

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 92103

August 6, 2002

1:30 p.m.

AGENDA ITEM

*Present

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

I. OPEN SESSION

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

III. CLOSED SESSION (Room 2249. Agenda available in Room 2214 by 3:00 p.m. Thursday)

IV. 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, June 25, 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 bid 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. 23-33, Special Education Transportation Services. Apparent low bidders are Cloud 9 Shuttle and Yellow Cab of San Diego. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Contracts Proposed To Be Renewed:

Authorize renewal of contract with the following companies; 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. Contracts Numbered 89-13; 90-13; and 01-45 with First Student, Inc. for school bus service, 18 passenger capacity (89-13); 87 passenger capacity (90-13); and 84 passenger capacity (01-45). Payment by agreement. (EXHIBIT D2 SUMMARY)
- b. Contract No. 89-36 with EDCO Disposal Corporation for haul-away service for refuse, recyclable mixed paper, and green waste. Payment by agreement. (EXHIBIT D2 SUMMARY)
- c. Contract No. 01-32 with John T. Hansen Enterprises for portable building moving services. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Contract Proposed To Be Terminated:

- a. Contract No. 12-100, Transparencies. Authorize termination of contract with Windtree Enterprises, Inc. due to vendor's failure to perform in accordance with conditions of the contract. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

4. Amendment to Agreement:

a. Authorize amendment to agreement for Contract No. 12-28 with First Student, Inc. for school bus service, 48 and 84 passenger, increasing the value of the award. (EXHIBIT D2 SUMMARY)

5. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, June 26-July 9, 2002, under contracts previously approved by the Board of Education. (EXHIBIT D2)

6. 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 June 26-July 9, 2002. (EXHIBIT D2)

b. Business--Miscellaneous

1. Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer, Acquisition and Asset Management Director, Facilities Management, Director of Logistics Division and/or Procurement Supervisor to sign personal property lease-purchase documents. (EXHIBIT D2)

2. Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program. (EXHIBIT D2)

3. Resolution authorizing the purchase of supplies, materials, apparatus, equipment, and services on behalf of the Board of Education pursuant to Section 39657 of the Education Code by the Chief Business Officer, Deputy Chief Business Officer, Chief Operating Officer, Deputy Chief Operating Officer, Acquisition and Asset Management Director, Facilities Management, Director of Logistics Division, or Procurement Supervisor. (EXHIBIT D2)

4. Authorize the sale of one 48-passenger conventional school bus that is of no further use to the District to Santa Fe Christian Schools. Sale is in accordance with Education Code Section 17546(b) and the District's Bus Replacement Program. (EXHIBIT D2 SUMMARY)

5. Authorize the sale of one 66-passenger conventional school bus that is of no further use to the District to Chula Vista Boys & Girls Club. Sale is in accordance with Education Code Section 17546(b) and the District's Bus Replacement Program. (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		\$1,322,582
2000 Classified Personnel Salaries		21,039
3000 Employee Benefits	\$1,400,277	
4000 Books and Supplies		209,544
5000 Services and Operating Expenses	168,400	
6000 Capital Outlay		470,190
7000 Other Outgo	454,678	
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Total:	\$2,023,355	\$2,023,355

This is an accumulation of 19 journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$212,583
2000 Classified Personnel Salaries		50,639
3000 Employee Benefits		23,161
4000 Books and Supplies	\$189,284	
5000 Services and Operating Expenses	21,624	
6000 Capital Outlay	93,304	
7000 Other Outgo		17,829
	=====	=====
Total:	\$304,212	\$304,212

This is an accumulation of three journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$101,846	
2000 Classified Personnel Salaries		\$448,901
3000 Employee Benefits	1,862,227	
4000 Books and Supplies		1,311,850
5000 Services and Operating Expenses		1,497,716
6000 Capital Outlay		150,912
7000 Other Outgo	1,445,306	
	=====	=====
Total:	\$3,409,379	\$3,409,379

This is an accumulation of seven journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

4. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$4,498,197
2000 Classified Personnel Salaries		921,007
3000 Employee Benefits	\$1,774,671	
4000 Books and Supplies	1,929,657	
5000 Services and Operating Expenses		230,921
6000 Capital Outlay		48,430
7000 Other Outgo	1,994,227	
	=====	=====
Total:	\$5,698,555	\$5,698,555

This is an accumulation of three journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

5. Authorizes the transfer of appropriations within the RESTRICTED MAINTENANCE ACCOUNT category of funds, at various sites and departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$2,758	
5000 Services and Operating Expenses	457	
6000 Capital Outlay		\$3,471,379
7000 Other Outgo	3,468,164	
	=====	=====
Total:	\$3,471,379	\$3,471,379

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

6. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I-PART A category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$538,863	
2000 Classified Personnel Salaries	106,325	
3000 Employee Benefits	1,525,488	
4000 Books and Supplies		\$2,544,211
5000 Services and Operating Expenses	226,073	
6000 Capital Outlay		102,178
7000 Other Outgo	249,640	
	=====	=====
Total:	\$2,646,389	\$2,646,389

This is an accumulation of 15 journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

7. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I GRANTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$81,480	
2000 Classified Personnel Salaries	22,133	
3000 Employee Benefits	24,501	
4000 Books and Supplies		\$228,244
5000 Services and Operating Expenses	100,130	
	=====	=====
Total:	\$228,244	\$228,244

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

8. Authorizes the transfer of appropriations within the IMMIGRATION REFUGEE ACTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$217,222	
2000 Classified Personnel Salaries	100	
3000 Employee Benefits	40,434	
4000 Books and Supplies		\$262,947
5000 Services and Operating Expenses	2,820	
6000 Capital Outlay	2,371	
	=====	=====
Total:	\$262,947	\$262,947

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

9. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$26,929	
2000 Classified Personnel Salaries	15,455	
3000 Employee Benefits	26,849	
4000 Books and Supplies		\$326,691
5000 Services and Operating Expenses	67,835	
6000 Capital Outlay	164,790	
7000 Other Outgo	24,833	
	=====	=====
Total:	\$326,691	\$326,691

This is an accumulation of ten journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

10. 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		\$124,975
2000 Classified Personnel Salaries	\$119,030	
3000 Employee Benefits		14,979
4000 Books and Supplies		263,284
5000 Services and Operating Expenses	49,600	
6000 Capital Outlay	228,211	
7000 Other Outgo	6,397	
	=====	=====
Total:	\$403,238	\$403,238

This is an accumulation of 13 journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end closing.

11. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,000	
2000 Classified Personnel Salaries	10,196	
3000 Employee Benefits	4,062	
4000 Books and Supplies	99,281	
5000 Services and Operating Expenses		\$80,189
6000 Capital Outlay		31,421
7000 Other Outgo		8,929
	=====	=====
Total:	\$120,539	\$120,539

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

12. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT (MATH AND SCIENCE) category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$232,000
2000 Classified Personnel Salaries	\$12,727	
3000 Employee Benefits	14,929	
4000 Books and Supplies		64,720
5000 Services and Operating Expenses	263,250	
7000 Other Outgo	5,814	
	=====	=====
Total:	\$296,720	\$296,720

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

13. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION & WELFARE category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$50,955	
2000 Classified Personnel Salaries	19,378	
3000 Employee Benefits	6,581	
4000 Books and Supplies		\$84,778
5000 Services and Operating Expenses		3,093
6000 Capital Outlay	2,004	
7000 Other Outgo	8,953	
	=====	=====
Total:	\$87,871	\$87,871

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

14. Authorizes the transfer of appropriations within the DROPOUT PREVENTION RECOVERY category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$19,512
3000 Employee Benefits	\$19,512	
	=====	=====
Total:	\$19,512	\$19,512

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

15. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$279,927
2000 Classified Personnel Salaries		62,861
3000 Employee Benefits		159,162
4000 Books and Supplies	\$668,048	
5000 Services and Operating Expenses	152,101	
6000 Capital Outlay		215,269
7000 Other Outgo		102,930
	=====	=====
Total:	\$820,149	\$820,149

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

16. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$45,365
2000 Classified Personnel Salaries		3,552
3000 Employee Benefits	\$7,904	
4000 Books and Supplies	83,513	
5000 Services and Operating Expenses	2,857	
6000 Capital Outlay		50,699
7000 Other Outgo	5,342	
	=====	=====
Total:	\$99,616	\$99,616

This is an accumulation of four journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

17. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$10,167	
3000 Employee Benefits	324	
4000 Books and Supplies		\$16,840
5000 Services and Operating Expenses	7,658	
7000 Other Outgo		1,309
	=====	=====
Total:	\$18,149	\$18,149

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

18. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$16,694
2000 Classified Personnel Salaries		3,151
3000 Employee Benefits		1,834
4000 Books and Supplies	\$18,353	
5000 Services and Operating Expenses	5,284	
6000 Capital Outlay		400
7000 Other Outgo		1,558
	=====	=====
Total:	\$23,637	\$23,637

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$265,587	
2000 Classified Personnel Salaries	274,711	
3000 Employee Benefits	181,156	
4000 Books and Supplies		\$834,971
5000 Services and Operating Expenses	62,175	
6000 Capital Outlay	16,265	
7000 Other Outgo	35,077	
	=====	=====
Total:	\$834,971	\$834,971

This is an accumulation of eight journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

20. 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	\$45,173	
3000 Employee Benefits	3,655	
4000 Books and Supplies		\$57,678
5000 Services and Operating Expenses	8,790	
7000 Other Outgo	60	
	=====	=====
Total:	\$57,678	\$57,678

This is an accumulation of four journals, all of which were initiated by the central office to realign funds to cover expenditures for year end close.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,452,304	
2000 Classified Personnel Salaries	1,478,276	
3000 Employee Benefits	845,878	
4000 Books and Supplies		\$5,049,064
5000 Services and Operating Expenses		56,913
6000 Capital Outlay	187,864	
7000 Other Outgo	141,655	
	=====	=====
Total:	\$5,105,977	\$5,105,977

This is an accumulation of 30 journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

22. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$1,066,594
2000 Classified Personnel Salaries	\$116,130	
3000 Employee Benefits	1,058,702	
4000 Books and Supplies		218,181
5000 Services and Operating Expenses	103,680	
6000 Capital Outlay	21,013	
7000 Other Outgo		14,750
	=====	=====
Total:	\$1,299,525	\$1,299,525

This is an accumulation of 25 journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

23. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$41,524
2000 Classified Personnel Salaries		144,634
3000 Employee Benefits		5,135
4000 Books and Supplies		244,625
5000 Services and Operating Expenses	\$45,911	
6000 Capital Outlay	181,274	
7000 Other Outgo	208,733	
	=====	=====
Total:	\$435,918	\$435,918

This is an accumulation of 100 journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

24. Authorizes the transfer of appropriations within the ADULT EDUCATION fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$239,661	
2000 Classified Personnel Salaries	76,807	
3000 Employee Benefits	106,275	
4000 Books and Supplies		\$305,637
5000 Services and Operating Expenses		4,317
6000 Capital Outlay		123,855
7000 Other Outgo	11,066	
	=====	=====
Total:	\$433,809	\$433,809

This is an accumulation of three journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

25. Authorizes the transfer of appropriations within the CAFETERIA fund, at various sites and departments:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$883,169	
3000 Employee Benefits		\$1,621,089
4000 Books and Supplies	3,179,180	
5000 Services and Operating Expenses		47,637
6000 Capital Outlay	15,535	
7000 Other Outgo	28,812	
9000 Reserves		2,437,970
	=====	=====
Total:	\$4,106,696	\$4,106,696

This is one journal initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

26. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$207,018	
2000 Classified Personnel Salaries	385,299	
3000 Employee Benefits		\$386,411
4000 Books and Supplies		24,850
5000 Services and Operating Expenses	20,091	
6000 Capital Outlay		137,333
7000 Other Outgo		63,814
	=====	=====
Total:	\$612,408	\$612,408

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

27. Authorizes the transfer of appropriations within the DEFERRED MAINTENANCE fund, at various sites and departments:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries		\$56,686
3000 Employee Benefits		16,145
4000 Books and Supplies	\$55,959	
5000 Services and Operating Expenses	11,985	
6000 Capital Outlay	16,187	
7000 Other Outgo		11,300
	=====	=====
Total:	\$84,131	\$84,131

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

28. Authorizes the transfer of appropriations within the PUPIL BUS REPLACEMENT fund, at various sites and departments:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$750	
3000 Employee Benefits	128	
4000 Books and Supplies	875	
5000 Services and Operating Expenses	83,577	
6000 Capital Outlay	5,425,539	
9000 Reserves		\$5,510,869
	=====	=====
Total:	\$5,510,869	\$5,510,869

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

29. Authorizes the transfer of appropriations within the CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODEL fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$18,192,386	
2000 Classified Personnel Salaries	4,307,140	
3000 Employee Benefits	4,731,584	
4000 Books and Supplies	9,230,289	
5000 Services and Operating Expenses	14,326,606	
6000 Capital Outlay	243,545	
9000 Reserves		\$51,031,550
	=====	=====
Total:	\$51,031,550	\$51,031,550

This is an accumulation of 19 journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

30. Authorizes the transfer of appropriations within the BUILDING fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$53,444	
2000 Classified Personnel Salaries	187,428	
3000 Employee Benefits	71,641	
4000 Books and Supplies	127,777	
5000 Services and Operating Expenses	7,878,673	
6000 Capital Outlay		\$8,345,949
7000 Other Outgo	26,986	
	=====	=====
Total:	\$8,345,949	\$8,345,949

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

31. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$315,006	
2000 Classified Personnel Salaries		\$326,671
3000 Employee Benefits		49,687
4000 Books and Supplies		163,420
5000 Services and Operating Expenses	1,467,786	
6000 Capital Outlay		633,894
7000 Other Outgo		609,120
	=====	=====
Total:	\$1,782,792	\$1,782,792

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

32. Authorizes the transfer of appropriations within the SPECIAL RESERVE fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$50,709	
2000 Classified Personnel Salaries		\$149,511
3000 Employee Benefits		69,598
4000 Books and Supplies		3,145
5000 Services and Operating Expenses	80,621	
6000 Capital Outlay	121,424	
7000 Other Outgo		30,500
	=====	=====
Total:	\$252,754	\$252,754

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

33. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES fund, at various sites and departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$1,248,830	
5000 Services and Operating Expenses	2,825	
6000 Capital Outlay		\$1,251,655
	=====	=====
Total:	\$1,251,655	\$1,251,655

This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.

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August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

34. Authorizes the transfer of appropriations within the SELF INSURANCE fund, at various sites and departments:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries		\$128,958
3000 Employee Benefits		52,036
4000 Books and Supplies		31,429
5000 Services and Operating Expenses	\$225,908	
6000 Capital Outlay	3,510	
7000 Other Outgo		16,995
	=====	=====
Total:	\$229,418	\$229,418

This is an accumulation of six journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$72,564	
2000 Classified Personnel Salaries		\$8,258
3000 Employee Benefits	8,072	
4000 Books and Supplies		196,039
5000 Services and Operating Expenses	33,577	
6000 Capital Outlay		581
7000 Other Outgo	91,741	
9000 Reserves		1,076
	=====	=====
Total:	\$205,954	\$205,954

This item is the accumulation of 252 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. All the journals were initiated by the central office to realign funds to cover current expenditures for year end close.

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August 6, 2002

AGENDA ITEM

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, Turf Fields
(Fund 5H) _____ \$88,000
Received from the Point Loma High School Associated Body
as a contribution for site improvement.
(EXHIBIT D3)
2. GENERAL FUND, Tax Revenue Anticipation Notes
(Fund A5) _____ \$2,078,125
Received from Interest Income Tax Revenue Anticipation
Note.
(EXHIBIT D3)
3. GENERAL FUND, Tax Revenue Anticipation Notes
(Fund A5) _____ \$6,120,908
Received from Interest Income Tax Revenue Anticipation
Note.
(EXHIBIT D3)
4. GENERAL FUND, Regular Programs
(Fund AA) _____ \$19,351
Received from the Trust Fund Investment Account.
(EXHIBIT D3)
5. GENERAL FUND, Regular Programs
(Fund AA) _____ \$34,522
Received from various individuals and organizations as
payments to the San Diego Unified School District for field trips.
(EXHIBIT D3)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

6. GENERAL FUND, Regular Programs
(Fund AA) _____ \$93,687
Received from the State of California, Department of
Education as additional income for the Morgan-Hart
Program to reduce class size-grade 9.
(EXHIBIT D3)
7. GENERAL FUND, California Master Plan for Special
Education-Transportation
(Fund AD) _____ \$367,976
Received from the State of California for the Child
Nutrition Program.
(EXHIBIT D3)
8. GENERAL FUND, Integration Bus Purchases
(Fund AT) _____ \$25,900
Received from the San Juan Unified School District for sale
of pupil bus.
(EXHIBIT D3)
9. GENERAL FUND, Integration Bus Purchases
(Fund AT) _____ \$33,900
Received from various individuals and organizations as
payments to the San Diego Unified School District for
equipment replacement.
(EXHIBIT D3)
10. GENERAL FUND, Civic Center Rental
(Fund AV) _____ \$571,882
Received from the Civic Center Rental Income.
(EXHIBIT D3)
11. GENERAL FUND, Proposition 20 Lottery For
Instructional Materials
(Fund C5) _____ \$11,760
Received from the State of California as an additional amount
of lottery funds.
(EXHIBIT D3)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

12. GENERAL FUND, Contributions To Schools
(Fund EK) _____ \$12,200

Received from the Point Loma High School Associated
Student Body as contributions for instructional supplies.
(EXHIBIT D3)

13. GENERAL FUND, High School Exit Exam
(Fund F7) _____ \$29,199

Received from the State of California, Department of
Education for the California High School Exit Examinations.
(EXHIBIT D3)

14. GENERAL FUND, Star Testing
(Fund LD) _____ \$267,134

Received from the California Department of Education as a
reimbursement to the San Diego Unified School District for
the Standardized Testing and Reporting Program.
(EXHIBIT D3)

15. GENERAL FUND, Master Plan Instructional Materials
(Fund Z1) _____ \$93,447

Received from the State of California as additional funds for
the Master Plan for Instructional Materials.
(EXHIBIT D3)

16. GENERAL FUND, Foundation for the Improvement of
Mathematics and Science Education (FIMSE)
(Fund 2F) _____ \$414,988

Received from the Foundation for the Improvement of
Mathematics and Science Education (FIMSE). Local Project
Administration through San Diego State University.
(EXHIBIT D3)

17. GENERAL FUND, Student Opportunity Program-Student
Opportunity and Access Program
(Fund 5I) _____ \$42,003

Received from the San Diego County Student Opportunity and
Access Program (SOAP) for San Diego City Schools Student
Opportunity Access Program.
(EXHIBIT D3)

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August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

18. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program
(Fund 9H) _____ \$20
Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence for Carver Elementary School.
(EXHIBIT D3)

19. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program
(Fund 9H) _____ \$200
Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School.
(EXHIBIT D3)

20. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program
(Fund 9H) _____ \$485
Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence for Mann Middle School.
(EXHIBIT D3)

21. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program
(Fund 9H) _____ \$1,163
Received from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence for Mann Middle School.
(EXHIBIT D3)

22. GENERAL FUND, Natural Disaster Assistance
(Fund BW) _____ \$40,800
Received from the State of California as a payment to the San Diego Unified School District for site improvements.
(EXHIBIT D3)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

23. GENERAL FUND, UCSD Carnegie High School Reform
(Fund BZ)_____ \$79,000
Received from the University of California, San Diego for the
Carnegie Grant.
(EXHIBIT D3)

24. GENERAL FUND, Dental Disease Prevention
(Fund DD)_____ \$5,800
Received from the State of California, Department of Health
Services for the Dental Disease Prevention Program.
(EXHIBIT D3)

25. GENERAL FUND, Indian Education Act
(Fund DR)_____ \$83,468
Received from the U.S. Department of Education for the
Indian Education Grant Award.
(EXHIBIT D3)

26. GENERAL FUND, Track and Recreational Surfacing
(Fund GD)_____ \$100,000
Received from the State of California, Environmental
Protection Agency as a grant for the resurfacing of the
track at Patrick Henry High School.
(EXHIBIT D3)

27. GENERAL FUND, Academic Volunteer and Mentor Service
Program
(Fund GR)_____ \$30,000
Received from the Governor's Office of the Secretary for
Education as a local Academic Volunteer and Mentor Service
Program (AVMSP) in the OPEN GATE classes at Franklin
and Oak Park Elementary Schools. The San Diego Unified
School District is subcontracting with the Human
Development Foundation to implement the grant agreement.
(EXHIBIT D3)

28. GENERAL FUND, Indian Education Johnson O'Malley
(Fund JE)_____ \$6,785
Received from the U.S. Department of the Interior-Bureau of
Indian Affairs-Johnson O'Malley Program.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

29. GENERAL FUND, Title I Program Improvement
(Fund JX) _____ \$511,397
Received from the State of California for the Title I Program Improvement.
(EXHIBIT D3)
30. GENERAL FUND, Certified Staff Performance Incentive Award
(Fund T5) _____ \$3,673,650
Received from the State of California, Department of Education for the Certificated Staff Performance Incentive Awards.
(EXHIBIT D3)
31. GENERAL FUND, Staff Development Second To None
(Fund TD) _____ \$44,154
Received from the State of California for the balance of the California Professional Development Entitlement.
(EXHIBIT D3)
32. GENERAL FUND, Technology Literacy Challenge Hardware Grant
(Fund TH) _____ \$1,250,000
Will receive from the California Department of Education for the Technology Literacy Challenge Hardware Grant.
(EXHIBIT D3)
33. GENERAL FUND, State Compensatory Education
(Fund WH) _____ \$168,509
Received from the California Department of Education for the Economic Impact Aid-a special apportionment.
(EXHIBIT D3)
34. GENERAL FUND, State Compensatory Education
(Fund WH) _____ \$670,954
Received from the California Department of Education for the Economic Impact Aid-a special apportionment.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

35. GENERAL FUND, Infant Discretionary Funds
(Fund WY) \$81,179

Received from the U.S. Department of Education as a Federal Infant Discretionary Grant for the extended year program and auditory trainers for special education infants at Alcott Elementary School.
(EXHIBIT D3)

36. GENERAL FUND, Low Incidence Regionalization Donation
(Fund XB) \$125

Received from the Alpine Union School District as payments to Project NEEDS for reimbursements of workshop expenses for two individuals.
(EXHIBIT D3)

37. GENERAL FUND, Low Incidence Regionalization Donation
(Fund XB) \$2,025

Received from various individuals and organizations as payments to Project NEEDS for reimbursement of workshop registration fees.
(EXHIBIT D3)

38. GENERAL FUND, Special Education Local Plan Agencies Transfers
(Fund XL) \$497,233

Received from the San Diego County Special Education Local Plan Agencies for special education students from other districts that attend the San Diego Unified School District.
(EXHIBIT D3)

39. GENERAL FUND, Readers For Blind Teachers
(Fund XP) \$3,752

Received from the California Department of Education to pay a portion of the wages of a reader for a blind teacher.
(EXHIBIT D3)

40. BUILDING FUND, Proposition MM Series 1
(Fund 2Z) \$600

Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

41. BUILDING FUND, Proposition MM Series 1
(Fund 2Z) _____ \$199,995,712
Will receive from the San Diego Unified School District
2000 General Obligation Bonds.
(EXHIBIT D3)
42. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$209
Received from the Tobacco-Use Prevention Education (TUPE)
Program (Grades 4-8).
(EXHIBIT D3)
43. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$1,804
Received from the California Classroom Library Materials Act.
(EXHIBIT D3)
44. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$2,444
Received from the United States Department of Education
Impact Aid Program.
(EXHIBIT D3)
45. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$5,428
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)
46. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) _____ \$7,209
Received from the California Public School Library Act.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

47. CHARTER SCHOOLS FUND, Memorial Charter "Direct"
 Fund Model
 (Fund 3H) _____ \$1,594
 Received from the United States Department of Education
 Impact Aid Program.
 (EXHIBIT D3)
48. CHARTER SCHOOLS FUND, Memorial Charter "Direct"
 Fund Model
 (Fund 3H) _____ \$6,579
 Received from the Title IV-Safe and Drug Free Schools and
 Communities of the Improving America's Schools Act.
 (EXHIBIT D3)
49. CHARTER SCHOOLS FUND, Memorial Charter "Direct"
 Fund Model
 (Fund 3H) _____ \$41,817
 Received from the California Public School Library Act.
 (EXHIBIT D3)
50. CHARTER SCHOOLS FUND, Memorial Charter "Direct"
 Fund Model
 (Fund 3H) _____ \$51,465
 Received from the County Treasury Interest Income from
 January to June 2002.
 (EXHIBIT D3)
51. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
 Fund Model
 (Fund 3I) _____ \$580
 Received from the O'Farrell Community School Associated
 Student Body as payments for field trips.
 (EXHIBIT D3)
52. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
 Fund Model
 (Fund 3I) _____ \$750
 Received from the O'Farrell Community School Associated
 Student Body as a payment for field trips.
 (EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

53. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$2,484
Received from the Tobacco-Use Prevention Education (TUPE)
Program (Grades 4-8).
(EXHIBIT D3)
54. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$3,657
Received from the Standardized Testing and Reporting
Program.
(EXHIBIT D3)
55. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$6,152
Received from the Title IV-Safe and Drug Free Schools and
Communities of the Improving America's Schools Act.
(EXHIBIT D3)
56. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$22,875
Received from the United States Department of Education
Impact Aid Program.
(EXHIBIT D3)
57. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$40,053
Received from the California Public School Library Act.
(EXHIBIT D3)
58. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) \$97,158
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)

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August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

59. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model
(Fund 3J) _____ \$198
Received from the Tobacco-Use Prevention Education (TUPE) Program (Grades 4-8).
(EXHIBIT D3)

60. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model
(Fund 3J) _____ \$2,920
Received from the California Classroom Library Materials Act.
(EXHIBIT D3)

61. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model
(Fund 3J) _____ \$6,678
Received from the County Treasury Interest Income from January to June 2002.
(EXHIBIT D3)

62. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model
(Fund 3J) _____ \$9,191
Received from the United States Department of Education Impact Aid Program.
(EXHIBIT D3)

63. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model
(Fund 3J) _____ \$9,666
Received from the California Public School Library Act.
(EXHIBIT D3)

64. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct" Fund Model
(Fund 3K) _____ \$471
Received from the United States Department of Education Impact Aid Program.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

65. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct"
Fund Model
(Fund 3K) \$1,366
Received from the California Classroom Library Materials Act.
(EXHIBIT D3)

66. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct"
Fund Model
(Fund 3K) \$6,020
Received from the California Public School Library Act.
(EXHIBIT D3)

67. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct"
Fund Model
(Fund 3K) \$15,536
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)

68. CHARTER SCHOOLS FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) \$4,639
Received from the United States Department of Education
Impact Aid Program.
(EXHIBIT D3)

69. CHARTER SCHOOLS FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) \$11,429
Received from the California Public School Library Act.
(EXHIBIT D3)

70. CHARTER SCHOOLS FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) \$20,433
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

71. CHARTER SCHOOLS FUND, Charter School of San Diego
 "Direct" Fund Model
 (Fund 3M) _____ \$194
 Received from the Tobacco-Use Prevention Education (TUPE)
 Program (Grades 4-8).
 (EXHIBIT D3)
72. CHARTER SCHOOLS FUND, Charter School of San Diego
 "Direct" Fund Model
 (Fund 3M) _____ \$26,516
 Received from the California Public School Library Act.
 (EXHIBIT D3)
73. CHARTER SCHOOLS FUND, Charter School of San Diego
 "Direct" Fund Model
 (Fund 3M) _____ \$115,854
 Received from the County Treasury Interest Income from
 January to June 2002.
 (EXHIBIT D3)
74. CHARTER SCHOOLS FUND, High Tech High Charter "Direct"
 Fund Model
 (Fund 3N) _____ \$916
 Received from the County Treasury Interest Income from
 January to June 2002.
 (EXHIBIT D3)
75. CHARTER SCHOOLS FUND, High Tech High Charter "Direct"
 Fund Model
 (Fund 3N) _____ \$4,997
 Received from the United States Department of Education
 Impact Aid Program.
 (EXHIBIT D3)
76. CHARTER SCHOOLS FUND, Explorer Charter "Local" Fund
 Model
 (Fund 3O) _____ \$143
 Received from the United States Department of Education Impact
 Aid Program.
 (EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

77. CHARTER SCHOOLS FUND, Explorer Charter "Local"
Fund Model
(Fund 3O) _____ \$1,137
Received from the California Classroom Library Materials
Act.
(EXHIBIT D3)
78. CHARTER SCHOOLS FUND, Explorer Charter "Local"
Fund Model
(Fund 3O) _____ \$3,493
Received from the California Public School Library Act.
(EXHIBIT D3)
79. CHARTER SCHOOLS FUND, Museum Charter "Direct"
Fund Model
(Fund 3P) _____ \$1,597
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)
80. CHARTER SCHOOLS FUND, Tubman Village Charter
"Direct" Fund Model
(Fund 3Q) _____ \$1,887
Received from the California Classroom Library Materials Act.
(EXHIBIT D3)
81. CHARTER SCHOOLS FUND, Tubman Village Charter
"Direct" Fund Model
(Fund 3Q) _____ \$3,064
Received from the United States Department of Education
Impact Aid Program.
(EXHIBIT D3)
82. CHARTER SCHOOLS FUND, Tubman Village Charter
"Direct" Fund Model
(Fund 3Q) _____ \$7,529
Received from the California Public School Library Act.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

83. CHARTER SCHOOLS FUND, Tubman Village Charter
"Direct" Fund Model
(Fund 3Q) \$13,085
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)

84. CHARTER SCHOOLS FUND, Sojourner Truth Charter
"Direct" Fund Model
(Fund 3R) \$192
Received from the Tobacco-Use Prevention Education (TUPE)
Program (Grades 4-8).
(EXHIBIT D3)

85. CHARTER SCHOOLS FUND, Sojourner Truth Charter
"Direct" Fund Model
(Fund 3R) \$1,616
Received from the California Classroom Library Materials Act.
(EXHIBIT D3)

86. CHARTER SCHOOLS FUND, Sojourner Truth Charter
"Direct" Fund Model
(Fund 3R) \$2,091
Received from the United States Department of Education
Impact Aid Program.
(EXHIBIT D3)

87. CHARTER SCHOOLS FUND, Sojourner Truth Charter
"Direct" Fund Model
(Fund 3R) \$6,249
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)

88. CHARTER SCHOOLS FUND, Sojourner Truth Charter
"Direct" Fund Model
(Fund 3R) \$6,583
Received from the California Public School Library Act.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

89. CHARTER SCHOOLS FUND, Cortez Hill Charter "Direct"
Fund Model
(Fund 3S) _____ \$1,159
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)
90. CHARTER SCHOOLS FUND, McGill Charter Local Funding
Model
(Fund 3U) _____ \$471
Received from the United States Department of Education
Impact Aid Program.
(EXHIBIT D3)
91. CHARTER SCHOOLS FUND, McGill Charter Local Funding
Model
(Fund 3U) _____ \$1,483
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)
92. CHARTER SCHOOLS FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$4,672
Received from the California Classroom Library Materials Act.
(EXHIBIT D3)
93. CHARTER SCHOOLS FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$13,913
Received from the California Public School Library Act.
(EXHIBIT D3)
94. CHARTER SCHOOLS FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$15,763
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

95. CHARTER SCHOOLS FUND, Audeo Charter "Direct"
Funding Model
(Fund 3X) _____ \$520
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)
96. CHARTER SCHOOLS FUND, King-Chavez Charter
"Direct" Funding Model
(Fund 3Y) _____ \$5,491
Received from the County Treasury Interest Income from
January to June 2002.
(EXHIBIT D3)
97. SELF INSURANCE FUND, Retired Medical Benefits
Office-Technical
(Fund YB) _____ \$26,557
Received from the General Fund.
(EXHIBIT D3)
98. PUPIL TRANSPORTATION, Pupil Transportation Equipment
Fund
(Fund YT) _____ \$28,900
Received from the San Juan Unified School District for sale
of pupil bus.
(EXHIBIT D3)
99. PUPIL TRANSPORTATION, Pupil Transportation Equipment
Fund
(Fund YT) _____ \$59,800
Received from the San Juan Unified School District for sale
of pupil bus.
(EXHIBIT D3)
100. PUPIL TRANSPORTATION, Pupil Transportation Equipment
Fund
(Fund YT) _____ \$225,200
Received from the San Juan Unified School District for sale
of pupil bus.
(EXHIBIT D3)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

101. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund
(Fund YT) _____ \$1,900,000
Received from the California Master Plan for Special Education-Transportation fund.
(EXHIBIT D3)
102. BUILDING FUND, Proposition MM-Building Fund
(Fund ZZ) _____ \$16,687,266
Received from General Obligations Bonds.
(EXHIBIT D3)
103. GENERAL FUND, University of California San Diego Reading Initiative
(Fund 2R) _____ \$8,089
Will receive from the University of California, San Diego for costs associated with the operation of the California Professional Development Institutes.
(EXHIBIT D3)
104. GENERAL FUND, Government Reading Initiative
(Fund 2U) _____ \$1,149,000
Will receive from the University of California Office of the President as stipends for participation in California Professional Development Institutes.
(EXHIBIT D3)
105. GENERAL FUND, English Language and Intensive Literacy Program
(Fund 6V) _____ \$3
Received from the California Department of Education.
(EXHIBIT D3)
106. GENERAL FUND, After School Learning Safe Neighborhood
(Fund 6Y) _____ \$9,570
Will receive from the City of San Diego for the '6 to '6 Extended School Day Program.
(EXHIBIT D3)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

107. GENERAL FUND, After School Learning Safe Neighborhood
(Fund 6Y) \$39,508
Will receive from the City of San Diego for the '6 to 6' Extended
School Day Program.
(EXHIBIT D3)

108. GENERAL FUND, After School Learning Safe Neighborhood
(Fund 6Y) \$43,947
Will receive from the City of San Diego for the '6 to '6 Extended
School Day Program.
(EXHIBIT D3)

109. GENERAL FUND, After School Learning Safe Neighborhood
(Fund 6Y) \$298,975
Will receive from the City of San Diego for the '6 to '6 Extended
School Day Program.
(EXHIBIT D3)

110. GENERAL FUND, California School Age Families Education
Programs (CalSafe)
(Fund M5) \$223,710
Will receive from the State of California as an apportionment
for the California School Age Family Education Program.
(EXHIBIT D3)

111. GENERAL FUND, Extended Day Environmental Energy Education
Program
(Fund N1) \$200,000
Will receive from the State of California (State and Consumer
Services Agency) as a contract with San Diego Unified School
District for a pilot Extended Day Environmental Education
Program.
(EXHIBIT D3)

112. GENERAL FUND, California Reads Program
(Fund YY) \$15,000
Received from the California Department of Education as a
grant awarded to Emerson/Bandini Elementary for the
California Reads Program.
(EXHIBIT D3)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

113. CHARTER SCHOOLS FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) _____ \$21,695
Received from Title VI-Class Size Reduction Program.
(EXHIBIT D3)
114. CHARTER SCHOOLS FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M) _____ \$6,677
Received from the California Department of Education Mandated
Cost Reimbursement Program.
(EXHIBIT D3)
115. GENERAL FUND, California Library Entitlement
(Fund LQ) _____ 11,371
Received from the State of California.
(EXHIBIT D3)
116. SPECIAL RESERVE FUND, Property Management Fund
(Fund ZV) _____ \$400,000
Received from the rental income from the lease of school sites.
(EXHIBIT D3)
117. GENERAL FUND, San Diego Foundation (Bank of America)
(Fund L2) _____ \$309,000
Will receive from the San Diego Foundation as a sub-grantee
of the Bank of America for support of the Educational
Leadership Development Academy.
(EXHIBIT D3)
118. GENERAL FUND, University of San Diego-Broad Foundation
(Fund SB) _____ \$427,429
Will receive from the University of San Diego as a
sub-grantee of the Broad Foundation to reimburse
expenditures of the Educational Leadership Development
Academy.
(EXHIBIT D3)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

119. GENERAL FUND, Staff Development Second To None
(Fund TD)_____ \$298,639
Received from the California Department of Education as an
entitlement under the professional development
program for senior high school professional development
activities.
(EXHIBIT D3)
120. GENERAL FUND, English Language Acquisition Program
(Fund VB)_____ \$7,573
Received from the California Department of Education,
Language Policy and Leadership Office-English Language
Acquisition Program funding for O'Farrell and Memorial.
(EXHIBIT D3)
121. GENERAL FUND, Proposition 20 Lottery For Instructional
Materials
(Fund C5)_____ 405,897
Will receive from the State of California Lottery Commission.
(EXHIBIT D3)
122. GENERAL FUND, Regional Occupational Program
Discretionary Fund
(FUND RN)_____ 201,098
Received from the Discretionary Fund for the Regional
Occupational Program.
(EXHIBIT D3)
123. GENERAL FUND, General Operations
(Fund N/A)_____ \$56,293
This adoption is for the accumulation of 26 journal vouchers
containing line items less than \$10,001.

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

c. Independent Contractor Services Agreement

Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0806-01 through 00806-70.
(EXHIBIT D3)

d. Special Education

1. Authorizes the payment of \$962.40 to Winston School per IEP team agreements SN112486-046, SN081887-560, SN091285-398 and SN102485-025. This is to pay a nonpublic school for transportation expenses for four special education students during the month of January 2002.
2. Authorizes the payment of \$900.00 to Jeffrey G. Perry per IEP team agreement SN062091-096. This is reimbursement to a parent for nonpublic school tuition for a special education student during the month of December 2001.
3. Authorizes the payment of \$1,116.25 to Jeffrey J. Bleil per agreement SN 050788. This is reimbursement to a parent of a special education student for a psychoeducational evaluation and report during the month of June 2002.
4. Authorizes the payment of \$75.00 to Jan Minor per IEP team agreement 052981-018. This is payment for attendance at an IEP meeting for a special education student on June 26, 2002.
5. Authorizes the payment of \$1,785.00 to Judith Babbit Gould per Settlement Agreement SN021587-010. This is payment for educational therapy services for a special education student in June 2002.
6. Authorizes the payment of \$825.00 to Balboa Secondary School per Compliance Report No. S-0797-00/01. This is payment for compensatory tutoring for a special education student in May 2002.
7. Authorizes the payment of \$200.00 to Martha A. Hanson, M.A. OTR per Mediation Agreement SN02-00871. This is payment for an occupational therapy evaluation and report for a special education student on June 17 and 18, 2002.

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

8. Authorizes the payment of \$130.00 to Banyan Tree Day School & Learning Center per Mediation Agreement SN02-00871. This is payment for academic testing for a special education student on May 13, 2002.
9. Authorizes the payment of \$573.27 to Toli Miherinas per Interim Mediation Agreement SN02-00089. This is to reimburse a parent for educational supplies, transportation and a Score Educational Center membership.
10. Authorizes the payment of \$1,421.00 to Devereux Treatment Network per IEP team agreement SN102788-478. This is payment for airfare for parent and special education student placed in an out-of-state nonpublic school during the months of April and May 2002.
11. Authorizes the payment of \$1,045.00 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 during the month of June 2002.
12. Authorizes the payment of \$550.00 to Island View Academy per IEP team agreement SN042986-402. This is payment for speech pathology for a special education student from April 11, 2002 through June 1, 2002.
13. Authorizes the payment of \$2,169.33 to Winston School per IEP team agreements SN091285-398, SN112486-046, SN081887-560 and SN102485-025. This is to reimburse a nonpublic school for transportation for four special education students from April 29, 2002 through June 7, 2002.
14. Authorizes the payment of \$1,115.20 to Devereux Santa Barbara per IEP team agreement SN030386-027. This is payment for a one-on-one instructional assistant for a special education student during the month of May 2002.
15. Authorizes the payment of \$360.00 to Banyan Tree Day School and Learning Center per Mediation Agreement SN1132-01. This is payment for a one-on-one instructional assistant, Speech Therapy, Occupational Therapy and Physical Therapy services for a special education student during May 2002.

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August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education.

16. Authorizes the payment of \$8,077.94 to Coast Music Therapy. This is to pay for music therapy for special education students during the month of June 2002.

e. Other Financial Matters.

1. Resolution prescribing the terms of sale of not to exceed \$275,000,000 of bonds of San Diego Unified School District, requesting the Board of Supervisors of the County of San Diego to issue and sell said bonds by a negotiated sale pursuant to a bond purchase contract, approving the form of and bond purchase contract and an official statement for said bonds, and authorizing the execution of necessary certificates relating to said bonds. (EXHIBIT D3)
2. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Maria Theodore and approval of her employment as interim Principal.
3. Partner Assisted Learning and Support (PALS) grant application, assurances, and resolution submitted under provisions of the Hamilton-White Foundation, for Fiscal Year 2002-2003 to serve at-risk students at Pacific Beach Middle School. (EXHIBIT D3)
4. Ratification of the California Reads grant application, assurances, and resolution submitted under provisions of the California Department of Education, the Eisenhower State Grant Program and the Books and Beyond Non-Profit Corporation for Fiscal Year 2001-2004.
5. Resolution to Adopt Retirement Programs Implemented Under the Internal Revenue Code Sections 401(a), 457(b), and 403(b) for eligible employees. (EXHIBIT D3)

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August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

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AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Ratification of Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and Key Curriculum Press to provide three five-day workshops to 120 secondary mathematics teachers. (EXHIBIT D6)
- c. Ratification of Agreement, effective May 1, 2002 through September 30, 2002, between the San Diego Unified School District and Sonoma State University to provide funding for a Demonstration Site Project at Serra High School's Academy of Information Technology. (EXHIBIT D6)
- d. Agreement, effective September 1, 2002 through August 31, 2005, between the San Diego Unified School District and Scripps Health to provide job shadow experiences for staff or students involved in School-to-Career courses or activities. (EXHIBIT D6)
- e. Agreement, effective September 1, 2002 through June 30, 2004, between the San Diego Unified School District and Jobs for California Graduates, Inc. to continue the Jobs for San Diego Graduates (JSDG) program at selected high schools. (EXHIBIT D6)
- f. Agreement, effective August 6, 2002 through June 30, 2008, between the San Diego Unified School District and Rand McNally Educational Publishing, Inc., specifying terms for the acquisition of maps for World History & Geography 1, 2 and United States History 1, 2. (EXHIBIT D6)
- g. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Yellowstone Boys and Girls Ranch, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- h. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and New Haven School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- i. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Excelsior Academy, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- j. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and NewBridge School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- k. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Center for Children, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- l. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Springall Academy, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- m. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Devereux - Clark Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- n. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Devereux - San Diego, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- o. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Autism Spectrum Consultants, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- p. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Behavioral and Educational Support Team (B.E.S.T.) Services, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- q. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and East Valley Education Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- r. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Training and Education for Retarded Individuals, Inc. (T.E.R.I., Inc.), a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)

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AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- s. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Aseltine School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- t. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Children's Choice for Hearing and Talking, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- u. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Hope Academy, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- v. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Island View Academy, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- w. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Excelsior Youth Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- x. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Alan Lincoln, Ph. D., a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- y. Agreement, effective September 1, 2002 through June 30, 2003, between the San Diego Unified School District and The Eye Treatment Center to provide ophthalmologic examinations for District students. (EXHIBIT D6)
- z. Agreement, effective September 1, 2002 through June 30, 2003, between the San Diego Unified School District and the Assistance League® of Greater San Diego to provide clothing to needy students in grades K-6 in school districts located in San Diego County. (EXHIBIT D6)
- aa. Agreement, effective September 1, 2002 through June 30, 2003, between the San Diego Unified School District and Interim Health Care to provide nurse attendants for students of the District who need physical health services during the school day while on the school site. (EXHIBIT D6)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- bb. Agreement, effective September 1, 2002 through June 30, 2003, between the San Diego Unified School District and University of California San Diego (UCSD) to continue the collaborative partnership known as School Health Innovative Programs (SHIP). (EXHIBIT D6)
- cc. Agreement, effective August 6, 2002 through June 16, 2003, between the San Diego Unified School District and San Diego State University/School of Social Work to provide University students social work field practicum experience at select District schools during the 2002-03 school year. (EXHIBIT D6)
- dd. Agreement, effective September 1, 2002 through June 30, 2003, between the San Diego Unified School District and Padre Dental Corporation to provide dental clinic services to District students in the Hoover cluster. (EXHIBIT D6)
- ee. Agreement, effective September 1, 2002 through June 30, 2003, between the San Diego Unified School District and the Naval Medical Center, San Diego to provide evaluation and treatment of Serra High School military dependents. (EXHIBIT D6)
- ff. Agreement, effective August 7, 2002 through June 30, 2004, between the San Diego Unified School District and MST Group, LLC to provide training and materials to District licensed clinicians to serve special education students. (EXHIBIT D6)
- gg. Agreement, effective September 1, 2002 through August 31, 2003, between the San Diego Unified School District and the County of San Diego to provide support services to O'Farrell students, families, and community. (EXHIBIT D6)
- hh. Carl D. Perkins Vocational and Technical Education Act allocation for 2002-03 for District career technical education programs. (EXHIBIT D6)
- ii. Agreement, effective August 6, 2002 through June 30, 2003, between the San Diego Unified School District and the National Conference for Community and Justice (NCCJ) to provide MiniTown workshops for high schools. (EXHIBIT D6)
- jj. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego State University Foundation to provide training and instruction to District teachers. (EXHIBIT D6)
- kk. Ratification of Agreement, effective May 1, 2002 through June 30, 2003, between the San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding to support Child Development Centers serving school-age children ages five to thirteen years for Fiscal Year 2002-2003. (EXHIBIT D6)

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August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- ll. Second Amendment to Agreement, effective August 31, 2002 through August 31, 2003, between the San Diego Unified School District and Simmons Associates to provide Comprehensive Behavior Management/Safe School Program workshops at Bell Junior High and Boone Elementary Schools. (EXHIBIT D6)

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August 6, 2002

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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 Contract C-6611 with Org-Metrics to facilitate two partnering sessions with the Division of the State Architect and District staff at a cost not to exceed \$8,000, effective July 1, 2002 through December 31, 2002.
(Proposition MM Fund 2Z)
 2. Ratify Contract C12-079 with Power Plus to furnish and install power to relocatable buildings at Birney Elementary School in an amount not to exceed \$14,995, effective June 10, 2002 through April 10, 2003.
(Proposition MM Fund 2Z)
 3. Ratify Contract C-6495 with C.R.M. Construction Company to furnish and install temporary wood security panels over windows and doors on various houses, commercial buildings, and apartments for the Cherokee Point Elementary School Demolition Project in an amount not to exceed \$15,000, effective April 9, 2002 through October 8, 2002. (Proposition MM Fund 2Z)
- b. Authorize rescission of award, by mutual agreement, with Best Quality Painting, Inc. for Contract No. C12-062, Exterior Plastering and Painting of Building 04-06 at Memorial Academy. (EXHIBIT D7 SUMMARY)
- c. Lease Agreement among the San Diego Unified School District, Charter School of San Diego, and New World Limited for facilities located at 5296 University Avenue, #G, San Diego, CA 92105, to be used by the Charter School of San Diego, Student Success Programs.
(Student Success/Charter Fund 3M) (EXHIBIT D7 SUMMARY)
- d. Use Permit between the San Diego Unified School District and California Institute of Automotive Technology for use of the Kearny High School Auto Shop for the period September 1, 2002 through August 31, 2003.
(EXHIBIT D7 SUMMARY)
- e. Renewal of Contract No. 01-29 with Shaw Contract Flooring to furnish and install carpeting on an as-needed basis. (Proposition MM Fund 2Z, Deferred Maintenance Fund ZM, and General Operating
(job no. 100100) Funds. (EXHIBIT D7 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- f. Final acceptance of Contract 01-213-50 with Cam Painting, Inc. for the exterior painting of portable buildings and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Final acceptance of Contract C12-026-KA with Oropeza Construction, Inc. to furnish and install an irrigation system at Lewis Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- h. Final acceptance of Contract C12-035-KA with Western Rim Constructors, Inc. to furnish and install an irrigation system at Riley School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- i. Final acceptance of Contract C-6093 with Straight Line General Contractors, Inc. for the Emerson-Bandini Elementary School Modernization and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- j. Final acceptance of Contract C-6122 with Echo Pacific Construction, Inc. for the Bell Junior High School Modernization Phase 1 and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- k. Final acceptance of Contract C-6199 with Randazzo, Inc. (dba) Randazzo Construction for the Alcott, Bay Park, and Field Elementary Schools Modernization Increment 1 and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- l. Final acceptance of Contract C-6200 with Randazzo, Inc. (dba) Randazzo Construction for the Clay and Gage Elementary Schools and Taft Middle School Modernization Increment 1 and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- m. Final acceptance of Contract C-6195 with Greer Construction Company for the Foster and Marvin Elementary Schools Modernization Phase 1 and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- n. Final acceptance of Contract C-6213 with Peterbuilt Corporation for the Tubman Village Elementary School Modernization Phase 2 and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- o. Final acceptance of Contract C-6225 with Solpac, Inc. (dba) Soltek Pacific for the Challenger and Kroc Middle Schools and Twain Junior/Senior High School Modernization and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- p. Final acceptance of Contract C-5560 with Benchmark Consulting, Inc. for the Two-Story Relocatable Classroom – Various Sites Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- q. Escrow agreement among the San Diego Unified School District, E.A. Mendoza, Inc., and City National Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for paving at Clairemont High School and Linda Vista Elementary School, Contract C12-069. (EXHIBIT D7 SUMMARY)
- r. Amendment and modification of lease agreement between the San Diego Unified School District and the United States of America, U.S. Department of the Navy, for the Hancock Elementary School site. (EXHIBIT D7 SUMMARY)
- s. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Brooklyn/Kimbrough Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

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August 6, 2002

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- t. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of two parcels of land for the sale of such parcels for the future Herbert Ibarra Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- u. Authorization to enter into a sole source contract with Cencon International Business Development, Inc. dba Shade Concepts aka Shades Structures: (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- v. Report on Bid Opening of July 18, 2002 to furnish and install a security fence at San Diego High School. (Capital Facilities Fund ZW) (EXHIBIT D7)
- w. Report on Bid Opening of July 17, 2002 for the Herbert Ibarra Elementary School Site Demolition Project, formerly Winona Area Elementary School site. (Proposition MM Fund 2Z) (EXHIBIT D7)
- x. Report on Bid Opening of July 16, 2002 for the Bayview Terrace Elementary School and Crown Point Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

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D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

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D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Charter School Grant Program joint applications and assurances by District and proposed Community Charter School; Fanno Academy Charter School; KIPP San Diego Charter School #1; KIPP San Diego Charter School #2; and Promise Middle Charter School. (EXHIBIT D10)

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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 August 6, 2002.

b. First amendment to Agreement, effective June 20, 2002 through June 30, 2003, between the San Diego Unified School District and Centre Pointe Education to provide training to District teachers who will serve as Peer Assistance and Review (PAR) Consulting Teachers.
(EXHIBIT D11)

c. Agreement, effective August 12, 2002 through June 30, 2003, between the San Diego Unified School District and EQ Applications to design and provide training specific to the needs of District special education interns and new secondary and special education beginning teachers and support providers.
(EXHIBIT D11)

d. Ratification of Agreement, effective August 1, 2002 through July 31, 2004, between the San Diego Unified School District and the San Diego Education Association (SDEA) for reimbursement for compensation and benefits paid to Terrance Pesta while rendering service to SDEA.
(EXHIBIT D11)

e. Establish, effective August 6, 2002, the following job class on the Office-Technical and Business Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Clinical Psychologist**	49

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

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AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Establish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Operations Supervisor**	78

- g. Abolish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Custodial Operations Programs Supervisor**	76

**In accordance with Section 2.03 of the Supervisors' Salary Schedule, this job class is not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

- h. Establish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Maintenance Construction Contracting Supervisor**	81.5

**In accordance with Section 2.03 of the Supervisors' Salary Schedule, this job class is not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

- i. Establish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Maintenance Planning Supervisor**	81.5

**In accordance with Section 2.03 of the Supervisors' Salary Schedule, this job class is not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

AGENDA

August 6, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- j. Establish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Maintenance Repair and Construction Supervisor**	81.5

- k. Abolish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Equipment/Safety Services Program Supervisor**	80.5

**In accordance with Section 2.03 of the Supervisors' Salary Schedule, this job class is not eligible for overtime compensation.
(EXHIBIT D11 SUMMARY)

- l. Change, effective June 25, 2002, list of job classes compensated on the Management Salary Schedule.
(EXHIBIT D11/EXHIBIT D11 SUMMARY)

- m. Termination of 13 certificated employees under Education Code Section 44842, identified by case numbers HR-03-3 through HR-03-15.
(EXHIBIT D11 SUMMARY)

AGENDA

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AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

2. BUSINESS OPERATIONS--Finance

- a. 2002-03 Budget Status Report and Proposed Final Budget.
(EXHIBIT E2)

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August 6, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

- a. District Wide Applications (DWAs) application software vendors for inclusion in Request for Proposal (RFP) for implementation and integration of the DWAs. (EXHIBIT E3)

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

AGENDA

August 6, 2002

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E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and Beth Harbison to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- b. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and Randy Bomer to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- c. Agreement, effective August 7, 2002 through September 10, 2003, between the San Diego Unified School District and Virginia Lockwood-Zisa to provide curriculum writing services. (EXHIBIT E5)
- d. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and Lisa Ripperger to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- e. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and Kathy Collins to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- f. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and Judie Bartch to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- g. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and Brenda Wallace to provide consultant services for the planning and presentation of training sessions for teachers. (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

AGENDA

August 6, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- h. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Lyn Reggett for schools choosing to buy services. (EXHIBIT E5)
- i. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Kaye Lawson on format and content of staff developer/peer coach training. (EXHIBIT E5)
- j. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Melanie Winthrop on format and content of staff developer/peer coach training. (EXHIBIT E5)
- k. Agreement, effective August 7, 2002 through October 31, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Rita Mesiano on format and content of staff developer/peer coach training. (EXHIBIT E5)
- l. Agreement, effective October 1, 2002 through June 30, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Roland Griffiths on format and content of staff developer/peer coach training. (EXHIBIT E5)
- m. Agreement, effective August 7, 2002 through June 30, 2003, between the San Diego Unified School District and Alane Gernon to provide consultant services for the planning and presentation of training sessions for teachers at Mission Bay High School. (EXHIBIT E5)
- n. Staff Response to the June 11, 2002, Community Advisory Committee for Special Education (CACSE) Report, Appointment of New Members to the CACSE, and Appointment of the Special Education Local Plan Area (SELPA) Director. (EXHIBIT E5)
- o. Approval of State Required Single Plans for Student Achievement for the 2002-2003 School Year for 91 elementary schools, 15 middle level/junior high schools, three senior high schools and eight atypical schools. (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

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. Proposal to appoint District representatives to serve on the Board of Directors of the San Diego Model School Development Agency. (EXHIBIT E6)

- b. Status report on redevelopment of the former Maintenance and Operations Center site at Irving Avenue and Commercial Street. (EXHIBIT E6)

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Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

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

- a. Ratification of Agreement, effective May 6, 2002 through June 30, 2003, between the San Diego Unified School District and Timothy K. MacNeil, Attorney at Law, to provide Conflict Counsel services for District employees, in defense of cases where the District has a conflict in representing the District and the employee. (EXHIBIT E7)
- b. Agreement, effective August 6, 2002 through end of litigation, between the San Diego Unified School District and Counsel Strumwasser & Woocher, LLP, to provide legal services relating to the defense of the District and the Board of Education. (EXHIBIT E7)

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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. Application for 91-day extension of the renewal deadline for Kwachiiyoa Charter School to January 14, 2003. (EXHIBIT E9)
(Time Certain: 3:30 p.m.)

Motion
Second
Ayes
Nays
Abstain

AGENDA

August 6, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E10)

b. Declaration of Need for Fully Qualified Educators.
(EXHIBIT E10)

c. Adoption of the San Diego Unified School District's Initial Proposal to negotiate 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.

d. Establish, effective August 6, 2002, the following job class on the Site Administrator Salary Schedule:

Job Class

Site Science Administrator
(EXHIBIT E10 SUMMARY)

e. Establish, effective August 6, 2002, the following job class on the Site Administrator Salary Schedule:

Job Class

Guidance Administrator
(EXHIBIT E10 SUMMARY)

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 M E R M A N	Z I M E R M A N
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Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

- f. Establish, effective August 6, 2002, the following job classes on the Site Administrator Salary Schedule:

Job Class

Site Literacy Administrator
Site Mathematics Administrator
(EXHIBIT E10 SUMMARY)

- g. Abolish, effective August 6, 2002, the following job class on the Site Administrator Salary Schedule:

Job Class

Site Literacy/Math Administrator
(EXHIBIT E10 SUMMARY)

- h. Change, effective August 6, 2002, the list of job classes compensated on the Site Administrator Salary Schedule and the Salary Rules and Regulations for the Administration of the Site Administrator Salary Schedule.
(EXHIBIT E10/EXHIBIT E10 SUMMARY)

- i. Resolution in the matter of the elimination of classified supervisor services for the 2002-03 school year. (Unrepresented) (EXHIBIT E10)

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August 6, 2002

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Resolution to Support City Council's Efforts to Develop an Inclusionary Housing Ordinance. (EXHIBIT G2)
3. Schedule of Public Meetings January - June, 2003. (EXHIBIT G3)
4. Request from Lincoln BP Management, Inc., consultant to San Diego Family Housing at NTC, to send students from Liberty Station housing project to Dewey Elementary School. (de Beck)

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 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