

B R A U N	D E B E C K	L O P E Z	O T I N G E R	Z I M E R M A N
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AGENDA
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET
SAN DIEGO, CA 92124

October 8, 2002

1:00 p.m.

AGENDA ITEM

*Present

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

I. OPEN SESSION

II. CLOSED SESSION (1:00 p.m., Room 2249, agenda available in Room 2214 by 3:00 p.m. Thursday)

III. OPEN SESSION

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

V. CLOSED SESSION (Room 2249)

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

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PUBLIC HEARINGS: Consent and Open Items

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

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

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Regular Meeting, July 23, 2002

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

Approve identification of the following 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. 23-52, Purchase of Transparencies. Apparent low bidder is Vu-Color, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 23-53, Furnish and Install Window Blinds. Apparent low bidder is Diversified Window Coverings, Inc. Payment by agreement and purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
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 4-17, 2002, under contracts previously approved by the Board of Education. (EXHIBIT D2)
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 4-17, 2002. (EXHIBIT D2)

b. Business—Miscellaneous

1. Authorize agreements for teaching aids and books under Contract No. 23-47 with Barnes & Noble, Inc.; Borders Books & Music, Rancho Carmel Drive, San Diego; Borders Books and Music, Camino del Rio North, San Diego; Casa del Libro A Specialty Bookstore; Creative Teaching Supplies; The Education Corner; Edumate-Educational Materials, Inc.; Lakeshore Learning Materials; Learning Port; Scholastic Book Fairs; White Rabbit Children's Bookstore; Whoo's Smart Educational Materials; Wiz Kid Learning Materials, Inc.; and The Yellow Book Road. Payment by agreement. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

b. Business--Miscellaneous

2. Authorize five-year lease with option to purchase of Canon digital copiers for La Jolla Elementary School under Agreement No. 23-61 from Canon Business Solutions. Payment by agreement. (EXHIBIT D2 SUMMARY)
3. Authorize consulting services for enhanced professional development training, with Houghton Mifflin Company, through its Calabash Professional Learning Systems Division under Professional Services Contract No. 23-62. Payment by agreement. (EXHIBIT D2 SUMMARY)
4. Authorize consulting services for implementation of district wide applications project for human resources, finance, and student information services with Forest Glen Associates under Professional Services Contract No. 23-63. Payment by agreement. (EXHIBIT D2 SUMMARY)
5. Authorize sole-source purchases of science lab materials and equipment with various vendors. Payment by purchase order. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$86,494
2000 Classified Personnel Salaries	\$6,019	
3000 Employee Benefits	1,000	
4000 Books and Supplies	22,662	
5000 Services and Operating Expenses	6,813	
6000 Capital Outlay	50,000	
	=====	=====
Total:	\$86,494	\$86,494

This is an accumulation of three journals, of which the central office initiated one journal with a value of \$95,174 and the school sites initiated two journals with a value of \$8,680, net difference of \$86,494.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$881,742	
2000 Classified Personnel Salaries	399,912	
3000 Employee Benefits	292,114	
4000 Books and Supplies		\$2,694,101
5000 Services and Operating Expenses	1,118,013	
6000 Capital Outlay	440	
7000 Other Outgo	1,880	
	=====	=====
Total:	\$2,694,101	\$2,694,101

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$137,997	
3000 Employee Benefits	6,647	
4000 Books and Supplies		\$238,514
5000 Services and Operating Expenses	93,870	
	=====	=====
Total:	\$238,514	\$238,514

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

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$16,026	
2000 Classified Personnel Salaries	15,464	
3000 Employee Benefits	8,009	
4000 Books and Supplies		\$41,419
5000 Services and Operating Expenses	15,380	
6000 Capital Outlay		16,412
7000 Other Outgo	2,952	
	=====	=====
Total:	\$57,831	\$57,831

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$73,983	
2000 Classified Personnel Salaries	58,418	
3000 Employee Benefits	20,297	
4000 Books and Supplies		\$227,766
5000 Services and Operating Expenses	56,132	
6000 Capital Outlay	17,258	
7000 Other Outgo	1,678	
	=====	=====
Total:	\$227,766	\$227,766

This item is the accumulation of 123 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher, of which the central office initiated two journals with a value of \$6,430 and the school sites initiated 121 journals with a value of \$221,336.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- b. Resolutions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:
1. GENERAL FUND, Tax Revenue Anticipation Notes (TRANS)
(Fund A5) _____ \$495,833
Received from interest income for period of 7-1-02 to 8-1-02
(EXHIBIT D3)
 2. GENERAL FUND, Regular Programs
(Fund AA) _____ \$44,225
Received from SBC-Pacific Bell as payment to the
San Diego Unified School District for E-Rate reimbursement.
(EXHIBIT D3)
 3. GENERAL FUND, Arts Work Program III
(Fund M3) _____ \$25,000
Received from the California Department of Education as
a grant for hourly certificated salaries and benefits,
conference attendance, and consultant services.
(EXHIBIT D3)
 4. GENERAL FUND, Arts Work Program III
(Fund EA) _____ \$25,000
Received from the California Department of Education as
a grant for certificated salaries and benefits, printing,
workshop presenter, and consultant services.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, Intel California Math Collaborative
(Fund KS) _____ \$4,875
Received from the Santa Clara Unified School District for the
Intel California Math Collaborative Project.
(EXHIBIT D3)

6. GENERAL FUND, Alternative Teacher Certificate Program
(Fund KV) _____ \$82,500
Received from the California Commission on Teacher
Credentialing for the Secondary Intern Program.
(EXHIBIT D3)

7. GENERAL FUND, Bilingual Elementary Credentialing
Alternative
(Fund LC) _____ \$92,500
Received from the California Department of Education for
the Alternative Certification Grant.
(EXHIBIT D3)

8. GENERAL FUND, Arts Work Program III
(Fund MH) _____ \$25,000
Will receive from the California Department of Education as
a grant that provides for certificated salaries and benefits,
conference attendance and consultant services.
(EXHIBIT D3)

9. GENERAL FUND, Comprehensive Teacher Education
Institute
(Fund MN) _____ \$84,000
Received from the California Department of Education for the
Comprehensive Teacher Education Institute Grant.
(EXHIBIT D3)

10. GENERAL FUND, Arts Work Program III
(Fund TK) _____ \$25,000
Received from the California Department of Education
approved as a grant that provides funds for certificated
salaries, benefits, supplies, conference attendance, and
consultant service.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

11. BUILDING FUND, Proposition MM-Series 1
(Fund 2Z) _____ \$12,091
Received from various individuals and organizations as
payment to the San Diego Unified School District for
Proposition MM rentals.
(EXHIBIT D3)
12. GENERAL FUND, General Operations
(Fund N/A) _____ \$27,763
This adoption is for the accumulation of seven journal vouchers
containing line items less than \$10,001.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

c. Independent Contractor Services Agreement

Payment for consultant services for school years 2001-2002 and 2002-2003 for which funds were included in the 2001-2002 and 2002-2003 budget and containing serial numbers 1008-01 through 1008-30.
(EXHIBIT D3)

d. Special Education

1. Authorizes the payment of \$1,338.75 to Banyan Tree Learning Center per Case No. SN1132-01. This is payment for a one-on-one instructional assistant for a special education student in May and June 2002.
2. Authorizes the payment of \$900.00 to Jeffrey G. Perry per IEP team agreement SN062091096. This is to reimburse a parent for nonpublic school tuition for a special education student in November 2001.
3. Authorizes the payment of \$2,500.00 to Mark E.Cooper, Ph.D. per final mediation agreement SN02-00871. This is payment for a neuropsychological evaluation for a special education student from May 9, 2002 through July 22, 2002.
4. Authorizes the payment of \$895.44 to Banyan Tree Learning Center per Case No. SN1132-01. This is payment for a one-on-one instructional assistant for a special education student in July 2002.
5. Authorizes the payment of \$180.00 to School Options per IEP team agreement SN052981018. This is payment for an IEP consultation for a special education student on June 26, 2002.
6. Authorizes the payment of \$2,090.00 to Spears Academy of Martial Arts per mediation agreement SN969-99. This is payment for weight reduction classes, Tae Kwon Do classes and personalized tutoring for a special education student in July and August 2002.
7. Authorizes the payment of \$8,305.00 to Michael S. Cochrane per mediation agreement SN0200126. This is payment for legal services for a special education student from March 15, 2002 through August 7, 2002.
8. Authorizes the payment of \$5,336.25 to Michael S. Cochrane per final mediation agreement SN02-01099. This is payment of legal fees for a special education student from March 14, 2002 through June 5, 2002.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

9. Authorizes the payment of \$7,928.70 to Michael S. Cochrane per settlement agreement SN02-01306. This is payment for attorney services for a special education student from March 10, 2002 through July 23, 2002.
10. Authorizes the payment of \$72,500.00 per settlement agreement SN02-00960. This is payment of tuition and living expenses for a special education student at an out-of-state residential facility for fiscal years 1999-2000, 2000-2001 and 2001-2002.
11. Authorizes the payment of \$1,400.00 to Kathleen Estey per mediation agreement SN1668-00. This is to reimburse a parent for nonpublic school tuition deposit for 2001-2002 and first payment for extended school year 2001 for a special education student.

e. Other Financial Matters.

1. Authorize the payment of \$9,198.00 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the Healthy Start Operational Grant actually earned.

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D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Progressus Therapy, Inc., to provide speech-language therapy to District children with special needs and consulting services to District staff. (EXHIBIT D6)
- c. Ratification of Agreement, effective August 1, 2002 through August 31, 2003, between the San Diego Unified School District and San Diego Regional Center for the Developmentally Disabled to provide coordinated interagency services through the California Early Start Program that are responsive to families of young children with special needs in the San Diego County. (EXHIBIT D6)
- d. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Guiding Hands Adolescent Services, Inc., a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- e. First Amendment to Agreement, effective July 1, 2000 through June 30, 2003, between the San Diego Unified School District and the State of California, Department of Health Services, San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) to provide continued long term case management services at Garfield, Twain and Lincoln High Schools. (EXHIBIT D6)
- f. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the County of San Diego, Health and Human Services Agency to conduct training, outreach, referral for HIV testing, education and information to pregnant and/or parenting teens in the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP). (EXHIBIT D6)
- g. Ratification of Linking Education, Activity and Food (LEAF) Grant application to the California Department of Education Nutrition Services Division to pilot programs at Memorial and Roosevelt Junior High Schools to improve children's lifelong health. (EXHIBIT D6)
- h. Agreement, effective October 10, 2002 through June 6, 2003, between the San Diego Unified School District and Teferi Messeret to provide professional development and coaching on improving instruction to math teachers at Gompers Secondary School. (EXHIBIT D6)
- i. Amendment to Agreement, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and the State of California Health and Human Services Agency, Office of Oral Health to provide a year-round school-based dental health education program. (EXHIBIT D6)

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D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- j. Project Families in Transition (F.I.T.) Grant application submitted under the California Department of Education, McKinney-Vente Homeless Assistance Act, fiscal year 2002-03 to improve academic achievement of homeless children. (EXHIBIT D6)
- k. Early Link School Readiness Program grant application to the California Children and Families Commission to provide new school readiness centers at eight elementary schools and supplement existing services at 12 sites for fiscal years 2003-07. (EXHIBIT D6)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Agreements of less than \$58,900 for materials, supplies, and services, or less than \$15,000 for work to be done:
 1. Ratify Agreement No. C-6707 with Lipman Stevens & Thene, Inc. to provide appraisal and related consulting services in support of the district's excess school property leasing program on an as-needed basis, effective September 25, 2002 through September 24, 2003, in an amount not to exceed \$58,000. (Property Management Fund ZV)
 2. Ratify Contract C-6713 with Keagy Real Estate to provide appraisal review services at Scripps Ranch Middle School at a cost not to exceed \$5,000, effective September 13, 2002 through October 13, 2002. Funding will be provided by Proposition MM Fund 2Z.
- b. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6100 for the modernization project at Angier Elementary School. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C12-070-KA with Zasqueta Construction, Inc. for a lunch court shelter at DePortola Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C12-002-KA-CP with Aurora Modular Industries for the purchase and installation of one 60' x 60' and one 12' x 40' Division of State Architect relocatable classroom and restroom building for use as a staff training facility by the Institute of Learning at Mission Bay High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C12-006-KA with Oropeza Construction, Inc. to furnish and install an irrigation system at Muirlands Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- f. Parking Agreement between the San Diego Unified School District and the Hope Lutheran Church at 7371 Brookhaven Road, San Diego, CA for the purpose of faculty parking for Boone Elementary School. This agreement will be in effect on a month-to-month basis effective October 8, 2002. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- g. Lost Rent Agreements 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. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY).
 - 1. Paradise Group, owners of 4188 49th Street, San Diego, CA 92105 (Herbert Ibarra Elementary School).
- h. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of five parcels of land for the sale of such parcels for the future Herbert Ibarra Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- i. Contract renewal with USA Lighting Technology Services, Inc. for district-wide lamp and ballast retrofit and cleaning on an as-needed basis. (Deferred Maintenance Fund ZM) (EXHIBIT D7 SUMMARY)
- j. Amendment to Construction Contract C-6428 with Solpac, Inc. dba Soltek Pacific for the modernization work as bid in alternate number 1 for the Herbert Hoover High School Modernization Phase 3 Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- k. Amendment to Construction Contract C-6434 with Solpac, Inc. dba Soltek Pacific for the modernization work as bid in alternate number 1 for the Boone/ Freese Elementary Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- l. First Amendment to Agreement C-6308 with Ann Drake to provide school-move assistance on an as-needed basis. (Proposition MM Fund 2Z)
(EXHIBIT D7 SUMMARY)
- m. Fourth Amendment to Architect's Contract C-5863 with Robbins, Jorgensen, Christopher for the modernization of Bell Junior High School.
(Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- n. Report on Bid Opening of September 19, 2002 to furnish and install an irrigation system at Bird Rock Elementary School. (Repair and Replacement Fund 9M)
(EXHIBIT D7)
- o. Report on Bid Opening of September 20, 2002 for medium-voltage electrical distribution system repairs at Morse High School.
(Major Repair and Replacement Fund ZM) (EXHIBIT D7)
- p. Report on Bid Opening of September 10, 2002 for the Memorial Academy/
Montgomery Academy Modernization Project. (Proposition MM Fund 2Z)
(EXHIBIT D7)
- q. Award of Design/Build Contract C-6719 for Cherokee Point Elementary School.
(Proposition MM Fund 2Z) (EXHIBIT D7)
- r. Award of Contract C23-034-KA to R.E. Snow Construction for the removal and replacement of the covered bus wash structure at the Transportation Services Fleet Maintenance facility to correct safety concerns.
(Property Insurance Fund ZC) (EXHIBIT D7 SUMMARY)

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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 Southland Electric, Inc. v. Randazzo, Inc. dba Randazzo Construction, San Diego Unified School District, et al. (San Diego Superior Court Case No. GIC 793645) for alleged breach of contract, enforcement of stop notice on Payment Bond for works known as Modernization Increment 1 Package A, Alcott, Bay Park and Field Elementary Schools. (EXHIBIT D8)

2) Summons and Complaint in the matter of Southland Electric, Inc. v. Randazzo, Inc. dba Randazzo Construction, San Diego Unified School District, et al. (San Diego Superior Court Case No. GIC 793643) for alleged breach of contract, enforcement of stop notice on Payment Bond for works known as Modernization Increment 1 Package B, Clay and Gage Elementary and Taft Middle School. (EXHIBIT D8)

- b. Agreement, effective October 18, 2002 through the rendering of a decision, between the San Diego Unified School District and Richard C. Anthony for his services as Arbitrator in Grievance No. G-02-007. (EXHIBIT D8)

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D. CONSENT ITEMS

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

- a. Nonprofit organizations approved to distribute fundraising materials to students. (EXHIBIT D9)
- b. Resolution In the Matter of the Recognition of October 2002 as Disability Awareness Month. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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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 8, 2002.

- b. Agreement, effective October 9, 2002 through July 31, 2003, between the San Diego Unified School District and San Diego State University Foundation (City Heights Pilot Project) to coordinate site-based Beginning Teacher Support and Assessment Programs for beginning teachers at Monroe Clark Middle School and Hoover High School in 2002-2003. (EXHIBIT D11)

- c. Ratification, effective August 27, 2002, of On-Loan Agreement between the San Diego Unified School District and the University of California, San Diego for the professional services of Stephanie Rico, a certificated employee. (EXHIBIT D11)

- d. Establish, effective October 8, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Program Manager, Counseling and Guidance (EXHIBIT D11 SUMMARY)	10

- e. Establish, effective October 8, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Electrical Program Manager**	49

**Exempt job class not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

- f. Establish, effective October 8, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Mechanical Program Manager**	49

**Exempt job class not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

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E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

2. BUSINESS OPERATIONS--Finance

No agenda items.

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E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

No agenda items.

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreement, effective October 9, 2002 through June 30, 2003, between the San Diego Unified School District and Digital Mapping to provide consultant services of Dr. Margaret McKeown for coaching staff developers at school sites and planning and presentation of training sessions for teachers. (EXHIBIT E5)
- b. Agreement, effective October 9, 2002 through June 30, 2003, between the San Diego Unified School District and Karen Caine to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- c. Agreement, effective October 9, 2002 through June 30, 2003, between the San Diego Unified School District and Mimi Aronson to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- d. Agreement, effective October 9, 2002 through June 30, 2003, between the San Diego Unified School District and Mary Ehrenworth to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- e. Agreement, effective October 9, 2002 through June 30, 2003, between the San Diego Unified School District and Heather Ann Lattimer to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- f. End-of-Year Final Report for Chavez and Edison Elementary Schools in Cohort One of the Comprehensive School Reform Demonstration Program. (EXHIBIT E5)
- g. Attendance Boundaries for Naval Training Center Residential Development. (EXHIBIT E5)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

October 8, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. **PUBLIC HEARING** on the proposed dedication to The City of San Diego of an easement and right of way for a Cathodic Protection Device, including incidents and appurtenances over, under, upon, along and across a portion of the Scripps Ranch High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on September 24, 2002.
- b. Resolution in the Matter of Dedicating to The City of San Diego an easement and right of way for a Cathodic Protection Device, including incidents and appurtenances over, under, upon, along and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Scripps Ranch High School site). (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires 4 votes.)
- c. **PUBLIC HEARING** on the proposed dedication to The City of San Diego of an easement and right of way for a water main or mains, including incidents and appurtenances over, under, upon, along and across a portion of the Scripps Ranch High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on September 24, 2002.
- d. Resolution in the Matter of Dedicating to The City of San Diego an easement and right of way for a water main or mains, including incidents and appurtenances over, under, upon, along and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Scripps Ranch High School site). (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires 4 votes.)

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AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- e. **PUBLIC HEARING** on the proposed dedication to The City of San Diego of an easement and right of way for a water main or mains, including incidents and appurtenances over, under, upon, along and across a portion of the Scripps Ranch High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on September 24, 2002.
- f. Resolution in the Matter of Dedicating to The City of San Diego an easement and right of way for a water main or mains, including incidents and appurtenances over, under, upon, along and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Scripps Ranch High School site). (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires 4 votes.)
- g. Proposal to Enter Into Memorandum of Understanding With City of San Diego for Development and Maintenance of Joint Use Facilities.
(EXHIBIT E6)
Time Certain: 5:30 p.m.
- h. Proposal to Enter Into Master Agreement With City of San Diego for the Acquisition and Disposition of Real Property Interests. (EXHIBIT E6)
Time Certain: 5:30 p.m.
- i. Proposal to enter into Memorandum of Understanding between the Department of the Navy and San Diego Unified School District concerning a school site at the former Naval Training Center.
(EXHIBIT E6) **Time Certain: 4:30 p.m.**

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

October 8, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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

October 8, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. **PUBLIC HEARING** and General Waiver Request to the State Board of Education of California Code of Regulations, Article 1.7, section 1032, (d) (1) for the Museum Charter School for API Invalidation Due to Adult Testing Irregularities. (EXHIBIT E9)

Motion
Second
Ayes
Nays
Abstain

AGENDA

October 8, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel (EXHIBIT E10)

b. Public disclosure of the major provisions and costs associated with the Agreement between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code. (EXHIBIT E10)

c. Adoption of the Agreement between the San Diego Unified School District and the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, for the collective negotiations contract for the period April 28, 2001 through April 27, 2004, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E10)

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

d. Adoption of the Memorandum of Understanding on the new Charter School Language in Article 26, Section 3 with the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, for the collective negotiations contract for the period April 28, 2001 through April 27, 2004, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E10)

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

e. Adoption of the Memorandum of Understanding regarding the impacts and effects of the decision to reduce caretaker/hourly coverage for custodians with the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E10)

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

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

October 8, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Adoption of the Initial Proposal by the San Diego Unified School District to negotiate with the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, on the collective negotiations contract between the San Diego Unified School District and the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (EXHIBIT E10)

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

- g. Adjust, effective July 1, 2000, the Classified Hourly Compensation Schedule. (EXHIBIT E10 and EXHIBIT E10 SUMMARY)

- h. Adjust, effective July 1, 2001, the Classified Hourly Compensation Schedule. (EXHIBIT E10 and EXHIBIT E10 SUMMARY)

- i. Adjust effective July 1, 2000, the Paraeducators Salary Schedule. (EXHIBIT E10 and EXHIBIT E10 SUMMARY)

- j. Second Extension of Employment Agreement, effective March 31, 2003 through December 31, 2003, between the Board of Education of the San Diego Unified School District and Jo Anne SawyerKnoll. (EXHIBIT E10)

- k. Extension Agreement, effective January 1, 2003 through December 31, 2003, between the Board of Education of the San Diego Unified School District and Mary Hopper. (EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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
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AGENDA

October 8, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

1. Extension Agreement, effective January 1, 2003 through December 31, 2003, between the Board of Education of the San Diego Unified School District and Terrance L. Smith. (EXHIBIT E10)

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 N G E R	Z I M E R M A N
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AGENDA

October 8, 2002

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Appointment of Board representatives to the Advisory Committee on Utilization of Excess School Property (ACUESP) . (EXHIBIT G2) (Ottinger)

Motion
Second
Ayes
Nays
Abstain

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

October 8, 2002

AGENDA ITEM

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

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

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

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

- I. ADJOURNMENT**

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain