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MINUTES  
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

329

November 12, 2002

1:30 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>OPEN SESSION</u></b></p> <p><b>II. <u>Public Hearing: Matters to be Considered in Closed Session</u></b> (1:30 p.m., Auditorium)</p> <p>None</p> <p><b>III. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss the employment of Principal, Grant Elementary, Principal, Birney Elementary, Principal, Logan Elementary, Principal, Wegeforth Elementary (Acting), Vice Principal, Rosa Parks Elementary, Vice Principal, Valencia Park Elementary, Vice Principal, Mason Elementary, Vice Principal, Hage, Vice Principal, Montgomery Middle, Program Manager, Counseling and Guidance, Guidance Administrator, Crawford High, Guidance Administrator, San Diego High, Specialist, English Language Learner Support, Mathematics Administrator (Acting), Literacy Administrator, Morse High (Acting); to discuss the evaluation of the Superintendent of Public Education; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>Mary Beal v. San Diego Unified School District</u>, WCAB Case No. SDO 0276040; <u>Gettis v San Diego Unified School District</u>, Superior Court Case No. GIC 774576] and (b); to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, School Peace Officers Association; and to discuss student discipline.</p> <p><b>IV. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Ottinger introduced student representative to the Board Adrienne Wilson, Clairemont High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None</p>	<p>President Ottinger convened the meeting at 1:30 p.m., with all members present and adjourned the meeting to closed session.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present except members de Beck and Zimmerman.</p>

## MINUTES

November 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X				<b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b>  1. Recognition of New Partners to the Partnerships in Education Program. <b>(Time Certain: 3:10 p.m.)</b>	Approve and accept new partners to the Partnerships in Education Program. Approve. See EXHIBIT C1 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain	X				<b>D. <u>CONSENT ITEMS</u></b>  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, item D6a student discipline case no. 03-0036 was withdrawn, case no. 03-0053 term of placement changed to Spring 2003; and item D7v was removed from the agenda.	Approve and adopt revised Consent Calendar. Approve.
	X	X	X	X		
Motion Second Ayes Nays Abstain	X				<b>1. <u>APPROVAL OF MINUTES</u></b>  Regular Meeting, September 24, 2002 Regular Meeting, October 8, 2002 Regular Meeting, October 22, 2002	Approve and adopt minutes.
	X	X	X	X		

MINUTES

November 12, 2002

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**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.

Approve. See EXHIBIT D2 which is made a part of these minutes.

**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.

Approve. See EXHIBIT D2 which is made a part of these minutes.

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.

Approve. See EXHIBIT D2 which is made a part of these minutes.

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.

Approve. See EXHIBIT D2 which is made a part of these minutes.

**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.

Approve. See EXHIBIT D2 which is made a part of these minutes.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

## MINUTES

November 12, 2002

		R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion	X				<b>D.   <u>CONSENT ITEMS</u></b>	
Second			X		<b>2.   <u>BUSINESS OPERATIONS</u>--Logistics</b>	
Ayes	X	X	X	X	b. <u>Business--Miscellaneous</u>	
Nays						
Abstain						
Motion	X				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 ( <u>District Contract No. 23-68CP</u> ). Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays						
Abstain						

MINUTES

November 12, 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		\$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.

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

X  
  
 X  
 X  
 X  
 X  
 X

Approve.

## November 12, 2002

						NOVEMBER 12, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
							a. <u>Transfer of appropriations.</u>	
Motion	X						2. Authorizes the transfer of appropriations within the MASTER	Approve.
Second			X				PLAN FOR INSTRUCTIONAL MATERIALS category of funds,	
Ayes	X	X	X	X	X		at various departments:	
Nays								
Abstain								
					</			

## MINUTES

November 12, 2002

	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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion							<b>D. <u>CONSENT ITEMS</u></b>	
Second							<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
Ayes							a. <u>Transfer of appropriations.</u>	
Nays							5. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various departments:	Approve.
Abstain							<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; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$11,021</div> <div></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;">448,455</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">4000 Books and Supplies</div> <div></div> <div style="text-align: right;">\$457,834</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></div> <div style="text-align: right;">1,642</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; border-top: 1px solid black;">\$459,476</div> <div style="text-align: right; border-top: 1px solid black;">\$459,476</div> </div> <p>This is an accumulation of three journals all of which were initiated by the central office.</p>	
Motion							6. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites:	Approve.
Second							<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; margin-bottom: 5px;"> <div style="text-align: right;">1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$27,246</div> <div></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;">49,500</div> <div></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;">19,282</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">4000 Books and Supplies</div> <div></div> <div style="text-align: right;">\$107,061</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;">7,258</div> <div></div> </div> <div style="display: flex; justify-content: flex-end; margin-bottom: 5px;"> <div style="text-align: right;">6000 Capital Outlay</div> <div style="text-align: right;">3,775</div> <div></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; border-top: 1px solid black;">\$107,061</div> <div style="text-align: right; border-top: 1px solid black;">\$107,061</div> </div> <p>This is an accumulation of two journals both of which were initiated by the school sites.</p>	

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T E R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
							a. <u>Transfer of appropriations.</u>	
Motion	X						7. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various sites:	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 1000 Certificated Personnel Salaries \$74,483 3000 Employee Benefits 5,900 4000 Books and Supplies \$130,864 5000 Services and Operating Expenses 50,481 <div>=====</div> <div>=====</div> Total: \$130,864 \$130,864	
							This is an accumulation of nine journals all of which were initiated by the school sites.	
Motion	X						8. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various departments:	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 2000 Classified Personnel Salaries \$114,900 4000 Books and Supplies \$114,900 <div>=====</div> <div>=====</div> Total: \$114,900 \$114,900	
							This is one journal initiated by the central office.	
Motion	X						9. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES FUND, at various departments:	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 4000 Books and Supplies \$2,776,881 6000 Capital Outlay \$2,776,881 <div>=====</div> <div>=====</div> Total: \$2,776,881 \$2,776,881	
							This is an accumulation of two journals both of which were initiated by the central office.	



## MINUTES

November 12, 2002

	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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						a. <u>Transfer of appropriations.</u>	
Motion	X					10. Authorizes the transfer of appropriations between CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODE and ALL OTHER STATE PROJECTS to the California Public Library Act.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>4000 Books and Supplies</div> <div>\$40,053</div> <div></div> </div> <div> <div>9000 Reserves</div> <div></div> <div>\$40,053</div> </div> <div> <div></div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$40,053</div> <div>\$40,053</div> </div> <p>This is one journal initiated by the central office.</p>	
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>4000 Books and Supplies</div> <div>\$33,167</div> <div></div> </div> <div> <div>9000 Reserves</div> <div></div> <div>\$33,167</div> </div> <div> <div></div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$33,167</div> <div>\$33,167</div> </div> <p>This is one journal initiated by the central office.</p>	
Motion	X					12. Authorizes the transfer of appropriations at various sites and departments:	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div> <div></div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>\$129,159</div> <div></div> </div> <div> <div>2000 Classified Personnel Salaries</div> <div>41,326</div> <div></div> </div> <div> <div>3000 Employee Benefits</div> <div>26,281</div> <div></div> </div> <div> <div>4000 Books and Supplies</div> <div></div> <div>\$212,742</div> </div> <div> <div>5000 Services and Operating Expenses</div> <div>26,271</div> <div></div> </div> <div> <div>6000 Capital Outlay</div> <div></div> <div>12,891</div> </div> <div> <div>7000 Other Outgo</div> <div>6,000</div> <div></div> </div> <div> <div>9000 Reserves</div> <div></div> <div>3,404</div> </div> <div> <div></div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$229,037</div> <div>\$229,037</div> </div> <p>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.</p>	

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T P E I N G E R	Z I M E R M A N		338															
						MINUTES																
						November 12, 2002																
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD															
Motion						<b>D. <u>CONSENT ITEMS</u></b>																
Second						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>																
Ayes						a. <u>Transfer of appropriations</u>																
Nays						13. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES FUND, at various departments:	Approve.															
Abstain						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>6000 Capital Outlay</td><td></td><td>\$500,000</td></tr><tr><td>7000 Other Outgo</td><td>\$500,000</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$500,000</td><td>\$500,000</td></tr></table> <p>This is one journal initiated by the central office.</p> <p>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.</p>		To:(debit)	From:(credit)	6000 Capital Outlay		\$500,000	7000 Other Outgo	\$500,000			=====	=====	Total:	\$500,000	\$500,000	
	To:(debit)	From:(credit)																				
6000 Capital Outlay		\$500,000																				
7000 Other Outgo	\$500,000																					
	=====	=====																				
Total:	\$500,000	\$500,000																				

MINUTES

November 12, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>BUSINESS OPERATIONS</u>--Finance</b></p> <p>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:</p>	
Motion	X					1. GENERAL FUND, After School Learning and Safe Neighborhoods	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 6Y)_____ \$485,581	
Ayes	X	X	X	X	X	Received from the San Diego County Office of Education for the After School Learning and Safe Neighborhoods Partnership Program Grant.	
Nays							
Abstain							
Motion	X					2. GENERAL FUND, After School Learning and Safe Neighborhoods	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 6Y)_____ \$2,451,519	
Ayes	X	X	X	X	X	Received from the San Diego County Office of Education for the After School Learning and Safe Neighborhoods Partnership Program Grant.	
Nays							
Abstain							
Motion	X					3. GENERAL FUND, Implementation Immediate Intervention-Underperforming Schools Program 1st Cohort	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 7B)_____ \$812,400	
Ayes	X	X	X	X	X	Received from the State of California for the Immediate Intervention-Underperforming Schools 1st Cohort Implementation Grant.	
Nays							
Abstain							
Motion	X					4. GENERAL FUND, Implementation Immediate Intervention-Underperforming Schools Program 3rd Cohort	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund 7I)_____ \$2,346,800	
Ayes	X	X	X	X	X	Received from the State of California for the Immediate Intervention-Underperforming Schools Program 3rd Cohort Implementation Grant.	
Nays							
Abstain							

