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

January 28, 2003

1:00 p.m.

AGENDA ITEM

\*Present

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

- I. **OPEN SESSION** (1:00 p.m.)
- II. **CLOSED SESSION** (Room 2249)
- III. **OPEN SESSION** (1:30 p.m. Auditorium)
- IV. **Public Hearing: Matters to be Considered in Closed Session** (1:30 p.m., Auditorium)
- V. **CLOSED SESSION** (Room 2249)
- VI. **OPEN SESSION** (3:00 p.m., Auditorium)
- A. **PLEDGE OF ALLEGIANCE**
- B. **REPORT ON CLOSED SESSION**
- C. **RECOGNITIONS AND PRESENTATIONS**
  - 1. Resolution In the Matter of the Recognition of February 2003 as African American History Month.  
(EXHIBIT C1)  
(Time Certain: 3:05 p.m.)
  - 2. Recognition of Student Academic and Athletic Accomplishments.  
(Time Certain: 3:10 p.m.)

Motion  
Second  
Ayes  
Nays  
Abstain

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

# AGENDA

January 28, 2003

## AGENDA ITEM

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

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

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

### **D. CONSENT ITEMS**

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

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

Regular Meeting, January 14, 2003

Motion  
Second  
Ayes  
Nays  
Abstain

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**D. CONSENT ITEMS**

**2. BUSINESS OPERATIONS--Logistics**

**a. Procurement and Distribution Department**

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

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

- a. Bid No. 23-95, Furnish & Install Stage & Lighting Equipment & Supplies at Dana Middle School. Apparent low bidder is Ace Electric. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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

Authorize renewal of contract with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:

- a. Contract No. 01-172 - Fleet Maintenance: Auto Parts and Supplies Pricing Guide with E-W Truck & Equipment Company, Inc., Genuine Parts Company, Kearny Mesa Ford, Miramar Truck Center, P/G Auto Parts, Inc, Radiator store Inc. dba AAA Radiator Warehouse, Rush Truck Center, and Wetmore's for purchase of maintenance, parts and supplies. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

**3. Agreements of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:**

- a. Agreement No. 23-86, Purchase and Delivery of Produce for Catering, for a maximum of \$30,000 with Mocerri Produce, commencing on February 1, 2003 through January 31, 2004. (EXHIBIT D2 SUMMARY)

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**D. CONSENT ITEMS**

**2. BUSINESS OPERATIONS--Logistics**

a. Procurement and Distribution Department

3. Agreements of less than \$58,900 for materials, supplies, and services, or of less for work to be done:

b. Agreement No. 23-87, Purchase and Delivery of Cookies for Catering, for a maximum of \$16,000 with Otis Spunkmeyer Inc., commencing on February 1, 2003 through January 31, 2004. (EXHIBIT D2 SUMMARY)

c. Agreement No. 23-88, Purchase and Delivery of Gourmet Coffee for Catering, for a maximum of \$16,000 with Caffe Calabria, commencing on February 1, 2003 through January 31, 2004. (EXHIBIT D2 SUMMARY)

4. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, December 17, 2002 through January 08, 2003, under contracts previously approved by the Board of Education. (EXHIBIT D2)

5. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period December 17, 2002 through January 08, 2003. (EXHIBIT D2)

b. Business --Miscellaneous

1. Authorize sole-source purchase of Windsor vacuum cleaners and replacement parts with Mission Janitorial & Abrasive Supplies. Payment by purchase order No. 147552. (EXHIBIT D2 SUMMARY)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$1,629,572
2000 Classified Personnel Salaries	\$2,404,369	
3000 Employee Benefits	702,829	
4000 Books and Supplies		3,163,094
5000 Services and Operating Expenses	1,171,200	
6000 Capital Outlay	514,868	
7000 Other Outgo		600
	=====	=====
Total:	\$4,793,266	\$4,793,266

This is an accumulation of 94 journals all of which were initiated by the school sites.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,851	
2000 Classified Personnel Salaries	7,574	
3000 Employee Benefits	2,994	
4000 Books and Supplies		\$107,499
5000 Services and Operating Expenses	94,080	
	=====	=====
Total:	\$107,499	\$107,499

This is an accumulation of three journals of which the central office initiated one journal with a value of \$90,350 and the school sites initiated two journals with a value of \$17,149.

3. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT A-NO CHILD LEFT BEHIND NEGLECTED & DELINQUENT category of funds, at various sites:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$5,768
5000 Services and Operating Expenses	\$2,884	
6000 Capital Outlay		2,797
7000 Other Outgo	5,681	
	=====	=====
Total:	\$8,565	\$8,565

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

4. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at Hoover High School:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$33,620
5000 Services and Operating Expenses	\$33,620	
	=====	=====
Total:	\$33,620	\$33,620

This is one journal initiated by the school site.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$31,211	
2000 Classified Personnel Salaries	45,878	
3000 Employee Benefits	10,016	
4000 Books and Supplies		\$155,308
5000 Services and Operating Expenses	58,756	
6000 Capital Outlay	9,447	
	=====	=====
Total:	\$155,308	\$155,308

This is an accumulation of 16 journals all of which were initiated by the school sites.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$604,708	
2000 Classified Personnel Salaries	426,499	
3000 Employee Benefits	252,824	
4000 Books and Supplies		\$1,353,041
5000 Services and Operating Expenses	51,900	
6000 Capital Outlay	17,110	
	=====	=====
Total:	\$1,353,041	\$1,353,041

This is an accumulation of 30 journals all of which were initiated by the school sites.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$100,389	
2000 Classified Personnel Salaries	93,489	
3000 Employee Benefits	30,686	
4000 Books and Supplies		\$249,309
5000 Services and Operating Expenses	24,744	
6000 Capital Outlay	1	
	<u>=====</u>	<u>=====</u>
Total:	\$249,309	\$249,309

This is an accumulation of six 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 sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$49,460	
3000 Employee Benefits	4,020	
4000 Books and Supplies		\$65,980
5000 Services and Operating Expenses	12,500	
	<u>=====</u>	<u>=====</u>
Total:	\$65,980	\$65,980

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



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### D. CONSENT ITEMS

#### 3. BUSINESS OPERATIONS--Finance

##### a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$30,235	
3000 Employee Benefits	2,164	
4000 Books and Supplies		\$55,841
5000 Services and Operating Expenses	22,959	
7000 Other Outgo	483	
	<u>          </u>	<u>          </u>
Total:	\$55,841	\$55,841

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$1,209,879	
2000 Classified Personnel Salaries	355,442	
3000 Employee Benefits	394	
4000 Books and Supplies		\$1,667,277
5000 Services and Operating Expenses	90,062	
6000 Capital Outlay	11,500	
	<u>          </u>	<u>          </u>
Total:	\$1,667,277	\$1,667,277

This is an accumulation of 18 journals of which the central office initiated one journal with a value of \$2,089 and the school sites initiated 17 journals with a value of \$1,665,188.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,256	
2000 Classified Personnel Salaries	67,264	
3000 Employee Benefits	32,068	
4000 Books and Supplies		\$155,908
5000 Services and Operating Expenses	46,500	
7000 Other Outgo	3,820	
	<u>=====</u>	<u>=====</u>
Total:	\$155,908	\$155,908

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$218,098	
3000 Employee Benefits	51,358	
4000 Books and Supplies		\$286,274
5000 Services and Operating Expenses	41	
7000 Other Outgo	16,777	
	<u>=====</u>	<u>=====</u>
Total:	\$286,274	\$286,274

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

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$139,930	
2000 Classified Personnel Salaries	105,535	
3000 Employee Benefits	28,157	
4000 Books and Supplies		\$468,274
5000 Services and Operating Expenses	175,469	
6000 Capital Outlay	18,889	
7000 Other Outgo	294	
	<hr/>	<hr/>
Total:	\$468,274	\$468,274

This item is the accumulation of 151 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated 12 journals with a value of \$8,724 and the school sites initiated 139 journals with a value of \$459,550.

