

	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R M A N	AGENDA REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION SAN DIEGO UNIFIED SCHOOL DISTRICT AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER 4100 NORMAL STREET SAN DIEGO, CA 92103 November 12, 2002	1:30 p.m.
					AGENDA ITEM	
*Present					ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as “Present” at point in this agenda at which they arrive.) I. <u>OPEN SESSION</u> II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium) III. <u>CLOSED SESSION</u> (Room 2249) IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium) A. <u>PLEDGE OF ALLEGIANCE</u> B. <u>REPORT ON CLOSED SESSION</u> C. <u>RECOGNITIONS AND PRESENTATIONS</u> 1. Recognition of New Partners to the Partnerships in Education Program. (Time Certain: 3:10 p.m.)	
Motion Second Ayes Nays Abstain						

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PUBLIC HEARINGS: Consent and Open Items

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

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

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Regular Meeting, September 24, 2002
Regular Meeting, October 8, 2002
Regular Meeting, October 22, 2002

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

- a. Bid No. 23-58, Purchase of Texas Instrument Calculators. Apparent low bidder is Valley Business Machines. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Amendment to Agreement:

- a. Authorize amendment to agreement for Contract No. 01-04 with Dion International, Inc. for purchase of conventional school buses to change size and quantity of buses, and to change delivery date for the fourth increment of buses. (EXHIBIT D2 SUMMARY)

- 3. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, October 2-22, 2002, under contracts previously approved by the Board of Education. (EXHIBIT D2)

- 4. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period October 2-22, 2002. (EXHIBIT D2)

b. Business—Miscellaneous

- 1. Authorize professional services agreement for professional disaster preparedness consulting services under Agreement No. P23-64 with FLOW Technical Education Specialists. Payment by agreement. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

b. Business--Miscellaneous

2. Authorize purchase of diesel fuel and gasoline from Southern Counties Oil Company under terms, conditions, and prices set forth in County of San Diego Contract No. 10010 (District Contract No. 23-68CP).
Payment by purchase order. (EXHIBIT D2 SUMMARY)
3. Approve agreement with Nativity Prep Academy School to provide school breakfasts, lunches, and snacks which meet the nutritional requirements for children enrolled in their school. The term of this agreement will be from November 13, 2002 to June 30, 2003. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$562,083
2000 Classified Personnel Salaries	\$1,438	
4000 Books and Supplies	38,563	
5000 Services and Operating Expenses	522,082	
	=====	=====
Total:	\$562,083	\$562,083

This is an accumulation of three journals of which the central office initiated two journals with a value of \$544,750 and one journal was initiated by a school site with a value of \$17,333.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries		\$8,500
4000 Books and Supplies	\$10,500	
6000 Capital Outlay		2,000
	=====	=====
Total:	\$10,500	\$10,500

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$80,145
2000 Classified Personnel Salaries	\$48,256	
3000 Employee Benefits	4,688	
4000 Books and Supplies	75,658	
5000 Services and Operating Expenses		489
6000 Capital Outlay		47,968
	=====	=====
Total:	\$128,602	\$128,602

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$63,300	
3000 Employee Benefits	2,700	
4000 Books and Supplies		\$66,000
	=====	=====
Total:	\$66,000	\$66,000

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$11,021	
2000 Classified Personnel Salaries	448,455	
4000 Books and Supplies		\$457,834
5000 Services and Operating Expenses		1,642
	=====	=====
Total:	\$459,476	\$459,476

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$27,246	
2000 Classified Personnel Salaries	49,500	
3000 Employee Benefits	19,282	
4000 Books and Supplies		\$107,061
5000 Services and Operating Expenses	7,258	
6000 Capital Outlay	3,775	
	=====	=====
Total:	\$107,061	\$107,061

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

7. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$74,483	
3000 Employee Benefits	5,900	
4000 Books and Supplies		\$130,864
5000 Services and Operating Expenses	50,481	
	=====	=====
Total:	\$130,864	\$130,864

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

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

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$114,900	
4000 Books and Supplies		\$114,900
	=====	=====
Total:	\$114,900	\$114,900

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
4000 Books and Supplies	\$2,776,881	
6000 Capital Outlay		\$2,776,881
	=====	=====
Total:	\$2,776,881	\$2,776,881

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

10. Authorizes the transfer of appropriations between CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODE and ALL OTHER STATE PROJECTS to the California Public Library Act.

	To:(debit)	From:(credit)
4000 Books and Supplies	\$40,053	
9000 Reserves		\$40,053
	=====	=====
Total:	\$40,053	\$40,053

This is one journal initiated by the central office.

11. Authorizes the transfer of appropriations between ALL OTHER STATE PROJECTS and CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODEL to the California Public School Library Act.

	To:(debit)	From:(credit)
4000 Books and Supplies	\$33,167	
9000 Reserves		\$33,167
	=====	=====
Total:	\$33,167	\$33,167

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$129,159	
2000 Classified Personnel Salaries	41,326	
3000 Employee Benefits	26,281	
4000 Books and Supplies		\$212,742
5000 Services and Operating Expenses	26,271	
6000 Capital Outlay		12,891
7000 Other Outgo	6,000	
9000 Reserves		3,404
	=====	=====
Total:	\$229,037	\$229,037

This item is the accumulation of 90 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated 23 journals with a value of \$39,615 and the school sites initiated 67 journals with a value of \$189,422.

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3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
6000 Capital Outlay		\$500,000
7000 Other Outgo	\$500,000	
	=====	=====
Total:	\$500,000	\$500,000

This is one journal initiated by the central office.

Transfer will establish a reserve for the Master Exchange Agreement with the City of San Diego for the acquisition and disposition of real property. The Master Agreement was approved by the Board on October 8, 2002.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

1. GENERAL FUND, After School Learning and Safe Neighborhoods
 (Fund 6Y) _____ \$485,581
 Received from the San Diego County Office of Education for the After School Learning and Safe Neighborhoods Partnership Program Grant.
 (EXHIBIT D3)
2. GENERAL FUND, After School Learning and Safe Neighborhoods
 (Fund 6Y) _____ \$2,451,519
 Received from the San Diego County Office of Education for the After School Learning and Safe Neighborhoods Partnership Program Grant.
 (EXHIBIT D3)
3. GENERAL FUND, Implementation Immediate Intervention-Underperforming Schools Program 1st Cohort
 (Fund 7B) _____ \$812,400
 Received from the State of California for the Immediate Intervention-Underperforming Schools 1st Cohort Implementation Grant.
 (EXHIBIT D3)
4. GENERAL FUND, Implementation Immediate Intervention-Underperforming Schools Program 3rd Cohort
 (Fund 7I) _____ \$2,346,800
 Received from the State of California for the Immediate Intervention-Underperforming Schools Program 3rd Cohort Implementation Grant.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, Implementation Immediate
Intervention-Underperforming Schools Program 2nd Cohort
(Fund 7T)_____ \$162,600
Received from the State of California for the Immediate
Intervention-Underperforming Schools 2nd Cohort
Implementation Grant for Lincoln Senior High School.
(EXHIBIT D3)
6. GENERAL FUND, Implementation Immediate
Intervention-Underperforming Schools Program 2nd Cohort
(Fund 7T)_____ \$2,256,000
Received from the State of California for the Immediate
Intervention-Underperforming Schools Program 2nd Cohort
Implementation Grant.
(EXHIBIT D3)
7. GENERAL FUND, Even Start-Saber Project
(Fund 7W)_____ \$188,088
Will receive from the State Department of Education for
the support of the goals in the William F. Goodling Even
Start Family Literacy Program.
(EXHIBIT D3)
8. GENERAL FUND, Even Start-Helping Hands Program
(Fund 7X)_____ \$241,300
Will receive from the State Department of Education for the
support of the goals in the William F. Goodling Even Start
Family Literacy Program-Helping Hands.
(EXHIBIT D3)
9. GENERAL FUND, Even Start-Jumping Jack Program
(Fund 7Y)_____ \$240,980
Will receive from the State Department of Education for the
support of the goals in the William F. Goodling Even Start
Family Literacy Program-Jumping Jack.
(EXHIBIT D3)
10. GENERAL FUND, Price Charter Site Support Rosa Parks
(Fund 8Y)_____ \$13,538
Received from San Diego Revitalization Corporation as a
grant that provides final payment for a second nurse at Rosa
Parks Elementary School.
(EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

11. GENERAL FUND, University of California San Diego CREATE Program
(Fund 9H)_____ \$7,225
Received from the University of California San Diego as a payment to the Perkins Elementary School for an inservice day-to-day visiting teacher.
(EXHIBIT D3)
12. GENERAL FUND, Integration Bus Purchases
(Fund AT)_____ \$95,800
Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus.
(EXHIBIT D3)
13. GENERAL FUND, Early Intervention for School Success Peer Coach
(Fund EM)_____ \$1,000
Received from Orange County Department of Education as a grant that provides funds for a teacher to coach new teachers in the Early Intervention for School Success Program.
(EXHIBIT D3)
14. GENERAL FUND, Vocational and Applied Technology Education Act Title II Secondary Education
(Fund HC)_____ \$1,450,293
Received from Carl D. Perkins Vocational and Applied Technical Education Act.
(EXHIBIT D3)
15. GENERAL FUND, Information Technology Industry Sector Demonstration Site Project Grant
(Fund HH)_____ \$10,000
Received from Sonoma State University and the California Department of Education for the Information Technology Industry Sector Demonstration Sites Project (PROJECT).
(EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

16. GENERAL FUND, Carl D. Perkins Educational Technical Grant
 (Fund HO) _____ \$2,100
 Received from the Carl D. Perkins Vocational and Technical Act for the Carl D. Perkins Educational Technical Grant.
 (EXHIBIT D3)

17. GENERAL FUND, Kearny Construction Academy
 (Fund HZ) _____ \$50,000
 Received from the Jewish Community Foundation as a contribution for Kearny High School as a private donation to support development of the Kearny Construction Tech Academy.
 (EXHIBIT D3)

18. GENERAL FUND, High Priority Schools Grant Program Implementation 1st Cohort
 (Fund KU) _____ \$162,600
 Received from the State of California for the High Priority Schools Grant Program for Lincoln Senior High School.
 (EXHIBIT D3)

19. GENERAL FUND, High Priority Schools Grant Program Implementation 1st Cohort
 (Fund KU) _____ \$351,000
 Received from the State of California for the High Priority Schools Grant Program Implementation Grant.
 (EXHIBIT D3)

20. GENERAL FUND, High Priority Schools Grant Program Implementation 1st Cohort
 (Fund KU) _____ \$812,400
 Received from the State of California for the High Priority Schools Grant Program Implementation Grant.
 (EXHIBIT D3)

21. GENERAL FUND, High Priority Schools Grant Program Implementation 1st Cohort
 (Fund KU) _____ \$1,868,200
 Received from the State of California for the High Priority Schools Grant Program Implementation Grant.
 (EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

22. GENERAL FUND, Price Charities Site Support
 (Fund M2) _____ \$15,365
 Received from San Diego Revitalization Corporation as a grant that provides partial payment for the salaries and benefits for additional nurse time at Rosa Parks Elementary School.
 (EXHIBIT D3)
23. GENERAL FUND, Reading is Fundamental
 (Fund RF) _____ \$200
 Received from the Chesterton Elementary School Parent Teacher Association as a payment for textbooks.
 (EXHIBIT D3)
24. GENERAL FUND, Reading is Fundamental
 (Fund RF) _____ \$235
 Received from the Oak Park Elementary School Associated Student Body for textbooks.
 (EXHIBIT D3)
25. GENERAL FUND, Reading is Fundamental
 (Fund RF) _____ \$830
 Received from various individuals and organizations as payments to the San Diego Unified School District for textbooks.
 (EXHIBIT D3)
26. GENERAL FUND, School in the Park Program at Rosa Parks
 (Fund UJ) _____ \$10,887
 Received from San Diego Revitalization Corporation as a grant that provides partial payment for the bus transportation cost for the "School in the Park" Program at Rosa Parks Elementary School.
 (EXHIBIT D3)
27. GENERAL FUND, School in the Park Program at Rosa Parks
 (Fund UJ) _____ \$60,992
 Received from San Diego Revitalization Corporation as a grant that provides partial payment on the salary and benefits for the Director and Project Resource Teacher for the "School in the Park Program" at Rosa Parks Elementary School.
 (EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

28. GENERAL FUND, Title III Limited English Proficient
 (Fund VI) \$1,042,664
 Received from the California Department of Education for
 the Title III Limited English Proficient Program for
 supplemental programs and services to LEP students.
 (EXHIBIT D3)

29. GENERAL FUND, National Board for Professional
 Teaching Standards-Reimbursement Grant
 (Fund WU) \$20,000
 Received from the California State Department of
 Education for the National Board for Professional Teaching
 Standards-Candidate Reimbursement Grant.
 (EXHIBIT D3)

30. GENERAL FUND, Readers For Blind Teachers
 (Fund XP) \$3,899
 Received from the California Department of Education to pay a
 portion of the wages of a reader for a blind teacher.
 (EXHIBIT D3)

31. PUPIL TRANSPORTATION, Pupil Transportation
 Equipment Fund
 (Fund YT) \$35,000
 Received from various individuals and organizations as
 payments to the San Diego Unified School District for
 equipment replacement-pupil bus.
 (EXHIBIT D3)

32. PUPIL TRANSPORTATION, Pupil Transportation
 Equipment Fund
 (Fund YT) \$90,300
 Received from various individuals and organizations as
 payments to the San Diego Unified School District for
 equipment replacement-pupil bus.
 (EXHIBIT D3)

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3. BUSINESS OPERATIONS--Finance

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

33. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund
(Fund YT) _____ \$154,000
Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus.
(Exhibit D3)
34. CAPITAL FACILITIES FUND, Capital Facilities Fund
(Fund YW) _____ \$600
Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeitures.
(EXHIBIT D3)
35. CAPITAL FACILITIES FUND, Capital Facilities Fund
(Fund YW) _____ \$9,949
Received from the County of San Diego as a payment to the San Diego Unified School District for interest earned on deposit.
(EXHIBIT D3)
36. CHILD DEVELOPMENT FUND, Child Development
(Fund ZL) _____ \$11,740
Will receive from the State Department of Education for the benefit of school-age children ages five to thirteen enrolled in the Early Childhood Education Program.
(EXHIBIT D3)
37. CHILD DEVELOPMENT FUND, Child Development
(Fund ZL) _____ \$96,472
Will receive from the State Department of Education for the benefit of Infant and Toddler Child Care Services of the Child Development Program.
(EXHIBIT D3)
38. GENERAL FUND, General Operations
(Fund N/A) _____ \$88,376
This adoption is for the accumulation of 24 journal vouchers containing line items less than \$10,001.

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3. BUSINESS OPERATIONS--Finance

c. Independent Contractor Services Agreement

Payment for consultant services for school years 2001-2002 and 2002-2003 for which funds were included in the 2001-2002 and 2002-2003 budgets and containing serial numbers 1112-01 through 1112-30.
(EXHIBIT D3)

d. Special Education

1. Authorizes the payment of \$800.00 to Darlene Hanson MA, CCC per IEP team agreement SN082687017. This is payment for alternate mode of communication assessment/facilitated communication and staff training for facilitated communication in September 2002.
2. Authorizes the payment of \$525.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN052981018. This is payment for attending an IEP meeting for a special education student in September 2002.
3. Authorizes the payment of \$23,285.00 to Glenna deCamara Eubank, Esq. per settlement agreement for case numbers SN02-00143 and SN01-02761. This is payment for legal services for a special education student from January 10, 2002 through May 15, 2002.
4. Authorizes the payment of \$1,701.40 to Alison McClellan per final mediation agreement SN02-01381. This is payment of an additional month of tuition to a parent of a special education student.
5. Authorizes the payment of \$455.00 to Judith Babbitt Gould per IEP team agreement SN021587010. This is payment for counseling services for a special education student in September 2002.
6. Authorizes the payment of \$503.50 to School Options per interim agreement SN1269-01. This is payment for occupational therapy services for a special education student in April 2002.
7. Authorizes the payment of \$300.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN022688022. This is payment to attend an IEP meeting for a special education student in September 2001.
8. Authorizes the payment of \$800.00 to Cris Hagen Ph.D. SLP per final agreement SN1132-01. This is payment for consultation services for a special education student in September 2002.

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3. BUSINESS OPERATIONS--Finance

d. Special Education.

9. Authorizes the payment of \$1,310.40 to Banyan Tree Learning Center per final agreement SN1132-01. This is payment for a one-on-one instructional aide for a special education student in August 2002.
10. Authorizes the payment of \$540.00 to Banyan Tree Learning Center per IEP team agreement SN020693355. This is payment for a one-on-one instructional aide for a special education student in June 2002.
11. Authorizes the payment of \$331.25 to Shirley J. Lanyi, Ph.D. per IEP team agreement SN060988706. This is payment for psychotherapy and attendance at a school meeting for a special education student in July, August and September 2002.
12. Authorizes the payment of \$178.99 to Shawn Clifton per IEP team agreement SN022988409. This is to reimburse a parent for travel expenses while visiting a special education student placed in an out-of-state residential facility in August 2002.
13. Authorizes the payment of \$397.90 to Kenna McDowell-Marsteller per interim agreement SN02-00148. This is to reimburse a parent for travel expenses of a special education student placed in an out-of-state residential facility incurred while visiting in August 2002.
14. Authorizes the payment of \$1,250.06 to Stuart Yasgoor per IEP team agreement SN100687399. This is to reimburse a parent for an airline ticket for a special education student's home visit in June 2002 and for travel expenses incurred when visiting the student placed in an out-of-state nonpublic school in July 2002.
15. Authorizes the payment of \$226.73 to Kathryn Dopp per IEP team agreement SN081792101. This is to reimburse a parent for travel expenses of a special education student placed in an out-of-state nonpublic school incurred while visiting the student in August 2002.
16. Authorizes the payment of \$3,740.00 to San Diego State University Foundation per Alternative Certification Program subcontract. This is payment for the participation of ten district teachers in the intern program during the 2001-2002 school year.

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3. BUSINESS OPERATIONS--Finance

d. Special Education.

17. Authorizes the payment of \$12,384.46 to Ellen Dowd, J.D., M.A. Counseling per mediation agreement SN02-01889. This is payment for consultation and preparation for mediation for a special education student in August and September 2002.

18. Authorizes the payment of \$3,470.80 to Sara Frampton, Ph.D. per mediation agreement SN02-01889. This is payment for consultation and preparation for mediation for a special education student in August and September 2002.

19. Authorizes the payment of \$1,575.00 to Nancy Ellen Markel, Ph.D. per mediation agreement SN02-01889. This is payment for consultation and preparation for mediation for a special education student in September 2002.

e. Other Financial Matters.

1. Authorize the payment of \$10,000.00 in full and final settlement of claims by HAR Construction, Inc., relating to San Diego High School re-roof and replacement of gym heat vent system project, and authorization for the Chief Operating Officer to execute the settlement agreement and release.

2. Authorize the payment of \$177,000.00 to the California Commission on Teacher Credentialing for funds received by the San Diego Unified School District, which represents funds unexpended in 2000-2001 and the overpayment from 2001-2002.

3. Authorize the payment of \$2,895.44 to the California Department of Education for funds received by the San Diego Unified School District, which represents funds unexpended in 1999-2000 and the overpayment from 1999-2000.

4. Statement of cash on hand for period ending September 30, 2002. (EXHIBIT D3)

5. 2002-2003 Class Size Reduction Program K-3 Operations application, assurances and resolution submitted to the California Department of Education pursuant to Education Code Section 52120. (EXHIBIT D3)

6. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Roy Logan and approval of his employment as Special Education Manager.

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Miramar Ranch Elementary School to conduct a multi-day field trip to the Star of India on December 13-14, 2002, to participate in an educational activity. (EXHIBIT D6)
- c. Request from Wangenheim 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 March 22-28, 2003, to participate in an educational activity and agreement with World Expeditions. (EXHIBIT D6)
- d. First Amendment to Agreement, effective September 11, 2002 through December 31, 2002, between the San Diego Unified School District and Liz Gewirtzman, systems analysis consultant, to align resources with instructional and operational goals in Special Education. (EXHIBIT D6)
- e. Agreement, effective November 13, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego County Student Opportunity and Access Program Consortium/Gaining Early Awareness and Readiness for Undergraduate Program Project to provide additional guidance services for students at Crawford High School. (EXHIBIT D6)
- f. Agreement, effective December 1, 2002 through June 30, 2003, between the San Diego Unified School District and Hoffman Clark and Associates for evaluation services for the District's Middle School Drug Prevention and Safety Coordinator I Program. (EXHIBIT D6)
- g. Agreement, effective December 1, 2002 through June 30, 2003, between the San Diego Unified School District and Hoffman Clark and Associates for evaluation services for the District's Middle School Drug Prevention and Safety Coordinator II Program. (EXHIBIT D6)
- h. Ratification of First Amendment to Agreement, effective September 1, 2002 through August 31, 2003, between the San Diego Unified School District and Inverness Research Associates to provide summative and formative evaluators for the San Diego Urban Systemic Program (USP). (EXHIBIT D6)
- i. Ratification of First Amendment to Agreement, effective September 1, 2002 through August 31, 2003, between the San Diego Unified School District and San Diego State University Foundation, Center of Research in Mathematics and Science Education (CRMSE) to provide professional development for science and mathematics teachers. (EXHIBIT D6)
- j. Agreement, effective November 13, 2002 through June 30, 2003, between the San Diego Unified School District and Tutor.com Incorporation to provide supplemental educational services for eligible students. (EXHIBIT D6)

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- k. Ratification of Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and Y Armed Services YMCA for facilitation of counseling groups at Chesterton Elementary School. (EXHIBIT D6)
- l. Computational Simulation and Modeling Applications for Reform-based Teaching (C SMART) grant application, assurances and resolution submitted under provisions of the San Diego Foundation for calendar year 2003. (EXHIBIT D6)
- m. Early Reading First Program application and assurances submitted to the U.S. Department of Education to establish five "Centers for Excellence". (EXHIBIT D6)
- n. Ratification of Agreement, effective September 9, 2002 through June 30, 2003, between the San Diego Unified School District and Explorer Elementary Charter School to provide a Resource Specialist and Instructional Aide for special education services to students. (EXHIBIT D6)
- o. 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 O'Farrell Community School under the State Department of Public School Accountability Act: Immediate Intervention/ Underperforming Schools Program (II/USP). (EXHIBIT D6)

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Ratification of contracts issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work initiated during the period October 2-October 23, 2002. (EXHIBIT D7)
- b. Escrow Agreement among San Diego Unified School District, T.B. Penick & Sons, Inc., and Comerica Bank and authorization for the chief operating officer, Facilities Management, to release funds held in escrow when appropriate for the Mission Bay High, Muirlands Middle and Bird Rock Elementary Schools Modernization Project, Contract C-6498. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C12-059-KA with Pinguelo Construction to furnish and install windows at Curie Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C12-064-KA with Sadler Electric, Inc. for electrical distribution system repairs at Franklin Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C-6223 with Cox Construction for the Carson, Carver, and Central Elementary Schools Whole Site Renovation Increment 1 Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C-6221 with Phillips National, Inc. for the Balboa and Bethune Elementary Schools Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Final acceptance of Contract C-6295 with Khavari Construction, Inc. for the Sequoia Elementary School Modernization Phase 2 Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- h. Final acceptance of Contract C-6435 with Vista Construction Company for the Chavez Elementary School Shade Structure Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- i. Final acceptance of Contract C12-018-KA with Cam Painting, Inc. for exterior painting at Curie and Hage elementary schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- j. Final acceptance of Contract C12-061-KA with Air Express to replace HVAC units at Central and Walker elementary schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- k. Release to Erickson-Hall Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6084 for the modernization project at Hardy Elementary School. (EXHIBIT D7 SUMMARY)
- l. Release to Erickson-Hall Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6014 for the Phase 1 modernization project at Webster Elementary School. (EXHIBIT D7 SUMMARY)
- m. Ratification of Use Permit between the San Diego Unified School District and St. Mark's City Heights Episcopal Church for classroom space at 4227 Fairmount Avenue, San Diego, CA for the Connections Program. (EXHIBIT D7 SUMMARY)
- n. Ratification of Use Permit between the San Diego Unified School District and Kids' Copy for classroom space at 415 Euclid Avenue, San Diego, CA for the Connections Program. (Connections Fund AX) (EXHIBIT D7 SUMMARY)

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- o. Amendment to Construction Contract C-6430 with Greer Construction Company for the modernization work as bid in alternate number 1 for the Baker, Paradise Hills and Perry Elementary Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- p. First Amendment to Architect's Contract C-5858 with Nicoloff & Associates for the modernization of Doyle and Mason elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- q. Ratification of Fourth Amendment to Permit for Joint Use between the San Diego Unified School District and The Friends of La Jolla Elementary School, Inc. for operation of a community farmers' market on a portion of the parking lot at the La Jolla Elementary School site, effective November 1, 2002 through October 31, 2003. (EXHIBIT D7 SUMMARY)
- r. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of four parcels of land for the sale of such parcels for the future Brooklyn/Kimbrough Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- s. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of twenty-five parcels of land for the sale of such parcels for the future Herbert Ibarra Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- t. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within various proposed Proposition MM new school sites. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
 - 1. Bridgeport Properties, L.P., owners of 3742-3744 N. 39th Street, San Diego, CA 92105 (Cherokee Point Elementary School).
 - 2. Son Nguyen, owner of 4148 Winona Avenue, San Diego, CA 92105 (Herbert Ibarra Elementary School).
 - 3. David F. Powell and Rita F. Powell, owners of 4122-4126 Winona Avenue, San Diego, CA 92105 (Herbert Ibarra Elementary School).
 - 4. Muoi Diep, Baoloc D. Nguyen, Boachau D. Nguyen, and Baophuong D. Nguyen, owners of 4120 N. 49th Street, San Diego, CA 92105 (Herbert Ibarra Elementary School).
 - 5. Roberto P. and Minerva Walz, owners of 4125 Estrella Avenue, San Diego, CA 92105 (Herbert Ibarra Elementary School).
 - 6. William Burks and Lyunne Chau Burks, owners of 4140-4142 N. 49th Street, San Diego, CA 92105 (Herbert Ibarra Elementary School).
- u. Authorize rescission of Contract No. C23-025 award, by mutual agreement, with Ciro's Landscaping, Inc. for the furnishing and installation of an irrigation system at Bird Rock Elementary School. (EXHIBIT D7 SUMMARY)
- v. Authorize rescission of Contract No. C12-004 award for Revere Center only, by mutual agreement, with Alamo Painting for exterior painting of Revere Center and Whitman Elementary School. (EXHIBIT D7 SUMMARY)
- w. Report on Bid Opening of October 1, 2002 for the Brooklyn Elementary and Wilson Middle Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- x. Report on Bid Opening of October 10, 2002 to furnish and install a shade shelter at Alcott Elementary School.
(Average Daily Attendance Tot Lot - Alcott Fund VA) (EXHIBIT D7)
- y. Report on Bid Opening of October 16, 2002 for the O'Farrell and San Diego School of Creative and Performing Arts Modernization Project.
(Proposition MM Fund 2Z) (EXHIBIT D7)
- z. Report on Bid Opening of October 24, 2002 for slope repair at Morse High School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- aa. Report on Bid Opening of October 25, 2002 to furnish and install an irrigation system at DePortola Middle School.
(Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- bb. Report on Bid Opening of October 25, 2002 to furnish and install an irrigation system at Marvin Elementary School.
(Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- cc. Report on Bid Opening of October 29, 2002 for the McKinley Elementary School Modernization Project.
(Proposition MM Fund 2Z) (EXHIBIT D7)

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:

1) Summons and Complaint in the matter of Mathew Boyd Sheffield v. San Diego Unified School District; et al. (Superior Court Case No. GIC 794599) for alleged personal injuries. (EXHIBIT D8)

- b. Ratification of Agreement, effective August 13, 2002 through June 30, 2004, between the San Diego Unified School District and Education Mandated Costs Network to provide a representative of the District to supervise and manage the Increased Graduation Requirements claim litigation to be performed on behalf of the District. (EXHIBIT D8)

AGENDA

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AGENDA ITEM

D. CONSENT ITEMS

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

- a. Agreement, effective November 12, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego Community College District, Centers for Education and Technology, allowing the two districts to establish San Diego Parent University classes for parents on school sites using funds authorized by the Board of Education. (EXHIBIT D9)
- b. Agreement, effective November 12, 2002 through June 30, 2003, between the San Diego Unified School District and Parent Institute for Quality Education to provide a series of 18 parent trainings, in English and Spanish, for parents at Boone Elementary, Clark Middle and Garfield High Schools. (EXHIBIT D9)
- c. Ratification of Agreement, effective July 1, 2002 through June 30, 2007, between the San Diego Unified School District and the United States Department of Education, Office of Elementary and Secondary, Title VII Indian Education Program to provide college preparation and vocational information to American Indian and Alaskan Native pupils. (EXHIBIT D9)
- d. Resolution in the Matter of the Recognition of November 18-24, 2002, as Children's Book Week. (EXHIBIT D9)
- e. Resolution in the Matter of the Observance of National American Indian Heritage Month, November 2002. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. San Diego State University Foundation Request To Submit Proposal On Behalf Of Hoover High School For The 21st Century Community Learning Centers Program. (EXHIBIT D10)
- b. Agreement, effective November 12, 2002, through June 30, 2003, between San Diego Unified School District, Darnall East Campus Charter School, and H.A. Casillas Landscape & Construction to provide general weekly landscape maintenance. (EXHIBIT D10)
- c. Ratification of Community Oriented Policing Services (COPS) in Schools Grant application, assurances and resolution submitted under provisions of the Public Safety Partnership and Community Policing Act of 1994 for fiscal years 2002-05 and authorization for the Chief of Staff to execute grant award documents. (EXHIBIT D10)

AGENDA

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated November 12, 2002.

b. Change, effective November 12, 2002, the following salary grade on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Risk Management Technician	From: 35 To: 37

(EXHIBIT D11 SUMMARY)

c. Establish, effective November 12, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Manager, Insurance & Risk Services (EXHIBIT D11 SUMMARY)	11

d. Amendment, effective January 1, 2003, to Agreement between the San Diego Unified School District and UNUM Life Insurance Company of America to underwrite voluntary employee-paid group life insurance coverage.
(EXHIBIT D11)

e. Agreement, effective January 1, 2003 through December 31, 2003 between the San Diego Unified School District and Health Net Dental to continue to provide eligible district employees, retirees, and their dependents with comprehensive dental care benefits.
(EXHIBIT D11)

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

November 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Ratification of Agreement, effective June 1, 2002 through August 31, 2002, between the San Diego Unified School District and San Diego State University (SDSU) to provide supervised teaching experience in selected district schools during Summer 2002 for SDSU students attempting to secure California teaching credentials.
(EXHIBIT D11)

AGENDA

November 12, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

E. ACTION/INFORMATION ITEMS

2. BUSINESS OPERATIONS--Finance

- a. First Amendment to Agreement, effective February 13, 2002 through August 31, 2006, between the San Diego Unified School District and the Foundation for the Improvement of Mathematics and Science (FIMSE) for administration of the Bill and Melinda Gates Foundation grant to the District by FIMSE to revise reporting requirements, management of funds, and reimbursement to the District for allowable expenditures. (EXHIBIT E2)
- b. First Amendment to Agreement, effective February 13, 2002 through August 31, 2006, between the San Diego Unified School District and the Foundation for the Improvement of Mathematics and Science (FIMSE) for administration of the William and Flora Hewlett Foundation grant to the District by FIMSE to revise reporting requirements, management of funds, and reimbursement to the District. (EXHIBIT E2)
- c. First Amendment to Agreement, effective February 13, 2002 through August 31, 2006, between the San Diego unified School District and the Foundation for the Improvement of Mathematics and Science (FIMSE) for administration of the Atlantic Philanthropies grant to the District by FIMSE to revise reporting requirements, management of funds, reimbursement to the District, and remove funding and responsibility for the third party evaluation component. (EXHIBIT E2)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

November 12, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

- a. District Wide Applications: Approval of agreements to purchase and implement systems to replace current Student Information System, Human Resources and Financial Systems. (EXHIBIT E3)

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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

November 12, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreement, effective November 13, 2002 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Fiona Gilmore for staff development/peer coach training. (EXHIBIT E5)
- b. Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus. (EXHIBIT E5)
- c. Report of the 2001-02 Academic Performance Index (API) Growth for District Schools. (EXHIBIT E5)
- d. **PUBLIC HEARING** and Local Review for Schools in Cohorts I and II of the Immediate Intervention/Underperforming Schools Program. (EXHIBIT E5)

November 12, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Edison/Hamilton/Parks Area Elementary School

- a. **PUBLIC HEARING** to evaluate the property for the proposed Edison/Hamilton/Parks Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations. Items E.6.a.-E.6.k. **(Time Certain: 5:15 p.m.)**
- b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed Edison/Hamilton/Parks Area Elementary School sites, which finds that the Preferred Site, Alternative Site A, and Alternative Site 1 meet the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations. (EXHIBIT E6)
- c. Certification that there are no available alternative school district-owned sites for the proposed Edison/Hamilton/Parks Area Elementary School project deemed usable for school purposes by the California Department of Education. (EXHIBIT E6)
- d. Certification that: (1) the Final Environmental Impact Report (EIR) for the proposed Edison/Hamilton/Parks Area Elementary School (SCH 2000101040) has been prepared in compliance with the California Environmental Quality Act; (2) the Final EIR was presented to the Board of Education which reviewed and considered the information contained in the Final EIR; and (3) the Final EIR reflects the district's independent judgment and analysis. (EXHIBIT E6)
- e. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Edison/Hamilton/Parks Area Elementary School. (EXHIBIT E6)
- f. Adoption of a Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the Edison/Hamilton/Parks Area Elementary School. (EXHIBIT E6)
- g. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Edison/Hamilton/Parks Area Elementary School. (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

AGENDA

November 12, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- h. Certification that the proposed Edison/Hamilton//Parks Area Elementary School project will have a de minimis effect on fish and wildlife. (Does not apply to Alternative Site 2, which would impact biological resources.) (EXHIBIT E6)
- i. Authorization to file the Notice of Determination for the proposed Edison/Hamilton/Parks Area Elementary School Final EIR (SCH 2000101040) with the Recorder/County Clerk. (EXHIBIT E6)
- j. Authorization to carry out the project as defined in the Final EIR for the Edison/Hamilton/Parks Area Elementary School Alternative Site A. (EXHIBIT E6)
- k. Authorization to commence with the appraisal process, relocation plan, and other related procedures to acquire the property for proposed Edison/Hamilton/Parks Area Elementary School Alternative Site A. (EXHIBIT E6)
- l. Status Report on Proposition MM Implementation. (EXHIBIT E6)
(Time Certain: 5:00 p.m.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

November 12, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

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

a. Fourth Amendment to Agreement, effective June 13, 2001 through June 30, 2003, between the San Diego Unified School District and Margolis & Morin LLP to provide legal and consultative services relating to the development of an effective performance evaluation system as well as legal services to represent the District in certificated discipline actions. (EXHIBIT E7)

b. In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first Sunday in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk.

The 2002-2003 organizational meeting of the Board of Education shall be held on December 10, 2002. The meeting will begin at 3:00 p.m., and is held in the auditorium of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, California.

AGENDA

November 12, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. **PUBLIC HEARING** for Petition and Charter for the Museum Middle School.
 (EXHIBIT E9)
(Time Certain: 4:00 p.m.)

b. **PUBLIC HEARING** for Application for Renewal of the Charter for the Charter School of San Diego. (EXHIBIT E9)
(Time Certain: 4:15 p.m.)

AGENDA

November 12, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E10)

b. Resolution in the Matter of Reduction/Elimination of Classified Services for the 2002-2003 School Year (Office-Technical and Business Services Bargaining Unit).
(EXHIBIT E10)

c. Resolution in the Matter of Reduction/Elimination of Classified Services for the 2002-2003 School Year (Paraeducators Bargaining Unit).
(EXHIBIT E10)

d. Resolution in the Matter of Reduction/Elimination of Classified Services for the 2002-2003 School Year (Paraeducators Bargaining Unit, Special Education).
(EXHIBIT E10)

e. Resolution in the Matter of Reduction/Elimination of Classified Services for the 2002-2003 School Year (Operations-Support Services Bargaining Unit).
(EXHIBIT E10)

f. Resolution in the Matter of Reduction/Elimination of Supervisor Services for the 2002-2003 School Year (Unrepresented).
(EXHIBIT E10)

g. Presentation of the Initial Proposal by the San Diego Unified School 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 San Diego Unified School District and the Office-Technical and Business Services Bargaining Unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.
(EXHIBIT E10)

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

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

AGENDA

November 12, 2002

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Presentation of the 2002 Board President's Scholarships. (Ottinger)
(Time Certain: 3:45 p.m.)
3. Discussion regarding the Center on Policy Initiatives. (de Beck)
(EXHIBIT G3)
4. Construction at Crown Point Elementary School. (de Beck)
5. Per Capita Magnet Funding versus Magnet Focus Needs. (Braun)
(EXHIBIT G5)
6. Discussion of Administrative Procedure No. 6135. (Braun)
(EXHIBIT G6)

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

November 12, 2002

AGENDA ITEM

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

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

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

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

- I. ADJOURNMENT**

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain