). The following individuals addressed the Board in public hearings regarding items E10b through E10h: Terry Pesta, David Mastiglio, Rita Boxleitner, Michael Goldwater, Kathy Deacon, Dorene Dias, Robert Beran, Matt Bell, David Swarens, Ray Rojas, Joe Martin, Blanca Pireto, Randy McKelley, Mike Lanz, Josephine Alves, Gayle LeVeque, Judie Beran, and Frances Fierro. | None |
| | X | | | | | |
| | | X | X | X | | Adopt. See EXHIBIT E10 which is made a part of these minutes. |
| | X | | | | | |
| | | | | X | | |
| Motion Second Ayes Nays Abstain | | | | | c. Resolution in the Matter of the Reduction of Classified Services for the 2002-2003 school year (Operations-Support Services Unit). | Adopt. See EXHIBIT E10 which is made a part of these minutes. |
| | | X | | | | |
| | | X | X | X | | |
| | X | | | | | |
| | | | | X | | |
| Motion Second Ayes Nays Abstain | | | | | d. Resolution in the Matter of the Reduction of Classified Services for the 2002-2003 school year (Paraeducators Bargaining Unit). | Adopt. See EXHIBIT E10 which is made a part of these minutes. |
| | | X | | | | |
| | | X | X | X | | |
| | X | | | | | |
| | | | | X | | |
| Motion Second Ayes Nays Abstain | | | | | e. Resolution in the Matter of the Reduction of Classified Manager Services for the 2002-2003 school year (Unrepresented). | Adopt. See EXHIBIT E10 which is made a part of these minutes. |
| | | X | | | | |
| | | X | X | X | | |
| | X | | | | | |
| | | | | X | | |
| Motion Second Ayes Nays Abstain | | | | | f. Resolution in the Matter of the Reduction of Classified Supervisor Services for the 2002-2003 school year (Unrepresented). | Adopt. See EXHIBIT E10 which is made a part of these minutes. |
| | | X | | | | |
| | | X | X | X | | |
| | X | | | | | |
| | | | | X | | |

February 4, 2003

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|---|---|---|---|--|---|
| | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | 10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services | |
| Motion Second Ayes Nays Abstain | | X | | | g. Resolution in the Matter of the Reduction of Classified Confidential Services for the 2002-2003 school year (Unrepresented). | Adopt. See EXHIBIT E10 which is made a part of these minutes. |
| | | | X | | | |
| | X | X | X | X | | |
| | | | | X | | |
| Motion Second Ayes Nays Abstain | | X | | | h. Resolution in the Matter of the Reduction of Classified Services for the 2002-2003 school year (School Police Services Unit). | Adopt. See EXHIBIT E10 which is made a part of these minutes. |
| | | | X | | | |
| | X | X | X | X | | |
| | | | | X | | |
| | | | | | i. Employment Agreement, between the Board of Education of the San Diego Unified School District and Anthony J. Alvarado, Chancellor of Instruction. | No action taken. Item to return for Board action on February 25, 2003. See item B., Report on Closed Session at page 543. |
| Motion Second Ayes Nays Abstain | X | | | | j. Resolution in the Matter of Authorizing the District to Provide a Supplementary Retirement Plan to Eligible Employees. Bob Raines, Linda Sturak, and Terry Pesta addressed the Board in public hearings prior to the vote on the above item. | Adopt. See EXHIBIT E10 which is made a part of these minutes. |
| | | X | | | | |
| | X | X | X | X | | |
| | | | | X | | |

February 4, 2003

| | K | R | R | R | M | February 4, 2005 | |
|---------|---|---|---|---|---|--|----------------------------|
| | | A | A | A | A | | ACTION AUTHORIZED BY BOARD |
| | | | | | | <p>F. <u>SUPERINTENDENT'S REPORT</u></p> <p>1. Information report.</p> <p>2. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP).</p> | |
| Motion | | X | | | | | |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | <p>G. <u>BOARD MEMBER ITEMS</u></p> <p>1. Board Member Reports.</p> | |

February 4, 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. Jessica Fudge addressed the Board in public hearing regarding budget discussions.
2. Alexis Norausky addressed the Board in public hearing regarding high school athletics.

I. ADJOURNMENT

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