

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

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

December 10, 2002

1:30 p.m.

AGENDA ITEM

*Present

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

I. OPEN SESSION

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

III. CLOSED SESSION (Room 2249)

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

AGENDA

December 10, 2002

AGENDA ITEM

PUBLIC HEARINGS: Consent and Open Items

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

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

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Regular Meeting, November 12, 2002

Motion
Second
Ayes
Nays
Abstain

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

- a. Bid No. 23-66, Purchase of Science Lab Furniture. Apparent low bidders are Culver-Newlin Inc.; Herk Edwards, Inc.; Highsmith Contract Sales Group LLC; Office Depot; Pepco, Inc.; and School Specialty, Inc. Reject the bid received from School Specialty, Inc. (6 items). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 23-69, Temporary Staffing Services. Apparent low bidders are ABCOW Services, Inc.; The Lawton Company dba TLC Staffing; and Tops Staffing, A Division of SOS Staffing Services, Inc. Reject the bid received from XL Staffing, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Bid No. 23-70, Purchase of Metals, Rebar, and Miscellaneous Metal Products. Apparent low bidders are Handy Metal Mart; Industrial Metal Supply Company; and Reliance MetalCenter. Authorize rejection of bid from Industrial Metal Supply Company (4 items). Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Contract Proposed To Be Rejected:

- a. Contract No. 23-67, Purchase of Continuous Feed Laser Printer Paper. Authorize rejection of all offers for the above-referenced bid. (EXHIBIT D2 SUMMARY)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

3. Amendments to Agreements:

- a. Authorize amendment to agreement for Contract No. 90-50 with Oce Office Systems for lease/purchase of Oce copier for Hawthorne Elementary School, to decrease the annual maintenance and supply cost. (EXHIBIT D2 SUMMARY)
- b. Authorize amendment to agreement for Contract No. 01-231 with Enterprise Group, a Weyerhaeuser Business for purchase of continuous feed laser printer paper, to change name of company from Willamette Industries, Inc. and to increase the annual value of the award. (EXHIBIT D2 SUMMARY)

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

- a. Approve Agreement No. 23-74, Grease Interceptor Maintenance, for a maximum of \$14,795 with Torvac, Division of Darling International, Inc., commencing on December 16, 2002 through December 15, 2003. (EXHIBIT D2 SUMMARY)

5. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, October 23-November 19, 2002, under contracts previously approved by the Board of Education. (EXHIBIT D2)

6. 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 October 23-November 19, 2002. (EXHIBIT D2)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

b. Business-Miscellaneous

1. Authorize identification of Secure Content Solutions as the selected vendor for Request for Proposal No. P23-59, Anti-Virus Software and Licensing. Payment by purchase order. (EXHIBIT D2 SUMMARY)
2. Authorize three-year lease with option to purchase of refurbished Canon analog copier and trade-in of old Canon copier for Jackson Elementary School under Agreement No. 23-75 from Digital Business Systems. Payment by agreement. (EXHIBIT D2 SUMMARY)
3. Authorize five-year lease with option to purchase of Canon digital copiers for Tubman Village Charter School under Agreement No. 23-76 from Canon Business Solutions. Payment by agreement. (EXHIBIT D2 SUMMARY)
4. Authorize five-year lease with option to purchase of Canon digital copier for Budget Department under Agreement No. 23-90 from Canon Business Solutions. Payment by agreement. (EXHIBIT D2 SUMMARY)
5. Authorize sole-source purchase of Compass Learning Educational software with Compass Learning, Inc. for Title 1 services to private schools. Payment by purchase order No. 141352. (EXHIBIT D2 SUMMARY)
6. Authorize purchase of data services to upgrade the district's Wide Area Network (WAN) from SBC/Pacific Bell under terms, conditions, and prices set forth in Department of General Services CALNET contract #CNT-001 (district Contract No. 34-03CP). Payment by agreement. (EXHIBIT D2 SUMMARY)

AGENDA

December 10, 2002

AGENDA ITEM

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		\$6,774,728
2000 Classified Personnel Salaries	\$2,685,676	
3000 Employee Benefits	16,871	
4000 Books and Supplies	3,535,718	
5000 Services and Operating Expenses	895,961	
6000 Capital Outlay		359,498
	=====	=====
Total:	\$7,134,226	\$7,134,226

This is an accumulation of 12 journals of which the central office initiated eight journals with a value of \$7,042,739 and four journals were initiated by the school sites with a value of \$91,487.

AGENDA

December 10, 2002

AGENDA ITEM

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)
4000 Books and Supplies		\$17,020
5000 Services and Operating Expenses	\$17,020	
	=====	=====
Total:	\$17,020	\$17,020

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
4000 Books and Supplies	\$280,845	
5000 Services and Operating Expenses	9,163	
6000 Capital Outlay		\$290,008
	=====	=====
Total:	\$290,008	\$290,008

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

4. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$5,380	
2000 Classified Personnel Salaries	1,645	
3000 Employee Benefits	623	
4000 Books and Supplies		\$23,648
5000 Services and Operating Expenses	16,000	
	=====	=====
Total:	\$23,648	\$23,648

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

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$22,787,243	
2000 Classified Personnel Salaries	1,120,421	
4000 Books and Supplies		\$24,169,863
5000 Services and Operating Expenses	262,199	
	=====	=====
Total:	\$24,169,863	\$24,169,863

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$252,268	
2000 Classified Personnel Salaries	24,000	
4000 Books and Supplies		\$286,553
6000 Capital Outlay	10,285	
	=====	=====
Total:	\$286,553	\$286,553

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

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$1,610,789
2000 Classified Personnel Salaries	\$22,930	
3000 Employee Benefits	25,600	
4000 Books and Supplies	554,149	
5000 Services and Operating Expenses	1,008,110	
	=====	=====
Total:	\$1,610,789	\$1,610,789

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

8. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at Marston Middle School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$20,000
2000 Classified Personnel Salaries	\$10,000	
3000 Employee Benefits	10,000	
	=====	=====
Total:	\$20,000	\$20,000

This is one journal initiated by the school site.

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

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$15,677	
3000 Employee Benefits	1,619	
4000 Books and Supplies		\$19,295
5000 Services and Operating Expenses	1,999	
	=====	=====
Total:	\$19,295	\$19,295

This is one journal initiated by the central office.

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$463	
2000 Classified Personnel Salaries	10,590	
3000 Employee Benefits	1,600	
4000 Books and Supplies		\$12,653
	<u> </u>	<u> </u>
Total:	\$12,653	\$12,653

This is one journal initiated by the central office.

11. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Marston Middle School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,400	
3000 Employee Benefits	600	
4000 Books and Supplies		\$10,740
5000 Services and Operating Expenses	2,740	
	<u> </u>	<u> </u>
Total:	\$10,740	\$10,740

This is one journal initiated by the school site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$531,307
2000 Classified Personnel Salaries	\$46,466	
3000 Employee Benefits	11,594	
4000 Books and Supplies		46,388
5000 Services and Operating Expenses	515,700	
7000 Other Outgo	3,935	
	<u> </u>	<u> </u>
Total:	\$577,695	\$577,695

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

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

13. Authorizes the transfer of appropriations within the TARGETED INSTRUCTIONAL IMPROVEMENT GRANT PROGRAM category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$12,551,004	
2000 Classified Personnel Salaries	247,283	
4000 Books and Supplies		\$14,568,720
5000 Services and Operating Expenses	1,770,433	
	=====	=====
Total:	\$14,568,720	\$14,568,720

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$569,373	
4000 Books and Supplies		\$673,872
5000 Services and Operating Expenses	104,499	
	=====	=====
Total:	\$673,872	\$673,872

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

15. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various departments:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$36,301	
3000 Employee Benefits	13,437	
5000 Services and Operating Expenses		\$49,738
6000 Capital Outlay		3,312,839
7000 Other Outgo	3,312,839	
	=====	=====
Total:	\$3,362,577	\$3,362,577

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

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
4000 Books and Supplies	\$398,031	
6000 Capital Outlay		\$398,031
	=====	=====
Total:	\$398,031	\$398,031

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

17. Authorizes the transfer of appropriations at various sites and departments

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$8,561	
2000 Classified Personnel Salaries	22,606	
3000 Employee Benefits	5,879	
4000 Books and Supplies		\$60,994
5000 Services and Operating Expenses	33,994	
6000 Capital Outlay		9,881
7000 Other Outgo		165
	=====	=====
Total:	\$71,040	\$71,040

This item is the accumulation of 74 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated eight journals with a value of \$16,922 and the school sites initiated 66 journals with a value of \$54,118.

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

1. GENERAL FUND, Major Repair & Replacement
(Fund 9Z)_____ \$3,312,839
Received from the Capital Facilities Fund
(EXHIBIT D3)
2. GENERAL FUND, Regular Programs
(Fund AA)_____ \$14,000
Received from the La Jolla High School Associated Student
Body for textbooks.
(EXHIBIT D3)
3. GENERAL FUND, Schools Discretionary Fund
(Fund AU)_____ \$19,751
Received from the Ellen Browning Scripps Elementary School
Academic Fundraising Partnership as a donation for additional supervision
assistance.
(EXHIBIT D3)
4. GENERAL FUND, Associated Student Body-Parent Teacher Association
Activities
(Fund SR)_____ \$11,087
Received from the O'Farrell Community School Associated
Student Body as contributions for instructional supplies and
equipment.
(EXHIBIT D3)
5. GENERAL FUND, Mental Health Resource Center
(Fund V5)_____ \$49,867
Received from the County of San Diego, Health and Human
Services Agency, Department of Mental Health Services for
San Diego City Schools Medi-Cal eligible students.
(EXHIBIT D3)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

6. GENERAL FUND, Leadership Development Training-Discover \$
(Fund X8) _____ \$100,000
Received from income fees from district employees attending the "Discover \$" classes for the implementation of leadership development training.
(EXHIBIT D3)
7. GENERAL FUND, Implementation Immediate Intervention-Underperforming Schools Program 3rd Cohort
(Fund 7I) _____ \$231,600
Received from the State of California for the Implementation Immediate Intervention for Underperforming Schools 3rd Cohort Implementation Grant.
(EXHIBIT D3)
8. GENERAL FUND, B-First Bilingual Intern
(Fund 9B) _____ \$3,618
Received from the California Department of Education as a grant to the San Diego Unified School District for the Pre-Intern Program.
(EXHIBIT D3)
9. GENERAL FUND, Integration Bus Purchases
(Fund AT) _____ \$33,900
Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus.
(EXHIBIT D3)
10. GENERAL FUND, Early Intervention for School Success Peer Coach
(Fund EM) _____ \$1,000
Received from the Orange County Department of Education as a grant that provides funds for Early Intervention for School Success Training (EISS) at Green Elementary School.
(EXHIBIT D3)
11. GENERAL FUND, Kearny Construction Academy
(Fund HZ) _____ \$105,102
Received from the Jewish Community Foundation as a contribution to Kearny High School for materials and supplies.
(EXHIBIT D3)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

12. GENERAL FUND, High Priority Schools Grant
Program-Implement 1st Cohort
(Fund KU) \$647,200
Received from the State of California for the High Priority
Schools Grant Program Implementation Grant.
(EXHIBIT D3)

13. GENERAL FUND, Reading is Fundamental
(Fund RF) \$1,165
Received from various individuals and organizations as
payments to the San Diego Unified School District for
Reading is Fundamental textbooks.
(EXHIBIT D3)

14. GENERAL FUND, Beginning Teacher Support Assessment
Literacy
(Fund RK) \$1,914,308
Will receive from the California Commission on Teacher
Credentialing for the Beginning Teacher Support and
Assessment Program Grant.
(EXHIBIT D3)

15. GENERAL FUND, San Diego Foundation-Grant Awards
(Fund UA) \$40,000
Received from the San Diego Foundation to the Roosevelt
Middle School as a grant to enhance educational programs
as well as the purchase of computers.
(EXHIBIT D3)

16. GENERAL FUND, Title III Limited English Proficient
(Fund VI) \$1,489,520
Received from the Department of Education for the
Elementary and Secondary Education Act Title III-Limited
English Proficient (LEP) Student Program.
(EXHIBIT D3)

17. GENERAL FUND, Connections Educational Clinic
(Fund WN) \$119,675
Received from the California Department of Education as a
grant that provides partial funding for salaries and benefits
for counselors and teachers for the Connections Educational
Clinic.
(EXHIBIT D3)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

18. GENERAL FUND, Elementary School Language Incentive Program
(Fund X5) _____ \$61,280
Received from the State of California Department of Education as income for the Elementary School Foreign Language Incentive Program.
(EXHIBIT D3)
19. GENERAL FUND, National Technology Institute for the Deaf C-Print
(Fund XU) _____ \$1,350
Received from the Rochester Institute of Technology as a contribution to the San Diego Unified School District for instructional supplies to offset expenses for the C-Print Project.
(EXHIBIT D3)
20. GENERAL FUND, District Intern Program-Bilingual Elementary Credentialing Alternative
(Fund YG) _____ \$132,500
Received from the California Department of Education for the Alternative Certification Grant.
(EXHIBIT D3)
21. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) _____ \$126
Received from the State of California as a payment to San Diego High School for toxic substances.
(EXHIBIT D3)
22. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) _____ \$3,572
Received from the City of San Diego as a payment to Bay Park Elementary School for building plans and other costs.
(EXHIBIT D3)
23. CHARTER SCHOOL FUND, Holly Drive Charter "Direct" Fund Model
(Fund 3G) _____ \$6,466
Received from The Instructional Time and Staff Development Reform Program.
(EXHIBIT D3)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

24. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) _____ \$700
Received from the Memorial Academy Charter School as a
payment to the San Diego Unified School District for field trips.
(Charter-Baccalaureate).
(EXHIBIT D3)

25. CHARTER SCHOOL FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) _____ \$18,209
Received from the Bay View Family Health Center as a
donation to the Memorial Academy Charter School for the
purchase of computers.
(EXHIBIT D3)

26. CHARTER SCHOOL FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) _____ \$865
Received from The Instructional Time and Staff Development
Reform Program.
(EXHIBIT D3)

27. CHARTER SCHOOL FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) _____ \$17,486
Received from The Instructional Time and Staff Development
Reform Program.
(EXHIBIT D3)

28. CHARTER SCHOOL FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M) _____ \$1,955
Received from The Instructional Time and Staff Development
Reform Program.
(EXHIBIT D3)

29. CHARTER SCHOOL FUND, Museum Charter "Direct"
Fund Model
(Fund 3P) _____ \$1,142
Received from The Instructional Time and Staff Development
Reform Program.
(EXHIBIT D3)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

30. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$206
Received from The Instructional Time and Staff Development
Reform Program.
(EXHIBIT D3)

31. CHARTER SCHOOL FUND, Tubman Charter "Direct"
Fund Model
(Fund 3Q) _____ \$2,791
Received from Improving America's Schools Act: Title II
Eisenhower Entitlement.
(EXHIBIT D3)

32. CHARTER SCHOOL FUND, Sojourner Charter "Direct"
Fund Model
(Fund 3R) _____ \$10,563
Received from The Instructional Time and Staff Development
Reform Program.
(EXHIBIT D3)

33. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$287
Received from Improving America's Schools Act: Title II
Eisenhower Entitlement.
(EXHIBIT D3)

34. CHARTER SCHOOL FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$24,192
Received from The Instructional Time and Staff Development
Reform Program.
(EXHIBIT D3)

35. CHARTER SCHOOL FUND, King Chavez Charter "Direct"
Fund Model
(Fund 3Y) _____ \$9,107
Received from The Instructional Time and Staff Development
Reform Program.
(EXHIBIT D3)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

36. CHARTER SCHOOL FUND, Einstein Academy Charter School
 (Fund 6R) _____ \$468
 Received from After School Program Fees.
 (EXHIBIT D3)

37. PUPIL TRANSPORTATION, Pupil Transportation
 Equipment Fund
 (Fund YT) _____ \$59,800
 Received from various individuals and organizations as
 payments to the San Diego Unified School District for
 equipment replacement.
 (EXHIBIT D3)

38. GENERAL FUND, General Operations
 (Fund N/A) _____ \$58,288
 This adoption is for the accumulation of 24 journal vouchers
 containing line items less than \$10,001.
 (EXHIBIT D3)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

c. Independent Contractor Services Agreement

Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 1210-01 through 1210-30.
(EXHIBIT D3)

d. Special Education

1. Authorizes the payment of \$3,000.00 to Laurie Montijo per IEP team agreement SN122795268. This is reimbursement to a parent for neuropsychological testing and evaluation of a special education student from February 14, 2002 through April 18, 2002.
2. Authorizes the payment of \$807.50 to School Options per IEP team agreement SN082588587. This is payment for occupational therapy, staff and parent interviews, observation and report writing for a special education student for the period June through September 2002.
3. Authorizes the payment of \$700.00 to Linda Davis per IEP team agreement SN031290115. This is reimbursement to a parent for a complete diagnostic reading evaluation for a special education student on August 3, 2002.
4. Authorizes the payment of \$450.00 to Mitchel D. Perlman, Ph.D. per contingent final agreement SN01-01143. This is payment for travel and meeting with the parent of a special education student on October 23, 2002.
5. Authorizes the payment of \$750.00 to Balboa Secondary School per case number S0797-00/01. This is payment for tutoring for a special education student during the month of September 2002.
6. Authorizes the payment of \$331.00 to Banyan Tree Day School and Learning Center per case number SN1132-01. This is payment for staff training by Chris Hagen in August 2002.
7. Authorizes the payment of \$356.00 to Balboa Secondary School per IEP team agreement SN121283140. This is payment for counseling and transportation for a special education student in September 2002.

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

8. Authorizes the payment of \$569.88 to Tamalyn Holland per IEP team agreement SN042986402. This is reimbursement to a parent for travel expenses to visit a special education student placed in an out-of-state residential facility in June 2002.
9. Authorizes the payment of \$339.51 to Stuart Yasgoor per IEP team agreement SN100687399. This is reimbursement to a parent for travel expenses to visit a special education student placed in an out-of-state nonpublic school in October 2002.
10. Authorizes the payment of \$595.00 to Hein Speech-Language Pathology, Inc. This is payment for speech and language consultation for a special education student during the months of September and October 2002.
11. Authorizes the payment of \$1,210.00 to Banyan Tree Learning Center. This is payment for educational intervention for a special education student in September 2002.
12. Authorizes the payment of \$2,310.00 to Marc D. Lewkowicz, Ph.D. per case number SN02-01530. This is payment for an educational assessment for a special education student performed in October and November 2002.
13. Authorizes the payment of \$195.00 to Center for Autism Research Evaluation and Service per case number SN02-00597. This is payment for attendance at a fair hearing for a special education student on June 14, 2002.
14. Authorizes the payment of \$3,300.00 to Sharp Memorial Hospital per pre-mediation agreement SN052583055. This is payment for day treatment services for a special education student in February 1999.
15. Authorizes the payment of \$5,800.00 to Patricia E. Cromer, P.C. per final mediation agreement case number SN02-00421. This is payment of attorney fees for a special education student from November 2001 through May 2002.
16. Authorizes the payment of \$9,472.28 to Patricia E. Cromer, P.C. per settlement agreement case number SN00-02012. This is payment for attorney fees for a special education student from October 2000 through July 2002.

