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

291

October 22, 2002

12:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X		<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u></p> <p>II. <u>CLOSED SESSION</u> (12:30 p.m.)</p> <p>Closed session to discuss the evaluation of the Superintendent of Public Education.</p> <p>Member Braun arrived at the meeting at approximately 12:40 p.m. Member Zimmerman arrived at the meeting at approximately 12:50 p.m.</p> <p>III. <u>OPEN SESSION</u></p> <p>IV. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Pedro Garcia and Teresa Garcia Nunez addressed the Board in public hearings regarding student discipline matters.</p> <p>Member Braun arrived at the meeting during the above public hearings.</p> <p>V. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principal, Hoover High School; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>Department of Finance v. Commission on State Mandates</u>, Court of Appeal, Third Appellate District, Case No. C037645; <u>San Diego Unified School District v. Commission on State Mandates, et al.</u>, Court of Appeal, Fourth Appellate District, Case D038027; <u>Workers' Compensation Case Nos. SDO 0221542, 0233135, 0233136</u>; <u>Horton v. Lopez, et al.</u>, U.S.D.C. Case No. 00-CV-2450-H] and (c); 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, and the School Peace Officers Association; and to discuss student discipline.</p> <p>Member Zimmerman arrived at the meeting during the discussion of the above item.</p>	<p>President Ottinger called the meeting to order at 12:30 p.m., with all members present except members Braun and Zimmerman.</p> <p>President Ottinger adjourned the meeting to closed session at 12:30 p.m.</p> <p>President Ottinger reconvened the meeting open (public) session at 1:30 p.m., with all members present except members Braun and Zimmerman.</p> <p>President Ottinger adjourned the meeting to closed session at 1:40 p.m.</p>

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

A. PLEDGE OF ALLEGIANCE

Students from the Hoover High School JROTC presented the colors.

President Ottinger introduced student representatives to the Board Adrienne Wilson, Clairemont High School and Anne Tojino, Morse High School.

B. REPORT ON CLOSED SESSION

President Ottinger called the meeting to order at 3:00 p.m., with all members present.

General Counsel, Jo Anne SawyerKnoll reported the Board in closed session had approved the settlement of Horton v. Lopez, et al., U.S.D.C. Case No. 00-CV-2450-H and authorized execution of the settlement agreement.

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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.

Prior to the vote on the above, item D6a, student discipline, case no. 03-0005 placement was changed to ALBA program.

Approve and adopt revised Consent Calendar.

1. APPROVAL OF MINUTES

Regular Meeting, August 6, 2002
Regular Meeting, September 3, 2002
Regular Meeting, September 10, 2002

Approve and adopt minutes.

Motion
Second
Ayes
Nays
Abstain

X			X	
X	X	X	X	X

Motion
Second
Ayes
Nays
Abstain

X			X	
X	X	X	X	X

October 22, 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 companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:

a. Bid No. 23-42, Purchase of Miscellaneous Paper Products. Apparent low bidders are Cameo Paper & Janitorial Supply Company, Inc.; Crown Paper Converting, Inc.; Elan Publishing Company, Inc.; Hamlet Paper Company; Office Depot; Pioneer Stationers, Inc.; School Specialty; and Southwest School & Office Supply. Reject the bids received from Cameo Paper & Janitorial Supply Company, Inc. (1 item); School Specialty (14 items); and Southwest School & Office Supply (3 items). Payment by purchase order.

b. Bid No. 23-48, Rental of Heavy Equipment. Apparent low bidders are Clairemont Equipment Rentals; Hawthorne Rent-It-Service; Hertz Equipment Rental Corporation; Nations Rent; and United Rentals. Payment by agreement.

2. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, September 18-October 1, 2002, under contracts previously approved by the Board of Education.

3. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period September 18-October 1, 2002.

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

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

October 22, 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	\$21,045	
2000 Classified Personnel Salaries	51,253	
3000 Employee Benefits	8,997	
4000 Books and Supplies		\$120,220
5000 Services and Operating Expenses	76,367	
6000 Capital Outlay		37,442
	=====	=====
Total:	\$157,662	\$157,662

This is an accumulation of seven journals of which two journals were initiated by the central office with a value of \$42,000 and five journals were initiated by the school sites with a value of \$115,662.

Approve.

Motion
Second
Ayes
Nays
Abstain

			X		
X					
X	X	X	X	X	X

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$30,797	
2000 Classified Personnel Salaries		\$53,284
3000 Employee Benefits	2,067	
4000 Books and Supplies	16,216	
5000 Services and Operating Expenses	4,204	
	=====	=====
Total:	\$53,284	\$53,284

This is one journal initiated by the central office.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

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

	To:(debit)	From:(credit)
4000 Books and Supplies		\$308,540
5000 Services and Operating Expenses	\$308,540	
	=====	=====
Total:	\$308,540	\$308,540

This is one journal initiated by the central office.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$140,581	
3000 Employee Benefits	8,376	
4000 Books and Supplies		\$211,300
5000 Services and Operating Expenses	62,343	
	=====	=====
Total:	\$211,300	\$211,300

This is an accumulation of 12 journals all of which were initiated by the school sites.

Approve.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,577	
2000 Classified Personnel Salaries	10,000	
3000 Employee Benefits		\$52
4000 Books and Supplies		139,375
5000 Services and Operating Expenses	182,806	
6000 Capital Outlay		138,995
7000 Other Outgo	79,039	
	=====	=====
Total:	\$278,422	\$278,422

This is an accumulation of eight journals of which the central office initiated seven journals with a value of \$261,183 and one journal was initiated by the school site with a value of \$17,239.

Approve.

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

6. Authorizes the transfer of appropriations within the INTEGRATION PROGRAMS category of funds, at San Diego High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$354,274	
2000 Classified Personnel Salaries	52,279	
4000 Books and Supplies		\$426,708
5000 Services and Operating Expenses	20,155	
	=====	=====
Total:	\$426,708	\$426,708

This is one journal initiated by the school site.

Approve.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$81,247	
2000 Classified Personnel Salaries	35,009	
3000 Employee Benefits	10,576	
4000 Books and Supplies		\$167,036
5000 Services and Operating Expenses	20,587	
6000 Capital Outlay	19,579	
7000 Other Outgo	38	
	=====	=====
Total:	\$167,036	\$167,036

This item is the accumulation of 86 journals for which no major object group transfer amount detail exceeds \$10,001 by journal voucher. Of which the central office initiated ten journals with a value of \$11,693 and the school sites initiated 76 journals with a value of \$155,343.

Approve.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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:

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

1. GENERAL FUND, Schools Discretionary Fund
(Fund AU) _____ \$14,100
Received from the Phoebe Hearst Elementary School
Foundation as a contribution for maintenance service.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

2. GENERAL FUND, Schools Discretionary Fund
(Fund AU) _____ \$30,361
Received from the Kumeyaay Elementary School Foundation
as a contribution to help fund a prep time teacher.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

3. GENERAL FUND, San Diego County Children and Families
Commission-Proposition 10
(Fund M4) _____ \$25,000
Received from the San Diego County Children and Families
Commission for the School Readiness Program planning and
grant application preparation.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

4. GENERAL FUND, Medi-Cal Administration Claiming
(Fund VU) _____ \$11,068
Received from the State Department of Health Services via
the County of San Diego for Medi-Cal Administrative Activities.

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

October 22, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X		5. GENERAL FUND, Foundation for the Improvement of Math and Science Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund 2F)_____ \$21,319	
Ayes	X	X	X	X	Received from the Foundation for the Improvement of Math and Science Education (FIMSE). Local Project	
Nays					Administration through San Diego State University.	
Abstain						
Motion			X		6. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund 6W)_____ \$493	
Ayes	X	X	X	X	Received from the San Diego Foundation as a contribution to the San Diego Unified School District for refreshments at the Educational Leadership Development Academy Fund induction and support workshop.	
Nays						
Abstain						
Motion			X		7. GENERAL FUND, Teenworks 21st Century Community Learning Center	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund	
Ayes	X	X	X	X	GE)_____ \$178,141	
Nays					Received from the United States Department of Education as a grant that provides funding for the After School Program at Hoover High School.	
Abstain						
Motion			X		8. GENERAL FUND, Kearny Construction Academy	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund HZ)_____ \$50,000	
Ayes	X	X	X	X	Received from the Jewish Community Foundation as a private donation to Kearny High School to support development of the Kearny Construction Tech Academy.	
Nays						
Abstain						
Motion			X		9. GENERAL FUND, Bilingual Education Credentialing Alternative-University Intern-Special Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund LH)_____ \$287,500	
Ayes	X	X	X	X	Received from the California Department of Education for the University Intern Program with San Diego State University for Special Education.	
Nays						
Abstain						

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

10. GENERAL FUND, California School Age Families Education Programs (Cal-SAFE)
(Fund M5)_____ \$43,875
Received from the State Department of Education for the California School Age Families Education Program (Cal-SAFE).

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

11. GENERAL FUND, Early Intervention for School Success-Site Training Grants
(Fund SF)_____ \$500
Received from Orange County, Department of Education as a grant that provides funds for travel, lodging, and classroom materials at Foster Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

12. GENERAL FUND, Intel Corporation-Science and Engineering Fair Support
(Fund TA)_____ \$60,500
Received from the Intel Corporation for the Inquiry Science Projects and Science Fair targeting underrepresented students.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

13. GENERAL FUND, San Diego Foundation Youth Opportunities Unlimited Library
(Fund UC)_____ \$2,554
Received from the San Diego Foundation as a grant to Youth Opportunities Unlimited Alternative School for technology and furniture in the library.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

14. GENERAL FUND, Dropout Prevention Convention
(Fund WB)_____ \$3,500
Received from the California Department of Education for the Model Program Replication Grant for the Connections Program.

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

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

15. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) \$70
Received from the State of California as reimbursement to the
San Diego Unified School District for the Department of
Toxics and Substance Control (DTSC).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

16. PUPIL TRANSPORTATION, Pupil Transportation
Equipment Fund
(Fund YT) \$66,300
Received from various individuals and organizations as
payments to the San Diego Unified School District for
equipment replacement-pupil bus.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

17. PUPIL TRANSPORTATION, Pupil Transportation
Equipment Fund
(Fund YT) \$96,200
Received from various individuals and organizations as
payments to the San Diego Unified School District for
equipment replacement-pupil bus.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

18. CAPITAL FACILITIES FUND, Capital Facilities Fund
(Fund YW) \$150
Received from various individuals and organizations as
payments to the San Diego Unified School District for the
Proposition MM building fund.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

19. CAPITAL FACILITIES FUND, Capital Facilities Fund
(Fund YW) \$1,100
Received from various individuals and organizations as
payments to the San Diego Unified School District for plan
forfeiture.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

20. GENERAL FUND, General Operations
(Fund N/A) \$53,052
This adoption is for the accumulation of 13 journal vouchers
containing line items less than \$10,001.

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

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion Second Ayes Nays Abstain	X	X	X	X	X	D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
Motion Second Ayes Nays Abstain	X	X	X	X	X	c. <u>Independent Contractor Services Agreement</u> 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 1022-01 through 1022-30.	Approve. See EXHIBIT D3 which is made a part of these minutes.
						d. <u>Special Education</u>	
Motion Second Ayes Nays Abstain	X	X	X	X	X	1. Authorizes the payment of \$5,894.31 to James E. Dunn per mediation agreement SN217-01. This is payment for legal services for a special education student from March 2001 through May 2001.	Approve.
						2. Authorizes the payment of \$128.70 to Devereux Texas Treatment Network per IEP team agreement SN060486026. This is payment for lodging for a parent during a visit with a special education student placed in an out-of-state nonpublic school during June 2002.	
Motion Second Ayes Nays Abstain	X	X	X	X	X	3. Authorizes the payment of \$713.00 to Devereux Texas Treatment Network per IEP team agreement SN051185609. This is payment for airfare for a parent of a special education student placed in an out-of-state nonpublic school during June and July 2002.	Approve.
						4. Authorizes the payment of \$966.00 to Devereux Texas Treatment Network per IEP team agreement SN102788478. This is payment for airfare for a parent and a special education student discharged from an out-of-state nonpublic school during June 12, 2002.	
Motion Second Ayes Nays Abstain	X	X	X	X	X	5. Authorizes the payment of \$1,343.00 to Devereux Texas Treatment Network per IEP team agreement SN071792101. This is payment of travel expenses for the parents and a special education student placed in an out-of-state nonpublic school during June 2002.	Approve.
						6. Authorizes the payment of \$1,675.38 to Devereux Texas Treatment Network per IEP team agreement SN111091315. This is payment of travel expenses for an escort and a special education student placed in an out-of-state nonpublic school during May and June 2002.	
Motion Second Ayes Nays Abstain	X	X	X	X	X		Approve.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

7. Authorizes the payment of \$320.00 to Chris Hagen, Ph.D. SLP per agreement SN1132001. This is payment for consultation and team training for a special education student on May 7, 2002 and May 22, 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

8. Authorizes the payment of \$1,263.75 to Shirley Lanyi, Ph.D. per IEP team agreement SN060988706. This is payment for psychotherapy for a special education student during May through July 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

9. Authorizes the payment of \$128.70 to Devereux Texas Treatment Network per IEP team agreement 022387473. This is payment for a parent's travel expense while visiting a special education student placed in an out-of-state nonpublic school during the month of July 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

10. Authorizes the payment of \$7,497.50 to Susan Miller per IEP team agreement SN021794210. This is reimbursement to a parent for speech services and tutorial services for a special education student during August 1999 through January 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

11. Authorizes the payment of \$295.19 to Darcy Rojas per IEP team agreement SN060486026. This is reimbursement to a parent for travel expenses to visit a special education student in an out-of-state nonpublic school during June 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

12. Authorizes the payment of \$6,309.58 to Specialcare per IEP team agreement SN031197023. This is payment for nonpublic school tuition for a special education student during April 2002 through July 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

13. Authorizes the payment of \$200.00 to Philip B. Smith, O.D., Inc. per IEP team agreement SN123184017. This is payment for a vision evaluation for a special education student on July 17, 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

14. Authorizes the payment of \$4,323.97 to Guiding Hands Adolescent Services per IEP team agreement SN080987030. This is payment for escort services for a special education student to an out-of-state residential treatment center during August 2002.

Approve.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

15. Authorizes the payment of \$85.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN021483524. This is payment for speech services for a special education student on August 27, 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

16. Authorizes the payment of \$11,619.70 to Special Care. This is payment for nursing services for special education students during December 2001 through May 2002. Invoices exceeded contract for the period.

Approve.

e. Other Financial Matters.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

1. Authorize the payment of \$220,344.26 in full and final settlement of claim by Echo Pacific Construction, Inc. on Contract No. C-6300 (Alcott, Bay Park, Field Elementary Schools Modernization, Increment 2) and Contract No. C-6304 (Foster and Marvin Elementary Schools, Increment 2) and authority for the Chief Operating Officer to execute the Settlement Agreement and Release.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

2. Authorize the payment of \$24,488.44 to Imperial County Special Education Local Plan Area for service performed under the Regional Support Network of the Bilingual Elementary Credentialing Alternative Program.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

3. Authorize Assignment of payments from Presenting Solutions to Wells Fargo effective July 26, 2002 until further notice.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

4. Statement of cash on hand for period ending August 31, 2002

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

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

5. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for John A. Resch and approval of his employment as Vice Principal.

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

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

6. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for David Kotnik and approval of his employment as Vice Principal.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

7. Parent and Community Communications and Engagement project grant application, assurances, and resolution submitted under provisions of the Annie E. Casey Foundation's "Making Connections" program, for Fiscal Years 2002-2005.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

8. School Renovation Technology Grant application, assurances, and resolution submitted under provisions of the U.S. Department of Education under Section 321 (a)(1)(D) of Public Law 106-554, administered by the California Department of Education, for Fiscal Years 2002-2004.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

9. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Judith Bevington and approval of her employment as substitute Vice Principal.

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

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

a. Agreement, effective October 23, 2002 through January 31, 2003, between the San Diego Unified School District and Network Insight, LLC for implementation of Active Directory/Exchange Pilot (email and calendar).

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

Code Section
48915(a)(5),
48900(a)(1); 03-0033
for violation of
Education Code Section
48915(a)(2), 48900(b);
03-0032 for violation of
Education Code Section
48900(c); Upon
completion of the
suspended expulsions
appropriate placements
will be determined by
the Placement and
Appeal office.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

b. Request from Longfellow Elementary School to conduct a multi-day field trip to Astrocamp Desert Sun Science in Idyllwild, California, on November 11-15, 2002, to participate in an educational activity.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. Request from Patrick Henry High School to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on December 20-23, 2002, to participate in a cheer competition.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Request from Wangenheim Middle School to conduct a multi-day, out-of-state field trip to Honolulu, Hawaii, on April 10-15, 2003, to participate in The Hawaiian Heritage Band Festival.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

e. Ratification of Agreement, effective September 1, 2002 through August 31, 2003, between the San Diego Unified School District and the Human Development Foundation to implement the Academic Volunteer and Mentor Service Program (AVMSP) in Open Gate classes at Franklin and Oak Park Elementary Schools.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

f. Agreement, effective October 22, 2002 through July 31, 2003, between the San Diego Unified School District and San Diego READS William F. Goodling/Even Start Family Literacy Program for the "Helping Hands" and "Jumping Jacks" program for services to teen parents of infants and toddlers.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

g. First Amendment to Agreement, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools to provide services to students enrolled in ROP programs.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

h. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Devereux California a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

i. Agreement, effective October 30, 2002 through June 30, 2003, between the San Diego Unified School District and State of California Department of Rehabilitation for vocational services, including job developing and job coaching to high school aged students and post high school aged students with disabilities.

Approve. See EXHIBIT D6 which is made a part of these minutes.

October 22, 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	X

a. Ratification of contracts 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 September 18 – October 1, 2002.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

b. Final acceptance of Contract C12-137-24DP with Building Restoration, Inc. for fire damage repairs at Mission Bay High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

c. Final acceptance of Contract C12-052-KA with J.P. Witherow Roofing Company for reroofing work at Benchley-Weinberger and Forward elementary schools 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.

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

d. Final acceptance of Contract C-6335 with Solpac, Inc. dba Soltek Pacific for the Tierrasanta and Walker Elementary Schools and Walker Child Development Center 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.

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

e. Final acceptance of Contract C12-058-KA with Western Rim Constructors, Inc. to furnish and install an irrigation system at Linda Vista 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.

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

f. Final acceptance of Contract C12-063-KA with Sadler Electric, Inc. for electrical distribution system repairs at Encanto 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.

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

g. Final acceptance of Contract C12-065-KA with Sadler Electric, Inc. for electrical distribution system repairs at The Language Academy 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.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

h. Final acceptance of Contract C12-072-KA with Helix Environmental Planning, Inc. to furnish and install an irrigation system at Alcott 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

i. Release to Solpac, Inc. dba Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6225 for Phase 1 of the modernization project at Challenger and Kroc Middle Schools and Twain Junior/Senior High School.

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

j. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6195 for the modernization project at Foster and Marvin Elementary Schools.

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

k. Release to Straight Line Contractors, Inc. of funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6093 for the modernization project at Emerson/Bandini Elementary School.

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

l. Authorize the payment of \$30,815.96 as settlement of claim by Power Plus for work at Birney Elementary School. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

m. Authorize the payment of \$43,049.70 as settlement of claim by Power Plus for work at Grant Elementary School. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

n. Agreement C-6717 with Vanir Construction Management, Inc. for design and construction document review services on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
 Second
 Ayes
 Nays
 Abstain

o. Agreement C-6716 with O'Connor Construction Management, Inc. for design and construction document review services on an as-needed basis. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

p. Agreement C-6706 with Al Figueroa for energy consultant services on an as-needed basis. (General Fund 537 AA)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

q. Agreement C-6693 with Mahesh Shah for electrical engineering support to the Proposition MM infrastructure upgrade program. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

r. Agreement C-6695 with Jeffrey Pack for computer technical support to the Proposition MM program management organization. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

s. Agreement C-6694 with Richard Anderson for low-voltage network system support to the Proposition MM infrastructure upgrade program. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

t. Amendment to Agreement C12-005 with Collins & Aikman Floorcoverings, Inc. for furnishing and installation of Collins & Aikman brand carpeting and tile on as as-needed basis, effective November 15, 2002 through November 14, 2003. (Proposition MM Fund 2Z, Major Repair and Replacement Fund 9M and General Operating (job no. 100100) Fund)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

u. First Amendment to Architect's Contract C-5856 with Sillman Wright Architects, formerly known as Sillman/Wyman, Inc., for the modernization of Chesterton and Sequoia Elementary Schools. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

v. First Amendment to Consultant's Contract C-6189 with Randall Lamb for electrical engineering services for various district sites on an as-needed basis. Funding will be provided on a project-by-project basis.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

w. First Amendment to Consultant's Contract C-6632 with Leading Edge Consulting Engineers for mechanical and electrical engineering services for various district sites on an as-needed basis.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

x. First Amendment to Consultant's Contract C-6186 with LSW Engineers for mechanical and electrical engineering services for various district sites on an as-needed basis.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

y. Third Amendment to Architect's Contract C-5698 with Galvin Cristilli Architects for the modernization of Cabrillo and Loma Portal Elementary Schools. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

z. Third Amendment to Contract C-5749 with Leidenfrost/Horowitz & Assoc. for architectural and engineering services to support the design and construction of the expansion of Mira Mesa High School. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

aa. Third Amendment to Consultant Agreement C-5910 with Allstate Services Environmental, Incorporated for asbestos, lead-based paint testing and project management services. Funding to be provided on a project-by-project basis.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

bb. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Herbert Ibarra Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete the purchase. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

cc. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of five parcels of land for the sale of such parcels for the future 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.

Motion
Second
Ayes
Nays
Abstain

dd. Authorize rescission of award for Benchley-Weinberger Elementary School only, by mutual agreement, with Shiva Construction, Inc. for Contract No. C12-009 to furnish and install an irrigation system at Benchley-Weinberger Elementary School.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

ee. Lost Rent Agreement between the San Diego Unified School District and the following owners of property situated within various new school sites currently being acquired by the district.

Approve. See EXHIBIT D7 which is made a part of these minutes.

1. Jamie Becerra and Judith E. Lomeli, owners of 4149-51 Estrella Avenue, San Diego, CA 92105 (Ibarra Elementary School). (Proposition MM Fund 2Z)

Motion
Second
Ayes
Nays
Abstain

ff. Lease Agreement between the San Diego Unified School District and CSCDMT Family Limited Partnership for classroom space at 123 Worthington Street, Suites 104 and 105, Spring Valley, California 91977 by the Charter School of San Diego, Student Success Program for the period November 1, 2002 through October 31, 2007. (Student Success Charter Fund Y6)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

gg. Ratification of Lease Agreement between the San Diego Unified School District and the Jackie Robinson Family YMCA for gym facilities for Gompers Secondary School's interscholastic volleyball program practice. The lease period is from September 11, 2002 through May 16, 2003 inclusive. (Gompers Fund AK)

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

hh. Report on Bid Opening of October 4, 2002 to furnish and install an irrigation system at Crawford High School. (Major Repair and Replacement Fund 9M)

Award contract to A & B Landscaping in base bid amount of \$734,421. Approve. See EXHIBIT D7 which is made a part of these minutes.

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

314

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- ii. Report on Bid Opening of September 26, 2002 to furnish and install fencing at Bell Junior High School. (Facilities Master Plan/Proposition O Fund ZW)

Award contract to Fortress Fence Landscape, Inc., in base bid amount of \$67,900. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

- jj. Report on Bid Opening of October 3, 2002 for Medium-Voltage Electrical Distribution System Repairs at Kearny High School. (Proposition MM Fund 2Z and Major Repair and Replacement Fund 9M)

Award contract to Steiny and Company, Inc., in base bid amount of \$260,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X			X	
X	X	X	X	X

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 Robert Samuel Kayler and Janice Kayler v. Steven Russell James; San Diego Unified School District; et al. (Superior Court Case No. GIC 796621) for alleged personal injuries from a motor vehicle accident.

2) Summons and Complaint in the matter of RBE, a California corporation v. Randazzo Construction, San Diego Unified School District, et al. (Superior Court Case No. GIC 796184) for alleged breach of contract and enforcement of public works stop notice, Six School Modernization-Increment 1, Package A (Alcott, Bay Park and Field Elementary Schools) and Package B (Clay and Gage Elementary Schools and Taft Middle School).

3) Summons and Complaint in the matter of Imperial Irrigation Supply, Inc. v. San Diego Unified School District, et al. (Superior Court Case No. IC 796343) for enforcement of public works stop notice and enforcement of public works payment bond, Ellen Browning Scripps Elementary School project.

Approve. See EXHIBIT D8 which is made a part of these minutes.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS

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

- a. Resolution in the Matter of the Recognition of October 24, 2002, Day of National Concern Student Pledge Against Gun Violence.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Agreement, effective October 23, 2002 through December 31, 2002, between the San Diego Unified School District, Harriet Tubman Village Charter School and Performance Fact, Inc., to provide analysis of the charter school's SAT 9/STAR reports.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

- b. Agreement, effective October 23, 2002 through December 31, 2002, between the San Diego Unified School District, Sojourner Truth Learning Academy Charter School, and Performance Fact, Inc., to provide analysis of the charter school's SAT 9/STAR reports.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

- c. Agreement, effective October 23, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego State University Foundation to provide the Foundation access to Hoover High, Monroe Clark Middle and Rosa Parks Elementary Schools pupil records for the purpose of implementing a health records software system (SHINE) to track health services provided to pupils.

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

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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 October 22, 2002.

Approve certificated personnel action form nos. 1 through 599; classified nos. 1 through 714. Approve.

b. Establish, effective October 22, 2002, the following job class on the Management Salary Schedule:

Job Class Salary Grade

Manager, Instructional Materials 10

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

c. Abolish, effective October 22, 2002, the following job class on the Supervisors' Salary Schedule:

Job Class Salary Grade

Instructional Materials Supervisor* 79

**Exempt job class not eligible for overtime compensation.

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

d. Establish, effective October 22, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

Job Class Salary Grade

Specification Writer* 46

*Exempt job class eligible for straight-time overtime compensation.

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

e. Adjust, effective January 9, 2002, the following job class on the Management Salary Schedule:

Job Class Salary Grade

Program Manager, High School Reform From: 8
To: 9

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

f. Amendment, effective January 1, 2003 through December 31, 2005, to the Agreement between the San Diego Unified School District and CCN Managed Care, Inc., to continue to provide services related to the administration of the San Diego City Schools Dental Benefits Plan.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

g. Amendment, effective January 1, 2003 through December 31, 2004, to the Agreement between the San Diego Unified School District and Vision Service Plan to continue to provide vision care benefits for eligible employees and their dependents.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

h. Agreement, effective January 1, 2003 through December 31, 2003, between the San Diego Unified School District and The Plan Handlers, Inc. (PHI) to provide ongoing services related to the administration of the San Diego City Schools Dental Benefits Plan.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

i. Revision to the Rules and Regulations of the Site Administrator Salary Schedule, adding a new section (Section 10.00) reflecting the 6 to 6 Program Stipend, effective July 1, 2000.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

j. Revision to the Certificated Hourly Compensation Schedule, effective July 1, 2001, to reflect a 1.9% cost of living adjustment for adult education hourly assignments.

Approve. See EXHIBIT D11 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

k. Authorization to change effective date from August 27, 2002 to July 1, 2002, for Nancy Harris, a certificated employee, currently on loan to the California Department of Education. (On September 24, 2002, the board approved the extension of the On-Loan Agreement between the San Diego Unified School District and the California Department of Education.)

Approve. See EXHIBIT D11 which is made a part of these minutes.

BOARD
RESOLUTION
NO. 10-001

MINUTES

319

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. **ACTION/INFORMATION ITEMS**

1. **BUSINESS OPERATIONS**--Logistics

No agenda items.

2. **BUSINESS OPERATIONS**--Finance

No agenda items.

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MINUTES

320

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. **ACTION/INFORMATION ITEMS**

3. **BUSINESS OPERATIONS**--Information Technology

No agenda items.

E. **ACTION/INFORMATION ITEMS**

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

No agenda items.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
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X

a. Agreement, effective October 23, 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 Cherry Bertanees for coaching of staff developers/peer coaches.

Approve. See EXHIBIT E5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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b. Agreement, effective October 23, 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 Christina Thornley for coaching of staff developers/peer coaches.

Approve. See EXHIBIT E5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

c. Agreement, effective October 23, 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 Dr. Pauline Gibbons for coaching of staff developers/peer coaches.

Approve. See EXHIBIT E5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Agreement, effective October 23, 2002 through June 30, 2003, between the San Diego Unified School District and Virginia Lockwood-Zisa to provide consultant services for the planning and presentation of training sessions for teachers.

Approve. See EXHIBIT E5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

e. Agreement, effective October 24, 2002 through June 30, 2003, between the San Diego Unified School District and Susan Scharton to provide professional development on Harcourt math curriculum for teachers.

Approve. See EXHIBIT E5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

f. Agreement, effective October 23, 2002 through June 30, 2003, between the San Diego Unified School District and Vicki Vinton to provide consultant services for the planning and presentation of training sessions for teachers.

Approve. See EXHIBIT E5 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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g. Agreement, effective October 25, 2002 through April 26, 2003, between the San Diego Unified School District and Marilyn Burns Education Associates to provide professional development to mathematics teachers, mathematics administrators and principals.

Approve. See EXHIBIT E5 which is made a part of these minutes.

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MINUTES

322

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- h. Agreement, effective October 23, 2002 through June 30, 2003, between the San Diego Unified School District and Erica Denman to provide consultant services for the planning and presentation of training sessions for teachers.

Approve. See EXHIBIT E5 which is made a part of these minutes.

- i. Progress Report on the 2001-02 Implementation of Physics for 9th Grade.

See EXHIBIT E5 which is made a part of these minutes.

Sandra Mann and Miyo Reff addressed the Board in public hearings regarding the above item.

- j. Our Village Integration Program, effective 2002-03 school year.

WITHDRAWN.

- k. Agreement, effective October 22, 2002 through June 13, 2003, between the San Diego Unified School District and the San Diego County Superintendent of Schools, San Diego County Office of Education, Outdoor Education Program to lease the outdoor education camp facilities to conduct the District's Race/Human Relations Program, Our Village Integration Program.

WITHDRAWN.

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MINUTES

323

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

No agenda items.

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MINUTES

324

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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. Recommendations to Enhance the District's Partnership with the
Military.
Time Certain: 4:30 p.m.

Lt. Col. Daniel Dauost addressed the Board regarding the above
item.

- b. **PUBLIC HEARING** to Request the State Board of Education to
Waive the District's General Fund Reserve Requirement to One
Percent.

Approve. See
EXHIBIT E9 which is
made a part of these
minutes.

Approve. See
EXHIBIT E9 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					
X	X	X	X	X	X

ZIMMERMAN	LOTTENGER	DEBECK	BRANN
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October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel

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

B R A U N	D E B E C K	L O T B E I N G E R	Z I M M E R M A N
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October 22, 2002

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

- ## F. SUPERINTENDENT'S REPORT

1. Information report.
2. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP).

Clyde Fuller addressed the Board in public hearing regarding the above item.

Approve. See EXHIBIT F1 which is made a part of these minutes.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Kindergarten Grade Level Expectations. (de Beck)

Donna Reed-Grout, Rebecca Candra, Godwin Higa, Barbara Dils, Erica Ingrassia, Laurie Hinzman, Mitzi Merino, Anna Casares, Samantha Sibbet, Megan Bijan, Kirsten Dreas, Betsy Chamberlin, Danette Dierdorf, Lorene LaCowa, Melanie Schwab, Leslie Falconer, Suzanne Geremesz, Karen Kennedy, Janice Schell, and Thea Stein addressed the Board regarding the above item.

3. Political Activities Using District Resources and on School Premises. (Ottinger)

Terry Pesta, President, San Diego Education Association, and Jeff Nelson addressed the Board in public hearings regarding the above item.

See EXHIBIT G2
which is made a part of
these minutes.

See EXHIBIT G3 which is made a part of these minutes.

October 22, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. PUBLIC HEARINGS: New Matters

1. Fernando Yates addressed the Board in public hearing regarding employment at Gompers Secondary School.
2. Ziad Bayasi addressed the Board in public hearing regarding an incident at Kumeyaay Elementary School.

The matter was referred to the Chief of Staff.
3. Linda Warner addressed the Board in public hearing regarding the Blueprint for Student Success.
4. Joan O'Hara addressed the Board in public hearing regarding CPR training for paraeducators.
5. Kathy Deacon addressed the Board in public hearing regarding the KUSI interview of Superintendent Bersin.

I. ADJOURNMENT

President Ottinger
adjourned the meeting at
7:50 p.m.