

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

93

August 6, 2002

1:30 p.m.

AGENDA ITEM

Present

X

X

X

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

I. OPEN SESSION

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

Timothy Malland, Jonathan Clark and Jessie Clark addressed the Board in public hearings regarding proposed student discipline.

III. CLOSED SESSION (Room 2249)

Closed session to discuss the employment of Operations Specialist, Standards, Assessment and Accountability; Vice Principal, Gompers Secondary; Principal, Pacific Beach Elementary; Vice Principal, Mira Mesa High School; Vice Principal, Hancock Elementary; Principal, San Diego School of Creative and Performing Arts; Vice Principal, Emerson/Bandini Elementary; Vice Principal, Chavez Elementary; Secondary Site Mathematics Administrator (3 positions); Program Manager, Literacy (Elementary Grade Level Focus); Food Services Director; Reassignment of Child Development Administrators (7 positions); Acting Principal, Knox Elementary; Acting Vice Principal, Knox Elementary; Vice Principal, Chesterton Elementary; Vice Principal, Pershing Middle; Acting Vice Principal, Freese Elementary; Acting Vice Principal, Encanto Elementary (2 positions); Principal, A.L.B.A.; Principal, Gompers Secondary; Acting Literacy Administrator, Serra High; Vice Principal, Adams Elementary; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [Department of Finance v. Commission on State Mandates, Court of Appeal, Third Appellate District Case No. CO37645; Horton v. Lopez, et al., U.S. District Court Case No. 00 CV 2450 (L (LAB)(H FS); In the Matter of Russell San Nicolas v. San Diego Unified School District, Case No. SN02-00597 L] and (b); to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.

Members de Beck and Zimmerman arrived at the meeting during the discussion of the above item.

President Ottinger called the meeting to order at 1:30 p.m., with all members present except members de Beck and Zimmerman.

President Ottinger adjourned the meeting to closed session at 1:45 p.m.

X

X

August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

None

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

D. CONSENT ITEMS

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

Prior to the vote on the above, items D3b117, and D3b118, were removed from the Consent Calendar. Member Zimmerman discussed item D6jj and member de Beck discussed item D3c, both items remained on the Consent Calendar. At item D5a, student discipline, case no. 02-0795 term of placement was changed to until Fall 2002 and case no. 02-0792 term of placement was changed to until Spring 2003.

1. APPROVAL OF MINUTES

Regular Meeting, June 25, 2002

President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present member Zimmerman.

Approve and adopt revised Consent Calendar.

WITHDRAWN.

Motion
Second
Ayes
Nays
Abstain

X	X	X	X	X
---	---	---	---	---

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u> 2. <u>BUSINESS OPERATIONS</u>--Logistics a. <u>Procurement and Distribution Department</u> 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. <u>Bid No. 23-33</u>, Special Education Transportation Services. Apparent low bidders are Cloud 9 Shuttle and Yellow Cab of San Diego. Payment by agreement. 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. <u>Contracts Numbered 89-13; 90-13; and 01-45</u> 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. b. <u>Contract No. 89-36</u> with EDCO Disposal Corporation for haul-away service for refuse, recyclable mixed paper, and green waste. Payment by agreement. c. <u>Contract No. 01-32</u> with John T. Hansen Enterprises for portable building moving services. Payment by agreement. 3. Contract Proposed To Be Terminated: a. <u>Contract No. 12-100</u>, Transparencies. Authorize termination of contract with Windtree Enterprises, Inc. due to vendor's failure to perform in accordance with conditions of the contract.	
Motion			X				
Second					X		
Ayes	X	X	X	X	X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							
Motion			X				
Second					X		
Ayes	X	X	X	X	X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							
Motion			X				
Second					X		
Ayes	X	X	X	X	X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							
Motion			X				
Second					X		
Ayes	X	X	X	X	X		Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							
Motion			X				
Second					X		
Ayes	X	X	X	X	X		Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Nays							
Abstain							

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					2. <u>BUSINESS OPERATIONS</u>--Logistics	
					a. <u>Procurement and Distribution Department</u>	
					4. Amendment to Agreement:	
					a. Authorize amendment to agreement for <u>Contract No. 12-28</u> with First Student, Inc. for school bus service, 48 and 84 passenger, increasing the value of the award.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					b. <u>Business--Miscellaneous</u>	
					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.	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					2. Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program.	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					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.	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>BUSINESS OPERATIONS</u>--Logistics</p> <p>b. <u>Business--Miscellaneous</u></p> <p>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.</p> <p>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.</p>	
Motion			X				Approve. See
Second					X		EXHIBIT D2
Ayes	X	X	X	X	X		SUMMARY which is
Nays							made a part of these
Abstain							minutes.
Motion			X				Approve. See
Second					X		EXHIBIT D2
Ayes	X	X	X	X	X		SUMMARY which is
Nays							made a part of these
Abstain							minutes.

August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$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	
	=====	=====
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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

August 6, 2002

						August 6, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							a. <u>Transfer of appropriations.</u>	
Motion			X				2. Authorizes the transfer of appropriations within the MASTER	Approve.
Second					X		PLAN FOR INSTRUCTIONAL MATERIALS category of funds,	
Ayes	X	X	X	X	X		at various sites and departments:	
Nays								
Abstain								
							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.	
Motion			X				3. Authorizes the transfer of appropriations within the MASTER	Approve.
Second					X		PLAN FOR SPECIAL EDUCATION category of funds, at various	
Ayes	X	X	X	X	X		sites and departments:	
Nays								
Abstain								
							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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	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain				D. <u>CONSENT ITEMS</u>	
				3. <u>BUSINESS OPERATIONS</u>--Finance	
				a. <u>Transfer of appropriations.</u>	
				4. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.
	X	X	X		
				<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 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:	Approve.
	X	X	X		
				<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> 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.	

August 6, 2002

						August 6, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							a. <u>Transfer of appropriations.</u>	
Motion							6. Authorizes the transfer of appropriations within the	Approve.
Second			X				ELEMENTARY AND SECONDARY EDUCATION ACT	
Ayes	X	X	X	X	X		TITLE I-PART A category of funds, at various sites and	
Nays							departments:	
Abstain								

August 6, 2002

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
				N																																	
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	Approve.																														
						3. <u>BUSINESS OPERATIONS</u>--Finance																															
						a. <u>Transfer of appropriations.</u>																															
						8. Authorizes the transfer of appropriations within the IMMIGRATION REFUGEE ACTS category of funds, at various sites and departments:																															
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$217,222</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>100</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>40,434</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$262,947</td></tr><tr><td>5000 Services and Operating Expenses</td><td>2,820</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>2,371</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$262,947</td><td>\$262,947</td></tr></table> <p>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.</p>			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			
	To:(debit)	From:(credit)																																			
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4000 Books and Supplies		\$262,947																																			
5000 Services and Operating Expenses	2,820																																				
6000 Capital Outlay	2,371																																				
	=====	=====																																			
Total:	\$262,947	\$262,947																																			
Motion Second Ayes Nays Abstain						9. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:	Approve.																														
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$26,929</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>15,455</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>26,849</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$326,691</td></tr><tr><td>5000 Services and Operating Expenses</td><td>67,835</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>164,790</td><td></td></tr><tr><td>7000 Other Outgo</td><td>24,833</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$326,691</td><td>\$326,691</td></tr></table> <p>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.</p>			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
		To:(debit)	From:(credit)																																		
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Total:	\$326,691	\$326,691																																			

August 6, 2002

						August 6, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							a. <u>Transfer of appropriations.</u>	
Motion							10. Authorizes the transfer of appropriations within the ALL OTHER	Approve.
Second			X				FEDERAL PROJECTS category of funds, at various sites and	
Ayes	X	X	X	X	X		departments:	
Nays								
Abstain								

August 6, 2002

						August 6, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							a. <u>Transfer of appropriations.</u>	
Motion				X			12. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT (MATH AND SCIENCE) category of funds, at various sites and departments:	Approve.
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
		</						

August 6, 2002

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>				
	3. <u>BUSINESS OPERATIONS</u>--Finance				
	a. <u>Transfer of appropriations.</u>				
Motion			X		Approve.
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					
	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.				
Motion			X		Approve.
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					
	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.				

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
						D. <u>CONSENT ITEMS</u>																															
						3. <u>BUSINESS OPERATIONS</u>--Finance																															
						a. <u>Transfer of appropriations.</u>																															
Motion			X			16. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at various sites and departments:	Approve.																														
Second																																					
Ayes	X	X	X	X	X																																
Nays																																					
Abstain																																					
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td></td><td>\$45,365</td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>3,552</td></tr><tr><td>3000 Employee Benefits</td><td>\$7,904</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>83,513</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>2,857</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>50,699</td></tr><tr><td>7000 Other Outgo</td><td>5,342</td><td></td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$99,616</td><td>\$99,616</td></tr></table>		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	
	To:(debit)	From:(credit)																																			
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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.																															
Motion			X			17. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:	Approve.																														
Second																																					
Ayes	X	X	X	X	X																																
Nays																																					
Abstain																																					
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$10,167</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>324</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>\$16,840</td></tr><tr><td>5000 Services and Operating Expenses</td><td>7,658</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>1,309</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$18,149</td><td>\$18,149</td></tr></table>		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							
	To:(debit)	From:(credit)																																			
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Total:	\$18,149	\$18,149																																			
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August 6, 2002

	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain				D. <u>CONSENT ITEMS</u>	
				3. <u>BUSINESS OPERATIONS</u>--Finance	
				a. <u>Transfer of appropriations.</u>	
				18. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at various sites and departments:	Approve.
	X	X	X	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	
Motion Second Ayes Nays Abstain				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:	Approve.
	X	X	X	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.	

August 6, 2002

						August 8, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>BUSINESS OPERATIONS</u>--Finance	
							a. <u>Transfer of appropriations.</u>	
Motion							20. Authorizes the transfer of appropriations within the PEER	Approve.
Second			X				ASSISTANCE & REVIEW category of funds, at various sites and	
Ayes	X	X	X	X	X		departments:	
Nays								
Abstain								

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					a. <u>Transfer of appropriations.</u>	
	X	X	X	X	22. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:	Approve.
					<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>2000 Classified Personnel Salaries</div> <div>3000 Employee Benefits</div> <div>4000 Books and Supplies</div> <div>5000 Services and Operating Expenses</div> <div>6000 Capital Outlay</div> <div>7000 Other Outgo</div> </div> <div> <div>\$116,130</div> <div>1,058,702</div> <div></div> <div>103,680</div> <div>21,013</div> <div></div> </div> <div> <div>\$1,066,594</div> <div>218,181</div> <div></div> <div></div> <div></div> <div>14,750</div> </div> <div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$1,299,525</div> <div>\$1,299,525</div> </div>	
					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.	
Motion Second Ayes Nays Abstain	X	X	X	X	23. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various sites and departments:	Approve.
					<div> <div>To:(debit)</div> <div>From:(credit)</div> </div> <div> <div>1000 Certificated Personnel Salaries</div> <div>2000 Classified Personnel Salaries</div> <div>3000 Employee Benefits</div> <div>4000 Books and Supplies</div> <div>5000 Services and Operating Expenses</div> <div>6000 Capital Outlay</div> <div>7000 Other Outgo</div> </div> <div> <div>\$41,524</div> <div>144,634</div> <div>5,135</div> <div>244,625</div> <div>\$45,911</div> <div>181,274</div> <div>208,733</div> </div> <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> <div> <div>=====</div> <div>=====</div> </div> <div> <div>Total:</div> <div>\$435,918</div> <div>\$435,918</div> </div>	
					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.	

August 6, 2002

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N	N		
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
Motion			X			24. Authorizes the transfer of appropriations within the ADULT	Approve.
Second					X	EDUCATION fund, at various sites and departments:	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div><div></div><div>To:(debit)From:(credit)</div><div>1000 Certificated Personnel Salaries\$239,661</div><div>2000 Classified Personnel Salaries76,807</div><div>3000 Employee Benefits106,275</div><div>4000 Books and Supplies\$305,637</div><div>5000 Services and Operating Expenses4,317</div><div>6000 Capital Outlay123,855</div><div>7000 Other Outgo11,066</div><div></div><div>Total:\$433,809\$433,809</div></div>	
						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.	
Motion			X			25. Authorizes the transfer of appropriations within the CAFETERIA	Approve.
Second					X	fund, at various sites and departments:	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<div><div></div><div>To:(debit)From:(credit)</div><div>2000 Classified Personnel Salaries\$883,169</div><div>3000 Employee Benefits\$1,621,089</div><div>4000 Books and Supplies3,179,180</div><div>5000 Services and Operating Expenses47,637</div><div>6000 Capital Outlay15,535</div><div>7000 Other Outgo28,812</div><div>9000 Reserves2,437,970</div><div></div><div>Total:\$4,106,696\$4,106,696</div></div>	
						This is one journal initiated by the central office to realign funds to cover current expenditures for year end close.	

August 6, 2002

						August 6, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
							D. <u>CONSENT ITEMS</u>																															
							3. <u>BUSINESS OPERATIONS</u>--Finance																															
							a. <u>Transfer of appropriations.</u>																															
Motion							26. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, at various sites and departments:	Approve.																														
Second			X																																			
Ayes	X	X	X	X	X																																	
Nays																																						
Abstain																																						
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$207,018</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>385,299</td><td></td></tr><tr><td>3000 Employee Benefits</td><td></td><td>\$386,411</td></tr><tr><td>4000 Books and Supplies</td><td></td><td>24,850</td></tr><tr><td>5000 Services and Operating Expenses</td><td>20,091</td><td></td></tr><tr><td>6000 Capital Outlay</td><td></td><td>137,333</td></tr><tr><td>7000 Other Outgo</td><td></td><td>63,814</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$612,408</td><td>\$612,408</td></tr></table>		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	
	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.																															
Motion							27. Authorizes the transfer of appropriations within the DEFERRED MAINTENANCE fund, at various sites and departments:	Approve.																														
Second			X																																			
Ayes	X	X	X	X	X																																	
Nays																																						
Abstain																																						
							<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$56,686</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>16,145</td></tr><tr><td>4000 Books and Supplies</td><td>\$55,959</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>11,985</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>16,187</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>11,300</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$84,131</td><td>\$84,131</td></tr></table>		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				
	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.																															

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
						D. <u>CONSENT ITEMS</u>																															
						3. <u>BUSINESS OPERATIONS</u>--Finance																															
						a. <u>Transfer of appropriations.</u>																															
Motion						28. Authorizes the transfer of appropriations within the PUPIL BUS REPLACEMENT fund, at various sites and departments:	Approve.																														
Second			X																																		
Ayes	X	X	X	X	X																																
Nays																																					
Abstain																																					
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>2000 Classified Personnel Salaries</td><td>\$750</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>128</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>875</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>83,577</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>5,425,539</td><td></td></tr><tr><td>9000 Reserves</td><td></td><td>\$5,510,869</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$5,510,869</td><td>\$5,510,869</td></tr></table>		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				
	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.																															
Motion						29. Authorizes the transfer of appropriations within the CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODEL fund, at various sites and departments:	Approve.																														
Second			X																																		
Ayes	X	X	X	X	X																																
Nays																																					
Abstain																																					
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$18,192,386</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td>4,307,140</td><td></td></tr><tr><td>3000 Employee Benefits</td><td>4,731,584</td><td></td></tr><tr><td>4000 Books and Supplies</td><td>9,230,289</td><td></td></tr><tr><td>5000 Services and Operating Expenses</td><td>14,326,606</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>243,545</td><td></td></tr><tr><td>9000 Reserves</td><td></td><td>\$51,031,550</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$51,031,550</td><td>\$51,031,550</td></tr></table>		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	
	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.																															

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
Motion			X			30. Authorizes the transfer of appropriations within the BUILDING	Approve.
Second						fund, at various sites and departments:	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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.	
Motion			X			31. Authorizes the transfer of appropriations within the CAPITAL	Approve.
Second						FACILITIES fund, at various sites and departments:	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						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.	

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance a. <u>Transfer of appropriations.</u> 32. Authorizes the transfer of appropriations within the SPECIAL RESERVE fund, at various sites and departments: <div> <div>To:(debit)</div> <div>From:(credit)</div> <div>1000 Certificated Personnel Salaries \$50,709</div> <div>2000 Classified Personnel Salaries \$149,511</div> <div>3000 Employee Benefits 69,598</div> <div>4000 Books and Supplies 3,145</div> <div>5000 Services and Operating Expenses 80,621</div> <div>6000 Capital Outlay 121,424</div> <div>7000 Other Outgo 30,500</div> <div>=====</div> <div>=====</div> <div>Total: \$252,754 \$252,754</div> </div> This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.	Approve.
Motion Second Ayes Nays Abstain						33. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES fund, at various sites and departments: <div> <div>To:(debit)</div> <div>From:(credit)</div> <div>4000 Books and Supplies \$1,248,830</div> <div>5000 Services and Operating Expenses 2,825</div> <div>6000 Capital Outlay \$1,251,655</div> <div>=====</div> <div>=====</div> <div>Total: \$1,251,655 \$1,251,655</div> </div> This is one journal which was initiated by the central office to realign funds to cover current expenditures for year end close.	Approve.

August 6, 2002

					August 6, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																	
						D. <u>CONSENT ITEMS</u>																																		
						3. <u>BUSINESS OPERATIONS</u>--Finance																																		
						a. <u>Transfer of appropriations.</u>																																		
Motion			X			34. Authorizes the transfer of appropriations within the SELF INSURANCE fund, at various sites and departments:	Approve.																																	
Second																																								
Ayes	X	X	X	X	X																																			
Nays																																								
Abstain																																								
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$128,958</td></tr><tr><td>3000 Employee Benefits</td><td></td><td>52,036</td></tr><tr><td>4000 Books and Supplies</td><td></td><td>31,429</td></tr><tr><td>5000 Services and Operating Expenses</td><td>\$225,908</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>3,510</td><td></td></tr><tr><td>7000 Other Outgo</td><td></td><td>16,995</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$229,418</td><td>\$229,418</td></tr></table>		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							
	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.																																		
Motion			X			35. Authorizes the transfer of appropriations at various sites and departments:	Approve.																																	
Second																																								
Ayes	X	X	X	X	X																																			
Nays																																								
Abstain																																								
						<table><tr><td></td><td>To:(debit)</td><td>From:(credit)</td></tr><tr><td>1000 Certificated Personnel Salaries</td><td>\$72,564</td><td></td></tr><tr><td>2000 Classified Personnel Salaries</td><td></td><td>\$8,258</td></tr><tr><td>3000 Employee Benefits</td><td>8,072</td><td></td></tr><tr><td>4000 Books and Supplies</td><td></td><td>196,039</td></tr><tr><td>5000 Services and Operating Expenses</td><td>33,577</td><td></td></tr><tr><td>6000 Capital Outlay</td><td>581</td><td></td></tr><tr><td>7000 Other Outgo</td><td>91,741</td><td></td></tr><tr><td>9000 Reserves</td><td></td><td>1,076</td></tr><tr><td></td><td>=====</td><td>=====</td></tr><tr><td>Total:</td><td>\$205,954</td><td>\$205,954</td></tr></table>		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	
	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.																																		

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion			X		1. GENERAL FUND, Turf Fields	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 5H) _____ \$88,000	
Ayes	X	X	X	X	Received from the Point Loma High School Associated Body	
Nays					as a contribution for site improvement.	
Abstain						
Motion			X		2. GENERAL FUND, Tax Revenue Anticipation Notes	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund A5) _____ \$2,078,125	
Ayes	X	X	X	X	Received from Interest Income Tax Revenue Anticipation	
Nays					Note.	
Abstain						
Motion			X		3. GENERAL FUND, Tax Revenue Anticipation Notes	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund A5) _____ \$6,120,908	
Ayes	X	X	X	X	Received from Interest Income Tax Revenue Anticipation	
Nays					Note.	
Abstain						
Motion			X		4. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$19,351	
Ayes	X	X	X	X	Received from the Trust Fund Investment Account.	
Nays						
Abstain						
Motion			X		5. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund AA) _____ \$34,522	
Ayes	X	X	X	X	Received from various individuals and organizations as	
Nays					payments to the San Diego Unified School District for field trips.	
Abstain						

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			6. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund AA)_____ \$93,687	
Ayes	X	X	X	X	X	Received from the State of California, Department of	
Nays						Education as additional income for the Morgan-Hart	
Abstain						Program to reduce class size-grade 9.	
Motion			X			7. GENERAL FUND, California Master Plan for Special	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Education-Transportation	
Ayes	X	X	X	X	X	(Fund AD)_____ \$367,976	
Nays						Received from the State of California for the Child	
Abstain						Nutrition Program.	
Motion			X			8. GENERAL FUND, Integration Bus Purchases	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund AT)_____ \$25,900	
Ayes	X	X	X	X	X	Received from the San Juan Unified School District for sale	
Nays						of pupil bus.	
Abstain							
Motion			X			9. GENERAL FUND, Integration Bus Purchases	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund AT)_____ \$33,900	
Ayes	X	X	X	X	X	Received from various individuals and organizations as	
Nays						payments to the San Diego Unified School District for	
Abstain						equipment replacement.	
Motion			X			10. GENERAL FUND, Civic Center Rental	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund AV)_____ \$571,882	
Ayes	X	X	X	X	X	Received from the Civic Center Rental Income.	
Nays							
Abstain							
Motion			X			11. GENERAL FUND, Proposition 20 Lottery For	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Instructional Materials	
Ayes	X	X	X	X	X	(Fund C5)_____ \$11,760	
Nays						Received from the State of California as an additional amount	
Abstain						of lottery funds.	

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Motion			X		12. GENERAL FUND, Contributions To Schools	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund EK)_____ \$12,200	
Ayes	X	X	X	X	Received from the Point Loma High School Associated	
Nays					Student Body as contributions for instructional supplies.	
Abstain						
Motion			X		13. GENERAL FUND, High School Exit Exam	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund F7)_____ \$29,199	
Ayes	X	X	X	X	Received from the State of California, Department of	
Nays					Education for the California High School Exit Examinations.	
Abstain						
Motion			X		14. GENERAL FUND, Star Testing	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund LD)_____ \$267,134	
Ayes	X	X	X	X	Received from the California Department of Education as a	
Nays					reimbursement to the San Diego Unified School District for	
Abstain					the Standardized Testing and Reporting Program.	
Motion			X		15. GENERAL FUND, Master Plan Instructional Materials	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund Z1)_____ \$93,447	
Ayes	X	X	X	X	Received from the State of California as additional funds for	
Nays					the Master Plan for Instructional Materials.	
Abstain						
Motion			X		16. GENERAL FUND, Foundation for the Improvement of	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Mathematics and Science Education (FIMSE)	
Ayes	X	X	X	X	(Fund 2F)_____ \$414,988	
Nays					Received from the Foundation for the Improvement of	
Abstain					Mathematics and Science Education (FIMSE). Local Project	
					Administration through San Diego State University.	
Motion			X		17. GENERAL FUND, Student Opportunity Program-Student	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Opportunity and Access Program	
Ayes	X	X	X	X	(Fund 5I)_____ \$42,003	
Nays					Received from the San Diego County Student Opportunity and	
Abstain					Access Program (SOAP) for San Diego City Schools Student	
					Opportunity Access Program.	

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					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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Motion			X		23. GENERAL FUND, UCSD Carnegie High School Reform	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund BZ)_____ \$79,000	
Ayes	X	X	X	X	Received from the University of California, San Diego for the	
Nays					Carnegie Grant.	
Abstain						
Motion			X		24. GENERAL FUND, Dental Disease Prevention	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund DD)_____ \$5,800	
Ayes	X	X	X	X	Received from the State of California, Department of Health	
Nays					Services for the Dental Disease Prevention Program.	
Abstain						
Motion			X		25. GENERAL FUND, Indian Education Act	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund DR)_____ \$83,468	
Ayes	X	X	X	X	Received from the U.S. Department of Education for the	
Nays					Indian Education Grant Award.	
Abstain						
Motion			X		26. GENERAL FUND, Track and Recreational Surfacing	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund GD)_____ \$100,000	
Ayes	X	X	X	X	Received from the State of California, Environmental	
Nays					Protection Agency as a grant for the resurfacing of the	
Abstain					track at Patrick Henry High School.	
Motion			X		27. GENERAL FUND, Academic Volunteer and Mentor Service	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Program	
Ayes	X	X	X	X	(Fund GR)_____ \$30,000	
Nays					Received from the Governor's Office of the Secretary for	
Abstain					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.	
Motion			X		28. GENERAL FUND, Indian Education Johnson O'Malley	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund JE)_____ \$6,785	
Ayes	X	X	X	X	Received from the U.S. Department of the Interior-Bureau of	
Nays					Indian Affairs-Johnson O'Malley Program.	
Abstain						

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

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Motion			X		35. GENERAL FUND, Infant Discretionary Funds	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund WY)_____ \$81,179	
Ayes	X	X	X	X	Received from the U.S. Department of Education as a Federal	
Nays					Infant Discretionary Grant for the extended year program and	
Abstain					auditory trainers for special education infants at Alcott Elementary School.	
Motion			X		36. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund XB)_____ \$125	
Ayes	X	X	X	X	Received from the Alpine Union School District as payments to	
Nays					Project NEEDS for reimbursements of workshop expenses for two	
Abstain					individuals.	
Motion			X		37. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund XB)_____ \$2,025	
Ayes	X	X	X	X	Received from various individuals and organizations as	
Nays					payments to Project NEEDS for reimbursement of workshop	
Abstain					registration fees.	
Motion			X		38. GENERAL FUND, Special Education Local Plan Agencies	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Transfers	
Ayes	X	X	X	X	(Fund XL)_____ \$497,233	
Nays					Received from the San Diego County Special Education	
Abstain					Local Plan Agencies for special education students from other districts that attend the San Diego Unified School District.	
Motion			X		39. GENERAL FUND, Readers For Blind Teachers	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund XP)_____ \$3,752	
Ayes	X	X	X	X	Received from the California Department of Education to pay	
Nays					a portion of the wages of a reader for a blind teacher.	
Abstain						
Motion			X		40. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 2Z)_____ \$600	
Ayes	X	X	X	X	Received from various individuals and organizations as payments	
Nays					to the San Diego Unified School District for Proposition MM rentals.	
Abstain						

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

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

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

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Motion			X			59. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 3J)_____ \$198	
Ayes	X	X	X	X	X	Received from the Tobacco-Use Prevention Education (TUPE) Program (Grades 4-8).	
Nays							
Abstain							
Motion			X			60. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 3J)_____ \$2,920	
Ayes	X	X	X	X	X	Received from the California Classroom Library Materials Act.	
Nays							
Abstain							
Motion			X			61. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 3J)_____ \$6,678	
Ayes	X	X	X	X	X	Received from the County Treasury Interest Income from January to June 2002.	
Nays							
Abstain							
Motion			X			62. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 3J)_____ \$9,191	
Ayes	X	X	X	X	X	Received from the United States Department of Education Impact Aid Program.	
Nays							
Abstain							
Motion			X			63. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 3J)_____ \$9,666	
Ayes	X	X	X	X	X	Received from the California Public School Library Act.	
Nays							
Abstain							
Motion			X			64. CHARTER SCHOOLS FUND, Kwachiiyoya Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 3K)_____ \$471	
Ayes	X	X	X	X	X	Received from the United States Department of Education Impact Aid Program.	
Nays							
Abstain							

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Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	65. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct" Fund Model (Fund 3K) _____ \$1,366 Received from the California Classroom Library Materials Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	66. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct" Fund Model (Fund 3K) _____ \$6,020 Received from the California Public School Library Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	68. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model (Fund 3L) _____ \$4,639 Received from the United States Department of Education Impact Aid Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	69. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model (Fund 3L) _____ \$11,429 Received from the California Public School Library Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X 	X X X X X	X 	X X X X X	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.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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

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					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X		77. CHARTER SCHOOLS FUND, Explorer Charter "Local"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3O)_____ \$1,137	
Nays					Received from the California Classroom Library Materials	
Abstain					Act.	
Motion			X		78. CHARTER SCHOOLS FUND, Explorer Charter "Local"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3O)_____ \$3,493	
Nays					Received from the California Public School Library Act.	
Abstain						
Motion			X		79. CHARTER SCHOOLS FUND, Museum Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Fund Model	
Ayes	X	X	X	X	(Fund 3P)_____ \$1,597	
Nays					Received from the County Treasury Interest Income from	
Abstain					January to June 2002.	
Motion			X		80. CHARTER SCHOOLS FUND, Tubman Village Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3Q)_____ \$1,887	
Nays					Received from the California Classroom Library Materials Act.	
Abstain						
Motion			X		81. CHARTER SCHOOLS FUND, Tubman Village Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3Q)_____ \$3,064	
Nays					Received from the United States Department of Education	
Abstain					Impact Aid Program.	
Motion			X		82. CHARTER SCHOOLS FUND, Tubman Village Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	"Direct" Fund Model	
Ayes	X	X	X	X	(Fund 3Q)_____ \$7,529	
Nays					Received from the California Public School Library Act.	
Abstain						

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						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			83. CHARTER SCHOOLS FUND, Tubman Village Charter	Adopt. See EXHIBIT
Second					X	"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3Q)_____ \$13,085	of these minutes.
Nays						Received from the County Treasury Interest Income from	
Abstain						January to June 2002.	
Motion			X			84. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT
Second					X	"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3R)_____ \$192	of these minutes.
Nays						Received from the Tobacco-Use Prevention Education (TUPE)	
Abstain						Program (Grades 4-8).	
Motion			X			85. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT
Second					X	"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3R)_____ \$1,616	of these minutes.
Nays						Received from the California Classroom Library Materials Act.	
Abstain							
Motion			X			86. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT
Second					X	"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3R)_____ \$2,091	of these minutes.
Nays						Received from the United States Department of Education	
Abstain						Impact Aid Program.	
Motion			X			87. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT
Second					X	"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3R)_____ \$6,249	of these minutes.
Nays						Received from the County Treasury Interest Income from	
Abstain						January to June 2002.	
Motion			X			88. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT
Second					X	"Direct" Fund Model	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 3R)_____ \$6,583	of these minutes.
Nays						Received from the California Public School Library Act.	
Abstain							

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						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			89. CHARTER SCHOOLS FUND, Cortez Hill Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3S)_____ \$1,159	
Ayes	X	X	X	X	X	Received from the County Treasury Interest Income from	
Nays						January to June 2002.	
Abstain							
Motion			X			90. CHARTER SCHOOLS FUND, McGill Charter Local Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3U)_____ \$471	
Ayes	X	X	X	X	X	Received from the United States Department of Education	
Nays						Impact Aid Program.	
Abstain							
Motion			X			91. CHARTER SCHOOLS FUND, McGill Charter Local Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3U)_____ \$1,483	
Ayes	X	X	X	X	X	Received from the County Treasury Interest Income from	
Nays						January to June 2002.	
Abstain							
Motion			X			92. CHARTER SCHOOLS FUND, Darnall Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3V)_____ \$4,672	
Ayes	X	X	X	X	X	Received from the California Classroom Library Materials Act.	
Nays							
Abstain							
Motion			X			93. CHARTER SCHOOLS FUND, Darnall Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3V)_____ \$13,913	
Ayes	X	X	X	X	X	Received from the California Public School Library Act.	
Nays							
Abstain							
Motion			X			94. CHARTER SCHOOLS FUND, Darnall Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X	(Fund 3V)_____ \$15,763	
Ayes	X	X	X	X	X	Received from the County Treasury Interest Income from	
Nays						January to June 2002.	
Abstain							

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					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X		95. CHARTER SCHOOLS FUND, Audeo Charter "Direct"	Adopt. See EXHIBIT
Second				X	Funding Model	D3 which is made a part
Ayes	X	X	X	X	(Fund	of these minutes.
Nays					3X) _____ \$520	
Abstain					Received from the County Treasury Interest Income from	
					January to June 2002.	
Motion			X		96. CHARTER SCHOOLS FUND, King-Chavez Charter	Adopt. See EXHIBIT
Second				X	"Direct" Funding Model	D3 which is made a part
Ayes	X	X	X	X	(Fund	of these minutes.
Nays					3Y) _____ \$5,491	
Abstain					Received from the County Treasury Interest Income from	
					January to June 2002.	
Motion			X		97. SELF INSURANCE FUND, Retired Medical Benefits	Adopt. See EXHIBIT
Second				X	Office-Technical	D3 which is made a part
Ayes	X	X	X	X	(Fund	of these minutes.
Nays					YB) _____ \$26,557	
Abstain					Received from the General Fund.	
Motion			X		98. PUPIL TRANSPORTATION, Pupil Transportation Equipment	Adopt. See EXHIBIT
Second				X	Fund	D3 which is made a part
Ayes	X	X	X	X	(Fund	of these minutes.
Nays					YT) _____ \$28,900	
Abstain					Received from the San Juan Unified School District for sale	
					of pupil bus.	
Motion			X		99. PUPIL TRANSPORTATION, Pupil Transportation Equipment	Adopt. See EXHIBIT
Second				X	Fund	D3 which is made a part
Ayes	X	X	X	X	(Fund	of these minutes.
Nays					YT) _____ \$59,800	
Abstain					Received from the San Juan Unified School District for sale	
					of pupil bus.	
Motion			X		100. PUPIL TRANSPORTATION, Pupil Transportation Equipment	Adopt. See EXHIBIT
Second				X	Fund	D3 which is made a part
Ayes	X	X	X	X	(Fund YT) _____ \$225,200	of these minutes.
Nays					Received from the San Juan Unified School District for sale	
Abstain					of pupil bus.	

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						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			101. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT
Second					X	Equipment Fund	D3 which is made a part
Ayes	X	X	X	X	X	(Fund YT) _____ \$1,900,000	of these minutes.
Nays						Received from the California Master Plan for Special	
Abstain						Education-Transportation fund.	
Motion			X			102. BUILDING FUND, Proposition MM-Building Fund	Adopt. See EXHIBIT
Second					X	(Fund	D3 which is made a part
Ayes	X	X	X	X	X	ZZ) _____ \$16,687,266	of these minutes.
Nays						Received from General Obligations Bonds.	
Abstain							
Motion			X			103. GENERAL FUND, University of California San Diego Reading	Adopt. See EXHIBIT
Second					X	Initiative	D3 which is made a part
Ayes	X	X	X	X	X	(Fund	of these minutes.
Nays						2R) _____ \$8,089	
Abstain						Will receive from the University of California, San Diego for costs	
						associated with the operation of the California Professional	
						Development Institutes.	
Motion			X			104. GENERAL FUND, Government Reading Initiative	Adopt. See EXHIBIT
Second					X	(Fund	D3 which is made a part
Ayes	X	X	X	X	X	2U) _____ \$1,149,000	of these minutes.
Nays						Will receive from the University of California Office of the	
Abstain						President as stipends for participation in California	
						Professional Development Institutes.	
Motion			X			105. GENERAL FUND, English Language and Intensive Literacy	Adopt. See EXHIBIT
Second					X	Program	D3 which is made a part
Ayes	X	X	X	X	X	(Fund 6V) _____ \$3	of these minutes.
Nays						Received from the California Department of Education.	
Abstain							
Motion			X			106. GENERAL FUND, After School Learning Safe Neighborhood	Adopt. See EXHIBIT
Second					X	(Fund 6Y) _____ \$9,570	D3 which is made a part
Ayes	X	X	X	X	X	Will receive from the City of San Diego for the '6 to '6 Extended	of these minutes.
Nays						School Day Program.	
Abstain							

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						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			107. GENERAL FUND, After School Learning Safe Neighborhood	Adopt. See EXHIBIT
Second					X	(Fund 6Y) \$39,508	D3 which is made a part
Ayes	X	X	X	X	X	Will receive from the City of San Diego for the '6 to 6' Extended	of these minutes.
Nays						School Day Program.	
Abstain							
Motion			X			108. GENERAL FUND, After School Learning Safe Neighborhood	Adopt. See EXHIBIT
Second					X	(Fund 6Y) \$43,947	D3 which is made a part
Ayes	X	X	X	X	X	Will receive from the City of San Diego for the '6 to '6 Extended	of these minutes.
Nays						School Day Program.	
Abstain							
Motion			X			109. GENERAL FUND, After School Learning Safe Neighborhood	Adopt. See EXHIBIT
Second					X	(Fund 6Y) \$298,975	D3 which is made a part
Ayes	X	X	X	X	X	Will receive from the City of San Diego for the '6 to '6 Extended	of these minutes.
Nays						School Day Program.	
Abstain							
Motion			X			110. GENERAL FUND, California School Age Families Education	Adopt. See EXHIBIT
Second					X	Programs (CalSafe)	D3 which is made a part
Ayes	X	X	X	X	X	(Fund M5) \$223,710	of these minutes.
Nays						Will receive from the State of California as an apportionment	
Abstain						for the California School Age Family Education Program.	
Motion			X			111. GENERAL FUND, Extended Day Environmental Energy Education	Adopt. See EXHIBIT
Second					X	Program	D3 which is made a part
Ayes	X	X	X	X	X	(Fund N1) \$200,000	of these minutes.
Nays						Will receive from the State of California (State and Consumer	
Abstain						Services Agency) as a contract with San Diego Unified School	
						District for a pilot Extended Day Environmental Education	
						Program.	
Motion			X			112. GENERAL FUND, California Reads Program	Adopt. See EXHIBIT
Second					X	(Fund YY) \$15,000	D3 which is made a part
Ayes	X	X	X	X	X	Received from the California Department of Education as a	of these minutes.
Nays						grant awarded to Emerson/Bandini Elementary for the	
Abstain						California Reads Program.	

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					3. <u>BUSINESS OPERATIONS</u>--Finance	
					b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X		113. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 3L)_____ \$21,695	
Ayes	X	X	X	X	Received from Title VI-Class Size Reduction Program.	
Nays						
Abstain						
Motion			X		114. CHARTER SCHOOLS FUND, Charter School of San Diego "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund 3M)_____ \$6,677	
Ayes	X	X	X	X	Received from the California Department of Education Mandated Cost Reimbursement Program.	
Nays						
Abstain						
Motion			X		115. GENERAL FUND, California Library Entitlement (Fund LQ)_____ 11,371	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the State of California.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		116. SPECIAL RESERVE FUND, Property Management Fund (Fund ZV)_____ \$400,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Received from the rental income from the lease of school sites.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				117. GENERAL FUND, San Diego Foundation (Bank of America) (Fund L2)_____ \$309,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Will receive from the San Diego Foundation as a sub-grantee of the Bank of America for support of the Educational Leadership Development Academy.	
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion	X				118. GENERAL FUND, University of San Diego-Broad Foundation (Fund SB)_____ \$427,429	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		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.	
Ayes	X	X	X	X		
Nays						
Abstain				X		

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

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Motion				c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Payment for consultant services for school year 2002-2003 for which	
Ayes	X	X	X	funds were included in the 2002-2003 budget and containing serial	
Nays			X	numbers 0806-01 through 00806-70.	
Abstain					
	d. <u>Special Education</u>				
Motion				1. Authorizes the payment of \$962.40 to Winston School per IEP team	Approve.
Second		X		agreements SN112486-046, SN081887-560, SN091285-398 and	
Ayes	X	X	X	SN102485-025. This is to pay a nonpublic school for transportation	
Nays			X	expenses for four special education students during the month of	
Abstain				January 2002.	
Motion				2. Authorizes the payment of \$900.00 to Jeffrey G. Perry per IEP team	Approve.
Second		X		agreement SN062091-096. This is reimbursement to a parent for	
Ayes	X	X	X	nonpublic school tuition for a special education student during the	
Nays			X	month of December 2001.	
Abstain					
Motion				3. Authorizes the payment of \$1,116.25 to Jeffrey J. Bleil per	Approve.
Second		X		agreement SN 050788. This is reimbursement to a parent of a	
Ayes	X	X	X	special education student for a psychoeducational evaluation and	
Nays			X	report during the month of June 2002.	
Abstain					
Motion				4. Authorizes the payment of \$75.00 to Jan Minor per IEP team	Approve.
Second		X		agreement 052981-018. This is payment for attendance at an IEP	
Ayes	X	X	X	meeting for a special education student on June 26, 2002.	
Nays			X		
Abstain					
Motion				5. Authorizes the payment of \$1,785.00 to Judith Babbit Gould per	Approve.
Second		X		Settlement Agreement SN021587-010. This is payment for	
Ayes	X	X	X	educational therapy services for a special education student in June	
Nays			X	2002.	
Abstain					
Motion				6. Authorizes the payment of \$825.00 to Balboa Secondary School per	Approve.
Second		X		Compliance Report No. S-0797-00/01. This is payment for	
Ayes	X	X	X	compensatory tutoring for a special education student in May 2002.	
Nays			X		
Abstain					
Motion				7. Authorizes the payment of \$200.00 to Martha A. Hanson, M.A.	Approve.
Second		X		OTR per Mediation Agreement SN02-00871. This is payment for an	
Ayes	X	X	X	occupational therapy evaluation and report for a special education	
Nays			X	student on June 17 and 18, 2002.	
Abstain					

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	d. <u>Special Education.</u>				
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					

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	3. <u>BUSINESS OPERATIONS</u>--Finance				
	d. <u>Special Education.</u>				
Motion				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.	Approve.
Second		X			
Ayes	X	X	X	X	
Nays					
Abstain					
	e. <u>Other Financial Matters.</u>				
	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.				Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion			X		
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					
	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.				Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion			X		
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					
	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.				Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion			X		
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					
	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.				Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion			X		
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					
	5. Resolution to Adopt Retirement Programs Implemented Under the Internal Revenue Code Sections 401(a), 457(b), and 403(b) for eligible employees.				Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion			X		
Second				X	
Ayes	X	X	X	X	
Nays					
Abstain					

August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

for violation of
Education Code Section
48900(a)(1),
48900(a)(2); 02-0772
for violation of
Education Code Section
48900(a)(1),
48900(a)(2);
48915(a)(2), 48900(b);
the following students
must enroll in the
ALBA program until
Fall 2002: 02-0795 for
violation of Education
Code Section
48900(a)(1),
48900(a)(2); 02-0542
for violation of
Education Code Section
48915(a)(2), 48900(b);
the following student
must enroll in the
Summit program until
Spring 2003: 02-0646
for violation of
Education Code Section
48900(b), 48915(a)(2),
48915(c)(1);

August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

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

the following students must enroll in Summit Program until Fall 2003: 02-0788 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0809 for violation of Education Code Section 489009(a)(1), 02-0639 for violation of Education Code Section 48915(a)(5), 48900(a)(1). Upon completion of the suspended expulsions and expulsion appropriate placements will be determined by the Placement and Appeal office.

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		k. Ratification of Agreement, effective July 1, 2002 through June 30, 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		n. Ratification of Agreement, effective 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		o. Ratification of Agreement, effective 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 6, 2002

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				N	N		
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion			X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>INSTITUTE FOR LEARNING</u>	
Motion			X		hh. Carl D. Perkins Vocational and Technical Education Act allocation for 2002-03 for District career technical education programs.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		mm. Ratification of agreement, effective July 1, 2002 through September 30, 2003, between the San Diego Unified School District and the California State Department of Education, Nutrition Services Division to continue the Child and Adult Care Food Program for children enrolled in Child Development Centers.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
					a. Agreements of less than \$58,900 for materials, supplies, and services, or less than \$15,000 for work to be done:	
Motion			X		1. Ratify 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

August 6, 2002

				R	A	AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
				N	N			
						D. <u>CONSENT ITEMS</u>		
						7. <u>FACILITIES MANAGEMENT</u>		
Motion			X			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.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			f. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			g. Final acceptance of Contract 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			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.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			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.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			j. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			k. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.	
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

August 6, 2002

						August 6, 2002	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							7. <u>FACILITIES MANAGEMENT</u>	
Motion			X				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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				m. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				n. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				o. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				p. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				q. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				r. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			
Nays								
Abstain								

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Award contract to Texas Commercial Fence Inc., in base bid amount of \$183,560. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Award contract to Whillock Contracting, Inc., in base bid amount of \$853,424.78. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Award contract to Line General Contractors Inc., in base bid amount of \$3,917,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

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August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

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August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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.

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

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X
 X

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion			X		a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 659; classified nos. 1 through 1,377. Approve.
Second				X	Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated August 6, 2002.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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 Terrence Pesta while rendering service to SDEA.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. Establish, effective August 6, 2002, the following job class on the Office-Technical and Business Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					<u>Job Class</u>	<u>Salary Grade</u>
					Clinical Psychologist**	49
					**Exempt job class, not eligible for overtime compensation.	

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion			X		f. Establish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays					<u>Job Class</u>	<u>Salary Grade</u>
Abstain					Operations Supervisor**	78
Motion			X		g. Abolish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays					<u>Job Class</u>	<u>Salary Grade</u>
Abstain					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.	
Motion			X		h. Establish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays					<u>Job Class</u>	<u>Salary Grade</u>
Abstain					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.	
Motion			X		i. Establish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays					<u>Job Class</u>	<u>Salary Grade</u>
Abstain					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.	

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						11. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion			X			j. Establish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	<u>Salary Grade</u>
Abstain						Maintenance Repair and Construction Supervisor**	81.5
Motion			X			k. Abolish, effective August 6, 2002, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays						<u>Job Class</u>	<u>Salary Grade</u>
Abstain						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.	
Motion			X			l. Change, effective June 25, 2002, list of job classes compensated on the Management Salary Schedule.	Approve. See EXHIBIT D11 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			m. Termination of 13 certificated employees under Education Code Section 44842, identified by case numbers HR-03-3 through HR-03-15.	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>BUSINESS OPERATIONS</u>--Logistics</p> <p> No agenda items.</p> <p>2. <u>BUSINESS OPERATIONS</u>--Finance</p> <p> a. 2002-03 Budget Status Report and Proposed Final Budget.</p>	<p>See EXHIBIT E2 which is made a part of these minutes.</p>

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August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>BUSINESS OPERATIONS</u>--Information Technology</p> <p>a. District Wide Applications (DWAs) application software vendors for inclusion in Request for Proposal (RFP) for implementation and integration of the DWAs.</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.
	X					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>BUSINESS OPERATIONS</u>--Business/Risk Management</p> <p>No agenda items.</p>	

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X		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.	Motion made to approve items E5a-E5m. Following discussion of Board members motion amended to include items E5a-E5L. Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion			X		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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion			X		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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion			X		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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion			X		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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion			X		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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion			X		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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain				X		
Motion					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.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X		X			
Ayes	X	X	X	X		
Nays						
Abstain				X		

August 6, 2002

		R	R	R	R	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					p. Ratification of agreement, effective June 7, 2002 and extension	Approve. See
Second			X			agreement, between the San Diego Unified School District and	EXHIBIT E5 which is
Ayes	X	X	X	X	X	Educational Standards and Certifications, Inc., Teachscape, to	made a part of these
Nays						provide on-line capacity for professional development services.	minutes.
Abstain							

MINUTES

August 6, 2002

	R	A	E	M	District	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. ACTION/INFORMATION ITEMS	
						6. FACILITIES MANAGEMENT	
Motion	X					a. Proposal to appoint District representatives to serve on the Board of Directors of the San Diego Model School Development Agency.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays					X		
Abstain						b. Status report on redevelopment of the former Maintenance and Operations Center site at Irving Avenue and Commercial Street.	See EXHIBIT E6 which is made a part of these minutes

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MINUTES

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August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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.

Approve. See EXHIBIT E7 which is made a part of these minutes.

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.

Approve. See EXHIBIT E7 which is made a part of these minutes.

Motion
 Second
 Ayes
 Nays
 Abstain

X

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Motion
 Second
 Ayes
 Nays
 Abstain

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August 6, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

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

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

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
					a. <u>Appointment/Reassignment of Personnel</u>	
Motion			X			Approve appointment of management personnel in group 1.
Second	X					Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			Approve appointment of management personnel in group 2.
Second	X					Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes	X		X	X		
Nays		X				
Abstain						
Motion			X			Approve appointment of management personnel in group 3.
Second	X					Approve. See EXHIBIT E10 which is made a part of these minutes.
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion			X		b. Declaration of Need for Fully Qualified Educators.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	

August 6, 2002

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion						d. Establish, effective August 6, 2002, the following job class on the Site Administrator Salary Schedule:	Approve. See EXHIBIT E10 SUMMARY which is made a part of these minutes.
Second	X		X			<u>Job Class</u>	
Ayes	X	X	X	X	X	Site Science Administrator	
Nays							
Abstain							
Motion						e. Establish, effective August 6, 2002, the following job class on the Site Administrator Salary Schedule:	Approve. See EXHIBIT E10 SUMMARY which is made a part of these minutes.
Second	X		X			<u>Job Class</u>	
Ayes	X	X	X	X	X	Guidance Administrator	
Nays							
Abstain							
Motion						f. Establish, effective August 6, 2002, the following job classes on the Site Administrator Salary Schedule:	Approve. See EXHIBIT E10 SUMMARY which is made a part of these minutes.
Second	X		X			<u>Job Class</u>	
Ayes	X	X	X	X	X	Site Literacy Administrator	
Nays						Site Mathematics Administrator	
Abstain							
Motion						g. Abolish, effective August 6, 2002, the following job class on the Site Administrator Salary Schedule:	Approve. See EXHIBIT E10 SUMMARY which is made a part of these minutes.
Second	X		X			<u>Job Class</u>	
Ayes	X	X	X	X	X	Site Literacy/Math Administrator	
Nays							
Abstain							
Motion	X					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.	Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. Resolution in the matter of the elimination of classified supervisor services for the 2002-03 school year. (Unrepresented)	Adopt. See EXHIBIT E10 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					F. <u>SUPERINTENDENT'S REPORT</u> 1. Information report.	
					G. <u>BOARD MEMBER ITEMS</u> 1. Board Member Reports.	
	X	X	X	X	2. Resolution to Support City Council's Efforts to Develop an Inclusionary Housing Ordinance.	Adopt. See EXHIBIT G2 which is made a part of these minutes.
	X	X	X	X	3. Schedule of Public Meetings January - June, 2003.	Approve. See EXHIBIT G3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain					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)	See EXHIBIT G4 which is made a part of these minutes. Staff to continue discussions with the Navy and housing representatives. Staff to report back to the Board at a later date.
	X	X	X	X		

August 6, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>H. <u>PUBLIC HEARINGS: New Matters</u> (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)</p> <p>1. Warren Nielsen addressed the Board in public hearing regarding the school design of Burbank Elementary School.</p> <p>I. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 5:30 p.m.</p>