

D E B E C K	L O P K E Z M U R A	N O T I M E R M A N	O T I M E R M A N	Z I M E R M A N
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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 14, 2003

1:30 p.m.

AGENDA ITEM

*Present

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

I. OPEN SESSION

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

III. CLOSED SESSION (Room 2249)

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

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PUBLIC HEARINGS: Consent and Open Items

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

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

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Special Meeting, December 3, 2002
Regular Meeting, December 10, 2002

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. 23-91, Lease With Option to Purchase Warehouse Delivery Trucks. Apparent low bidder is Dion International Trucks, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 34-02, Installation of Mitel PBX Equipment. Apparent low bidder is Trans-West Network Solutions. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, November 20-December 16, 2002, under contracts previously approved by the Board of Education. (EXHIBIT D2)

3. 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 November 20-December 16, 2002. (EXHIBIT D2)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

b. Business-Miscellaneous

1. Authorize purchase of Mitel, Inc. telecommunications equipment and products from Mitel, Inc. under terms, conditions, and prices set forth in the State of California Multiple Award Schedule (CMAS) Contract No. 3-97-58-0063A (District Contract No. 12-130CP). Payment by purchase order. (EXHIBIT D2 SUMMARY)
2. Authorize sole source non-warranty repairs for International/Amtran buses and trucks with Dion International Trucks, Inc. under Contract No. 23-98. Payment by agreement. (EXHIBIT D2 SUMMARY)
3. Authorize administration of Office Depot desktop delivery program with Public School Services under Professional Services Contract No. 23-100. Payment by agreement. (EXHIBIT D2 SUMMARY)
4. Ratify lending of District multimedia material to San Diego Community College District under Agreement No. 23-101. (EXHIBIT D2 SUMMARY)
5. Authorize sole source purchase of districtwide computer software and licenses from Novell, Inc. under Contract No. 34-01. Payment by purchase order. (EXHIBIT D2 SUMMARY)
6. 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 and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$115,719
2000 Classified Personnel Salaries	\$595,957	
3000 Employee Benefits	178,634	
4000 Books and Supplies		1,262,636
5000 Services and Operating Expenses	219,119	
6000 Capital Outlay	384,645	
	<u>=====</u>	<u>=====</u>
Total:	\$1,378,355	\$1,378,355

This is an accumulation of 84 journals of which the central office initiated 14 journals with a value of \$312,918 and 70 journals were initiated by the school sites with a value of \$1,065,437.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

2. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$9,000
2000 Classified Personnel Salaries		20,244
4000 Books and Supplies		215,464
5000 Services and Operating Expenses	\$241,168	
6000 Capital Outlay	3,540	
	=====	=====
Total:	\$244,708	\$244,708

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

3. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$22,384	
2000 Classified Personnel Salaries		\$22,384
	=====	=====
Total:	\$22,384	\$22,384

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$28,257	
2000 Classified Personnel Salaries	127,712	
3000 Employee Benefits	59,665	
4000 Books and Supplies		\$110,222
5000 Services and Operating Expenses		110,412
6000 Capital Outlay	5,000	
	=====	=====
Total:	\$220,634	\$220,634

This is an accumulation of six journals of which one journal was initiated by the central office with a value of \$122,157 and five journals were initiated by the school sites with a value of \$98,477.

5. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I GRANTS category of funds, at various departments:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$11,761
7000 Other Outgo	\$11,761	
	=====	=====
Total:	\$11,761	\$11,761

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

6. Authorizes the transfer of appropriations within the TITLE III LIMITED ENGLISH PROFICIENT & IMMIGRANT category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$303,953	
2000 Classified Personnel Salaries	169,146	
3000 Employee Benefits	94,467	
4000 Books and Supplies		\$567,566
	<u>=====</u>	<u>=====</u>
Total:	\$567,566	\$567,566

This is one journal initiated by the central office.

7. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$148,935	
5000 Services and Operating Expenses		\$194,633
7000 Other Outgo	45,698	
	<u>=====</u>	<u>=====</u>
Total:	\$194,633	\$194,633

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

8. 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	\$51,042	
2000 Classified Personnel Salaries	60,006	
3000 Employee Benefits	15,257	
4000 Books and Supplies		\$285,201
5000 Services and Operating Expenses	132,896	
6000 Capital Outlay	26,000	
	=====	=====
Total:	\$285,201	\$285,201

This is an accumulation of 26 journals all of which were initiated by the school sites.

9. Authorizes the transfer of appropriations within the TITLE II NO CHILD LEFT BEHIND IMPROVING TEACHER QUALITY category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$15,344
3000 Employee Benefits	\$15,344	
	=====	=====
Total:	\$15,344	\$15,344

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$561,657	
2000 Classified Personnel Salaries	283,112	
3000 Employee Benefits	212,521	
4000 Books and Supplies		\$1,102,520
5000 Services and Operating Expenses	42,144	
6000 Capital Outlay	3,086	
	=====	=====
Total:	\$1,102,520	\$1,102,520

This is an accumulation of 21 journals all of which were initiated by the school sites.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$105,532	
2000 Classified Personnel Salaries	164,054	
3000 Employee Benefits	112,885	
4000 Books and Supplies		\$389,171
5000 Services and Operating Expenses	6,700	
	=====	=====
Total:	\$389,171	\$389,171

This is an accumulation of six 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.

12. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Marshall Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$8,823	
3000 Employee Benefits	697	
4000 Books and Supplies		\$11,520
5000 Services and Operating Expenses	2,000	
	<u> </u>	<u> </u>
Total:	\$11,520	\$11,520

This is one journal initiated by the school site

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$1,004,431	
2000 Classified Personnel Salaries	97,462	
3000 Employee Benefits	92,947	
4000 Books and Supplies		\$1,363,855
5000 Services and Operating Expenses	122,937	
7000 Other Outgo	46,078	
	<u> </u>	<u> </u>
Total:	\$1,363,855	\$1,363,855

This is an accumulation of 12 journals of which the central office initiated four journals with a value of \$812,375 and eight journals were initiated by the school sites with a value of \$551,480.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$958,691	
2000 Classified Personnel Salaries	423,526	
4000 Books and Supplies		\$1,548,274
5000 Services and Operating Expenses	125,057	
6000 Capital Outlay	41,000	
	=====	=====
Total:	\$1,548,274	\$1,548,274

This is an accumulation of 17 journals all of which were initiated by the school sites.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$450,503	
2000 Classified Personnel Salaries	209,679	
3000 Employee Benefits	165,650	
4000 Books and Supplies		\$846,842
6000 Capital Outlay	21,010	
	=====	=====
Total:	\$846,842	\$846,842

This is an accumulation of two journals both of which were initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

16. 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	\$1,052,611	
2000 Classified Personnel Salaries	14,685	
3000 Employee Benefits	226,333	
4000 Books and Supplies		\$1,380,098
5000 Services and Operating Expenses	3,600	
7000 Other Outgo	82,869	
	=====	=====
Total:	\$1,380,098	\$1,380,098

This is an accumulation of 23 journals all of which were initiated by the central office.

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

	To:(debit)	From:(credit)
4000 Books and Supplies	\$1,028,811	
6000 Capital Outlay		\$1,028,811
	=====	=====
Total:	\$1,028,811	\$1,028,811

This is an accumulation of two journals both of which were initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$148,777	
2000 Classified Personnel Salaries	110,834	
3000 Employee Benefits	32,604	
4000 Books and Supplies		\$461,655
5000 Services and Operating Expenses	176,685	
6000 Capital Outlay		12,088
7000 Other Outgo	4,843	
	<u>=====</u>	<u>=====</u>
Total:	\$473,743	\$473,743

This item is the accumulation of 194 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 42 journals with a value of \$87,883 and the school sites initiated 152 journals with a value of \$385,860.

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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, San Diego Parent University Stuart Foundation
(Fund 2I) _____ \$125,000
Received from the Stuart Foundation as a contribution for the San Diego Unified School District to support the San Diego Parent University Program.
(EXHIBIT D3)
2. GENERAL FUND, Bravo Foundation
(Fund 6B) _____ \$20,000
Received from the Bravo Foundation as a contribution to the San Diego Unified School District for materials and supplies.
(EXHIBIT D3)
3. GENERAL FUND, Regular Programs
(Fund AA) _____ \$114,202
Received from the California Department of Education for the funding of test fees for the Advance Placement Program.
(EXHIBIT D3)
4. GENERAL FUND, Special Day Programs & Related Services
(Fund AG) _____ \$261,348
Received from the California State Department of Education as an increase in funding for Nonpublic Schools-Licensed Children's Institutions entitlement.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, Hamilton White Foundation
(Fund TC) \$30,000
Received from the Hamilton-White Foundation as a contribution
to the San Diego Unified School District for materials and supplies.
(EXHIBIT D3)

6. GENERAL FUND, National Board of Professional Teaching
Standards Reimbursement
(Fund U4) \$115,000
Received from the California State Department of Education
for the National Board Certification Teacher Incentive Grant.
(EXHIBIT D3)

7. GENERAL FUND, Mental Health Resource Center
(Fund V5) \$18,017
Received from the County of San Diego, Health and Human
Services Agency, Department of Mental Health Services for
Medi-Cal eligible students under the Mental Health Resource
Center contract.
(EXHIBIT D3)

8. GENERAL FUND, Teaching American History Grant
(Fund X7) \$525,527
Will receive from the United States Department of Education
for the Teaching American History Grant.
(EXHIBIT D3)

9. GENERAL FUND, Leadership Development Training-Discover
(Fund X8) \$100,000
Received from various individuals and organizations as payments
to the San Diego Unified School District for inservice materials
and supplies.
(EXHIBIT D3)

10. GENERAL FUND, University of California San Diego CREATE
Program
(Fund 4B) \$779
Will receive from University of California San Diego as a
reimbursement through the Center for Research in Educational
Equity, Assessment, and Teaching Excellence (CREATE) for
Crawford High School.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

11. GENERAL FUND, Cops in Schools
(Fund 5B) \$375,000
Received from the United States Department of Justice for the
Community Oriented Policing Services (COPS) Universal Hiring
Program.
(EXHIBIT D3)
12. GENERAL FUND, Intramural Sports
(Fund 9L) \$22,433
Received from Greater San Diego Inner-City Games as a
contribution to the San Diego Unified School District for
instructional supplies.
(EXHIBIT D3)
13. GENERAL FUND, Integration Bus Purchases
(Fund AT) \$26,900
Received from various individuals and organizations as payments
to the San Diego Unified School District for equipment
replacement-pupil bus.
(EXHIBIT D3)
14. GENERAL FUND, Natural Disaster Assistance
(Fund BW) \$37,870
Received from the State of California as payments to the
San Diego Unified School District for site improvements.
(EXHIBIT D3)
15. GENERAL FUND, Puente-San Diego High School
(Fund F8) \$5,600
Will receive from the University of California as contributions to
San Diego High School's Puente Program for inservice materials
and supplies, conference fees, field trips, instructional supplies,
contract services and office supplies.
(EXHIBIT D3)
16. GENERAL FUND, Urban Systemic Program
(Fund FG) \$1,638,040
Received from the National Science Foundation as an
Urban Systemic Program grant to improve mathematics and
science teaching. These funds are for year two of a three
year project.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

17. GENERAL FUND, National Education Association Grant
(Fund G6) \$2,000
Received from the National Education Association Foundation as a contribution to Wilson Middle School for audio visual supplies.
(EXHIBIT D3)
18. GENERAL FUND, Comprehensive School Reform Demonstration Program 2nd Cohort
(Fund JN) \$285,641
Received from the Department of Education for the Comprehensive Site Reform Demonstration Program at Monroe Clark Middle School.
(EXHIBIT D3)
19. GENERAL FUND, Carl D. Perkins Technical Preparation
(Fund KP) \$50,000
Received from the San Diego Community College District for the Carl D. Perkins Technical Preparation Program for materials and supplies.
(EXHIBIT D3)
20. GENERAL FUND, Early Mental Health
(Fund MI) \$7,056
Received from the Department of Mental Health as a grant to Guidance Services at Balboa, Chesterton and Perkins Elementary schools for the Early Mental Health Initiative Program.
(EXHIBIT D3)
21. GENERAL FUND, Early Mental Health
(Fund MI) \$36,267
Received from the Department of Mental Health as a grant to Chesterton Elementary School for the Early Mental Health Initiative Program.
(EXHIBIT D3)
22. GENERAL FUND, Early Mental Health
(Fund MI) \$36,281
Received from the Department of Mental Health as a grant to Perkins Elementary School for the Early Mental Health Initiative Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

23. GENERAL FUND, Early Mental Health
(Fund MI) _____ \$36,281
Received from the Department of Mental Health as a grant to
Balboa Elementary School for the Early Mental Health Initiative
Program.
(EXHIBIT D3)
24. GENERAL FUND, B-First Bilingual Intern Program
(Fund RV) _____ \$400,000
Will receive from the California Commission on Teacher
Credentialing for the B-First Bilingual Pre-Intern Program
Developmental Grant.
(EXHIBIT D3)
25. GENERAL FUND, Beginning Teacher Support Assessment
Special Education
(Fund TB) _____ \$939,939
Received from the California Department of Education for the
Beginning Teacher Support and Assessment (BTSA) Program.
(EXHIBIT D3)
26. GENERAL FUND, Safe School Plans-New Schools
(Fund UO) _____ \$28,385
Received from California Department of Education as a grant
that provides funds for site supervision at Ellen Browning Scripps
Elementary School.
(EXHIBIT D3)
27. GENERAL FUND, Express Lane Eligibility Pilot Project
(Fund VO) _____ \$169,908
Received from the California Endowment. The grants intent is
to expedite enrollment for eligible students in a medical plan.
(EXHIBIT D3)
28. GENERAL FUND, Title III Immigrant
(Fund VQ) _____ \$265,597
Received from the California Department of Education,
Elementary and Secondary Education Act, Title III-Immigrant
Education for services to eligible students as authorized by the
"No Child Left Behind Act."
(EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

29. GENERAL FUND, Motivation Maintenance Cycle
(Fund WA) \$42,814
Received from the California Department of Education for the
School-Based Pupil Motivation and Maintenance Outreach
Consultant Grant for Clark Middle School.
(EXHIBIT D3)
30. GENERAL FUND, Motivation Maintenance Cycle
(Fund WA) \$45,000
Received from the California Department of Education for the
School-Based Pupil Motivation and Maintenance Outreach
Consultant Grant for Roosevelt Junior High School.
(EXHIBIT D3)
31. GENERAL FUND, Motivation Maintenance Cycle
(Fund WA) \$45,994
Received from the California Department of Education for the
School-Based Pupil Motivation and Maintenance Outreach
Consultant Grant for Sherman Elementary School.
(EXHIBIT D3)
32. GENERAL FUND, Motivation Maintenance Cycle
(Fund WA) \$50,000
Received from the California Department of Education for the
School-Based Pupil Motivation and Maintenance Outreach
Consultant Grant for San Diego High School.
(EXHIBIT D3)
33. GENERAL FUND, Advanced Placement Challenge Grant
(Fund X4) \$195,000
Will receive from the California Department of Education
as a grant under the Advanced Placement Challenge Grant
Program to bring high standards for rigorous Advanced
Placement coursework.
(EXHIBIT D3)
34. GENERAL FUND, Casey Foundation
(Fund X9) \$200,000
Received from the Annie E. Casey Foundation to support the
communication, engagement and outreach effort of the district's
Blueprint for Student Success to families, staff and community.
(EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

35. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z)_____ \$1,850

Received from various individuals and organizations as payments
to the San Diego Unified School District for plan forfeitures.
(EXHIBIT D3)

36. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z)_____ \$3,691

Received from various individuals and organizations as payments
to the San Diego Unified School District for Proposition MM
rentals.
(EXHIBIT D3)

37. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z)_____ \$5,435

Received from various individuals and organizations as payments
to the San Diego Unified School District for Proposition MM
rentals and leases.
(EXHIBIT D3)