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

b. Resolutions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

1. GENERAL FUND, Regular Programs  
(Fund AA)\_\_\_\_\_ \$15,725  
Received from the Dingeman Elementary School Faculty and Friends Committee as a contribution for equipment and instructional supplies.  
(EXHIBIT D3)
2. GENERAL FUND, Regular Programs  
(Fund AA)\_\_\_\_\_ \$124,401  
Received from SBC/Pacific Bell for retroactive reimbursement on certain E-Rate eligible services.  
(EXHIBIT D3)
3. GENERAL FUND, Bilingual Education Credentialing Alternative  
(Fund CE)\_\_\_\_\_ \$26,557  
Received from various individuals and organizations as payments to the San Diego Unified School District for professional development.  
(EXHIBIT D3)
4. GENERAL FUND, Contributions To Schools  
(Fund EK)\_\_\_\_\_ \$22,260  
Received from the Grant Elementary School Community Foundation as a contribution for instructional supplies.  
(EXHIBIT D3)
5. GENERAL FUND, Nell Soto Parent Teacher Involvement  
(Fund 4H)\_\_\_\_\_ \$725,473  
Received from the California Department of Education Grant Award.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

6. GENERAL FUND, Advanced Placement Challenge Grant  
(Fund GG)\_\_\_\_\_ \$23,470

Received from the California Department of Education as a grant from the Advanced Placement Challenge Grant to support advanced placement and AVID programs.  
(EXHIBIT D3)

7. GENERAL FUND, Title I Delinquent  
(Fund JH)\_\_\_\_\_ \$1,665

Received from the Department of Education for the Title I Delinquent Entitlement for Mesa Vista.  
(EXHIBIT D3)

8. GENERAL FUND, District Intern Program University of California San Diego-Secondary  
(Fund KV)\_\_\_\_\_ \$22,500

Received from the California Commission on Teacher Credentialing for the Secondary Intern Program.  
(EXHIBIT D3)

9. GENERAL FUND, Comprehensive Teacher Education Institute  
(Fund S4)\_\_\_\_\_ \$59,994

Will receive from the California Department of Education for the Comprehensive Teacher Education Institute Grant.  
(EXHIBIT D3)

10. GENERAL FUND, San Diego Foundation-Grant Awards  
(Fund UA)\_\_\_\_\_ \$697

Received from the San Diego Foundation as a contribution to Camp Palomar for instructional supplies.  
(EXHIBIT D3)

11. CHARTER SCHOOL FUND, Memorial Charter "Direct" Fund Model  
(Fund 3H)\_\_\_\_\_ \$4,828

Received from Tobacco Use Prevention Formula Grants, Grades 4-8.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

12. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"  
Fund Model  
(Fund 3I)\_\_\_\_\_ \$500  
Received from University of Vermont and State Agriculture  
College.  
(EXHIBIT D3)
13. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"  
Fund Model  
(Fund 3I)\_\_\_\_\_ \$500  
Received from University of Vermont and State Agriculture  
College.  
(EXHIBIT D3)
14. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"  
Fund Model  
(Fund 3I)\_\_\_\_\_ \$3,272  
Received from State of California Reimbursement for  
Mandated Costs.  
(EXHIBIT D3)
15. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"  
Fund Model  
(Fund 3I)\_\_\_\_\_ \$3,726  
Received from Tobacco Use Prevention Formula Grants,  
Grades 4-8.  
(EXHIBIT D3)
16. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"  
Fund Model  
(Fund 3I)\_\_\_\_\_ \$14,991  
Received from State of California Energy Funding.  
(EXHIBIT D3)
17. CHARTER SCHOOL FUND, Nubia Charter "Direct"  
Fund Model  
(Fund 3J)\_\_\_\_\_ \$298  
Received from Tobacco Use Prevention Formula Grants,  
Grades 4-8.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

18. CHARTER SCHOOL FUND, Charter School of San Diego "Direct" Fund Model  
(Fund 3M) \_\_\_\_\_ \$291  
Received from Tobacco Use Prevention Formula Grants, Grades 4-8.  
(EXHIBIT D3)
19. CHARTER SCHOOL FUND, Museum Charter "Direct" Fund Model  
(Fund 3P) \_\_\_\_\_ \$3,750  
Received from State of California Energy Funding.  
(EXHIBIT D3)
20. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund Model  
(Fund 3Q) \_\_\_\_\_ \$3,750  
Received from State of California Energy Funding.  
(EXHIBIT D3)
21. CHARTER SCHOOL FUND, Sojourner Charter "Direct" Fund Model  
(Fund 3R) \_\_\_\_\_ \$287  
Received from Tobacco Use Prevention Formula Grants, Grades 4-8.  
(EXHIBIT D3)
22. SPECIAL RESERVE FUND, Balboa Stadium Fund  
(Fund XY) \_\_\_\_\_ \$1,062  
Received from San Diego High School Associated Student Body as payment for Balboa Stadium rental.  
(EXHIBIT D3)
23. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund  
(Fund YT) \_\_\_\_\_ \$77,950  
Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement pupil bus.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

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

24. SPECIAL RESERVE FUND, Property Management Fund  
 (Fund ZV) \_\_\_\_\_ \$20,500  
 Received from the City of San Diego as a payment to the  
 San Diego Unified School District as compensation for the  
 easement rights and for the temporary construction area  
 granted the City at Scripps Ranch High School for its  
 Miramar Pipeline Project.  
 (EXHIBIT D3)

25. GENERAL FUND, General Operations  
 (Fund N/A) \_\_\_\_\_ \$142,149  
 This adoption is for the accumulation of 34 journal vouchers  
 containing line items less than \$10,001.  
 (EXHIBIT D3)



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**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

- c. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0128-01 through 0128-08.  
(EXHIBIT D3)
- d. Special Education.
  - 1. Authorizes the payment of \$1,080.00 to the Institute for Effective Education per IEP team agreement SN070280043. This is payment for a one-on-one aide for a special education student in July 2000.
  - 2. Authorizes the payment of \$1,677.86 to Balboa Secondary School per mediation agreement SN771-99. This is payment for expenses related to a special education student's participation in athletic events in June and July and transportation in September and October 2002.
  - 3. Authorizes the payment of \$2,400.00 to Sound Listening & Learning Center per IEP team agreement SN012594054. This is payment for Tomatis Method processing training for a special education student in December 2002.
  - 4. Authorizes the payment of \$675.00 to Balboa Secondary School per IEP team agreement SN093087127. This is payment for tutoring for a special education student in November 2002.
  - 5. Authorizes the payment of \$7,037.50 to Melvyn and Kathleen Estey per final mediation agreement SN00-001668. This is reimbursement to a parent for nonpublic school tuition for a special education student for summer school 2002 through December 2002.
  - 6. Authorizes the payment of \$650.00 to Judith Babbitt Gould per settlement agreement SN02-00984. This is payment for private tutoring for a special education student in November 2002.
  - 7. Authorizes the payment of \$1,500.00 to Rebecca Vogel per interim agreement SN02-01581. This is payment for an independent psychological evaluation for a special education student in October 2002.
  - 8. Authorizes the payment of \$396.00 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 in November 2002.

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### **D. CONSENT ITEMS**

#### **3. BUSINESS OPERATIONS--Finance**

##### d. Special Education.

9. Authorizes the payment of \$13.50 to Springall Academy per IEP team agreement SN071486028. This is payment for a bus pass for a special education student in November 2002.

10. Authorizes the payment of \$155.00 to Balboa Secondary School per IEP team agreement SN121283140. This is payment for transportation for a special education student in October and November 2002.

11. Authorizes the payment of \$183.15 to Devereux Texas Treatment Network per IEP team agreement SN060486-026. This is to reimburse for lodging for a parental visit of a special education student placed in an out-of-state nonpublic school in September 2002.

12. Authorizes the payment of \$800.00 to Chris Hagen, Ph.D. SLP per final mediation SN1132-01. This is payment for speech language evaluation, observation and consultation for a special education student in November 2002.

13. Authorizes the payment of \$690.00 to Winston School per IEP team agreement SN112486046. This is to reimburse a nonpublic school for transportation for a special education student in November 2002.

14. Authorizes the payment of \$2,090.00 to Spears Academy per mediation agreement SN969-99. This is payment for weight reduction classes, Tae Kwon Do classes and personalized tutoring for a special education student in November and December 2002.

##### e. Other Financial Matters.

1. Authorize the payment of \$23,871.00 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the School-Based Pupil Motivation and Maintenance Planning Program actually earned.

2. Authorize the payment of \$534.00 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the Healthy Start Planning Grant actually earned.