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					5. GENERAL FUND, Implementation Immediate	Adopt. See EXHIBIT
Second			X			Intervention-Underperforming Schools Program 2nd Cohort	D3 which is made a
Ayes	X	X	X	X	X	(Fund 7T)_____ \$162,600	part of these minutes.
Nays						Received from the State of California for the Immediate	
Abstain						Intervention-Underperforming Schools 2nd Cohort	
						Implementation Grant for Lincoln Senior High School.	
Motion	X					6. GENERAL FUND, Implementation Immediate	Adopt. See EXHIBIT
Second			X			Intervention-Underperforming Schools Program 2nd Cohort	D3 which is made a
Ayes	X	X	X	X	X	(Fund 7T)_____ \$2,256,000	part of these minutes.
Nays						Received from the State of California for the Immediate	
Abstain						Intervention-Underperforming Schools Program 2nd Cohort	
						Implementation Grant.	
Motion	X					7. GENERAL FUND, Even Start-Saber Project	Adopt. See EXHIBIT
Second			X			(Fund 7W)_____ \$188,088	D3 which is made a
Ayes	X	X	X	X	X	Will receive from the State Department of Education for	part of these minutes.
Nays						the support of the goals in the William F. Goodling Even	
Abstain						Start Family Literacy Program.	
Motion	X					8. GENERAL FUND, Even Start-Helping Hands Program	Adopt. See EXHIBIT
Second			X			(Fund 7X)_____ \$241,300	D3 which is made a
Ayes	X	X	X	X	X	Will receive from the State Department of Education for the	part of these minutes.
Nays						support of the goals in the William F. Goodling Even Start	
Abstain						Family Literacy Program-Helping Hands.	
Motion	X					9. GENERAL FUND, Even Start-Jumping Jack Program	Adopt. See EXHIBIT
Second			X			(Fund 7Y)_____ \$240,980	D3 which is made a
Ayes	X	X	X	X	X	Will receive from the State Department of Education for the	part of these minutes.
Nays						support of the goals in the William F. Goodling Even Start	
Abstain						Family Literacy Program-Jumping Jack.	
Motion	X					10. GENERAL FUND, Price Charter Site Support Rosa Parks	Adopt. See EXHIBIT
Second			X			(Fund 8Y)_____ \$13,538	D3 which is made a
Ayes	X	X	X	X	X	Received from San Diego Revitalization Corporation as a	part of these minutes.
Nays						grant that provides final payment for a second nurse at Rosa	
Abstain						Parks Elementary School.	

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R M A N	Z I M		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					11. GENERAL FUND, University of California San Diego CREATE	Adopt. See EXHIBIT
Second			X			Program	D3 which is made a
Ayes	X	X	X	X	X	(Fund 9H)_____ \$7,225	part of these minutes.
Nays						Received from the University of California San Diego as a	
Abstain						payment to the Perkins Elementary School for an inservice	
						day-to-day visiting teacher.	
Motion	X					12. GENERAL FUND, Integration Bus Purchases	Adopt. See EXHIBIT
Second			X			(Fund AT)_____ \$95,800	D3 which is made a
Ayes	X	X	X	X	X	Received from various individuals and organizations as	part of these minutes.
Nays						payments to the San Diego Unified School District for	
Abstain						equipment replacement-pupil bus.	
Motion	X					13. GENERAL FUND, Early Intervention for School Success	Adopt. See EXHIBIT
Second			X			Peer Coach	D3 which is made a
Ayes	X	X	X	X	X	(Fund EM)_____ \$1,000	part of these minutes.
Nays						Received from Orange County Department of Education as	
Abstain						a grant that provides funds for a teacher to coach new teachers	
						in the Early Intervention for School Success Program.	
Motion	X					14. GENERAL FUND, Vocational and Applied Technology	Adopt. See EXHIBIT
Second			X			Education Act Title II Secondary Education	D3 which is made a
Ayes	X	X	X	X	X	(Fund HC)_____ \$1,450,293	part of these minutes.
Nays						Received from Carl D. Perkins Vocational and Applied	
Abstain						Technical Education Act.	
Motion	X					15. GENERAL FUND, Information Technology Industry	Adopt. See EXHIBIT
Second			X			Sector Demonstration Site Project Grant	D3 which is made a
Ayes	X	X	X	X	X	(Fund HH)_____ \$10,000	part of these minutes.
Nays						Received from Sonoma State University and the California	
Abstain						Department of Education for the Information Technology	
						Industry Sector Demonstration Sites Project (PROJECT).	

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P T E I N G E R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					16. GENERAL FUND, Carl D. Perkins Educational Technical Grant	Adopt. See EXHIBIT
Second			X			(Fund HO)_____	D3 which is made a
Ayes	X	X	X	X	X	\$2,100	part of these minutes.
Nays						Received from the Carl D. Perkins Vocational and Technical	
Abstain						Act for the Carl D. Perkins Educational Technical Grant.	
Motion	X					17. GENERAL FUND, Kearny Construction Academy	Adopt. See EXHIBIT
Second			X			(Fund HZ)_____	D3 which is made a
Ayes	X	X	X	X	X	\$50,000	part of these minutes.
Nays						Received from the Jewish Community Foundation as a	
Abstain						contribution for Kearny High School as a private donation	
						to support development of the Kearny Construction Tech	
						Academy.	
Motion	X					18. GENERAL FUND, High Priority Schools Grant Program	Adopt. See EXHIBIT
Second			X			Implementation 1st Cohort	D3 which is made a
Ayes	X	X	X	X	X	(Fund KU)_____	part of these minutes.
Nays						\$162,600	
Abstain						Received from the State of California for the High Priority	
						Schools Grant Program for Lincoln Senior High School.	
Motion	X					19. GENERAL FUND, High Priority Schools Grant Program	Adopt. See EXHIBIT
Second			X			Implementation 1st Cohort	D3 which is made a
Ayes	X	X	X	X	X	(Fund KU)_____	part of these minutes.
Nays						\$351,000	
Abstain						Received from the State of California for the High Priority	
						Schools Grant Program Implementation Grant.	
Motion	X					20. GENERAL FUND, High Priority Schools Grant Program	Adopt. See EXHIBIT
Second			X			Implementation 1st Cohort	D3 which is made a
Ayes	X	X	X	X	X	(Fund KU)_____	part of these minutes.
Nays						\$812,400	
Abstain						Received from the State of California for the High Priority	
						Schools Grant Program Implementation Grant.	
Motion	X					21. GENERAL FUND, High Priority Schools Grant Program	Adopt. See EXHIBIT
Second			X			Implementation 1st Cohort	D3 which is made a
Ayes	X	X	X	X	X	(Fund KU)_____	part of these minutes.
Nays						\$1,868,200	
Abstain						Received from the State of California for the High Priority	
						Schools Grant Program Implementation Grant.	

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P E I N G E R	O T P T I M I Z E M E N T		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					22. GENERAL FUND, Price Charities Site Support	Adopt. See EXHIBIT
Second			X			(Fund M2) _____ \$15,365	D3 which is made a
Ayes	X	X	X	X	X	Received from San Diego Revitalization Corporation as	part of these minutes.
Nays						a grant that provides partial payment for the salaries and	
Abstain						benefits for additional nurse time at Rosa Parks Elementary	
						School.	
Motion	X					23. GENERAL FUND, Reading is Fundamental	Adopt. See EXHIBIT
Second			X			(Fund RF) _____ \$200	D3 which is made a
Ayes	X	X	X	X	X	Received from the Chesterton Elementary School Parent Teacher	part of these minutes.
Nays						Association as a payment for textbooks.	
Abstain							
Motion	X					24. GENERAL FUND, Reading is Fundamental	Adopt. See EXHIBIT
Second			X			(Fund RF) _____ \$235	D3 which is made a
Ayes	X	X	X	X	X	Received from the Oak Park Elementary School Associated	part of these minutes.
Nays						Student Body for textbooks.	
Abstain							
Motion	X					25. GENERAL FUND, Reading is Fundamental	Adopt. See EXHIBIT
Second			X			(Fund RF) _____ \$830	D3 which is made a
Ayes	X	X	X	X	X	Received from various individuals and organizations as payments	part of these minutes.
Nays						to the San Diego Unified School District for textbooks.	
Abstain							
Motion	X					26. GENERAL FUND, School in the Park Program at	Adopt. See EXHIBIT
Second			X			Rosa Parks	D3 which is made a
Ayes	X	X	X	X	X	(Fund UJ) _____ \$10,887	part of these minutes.
Nays						Received from San Diego Revitalization Corporation as a	
Abstain						grant that provides partial payment for the bus transportation	
						cost for the "School in the Park" Program at Rosa Parks	
						Elementary School.	
Motion	X					27. GENERAL FUND, School in the Park Program at	Adopt. See EXHIBIT
Second			X			Rosa Parks	D3 which is made a
Ayes	X	X	X	X	X	(Fund UJ) _____ \$60,992	part of these minutes.
Nays						Received from San Diego Revitalization Corporation as a	
Abstain						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.	

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					28. GENERAL FUND, Title III Limited English Proficient	Adopt. See EXHIBIT
Second			X			(Fund VI)_____ \$1,042,664	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education for	of these minutes.
Nays						the Title III Limited English Proficient Program for	
Abstain						supplemental programs and services to LEP students.	
Motion	X					29. GENERAL FUND, National Board for Professional	Adopt. See EXHIBIT
Second			X			Teaching Standards-Reimbursement Grant	D3 which is made a part
Ayes	X	X	X	X	X	(Fund	of these minutes.
Nays						WU)_____ \$20,000	
Abstain						Received from the California State Department of	
						Education for the National Board for Professional Teaching	
						Standards-Candidate Reimbursement Grant.	
Motion	X					30. GENERAL FUND, Readers For Blind Teachers	Adopt. See EXHIBIT
Second			X			(Fund XP)_____ \$3,899	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education to pay a	of these minutes.
Nays						portion of the wages of a reader for a blind teacher.	
Abstain							
Motion	X					31. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT
Second			X			Equipment Fund	D3 which is made a part
Ayes	X	X	X	X	X	(Fund YT)_____ \$35,000	of these minutes.
Nays						Received from various individuals and organizations as	
Abstain						payments to the San Diego Unified School District for	
						equipment replacement-pupil bus.	
Motion	X					32. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT
Second			X			Equipment Fund	D3 which is made a part
Ayes	X	X	X	X	X	(Fund YT)_____ \$90,300	of these minutes.
Nays						Received from various individuals and organizations as	
Abstain						payments to the San Diego Unified School District for	
						equipment replacement-pupil bus.	



MINUTES

November 12, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					33. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT
Second			X			Equipment Fund	D3 which is made a
Ayes	X	X	X	X	X	(Fund YT) _____ \$154,000	part of these minutes.
Nays						Received from various individuals and organizations as	
Abstain						payments to the San Diego Unified School District for	
						equipment replacement-pupil bus.	
Motion	X					34. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT
Second			X			(Fund YW) _____ \$600	D3 which is made a
Ayes	X	X	X	X	X	Received from various individuals and organizations as payments	part of these minutes.
Nays						to the San Diego Unified School District for plan forfeitures.	
Abstain							
Motion	X					35. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT
Second			X			(Fund YW) _____ \$9,949	D3 which is made a
Ayes	X	X	X	X	X	Received from the County of San Diego as a payment to the	part of these minutes.
Nays						San Diego Unified School District for interest earned on deposit.	
Abstain							
Motion	X					36. CHILD DEVELOPMENT FUND, Child Development	Adopt. See EXHIBIT
Second			X			(Fund	D3 which is made a
Ayes	X	X	X	X	X	ZL) _____ \$11,740	part of these minutes.
Nays						Will receive from the State Department of Education for the	
Abstain						benefit of school-age children ages five to thirteen enrolled	
						in the Early Childhood Education Program.	
Motion	X					37. CHILD DEVELOPMENT FUND, Child Development	Adopt. See EXHIBIT
Second			X			(Fund ZL) _____ \$96,472	D3 which is made a
Ayes	X	X	X	X	X	Will receive from the State Department of Education for the	part of these minutes.
Nays						benefit of Infant and Toddler Child Care Services of the Child	
Abstain						Development Program.	
Motion	X					38. GENERAL FUND, General Operations	Adopt. See EXHIBIT
Second			X			(Fund N/A) _____ \$88,376	D3 which is made a
Ayes	X	X	X	X	X	This adoption is for the accumulation of 24 journal vouchers	part of these minutes.
Nays						containing line items less than \$10,001.	
Abstain							

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
Motion	X						c. <u>Independent Contractor Services Agreement</u>	Approve. See
Second			X				Payment for consultant services for school years 2001-2002 and	EXHIBIT D3 which is
Ayes	X	X	X	X	X		2002-2003 for which funds were included in the 2001-2002 and	made a part of these
Nays							2002-2003 budgets and containing serial numbers 1112-01 through	minutes.
Abstain							1112-30.	
							d. <u>Special Education</u>	
Motion	X						1. Authorizes the payment of \$800.00 to Darlene Hanson MA, CCC	Approve.
Second			X				per IEP team agreement SN082687017. This is payment for	
Ayes	X	X	X	X	X		alternate mode of communication assessment/facilitated	
Nays							communication and staff training for facilitated communication in	
Abstain							September 2002.	
Motion	X						2. Authorizes the payment of \$525.00 to Nancy Ellen Markel, Ph.D.	Approve.
Second			X				per IEP team agreement SN052981018. This is payment for	
Ayes	X	X	X	X	X		attending an IEP meeting for a special education student in	
Nays							September 2002.	
Abstain								
Motion	X						3. Authorizes the payment of \$23,285.00 to Glenna deCamara Eubank,	Approve.
Second			X				Esq. per settlement agreement for case numbers SN02-00143 and	
Ayes	X	X	X	X	X		SN01-02761. This is payment for legal services for a special	
Nays							education student from January 10, 2002 through May 15, 2002.	
Abstain								
Motion	X						4. Authorizes the payment of \$1,701.40 to Alison McClellan per final	Approve.
Second			X				mediation agreement SN02-01381. This is payment of an additional	
Ayes	X	X	X	X	X		month of tuition to a parent of a special education student.	
Nays								
Abstain								
Motion	X						5. Authorizes the payment of \$455.00 to Judith Babbitt Gould per IEP	Approve.
Second			X				team agreement SN021587010. This is payment for counseling	
Ayes	X	X	X	X	X		services for a special education student in September 2002.	
Nays								
Abstain								
Motion	X						6. Authorizes the payment of \$503.50 to School Options per interim	Approve.
Second			X				agreement SN1269-01. This is payment for occupational therapy	
Ayes	X	X	X	X	X		services for a special education student in April 2002.	
Nays								
Abstain								

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						d. <u>Special Education.</u>	
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M E M B E R S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>BUSINESS OPERATIONS</u>--Finance</b>	
						d. <u>Special Education.</u>	
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						e. <u>Other Financial Matters.</u>	
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

November 12, 2002

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**3. BUSINESS OPERATIONS--Finance**

e. Other Financial Matters.

Motion X  
 Second  
 Ayes X X X X X  
 Nays  
 Abstain

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.

Approve.

Motion X  
 Second  
 Ayes X X X X X  
 Nays  
 Abstain

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.

Approve.

Motion X  
 Second  
 Ayes X X X X X  
 Nays  
 Abstain

4. Statement of cash on hand for period ending September 30, 2002.

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

Motion X  
 Second  
 Ayes X X X X X  
 Nays  
 Abstain

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.

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

Motion X  
 Second  
 Ayes X X X X X  
 Nays  
 Abstain

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.

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

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MINUTES

November 12, 2002

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**4. BUSINESS OPERATIONS--Information Technology**

No agenda items.

**D. CONSENT ITEMS**

**5. BUSINESS OPERATIONS--Business/Risk Management**

No agenda items.

November 12, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T E R M A N	Z I M E R M A N	351	MINUTES
						November 12, 2002	
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion	X					<b>D. <u>CONSENT ITEMS</u></b>	
Second						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Ayes	X	X	X	X	X	a. Expulsion of students from District Schools. (Placement & Appeal)	Approve 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 Fall 2003 and must enroll in the ALBA program: case no. 03-0048, 03-0085, 03-0093, 03-0111, 03-0036, 03-0095, 03-0083, 03-0096 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0047 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0056 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0072 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 03-0038 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(k), 48900(o); 03-0042 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 03-0066 for violation of Education Code Section 48915(a)(2), 48900(a)(1); 03-0119, for violation of
Nays							
Abstain							

MINUTES

November 12, 2002

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Expulsion of students from District Schools. (Placement &amp; Appeal)</p>	<p>Education Code Section 48915(a)(5), 48900(a)(1); 03-0055 for violation of Education Code Section 48915(c)(5), 48915(a)(2), 48900(b); 03-0054 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 03-0051 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0053 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); the following student must enroll in ALBA until Fall 2003: 03-0123 for violation of Education Code Section 48915(a)(2), 48900(b); the following students must enroll in the Summit Program until Fall 2003: 03-0061 for violation of Education Code Section 48915(c)(4), 48900(n); 03-0035 for violation of Education Code Section 48915(c)(4), 48900(n), 48900.2; 03-0079 for violation of Education Code Section 48915(c)(4), 48900(n); the following student must enroll in the Summit Program until Spring 2003: 03-0041 for violation of Education Code Section</p>



MINUTES

November 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<div> <div> <div>D.    <u>CONSENT ITEMS</u></div> <div> <div>6.    <u>INSTITUTE FOR LEARNING</u></div> <div> <div>a.    Expulsion of students from District Schools. (Placement &amp; Appeal)</div> </div> </div> </div> </div>	<div> 48915(a)(1), 48900(a)(1), 48900(a)(2); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office. </div>

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R M A N	Z		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					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.	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 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.	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. 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.	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. 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	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. 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.	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. 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.	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. 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)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X				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 or Research in Mathematics and Science Education (CRMSE) to provide professional development for science and 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				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	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				m. Early Reading First Program application and assurances submitted to the U.S. Department of Education to establish five "Centers for Excellence".	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion	X					a. Ratification of contracts issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work initiated during the period October 2-October 23, 2002.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

November 12, 2002

	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
	<b>D. <u>CONSENT ITEMS</u></b>					
	<b>7. <u>FACILITIES MANAGEMENT</u></b>					
Motion	X					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.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					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.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					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.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					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.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					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.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					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.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X					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)
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						

MINUTES

November 12, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion	X					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)	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 Architect's Contract C-5858 with Nicoloff & Associates for the modernization of Doyle and Mason 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					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.	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. Authorize the chief operating officer, Facilities Management, to accept the offersmade 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)	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					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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

November 12, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X					<b>D. <u>CONSENT ITEMS</u></b>  <b>7. <u>FACILITIES MANAGEMENT</u></b>  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)  1. Bridgeport Properties, L.P., owners of 3742-3744 N. 39 <sup>th</sup> 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. 49 <sup>th</sup> 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. 49 <sup>th</sup> Street, San Diego, CA 92105 (Herbert Ibarra Elementary School).	Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X	X		
Motion Second Ayes Nays Abstain	X					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.  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.	Approve. See EXHIBIT D7 which is made a part of these minutes.   WITHDRAWN.
	X	X	X	X	X		

## MINUTES

November 12, 2002

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****7. FACILITIES MANAGEMENT**

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

w. Report on Bid Opening of October 1, 2002 for the Brooklyn Elementary and Wilson Middle Schools Modernization Project. (Proposition MM Fund

Award contract to Erickson-Hall Construction Company in base bid amount of \$4,098,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

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)

Award contract to Vista Construction Company in base bid amount of \$64,970. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

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)

Award contract to C.E. Wylie Construction Company in base bid amount of \$4,250,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

z. Report on Bid Opening of October 24, 2002 for slope repair at Morse High School. (Major Repair and Replacement Fund 9M)

Award contract to Kirk Paving, Inc., in base bid amount of \$91,750. Approve. See EXHIBIT D7 which is made a part of these minutes.



## MINUTES

November 12, 2002

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD**D. CONSENT ITEMS****7. FACILITIES MANAGEMENT**

Motion  
Second  
Ayes  
Nays  
Abstain

X				
		X		
X	X	X	X	X

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)

Award contract to Ciro's Landscaping, Inc., in base bid amount of \$428,898. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
		X		
X	X	X	X	X

bb. Report on Bid Opening of October 25, 2002 to furnish and install an irrigation system at Marvin Elementary School. (EXHIBIT D7)

Award contract to Ciro's Landscaping, Inc., in base bid amount of \$218,690. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
		X		
X	X	X	X	X

cc. Report on Bid Opening of October 29, 2002 for the McKinley Elementary School Modernization Project. (Proposition MM Fund 2Z)

Award contract to Augustine Company in base bid amount of \$4,295,867. Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

November 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</b>	
					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:	
Motion	X				1) Summons and Complaint in the matter of <u>Mathew Boyd</u>	Approve. See
Second			X		<u>Sheffield v. San Diego Unified School District; et al.</u> (Superior Court	EXHIBIT D8 which is
Ayes	X	X	X	X	Case No. GIC 794599) for alleged personal injuries.	made a part of these
Nays						minutes.
Abstain						
					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.	Approve. See
Motion	X					EXHIBIT D8 which is
Second			X			made a part of these
Ayes	X	X	X	X		minutes.
Nays						
Abstain						

## MINUTES

November 12, 2002

## AGENDA ITEM

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

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

- 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.

Approve. See EXHIBIT D9 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

- 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.

Approve. See EXHIBIT D9 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

- 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.

Approve. See EXHIBIT D9 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

- d. Resolution in the Matter of the Recognition of November 18-24, 2002, as Children's Book Week.

Adopt. See EXHIBIT D9 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

- e. Resolution in the Matter of the Observance of National American Indian Heritage Month, November 2002.

Adopt. See EXHIBIT D9 which is made a part of these minutes.

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

- a. San Diego State University Foundation Request To Submit Proposal On Behalf Of Hoover High School For The 21st Century Community Learning Centers Program.

Approve. See EXHIBIT D9 which is made a part of these minutes.

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
Motion	X					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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

November 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b>	
Motion Second Ayes Nays Abstain	X				a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 770; classified nos. 1 through 993. Approve.
	X	X	X	X	Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated November 12, 2002.	
Motion Second Ayes Nays Abstain	X				b. Change, effective November 12, 2002, the following salary grade on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
	X	X	X	X	<u>Job Class</u>	
					<u>Salary Grade</u>	
					Risk Management Technician From: 35 To: 37	
Motion Second Ayes Nays Abstain	X				c. Establish, effective November 12, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
	X	X	X	X	<u>Job Class</u>	
					<u>Salary Grade</u>	
					Manager, Insurance & Risk Service 11	
Motion Second Ayes Nays Abstain	X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X		
Motion Second Ayes Nays Abstain	X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X	X		

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P T E I N G E R	O T P T E I N G E R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion							<b>D. <u>CONSENT ITEMS</u></b>	
Second							<b>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource</b>	
Ayes							Services	
Nays							f. Ratification of Agreement, effective June 1, 2002 through August	Approve. See
Abstain							31, 2002, between the San Diego Unified School District and San	EXHIBIT D11 which is
							Diego State University (SDSU) to provide supervised teaching	made a part of these
							experience in selected district schools during Summer 2002 for	minutes.
							SDSU students attempting to secure California teaching credentials.	

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T P E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>1. <u>BUSINESS OPERATIONS</u>--Logistics</b></p> <p>No agenda items.</p>	
						<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>2. <u>BUSINESS OPERATIONS</u>--Finance</b></p>	
Motion Second Ayes Nays Abstain	X		X			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.	Approve. See EXHIBIT E2 whichi s made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X	X	X	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.	Approve. See EXHIBIT E2 whichi s made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X	X	X	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.	Approve. See EXHIBIT E2 whichi s made a part of these minutes.
						Jeff Nelson addressed the Board in public hearing regarding the above items prior to the vote.	

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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MINUTES

November 12, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>  <b>3. <u>BUSINESS OPERATIONS</u>--Information Technology</b>  a. District Wide Applications: Approval of agreements to purchase and implement systems to replace current Student Information System, Human Resources and Financial Systems.	Approve. See EXHIBIT E3 which is made a part of these minutes.
	X						
	X	X	X	X	X		
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>  <b>4. <u>BUSINESS OPERATIONS</u>--Business/Risk Management</b>  No agenda items.	



November 12, 2002

	B R A U N	D E B E C K	L O T P E I Z E R	O T M E R M A N	Z I M E R M A N	369	
	MINUTES						
	November 12, 2002						
	AGENDA ITEM					ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X  X  	 X X  	  X X  	   X X  	   X X  	<p><b>E.    <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>5.    <u>INSTITUTE FOR LEARNING</u></b></p> <p>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.</p> <p>b.    Relocation of Creative, Performing and Media Arts Magnet School from Fremont to the MacDowell Campus.</p> <p>c.    Report of the 2001-02 Academic Performance Index (API) Growth for District Schools.</p> <p>d.    <b>PUBLIC HEARING</b> and Local Review for Schools in Cohorts I and II of the Immediate Intervention/Underperforming Schools Program.</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p> <p>WITHDRAWN. See EXHIBIT E5 which is made a part of these minutes.</p> <p>See EXHIBIT E5 which is made a part of these minutes.</p> <p>See EXHIBIT E5 which is made a part of these minutes</p>

## MINUTES

November 12, 2002

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**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.)**

Mary Otero, Jim Varnadore, Patty Vaccarelli, Ana Covarrubias, David Nelson, Sultan Salin, Michael Sprague, Ellie Wiedenhof, and Abraham Gonzales addressed the Board in public hearings

- 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.

Approve items E6a through E6k, staff recommendation of Alternative Site A for the Edison/Hamilton/Parks Area Elementary School site. Approve. See EXHIBIT E6 which is made a part of these minutes.

Prior to the vote, motion made to amend the above motion to include the four parcels of property in the shaded area, see page 21 corner of 43rd and Thorn Streets. The amendment to the motion died for lack of a second.

- 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.

Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X					
X	X	X	X	X	X

Motion  
Second  
Ayes  
Nays  
Abstain

X
---

Motion  
Second  
Ayes  
Nays  
Abstain

X					
X	X	X	X	X	X

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
							<b>6. <u>FACILITIES MANAGEMENT</u></b>	
Motion	X						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.	Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						e. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Edison/Hamilton/Parks Area Elementary School.	Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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.	Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						g. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Edison/Hamilton/Parks Area Elementary School.	Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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.)	Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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.	Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

## MINUTES

November 12, 2002

B R A U N	D E B E C K	L O P T E I N G E R	O T P T E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>6. <u>FACILITIES MANAGEMENT</u></b></p> <p>j. Authorization to carry out the project as defined in the Final EIR for the Edison/Hamilton/Parks Area Elementary School Alternative Site A.</p> <p>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.</p> <p>l. Status Report on Proposition MM Implementation. <b>(Time Certain: 5:00 p.m.)</b></p> <p>Dorothy Leonard and Hank Kilmar, on behalf of the Independent Citizens Oversight Committee addressed the Board regarding the Proposition MM status report.</p>	<p>Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.</p> <p>Approve staff recommendation of Alternative Site A. Approve. See EXHIBIT E6 which is made a part of these minutes.</p> <p>See EXHIBIT E6 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  	 X X   		

## MINUTES

November 12, 2002

	B R A U N	D E B E C K	L O P T E I N G E R	O T P T E I N G E R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
	X		X	X	X		<p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</b></p> <p>a. Fourth Amendment to Agreement, effective June 13, 2001 through June 30, 2003, between the San Diego Unified School District and Margolis &amp; 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.</p> <p>Terry Pesta addressed the Board in public hearing prior to the vote on the above item.</p> <p>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.</p> <p>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.</p>	Approve. See EXHIBIT E7 which is made a part of these minutes.

MINUTES

November 12, 2002

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b></p> <p>No agenda items.</p> <p><b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>a. <b>PUBLIC HEARING</b> for Petition and Charter for the Museum Middle School. <b>(Time Certain: 4:00 p.m.)</b></p> <p>Carl Hermanns addressed the Board regarding the above item.</p> <p>b. <b>PUBLIC HEARING</b> for Application for Renewal of the Charter for the Charter School of San Diego. <b>(Time Certain: 4:15 p.m.)</b></p> <p>Bill Hawkins, Pete Wheeler, Owen Sweeney, Ginger Hovenic, Gwen Maxie, Barbara Peluso, David Quezada, David Goyette, Jeanette Perez, and Mary Bixby addressed the Board regarding the above item.</p>	<p>See EXHIBIT E9 which is made a part of these minutes.</p> <p>See EXHIBIT E9 which is made a part of these minutes.</p>

## MINUTES

November 12, 2002

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	<b>E. <u>ACTION/INFORMATION ITEMS</u></b>				
	<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b>				
	<b>a. <u>Appointment/Reassignment of Personnel</u></b>				
Motion					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					
Motion			X		Approve appointment of management personnel in roup 3. 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. Resolution in the Matter of Reduction/Elimination of Classified Services for the 2002-2003 School Year (Office-Technical and Business Services Bargaining Unit).  Rita Boxleitner, Treasure Love, and Rosemary Willoughby addressed the Board in public hearings prior to the vote on the above item.
Second	X				
Ayes	X		X	X	
Nays		X			
Abstain				X	
Motion			X		c. Resolution in the Matter of Reduction/Elimination of Classified Services for the 2002-2003 School Year (Paraeducators Bargaining Unit).
Second	X				
Ayes	X		X	X	
Nays		X			
Abstain				X	
Motion			X		d. Resolution in the Matter of Reduction/Elimination of Classified Services for the 2002-2003 School Year (Paraeducators Bargaining Unit, Special Education).  Kathy Deacon addressed the Board in public hearing regarding the above item prior to the vote.
Second	X				
Ayes	X		X	X	
Nays		X			
Abstain				X	

## MINUTES

November 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>  <b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</b>  e. Resolution in the Matter of Reduction/Elimination of Classified Services for the 2002-2003 School Year (Operations-Support Services Bargaining Unit).  Kathy Deacon, Judy Beran and Robert Beran addressed the Board in public hearings regarding the above item..	Adopt. See EXHIBIT E10 which is made a part of these minutes.
	X		X			
	X		X	X		
Motion Second Ayes Nays Abstain					f. Resolution in the Matter of Reduction/Elimination of Supervisor Services for the 2002-2003 School Year (Unrepresented).  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.  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.	Adopt. See EXHIBIT E10 which is made a part of these minutes.  See EXHIBIT E10 which is made a part of these minutes.
	X		X			
	X		X	X		



MINUTES

November 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>F. <u>SUPERINTENDENT'S REPORT</u></b></p> <p>1. Information report.</p> <p><b>G. <u>BOARD MEMBER ITEMS</u></b></p> <p>1. Board Member Reports.</p> <p>a. President Ottinger presented a gift to retiring Board member Sue Braun.</p> <p>b. President Ottinger reported the Board had completed the evaluation of the Superintendent and copies of the two summaries were available at the press information desk.</p> <p>2. Presentation of the 2002 Board President's Scholarships. (Ottinger) <b>(Time Certain: 3:45 p.m.)</b></p> <p>President Ottinger and Jodi Cross, Community Relations Manager, California Coast Credit Union, presented the 2002 Board President's Scholarships to Martha Corrales, Administrative Aide, Parent Involvement Department and Kimberleigh Kopp, Library Technician II, Serra High School.</p> <p>President Ottinger left the meeting at approximately 7:45 p.m.</p> <p>3. Discussion regarding the Center on Policy Initiatives. (de Beck)</p> <p>4. Construction at Crown Point Elementary School. (de Beck)</p> <p>5. Per Capita Magnet Funding versus Magnet Focus Needs. (Braun)</p> <p>6. Discussion of Administrative Procedure No. 6135. (Braun)</p>	<p>No discussion. Item carried forward to a future Board meeting.</p> <p>No discussion. Item carried forward to the December 10, 2002 meeting.</p> <p>Member Braun discussed magnet funding issues.</p> <p>Member Braun discussed Administrative Procedure No. 6135. See EXHIBIT G6 which is made a part of these minutes.</p>

MINUTES

November 12, 2002

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. Fernando Yates addressed the Board in public hearing regarding employment issues at Gompers Secondary School.

2. Rod Cowles addressed the Board in public hearing regarding athletic examinations by chiropractors.

Staff to review and provide additional information to Board members.

3. Steve Salter addressed the Board in public hearing regarding placement of his daughter at the Language Academy.

4. Sylvia and Bob Corbin addressed the Board in public hearings regarding placement of their son at Longfellow Elementary School.

5. Wesley Etheridge addressed the Board in public hearing regarding a student at Bell Junior High School.

6. Michael Sprague addressed the Board in public hearing regarding the San Diego Model School.

**I. ADJOURNMENT**

Vice President Lopez adjourned the meeting at 8:00 p.m.