38. PUPIL TRANSPORTATION, Pupil Transportation Equipment
Fund
(Fund YT)_____ \$26,900

Received from various individuals and organizations as payments
to the San Diego Unified School District for equipment
replacement-pupil bus.
(EXHIBIT D3)

39. PUPIL TRANSPORTATION, Pupil Transportation Equipment
Fund
(Fund YT)_____ \$83,950

Received from various individuals and organizations as payments
to the San Diego Unified School District for equipment
replacement-pupil buses.
(EXHIBIT D3)

40. PUPIL TRANSPORTATION, Pupil Transportation Equipment
Fund
(Fund YT)_____ \$124,233

Received from various individuals and organizations as
payments to the San Diego Unified School District for equipment
replacement-pupil bus.
(EXHIBIT D3)

D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T M E R M A N	Z I M E R M A N
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January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

41. GENERAL FUND, General Operations
 (Fund N/A) _____ \$149,351
 This adoption is for the accumulation of 48 journal vouchers
 containing line items less than \$10,001.
 (EXHIBIT D3)

AGENDA

January 14, 2003

AGENDA ITEM

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 0114-01 through 0114-30.
(EXHIBIT D3)
- d. Special Education.
 - 1. Authorizes the payment of \$325.00 to Willie Stevenson per IEP team agreement SN120390023. This is reimbursement to a parent for consultations and exams for a special education student in December 1995 and January 1997.
 - 2. Authorizes the payment of \$12,062.50 to Gilbert Enciso and Debbie Enciso per final mediation agreement SN02-01886. This is reimbursement to the parents of a special education student for tuition to a nonpublic school in August, September and October 2002.
 - 3. Authorizes the payment of \$902.50 to Deborah Atwood per IEP team agreement SN022190491. This is reimbursement to a parent of a special education student for School Options consultation in June and July 2002.
 - 4. Authorizes the payment of \$750.00 to John D. Pauls, Ph.D, M.D. per settlement agreement case number 729556. This is payment for inservicing staff members on allergy and asthma for five special education students in October 2002.
 - 5. Authorizes the payment of \$2,220.00 to The Institute for Effective Education per IEP team agreement SN070280043. This is payment for an individualized instructional assistant for a special education student in May and June 2000.
 - 6. Authorizes the payment of \$862.50 to Balboa Secondary School per IEP team agreement SN093087127. This is payment for tutoring of a special education student in October 2002.
 - 7. Authorizes the payment of \$27.00 to Springall Academy per IEP team agreement SN071486028. This is payment for a bus pass for a special education student in September and October 2002.
 - 8. Authorizes the payment of \$700.00 to Judith Babbitt Gould per IEP team agreement SN021587010. This is payment for counseling services for a special education student in October 2002.

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

9. Authorizes the payment of \$1,500.00 to Carol Kelly per final mediation agreement SN02-02054. This is reimbursement to a parent of a special education student for an independent assessment conducted from August through October 2001.
10. Authorizes the payment of \$450.00 to Springall Academy per individual services agreement SN122692302. This is payment for an individualized instructional assistant for a special education student in September 2002.
11. Authorizes the payment of \$184.50 to UHS of Provo Canyon per IEP team agreement SN031586445. This is payment for airfare on October 30, 2002 for a special education student placed in an out-of-state nonpublic school.
12. 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 during the months of September and October 2002.
13. Authorizes the payment of \$281.77 to Kathryn Dopp per IEP team agreement SN081792101. This is reimbursement to a parent of a special education student placed in an out-of-state nonpublic school for travel expenses incurred while visiting the student in November 2002.
14. Authorizes the payment of \$800.00 to Chris Hagen, Ph.D. SLP per Final Mediation SN1132-01. This is payment for a speech and language evaluation, observation and consultation for a special education student in August and October 2002.
15. Authorizes the payment of \$1,762.50 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN052981018. This is payment for a speech assessment, consultation and evaluation for a special education student in October and November 2002.
16. Authorizes the payment of \$130.00 to School Options per IEP team agreement SN052981018. This is payment for consultation services for a special education student in October 2002.
17. Authorizes the payment of \$125.00 to Shirley J. Lanyi, Ph.D. per IEP team agreement SN060988706. This is payment for individual psychotherapy for a special education student in September 2002.

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

18. Authorizes the payment of \$945.00 to Moyers Learning Systems. This is payment for auditory training supplies for special education students.
19. Authorizes the payment of \$395.15 to David W. Dillon per IEP team agreement SN080485-204. This is to reimburse a parent for travel expenses incurred during the month of October 2002 when visiting a special education student placed in an out-of-state nonpublic school.
20. Authorizes the payment of \$100.00 to Dr. Louis J. Katz per IEP team agreement SN120285-025. This is payment for attending an IEP meeting on October 25, 2002 for a special education student.
21. Authorizes the payment of \$520.00 to Devereux Texas Treatment Network per IEP team agreement SN060486-026. This is to reimburse for airfare for a parental visit of a special education student placed in an out-of-state nonpublic school during the month of September 2002.
22. Authorizes the payment of \$150.00 to Dr. Gregory Hayes per IEP team agreement SN052593-026. This is payment for a vision evaluation on August 6, 2002 for a special education student.
23. Authorizes the payment of \$1,700.00 to Jill Weckerly, Ph.D. per Final Mediation Agreement SN02-0122. This is payment for an evaluation, testing and consultation for a special education student during the month of October 2002.
24. Authorizes the payment of \$112.50 to Oak Grove Institute per IEP team agreement SN101485-218. This is payment for occupational therapy for a special education student in the months of July and September 2002.
25. Authorizes the payment of \$1,331.40 to Banyan Tree Day School per IEP team agreement SN071692-108. This is payment for an individualized instructional assistant for a special education student during the month of September 2002.
26. Authorizes the payment of \$29,692.50 to Anne San Nicolas per decision in case no. SN02-00597. This is to reimburse a parent for behavior intervention therapy for a special education student from March through August 2002.

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

27. Authorizes the payment of \$26,167.50 to Anne San Nicolas per Mediation Agreement SN02-00598. This is to reimburse a parent for behavior intervention therapy for a special education student from March through August 2002.

28. Authorizes the payment of \$4,890.00 to Robert and Deborah Wood per Mediation Agreement SN02-01889. This is to reimburse parents for nonpublic school tuition for a special education student from October 2000 through October 2002.

29. Authorizes the payment of \$1,665.00 to Futures in Education per Mediation Agreement SN02-01889. This is payment for nonpublic school tuition for a special education student in November 2002.

30. Authorizes the payment of \$4,017.57 to Patricia E. Cromer, P.C. per Final Mediation Agreement SN02-01886. This is payment for attorney fees for a special education student from July through November 2002.

31. Authorizes the payment of \$190,000.00 to Stuart and Leah Hurwitz per Settlement Agreement SN02-00629. This is to reimburse parents for tuition in a residential nonpublic school for a special education student from September 1999 through June 2002.

e. Other Financial Matters.

1. Statement of cash on hand for period ending October 31, 2002. (EXHIBIT D3)

2. Authorization to apply for exemption from the State Teachers Retirement System (STRS) post retirement earnings limitation for Katie Barnhill and approval of her employment as interim Vice Principal.

3. Authorization to apply for exemption from the State Teachers Retirement System (STRS) post retirement earnings limitation for Joan O'Toole Adler and approval of her employment as interim Vice Principal.

4. Assignment of payments for contract 23-90-11DP from Canon Business Solutions West to Canon Financial services until further notice.

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

5. Reimbursement to employees for moving expenses:

Albert Hwang-\$3,761.65 total (mileage, movers, bridge toll, lodging, meals) from Evanston, IL

Laura Smith-\$2,497.78 total (mileage, movers) from Evanston, IL

Jared Wallace-\$3,869.00 total (movers) from Evanston, IL

6. Authorization to apply for exemption from the State Teachers Retirement System (STRS) post retirement earnings limitation for Elizabeth Limoli and approval of her employment as Interim Vice Principal.

7. Authorization to apply for exemption from the State Teachers Retirement System (STRS) post retirement earnings limitation for William Fox and approval of his employment as Interim Vice Principal.

8. Ratification of Agreement, effective September 1, 2002 through August 31, 2003, between the San Diego Unified School District and Homeys Youth Foundation to implement Home Instruction Program for Preschool Youngsters (HIPPY). (EXHIBIT D3)

9. Ratification of the submission of the Governor's Reading Award Program project application, assurances, and resolution submitted under provisions of the Office of the Secretary for Education from funds provided by Item 6110-14-01110(1) of the 2001 Budget Act (Chapter 106, Statutes of 2001) for Fiscal Year 2002-2003. (EXHIBIT D3)

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Pershing Middle School to conduct a multi-day, out-of-state field trip to New York, Philadelphia, Virginia, and Washington D.C., on May 17-24, 2003, to participate in an educational/cultural enrichment activity; and agreement with World Expeditions. (EXHIBIT D6)
- c. Request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on May 2-4, 2003, to participate in the 2003 Heritage Music Festival; and agreement with Heritage Festival/Discovery Tours. (EXHIBIT D6)
- d. Request from Point Loma High School to conduct a multi-day, out-of-state field trip to Gettysburg, Pennsylvania; and Washington D.C., on May 24-28, 2003, to participate in an educational/cultural enrichment activity; and agreement with World Expeditions. (EXHIBIT D6)
- e. Request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-state field trip to New York City, New York; Williamsburg, Pennsylvania; and Washington D.C., on May 3-9, 2003, to participate in an educational/cultural enrichment activity; and agreement with WorldStrides. (EXHIBIT D6)
- f. Request from Monroe Clark Middle School to conduct a multi-day, out-of-state field trip to New York and Washington, D.C., on April 7-13, 2003, to participate in an educational/cultural enrichment activity; and agreement with Educational Tours, Inc. (EXHIBIT D6)
- g. Request from Dana Middle School to conduct a multi-day field trip to Sacramento and San Francisco, California, on March 27-29, 2003, to participate in an educational and cultural enrichment activity; and agreement with World Expeditions. (EXHIBIT D6)
- h. Request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-state field trip to St. Louis, Missouri, on April 24-27, 2003, to participate in a Heritage Festival instrumental ensemble activities; and agreement with Heritage Festivals. (EXHIBIT D6)
- i. Request from Mira Mesa High School to conduct a multi-day, out-of-state field trip to Orlando, Florida, on February 5-11, 2003, to compete in the National High School Cheerleading Championship. (EXHIBIT D6)
- j. Request from Horace Mann Middle School to conduct a multi-day, out-of-state field trip to Washington D.C. and New York on May 19-24, 2003, to participate in an educational activity; and agreement with WorldStrides. (EXHIBIT D6)

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- k. Request from Jones Elementary School to conduct a multi-day field trip to the Star of India on February 18-19, 2003, to participate in an educational activity. (EXHIBIT D6)
- l. Request from Muirlands Middle School to conduct a multi-day, out-of-state field trip to Mystic, Connecticut; Boston, Massachusetts; New York, New York; Philadelphia, Pennsylvania; and Newport, Rhode Island, on April 5-12, 2003, to participate in an educational/cultural enrichment activity; and agreement with World Expeditions. (EXHIBIT D6)
- m. Ratification of approval, request from Mission Bay High School to conduct a multi-day, out-of-state field trip to Phoenix, Arizona, on December 18-22, 2002, to participate in the Nike Girls' Basketball Tournament of Champions. (EXHIBIT D6)
- n. Request from Scripps Ranch High School to conduct a multi-day field trip to San Francisco, California, on March 27-30, 2003, to participate in the Heritage Musical Festival; and agreement with Heritage Festivals. (EXHIBIT D6)
- o. Request from Ray A. Kroc Middle School to conduct a multi-day, out-of-state field trip to Boston, Massachusetts; New York, New York; Philadelphia, Pennsylvania; and Washington D.C., on May 16-24, 2003, to participate in an educational/cultural enrichment activity; and agreement with Apple Tours and Travel. (EXHIBIT D6)
- p. Agreement, effective January 15, 2003 through September 29, 2004, between the San Diego Unified School District and Home Start to provide program implementation and hiring of grant-specific staff dedicated to the Mental Health Resource Center. (EXHIBIT D6)
- q. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Home Start to define the collaborative relationship within the Youth @ Work partnership. (EXHIBIT D6)
- r. Agreement, effective January 15, 2003 through June 30, 2003, between the San Diego Unified School District and Junior Achievement of San Diego and Imperial Counties for Junior Achievement Programs delivered in School-to-Career courses. (EXHIBIT D6)
- s. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego READS/Jumping Jack Even Start Family Literacy Program to provide Even Start Literacy programs at Jackson Elementary School. (EXHIBIT D6)

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- t. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego READS/Helping Hands Even Start Family Literacy Program to provide support services for the Infant Toddler Program and expectant and parenting teens attending Mann Middle and Crawford High Schools. (EXHIBIT D6)
- u. Ratification of Agreement, effective July 1, 2002 through August 31, 2005, between the San Diego Unified School District and San Diego State University Foundation to assess the effectiveness of the Even Start Family Literacy programs at Jackson Elementary, Mann Middle and Crawford High Schools. (EXHIBIT D6)
- v. Agreement, effective January 14, 2003 through June 30, 2003, between the San Diego Unified School District and San Diego State University Foundation to provide technical assistance and support for the San Diego County Children and Families First Five Commission. (EXHIBIT D6)
- w. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego READS/Even Start Family Literacy Program at Chavez, Balboa, and Sherman Elementary Schools. (EXHIBIT D6)
- x. Ratification of the Arts Partnership For Education Program grant application, assurances, and resolution, submitted under provisions of the California Arts Council (CAC), for FY 2002-2003 to provide "literacy through the arts" program at Loma Portal and Sunset View Elementary Schools. (EXHIBIT D6)
- y. Agreement, effective January 23, 2003 through June 1, 2003, between the San Diego Unified School District and Mardi Gale to develop and present Math Staff Development to the teaching staff from Cabrillo, Silver Gate and Sunset View Elementary Schools. (EXHIBIT D6)

AGENDA

January 14, 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 November 22, 2002 – December 19, 2002. (EXHIBIT D7)
- b. Final acceptance of Contract C-6217 with Pacific Building Group for the Angier Elementary 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 01-30-50 with Hanson SJH Construction Company, Inc. for decomposed granite grading and paving at various district sites and authorization for the chief operating officer, Facilities Management, to file Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract 90-133-50 with J.P. Witherow Roofing Company, Inc. for the re-roofing of portable buildings at various sites and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C12-011-KA with Jackson and Blanc Inc. to furnish and install an Energy Management Control System at Kimbrough Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C12-030-KA with Watkins Contracting, Inc. for the lead remediation at district ROTC rifle ranges and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Final acceptance of Contract C23-016-KA with A & B Landscaping Company Inc. for landscape improvements at Serra High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- h. Amendment for the extension of certain Joint-Use agreements between the City of San Diego and the San Diego Unified School District for joint-use turf fields, recreation facilities and lighted play fields. (EXHIBIT D7 SUMMARY)
- i. First Amendment to Agreement C-6397 with 3D/International, Inc. for facility condition assessment services at various district sites on an as-needed basis. (Proposition MM Fund 2Z and MRR Fund 9M) (EXHIBIT D7 SUMMARY)
- j. First Amendment to Agreement C-6172 with KTU+A, Inc. for as-needed landscape architecture services. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- k. Second Amendment to Agreement C-6143 with Alliance Engineering of California, Inc. for construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- l. Second Amendment to Architect's Contract C-5864 with Rodriguez Park for the modernization of Ericson and Hickman elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- m. Third Amendment to Agreement C-6159 with Mele Amantea Architects II, LLP for as-needed architectural and engineering services. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- n. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Herbert Ibarra Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- o. Authorize the payment of \$445.00 as 2003 membership dues to the State Bar of California for Sandra T.M. Chong, Proposition MM Staff Attorney. (General Operations Fund AA) (EXHIBIT D7 SUMMARY)
- p. Joint-Use Agreement to lease a portion of Lewis Middle School (Skunk Hollow) to the City of San Diego for a joint-use turfed field and recreational facilities. (EXHIBIT D7 SUMMARY)
- q. Portable Classroom DSA Certification Funding and Implementation Plan Development. (EXHIBIT D7 SUMMARY)
- r. Escrow Agreement among San Diego Unified School District, T. B. Penick & Sons, Inc. and Comerica Bank and authorization for the chief operating officer, Facilities Management, or his designee to release funds held in escrow when appropriate for the Memorial Academy and Montgomery Middle School Modernizations Project, Contract C-6554. (EXHIBIT D7 SUMMARY)
- s. Temporary Encroachment Permit between the San Diego Unified School District and nine property owners on property adjacent to Dana Middle School to conduct repairs along the southerly and southwesterly slopes of the school's baseball field abutting the private property. (EXHIBIT D7 SUMMARY)
- t. Reduction of retention funds for Contract C-6432 with Greer Construction Company for the modernization at Barnard, Cabrillo, and Sunset View elementary schools. (EXHIBIT D7 SUMMARY)

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AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- v. Report on Bid Opening of December 10, 2002 for the Hancock Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- w. Report on Bid Opening of December 12, 2002 for the Johnson Elementary School, Rowan Elementary School and Rowan Child Development Center Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- x. Report on Bid Opening of December 18, 2002 to furnish and install a bus turnout at University City High School. (Capital Facilities III Fund YN) (EXHIBIT D7)

AGENDA

January 14, 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 Interconnect Solutions, Inc. v. One Stop Communications Corporation dba One Stop Electrical Contracting, SDUSD, et al., (Superior Court Case No. GIC 800226) for alleged breach of contract; enforcement of stop notice; on payment bond; Quantum Meruit, for the modernization of various schools know as Contract 22-006-24 Ericson and Hickman Schools. (EXHIBIT D8)

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

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

- a. Resolution in the Matter of the Recognition of January 15, 2003, as the birth date of Dr. Martin Luther King, Jr. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Ratification of Agreement, effective September 1, 2002, through July 30, 2003, between the San Diego Unified School District, Albert Einstein Academy Charter School and College Center Covenant Church for the charter school to lease premises at 6104 Adelaide Street, San Diego, CA 92115. (EXHIBIT D10)
- b. Ratification of Agreement, effective September 1, 2002, through August 30, 2003, between the San Diego Unified School District, Nubia Leadership Academy Charter School, and Bayview Baptist Church for the charter school to lease premises at 6134 Benson Avenue, San Diego, CA. (EXHIBIT D10)
- c. Ratification of Agreement, effective September 1, 2002, through July 30, 2003, between the San Diego Unified School District, Holly Drive Leadership Academy Charter School and Southeast Community Church for the charter school to lease premises at 210 South Euclid Avenue, San Diego, CA 92113. (EXHIBIT D10)
- d. Ratification of Agreement effective September 1, 2002, through August 30, 2003, between the San Diego Unified School District, Promise Charter School and Apostolic Assembly, First Church of San Diego for the charter school to lease premises at 611 35th Street, San Diego, CA 92113. (EXHIBIT D10)

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- e. Ratification of Agreement, effective September 1, 2002, through August 30, 2003, between the San Diego Unified School District, Promise Charter School and Bethel Memorial AME Church of San Diego for the charter school to lease premises at 3085 "K" Street, San Diego, CA 92102. (EXHIBIT D10)
- f. Ratification of Agreement, effective September 1, 2002, through August 30, 2003, between the San Diego Unified School District, Promise Charter School, Nativity Prep, and University of San Diego to provide the Promise AmeriCorps teachers with a program of studies at USD. (EXHIBIT D10)
- g. Ratification of Agreement, effective July 1, 2002, through June 30, 2003, between the San Diego Unified School District, Holly Drive Leadership Academy, and the Pulliam Group to provide external facilitator services for participation in High Priority Schools Grant Program. (EXHIBIT D10)
- h. Ratification of Agreement, effective August 18, 2002 through July 31, 2003, between the San Diego Unified School District and Strategic Planning, Implementation, and Evaluation (SPIE) to provide implementation support and external evaluation services for Kwachiiyoa Charter School under California's Immediate Intervention Underperforming Schools Program (II/USP). (EXHIBIT D10)
- i. Agreement, effective January 15, 2003, through June 30, 2003, between the San Diego Unified School District, Promise Charter School, and Bayview Charities to provide after school care for students. (EXHIBIT D10)
- j. Ratification of Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and San Diego State University Foundation for the City Heights Pilot at Rosa Parks Elementary, Monroe Clark Middle, and Hoover High. (EXHIBIT D10)
- k. Ratification of Agreement, effective September 1, 2002 through August 31, 2003, between the San Diego Unified School District and San Diego State University Foundation for the City Heights Pilot at Rosa Parks Elementary, Monroe Clark Middle, and Hoover High. (EXHIBIT D10)

AGENDA

January 14, 2003

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated January 14, 2003.

b. Establish, effective November 1, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Manager, Procurement and Contracts (EXHIBIT D11 SUMMARY)	11

c. Abolish, effective January 14, 2003, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Purchasing Services Supervisor**	79

**Exempt job class, not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

d. Change, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Food Services Finance Supervisor**	From: 77 To: 78

**Exempt job class, not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

e. Change, effective July 1, 2001, the following job class on the Operations-Support Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Transportation Planner (EXHIBIT D11 SUMMARY)	From: 41.5 To: 43.5

AGENDA

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AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Teaching As a Priority Grant Program application, assurances, and resolution submitted under provisions of the California Department of Education, pursuant to Education Code Section 44735, et seq. for FY 2002-2003. (EXHIBIT D11)
- g. Approve payment of an off-schedule .05% Revenue Limit Equalization Aid one-time bonus pursuant to the Memorandum of Understanding Between the San Diego Unified School District and Administrators' Association of San Diego, July 1, 1995 through June 30, 2003; the Memorandum of Understanding Between the San Diego Unified School District and the Peace Officers' Association, July 1, 2000 through June 30, 2003; and the San Diego Unified School District and the Employees Designated as Confidential by the Board of Education, July 1, 2001 through July 30, 2002. The funds for the three off-schedule bonuses have already been appropriated and the total amount is \$33,058.

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AGENDA

January 14, 2003

AGENDA ITEM

E. **ACTION/INFORMATION ITEMS**

1. **BUSINESS OPERATIONS**--Logistics

No agenda items.

E. **ACTION/INFORMATION ITEMS**

2. **BUSINESS OPERATIONS**--Finance

No agenda items.

AGENDA

January 14, 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 14, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Implementation of an Audition for the High School Level at the San Diego School of Creative and Performing Arts Magnet, effective 2005-06 school year. (EXHIBIT E5)
- b. Joint Intervention Agreement between the California Department of Education and the San Diego Unified School District Regarding Mann Middle School and San Diego High School: December 2002 Quarterly Report. (EXHIBIT E5)
- c. Policy Recommendation Regarding Student Possession and Use of Cellular Telephones and Other Electronic Signaling Devices in Schools. (EXHIBIT E5)
- d. Request for Allowance of Attendance at San Diego High School on November 25, 2002 Because of Emergency Conditions. (EXHIBIT E5)
- e. Temporary Closure of Lincoln High School for Reconstruction beginning 2003-04 school year. (EXHIBIT E5)
(Time Certain: 6:00 p.m.)
- f. Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus. (EXHIBIT E5)
(Time Certain: 4:00 p.m.)

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

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

January 14, 2003

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. Replacement for Building Industry Association on the Independent Citizens' Oversight Committee (ICOC); Replacement: Construction Management Association of America (CMAA), San Diego Regional Chapter. (EXHIBIT E6)

- b. Authorize the payment to Roesling Nakamura Architects, Inc., for reimbursement for plan-check fees paid to the Division of the State Architect on the district's behalf for Birney Elementary School in the amount of \$593.00 and Grant Elementary School in the amount of \$390.00 for a total reimbursement of \$983.00. Funding will be provided by Proposition MM Fund 2Z.

- c. Information and Status Report Regarding Proposition 39 Charter Schools Facilities Application. (EXHIBIT E6)

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AGENDA

January 14, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

AGENDA

January 14, 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. **PUBLIC HEARING** for Petition and Charter for KIPP Adelante Preparatory Academy. (EXHIBIT E9)
(Time Certain: 3:15 p.m.)
- b. **PUBLIC HEARING** for Petition and Charter for High Tech Middle School.
(EXHIBIT E9)
(Time Certain: 3:20 p.m.)
- c. **PUBLIC HEARING** for Petition and Charter for the Point Loma High School.
(EXHIBIT E9)
(Time Certain: 3:25 p.m.)

AGENDA

January 14, 2003

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- a. Appointment/Reassignment of Personnel
(EXHIBIT E10)
- b. Adjust, effective January 1, 2003, the Office-Technical and Business Services Salary Schedule. Salary rates have been raised by 1%, effective January 1, 2003. This is the money previously allocated to the 401(a) Plan.
(EXHIBIT E10)
- c. Adjust, effective January 1, 2003, the Operations-Support Services Salary Schedule. Salary rates have been raised by 1%, effective January 1, 2003. This is the money previously allocated to the 401(a) Plan.
(EXHIBIT E10)
- d. Adjust, effective July 1, 2000, the School Police Services Salary Schedule. Salary rates have been adjusted for those job classes covered by the Memorandum of Understanding between the San Diego Unified School District and the School Police Services Bargaining Unit. Approval of the salary schedule will allow for rate adjustment for the remaining portion of the 2000/2001 Deficit Reduction Funds to be paid.
(EXHIBIT E10)
- e. Adoption of the Memorandum of Understanding between the San Diego Unified School District and the Employees in Positions Designated Confidential by the Board of Education, for the period July 1, 2002 through June 30, 2003, in accordance with Section 1029 of the Bylaws of the Board of Education.
(EXHIBIT E10)
- f. Correction to term of the Amendment to the Agreement between the San Diego Unified School District and the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit. Term for the amendment to the Collective Negotiations Contract is from April 28, 2001 through June 30, 2004, and in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.
(EXHIBIT E10)

(This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
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Ayes
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Abstain

Motion
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Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA

January 14, 2003

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Reapportionment of Board Member Districts.
(EXHIBIT G2)
3. Reconsideration of November 12, 2002 action, item E.3.a., District Wide Applications: Agreements to Purchase and Implement Systems to Replace Current Student Information System, Human Resources and Financial Systems.

Motion
Second
Ayes
Nays
Abstain

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AGENDA

January 14, 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