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### **D. CONSENT ITEMS**

#### **3. BUSINESS OPERATIONS--Finance**

##### **e. Other Financial Matters.**

3. Authorize the payment of \$1,487.00 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the Healthy Start Planning Grant actually earned.
4. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Janice Roudebush and approval of her employment as interim Vice Principal.
5. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Judith Bevington and approval of her employment as interim Principal.

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## AGENDA ITEM

### D. CONSENT ITEMS

#### 4. BUSINESS OPERATIONS--Information Technology

No agenda items.

### D. CONSENT ITEMS

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

No agenda items.

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**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Holmes Elementary School to conduct a multi-day field trip to the Star of India on February 20-21, 2003, to participate in the living history program, "The Voyage of Hope." (EXHIBIT D6)
- c. Request from Holmes Elementary School to conduct a multi-day field trip to the Star of India on March 14-15, 2003, to participate in the living history program, "The Voyage of Hope." (EXHIBIT D6)
- d. Request from De Portola Middle School to conduct a multi-day, out-of-state field trip to New York and Washington D.C., on May 4-9, 2003, to participate in an educational/cultural enrichment activity; and agreement with WorldStrides. (EXHIBIT D6)
- e. Request from Challenger Middle School to conduct a multi-day, out-of-state field trip to New York, Pennsylvania, and Washington D.C., on May 2-10, 2003, to participate in an educational/cultural enrichment activity; and agreement with Apple Tours & Travel, Inc. (EXHIBIT D6)
- f. Request from Hearst Elementary School to conduct a multi-day field trip to Sacramento, California, on May 21-22, 2003, to visit historical sites and museums; and agreement with Apple Tours & Travel, Inc. (EXHIBIT D6)
- g. Request from Holmes Elementary School to conduct a one-day field trip to Sacramento, California, on May 27, 2003, to participate in an educational/cultural enrichment activity. (EXHIBIT D6)
- h. Request from Madison High School to conduct a multi-day, out-of-state field trip to Colorado Springs, Colorado, on February 26-March 2, 2003, to participate in the Gallaudet University Regional Center and Colorado School for the Deaf and the Blind (CSDB) Seventh Annual Western Regional Academic Bowl 2003. (EXHIBIT D6)
- i. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide physical and occupational therapy to children with special needs. (EXHIBIT D6)
- j. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Banyan Tree Learning Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5 (EXHIBIT D6)

AGENDA

January 28, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

- k. Agreement, effective February 1, 2003 through June 30, 2004, between the San Diego Unified School District and First Five Commission of San Diego (Proposition 10) to provide funding for new EarlyLink School Readiness Programs at eight elementary schools and expand services at five existing Child Development Center sites. (EXHIBIT D6)
- l. Agreement, effective January 29, 2003 through July 30, 2004, between the San Diego Unified School District and San Diego Youth and Community Services-NFL Youth Education Town to enhance and expand current after school programs at Sherman Elementary School. (EXHIBIT D6)
- m. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and CareerStaff Unlimited to provide physical and occupational therapy to children with special needs. (EXHIBIT D6)

AGENDA

January 28, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- a. Ratification of contracts issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work initiated during the period December 20, 2002 – January 14, 2003. (EXHIBIT D7)
- b. Final acceptance of Contract C-6235 with T. B. Penick & Sons, Inc. for the Keiller Middle School Modernization Phase 2, project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C-6328 with John Carey Construction, Inc. for the Chesterton Elementary School Modernization project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C-6343 with Cox Construction Company, Inc. for the Penn Elementary School Modernization project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C-6122 with Phillips National, Inc. for the Bell Jr. High School Modernization Phase 2, project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C12-075-KA with Moore & Taber, Inc. for repair of hydraulic damage at Serra High School Phase 1 and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Final acceptance of Contract C12-071-KA with Koch-Armstrong General Engineering, Inc. for paving improvements at Franklin Elementary School and Lewis Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

# AGENDA

January 28, 2003

## AGENDA ITEM

### **D. CONSENT ITEMS**

#### **7. FACILITIES MANAGEMENT**

- h. Release to Cox Construction Company of funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6223 for the modernization project at Carver, Carson, and Central Elementary Schools. (EXHIBIT D7 SUMMARY)
- i. Escrow Agreement between San Diego Unified School District, Solpac, Inc. dba Soltek Pacific and Comerica Bank and authorization for the chief operating officer or his designee, Facilities Management, to release funds held in escrow when appropriate for the DePortola, Farb Middle Schools, and Serra High School Modernization project, Contract C-6553. (EXHIBIT D7 SUMMARY)
- j. Report on Bid Opening of January 15, 2003, to upgrade heating system at Mann Middle School – Phases 2 & 3. (Deferred Maintenance Fund ZM) (EXHIBIT D7)
- k. Second Amendment to Consultant's Contract 01-182 with Standard Electronics for architectural and engineering services for various sites on an as-needed basis. Funding will be provided on a project by project basis. (EXHIBIT D7 SUMMARY)
- l. Ratification of individual change orders up to \$100,000, not to exceed a total of ten percent (10%) of the original contract value approved by the chief operating officer, Facilities Management, for the period July 1 – December 31, 2002. (EXHIBIT D7 SUMMARY)



# AGENDA

January 28, 2003

## AGENDA ITEM

### **D. CONSENT ITEMS**

#### **7. FACILITIES MANAGEMENT**

- m. Report on Bid Opening of December 19, 2002, to replace windows at Emerson/ Bandini Elementary School. (Future Repair and Replacement Fund 9M) (EXHIBIT D7)
- n. Report on Bid Opening of December 19, 2002, to replace windows at Sequoia Elementary School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- o. Report on Bid Opening of December 20, 2002, to furnish and install fire hydrant systems at various district sites. (Capital Facilities III Fund YN) (EXHIBIT D7)

AGENDA

January 28, 2003

AGENDA ITEM

**D. CONSENT ITEMS**

**8. OFFICE OF THE SUPERINTENDENT--General Counsel**

- a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:
  - 1) Service of Summons and Complaint in the matter of Superior Ready Mix Concrete L.P. v. Empire & Associates Inc., San Diego City Schools, et al., (Superior Court Case No. GIC 801634) for Enforcement of Stop Notice and Public Work Bond, for works of improvement at Point Loma High School. (EXHIBIT D8)
  - 2) Service of Summons and Complaint in the matter of Adriana Moguel and Brian Micele v. San Diego Unified School District, Cedric Green (Superior Court Case No. GIC 797636) for alleged personal injuries. (EXHIBIT D8)
  - 3) Service of Summons and Complaint in the matter of XG, a minor, by JW, his Guardian ad Litem v. San Diego Unified School District (United States District Court Case No. 02 CV 1502 IEG (LSP) for alleged personal injuries. (EXHIBIT D8)
- b. Agreement, effective February 25, 2003 through the rendering of a decision, between the San Diego Unified School District and Joe H. Henderson to provide services as Arbitrator in Grievance No. G-02-017. (EXHIBIT D8)

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**D. CONSENT ITEMS**

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

No agenda items.

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

No agenda items.

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AGENDA ITEM

**D. CONSENT ITEMS**

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

**a. Personnel Action Forms**

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated January 28, 2003.

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# AGENDA

January 28, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

#### 1. BUSINESS OPERATIONS--Logistics

No agenda items.

### E. ACTION/INFORMATION ITEMS

#### 2. BUSINESS OPERATIONS--Finance

- a. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0128-09 through 0128-30.  
(EXHIBIT E2)

Motion  
Second  
Ayes  
Nays  
Abstain

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## AGENDA

January 28, 2003

### AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**3. BUSINESS OPERATIONS--Information Technology**

No agenda items.

**E. ACTION/INFORMATION ITEMS**

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

No agenda items.

# AGENDA

January 28, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

#### 5. INSTITUTE FOR LEARNING

- a. Agreement, effective January 29, 2003 through June 30, 2003, between the San Diego Unified School District and Mardi Gale to provide assistance in the curriculum area of mathematics to review, edit, and revise mathematics modules. (EXHIBIT E5)
- b. Agreement, effective January 29, 2003 through June 30, 2003, between the San Diego Unified School District and A.U.S.I.E. Inc., to provide consultant services of Lyn Reggett to support principals and staff developers in API 1 and 2 schools. (EXHIBIT E5)
- c. Agreement, effective January 29, 2003 through June 30, 2003, between the San Diego Unified School District and Dr. Rosemary C. Staley to provide professional development support to secondary demonstration teachers. (EXHIBIT E5)
- d. Agreement, effective January 29, 2003 through March 31, 2003, between the San Diego Unified School District and Heinemann to provide consultant services of Katie Ray to conduct professional development focusing on writing. (EXHIBIT E5)
- e. Agreement, effective January 29, 2003 through June 30, 2003, between the San Diego Unified School District and Donna Santman to provide consultant services for the planning and presentation of training sessions for Roosevelt Junior High School teachers. (EXHIBIT E5)
- f. Approval of Student Enrollment Forecast for September 26, 2003. (EXHIBIT E5)
- g. Special Education Quarterly Status Report. (EXHIBIT E5)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

# AGENDA

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## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

### E. ACTION/INFORMATION ITEMS

#### 5. INSTITUTE FOR LEARNING

- h. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego State University Mathematics, Engineering, Science Achievement (MESA) Program to provide annual stipends for eight students to serve as MESA advisors. (EXHIBIT E5)
- i. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego State University Foundation to provide technical assistance in submitting applications for state preschool grants. (EXHIBIT E5)
- j. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and State of California, Department of Education to provide funding for the purchase of Instructional Materials and Supplies for the 26 Child Development Centers. (EXHIBIT E5)
- k. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Metro United Methodist Urban Ministry to provide services to high school students enrolled in the Rewarding Youth Achievement program at Gompers, Lincoln and San Diego High Schools. (EXHIBIT E5)
- l. First Amendment to Agreement, effective August 26, 2002 through July 11, 2003, between the San Diego Unified School District and A.U.S.S.I.E., Inc., to provide services of Trevor McDonald. (EXHIBIT E5)
- m. First Amendment to Agreement, effective August 19, 2002 through June 30, 2003, between the San Diego Unified School District and Maria Utevsy to provide training sessions for teachers and staff developers. (EXHIBIT E5)



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# AGENDA

January 28, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

### E. ACTION/INFORMATION ITEMS

#### 6. FACILITIES MANAGEMENT

- a. Tenth Amendment to resolution levying fees on development projects pursuant to Education Code Section 17620, effective sixty days following its adoption.  
(EXHIBIT E6 SUMMARY/EXHIBIT E6)
  
- b. Ratification of 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 September 1, 2002 through May 15, 2003, inclusive.  
(Interscholastic Athletics Fund AK)  
(EXHIBIT E6 SUMMARY)

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# AGENDA

January 28, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

### E. ACTION/INFORMATION ITEMS

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

- a. **PUBLIC HEARING** on Request for Extension of Federal Waiver of Certain Title I Provisions.  
(EXHIBIT E7)

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# AGENDA

January 28, 2003

## AGENDA ITEM

### E. ACTION/INFORMATION ITEMS

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

No agenda items.

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

a. Year 2003 Legislative Policy Statement and Priorities. (EXHIBIT E9)

b. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Holly Drive Leadership Academy (HDLA) Charter School, and Faith Chapel Church of God in Christ of San Diego to lease preemises at 4999 Holly Drive, San Diego, CA, 92113. (EXHIBIT E9)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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# AGENDA

January 28, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

### E. ACTION/INFORMATION ITEMS

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

a. Appointment/Reassignment of Personnel  
(EXHIBIT E10)

b. Ratification of Agreement, effective December 1, 2002 through January 31, 2003, between the San Diego Unified School District and the State of California, Department of Education for the on-loan professional services of Nancy Harris, a certificated employee.  
(EXHIBIT E10)

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# AGENDA

January 28, 2003

## AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

### F. SUPERINTENDENT'S REPORT

1. Information report.
2. Budget presentation and recommendations regarding cost avoidance strategies and budget reductions for the 2002-03 school year. (EXHIBIT F2)  
**(Time Certain: 5:00 p.m.)**
3. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP).

### G. BOARD MEMBER ITEMS

1. Board Member Reports.

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## AGENDA

January 28, 2003

### AGENDA ITEM

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

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

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

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

- I. ADJOURNMENT**

APPROVED:

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

Motion  
Second  
Ayes  
Nays  
Abstain