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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

441

January 14, 2003

1:30 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>I. <u>OPEN SESSION</u></p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Tu Vguyen addressed the Board in public hearing regarding proposed student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Manager, Insurance and Risk Services, Vice Principal, Hancock Elementary; Vice Principal, Johnson Elementary; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>Tamika Hayes v. San Diego Unified School District</u>, Superior Court Case No. GIC 784097; <u>Beacon Electric Supply v. Root, et al.</u>, Superior Court Case No. IC 789390, et al.,]; to discuss the re-negotiation of the Chancellor of Instruction Employment Contract; 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>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>Presentation of the colors and pledge led by the Mira Mesa High School JROTC.</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board Linda Chau, Serra High School and Lauren Jerd, University City High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Ottinger called the meeting to order at 1:30 p.m., 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 14, 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
Motion Second Ayes Nays Abstain		X				<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items D2b6, D6v, were removed from the agenda; items D3b5, D3b8, D3b34, D3c, D3e5,were removed from the Consent Calendar.</p>	Approve and adopt revised Consent Calendar.
Motion Second Ayes Nays Abstain		X				<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, December 3, 2002 Regular Meeting, December 10, 2002</p>	Approve and adopt minutes.

January 14, 2003

	R	R	R	R	R	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>BUSINESS OPERATIONS</u>--Logistics</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. 23-91</u>, Lease With Option to Purchase Warehouse Delivery Trucks. Apparent low bidder is Dion International Trucks, Inc. Payment by agreement.</p> <p>b. <u>Bid No. 34-02</u>, Installation of Mitel PBX Equipment. Apparent low bidder is Trans-West Network Solutions. Payment by agreement.</p> <p>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.</p> <p>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.</p>	
Motion		X					Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X					Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X					Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X					Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

January 14, 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
						D. <u>CONSENT ITEMS</u>	
						2. <u>BUSINESS OPERATIONS</u>--Logistics	
						b. Business-Miscellaneous	
Motion		X				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 (<u>District Contract No. 12-130CP</u>). Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				2. Authorize sole source non-warranty repairs for International/Amtran buses and trucks with Dion International Trucks, Inc. under <u>Contract No. 23-98</u> . Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				3. Authorize administration of Office Depot desktop delivery program with Public School Services under Professional Services <u>Contract No. 23-100</u> . Payment by agreement.	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 lending of District multimedia material to San Diego Community College District under <u>Agreement No. 23-101</u> .	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. Authorize sole source purchase of districtwide computer software licenses from Novell, Inc. under <u>Contract No. 34-01</u> . Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						6. Authorize sole source purchase of Windsor vacuum cleaners and replacement parts with Mission Janitorial & Abrasive Supplies. Payment by purchase order No. 147552.	WITHDRAWN.

MINUTES

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January 14, 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 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	
	=====	=====
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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Approve.

MINUTES

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		A	R	A
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January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

	X			
X	X	X	X	X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

	X			
X	X	X	X	X

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.

Approve.

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January 14, 2003

			A	R	A	January 14, 2022	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							a. <u>Transfer of appropriations.</u>	
Motion							4. Authorizes the transfer of appropriations within the NO CHILD	Approve.
Second		X					LEFT BEHIND TITLE I PART A category of funds, at various	
Ayes	X	X	X	X	X		sites and departments:	
Nays								
Abstain								

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January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**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
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	
Total:	\$194,633	\$194,633

This is one journal initiated by the central office.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

MINUTES

January 14, 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 T M E R M A N	Z I M E R A N		449
	MINUTES						
	January 14, 2003						
	AGENDA ITEM					ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain		X					
	X	X	X	X	X		
	D. <u>CONSENT ITEMS</u>						
	3. <u>BUSINESS OPERATIONS</u>--Finance						
	a. <u>Transfer of appropriations.</u>						
	8. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at various sites:					Approve.	
	1000 Certificated Personnel Salaries To:(debit) From:(credit)						
	2000 Classified Personnel Salaries \$51,042						
	3000 Employee Benefits 60,006						
	4000 Books and Supplies 15,257						
	5000 Services and Operating Expenses 132,896					\$285,201	
	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.						
Motion Second Ayes Nays Abstain		X					
	X	X	X	X	X		
	9. Authorizes the transfer of appropriations within the TITLE II NO CHILD LEFT BEHIND IMPROVING TEACHER QUALITY category of funds, at various departments:					Approve.	
	1000 Certificated Personnel Salaries To:(debit) From:(credit)						
	3000 Employee Benefits \$15,344					\$15,344	
	Total: \$15,344					\$15,344	
	This is one journal initiated by the central office.						

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		R	E	M
		A	R	A
		N		N

January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

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.

Approve.

