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

503

January 28, 2003

1:00 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>OPEN SESSION</u></b> (1:00 p.m.)</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to conference with the District's legal counsel pursuant to Government Code Section 54956.9(b).</p> <p><b>III. <u>OPEN SESSION</u></b> (1:30 p.m. Auditorium)</p> <p><b>IV. <u>Public Hearing: Matters to be Considered in Closed Session</u></b> (1:30 p.m., Auditorium)</p> <p>Stephen Perales, Adelida Amarillas, and Carla Perales addressed the Board in public hearings regarding proposed student discipline.</p> <p><b>V. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principal, De Portola Middle School; Vice Principal, Brooklyn Elementary; Principal, Sandburg Elementary; Vice Principal, Adams Elementary; to conference with District's legal counsel pursuant to Government Code Section 54956.9(b); to conference with the District's real property negotiator pursuant to Government Code Section 54956.8 regarding the following real property: Assessor Parcel Nos. 547-490-04 through 547-490-17; 547-511-01 through 547-511-22; 547-511-25 through 547-511-29 (Lincoln High School Expansion/Reconstruction Project) to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, School Peace Officers Association; and to discuss student discipline.</p> <p><b>VI. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>Presentation of the colors and the Pledge of Allegiance was led by the San Diego High School JROTC.</p>	<p>President Ottinger called the meeting to order at 1:00 p.m., with all members present and adjourned the meeting to closed session.</p> <p>President Ottinger reconvened the meeting in open (public) session in the Eugene Brucker Education Center Auditorium with all members present.</p> <p>President Ottinger adjourned the meeting to closed session at 1:40 p.m.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m.</p>

## MINUTES

January 28, 2003

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## MINUTES

January 28, 2003

D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>2. <u>BUSINESS OPERATIONS</u>--Logistics</b></p> <p>a. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Bid No. 23-95</u>, Furnish &amp; Install Stage &amp; Lighting Equipment &amp; Supplies at Dana Middle School. Apparent low bidder is Ace Electric. Payment by agreement.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	<p>2. Contracts Proposed To Be Renewed:</p> <p>Authorize renewal of contract with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Contract No. 01-172</u> - Fleet Maintenance: Auto Parts and Supplies Pricing Guide with E-W Truck &amp; 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.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	<p>3. Agreements of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</p> <p>a. <u>Agreement No. 23-86</u>, Purchase and Delivery of Produce for Catering, for a maximum of \$30,000 with Moceri Produce, commencing on February 1, 2003 through January 31, 2004.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>BUSINESS OPERATIONS</u>--Logistics</b>	
						a. <u>Procurement and Distribution Department</u>	
						3. Agreements of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	
Motion		X				b. <u>Agreement No. 23-87</u> , 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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				c. <u>Agreement No. 23-88</u> , 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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. <u>Business –Miscellaneous</u>	
Motion		X				1. Authorize sole-source purchase of Windsor vacuum cleaners and replacement parts with Mission Janitorial & Abrasive Supplies. Payment by purchase order No. 147552.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

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January 28, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****3. BUSINESS OPERATIONS--Finance**

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

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

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

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

	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.

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

X  
 X  
 X  
 X  
 X

Approve.

## MINUTES

January 28, 2003

D E B E C K  L O P E Z  N O A T K A I M N U G R E M A N O T I M E R A N Z I M E R A N 	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
Motion Second Ayes Nays Abstain	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>BUSINESS OPERATIONS</u>--Finance</b></p> <p>a. <u>Transfer of appropriations.</u></p> <p>2. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I PART A 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>\$2,851</td><td></td></tr> <tr> <td>2000 Classified Personnel Salaries</td><td>7,574</td><td></td></tr> <tr> <td>3000 Employee Benefits</td><td>2,994</td><td></td></tr> <tr> <td>4000 Books and Supplies</td><td></td><td>\$107,499</td></tr> <tr> <td>5000 Services and Operating Expenses</td><td>94,080</td><td></td></tr> <tr> <td></td><td>=====</td><td>=====</td></tr> <tr> <td>Total:</td><td>\$107,499</td><td>\$107,499</td></tr> </table> <p>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.</p>		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	Approve.
	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																								
Motion Second Ayes Nays Abstain	<p>3. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT A-NO CHILD LEFT BEHIND NEGLECTED &amp; DELINQUENT category of funds, at various sites:</p> <table> <tr> <td></td><td>To:(debit)</td><td>From:(credit)</td></tr> <tr> <td>4000 Books and Supplies</td><td></td><td>\$5,768</td></tr> <tr> <td>5000 Services and Operating Expenses</td><td>\$2,884</td><td></td></tr> <tr> <td>6000 Capital Outlay</td><td></td><td>2,797</td></tr> <tr> <td>7000 Other Outgo</td><td>5,681</td><td></td></tr> <tr> <td></td><td>=====</td><td>=====</td></tr> <tr> <td>Total:</td><td>\$8,565</td><td>\$8,565</td></tr> </table> <p>This is an accumulation of two journals both of which were initiated by the school sites.</p>		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	Approve.			
	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																								
Motion Second Ayes Nays Abstain	<p>4. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at Hoover High School:</p> <table> <tr> <td></td><td>To:(debit)</td><td>From:(credit)</td></tr> <tr> <td>4000 Books and Supplies</td><td></td><td>\$33,620</td></tr> <tr> <td>5000 Services and Operating Expenses</td><td>\$33,620</td><td></td></tr> <tr> <td></td><td>=====</td><td>=====</td></tr> <tr> <td>Total:</td><td>\$33,620</td><td>\$33,620</td></tr> </table> <p>This is one journal initiated by the school site.</p>		To:(debit)	From:(credit)	4000 Books and Supplies		\$33,620	5000 Services and Operating Expenses	\$33,620			=====	=====	Total:	\$33,620	\$33,620	Approve.									
	To:(debit)	From:(credit)																								
4000 Books and Supplies		\$33,620																								
5000 Services and Operating Expenses	\$33,620																									
	=====	=====																								
Total:	\$33,620	\$33,620																								

## MINUTES

January 28, 2003

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January 28, 2003

					January 28, 2005						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain											<b>D. <u>CONSENT ITEMS</u></b>	Approve.
											<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
											a. <u>Transfer of appropriations.</u>	
											7. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites:	
Motion Second Ayes Nays Abstain											<b>8. Authorizes the transfer of appropriations within the PEER ASSISTANCE &amp; REVIEW category of funds, at various sites:</b>	Approve.



## MINUTES

January 28, 2003

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January 28, 2003

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									<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
									a. <u>Transfer of appropriations.</u>	
Motion		X							11. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various departments:	Approve.
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Ayes	X	X	X	X	X					
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									<div>To:(debit)From:(credit)</div> <div>1000 Certificated Personnel Salaries\$6,256</div> <div>2000 Classified Personnel Salaries67,264</div> <div>3000 Employee Benefits32,068</div> <div>4000 Books and Supplies\$155,908</div> <div>5000 Services and Operating Expenses46,500</div> <div>7000 Other Outgo3,820</div> <div>=====</div> <div>Total:\$155,908\$155,908</div> <div>This is one journal initiated by the central office.</div>	
Motion		X							12. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various departments:	Approve.
Second					X					
Ayes	X	X	X	X	X					
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## MINUTES

January 28, 2003

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## MINUTES

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AN

January 28, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**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:

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

2. GENERAL FUND, Regular Programs  
(Fund AA) \$124,401  
Received from SBC/Pacific Bell for retroactive reimbursement on certain E-Rate eligible services.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

3. GENERAL FUND, 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.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

4. GENERAL FUND, Contributions To Schools  
(Fund EK) \$22,260  
Received from the Grant Elementary School Community Foundation as a contribution for instructional supplies.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

5. GENERAL FUND, Nell Soto Parent Teacher Involvement  
(Fund 4H) \$725,473  
Received from the California Department of Education Grant Award.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				6. GENERAL FUND, Advanced Placement Challenge Grant	Adopt. See EXHIBIT
Second				X		(Fund GG)_____ \$23,470	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education as a	of these minutes.
Nays						grant from the Advanced Placement Challenge Grant to	
Abstain						support advanced placement and AVID programs.	
Motion		X				7. GENERAL FUND, Title I Delinquent	Adopt. See EXHIBIT
Second				X		(Fund	D3 which is made a part
Ayes	X	X	X	X	X	JH)_____ \$1,665	of these minutes.
Nays						Received from the Department of Education for the Title I	
Abstain						Delinquent Entitlement for Mesa Vista.	
Motion		X				8. GENERAL FUND, District Intern Program University of	Adopt. See EXHIBIT
Second				X		California San Diego-Secondary	D3 which is made a part
Ayes	X	X	X	X	X	(Fund KV)_____ \$22,500	of these minutes.
Nays						Received from the California Commission on Teacher	
Abstain						Credentialing for the Secondary Intern Program.	
Motion		X				9. GENERAL FUND, Comprehensive Teacher Education	Adopt. See EXHIBIT
Second				X		Institute	D3 which is made a part
Ayes	X	X	X	X	X	(Fund S4)_____ \$59,994	of these minutes.
Nays						Will receive from the California Department of Education for	
Abstain						the Comprehensive Teacher Education Institute Grant.	
Motion		X				10. GENERAL FUND, San Diego Foundation-Grant Awards	Adopt. See EXHIBIT
Second				X		(Fund UA)_____ \$697	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego Foundation as a contribution to	of these minutes.
Nays						Camp Palomar for instructional supplies.	
Abstain							
Motion		X				11. CHARTER SCHOOL FUND, Memorial Charter "Direct"	Adopt. See EXHIBIT
Second				X		Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3H)_____ \$4,828	of these minutes.
Nays						Received from Tobacco Use Prevention Formula Grants,	
Abstain						Grades 4-8.	

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				12. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model	
Ayes	X	X	X	X	X	(Fund 3I) \$500	
Nays						Received from University of Vermont and State Agriculture	
Abstain						College.	
Motion		X				13. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model	
Ayes	X	X	X	X	X	(Fund 3I) \$500	
Nays						Received from University of Vermont and State Agriculture	
Abstain						College.	
Motion		X				14. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	X	Fund Model	
Ayes						(Fund 3I) \$3,272	
Nays						Received from State of California Reimbursement for	
Abstain						Mandated Costs.	
Motion		X				15. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	X	Fund Model	
Ayes						(Fund 3I) \$3,726	
Nays						Received from Tobacco Use Prevention Formula Grants,	
Abstain						Grades 4-8.	
Motion		X				16. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model	
Ayes	X	X	X	X	X	(Fund 3I) \$14,991	
Nays						Received from State of California Energy Funding.	
Abstain							
Motion		X				17. CHARTER SCHOOL FUND, Nubia Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model	
Ayes	X	X	X	X	X	(Fund 3J) \$298	
Nays						Received from Tobacco Use Prevention Formula Grants,	
Abstain						Grades 4-8.	

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O T A I M N G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				18. CHARTER SCHOOL FUND, Charter School of	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						San Diego "Direct" Fund Model	
Ayes	X	X	X	X	X	(Fund 3M) _____ \$291	
Nays						Received from Tobacco Use Prevention Formula Grants,	
Abstain						Grades 4-8.	
Motion		X				19. CHARTER SCHOOL FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						Fund Model	
Ayes	X	X	X	X	X	(Fund 3P) _____ \$3,750	
Nays						Received from State of California Energy Funding.	
Abstain							
Motion		X				20. CHARTER SCHOOL FUND, Tubman Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						Fund Model	
Ayes	X	X	X	X	X	(Fund 3Q) _____ \$3,750	
Nays						Received from State of California Energy Funding.	
Abstain							
Motion		X				21. CHARTER SCHOOL FUND, Sojourner Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						Fund Model	
Ayes	X	X	X	X	X	(Fund 3R) _____ \$287	
Nays						Received from Tobacco Use Prevention Formula Grants,	
Abstain						Grades 4-8.	
Motion		X				22. SPECIAL RESERVE FUND, Balboa Stadium Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						(Fund XY) _____ \$1,062	
Ayes	X	X	X	X	X	Received from San Diego High School Associated Student	
Nays						Body as payment for Balboa Stadium rental.	
Abstain							
Motion		X				23. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second						Equipment Fund	
Ayes	X	X	X	X	X	(Fund YT) _____ \$77,950	
Nays						Received from various individuals and organizations as	
Abstain						payments to the San Diego Unified School District for	
						equipment replacement pupil bus.	

January 28, 2003

	K	R	A	E	M	JANUARY 26, 2009				AGENDA ITEM	ACTION AUTHORIZED BY BOARD
										D. <u>CONSENT ITEMS</u>	
										3. <b>BUSINESS OPERATIONS--Finance</b>	
										b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion Second Ayes Nays Abstain	X									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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	X				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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.



## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
Motion		X					c. <u>Independent Contractor Services Agreement.</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second					X		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.	
Ayes	X	X	X	X	X			
Nays								
Abstain								
							d. <u>Special Education.</u>	
Motion		X					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.	Approve.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					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.	Approve.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					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.	Approve.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					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.	Approve.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					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.	Approve.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					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.	Approve.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						d. <u>Special Education.</u>	
Motion		X			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.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

## MINUTES

January 28, 2003

D E B E C K	L O P E Z	N O A I M N U G R E A R	O T K T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X				<b>D. <u>CONSENT ITEMS</u></b>  <b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>  e. <u>Other Financial Matters.</u>  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.	Approve.
Motion Second Ayes Nays Abstain	X				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.	Approve.
Motion Second Ayes Nays Abstain	X				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.	Approve.
Motion Second Ayes Nays Abstain	X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.

## MINUTES

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January 28, 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.

## MINUTES

January 28, 2003

D E B E C K	L O P E Z	N O A I M U G R A	T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Expulsion of students from District Schools. (Placement &amp; Appeal)</p>	
	X					
	X	X	X	X	X	<p>That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2003 and must enroll in the ALBA program: case no. 03-0264 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0270 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0249 for violation of Education Code Section 48900(e); 03-0228 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0226 for violation of Education Code Section 48915(c)(2), 48900(b), 48915(a)(2); 03-0242, 03-0241, 03-0263, 03-0245 for violation of Education Code Section 48915(a)(2), 48900(b); the following students must enroll in the Summit program until Fall 2003: 03-0280 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2), 48900(k); 03-0222 for violation of Education Code Section</p>

MINUTES

January 28, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Expulsion of students from District Schools. (Placement &amp; Appeal)</p>	<p>48915(c)(4), 48900(n), 48900(o); the following student must enroll in Summit until Spring 2004: 03-0274 for violation of Education Code Section 48915(a)(2), 48900(b); the following student must enroll in ALBA until Spring 2004: 03-0247 for violation of Education Code Section 48915(a)(5), 488900(a)(1), 48900(k); the following students are on suspended expulsion until Fall 2003 with placement out of the District: 03-0292 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0240 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(k); the following students are denied reinstatement and the expulsions are extended until Fall 2003: 02-0720, 02-0772, 02-0797, 02-0764, 02-0787, 03-0048, 02-0756, 03-0060, 03-0013, 03-0085, 03-0043, 03-0076, 02-0778, 03-0074, 02-0790, 03-0097, 03-0083, 03-0096, 03-0053; Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.</p>

## MINUTES

January 28, 2003

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

## MINUTES

January 28, 2003

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



## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	O T M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X				a. Ratification of contracts issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work initiated during the period December 20, 2002 – January 14, 2003.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. Final acceptance of Contract C-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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				c. Final acceptance of Contract C-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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				d. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				e. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				f. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				g. Final acceptance of Contract C12-071-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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					i. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					j. Report on Bid Opening of January 15, 2003, to upgrade heating system at Mann Middle School – Phases 2 & 3. (Deferred Maintenance Fund ZM)	Award contract to Lemon Grove Sheet Metal Works, Inc., in base bid amount of \$1,293,841. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					k. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N	January 28, 2003	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion		X			m. Report on Bid Opening of December 19, 2002, to replace windows at Emerson/Bandini Elementary School. (Future Repair and Replacement Fund 9M)	Award contract to Wolverine Glazing, Inc., in base bid amount of \$167,683. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			n. Report on Bid Opening of December 19, 2002, to replace windows at Sequoia Elementary School. (Major Repair and Replacement Fund 9M)	Award contract to Zuheir, Inc., dba Unik Custom Glass & Mirror in base bid amount of \$107,312. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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)	Award contract to Zondiros Corporation in base bid amount of \$241,090. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</b>	
						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:	
Motion		X				1) Service of Summons and Complaint in the matter of <u>Superior Ready Mix Concrete L.P. v. Empire &amp; Associates Inc., San Diego City Schools, et al.</u> , (Superior Court Case No. GIC 801634) for Enforcement of Stop Notice and Public Work Bond, for works of improvement at Point Loma High School.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				2) Service of Summons and Complaint in the matter of <u>Adriana Moguel and Brian Micele v. San Diego Unified School District, Cedric Green</u> (Superior Court Case No. GIC 797636) for alleged personal injuries.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				3) Service of Summons and Complaint in the matter of <u>XG, a minor, by JW, his Guardian ad Litem v. San Diego Unified School District</u> (United States District Court Case No. 02 CV 1502 IEG (LSP) for alleged personal injuries.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

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January 28, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**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.

## MINUTES

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January 28, 2003

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**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.

Approve certificated personnel action form nos. 1 through 975; classified nos. 1 through 728. Approve.

**b. Establish, effective January 28, 2003, the following job class on the Management Salary Schedule:**Job ClassSalary Grade

Administrator, Palomar Program

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Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
Nays  
Abstain

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## MINUTES

January 28, 2003

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							<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>1. <u>BUSINESS OPERATIONS</u>--Logistics</b></p> <p>No agenda items.</p>	
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>		X		X			<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>2. <u>BUSINESS OPERATIONS</u>--Finance</b></p> <p>a. <u>Independent Contractor Services Agreement.</u> 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.</p>	<p>Approve. See EXHIBIT E2 which is made a part of these minutes.</p>

## MINUTES

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January 28, 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.



## MINUTES

January 28, 2003

D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>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.</p> <p>b. Agreement, effective January 29, 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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>f. Approval of Student Enrollment Forecast for September 26, 2003.</p> <p>g. Special Education Quarterly Status Report.</p>	<p>WITHDRAWN.</p> <p>WITHDRAWN.</p> <p>WITHDRAWN.</p> <p>WITHDRAWN.</p> <p>WITHDRAWN.</p> <p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p> <p>See EXHIBIT E5 which is made a part of these minutes.</p>
Motion	X				
Second					
Ayes	X	X	X		
Nays					
Abstain					

## MINUTES

January 28, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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.	WITHDRAWN.
						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.	WITHDRAWN.

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	R	R	R	R	M	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	A	A	A	A	A		
	N	N	N	N	N		
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>6. <u>FACILITIES MANAGEMENT</u></b>	
Motion	X					a. Tenth Amendment to resolution levying fees on development projects pursuant to Education Code Section 17620, effective sixty days following its adoption.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain						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)	WITHDRAWN.

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O T M E R M A N	Z I M E R M A N	January 28, 2003	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
		X				<b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</b>	
			X			a. <b>PUBLIC HEARING</b> on Request for Extension of Federal Waiver of Certain Title I Provisions.	
	X	X	X	X	X	David Page and Mike MacCarthy addressed the Board in public hearings prior to the vote on the above item.	Approve. See EXHIBIT E7 which is made a part of these minutes.

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	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N	January 28, 2003	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b>	
					No agenda items.	
					<b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
Motion Second Ayes Nays Abstain		X			a. Year 2003 Legislative Policy Statement and Priorities.	Approve Legislative Policy Statement and Priorities as recommended by the Superintendent with addition to legislative priorities to support a change in state law moving the kindergarten eligibility date from December 2 to September 1. Approve. See EXHIBIT E9 which is made a part of these minutes.
		X	X	X		
		X	X	X		
		X	X	X		
Motion Second Ayes Nays Abstain		X			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 premises at 4999 Holly Drive, San Diego, CA, 92113.	Approve. See EXHIBIT E9 which is made a part of these minutes.
		X	X	X		
		X	X	X		
		X	X	X		
						President Ottinger adjourned the meeting for a 10 minute recess at 4:50 p.m.
						President Ottinger reconvened the meeting at 5:05 p.m., with all members present.

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						January 28, 2003	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b>	
						a. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT E10 which is made a part of these minutes.
	X						
Motion Second Ayes Nays Abstain	X						
	X	X					
			X				
			X	X	X		
Motion Second Ayes Nays Abstain						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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
	X	X					
	X	X	X	X	X		

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D E B E C K  L O P E Z  N O T A I M N U G R E M A N Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<p><b>F. <u>SUPERINTENDENT'S REPORT</u></b></p> <p>1. Information report.</p> <p>2. Budget presentation and recommendations regarding cost avoidance strategies and budget reductions for the 2002-03 school year. <b>(Time Certain: 5:00 p.m.)</b></p> <p>Gail Rose, Charles Young, Chris Nagem, Fernando Saldiver, Zahra Khayyami, Josephine Alves, Rebecca Kipperts, Judy Fohr, Nima Gholamizadeh, Emily Watts, Dorene Dias, Joan Collins, Benny Killings, Dale Noonkester, Joe Martin, Thomas Beck, Christine Arreguin, Mike McDermott, Charles Cardwell, Sandra Fowler, Daniel Gonzales, David Swarens, Mark Davis, Rene Paskle, Linda Gonzales, Johnnie Colvin, Chick Del Rio, Anthony Palkovic, Michawl Corman, Gayle LeVeque, Michelle Bailow, Geneva James, Rachelle Meeks, Karen Oster, Priscilla Richie, Jonathan Conway, Vincent Sutton, Obrien Willis, Linda Jenkins, David Valladolid, David Contreras, Rosa Castro, Emmanuel Regis, Arturo Tisnado, Rosalie Salinas, Maria Soto, Mr. Tisnado, Mario Sanchez, Agustin Pena, Kathleen Mitchell, Debra Terry, Debra Stevens, Jeff Nelson, Anne Shillam, Judie Beran, Matthew Bell, Rita Boxleitner, Erik Olson, Larry Isom, and Mike Lanz addressed the Board in public hearings regarding the above item.</p> <p>3. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP).</p> <p><b>G. <u>BOARD MEMBER ITEMS</u></b></p> <p>1. Board Member Reports.</p>	<p>Approve. See EXHIBIT F2 which is made a part of these minutes.</p> <p>WITHDRAWN.</p>

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>H. <u>PUBLIC HEARINGS: New Matters</u></b> (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)</p> <ol style="list-style-type: none"> <li>Bhim Shrestha and Milagross Shrestha addressed the Board in public hearings requesting reinstatement to a District school.</li> <li>Rosa Hernandez addressed the Board in public hearing regarding proposed boundary changes for Baker Elementary School students.  Staff to provide information to Board members regarding proposed boundary changes.</li> <li>Libba Jackson-D'Ambrosi addressed the Board in public hearing regarding City Council review of law enforcement guidelines on marijuana.</li> <li>Vic Mazzarelle addressed the Board in public hearing requesting discontinuance of JROTC programs.</li> <li>Kathy Deacon addressed the Board in public hearing regarding cost saving suggestions.</li> </ol> <p><b>I. <u>ADJOURNMENT</u></b></p>	<p>President Ottinger adjourned the meeting at 8:05 p.m.</p>