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters.

1. Authorize the payment of \$25,916.00 to Imperial County, SELPA for services performed under the Regional Support Network.
2. Authorize the payment of \$42,500.00 to Sweetwater Union High School District for support to Interns for Fiscal Years 2001-2002 and 2002-2003 under the Secondary Intern Program.
3. Authorize the payment of \$206.78 to University of California, San Diego for reimbursement for a conference attended by an intern under the Regional Support Network Fund for the Secondary Intern Program.
4. Authorization to apply for exemption from the State Teachers Retirement System (STRS) post retirement earnings limitation for Kimiko Fukuda and approval of her employment as vice principal.
5. Authorization to apply for exemption from the State Teachers Retirement System (STRS) post retirement earnings limitation for Mary Gilliland.
6. Authorization to pay San Diego State University Foundation \$29,949.00 for providing additional support services of teachers and mentors in the TeenWORKS Program for after school academics at Hoover High School for the period of June 1, 2001 through May 31, 2002. Funds provided through the U.S. Department of Education Grant S287A002027, 21st Century Community Learning Centers Program.
7. Authorizes the payment of \$6,228.00 to The Edna Foundation for funds received by the San Diego Unified School District, which represent funds unexpended in fiscal year 2001-2002.
8. Authorize payment of \$77,500.00 in settlement of Superior Court Case No. GIC 774576.
9. Authorize payment of \$966.00 for costs in San Diego Superior Court Case No. GIC 791356.
10. Ratification of Home Instruction Program for Preschool Youngsters (HIPPY) grant application, assurances, and resolution submitted under the provisions of Item 6110-196-0001 (11) of Chapter 379 of the State Budget, Statutes of 2002 for Fiscal Year 2002-2003. (EXHIBIT D3)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

e. Other Financial Matters

11. Ratification of Agreement, effective September 1, 2002 through August 31, 2003, between the San Diego Unified School District and Homeys Youth Foundation to implement Home Instruction Program for Preschool Youngsters (HIPPY). (EXHIBIT D3)
12. "Learn & Work" 21st Century Community Learning Centers project application, assurances, and resolution submitted under provisions of Title IV of the Elementary and Secondary Education Act of 1965 as reauthorized by the No Child Left Behind Act of 2001 (P.L. 107-110) and administered by the California Department of Education for Fiscal Years 2002-2007. (EXHIBIT D3)
13. Governor's Book Fund and School Library Enrichment grant application, assurances, and resolution submitted under provisions of the California State Library Foundation for Fiscal Year 2002-2003. (EXHIBIT D3)
14. Assignment of payments for contract 23-75-11DP from Digital Business Systems to Canon Financial Services beginning December 12, 2002 until further notice.
15. Assignment of payments for contract 23-61-11DP from Canon Business Solutions West to Canon Financial Services until further notice.
16. Assignment of payments for contract 23-76-11DP from Canon Business Solutions West to Canon Financial Services until further notice.

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Lewis Middle School to conduct a multi-day, out-of-state field trip to New York City, New York and Washington D.C., on May 12-16, 2003, to participate in an educational activity; and agreement with American Student Travel dba WorldStrides. (EXHIBIT D6)
- c. Request from Roosevelt Junior High to conduct a multi-day field trip to San Francisco, Monterey, and San Jose, California, on May 27-31, 2003, to participate in the 2003 Educational Expedition; and agreement with World Expeditions. (EXHIBIT D6)
- d. Request from San Diego Creative and Performing Arts to conduct a multi-day, out-of-state field trip to Chicago, Illinois, on April 29-May 4, 2003, to participate in the 2003 Choral Ensemble Concert Tour and agreement with Heritage Festivals. (EXHIBIT D6)
- e. 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 the 2003 Advanced Women's Ensemble Choir Tour, and agreement with Heritage Festivals. (EXHIBIT D6)
- f. Request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-country field trip to Spain and France on April 8-17, 2003, for an educational activity; and agreement with American Council for International Studies (ACIS). (EXHIBIT D6)
- g. Request from Standley Middle School to conduct a multi-day, out-of-state field trip to Boston, Massachusetts; New York City, New York; Philadelphia, Pennsylvania; and Washington D.C., on May 3-10, 2003, for an educational study; and agreement with World Expeditions. (EXHIBIT D6)
- h. Request from Correia Junior High School to conduct a multi-day, out-of-state field trip to New York City, New York; Boston, Massachusetts; and Washington D.C., on May 17-24, 2003, for an educational and cultural enrichment study; and agreement with World Expeditions. (EXHIBIT D6)
- i. Request from Lincoln High School to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on December 18-22, 2002, to participate in the Powerade Holiday Prep Classic basketball tournament (cheerleading). (EXHIBIT D6)
- j. Request from Marston Middle School to conduct a multi-day, out-of-state field trip to New York City, New York; Philadelphia, Pennsylvania; and Washington D.C., on May 3-10, 2003, for an educational activity; and agreement with World Expeditions. (EXHIBIT D6)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- k. Agreement, effective December 15, 2002 through June 30, 2003, between the San Diego Unified School District and Curriculum Construction, Assessment and Alignment (Janet Abbott) to provide professional development on Harcourt curriculum for mathematics teachers. (EXHIBIT D6)
- l. First Amendment to Agreement, effective April 1, 2002 through June 20, 2003, between the San Diego Unified School District and the San Diego County Health and Human Services Agency to establish the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Mental Health Resource Center. (EXHIBIT D6)
- m. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego County Office of Education to provide state funding to continue offering San Diego's "6 to 6" Extended School Day Programs. (EXHIBIT D6)
- n. Request from Serra High School to conduct a multi-day, out-of-state field trip to Millington, Tennessee, on February 21-23, 2003, to participate in the NJROTC SECNAV National Air Rifle Competition. (EXHIBIT D6)
- o. Request from Serra High School to conduct a multi-day, out-of-state field trip to Carson City, Nevada, on January 17-19, 2003, to participate in the NJROTC Area ELEVEN Regional Air Rifle Competition. (EXHIBIT D6)
- p. Request from Kennedy Elementary School to conduct a multi-day field trip to the Star of India on July 1-2, 2003, to participate in an educational activity. (EXHIBIT D6)
- q. Agreement, effective January 1, 2003 through December 31, 2003, between the San Diego Unified School District and Social Advocates for Youth Inc., to provide administrative oversight and implementation of Healthy Start services to the Military Family Healthy Start Cluster. (EXHIBIT D6)
- r. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and YMCA of San Diego County, Youth & Family Services Department to provide administrative oversight and implementation of counseling and support groups to the Roosevelt Healthy Start Cluster (Birney, Washington, and Brooklyn Elementary Schools). (EXHIBIT D6)
- s. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Social Advocates for Youth, Inc., to provide administrative oversight and implementation of Healthy Start services to the Kroc Middle School Healthy Start Cluster (Field, Lindbergh/Schweitzer Elementary, and Madison High Schools). (EXHIBIT D6)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- t. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Social Advocates for Youth, Inc., to provide administrative oversight and continuation of Healthy Start services to the Crawford Community Connection Healthy Start Cluster (Carver, Clay, Darnall, Marshall Elementary, Mann Middle, and Crawford High Schools). (EXHIBIT D6)
- u. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Social Advocates for Youth, Inc., to provide administrative oversight and continuation of Healthy Start services to the O'Farrell Community School Healthy Start Cluster. (EXHIBIT D6)
- v. First Amendment to Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and Bayside Community Center to provide administrative oversight and implementation of counseling and support groups to the Linda Vista Elementary Healthy Start Collaborative. (EXHIBIT D6)
- w. First Amendment to Agreement, effective January 23, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego State University Foundation to provide a Peer Coach/Staff Developer certification program. (EXHIBIT D6)
- x. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and The City School a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5 (EXHIBIT D6)
- y. Certification of Districtwide School Library Plan for Funds from the California Public School Library Act of 1998. (EXHIBIT D6)
- z. Literacy Technology Tools for Students with Visual and Hearing Disabilities grant application, assurances, and resolution submitted under provisions of the U.S. Department of Education, Section 5494, Subpart 9 of Part D of Title V of the Elementary and Secondary Education Act of 1965, as amended by the No Child Left Behind Act of 2001 (Public Law 107-110), for Fiscal Years 2003-2005. (EXHIBIT D6)
- aa. Continued Funding applications and assurances for Child Development Centers for Fiscal Year 2003-2004. (EXHIBIT D6)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- bb. Agreement, effective December 11, 2002 through August 15, 2003, between the San Diego Unified School District and Dr. Erin Kenney to evaluate the development, implementation, and effectiveness of transdisciplinary teams in Special Education. (EXHIBIT D6)
- cc. Agreement, effective December 11, 2002 through August 15, 2003, between the San Diego Unified School District and Dr. Jack Damico to train special education staff in the development and implementation of transdisciplinary teams. (EXHIBIT D6)
- dd. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and CareerStaff Unlimited to provide Speech and Language Services to District student with special needs. (EXHIBIT D6)
- ee. Second Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Summit Speech Pathology Services, Inc. to provide Speech and Language Services to District students with special needs. (EXHIBIT D6)
- ff. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Staffing Options and Solutions (SOS) to provide Speech and Language Services to District students with special needs. (EXHIBIT D6)
- gg. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide Speech and Language Services to District students with special needs. (EXHIBIT D6)
- hh. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Progressus Therapy, Inc. to provide Speech and Language Services to District students with special needs. (EXHIBIT D6)
- ii. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Aimee D. Kalchik Speech Services Inc. to provide Speech and Language Services to District students with special needs. (EXHIBIT D6)
- jj. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and TheraStaff to provide Speech and Language Services to District students with special needs. (EXHIBIT D6)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- kk. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Professional Speech to provide Speech and Language Services to District students with special needs. (EXHIBIT D6)
- ll. Agreement, effective December 11, 2002 through December 31, 2003, between the San Diego Unified School District and Comprehensive Training Systems (CTS) to provide senior mentors to students in the CONNECTIONS Program. (EXHIBIT D6)
- mm. Request from Lincoln High School to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on December 19-22, 2002, to participate in a basketball tournament. (EXHIBIT D6)
- nn. Request from Serra High School to conduct a multi-day, out-of-state field trip to Boulder, Colorado, on March 6-9, 2003, to compete in the University of Colorado Drill Meet. (EXHIBIT D6)
- oo. Request from Serra High School to conduct a multi-day, out-of-state field trip to Pensacola, Florida, on April 2-6, 2003, to compete at the National Field Meet Championships. (EXHIBIT D6)
- pp. Request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-country field trip to Spain, on July 2-17, 2003, to participate in an educational/cultural enrichment tour; and agreement with EFS Inc., dba Worldstrides. (EXHIBIT D6)
- qq. Request from San Diego High School to conduct a multi-day, out-of-state field trip to New York, New York on March 19-23, 2003, to participate in an educational activity. (EXHIBIT D6)
- rr. Request from the Institute Support and Professional Development Department (Future Educators of America (FEA) Project), on behalf of secondary students from various schools, to conduct a multi-day, out-of-state field trip to Jacksonville, Florida, on February 13-16, 2003, to participate in the National FEA conference. (EXHIBIT D6)
- ss. Request from Lincoln High School to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on December 18-23, 2002, to participate in a basketball tournament. (EXHIBIT D6)
- tt. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Bilingual Therapies to provide speech and language services to District students. (EXHIBIT D6)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- uu. Agreement, effective December 15, 2002 through June 15, 2003, between the San Diego Unified School District and Stephen Spencer, Ph.D. to provide training on technology integration for teachers within the City Heights Educational Pilot. (EXHIBIT D6)
- vv. Agreement, effective December 15, 2002 through June 15, 2003, between the San Diego Unified School District and Barbara Moss, Ph.D. to provide training on literacy in the content areas for teachers within the City Heights Educational Pilot. (EXHIBIT D6)
- ww. Agreement, effective December 15, 2002 through June 15, 2003, between the San Diego Unified School District and Nancy Farnan, Ph.D. to provide literacy professional development for employees in the afterschool program and for teachers within the City Heights Educational Pilot. (EXHIBIT D6)
- xx. Agreement, effective December 15, 2002 through June 15, 2003, between the San Diego Unified School District and Nan McDonald to provide training on integrated arts education for teachers within the City Heights Educational Pilot. (EXHIBIT D6)
- yy. Agreement, effective December 15, 2002 through June 15, 2003, between the San Diego Unified School District and Douglas Fisher, Ph.D. to provide literacy professional development for employees in the afterschool program and for teachers within the City Heights Educational Pilot. (EXHIBIT D6)
- zz. Agreement, effective December 15, 2002 through June 15, 2003, between the San Diego Unified School District and Nancy Farnan, Ph.D. to provide literacy professional development for employees in the afterschool program and for teachers within the City Heights Educational Pilot. (EXHIBIT D6)
- aaa. Agreement, effective December 15, 2002 through June 15, 2003, between the San Diego Unified School District and Nancy Frey, Ph.D. to provide training on literacy instruction for teachers within the City Heights Educational Pilot. (EXHIBIT D6)
- bbb. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Children's Comprehensive Services of CA., Inc., DBA: Keystone Schools - Steele Canyon a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- ccc. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Children's Comprehensive Services of CA., Inc., DBA: Keystone Schools - Ramona a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- ddd. Ratification of Agreement, effective August 18, 2002 through July 31, 2003, between the San Diego Unified School District and Strategic Planning, Implementation, and Evaluation to provide implementation support and external evaluation services for the Darnall E-Campus Charter School under California's Immediate Intervention Underperforming Schools Program (II/USP). (EXHIBIT D6)
- eee. Agreement, effective December 11, 2002 through June 30, 2003, between the San Diego Unified School District and Pulliam Group to assist Edison Elementary and Wilson Middle schools to prepare grant applications for the High Priority Schools Grant Program (HPSGP). (EXHIBIT D6)
- fff. Agreement, effective December 11, 2002 through June 30, 2003, between the San Diego Unified School District and Mardi Gale, Consultant, to provide critical review, editing, and revision of teacher training modules and lesson plans regarding the District mathematics adoption. (EXHIBIT D6)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Ratification of contracts issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work initiated during the period October 23, 2002 – November 22, 2002. (EXHIBIT D7)
- b. Lease Agreement between the San Diego Unified School District and the United States of America, Department of the Navy, for the Hancock Elementary School site.
(EXHIBIT D7 SUMMARY)
- c. Lease Agreement between the San Diego Unified School District and the United States of America, Department of the Navy, for the Miller Elementary School site.
(EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C12-048-KA with I.E. Pacific, Inc. to furnish and install an irrigation system at Lindbergh/Schweitzer Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C12-073-KA with Helix Environmental Planning, Inc. to furnish and install an irrigation system at Darnall E-Campus and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C12-074-KA with Ciro's Landscaping, Inc. to furnish and install an irrigation system at Miramar Ranch Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Final acceptance of Contract C-6332 with Erickson-Hall Construction Company for the Dailard and Green Elementary Schools Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- h. Final acceptance of Contract C-6151 with Erickson-Hall Construction Company for the Loma Portal Elementary School Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- i. Final acceptance of Contract C-6299 with Erickson-Hall Construction Company for the Marshall Middle School Multipurpose Building and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- j. Final acceptance of Contract C-6203 with Solpac, Inc. dba Soltek Pacific for the Scripps Ranch High School Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- k. Release to Solpac, Inc. dba Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6225 for the Increment 1 modernization project at Challenger and Kroc middle schools and Twain Junior/Senior High School. (EXHIBIT D7 SUMMARY)
- l. Agreement C-6754 with Infotech Enterprises, Inc. for computer-aided facilities management (CAFM) system implementation at the Maintenance and Operations Center. (Capital Facilities Fund YW) (EXHIBIT D7 SUMMARY)
- m. Agreement C-6811 with Milford Wayne Donaldson to perform architectural preservation consulting services on an as-needed basis. (Property Management Fund ZV) (EXHIBIT D7 SUMMARY)
- n. Amendment to Construction Contract C-6497 with Straight Line General Contractors, Inc. for the modernization work as bid in alternate number 1 for the Bayview Terrace and Crown Point Elementary Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- o. Amendment to Construction Contract C-6436 with The Augustine Company for the modernization work as bid in alternate number 1 for the Audubon and Fulton Elementary Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- p. First Amendment to Consultant's Agreement C-6402 with Law Crandall, Inc., a division of LAWGIBB Incorporated, for geotechnical/soils inspection, construction material testing and construction inspection services. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- q. Second Amendment to Architect's Contract C-5675 with HMC Group for the modernization of Dewey Elementary School and Correia Junior High School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- r. Second Amendment to Agreement C-6145 with State Consulting and Inspection Services for construction inspection services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- s. Fourth Amendment to Architect's Contract C-6053 with Austin Veum Robbins Parshalle for the modernization of Crawford High School, and Balboa, Bethune and Nye elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- t. Seventh Amendment to Agreement C-5477 with T&B Planning Consultants for real estate planning at the Fairbrook Elementary School site. (EXHIBIT D7 SUMMARY)
- u. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of five parcels of land for the sale of such parcels for the future Herbert Ibarra Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- v. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within various proposed Proposition MM new school sites. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
 - 1. Maria Del Carmen Salas, Gerardo A. Lopez and Moises Castro, owners of 3261 B Street, San Diego, CA 92102 (Brooklyn/Kimbrough Area Elementary School).
 - 2. Troy and Natasha Hayes, owners of 4103-4107 Estrella Avenue, San Diego, CA 92105 (Ibarra Elementary School).
 - 3. Jeffery M. Schindler, Rachel S. Schindler, Lee Maio and Heather Maio, owners of 4141 N. 49th Street, San Diego, CA 92105 (Ibarra Elementary School).

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- w. Authorize the payment of \$9,383.94 as settlement of claim by the Greer Construction Company for Angier Elementary School, Phase 1. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- x. Authorize cancellation of contract award with Ciro's Landscaping, Inc. for Contract No. C23-037 to furnish and install an irrigation system at DePortola Middle School, and authorize award to the second apparent low bidder, A & B Landscaping, Inc. (EXHIBIT D7 SUMMARY)
- y. Authorize cancellation of award with Ciro's Landscaping, Inc. for Contract No. C23-036 to furnish and install an irrigation system at Marvin Elementary School, and authorize award to the second apparent low bidder, Western Rim Constructors, Inc. (EXHIBIT D7 SUMMARY)
- z. Resolution in the Matter of Delegation of Power to authorize settlement of construction, real estate, and other facilities-related claims and litigation. (EXHIBIT D7)
- aa. Report on Bid Opening of November 5, 2002 for the Chollas, Euclid and Jackson Elementary Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- bb. Report on Bid Opening of November 13, 2002 to furnish and install ceiling and wall-mounted fans at various district sites. (Proposition MM Fund 2Z) (EXHIBIT D7)
- cc. Report on Bid Opening of November 14, 2002 to Furnish and Install an Irrigation System at Kearny High School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- dd. Report on Bid Opening of November 19, 2002 for the Hearst and King Elementary Schools Modernization and Additions Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

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

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- ee. Report on Bid Opening of November 21, 2002 to upgrade HVAC in the Learning Center at Kimbrough Elementary School.
(Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- ff. Report on Bid Opening of November 25, 2002 to reroof Holmes Elementary School and the Revere Center.
(Proposition MM Fund 2Z and Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- gg. Report on Bid Opening of November 25, 2002 for the San Diego High School Modernization Increment 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

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

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Termination of Agreement, effective December 10, 2002, between the San Diego Unified School District and David & Goliath Attorney Support Service, Inc. (EXHIBIT D8)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Annual Ratification and Reenactment of District Policies and Administrative Procedures and authorization for the Superintendent or his designee to add, amend or delete procedures as necessary for the administration of the District. (EXHIBIT D10)
- b. Agreement, effective January 1, 2003 through December 31, 2003, between the San Diego Unified School District and Copeland, Lowery, Jacquez, Denton & Shockey to provide federal legislative and regulatory advocacy. (EXHIBIT D10)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated December 10, 2002.

b. Establish, effective December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Construction Manager*	46

*Exempt job class eligible for straight time overtime compensation

(EXHIBIT D11 SUMMARY)

c. Establish, effective December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Lead Construction Manager**	49

** Exempt job class not eligible for overtime compensation.

(EXHIBIT D11 SUMMARY)

d. Establish, effective December 10, 2002, the following job class on the Operations-Support Service Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Maintenance Construction Inspector	43

(EXHIBIT D11 SUMMARY)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- e. Establish, effective December 10, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Executive Director, Information Technology	14

(EXHIBIT D11 SUMMARY)

- f. Establish, effective December 10, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Director, Information Technology and Support Services	12

(EXHIBIT D11 SUMMARY)

- g. Change, effective December 10, 2002, the following job classes on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
From: Director, Logistics	14
To: Executive Director, Logistics	14

(EXHIBIT D11 SUMMARY)

- h. Establish, effective December 10, 2002, the following job classes on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Executive Director, Financial Operations	14
Executive Director, Financial Development	14

(EXHIBIT D11 SUMMARY)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- i. Change, effective December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
From: Information Services Bureau Production Specialist	38
To: Information Technology Production Specialist	38

(EXHIBIT D11 SUMMARY)

- j. Establish, effective December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Information Technology Associate Production Specialist	37

(EXHIBIT D11 SUMMARY)

- k. Change, effective December 10, 2002, the following job classes on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
From: Computer Systems Specialist	39
To: Information Technology Operations	
Computer Systems Specialist	39

(EXHIBIT D11 SUMMARY)

- l. Establish, effective, December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Information Technology Associate Operations	
Computer Systems Specialist	38

(EXHIBIT D11 SUMMARY)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- m. Abolish, effective December 10, 2002, the following job classes on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Project Manager, DWA/Tiger Team	10
Director, Information Technology	14
Director, Budget	14
Controller	17

(EXHIBIT D11 SUMMARY)

- n. Approval of the District Intern Programs SB 2042 Program Document for Standards of Quality and Effectiveness for Multiple Subject/BCLAD and Single Subject teacher preparation programs.
(EXHIBIT D11 SUMMARY/ EXHIBIT D11)
- o. Ratification of agreement effective November 1, 2002 through February 28, 2003, between the San Diego Unified School District and the California School Employees Association, Chapter 788, for reimbursement for compensation paid Treasure Love while rendering service to the Association.
(EXHIBIT D11)
- p. Ratification of agreement, effective November 1, 2002 through February 28, 2003, between the District and the California School Employees Association, Chapter 788, for reimbursement for compensation paid Rita Boxleitner while rendering service to the Association.
(EXHIBIT D11)

AGENDA

December 10, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- q. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego State University to provide supervised teaching experience in selected District schools during the 2002-2003 school year for SDSU students attempting to secure California teaching credentials. (EXHIBIT D11)
- r. Amendment to agreement, effective January 1, 2003 through December 31, 2003, between Standard Insurance Company and the San Diego Unified School District to provide collectively bargained long-term disability coverage for non-sworn personnel in the School Police Services Unit. (EXHIBIT D11)
- s. Termination of certificated employee under Education Code Section 44842, as identified by file number HR-03-17. (EXHIBIT D11 SUMMARY)
- t. Second Amendment to Agreement, effective June 20, 2002 through June 30, 2003, between the San Diego Unified School District and Centre Pointe Education to design and provide training specific to the needs of District teachers who will serve as supervising teachers for student teachers, secondary and special education Beginning Teacher Support and Assessment (BTSA) support providers, new intern support providers, and new special education and secondary teachers. (EXHIBIT D11)

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

AGENDA

December 10, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

a. Review and approval of 2002-03 Fiscal Year Interim Financial Report as of October 31, 2002. (EXHIBIT E2)

b. Termination of the 401 (a) Plan and Trust Agreement of the San Diego Unified School District 401 (a) Plan for Operations-Support Services and Office-Technical and Business Services Bargaining Unit employees. (EXHIBIT E2)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

AGENDA

December 10, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

No agenda items.

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

December 10, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. First Amendment to Agreement, effective October 25, 2002 through April 26, 2003, between the San Diego Unified School District and Marilyn Burns Education Associates for professional development to Instructional Leaders. (EXHIBIT E5)
- b. Agreement, effective December 11, 2002 through June 30, 2003, between the San Diego Unified School District and Arthur Voigt to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- c. Agreement, effective December 11, 2002 through June 30, 2003, between the San Diego Unified School District and Holly Kim to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- d. Agreement, effective December 11, 2002 through June 30, 2003, between the San Diego Unified School District and Dr. Rosemary C. Staley to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- e. Agreement, effective December 11, 2002 through June 30, 2003, between the San Diego Unified School District and Donna Santman to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- f. Agreement, effective December 11, 2002 through February 28, 2003, between the San Diego Unified School District and Eastman Educational Associates, Inc., to provide consultant services of David Hornsby on format and content of staff developer/peer coach training. (EXHIBIT E5)
- g. Agreement, effective December 11, 2002 through March 31, 2003, between the San Diego Unified School District and Heinemann to provide consultant services of Katie Ray to conduct professional development for teachers. (EXHIBIT E5)

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

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

AGENDA

December 10, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- h. First Amendment to Agreement, effective September 27, 2002, between the San Diego Unified School District and Marilyn Burns Education Associates to provide professional development to teachers. (EXHIBIT E5)
- i. Implementation of No Child Left Behind Act-Mandated Program Improvement School Choice and Supplemental Services, 2003-2004. (EXHIBIT E5)
- j. **PUBLIC HEARING** and request to the State Board of Education to Waive Education Code Section 56836.22, use of state funding to purchase books, materials, and equipment to fund staffing needed to transcribe books and materials into Braille. (EXHIBIT E5)

December 10, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. **PUBLIC HEARING** and Resolution Declaring Public Necessity for the Acquisition of Property for the Brooklyn/Kimbrough Area Elementary School and Authorizing Proceedings in Eminent Domain. (Proposition MM Fund 2Z) (EXHIBIT E6 SUMMARY/EXHIBIT E6) (This item requires four votes)
- b. **PUBLIC HEARING** and Resolution Declaring Public Necessity for the Acquisition of Property for the Ibarra Elementary School and Authorizing Proceedings in Eminent Domain. (Proposition MM Fund 2Z) (EXHIBIT E6 SUMMARY/EXHIBIT E6) (This item requires four votes)
- c. Survey Findings for Site Certification for District Portable Classrooms from the Division of the State Architect (DSA). (EXHIBIT E6)

Adams/Franklin Area Elementary School

- d. **PUBLIC HEARING** to evaluate the property for the proposed Adams/Franklin Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations. **(Time Certain: 4:30 p.m.)** (Items E.6.d.-E.6.m.)
- e. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed Adams/Franklin Area Elementary School sites, which finds that the properties meet the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations. (EXHIBIT E6)
- f. Certification that there are no available alternative school district-owned sites for the proposed Adams/Franklin Area Elementary School project deemed usable for school purposes by the California Department of Education. (EXHIBIT E6)
- g. Certification that: (1) the Final Environmental Impact Report (EIR) for the proposed Adams/Franklin Area Elementary School (SCH 2000101016) has been prepared in compliance with the California Environmental Quality Act; (2) the Final EIR was presented to the Board of Education which reviewed and considered the information contained in the Final EIR; and (3) the Final EIR reflects the District's independent judgment and analysis. (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

AGENDA

December 10, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- h. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Adams/Franklin Area Elementary School. (EXHIBIT E6)
- i. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Adams/Franklin Area Elementary School. (EXHIBIT E6)
- j. Adoption of a Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the Adams/Franklin Area Elementary School. (EXHIBIT E6)
- k. Authorization to file the Notice of Determination for the proposed Adams/Franklin Area Elementary School Final EIR (SCH 2000101016) with the Recorder/County Clerk. (EXHIBIT E6)
- l. Authorization to carry out the project as defined in the Final EIR for the Adams/Franklin Area Elementary School – Alternative Site A. ' (EXHIBIT E6)
- m. Authorization to commence with the appraisal process, relocation plan, and other related procedures to acquire the property for proposed Adams/Franklin Area Elementary School – Alternative Site A. (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

AGENDA

December 10, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

AGENDA

December 10, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Second Amendment to Agreement, effective February 13, 2002 through June 30, 2003, between the San Diego Unified School District and BWG Educational Consultants, to provide technical support and assistance to the Office of the Superintendent to ensure the quality and efficiency of the implementation of the charter school policy and guidelines. (EXHIBIT E9)
- b. Application for the Approval of the Petition and Charter for the Museum Middle School. (EXHIBIT E9)
(Time Certain: 3:30 p.m.)
- c. Application for the Renewal of the Charter for the Charter School of San Diego. (EXHIBIT E9)
(Time Certain: 3:45 p.m.)
- d. Report on District Safety and Security Preparedness. (EXHIBIT E9)

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

AGENDA

December 10, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

- b. Adoption of the Initial Proposal by the District to negotiate with the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical and Business Services bargaining unit, on the collective negotiations contract between the District and the Office-Technical and Business Services Bargaining Unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 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. (EXHIBIT E10)

- c. Resolution in the matter of the reduction/elimination of classified services for the 2002-2003 school year (Operations-Support Services Unit) (EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

- d. Public disclosure of the major provisions and costs associated with the Agreement between the District and the San Diego Education Association, in accordance with Section 3547.5 of the California Education Code. (EXHIBIT E10)

- e. Adjust, effective July 1, 2000, the Certificated Salary Schedule.
(EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

- f. Adjust, effective July 1, 2001, the Certificated Salary Schedule.
(EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

AGENDA

December 10, 2002

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Board of Education Bylaws. (EXHIBIT G2)
3. Revised Schedule of Public Meetings January through June, 2003. (Ottinger) (EXHIBIT G3)
4. Discussion of Education Code Provisions Regarding Protection of Children from asbestos and lead dust during Proposition MM Construction. (de Beck)
5. Appointment of Member to the Advisory Committee Utilization of Excess School Property (ACUESP). (de Beck) (EXHIBIT G5)
6. Annual Organization of the Board of Education pursuant to Education Code Section 35143 for the period December 11, 2002 through December 9, 2003. (Conduct election for President and Vice President) (To be conducted at the conclusion of all other business)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

AGENDA

December 10, 2002

AGENDA ITEM

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

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

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

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

- I. ADJOURNMENT**

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain