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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

380

December 10, 2002

1:30 p.m.

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Present

X X X

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)

None

III. CLOSED SESSION (Room 2249)

Closed session to discuss the employment of Manager, Instructional Materials; Vice Principal, Miramar Ranch Elementary; Principal, Alcott Elementary; Vice Principal, Clark Middle; Vice Principal, San Diego School of Creative and Performing Arts; Vice Principal, Henry High; Principal, Marvin Elementary; Acting Literacy Administrator (San Diego High); Acting Literacy Administrator (Kearny High); Literacy Administrator, Wilson Academy; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [Special Education Hearing Office Case No. SN02-00629, Hurwitz v. San Diego Unified School District; Workers' Compensation Appeals Board Case Nos. SDO 221542, SDO 0233135, SDO 0233136, Williams v. San Diego Unified School District] and (c); to discuss the re-negotiation of the Chancellor Instruction Employment Contract; to conference with District's Real Property Negotiator pursuant to Government Code Section 54956.8: Assessor Parcel No. 363-080-39 portion of Pomerado Road (proposed new Scripps Ranch area Middle School); 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.

X

X

Members de Beck and Zimmerman arrived at the meeting during the discussion of the above items.

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

A. PLEDGE OF ALLEGIANCE

President Ottinger introduced student representatives to the Board Lauren Jerd, University City High School and Amy Ngo, Kearny High School.

President Ottinger called the meeting to order at 1:30 p.m., with all members present except members de Beck and Zimmerman. The speaker for matters to be considered in closed session was not present. President Ottinger adjourned the meeting to closed session.

President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.

MINUTES

December 10, 2002

	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		
						381	
						MINUTES	
						December 10, 2002	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		X				B. <u>REPORT ON CLOSED SESSION</u> None C. <u>RECOGNITIONS AND PRESENTATIONS</u> No agenda items. D. <u>CONSENT ITEMS</u> 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. Prior to the vote on the above, items D3e11, D6bb, and D6cc, were withdrawn from the agenda; items D6a, D6y and D6fff were withdrawn from the Consent Calendar.	Approve and adopt revised Consent Calendar. Approve.
Motion Second Ayes Nays Abstain		X				1. <u>APPROVAL OF MINUTES</u> Regular Meeting, November 12, 2002	Approve and adopt minutes.

MINUTES

December 10, 2002

	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	
					a. <u>Procurement and Distribution Department</u>	
					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:	
Motion		X			a. <u>Bid No. 23-66</u> , 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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			b. <u>Bid No. 23-69</u> , 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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. <u>Bid No. 23-70</u> , 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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					2. Contract Proposed To Be Rejected:	
					a. <u>Contract No. 23-67</u> , Purchase of Continuous Feed Laser Printer Paper. Authorize rejection of all offers for the above-referenced bid.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 10, 2002

	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>	
						2. <u>BUSINESS OPERATIONS</u>--Logistics	
						a. <u>Procurement and Distribution Department</u>	
						3. Amendments to Agreements:	
Motion		X				a. Authorize amendment to agreement for <u>Contract No. 90-50</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		with Oce Office Systems for lease/purchase of Oce copier	
Ayes	X	X	X	X	X	for Hawthorne Elementary School, to decrease the annual	
Nays						maintenance and supply cost.	
Abstain							
Motion		X				b. Authorize amendment to agreement for <u>Contract No. 01-231</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		with Enterprise Group, a Weyerhaeuser Business for	
Ayes	X	X	X	X	X	purchase of continuous feed laser printer paper, to change	
Nays						name of company from Willamette Industries, Inc. and to	
Abstain						increase the annual value of the award.	
						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:	
Motion		X				a. Approve <u>Agreement No. 23-74</u> , Grease Interceptor Mainte-	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		nance, for a maximum of \$14,795 with Torvac, Division of	
Ayes	X	X	X	X	X	Darling International, Inc., commencing on December 16,	
Nays						2002 through December 15, 2003.	
Abstain							
Motion		X				5. Ratify purchase orders in excess of \$58,900 for materials,	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		supplies, and services, or in excess of \$15,000 for work to be	
Ayes	X	X	X	X	X	done, October 23-November 19, 2002, under contracts previously	
Nays						approved by the Board of Education.	
Abstain							
Motion		X				6. Ratify purchase orders issued of less than \$58,900 for materials,	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		supplies, and services, or of less than \$15,000 for work to be	
Ayes	X	X	X	X	X	done, for the period October 23-November 19, 2002.	
Nays							
Abstain							

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December 10, 2002

	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 M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>BUSINESS OPERATIONS</u>--Logistics	
						b. <u>Business-Miscellaneous</u>	
Motion		X				1. Authorize identification of Secure Content Solutions as the selected vendor for <u>Request for Proposal No. P23-59</u> , Anti-Virus Software and Licensing. 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 three-year lease with option to purchase of refurbished Canon analog copier and trade-in of old Canon copier for Jackson Elementary School under <u>Agreement No. 23-75</u> from Digital Business Systems. 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 five-year lease with option to purchase of Canon digital copiers for Tubman Village Charter School under <u>Agreement No. 23-76</u> from Canon Business Solutions. 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. Authorize five-year lease with option to purchase of Canon digital copier for Budget Department under <u>Agreement No. 23-90</u> from Canon Business Solutions. 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				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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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 <u>Contract No. 34-03CP</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							

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December 10, 2002

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		\$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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Approve.

MINUTES

December 10, 2002

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MINUTES

December 10, 2002

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MINUTES

December 10, 2002

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Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
	X	X	X	X	X	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:	Approve.
						<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">\$1,610,789</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$22,930</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">25,600</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">554,149</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">4000 Books and Supplies</div> <div style="text-align: right;">1,008,110</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">1,008,110</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$1,610,789</div> <div style="text-align: right;">\$1,610,789</div> </div>	
						This is an accumulation of two journals both of which were initiated by the central office.	
Motion Second Ayes Nays Abstain						8. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at Marston Middle School:	Approve.
						<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">\$20,000</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$10,000</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">10,000</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">10,000</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$20,000</div> <div style="text-align: right;">\$20,000</div> </div>	
						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:	Approve.
						<div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: flex-end;"> <div style="text-align: right;">\$19,295</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">2000 Classified Personnel Salaries</div> <div style="text-align: right;">\$15,677</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">3000 Employee Benefits</div> <div style="text-align: right;">1,619</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">4000 Books and Supplies</div> <div style="text-align: right;">1,999</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">5000 Services and Operating Expenses</div> <div style="text-align: right;">1,999</div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">Total:</div> <div style="text-align: right;">\$19,295</div> <div style="text-align: right;">\$19,295</div> </div>	
						This is one journal initiated by the central office.	

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 M A N	Z I M E R M A N	MINUTES		389
					December 10, 2002		
					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>		
		X			10. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various departments:		Approve.
	X	X	X	X	X		
						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
Motion Second Ayes Nays Abstain							
Motion Second Ayes Nays Abstain					11. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Marston Middle School:		Approve.
	X	X	X	X	X		
						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	
Motion Second Ayes Nays Abstain					12. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various departments:		Approve.
	X	X	X	X	X		
						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	

MINUTES

December 10, 2002

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December 10, 2002

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 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.

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

Approve.

Motion
Second
Ayes
Nays
Abstain

	X				
X	X	X	X	X	X

Approve.

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	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	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> , 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:	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	1. GENERAL FUND, Major Repair & Replacement (Fund 9Z) _____ \$3,312,839 Received from the Capital Facilities Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	2. GENERAL FUND, Regular Programs (Fund AA) _____ \$14,000 Received from the La Jolla High School Associated Student Body for textbooks.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	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.	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				6. GENERAL FUND, Leadership Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Training-Discover\$	
Ayes	X	X	X	X	X	(Fund X8)_____ \$100,000	
Nays						Received from income fees from district employees attending	
Abstain						the "Discover \$" classes for the implementation of leadership	
						development training.	
Motion		X				7. GENERAL FUND, Implementation Immediate	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Intervention-Underperforming Schools Program 3rd Cohort	
Ayes	X	X	X	X	X	(Fund 7I)_____ \$231,600	
Nays						Received from the State of California for the Implementation	
Abstain						Immediate Intervention for Underperforming Schools 3rd	
						Cohort Implementation Grant.	
Motion		X				8. GENERAL FUND, B-First Bilingual Intern	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 9B)_____ \$3,618	
Ayes	X	X	X	X	X	Received from the California Department of Education as a	
Nays						grant to the San Diego Unified School District for the	
Abstain						Pre-Intern Program.	
Motion		X				9. GENERAL FUND, Integration Bus Purchases	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund AT)_____ \$33,900	
Ayes	X	X	X	X	X	Received from various individuals and organizations as	
Nays						payments to the San Diego Unified School District for	
Abstain						equipment replacement-pupil bus.	
Motion		X				10. GENERAL FUND, Early Intervention for School Success	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Peer Coach	
Ayes	X	X	X	X	X	(Fund EM)_____ \$1,000	
Nays						Received from the Orange County Department of Education as	
Abstain						a grant that provides funds for Early Intervention for School	
						Success Training (EISS) at Green Elementary School.	
Motion		X				11. GENERAL FUND, Kearny Construction Academy	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund HZ)_____ \$105,102	
Ayes	X	X	X	X	X	Received from the Jewish Community Foundation as a	
Nays						contribution to Kearny High School for materials and supplies.	
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 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				12. GENERAL FUND, High Priority Schools Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	Program-Implement 1st Cohort	
Ayes	X	X	X	X	X	(Fund KU) \$647,200	
Nays						Received from the State of California for the High Priority	
Abstain						Schools Grant Program Implementation Grant.	
Motion		X				13. GENERAL FUND, Reading is Fundamental	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund RF) \$1,165	
Ayes	X	X	X	X	X	Received from various individuals and organizations as	
Nays						payments to the San Diego Unified School District for	
Abstain						Reading is Fundamental textbooks.	
Motion		X				14. GENERAL FUND, Beginning Teacher Support Assessment	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	Literacy	
Ayes	X	X	X	X	X	(Fund RK) \$1,914,308	
Nays						Will receive from the California Commission on Teacher	
Abstain						Credentialing for the Beginning Teacher Support and Assessment Program Grant. (EXHIBIT D3)	
Motion		X				15. GENERAL FUND, San Diego Foundation-Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund UA) \$40,000	
Ayes	X	X	X	X	X	Received from the San Diego Foundation to the Roosevelt	
Nays						Middle School as a grant to enhance educational programs	
Abstain						as well as the purchase of computers.	
Motion		X				16. GENERAL FUND, Title III Limited English Proficient	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund VI) \$1,489,520	
Ayes	X	X	X	X	X	Received from the Department of Education for the	
Nays						Elementary and Secondary Education Act Title III-Limited	
Abstain						English Proficient (LEP) Student Program.	
Motion		X				17. GENERAL FUND, Connections Educational Clinic	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund WN) \$119,675	
Ayes	X	X	X	X	X	Received from the California Department of Education as a	
Nays						grant that provides partial funding for salaries and benefits	
Abstain						for counselors and teachers for the Connections Educational Clinic.	

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	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	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				18. GENERAL FUND, Elementary School Language Incentive Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund X5)_____ \$61,280	
Ayes	X	X	X	X	X	Received from the State of California Department of Education as income for the Elementary School Foreign Language Incentive Program.	
Nays							
Abstain							
Motion		X				19. GENERAL FUND, National Technology Institute for the Deaf C-Print	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund XU)_____ \$1,350	
Ayes	X	X	X	X	X	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.	
Nays							
Abstain							
Motion		X				20. GENERAL FUND, District Intern Program-Bilingual Elementary Credentialing Alternative	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund YG)_____ \$132,500	
Ayes	X	X	X	X	X	Received from the California Department of Education for the Alternative Certification Grant.	
Nays							
Abstain							
Motion		X				21. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 2Z)_____ \$126	
Ayes	X	X	X	X	X	Received from the State of California as a payment to San Diego High School for toxic substances.	
Nays							
Abstain							
Motion		X				22. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 2Z)_____ \$3,572	
Ayes	X	X	X	X	X	Received from the City of San Diego as a payment to Bay Park Elementary School for building plans and other costs.	
Nays							
Abstain							
Motion		X				23. CHARTER SCHOOL FUND, Holly Drive Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 3G)_____ \$6,466	
Ayes	X	X	X	X	X	Received from The Instructional Time and Staff Development Reform Program.	
Nays							
Abstain							

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	P	R	R	R	M	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
			A	R	A		
					N		
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				24. CHARTER SCHOOL FUND, Memorial Charter “Direct”	Adopt. See EXHIBIT
Second					X	Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3H)_____ \$700	part of these minutes.
Nays						Received from the Memorial Academy Charter School as a	
Abstain						payment to the San Diego Unified School District for field trips.	
						(Charter-Baccalaureate).	
Motion		X				25. CHARTER SCHOOL FUND, Memorial Charter “Direct”	Adopt. See EXHIBIT
Second					X	Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3H)_____ \$18,209	part of these minutes.
Nays						Received from the Bay View Family Health Center as a	
Abstain						donation to the Memorial Academy Charter School for the	
						purchase of computers.	
Motion		X				26. CHARTER SCHOOL FUND, O’Farrell Charter “Direct”	Adopt. See EXHIBIT
Second					X	Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3I)_____ \$865	part of these minutes.
Nays						Received from The Instructional Time and Staff Development	
Abstain						Reform Program.	
Motion		X				27. CHARTER SCHOOL FUND, Nubia Charter “Direct”	Adopt. See EXHIBIT
Second					X	Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3J)_____ \$17,486	part of these minutes.
Nays						Received from The Instructional Time and Staff Development	
Abstain						Reform Program.	
Motion		X				28. CHARTER SCHOOL FUND, Charter School of San Diego	Adopt. See EXHIBIT
Second					X	“Direct” Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3M)_____ \$1,955	part of these minutes.
Nays						Received from The Instructional Time and Staff Development	
Abstain'						Reform Program.	
Motion		X				29. CHARTER SCHOOL FUND, Museum Charter “Direct”	Adopt. See EXHIBIT
Second					X	Fund Model	D3 which is made a
Ayes	X	X	X	X	X	(Fund 3P)_____ \$1,142	part of these minutes.
Nays						Received from The Instructional Time and Staff Development	
Abstain						Reform Program.	

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						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 X X X X	X X X X X	X X X X X	X X X X X	X X X X X	30. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund Model (Fund 3Q)_____ \$206 Received from The Instructional Time and Staff Development Reform Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	31. CHARTER SCHOOL FUND, Tubman Charter "Direct" Fund Model (Fund 3Q)_____ \$2,791 Received from Improving America's Schools Act: Title II Eisenhower Entitlement.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	32. CHARTER SCHOOL FUND, Sojourner Charter "Direct" Fund Model (Fund 3R)_____ \$10,563 Received from The Instructional Time and Staff Development Reform Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	33. CHARTER SCHOOL FUND, Cortez Hill Charter "Direct" Fund Model (Fund 3S)_____ \$287 Received from Improving America's Schools Act: Title II Eisenhower Entitlement.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	34. CHARTER SCHOOL FUND, Darnall Charter "Direct" Fund Model (Fund 3V)_____ \$24,192 Received from The Instructional Time and Staff Development Reform Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	35. CHARTER SCHOOL FUND, King Chavez Charter "Direct" Fund Model (Fund 3Y)_____ \$9,107 Received from The Instructional Time and Staff Development Reform Program.	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 T 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					36. CHARTER SCHOOL FUND, Einstein Academy Charter School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		(Fund 6R)_____ \$468	
Ayes	X	X	X	X	X		Received from After School Program Fees.	
Nays								
Abstain								
Motion		X					37. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		Equipment Fund	
Ayes	X	X	X	X	X		(Fund YT)_____ \$59,800	
Nays							Received from various individuals and organizations as	
Abstain							payments to the San Diego Unified School District for equipment replacement.	
Motion		X					38. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		(Fund N/A)_____ \$58,288	
Ayes	X	X	X	X	X		This adoption is for the accumulation of 24 journal vouchers	
Nays							containing line items less than \$10,001.	
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 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	
Motion		X				c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second					X	Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 1210-01 through 1210-30.	
Ayes	X	X	X	X	X		
Nays						d. <u>Special Education</u>	
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	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 M E R M A N	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	
						d. <u>Special Education.</u>	
Motion		X				8. Authorizes the payment of \$569.88 to Tamalyn Holland per IEP	Approve.
Second					X	team agreement SN042986402. This is reimbursement to a parent	
Ayes	X	X	X	X	X	for travel expenses to visit a special education student placed in an	
Nays						out-of-state residential facility in June 2002.	
Abstain							
Motion		X				9. Authorizes the payment of \$339.51 to Stuart Yasgoor per IEP team	Approve.
Second					X	agreement SN100687399. This is reimbursement to a parent for	
Ayes	X	X	X	X	X	travel expenses to visit a special education student placed in an out-	
Nays						of-state nonpublic school in October 2002.	
Abstain							
Motion		X				10. Authorizes the payment of \$595.00 to Hein Speech-Language	Approve.
Second					X	Pathology, Inc. This is payment for speech and language	
Ayes	X	X	X	X	X	consultation for a special education student during the months of	
Nays						September and October 2002.	
Abstain							
Motion		X				11. Authorizes the payment of \$1,210.00 to Banyan Tree Learning	Approve.
Second					X	Center. This is payment for educational intervention for a special	
Ayes	X	X	X	X	X	education student in September 2002.	
Nays							
Abstain							
Motion		X				12. Authorizes the payment of \$2,310.00 to Marc D. Lewkowicz, Ph.D.	Approve.
Second					X	per case number SN02-01530. This is payment for an educational	
Ayes	X	X	X	X	X	assessment for a special education student performed in October	
Nays						and November 2002.	
Abstain							
Motion		X				13. Authorizes the payment of \$195.00 to Center for Autism Research	Approve.
Second					X	Evaluation and Service per case number SN02-00597. This is	
Ayes	X	X	X	X	X	payment for attendance at a fair hearing for a special education	
Nays						student on June 14, 2002.	
Abstain							
Motion		X				14. Authorizes the payment of \$3,300.00 to Sharp Memorial Hospital per	Approve.
Second					X	pre-mediation agreement SN052583055. This is payment for day	
Ayes	X	X	X	X	X	treatment services for a special education student in February 1999.	
Nays							
Abstain							
Motion		X				15. Authorizes the payment of \$5,800.00 to Patricia E. Cromer, P.C. per	Approve.
Second					X	final mediation agreement case number SN02-00421. This is	
Ayes	X	X	X	X	X	payment of attorney fees for a special education student from	
Nays						November 2001 through May 2002.	
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						e. <u>Other Financial Matters.</u>	
Motion		X				1. Authorize the payment of \$25,916.00 to Imperial County, SELPA for	Approve.
Second					X	services performed under the Regional Support Network.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				2. Authorize the payment of \$42,500.00 to Sweetwater Union High	Approve.
Second					X	School District for support to Interns for Fiscal Years 2001-2002 and	
Ayes	X	X	X	X	X	2002-2003 under the Secondary Intern Program.	
Nays							
Abstain							
Motion		X				3. Authorize the payment of \$206.78 to University of California, San	Approve.
Second					X	Diego for reimbursement for a conference attended by an intern	
Ayes	X	X	X	X	X	under the Regional Support Network Fund for the Secondary Intern	
Nays						Program.	
Abstain							
Motion		X				4. Authorization to apply for exemption from the State Teachers	Approve. See
Second					X	Retirement System (STRS) post retirement earnings limitation for	EXHIBIT D3 which
Ayes	X	X	X	X	X	Kimiko Fukuda and approval of her employment as vice principal.	is made a part of
Nays							these minutes.
Abstain							
Motion		X				5. Authorization to apply for exemption from the State Teachers	Approve. See
Second					X	Retirement System (STRS) post retirement earnings limitation for	EXHIBIT D3 which
Ayes	X	X	X	X	X	Mary Gilliland.	is made a part of
Nays							these minutes.
Abstain							
Motion		X				6. Authorization to pay San Diego State University Foundation	Approve.
Second					X	\$29,949.00 for providing additional support services of teachers and	
Ayes	X	X	X	X	X	mentors in the TeenWORKS Program for after school academics at	
Nays						Hoover High School for the period of June 1, 2001 through May 31,	
Abstain						2002. Funds provided through the U.S. Department of Education	
						Grant S287A002027, 21st Century Community Learning Centers	
						Program.	
Motion		X				7. Authorizes the payment of \$6,228.00 to The Edna Foundation for	Approve.
Second					X	funds received by the San Diego Unified School District, which	
Ayes	X	X	X	X	X	represent funds unexpended in fiscal year 2001-2002.	
Nays							
Abstain							

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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	
						e. <u>Other Financial Matters</u>	
Motion		X				8. Authorize payment of \$77,500.00 in settlement of Superior Court Case No. GIC 774576.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				9. Authorize payment of \$966.00 for costs in San Diego Superior Court Case No. GIC 791356.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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)	WITHDRAWN.
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				14. Assignment of payments for contract 23-75-11DP from Digital Business Systems to Canon Financial Services beginning December 12, 2002 until further notice.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				15. Assignment of payments for contract 23-61-11DP from Canon Business Solutions West to Canon Financial Services until further notice.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

December 10, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS**3. BUSINESS OPERATIONS--Finance****e. Other Financial Matters**

16. Assignment of payments for contract 23-76-11DP from Canon Business Solutions West to Canon Financial Services until further notice.

Approve.

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS**5. BUSINESS OPERATIONS--Business/Risk Management**

No agenda items.

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December 10, 2002

	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		ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
						a. Expulsion of students from District Schools. (Placement & Appeal)	
Motion		X					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. 03-0065 for violation of Education Code Section 48900(m), 48900(a)(1);
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							
Motion		X					03-0074 for violation of Education Code Section 48915(a)(2), 48900(b);
Second					X		
Ayes		X		X	X		
Nays	X		X				
Abstain							
Motion		X					03-0078 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1); 03-0124 for violation of Education Code Section 48900(i), 48900(k); 03-0097 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0106 for violation of Education Code Section 48915(c)(5), 48900(b); 03-0069 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0129 for violation
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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December 10, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

of Education Code
Section 48915(a)(2),
48900(b), 48900(m);
03-0120 for violation of
Education Code Section
48915(a)(3), 48900(c);
03-0076, 03-0071 for
violation of Education
Code Section
48915(a)(1),
48900(a)(1),
48900(a)(2); 03-0113
for violation of
Education Code Section
48915(a)(2), 48900(b);
03-0070 for violation of
Education Code Section
48915(c)(4), 48900(n),
48900.2; 03-0175, 03-
0117, 03-0176 for
violation of Education
Code Section
48915(a)(3), 48900(c);
the following students
must enroll in the
ALBA program until
Fall 2003: 03-0114 for
violation of Education
Code Section
48915(a)(1),
48900(a)(1),
48900(a)(2); 03-0139
for violation of
Education Code Section
48915(a)(2), 48900(b);
03-0105, 03-0101 for
violation of Education
Code Section
48915(c)(5), 48900(b);
03-0142 for violation of
Education Code Section
48915(a)(5),
48900(a)(1);

MINUTES

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MURRAY
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December 10, 2002

AGENDA ITEM

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

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

the following students must enroll in Summit until Fall 2003: 03-0128 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1); 03-0112, 03-0141 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0081 for violation of Education Code Section 48915(c)(3), 48915(a)(2), 48915(a)(3); 48900(b), 48900(c); 03-0089 for violation of Education Code Section 48900(a)(1), 48900(b); 03-0073 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0122 for violation of Education Code Section 48915(c)(4), 48900(n); the following students' placements are changed from the ALBA program to Summit: 03-0217, 03-0050, 03-0212, 03-0216. Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

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AGENDA ITEM

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

Motion						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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X						
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	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 St. Louis, Missouri, on April 24-27, 2003, to participate in the 2003 Advanced Women's Ensemble Choir Tour, 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				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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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).	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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December 10, 2002

	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 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	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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	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>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X			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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

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	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>	
							6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				y.	Certification of Districtwide School Library Plan for Funds from the California Public School Library Act of 1998.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				aa.	Continued Funding applications and assurances for Child Development Centers for Fiscal Year 2003-2004.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
						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.	WITHDRAWN.
						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.	WITHDRAWN.
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				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.	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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	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
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	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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						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

December 10, 2002

	R	R	R	R	R	December 16, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
		A	R	A	N			
							D. <u>CONSENT ITEMS</u>	
							6. <u>INSTITUTE FOR LEARNING</u>	
Motion							ww. Agreement, effective December 15, 2002 through June 15, 2003,	Approve. See
Second		X					between the San Diego Unified School District and Nancy Farnan,	EXHIBIT D6 which is
Ayes	X	X	X	X	X		Ph.D. to provide literacy professional development for employees in	made a part of these
Nays							the afterschool program and for teachers within the City Heights	minutes.
Abstain							Educational Pilot.	
Motion							xx. Agreement, effective December 15, 2002 through June 15, 2003,	Approve. See
Second		X					between the San Diego Unified School District and Nan McDonald	EXHIBIT D6 which is
Ayes	X	X	X	X	X		to provide training on integrated arts education for teachers within	made a part of these
Nays							the City Heights Educational Pilot.	minutes.
Abstain								
Motion							yy. Agreement, effective December 15, 2002 through June 15, 2003,	Approve. See
Second		X					between the San Diego Unified School District and Douglas Fisher,	EXHIBIT D6 which is
Ayes	X	X	X	X	X		Ph.D. to provide literacy professional development for employees in	made a part of these
Nays							the afterschool program and for teachers within the City Heights	minutes.
Abstain							Educational Pilot.	
Motion							zz. Agreement, effective December 15, 2002 through June 15, 2003,	Approve. See
Second		X					between the San Diego Unified School District and Nancy Farnan,	EXHIBIT D6 which is
Ayes	X	X	X	X	X		Ph.D. to provide literacy professional development for employees in	made a part of these
Nays							the afterschool program and for teachers within the City Heights	minutes.
Abstain							Educational Pilot.	
Motion							aaa. Agreement, effective December 15, 2002 through June 15, 2003,	Approve. See
Second		X					between the San Diego Unified School District and Nancy Frey,	EXHIBIT D6 which is
Ayes	X	X	X	X	X		Ph.D. to provide training on literacy instruction for teachers within	made a part of these
Nays							the City Heights Educational Pilot.	minutes.
Abstain								
Motion							bbb. Ratification of Agreement, effective July 1, 2002 through June 30,	Approve. See
Second		X					2003, between the San Diego Unified School District and Children's	EXHIBIT D6 which is
Ayes	X	X	X	X	X		Comprehensive Services of CA., Inc., DBA: Keystone Schools -	made a part of these
Nays							Steele Canyon a nonsectarian school or agency providing special	minutes.
Abstain							education and/or related services authorized by Education Code	
							Sections 56365-56366.5.	
Motion							ccc. Ratification of Agreement, effective July 1, 2002 through June 30,	Approve. See
Second		X					2003, between the San Diego Unified School District and Children's	EXHIBIT D6 which is
Ayes	X	X	X	X	X		Comprehensive Services of CA., Inc., DBA: Keystone Schools -	made a part of these
Nays							Ramona a nonsectarian school or agency providing special education	minutes.
Abstain							and/or related services authorized by Education Code Sections	
							56365-56366.5.	

MINUTES

December 10, 2002

	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		ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	The motion failed. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes		X		X			
Nays	X		X		X		
Abstain							

MINUTES

December 10, 2002

	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>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion		X			a. Ratification of contracts issued of less than \$58,900 for materi-	Approve. See
Second				X	als, supplies, and services, or of less than \$15,000 for work	EXHIBIT D7 which is
Ayes	X	X	X	X	initiated during the period October 23, 2002 – November 22,	made a part of these
Nays					2002.	minutes.
Abstain						
Motion		X			b. Lease Agreement between the San Diego Unified School	Approve. See
Second				X	District and the United States of America, Department of the	EXHIBIT D7 which is
Ayes	X	X	X	X	Navy, for the Hancock Elementary School site.	made a part of these
Nays						minutes.
Abstain						
Motion		X			c. Lease Agreement between the San Diego Unified School	Approve. See
Second				X	District and the United States of America, Department of the	EXHIBIT D7 which is
Ayes	X	X	X	X	Navy, for the Miller Elementary School site.	made a part of these
Nays						minutes.
Abstain						
Motion		X			d. Final acceptance of Contract C12-048-KA with I.E. Pacific,	Approve. See
Second				X	Inc. to furnish and install an irrigation system at Lindbergh/	EXHIBIT D7 which is
Ayes	X	X	X	X	Schweitzer Elementary School and authorization for the chief	made a part of these
Nays					operating officer, Facilities Management, to file the Notice of	minutes.
Abstain					Completion.	
Motion		X			e. Final acceptance of Contract C12-073-KA with Helix Environ-	Approve. See
Second				X	mental Planning, Inc. to furnish and install an irrigation system at	EXHIBIT D7 which is
Ayes	X	X	X	X	Darnall E-Campus and authorization for the chief operating	made a part of these
Nays					officer, Facilities Management, to file the Notice of Completion.	minutes.
Abstain						
Motion		X			f. Final acceptance of Contract C12-074-KA with Ciro's Land-	Approve. See
Second				X	scaping, Inc. to furnish and install an irrigation system at	EXHIBIT D7 which is
Ayes	X	X	X	X	Miramar Ranch Elementary School and authorization for the	made a part of these
Nays					chief operating officer, Facilities Management, to file the Notice	minutes.
Abstain					of Completion.	
Motion		X			g. Final acceptance of Contract C-6332 with Erickson-Hall Con-	Approve. See
Second				X	struction Company for the Dailard and Green Elementary	EXHIBIT D7 which is
Ayes	X	X	X	X	Schools Modernization Project and authorization for the chief	made a part of these
Nays					operating officer, Facilities Management, to file the Notice of	minutes.
Abstain					Completion.	

MINUTES

December 10, 2002

	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	O T M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				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.	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. Final acceptance of Contract C-6299 with Erickson-Hall Construction Company for the Marshall Middle School Multi-purpose Building 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				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.	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. 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.	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				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)	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. Agreement C-6811 with Milford Wayne Donaldson to perform architectural preservation consulting services on an as-needed basis. (Property Management Fund ZV)	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. 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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December 10, 2002

	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	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. 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	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. 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)	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. 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)	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. 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)	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. Seventh Amendment to Agreement C-5477 with T&B Planning Consultants for real estate planning at the Fairbrook Elementary School site.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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December 10, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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		
Motion Second Ayes Nays Abstain	X			D. <u>CONSENT ITEMS</u> 7. <u>FACILITIES MANAGEMENT</u> 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) 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. 49 th Street, San Diego, CA 92105 (Ibarra Elementary School).	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	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.	Approve. See EXHIBIT D7 which is made a part of these minutes.

December 10, 2002

	R	R	R	R	R	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	A	A	A	A	A		
	N	N	N	N	N		
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				z. Resolution in the Matter of Delegation of Power to authorize settlement of construction, real estate, and other facilities-related claims and litigation.	Adopt. Ssee EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				aa. Report on Bid Opening of November 5, 2002 for the Chollas, Euclid and Jackson Elementary Schools Modernization Project. (Proposition MM Fund 2Z)	Award contract to Erickson-Hall Construction Company in base bid amount of \$8,827,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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)	Award contract to Sadler Electric, Inc., in base bid amount of \$1,347,340. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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)	Award contract to 3-D Enterprises, Inc., in base bid amount of \$667,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				dd. Report on Bid Opening of November 19, 2002 for the Hearst and King Elementary Schools Modernization and Additions 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							

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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>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				ee. Report on Bid Opening of November 21, 2002 to upgrade HVAC in the Learning Center at Kimbrough Elementary School.	Award contract to Lemon Grove Sheet Metal Works, Inc., in base bid amount of \$71,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X	(Major Repair and Replacement Fund 9M)	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				ff. Report on Bid Opening of November 25, 2002 to reroof Holmes Elementary School and the Revere Center.	Award contract to J.P. Witherow Roofing Company in base bid amount of \$567,500. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X	(Proposition MM Fund 2Z and Major Repair and Replacement Fund 9M)	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				gg. Report on Bid Opening of November 25, 2002 for the San Diego High School Modernization Increment 2 Project. (Propo-	Award contract to HAR Construction Inc., in base bid amount of \$2,300,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X	sition MM Fund 2Z)	
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

December 10, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****9. OFFICE OF THE SUPERINTENDENT--Communications and
Community Relations**

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- 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.

Approve. See EXHIBIT D10 which is made a part of these minutes.

- 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.

Approve. See EXHIBIT D10 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X
X X X X X

Motion
Second
Ayes
Nays
Abstain

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X X X X X

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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 M A N		ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion		X				a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 889; classified nos. 1 through 846. Approve.
Second					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 December 10, 2002.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. Establish, effective December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	
						Construction Manager*	
						Salary Grade	
						46	
						*Exempt job class eligible for straight time overtime compensation	
Motion		X				c. Establish, effective December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	
						Lead Construction Manager**	
						Salary Grade	
						49	
						** Exempt job class not eligible for overtime compensation.	
Motion		X				d. Establish, effective December 10, 2002, the following job class on the Operations-Support Service Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<u>Job Class</u>	
						Maintenance Construction Inspector	
						Salary Grade	
						43	

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	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion		X				e. Establish, effective December 10, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	
Abstain						<u>Salary Grade</u>	
						Executive Director, Information Technology 14	
Motion		X				f. Establish, effective December 10, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	
Abstain						<u>Salary Grade</u>	
						Director, Information Technology and Support Services 12	
Motion		X				g. Change, effective December 10, 2002, the following job classes on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	
Abstain						<u>Salary Grade</u>	
						From: Director, Logistics 14	
						To: Executive Director, Logistics 14	
Motion		X				h. Establish, effective December 10, 2002, the following job classes on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	
Abstain						<u>Salary Grade</u>	
						Executive Director, Financial Operations 14	
						Executive Director, Financial Development 14	

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						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion		X				i. Change, effective December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X	<u>Job Class</u>	
Nays						<u>Salary Grade</u>	
Abstain						From: Information Services Bureau Production Specialist 38	
						To: Information Technology Production Specialist 38	
Motion		X				j. Establish, effective December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X	<u>Job Class</u>	
Nays						<u>Salary Grade</u>	
Abstain						Information Technology Associate Production Specialist 37	
Motion		X				k. Change, effective December 10, 2002, the following job classes on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X	<u>Job Class</u>	
Nays						<u>Salary Grade</u>	
Abstain						From: Computer Systems Specialist 39	
						To: Information Technology Operations Computer Systems Specialist 39	
Motion		X				l. Establish, effective, December 10, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X	<u>Job Class</u>	
Nays						<u>Salary Grade</u>	
Abstain						Information Technology Associate Operations Computer Systems Specialist 38	

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	December 10, 2002					
	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>					
	11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services					
Motion		X				Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
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 M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion		X				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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				s. Termination of certificated employee under Education Code Section 44842, as identified by file number HR-03-17.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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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**

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

Approve. See EXHIBIT E2 which is made a part of these minutes.

- 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.

Approve and adopt. See EXHIBIT E2 which is made a part of these minutes.

Kathy Deacon, Treasure Love and Doug Crooks addressed the Board in public hearings prior to the vote on the above item.

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		A	R	A
		N		N

Motion
Second
Ayes
Nays
Abstain

X	X			
X	X	X	X	X
X				

Motion
Second
Ayes
Nays
Abstain

	X			
		X	X	X
X	X			
				X

MINUTES

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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.

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December 10, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

WITHDRAWN.

WITHDRAWN.

WITHDRAWN.

WITHDRAWN.

WITHDRAWN.

WITHDRAWN.

WITHDRAWN.

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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
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				h. First Amendment to Agreement, effective September 27, 2002,	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X			between the San Diego Unified School District and Marilyn Burns	
Ayes		X	X	X	X	Education Associates to provide professional development to	
Nays	X					teachers.	
Abstain						Jeff Nelson addressed the Board in public hearing prior to the vote	
						on the above item.	
Motion	X					i. Implementation of No Child Left Behind Act-Mandated Program	Approve recommendation that the District continue to apply for approval as a supplemental services provider to assure the services offered are consistent with the District's educational reform policies and practices. Approve. See EXHIBIT E5 which is made a part of these minutes.
Second					X	Improvement School Choice and Supplemental Services, 2003-	
Ayes	X	X	X	X	X	2004.	
Nays							
Abstain							
Motion	X					j. PUBLIC HEARING and request to the State Board of Education	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second					X	to Waive Education Code Section 56836.22, use of state funding to	
Ayes	X	X	X	X	X	purchase books, materials, and equipment to fund staffing needed to	
Nays						transcribe books and materials into Braille.	
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
						E. <u>ACTION/INFORMATION ITEMS</u>	
						6. <u>FACILITIES MANAGEMENT</u>	
Motion		X				a. PUBLIC HEARING and Resolution Declaring Public	Adopt. See EXHIBIT E6 which is made a part of these minutes.
Second	X					Necessity for the Acquisition of Property for the Brooklyn/	
Ayes	X	X	X	X	X	Kimbrough Area Elementary School and Authorizing	
Nays						Proceedings in Eminent Domain. (Proposition MM Fund 2Z)	
Abstain						(This item requires four votes)	
Motion		X				b. PUBLIC HEARING and Resolution Declaring Public	Adopt. See EXHIBIT E6 which is made a part of these minutes.
Second	X					Necessity for the Acquisition of Property for the Ibarra	
Ayes	X	X	X	X	X	Elementary School and Authorizing Proceedings in Eminent	
Nays						Domain. (Proposition MM Fund 2Z)	
Abstain						(This item requires four votes)	
						c. Survey Findings for Site Certification for District Portable	See EXHIBIT E6 which is made a part of these minutes. Item to be resubmitted for action on 1/14/03.
						Classrooms from the Division of the State Architect (DSA).	
						<u>Adams/Franklin Area Elementary School</u>	
						d. PUBLIC HEARING to evaluate the property for the pro-	
						posed 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.)	
						Risa Barin, Gary Weber, Mary Ann Green, Ruth Miller, William	
						Best, Patty Malecke, and Pat Meyer addressed the Board in public	
						hearings regarding items E.6.d.,-E.6.m.	
Motion		X				e. Adoption of a Resolution of Findings Regarding Site Selection	Adopt and approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X	Standards for the proposed Adams/Franklin Area Elementary	
Ayes		X	X	X	X	School sites, which finds that the properties meet the standards	
Nays	X					for school site selection pursuant to Section 14010 of Title 5 of	
Abstain						the California Code of Regulations.	
Motion		X				f. Certification that there are no available alternative school	Approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X	district-owned sites for the proposed Adams/Franklin Area	
Ayes		X	X	X	X	Elementary School project deemed usable for school purposes	
Nays	X					by the California Department of Education.	
Abstain							

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						E. <u>ACTION/INFORMATION ITEMS</u>	
						6. <u>FACILITIES MANAGEMENT</u>	
Motion		X				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.	Approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							
Motion		X				h. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Adams/Franklin Area Elementary School.	Approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							
Motion		X				i. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Adams/Franklin Area Elementary School.	Approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							
Motion		X				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.	Approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							
Motion		X				k. Authorization to file the Notice of Determination for the proposed Adams/Franklin Area Elementary School Final EIR (SCH 20000101016) with the Recorder/County Clerk.	Approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							
Motion		X				l. Authorization to carry out the project as defined in the Final EIR for the Adams/Franklin Area Elementary School – Alternative Site A.	Approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							
Motion		X				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.	Approve Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X		
Ayes		X	X	X	X		
Nays	X						
Abstain							

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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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						E. <u>ACTION/INFORMATION ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
						No agenda items.	
						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion	X					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.	Oppose approval of second amendment to agreement. The motion failed.
Second				X			
Ayes	X			X			
Nays		X	X	X			
Abstain							
Motion		X					Approve second amendment to agreement. Approve. See EXHIBIT E9 which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X				X		
Abstain							
Motion				X		b. Application for the Approval of the Petition and Charter for the Museum Middle School. (Time Certain: 3:30 p.m.)	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						Carl Hermanns addressed the Board in public hearing prior to the vote on the above item.	
Motion	X					c. Application for the Renewal of the Charter for the Charter School of San Diego. (Time Certain: 3:45 p.m.)	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain						Mary Searcy Bixby and Al Ferris addressed the Board in public hearings prior to the vote on the above item.	
						d. Report on District Safety and Security Preparedness.	See EXHIBIT E9 which is made a part of these minutes.

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					E. <u>ACTION/INFORMATION ITEMS</u>	
					10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
					a. <u>Appointment/Reassignment of Personnel</u>	
Motion		X				Approve appointment of management personnel in group 1. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				Approve appointment of management personnel in group 2. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X			
Ayes		X	X	X		
Nays	X					
Abstain				X		
Motion		X			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.	Adopt. See EXHIBIT E10 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
Motion		X			c. Resolution in the matter of the reduction/elimination of classified services for the 2002-2003 school year (Operations-Support Services Unit)	Adopt. See EXHIBIT E10 which is made a part of these minutes.
Second			X			
Ayes		X	X	X		
Nays	X					
Abstain				X		
					Mike Lanz and Matt Bell addressed the Board in public hearings prior to the vote on the above item.	
					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.	See EXHIBIT E10 which is made a part of these minutes.

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					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</p> <p>e. Adjust, effective July 1, 2000, the Certificated Salary Schedule.</p> <p>f. Adjust, effective July 1, 2001, the Certificated Salary Schedule.</p>	<p>Approve. See EXHIBIT E10 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E10 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X	X X	X X	X X		
Motion Second Ayes Nays Abstain	X X	X X	X X	X X		

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	D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						F. <u>SUPERINTENDENT'S REPORT</u>	
						1. Information report.	
						G. <u>BOARD MEMBER ITEMS</u>	
						1. Board Member Reports.	
						2. Board of Education Bylaws.	
Motion	X					Jeff Nelson addressed the Board in public hearing regarding the above item.	Motion made to televise the public hearings on new matters. The motion failed.
Second							
Ayes	X				X		
Nays							
Abstain		X	X	X			
Motion							Motion made to rotate annually the Board officers, President, Vice President, until all members have served in every capacity. The motion failed.
Second	X				X		
Ayes	X				X		
Nays							
Abstain		X	X	X			
Motion							Approve and adopt Bylaws as presented. Approve. See EXHIBIT G2 which is made a part of these minutes.
Second	X	X					
Ayes	X	X	X	X			
Nays							
Abstain					X		
Motion	X					3. Revised Schedule of Public Meetings January through June, 2003. (Ottinger)	Cancel February 11 meeting and add meeting February 4, 2003. Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						After discussion of the Board, amendment to above motion made to add a special meeting on January 21 to discuss budget issues. Approve. See EXHIBIT G3 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						G. <u>BOARD MEMBER ITEMS</u>	
Motion	X						At 7:50 p.m., motion to
Second		X					extend the meeting until
Ayes	X	X	X	X	X		the conclusion of all
Nays							business on the agenda.
Abstain							Approve.
						4. Discussion of Education Code Provisions Regarding Protection of Children from asbestos and lead dust during Proposition MM Construction. (de Beck)	See EXHIBIT G4 which is made a part of these minutes.
Motion	X					5. Appointment of Member to the Advisory Committee Utilization of Excess School Property (ACUESP). (de Beck)	Approve. See EXHIBIT G5 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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)	See EXHIBIT G6 which is made a part of these minutes.
						President Ottinger called for the casting of votes by ballot for the election of the President of the Board of Education.	
						On the first ballot, Ron Ottinger received the votes of the majority of the Board, members Ottinger, Lopez, and Nakamura. Member de Beck voted for member Nakamura and member Zimmerman abstained from the vote. Pursuant to Board Bylaw 1021, the abstention shall be counted as agreeing with the majority vote. Mr. Ottinger will serve as President of the Board of Education for the period December 11, 2002 through December 9, 2003.	
						President Ottinger called for the casting of votes by ballot for the election of the Vice President of the Board of Education.	
						On the first ballot, John de Beck received the votes of the majority of the Board, members Lopez, Ottinger, and Nakamura. Member de Beck voted for member Nakamura and member Zimmerman abstained from the vote. Pursuant to Board Bylaw 1021, the abstention shall be counted as agreeing with the majority vote. Mr. de Beck will serve as Vice President of the Board of Education for the period December 11, 2002 through December 9, 2003.	

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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. Steve Ruiz addressed the Board in public hearing regarding concerns at Ellen Browning Scripps Elementary School.

The matter was referred to staff for further review and response.

2. Kathy Deacon addressed the Board in public hearing regarding collective bargaining issues.

3. Joan O'Hara addressed the Board in public hearing regarding CPR training for special education technicians.

The matter was referred to staff.

I. ADJOURNMENT

President Ottinger
adjourned the meeting
at 8:20 p.m.