MINUTES

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January 14, 2003

			A	R	A	January 14, 2022	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
							D. <u>CONSENT ITEMS</u>																												
							3. <u>BUSINESS OPERATIONS</u>--Finance																												
							a. <u>Transfer of appropriations.</u>																												
Motion							12. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Marshall Elementary School:	Approve.																											
Second		X																																	
Ayes	X	X	X	X	X	X																													
Nays																																			
Abstain																																			
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$8,823</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>697</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$11,520</td></tr><tr><td>5000 Services and Operating Expenses</td><td>2,000</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$11,520</td><td>\$11,520</td></tr></table>		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			=====	=====	Total:	\$11,520	\$11,520							
	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																																		
	=====	=====																																	
Total:	\$11,520	\$11,520																																	
							This is one journal initiated by the school site																												
Motion							13. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:	Approve.																											
Second		X																																	
Ayes	X	X	X	X	X	X																													
Nays																																			
Abstain																																			
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$1,004,431</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>97,462</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>92,947</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$1,363,855</td></tr><tr><td>5000 Services and Operating Expenses</td><td>122,937</td><td></td></tr><tr><td>7000 Other Outgo</td><td>46,078</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$1,363,855</td><td>\$1,363,855</td></tr></table>		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			=====	=====	Total:	\$1,363,855	\$1,363,855	
	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																																		
	=====	=====																																	
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.																												

MINUTES

January 14, 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	452	MINUTES																								
						January 14, 2003																									
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
Motion Second Ayes Nays Abstain		X				D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance a. <u>Transfer of appropriations.</u> 14. Authorizes the transfer of appropriations within the INTEGRATION PROGRAMS category of funds, at various sites: <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$958,691</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>423,526</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$1,548,274</td></tr><tr><td>5000 Services and Operating Expenses</td><td>125,057</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>41,000</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$1,548,274</td><td>\$1,548,274</td></tr></table> This is an accumulation of 17 journals all of which were initiated by the school 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	Approve.
	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																													
Motion Second Ayes Nays Abstain		X				15. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various departments: <table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$450,503</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>209,679</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>165,650</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$846,842</td></tr><tr><td>6000 Capital Outlay</td><td>21,010</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$846,842</td><td>\$846,842</td></tr></table> This is an accumulation of two journals both of which were initiated by the central office.		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	Approve.
	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																													

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January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**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.

Approve.

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

MINUTES

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		A	R	A
		N		N

January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					a. <u>Transfer of appropriations.</u>	
					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
					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.	

Approve.

MINUTES

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion					1. GENERAL FUND, San Diego Parent University Stuart Foundation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund 2I) _____ \$125,000	
Ayes	X	X	X	X	Received from the Stuart Foundation as a contribution for the	
Nays					San Diego Unified School District to support the San Diego	
Abstain					Parent University Program.	
Motion					2. GENERAL FUND, Bravo Foundation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund 6B) _____ \$20,000	
Ayes	X	X	X	X	Received from the Bravo Foundation as a contribution to the	
Nays					San Diego Unified School District for materials and supplies.	
Abstain						
Motion					3. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund AA) _____ \$114,202	
Ayes	X	X	X	X	Received from the California Department of Education for the	
Nays					funding of test fees for the Advance Placement Program.	
Abstain						
Motion					4. GENERAL FUND, Special Day Programs & Related Services	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund AG) _____ \$261,348	
Ayes	X	X	X	X	Received from the California State Department of Education	
Nays					as an increase in funding for Nonpublic Schools-Licensed	
Abstain					Children's Institutions entitlement.	

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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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					5. GENERAL FUND, Hamilton White Foundation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund TC) \$30,000	
Ayes	X	X	X	X		Received from the Hamilton-White Foundation as a contribution	
Nays			X			to the San Diego Unified School District for materials and supplies.	
Abstain						Member Nakamura was out of the room temporarily during the vote on the above item.	
Motion		X				6. GENERAL FUND, National Board of Professional Teaching	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Standards Reimbursement	
Ayes	X	X	X	X	X	(Fund U4) \$115,000	
Nays						Received from the California State Department of Education	
Abstain						for the National Board Certification Teacher Incentive Grant.	
Motion		X				7. GENERAL FUND, Mental Health Resource Center	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund	
Ayes	X	X	X	X	X	V5) \$18,017	
Nays						Received from the County of San Diego, Health and Human	
Abstain						Services Agency, Department of Mental Health Services for Medi-Cal eligible students under the Mental Health Resource Center contract.	
Motion			X			8. GENERAL FUND, Teaching American History Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund X7) \$525,527	
Ayes	X	X	X	X		Will receive from the United States Department of Education	
Nays					X	for the Teaching American History Grant.	
Abstain							
Motion		X				9. GENERAL FUND, Leadership Development Training-Discover	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund X8) \$100,000	
Ayes	X	X	X	X	X	Received from various individuals and organizations as payments	
Nays						to the San Diego Unified School District for inservice materials	
Abstain						and supplies.	
Motion		X				10. GENERAL FUND, University of California San Diego CREATE	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Program (Fund 4B) \$779	
Ayes	X	X	X	X	X	Will receive from University of California San Diego as a	
Nays						reimbursement through the Center for Research in Educational	
Abstain						Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School.	

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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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion Second Ayes Nays Abstain		X				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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X				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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X				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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X				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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X				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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X				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.	Adopt. See EXHIBIT D3 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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				17. GENERAL FUND, National Education Association Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund G6) \$2,000	
Ayes	X	X	X	X	X	Received from the National Education Association Foundation as a	
Nays						contribution to Wilson Middle School for audio visual supplies.	
Abstain							
Motion		X				18. GENERAL FUND, Comprehensive School Reform Demonstration	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Program 2nd Cohort	
Ayes	X	X	X	X	X	(Fund JN) \$285,641	
Nays						Received from the Department of Education for the	
Abstain						Comprehensive Site Reform Demonstration Program at Monroe Clark Middle School.	
Motion		X				19. GENERAL FUND, Carl D. Perkins Technical Preparation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund KP) \$50,000	
Ayes	X	X	X	X	X	Received from the San Diego Community College District for the	
Nays						Carl D. Perkins Technical Preparation Program for materials and	
Abstain						supplies.	
Motion		X				20. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund MI) \$7,056	
Ayes	X	X	X	X	X	Received from the Department of Mental Health as a grant to	
Nays						Guidance Services at Balboa, Chesterton and Perkins Elementary	
Abstain						schools for the Early Mental Health Initiative Program.	
Motion		X				21. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund MI) \$36,267	
Ayes	X	X	X	X	X	Received from the Department of Mental Health as a grant to	
Nays						Chesterton Elementary School for the Early Mental Health	
Abstain						Initiative Program.	
Motion		X				22. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund MI) \$36,281	
Ayes	X	X	X	X	X	Received from the Department of Mental Health as a grant to	
Nays						Perkins Elementary School for the Early Mental Health Initiative	
Abstain						Program.	

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	D E B E C K	L O P E Z	N O A I M N 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
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X					23. GENERAL FUND, Early Mental Health	Adopt. See EXHIBIT
Second					X		(Fund MI)_____ \$36,281	D3 which is made a part
Ayes	X	X	X	X	X		Received from the Department of Mental Health as a grant to	of these minutes.
Nays							Balboa Elementary School for the Early Mental Health Initiative	
Abstain							Program.	
Motion		X					24. GENERAL FUND, B-First Bilingual Intern Program	Adopt. See EXHIBIT
Second					X		(Fund RV)_____ \$400,000	D3 which is made a part
Ayes	X	X	X	X	X		Will receive from the California Commission on Teacher	of these minutes.
Nays							Credentialing for the B-First Bilingual Pre-Intern Program	
Abstain							Developmental Grant.	
Motion		X					25. GENERAL FUND, Beginning Teacher Support Assessment	Adopt. See EXHIBIT
Second					X		Special Education	D3 which is made a part
Ayes	X	X	X	X	X		(Fund TB)_____ \$939,939	of these minutes.
Nays							Received from the California Department of Education for the	
Abstain							Beginning Teacher Support and Assessment (BTSA) Program.	
Motion		X					26. GENERAL FUND, Safe School Plans-New Schools	Adopt. See EXHIBIT
Second					X		(Fund UO)_____ \$28,385	D3 which is made a part
Ayes	X	X	X	X	X		Received from California Department of Education as a grant	of these minutes.
Nays							that provides funds for site supervision at Ellen Browning Scripps	
Abstain							Elementary School.	
Motion		X					27. GENERAL FUND, Express Lane Eligibility Pilot Project	Adopt. See EXHIBIT
Second					X		(Fund VO)_____ \$169,908	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Endowment. The grants intent is	of these minutes.
Nays							to expedite enrollment for eligible students in a medical plan.	
Abstain								
Motion		X					28. GENERAL FUND, Title III Immigrant	Adopt. See EXHIBIT
Second					X		(Fund VQ)_____ \$265,597	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Department of Education,	of these minutes.
Nays							Elementary and Secondary Education Act, Title III-Immigrant	
Abstain							Education for services to eligible students as authorized by the	
							"No Child Left Behind Act."	

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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	O T M E R M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X					29. GENERAL FUND, Motivation Maintenance Cycle	Adopt. See EXHIBIT
Second					X		(Fund WA) \$42,814	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Department of Education for the	of these minutes.
Nays							School-Based Pupil Motivation and Maintenance Outreach	
Abstain							Consultant Grant for Clark Middle School.	
Motion		X					30. GENERAL FUND, Motivation Maintenance Cycle	Adopt. See EXHIBIT
Second					X		(Fund WA) \$45,000	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Department of Education for the	of these minutes.
Nays							School-Based Pupil Motivation and Maintenance Outreach	
Abstain							Consultant Grant for Roosevelt Junior High School.	
Motion		X					31. GENERAL FUND, Motivation Maintenance Cycle	Adopt. See EXHIBIT
Second					X		(Fund WA) \$45,994	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Department of Education for the	of these minutes.
Nays							School-Based Pupil Motivation and Maintenance Outreach	
Abstain							Consultant Grant for Sherman Elementary School.	
Motion		X					32. GENERAL FUND, Motivation Maintenance Cycle	Adopt. See EXHIBIT
Second					X		(Fund WA) \$50,000	D3 which is made a part
Ayes	X	X	X	X	X		Received from the California Department of Education for the	of these minutes.
Nays							School-Based Pupil Motivation and Maintenance Outreach	
Abstain							Consultant Grant for San Diego High School.	
Motion		X					33. GENERAL FUND, Advanced Placement Challenge Grant	Adopt. See EXHIBIT
Second					X		(Fund X4) \$195,000	D3 which is made a part
Ayes	X	X	X	X	X		Will receive from the California Department of Education	of these minutes.
Nays							as a grant under the Advanced Placement Challenge Grant	
Abstain							Program to bring high standards for rigorous Advanced	
							Placement coursework.	
Motion		X					34. GENERAL FUND, Casey Foundation	Adopt. See EXHIBIT
Second			X				(Fund X9) \$200,000	D3 which is made a part
Ayes	X	X	X	X			Received from the Annie E. Casey Foundation to support the	of these minutes.
Nays					X		communication, engagement and outreach effort of the district's	
Abstain							Blueprint for Student Success to families, staff and community.	

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X			35. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 2Z)_____ \$1,850	
Ayes	X	X	X	X	Received from various individuals and organizations as payments	
Nays					to the San Diego Unified School District for plan forfeitures.	
Abstain						
Motion		X			36. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 2Z)_____ \$3,691	
Ayes	X	X	X	X	Received from various individuals and organizations as payments	
Nays					to the San Diego Unified School District for Proposition MM	
Abstain					rentals.	
Motion		X			37. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 2Z)_____ \$5,435	
Ayes	X	X	X	X	Received from various individuals and organizations as payments	
Nays					to the San Diego Unified School District for Proposition MM	
Abstain					rentals and leases.	
Motion		X			38. PUPIL TRANSPORTATION, Pupil Transportation Equipment	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund	
Ayes	X	X	X	X	(Fund YT)_____ \$26,900	
Nays					Received from various individuals and organizations as payments	
Abstain					to the San Diego Unified School District for equipment	
					replacement-pupil bus.	
Motion		X			39. PUPIL TRANSPORTATION, Pupil Transportation Equipment	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund	
Ayes	X	X	X	X	(Fund YT)_____ \$83,950	
Nays					Received from various individuals and organizations as payments	
Abstain					to the San Diego Unified School District for equipment	
					replacement-pupil buses.	
Motion		X			40. PUPIL TRANSPORTATION, Pupil Transportation Equipment	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund	
Ayes	X	X	X	X	(Fund YT)_____ \$124,233	
Nays					Received from various individuals and organizations as	
Abstain					payments to the San Diego Unified School District for equipment	
					replacement-pupil bus.	

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

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 A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
Motion		X				c. <u>Independent Contractor Services Agreement</u>	Approve with deletion of Dr. Robert Bray. 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 0114-01 through 0114-30.	
Ayes		X	X	X	X		
Nays	X						
Abstain							
						d. <u>Special Education.</u>	
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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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 K T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion		X				7. Authorizes the payment of \$27.00 to Springall Academy per IEP	Approve.
Second					X	team agreement SN071486028. This is payment for a bus pass for	
Ayes	X	X	X	X	X	a special education student in September and October 2002.	
Nays							
Abstain							
Motion		X				8. Authorizes the payment of \$700.00 to Judith Babbitt Gould per IEP	Approve.
Second					X	team agreement SN021587010. This is payment for counseling	
Ayes	X	X	X	X	X	services for a special education student in October 2002.	
Nays							
Abstain							
Motion		X				9. Authorizes the payment of \$1,500.00 to Carol Kelly per final	Approve.
Second					X	mediation agreement SN02-02054. This is reimbursement to a	
Ayes	X	X	X	X	X	parent of a special education student for an independent assessment	
Nays						conducted from August through October 2001.	
Abstain							
Motion		X				10. Authorizes the payment of \$450.00 to Springall Academy per	Approve.
Second					X	individual services agreement SN122692302. This is payment for	
Ayes	X	X	X	X	X	an individualized instructional assistant for a special education	
Nays						student in September 2002.	
Abstain							
Motion		X				11. Authorizes the payment of \$184.50 to UHS of Provo Canyon per	Approve.
Second					X	IEP team agreement SN031586445. This is payment for airfare on	
Ayes	X	X	X	X	X	October 30, 2002 for a special education student placed in an out-	
Nays						of-state nonpublic school.	
Abstain							
Motion		X				12. Authorizes the payment of \$2,090.00 to Spears Academy per	Approve.
Second					X	Mediation Agreement SN969-99. This is payment for weight	
Ayes	X	X	X	X	X	reduction classes, Tae Kwon Do classes and personalized tutoring	
Nays						for a special education student during the months of September and	
Abstain						October 2002.	
Motion		X				13. Authorizes the payment of \$281.77 to Kathryn Dopp per IEP team	Approve.
Second					X	agreement SN081792101. This is reimbursement to a parent of a	
Ayes	X	X	X	X	X	special education student placed in an out-of-state nonpublic school	
Nays						for travel expenses incurred while visiting the student in November	
Abstain						2002.	

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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 K T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion		X				14. Authorizes the payment of \$800.00 to Chris Hagen, Ph.D. SLP per	Approve.
Second					X	Final Mediation SN1132-01. This is payment for a speech and	
Ayes	X	X	X	X	X	language evaluation, observation and consultation for a special	
Nays						education student in August and October 2002.	
Abstain							
Motion		X				15. Authorizes the payment of \$1,762.50 to Hein Speech-Language	Approve.
Second					X	Pathology, Inc. per IEP team agreement SN052981018. This is	
Ayes	X	X	X	X	X	payment for a speech assessment, consultation and evaluation for a	
Nays						special education student in October and November 2002.	
Abstain							
Motion		X				16. Authorizes the payment of \$130.00 to School Options per IEP team	Approve.
Second					X	agreement SN052981018. This is payment for consultation services	
Ayes	X	X	X	X	X	for a special education student in October 2002.	
Nays							
Abstain							
Motion		X				17. Authorizes the payment of \$125.00 to Shirley J. Lanyi, Ph.D. per	Approve.
Second					X	IEP team agreement SN060988706. This is payment for individual	
Ayes	X	X	X	X	X	psychotherapy for a special education student in September 2002.	
Nays							
Abstain							
Motion		X				18. Authorizes the payment of \$945.00 to Moyers Learning Systems.	Approve.
Second					X	This is payment for auditory training supplies for special education	
Ayes	X	X	X	X	X	students.	
Nays							
Abstain							
Motion		X				19. Authorizes the payment of \$395.15 to David W. Dillon per IEP team	Approve.
Second					X	agreement SN080485-204. This is to reimburse a parent for travel	
Ayes	X	X	X	X	X	expenses incurred during the month of October 2002 when visiting a	
Nays						special education student placed in an out-of-state nonpublic school.	
Abstain							
Motion		X				20. Authorizes the payment of \$100.00 to Dr. Louis J. Katz per IEP	Approve.
Second					X	team agreement SN120285-025. This is payment for attending an	
Ayes	X	X	X	X	X	IEP meeting on October 25, 2002 for a special education student.	
Nays							
Abstain							
Motion		X				21. Authorizes the payment of \$520.00 to Devereux Texas Treatment	Approve.
Second					X	Network per IEP team agreement SN060486-026. This is to	
Ayes	X	X	X	X	X	reimburse for airfare for a parental visit of a special education	
Nays						student placed in an out-of-state nonpublic school during the month	
Abstain						of September 2002.	

MINUTES

January 14, 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion		X				22. Authorizes the payment of \$150.00 to Dr. Gregory Hayes per IEP	Approve.
Second					X	team agreement SN052593-026. This is payment for a vision	
Ayes	X	X	X	X	X	evaluation on August 6, 2002 for a special education student.	
Nays							
Abstain							
Motion		X				23. Authorizes the payment of \$1,700.00 to Jill Weckerly, Ph.D. per Final	Approve.
Second					X	Mediation Agreement SN02-0122. This is payment for an evaluation,	
Ayes	X	X	X	X	X	testing and consultation for a special education student during the	
Nays						month of October 2002.	
Abstain							
Motion		X				24. Authorizes the payment of \$112.50 to Oak Grove Institute per IEP	Approve.
Second					X	team agreement SN101485-218. This is payment for occupational	
Ayes	X	X	X	X	X	therapy for a special education student in the months of July and	
Nays						September 2002.	
Abstain							
Motion		X				25. Authorizes the payment of \$1,331.40 to Banyan Tree Day School per	Approve.
Second					X	IEP team agreement SN071692-108. This is payment for an	
Ayes	X	X	X	X	X	individualized instructional assistant for a special education student	
Nays						during the month of September 2002.	
Abstain							
Motion		X				26. Authorizes the payment of \$29,692.50 to Anne San Nicolas per	Approve.
Second					X	decision in case no. SN02-00597. This is to reimburse a parent for	
Ayes	X	X	X	X	X	behavior intervention therapy for a special education student from	
Nays						March through August 2002.	
Abstain							
Motion		X				27. Authorizes the payment of \$26,167.50 to Anne San Nicolas per	Approve.
Second					X	Mediation Agreement SN02-00598. This is to reimburse a parent for	
Ayes	X	X	X	X	X	behavior intervention therapy for a special education student from	
Nays						March through August 2002.	
Abstain							
Motion		X				28. Authorizes the payment of \$4,890.00 to Robert and Deborah Wood	Approve.
Second					X	per Mediation Agreement SN02-01889. This is to reimburse parents	
Ayes	X	X	X	X	X	for nonpublic school tuition for a special education student from	
Nays						October 2000 through October 2002.	
Abstain							

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January 14, 2003

AGENDA ITEM

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

Motion
Second
Ayes
Nays
Abstain

X

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

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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.

Approve.

e. Other Financial Matters.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

1. Statement of cash on hand for period ending October 31, 2002.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

Approve.

MINUTES

January 14, 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						e. <u>Other Financial Matters.</u>	
Motion	X					5. Reimbursement to employees for moving expenses:	Motion to not approve reimbursement of expenses.
Second				X		Albert Hwang-\$3,761.65 total (mileage, movers, bridge toll, lodging, meals) from Evanston, IL	
Ayes						Laura Smith-\$2,497.78 total (mileage, movers) from Evanston, IL	Following discussion of the Board and staff, above motion withdrawn.
Nays						Jared Wallace-\$3,869.00 total (movers) from Evanston, IL	
Abstain							
Motion		X					Approve reimbursement to employees for moving expenses. Approve.
Second			X				
Ayes	X	X	X	X			
Nays					X		
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	X		
Ayes							
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	X		
Ayes							
Nays							
Abstain							
Motion		X				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).	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	X		
Ayes							
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X	X	X	X	X		
Ayes							
Nays							
Abstain							

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MINUTES

January 14, 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 14, 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
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
						a. Expulsion of students from District Schools. (Placement & Appeal)	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 Spring 2003 and must enroll in the ALBA program: case no. 03-0036, 03-0148 for violation of Education Code Section 48915(a)(2), 48900(b); the following students must enroll in ALBA program until Fall 2003: 03-0193 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0198 for violation of Education Code Section 48900(k); 03-0183 for violation of Education Code Section 48900(m); 03-0188 for violation of Education Code Section 48915(a)(2), 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0205, 03-0191 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0166 for violation of Education Code Section 48900(e); 03-0173 for violation of Education Code Section 48915(a)(4), 48900(a)(1);

MINUTES

January 14, 2003

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Expulsion of students from District Schools. (Placement & Appeal)</p>	<p>03-0199 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0169 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0161 for violation of Education Code Section 48915(c)(3), 48900(c), 48915(a)(3); 03-0168 for violation of Education Code Section 48900(m); 03-0185 for violation of Education Code Section 48900(c); 03-0179 for violation of Education Code Section 489915(a)(5), 48900(a)(1), 48900(i); 03-0218 for violation of Education Code Section 48915(c)(5), 48915(a)(2), 48900(b); 03-0152 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0229 for violation of Education Code Section 48900(c); 03-0220 for violation of Education Code Section 48915(c)(4), 48900(n); 03-0231 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0221 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0157</p>

MINUTES

January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)

for violation of Education Code Section 48915(a)(2), 48900(b); 03-0182 for violation of Education Code Section 48915(a)(2), 48900(a)(1), 48900(b); 03-0181 for violation of Education Code Section 48900(e), 48900(a)(1); 03-0187 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0219 for violation of Education Code Section 48900(a)(1), 48900(a)(2); the following students must enroll in the Summit Program until Spring 2003: 03-0132 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0257; the following students must enroll in Summit Program until Fall 2003: 03-0211 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(c); 03-0174 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0146 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0158 for violation of

MINUTES

January 14, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Expulsion of students from District Schools. (Placement & Appeal)</p>	<p>Education Code Section 48915(c)(5), 48900(b); the following student in on suspended expulsion until Fall 2003 and the student's placement is out of the district: 03-0151 for violation of Education Code Section 48915(a)(5), 48900(a)(1). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.</p>

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January 14, 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
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X			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.	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 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.	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 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.	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 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.	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 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.	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 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.	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 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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January 14, 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
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				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.	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. 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.	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. 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.	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. 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

Motion					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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
					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.	WITHDRAWN.
Motion					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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

MINUTES

January 14, 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
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
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 November 22, 2002 – December 19, 2002.	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-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.	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 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.	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 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.	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 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.	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 C12-030-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.	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 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

January 14, 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
							D. <u>CONSENT ITEMS</u>	
							7. <u>FACILITIES MANAGEMENT</u>	
Motion		X					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 turfed fields, recreation facilities and lighted play fields.	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. 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)	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. 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.	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 Agreement C-6143 with Alliance Engineering of California, Inc. for construction inspection services on an as-needed basis. (Proposition MM Fund 2Z)	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. Second Amendment to Architect's Contract C-5864 with Rodriguez Park for the modernization of Ericson and Hickman elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

January 14, 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 A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				q. Portable Classroom DSA Certification Funding and Implementation Plan Development.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				t. Reduction of retention funds for Contract C-6432 with Greer Construction Company for the modernization at Barnard, Cabrillo, and Sunset View elementary schools.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

January 14, 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		ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				v. Report on Bid Opening of December 10, 2002 for the Hancock Elementary School Modernization Project. (Proposition MM Fund 2Z)	Award contract to The Augustine Company in base bid amount of \$1,681,186. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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)	Award contract to SOLPAC, INC. dba Soltek Pacific in base bid amount of \$4,112,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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)	Award contract to Kirk Paving, Inc., in base bid amount of \$57,872. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

January 14, 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 14, 2003	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion					D. <u>CONSENT ITEMS</u>	
Second		X			8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Ayes	X	X	X	X	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:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Nays					1) Service of Summons and Complaint in the matter of <u>Interconnect Solutions, Inc. v. One Stop Communications Corporation dba One Stop Electrical Contracting, SDUSD, et al.,</u> (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)	
Abstain						

MINUTES

January 14, 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
						D. <u>CONSENT ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion		X			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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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).	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

January 14, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion Second Ayes Nays Abstain		X			a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 995; classified nos. 1 through 1,122. Approve.
	X	X	X	X	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.	
Motion Second Ayes Nays Abstain		X			b. Establish, effective November 1, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
	X	X	X	X	<u>Job Class</u> <u>Salary Grade</u>	
					Manager, Procurement and Contracts 11	
Motion Second Ayes Nays Abstain		X			c. Abolish, effective January 14, 2003, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
	X	X	X	X	<u>Job Class</u> <u>Salary Grade</u>	
					Purchasing Services Supervisor** 79	
					**Exempt job class, not eligible for overtime compensation.	
Motion Second Ayes Nays Abstain		X			d. Change, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
	X	X	X	X	<u>Job Class</u> <u>Salary Grade</u>	
					Food Services Finance Supervisor** From: 77 To: 78	
					**Exempt job class, not eligible for overtime compensation.	
Motion Second Ayes Nays Abstain		X			e. Change, effective July 1, 2001, the following job class on the Operations-Support Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
	X	X	X	X	<u>Job Class</u> <u>Salary Grade</u>	
					Transportation Planner From: 41.5 To: 43.5	

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						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion		X				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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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MINUTES

January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

No agenda items.

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January 14, 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

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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	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
						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.	WITHDRAWN.
Motion		X				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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				c. Policy Recommendation Regarding Student Possession and Use of Cellular Telephones and Other Electronic Signaling Devices in Schools.	Motion to approve Superintendent's policy recommendation.
Second			X				
Ayes							
Nays							
Abstain							
Motion	X						Following discussion of the Board amendment to above motion to approve as an interim policy with addition that if a device is confiscated, device to be returned to the parent or guardian. Interim policy to be distributed for review and comment to teachers, parents, and ASB presidents. Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain					X		
Motion		X				d. Request for Allowance of Attendance at San Diego High School on November 25, 2002 Because of Emergency Conditions.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

January 14, 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
Motion Second Ayes Nays Abstain						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
		X				e. Temporary Closure of Lincoln High School for Reconstruction beginning 2003-04 school year. (Time Certain: 6:00 p.m.)	Approve Superintendent's recommendations with addition that funding for the transition support and student advocate continue for the 2003-04, 2004-05 and 2005-06 school years and a cluster study be conducted. Approve. See EXHIBIT E5 which is made a part of these minutes.
	X	X	X	X	X	Marc Santos, Dorothy Smith, Herman Collins, and Carolyn Smith addressed the Board in public hearings regarding the above item.	
Motion Second Ayes Nays Abstain						f. Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus. (Time Certain: 4:00 p.m.)	
						Maureen Bailey, Rick Winkelman, Leeandrus Knight, Lisa Sheldon, Tom Egan, Dorothy Jensen, Marie Hartwell, Lee Rydalch, and Lyn Rydalch addressed the Board in public hearings prior to the vote on the above item.	
		X					Motion stated by member Nakamura, Be it resolved that the Board of Education of San Diego City Schools orders the relocation of the Creative and Performing Media Arts (CPMA) middle school from its current location at Fremont Elementary School to MacDowell Elementary School; Be it further resolved that the staff is ordered at this time to spend no more than \$2.5 million in retrofitting MacDowell Elementary to ensure the health and safety of its students within the context of an elementary school configuration, including a bus turnaround to absorb an increased number of buses in the neighborhood; Be it further resolved that
	X						

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- f. Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus.
(Time Certain: 4:00 p.m.)

staff is ordered to immediately commence an environmental impact study and a traffic study regarding this school site, and to report the results of those studies to the Board immediately upon completion; Be it further resolved that the Board of Education orders staff to notify Horizon Christian School that San Diego City Schools intends to not renew Horizon's lease on Hale Middle School; Be it further resolved that that the Board orders staff to return in three months at the April 22, 2003 Board meeting with a feasibility study on the transfer of CPMA to the Hale Middle School or Madison High School site at the soonest possible dates. The study should encompass plans for instruction, capital funding and student articulation. The study should also include terms on the requirement to give notice not to renew the lease of the existing tenant, Horizon Christian School; Be it further resolved that the Board of Education orders San Diego City Schools to reserve an additional \$2.5 million in preparation for

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January 14, 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
						E. <u>ACTION/INFORMATION ITEMS</u> 5. <u>INSTITUTE FOR LEARNING</u> f. Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus. (Time Certain: 4:00 p.m.)	retrofitting CPMA, either at the MacDowell, Hale or Madison school sites, pending the results of the April 22, 2003 feasibility study report to the Board; Be it further resolved that if the Board chooses to transfer CPMA to the Hale site, the additional \$2.5 million shall be set aside until Hale becomes available for purposes of retrofitting Hale to accommodate CPMA or Madison High School. If the Board chooses to keep CPMA at the MacDowell site, the additional \$2.5 million will be used to retrofit the MacDowell site in the context of a middle school configuration. Following discussion by the Board the above motion was divided into two separate motions: Be it resolved that the Board of Education of San Diego City Schools orders the relocation of the Creative and Performing Media Arts (CPMA) middle school from its current location at Fremont Elementary School to MacDowell Elementary School; Be it further resolved that
Motion Second Ayes Nays Abstain			X				
		X					
	X	X	X	X			
					X		

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- f. Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus.
(Time Certain: 4:00 p.m.)

the staff is ordered at this time to spend no more than \$2.5 million in retrofitting MacDowell Elementary to ensure the health and safety of its students within the context of an elementary school configuration, including a bus turnaround to absorb an increased number of buses in the neighborhood; Be it further resolved that staff is ordered to immediately commence an environmental impact study and a traffic study regarding this school site, and to report the results of those studies to the Board immediately upon completion. Approve. See EXHIBIT E5 which is made a part of these minutes.

Be it resolved that that the Board orders staff to return in three months at the April 22, 2003 Board meeting with a feasibility study on the transfer of CPMA to the Hale

Motion
Second
Ayes
Nays
Abstain

X
 X
 X
 X
 X

MINUTES

January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- f. Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus.
(Time Certain: 4:00 p.m.)

Middle School or Madison High School site at the soonest possible dates. The study should encompass plans for instruction, capital funding and student articulation. The study should also include terms on the requirement to give notice not to renew the lease of the existing tenant, Horizon Christian School; Be it further resolved that the Board of Education orders San Diego City Schools to reserve an additional \$2.5 million in preparation for retrofitting CPMA, either at the MacDowell, Hale or Madison school sites, pending the results of the April 22, 2003 feasibility study report to the Board; Be it further resolved that if the Board chooses to transfer CPMA to the Hale site, the additional \$2.5 million shall be set aside until Hale becomes available for purposes of retrofitting Hale to accommodate CPMA or Madison High School. If the Board chooses to keep CPMA at the MacDowell site, the additional \$2.5 million will be used to retrofit the MacDowell site in the context of a middle school configuration.

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MINUTES

January 14, 2003

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>f. Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus. (Time Certain: 4:00 p.m.)</p>	<p>Following discussion of Board members the above motion was amended to delete, "Be it resolved that the Board of Education orders staff to notify Horizon Christian School that San Diego City Schools intends to not renew Horizon's lease on Hale Middle School." Approve. See EXHIBIT E5 which is made a part of these minutes.</p>

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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 A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							6. <u>FACILITIES MANAGEMENT</u>	
Motion		X					a. Replacement for Building Industry Association on the Independent Citizens' Oversight Committee (ICOC); Replacement: Construction Management Association of America (CMAA), San Diego Regional Chapter.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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.	Approve. See EXHIBIT E6 which is made a part of these minutes. Member Nakamura recused from vote due to a financial conflict of interest.
Second					X			
Ayes	X	X		X	X			
Nays								
Abstain								
							c. Information and Status Report Regarding Proposition 39 Charter SchoolsFacilities Application.	See EXHIBIT E6 which is made a part of these minutes.

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MINUTES

January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>No agenda items.</p> <p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. PUBLIC HEARING for Petition and Charter for KIPP Adelante Preparatory Academy. (Time Certain: 3:15 p.m.)</p> <p>Kelly Wright addressed the Board in public hearing regarding the above item.</p> <p>b. PUBLIC HEARING for Petition and Charter for High Tech Middle School. (Time Certain: 3:20 p.m.)</p> <p>Larry Rosenstock and Rod Tompkins were present for the public hearing on the Petition for High Tech Middle School.</p> <p>c. PUBLIC HEARING for Petition and Charter for the Point Loma High School. (Time Certain: 3:25 p.m.)</p>	<p>See EXHIBIT E9 which is made a part of these minutes.</p> <p>See EXHIBIT E9 which is made a part of these minutes.</p> <p>WITHDRAWN.</p>

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January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****10. OFFICE OF THE SUPERINTENDENT--Human Resource Services****a. Appointment/Reassignment of Personnel**

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve appointment of management personnel in group 1. Approve. See EXHIBIT E10 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve appointment of management personnel in group 2. Approve. See EXHIBIT E10 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

MINUTES

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

January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS**10. OFFICE OF THE SUPERINTENDENT--Human Resource Services**

- 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.

(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.)

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Reapportionment of Board Member Districts.

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.

Approve. See EXHIBIT E10 which is made a part of these minutes.

General Counsel to bring back to Board on 2/4/03 recommendation regarding process and timeline for reapportionment of Board member districts.

Member de Beck discussed the District Wide Applications and the terms of agreements for purchase and implementation.

MINUTES

January 14, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

1. Rick Dryer and Dawn Begley addressed the Board in public hearings regarding Bully's/Old Town Mexican Cafe Golf Tournament to benefit senior high golf programs.
2. Esperanza Carty, Robert Cox, Cathy Reams Dow, and Richard Solorzano addressed the Board in public hearings regarding construction at Jefferson Elementary School.

The matter was referred to staff for further review.

3. Jesus Montana and Alfonso Contreras addressed the Board in public hearings regarding school police services.
4. Kathy Deacon addressed the Board in public hearing regarding budget issues.
5. David Page addressed the Board in public hearing regarding District Advisory Committee issues.
6. Rhoenna Armster addressed the Board in public hearing regarding reading and test scores.

I. ADJOURNMENT

President Ottinger
adjourned the meeting
at 7:20 p.m.