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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 92124

256

October 8, 2002

1:00 p.m.

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Present

X X X X X

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

I. OPEN SESSION

II. CLOSED SESSION (1:00 p.m., Room 2249)

Closed session to discuss the evaluation of the Superintendent of Public Education.

Member Braun arrived at the meeting at approximately 1:20 p.m.

III. OPEN SESSION

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

None

V. CLOSED SESSION (Room 2249)

Closed session to discuss the employment of Vice Principal, Grant Elementary; Vice Principal, Zamorano Elementary; Principal, Torrey Pines Elementary (Acting); to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [California Department of Education v. San Diego Unified School District, Superior Court Case No. GIC 770896] and (b); to conference with the District's real property negotiator pursuant to Government Code Section 54956.8, regarding Assessor Parcel Nos. 471-421-03 through 471-421-29; 471-422-01 through 471-422-04; 471-422-07 through 471-422-26; (Herbert Ibarra Elementary School site) properties located on Estrella Avenue, Polk Avenue, 49th Street, Orange Avenue, North 49th Street, and Winona Avenue; 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.

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

President Ottinger called the meeting to order at 1:00 p.m., with all members present except member Braun and adjourned the meeting to closed session.

President Ottinger reconvened the meeting in open (public) session. There were no speakers on student discipline matters. President Ottinger adjourned the meeting to closed session.

President Ottinger reconvened the meeting in open (public) session with all members present except members Zimmerman and de Beck.

X

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October 8, 2002

	B R A U N	D E B E C K	L O P E I N G E R	O T T I N G E R	Z I M M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>Students from Hoover High School JROTC presented the colors.</p> <p>Member Zimmerman arrived at the meeting during the pledge.</p> <p>President Ottinger introduced student representatives to the Board Rachel Williams, Crawford High School, and Andrew Roy, Madison High School.</p> <p>Member de Beck arrived at the meeting during the introduction of student representatives.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p> <p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items D6h, and D7q were removed from the Consent Calendar, member Braun discussed item D6k, item remained on Consent Calendar; item D11e, title change to Electrical Project Manager, and item D11f, title change to Mechanical Project Manager.</p>	
Motion	X							
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
								Aprove and adopt revised Consent Calendar.
Motion	X							
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, July 23, 2002</p>	Approve and adopt minutes.

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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. 23-52, Purchase of Transparencies. Apparent low bidder is Vu-Color, Inc. Payment by purchase order.

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

- b. Bid No. 23-53, Furnish and Install Window Blinds. Apparent low bidder is Diversified Window Coverings, Inc. Payment by agreement and purchase order.

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

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.

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

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.

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

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.

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

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Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

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October 8, 2002

	B R A U N	D E B E C K	L O P E I N G E R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							2. <u>BUSINESS OPERATIONS</u>--Logistics	
							b. <u>Business--Miscellaneous</u>	
Motion	X						2. Authorize five-year lease with option to purchase of Canon digital copiers for La Jolla Elementary School under <u>Agreement No. 23-61</u> from Canon Business Solutions. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						3. Authorize consulting services for enhanced professional development training, with Houghton Mifflin Company, through its Calabash Professional Learning Systems Division under Professional Services <u>Contract No. 23-62</u> . Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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 <u>Contract No. 23-63</u> . Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						5. Authorize sole-source purchases of science lab materials and equipment with various vendors. Payment by purchase order.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

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October 8, 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		\$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.

Motion
Second
Ayes
Nays
Abstain

X

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X
X
X
X

Approve.

MINUTES

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October 8, 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 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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

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.

Approve.

MINUTES

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October 8, 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.**

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X				
X	X	X	X	X

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.

Approve.

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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, Tax Revenue Anticipation Notes (TRANS)
(Fund A5) _____ \$495,833
Received from interest income for period of 7-1-02 to 8-1-02

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

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.

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, 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.

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, 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.

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

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						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, Intel California Math Collaborative	Adopt. See EXHIBIT
Second			X			(Fund KS) _____ \$4,875	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Santa Clara Unified School District for the	of these minutes.
Nays						Intel California Math Collaborative Project.	
Abstain							
Motion	X					6. GENERAL FUND, Alternative Teacher Certificate Program	Adopt. See EXHIBIT
Second			X			(Fund KV) _____ \$82,500	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Commission on Teacher	of these minutes.
Nays						Credentialing for the Secondary Intern Program.	
Abstain							
Motion	X					7. GENERAL FUND, Bilingual Elementary Credentialing	Adopt. See EXHIBIT
Second			X			Alternative	D3 which is made a part
Ayes	X	X	X	X	X	(Fund LC) _____ \$92,500	of these minutes.
Nays						Received from the California Department of Education for	
Abstain						the Alternative Certification Grant.	
Motion	X					8. GENERAL FUND, Arts Work Program III	Adopt. See EXHIBIT
Second			X			(Fund MH) _____ \$25,000	D3 which is made a part
Ayes	X	X	X	X	X	Will receive from the California Department of Education as	of these minutes.
Nays						a grant that provides for certificated salaries and benefits,	
Abstain						conference attendance and consultant services.	
Motion	X					9. GENERAL FUND, Comprehensive Teacher Education	Adopt. See EXHIBIT
Second			X			Institute	D3 which is made a part
Ayes	X	X	X	X	X	(Fund MN) _____ \$84,000	of these minutes.
Nays						Received from the California Department of Education for the	
Abstain						Comprehensive Teacher Education Institute Grant.	
Motion	X					10. GENERAL FUND, Arts Work Program III	Adopt. See EXHIBIT
Second			X			(Fund TK) _____ \$25,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education	of these minutes.
Nays						approved as a grant that provides funds for certificated	
Abstain						salaries, benefits, supplies, conference attendance, and	
						consultant service.	

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	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 A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X						11. BUILDING FUND, Proposition MM-Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X				(Fund 2Z) _____ \$12,091	
Ayes	X	X	X	X	X		Received from various individuals and organizations as	
Nays							payment to the San Diego Unified School District for	
Abstain							Proposition MM rentals.	
Motion	X						12. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X				(Fund N/A) _____ \$27,763	
Ayes	X	X	X	X	X		This adoption is for the accumulation of seven journal vouchers	
Nays							containing line items less than \$10,001.	
Abstain								

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
Motion	X						c. <u>Independent Contractor Services Agreement</u>	Approve. See
Second			X				Payment for consultant services for school years 2001-2002 and	EXHIBIT D3 which is
Ayes	X	X	X	X	X		2002-2003 for which funds were included in the 2001-2002 and	made a part of these
Nays							2002-2003 budget and containing serial numbers 1008-01 through	minutes.
Abstain							1008-30.	
							d. <u>Special Education</u>	
Motion	X						1. Authorizes the payment of \$1,338.75 to Banyan Tree Learning	Approve.
Second			X				Center per Case No. SN1132-01. This is payment for a one-on-one	
Ayes	X	X	X	X	X		instructional assistant for a special education student in May and	
Nays							June 2002.	
Abstain								
Motion	X						2. Authorizes the payment of \$900.00 to Jeffrey G. Perry per IEP	Approve.
Second			X				team agreement SN062091096. This is to reimburse a parent for	
Ayes	X	X	X	X	X		nonpublic school tuition for a special education student in November	
Nays							2001.	
Abstain								
Motion	X						3. Authorizes the payment of \$2,500.00 to Mark E.Cooper, Ph.D. per	Approve.
Second			X				final mediation agreement SN02-00871. This is payment for a	
Ayes	X	X	X	X	X		neuropsychological evaluation for a special education student from	
Nays							May 9, 2002 through July 22, 2002.	
Abstain								
Motion	X						4. Authorizes the payment of \$895.44 to Banyan Tree Learning Center	Approve.
Second			X				per Case No. SN1132-01. This is payment for a one-on-one	
Ayes	X	X	X	X	X		instructional assistant for a special education student in July 2002.	
Nays								
Abstain								
Motion	X						5. Authorizes the payment of \$180.00 to School Options per IEP team	Approve.
Second			X				agreement SN052981018. This is payment for an IEP consultation	
Ayes	X	X	X	X	X		for a special education student on June 26, 2002.	
Nays								
Abstain								
Motion	X						6. Authorizes the payment of \$2,090.00 to Spears Academy of Martial	Approve.
Second			X				Arts per mediation agreement SN969-99. This is payment for	
Ayes	X	X	X	X	X		weight reduction classes, Tae Kwon Do classes and personalized	
Nays							tutoring for a special education student in July and August 2002.	
Abstain								

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	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 A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							d. <u>Special Education.</u>	
Motion	X					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.	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					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.	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					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.	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					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.	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					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.	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
						e.	<u>Other Financial Matters.</u>	
Motion	X					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.	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

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October 8, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS**4. BUSINESS OPERATIONS--Information Technology**

No agenda items.

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

No agenda items.

MINUTES

October 8, 2002

	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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
						a. Expulsion of students from District Schools. (Placement & Appeal)	
Motion	X						
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
							That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2003 and must enroll in the ALBA program: case no. 03-0004 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0001 for violation of Education Code Section 48915(a)(5), 48900(a)(1); the following student must enroll in the ALBA program until Spring 2003: 03-0018 for violation of Education Code Section 48915(a)(4), 48900(e), 48900(a)(1); the following students must enroll in the Summit Program until Fall 2003: case no. 03-0034 for violation of Education Code Section 48915(a)(3), 48900(c), 48915(c)(3); 02-0821 for violation of Education Code Section 48915(a)(3), 48900(c). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

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

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October 8, 2002

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

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October 8, 2002

	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
						a. Agreements of less than \$58,900 for materials, supplies, and services, or less than \$15,000 for work to be done:	
Motion	X					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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. 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.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Final acceptance of Contract C12-002-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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E I N G E R	O T T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							7. <u>FACILITIES MANAGEMENT</u>	
Motion	X						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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						g. 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							1. Paradise Group, owners of 4188 49 th Street, San Diego, CA 92105 (Herbert Ibarra Elementary School).	
Motion	X						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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						j. 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						k. 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P E I N G E R	O T P I M I Z E M E N T		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					l. First Amendment to Agreement C-6308 with Ann Drake to provide school-move assistance on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. 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)	Award contract to Ciro's Landscaping, Inc., in base bid amount of \$67,442. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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)	Award contract to Chula Vista Electric Company in base bid amount of \$72,625. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					p. Report on Bid Opening of September 10, 2002 for the Memorial Academy/Montgomery Academy Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)	Award contract to T.B. Penick & Sons, Inc., in base bid amount of \$4,985,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			q. Award of Design/Build Contract C-6719 for Cherokee Point Elementary School. (Proposition MM Fund 2Z)	Award contract to Erickson-Hall Construction Company in amount of \$13,285,860. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

October 8, 2002

		R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion					D. <u>CONSENT ITEMS</u>	
Second					7. <u>FACILITIES MANAGEMENT</u>	
Ayes	X		X		q. Award of Design/Build Contract C-6719 for Cherokee Point Elementary School. (Proposition MM Fund 2Z)	Prior to the vote on the item and during the discussion, motion made to end discussion and call for the question. The motion and second to call for the question was subsequently withdrawn and discussion continued.
Nays						
Abstain						
Motion	X				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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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	B R A U N	D E B E C K	L O P T E I N G E R	O T M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion	X						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:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X		1) Summons and Complaint in the matter of <u>Southland Electric, Inc. v. Randazzo, Inc. dba Randazzo Construction, San Diego Unified School District, et al.</u> (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.	
Nays							2) Summons and Complaint in the matter of <u>Southland Electric, Inc. v. Randazzo, Inc. dba Randazzo Construction, San Diego Unified School District, et al.</u> (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.	
Abstain								
Motion	X						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.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	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		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
Motion	X						a. Nonprofit organizations approved to distribute fundraising materials to students.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						b. Resolution In the Matter of the Recognition of October 2002 as Disability Awareness Month.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
							No agenda items.	

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion	X						a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 914; classified nos. 1 through 1,030. Approve.
Second			X				Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated October 8, 2002.	
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						d. Establish, effective October 8, 2002, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<u>Job Class</u>	<u>Salary Grade</u>
							Program Manager, Counseling and Guidance	10
Motion	X						e. Establish, effective October 8, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve as revised. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<u>Job Class</u>	<u>Salary Grade</u>
							Electrical Program Project Manager**	49
							**Exempt job class not eligible for overtime compensation.	
Motion	X						f. Establish, effective October 8, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve as revised. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<u>Job Class</u>	<u>Salary Grade</u>
							Mechanical Program Project Manager*	49
							**Exempt job class not eligible for overtime compensation.	

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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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October 8, 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.

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							E. <u>ACTION/INFORMATION ITEMS</u>	
							5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X						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.	Approve. See EXHIBIT E5 which is made part of these minutes.
Second			X					
Ayes	X		X	X				
Nays		X			X			
Abstain								
Motion			X				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.	Approve. See EXHIBIT E5 which is made part of these minutes.
Second	X							
Ayes	X		X	X				
Nays		X			X			
Abstain								
Motion			X				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.	Approve. See EXHIBIT E5 which is made part of these minutes.
Second	X							
Ayes	X		X	X				
Nays		X			X			
Abstain								
Motion			X				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.	Approve. See EXHIBIT E5 which is made part of these minutes.
Second	X							
Ayes	X		X	X				
Nays		X			X			
Abstain								
Motion			X				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.	Approve. See EXHIBIT E5 which is made part of these minutes.
Second	X							
Ayes	X		X	X				
Nays		X			X			
Abstain							J.M. Tarvin addressed the Board in public hearing regarding items E5a-E5e above and printing of the District Directory.	
Motion							f. End-of-Year Final Report for Chavez and Edison Elementary Schools in Cohort One of the Comprehensive School Reform Demonstration Program.	Approve. See EXHIBIT E5 which is made part of these minutes.
Second	X		X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					g. Attendance Boundaries for Naval Training Center Residential Development.	Approve. See EXHIBIT E5 which is made part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

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	B R A U N	D E B E C K	L O P T I N G E R	O T T I M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							6. <u>FACILITIES MANAGEMENT</u>	
							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.	President Ottinger opened the public hearing. There were no requests to speak. President Ottinger closed the public hearing.
Motion			X				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). (This item requires 4 votes.)	Adopt. See EXHIBIT E6 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
							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.	President Ottinger opened the public hearing. There were no requests to speak. President Ottinger closed the public hearing.
Motion	X						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). (This item requires 4 votes.)	Adopt. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								

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October 8, 2002

	B R A U N	D E B E C K	L O P E I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						6. <u>FACILITIES MANAGEMENT</u>	
						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.	President Ottinger opened the public hearing. There were no requests to speak. President Ottinger closed the public hearing.
Motion	X					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). (This item requires 4 votes.)	Adopt. See EXHIBIT E6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				g. Proposal to Enter Into Memorandum of Understanding With City of San Diego for Development and Maintenance of Joint Use Facilities. Time Certain: 5:30 p.m.	Approve Superintendent's recommendation to approve the Memorandum of Understanding between the City of San Diego and the San Diego Unified School District with clarification that all proposed joint use agreements require Board approval with a simple majority vote. Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			Councilmember Jim Madaffer, Genevieve DePerio, on behalf of Deputy Mayor George Stevens, Mary Cokely, Geoff Patnoe, Katherine Nakamura, and Bert Decker addressed the Board regarding items E6g and E6h prior to the vote on the above item.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			h. Proposal to Enter Into Master Agreement With City of San Diego for the Acquisition and Disposition of Real Property Interests. Time Certain: 5:30 p.m.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain				X			

MINUTES

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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 A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X X X X X	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>6. <u>FACILITIES MANAGEMENT</u></p> <p>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. Time Certain: 4:30 p.m.</p> <p>Councilmember Byron Wear, Mike Price, and Capt. Andy Brunhart addressed the Board prior to the vote on the above item.</p> <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>No agenda items.</p>	<p>Approve. See EXHIBIT E6 which is made a part of these minutes.</p>

MINUTES

October 8, 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. **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.

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

Motion
Second
Ayes
Nays
Abstain

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MINUTES

October 8, 2002

	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		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u>	
Motion			X				Approve appointment
Second					X		of management
Ayes	X	X	X	X	X		personnel in group 1.
Nays							Approve. See
Abstain							EXHIBIT E10 which is
							made a part of these
							minutes.
Motion			X				Approve appointment
Second					X		of management
Ayes	X		X	X	X		personnel in group 1.
Nays		X					Approve. See
Abstain							EXHIBIT E10 which is
							made a part of these
							minutes.
						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.	See EXHIBIT E10
							which is made a part of
							these minutes.
Motion	X					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.	Approve. See
Second			X				EXHIBIT E10 which is
Ayes	X	X	X	X	X		made a part of these
Nays							minues.
Abstain							
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
Motion	X					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.	Approve. See
Second			X				EXHIBIT E10 which is
Ayes	X	X	X	X	X		made a part of these
Nays							minutes.
Abstain							
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	

MINUTES

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion	X					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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
Motion	X					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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
Motion			X			g.	Adjust, effective July 1, 2000, the Classified Hourly Compensation Schedule.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			h.	Adjust, effective July 1, 2001, the Classified Hourly Compensation Schedule.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			i.	Adjust effective July 1, 2000, the Paraeducators Salary Schedule.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

October 8, 2002

	B R A U N	D E B E C K	L O P E I N G E R	O T P T I M I Z E M E N T S		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion	X					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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			l. 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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
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Abstain

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F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Appointment of Board representatives to the Advisory Committee (Ottinger)

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

X

X X X X X

MINUTES

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>H. <u>PUBLIC HEARINGS: New Matters</u></p> <ol style="list-style-type: none"> Robert Brown addressed the Board in public hearing regarding his employment with the District. Joan O'Hara addressed the Board in public hearing regarding CPR training for paraeducators. Doreen Dias addressed the Board in public hearing regarding CPR training and the Administrative Directives. Kathy Deacon addressed the Board in public hearing regarding deaf and hard of hearing assistants. Hadi Samii addressed the Board regarding enrollment at Marshall Middle School. The matter was referred to the Chief of Staff for review and response. Fernando Yates addressed the Board in public hearing regarding his employment at Gompers Secondary School. Grisel Saez addressed the Board in public hearing regarding enrollment of her son at La Jolla High School. The matter was referred to the Chief of Staff for response. <p>I. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 5:05 p.m., for a 25 minute recess.</p> <p>At 5:30 p.m., the Board reconvened in open (public) session with all members present and considered item E6g.</p> <p>President Ottinger adjourned the meeting at 7:05 p.m.</p>