

B R A U N	D E B E C K	L O P E Z	O T I N G E R	Z I M E R M A N
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AGENDA
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET
SAN DIEGO, CA 92103

July 23, 2002

1:30 p.m.

AGENDA ITEM

*Present

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

I. OPEN SESSION

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

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

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

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PUBLIC HEARINGS: Consent and Open Items

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

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

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Special Meeting, June 4, 2002
Regular Meeting, June 11, 2002

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

- a. Bid No. 23-08, Purchase of Art and Craft Supplies. Apparent low bidders are Linsco, Inc.; Logans Marketing; Nasco; Office Depot; School Specialty; Southwest School & Office Supply; and Windtree Enterprises, Inc. Reject the bids received from Elgin School Supply Company, Inc. (1 item); Linsco, Inc. (1 item); Logans Marketing (4 items); Office Depot (1 item); Pioneer Stationers, Inc. (2 items); School Specialty (5 items); and Southwest School & Office Supply (1 item). Authorize withdrawal of bid from Windtree Enterprises, Inc. (1 item). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 23-19, Frozen/Chill/Dry Food Storage and Cross Docking. Apparent low bidder is Pla Art International, Inc. dba San Diego Cold Storage, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Bid No. 23-27, School Bus and Highway Coach Transportation Services. Apparent low bidders are First Student, Inc.; Five Star Tours; Sundance Stage Lines, Inc.; and Sun Diego Charter Company. Reject the bid received from San Diego Tours LLC (all items). Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- d. Bid No. 23-31, Printing of Enrollment Options Booklets. Apparent low bidder is Graphiques. Reject the bid received from Diego & Son Printing. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- e. Bid No. 23-32, Purchase of Floor Care Equipment. Apparent low bidder is Tennant Sales and Service Company. Reject the bid received from Thoro-Matic Vacuum Systems, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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D. CONSENT ITEMS

2. BUSINESS OPERATIONS--Logistics

a. Procurement and Distribution Department

2. Contracts proposed to be renewed:

Authorize renewal of contracts 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. Contract No. 01-31 with Ron and Sons Trucking, Inc. for site to site towing of maintenance trailers. Payment by agreement. (EXHIBIT D2 SUMMARY)

b. Contract No. 01-37 with CET/Western Pump for maintenance and repair of fueling equipment. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. 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 12-25, 2002, under contracts previously approved by the Board of Education. (EXHIBIT D2)

4. 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 12-25, 2002. (EXHIBIT D2)

b. Business--Miscellaneous

1. Authorize identification of Able Patrol and Guard; City Events Staff Services, Inc.; Elite Show Services, Inc.; K-Tech Security & Protection Services; and Liberty Security Services as the selected vendors for Request for Proposal No. P23-30, Security Guard Services. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$16,578	
2000 Classified Personnel Salaries	648	
3000 Employee Benefits	1,948	
4000 Books and Supplies		\$32,635
5000 Services and Operating Expenses	13,330	
7000 Other Outgo	131	
	=====	=====
Total:	\$32,635	\$32,635

This is an accumulation of six journals two of which were initiated at the central office with a value of \$160 and four journals were initiated by the school sites with a value of \$32,475.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

2. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at Marshall Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$855	
2000 Classified Personnel Salaries	23,305	
3000 Employee Benefits	6,828	
4000 Books and Supplies		\$35,910
5000 Services and Operating Expenses	4,922	
	=====	=====
Total:	\$35,910	\$35,910

This is one journal initiated by the school site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$1,106,852
3000 Employee Benefits	\$956,973	
7000 Other Outgo	149,879	
	=====	=====
Total:	\$1,106,852	\$1,106,852

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$36,824	
2000 Classified Personnel Salaries	17,000	
3000 Employee Benefits	20,000	
4000 Books and Supplies		\$96,824
5000 Services and Operating Expenses	13,000	
6000 Capital Outlay	10,000	
	=====	=====
Total:	\$96,824	\$96,824

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$12,425
2000 Classified Personnel Salaries	\$563	
3000 Employee Benefits	9,216	
4000 Books and Supplies	8,988	
5000 Services and Operating Expenses	182	
6000 Capital Outlay		10,721
7000 Other Outgo	4,197	
	=====	=====
Total:	\$23,146	\$23,146

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

6. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATED category of funds, at various school sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$93,918	
2000 Classified Personnel Salaries	114,058	
3000 Employee Benefits	56,035	
4000 Books and Supplies		\$276,625
5000 Services and Operating Expenses	1,047	
7000 Other Outgo	11,567	
	=====	=====
Total:	\$276,625	\$276,625

This is an accumulation of four journals all of which were initiated at the school sites.

7. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Chavez Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$12,172	
3000 Employee Benefits	1,158	
4000 Books and Supplies		\$13,330
	=====	=====
Total:	\$13,330	\$13,330

This is one journal initiated by the school site.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

8. Authorizes the transfer of appropriations within the SPECIAL RESERVE fund, at various departments:

	To:(debit)	From:(credit)
6000 Capital Outlay		\$154,915
7000 Other Outgo	\$154,915	
	=====	=====
Total:	\$154,915	\$154,915

This is an accumulation of two journals both of which were initiated by the central office.

9. Authorizes the transfer of appropriations between CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODEL and STATE HEALTH EDUCATION & WELFARE for Nell Soto Parent Teacher Involvement Grant.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$14,542	
2000 Classified Personnel Salaries	624	
3000 Employee Benefits	692	
4000 Books and Supplies		\$15,858
	=====	=====
Total:	\$15,858	\$15,858

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

a. Transfer of appropriations.

10. Authorizes the transfer of appropriations between CHARTER SCHOOLS "LOCAL & DIRECT" FUNDING MODEL and DIRECT FUND CHARTER TRACKED for Title I Improving America's Schools Act.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$225,657	
2000 Classified Personnel Salaries	21,237	
3000 Employee Benefits	61,783	
4000 Books and Supplies		\$308,677
	=====	=====
Total:	\$308,677	\$308,677

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,081	
2000 Classified Personnel Salaries	13,994	
3000 Employee Benefits	15,318	
4000 Books and Supplies		\$56,320
5000 Services and Operating Expenses	7,819	
6000 Capital Outlay	15,939	
7000 Other Outgo	1,169	
	=====	=====
Total:	\$56,320	\$56,320

This item is the accumulation of 67 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 17 journals with a value of \$6,213 and the school sites initiated 50 journals with a value of \$50,107.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

- b. Resolutions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

1. GENERAL FUND, Muirlands Foundation
 (Fund 6D) _____ \$11,511
 Received from the Muirlands Middle School Associated Student Body Foundation as a contribution for technical personnel.
 (EXHIBIT D3)
2. GENERAL FUND, Integration Bus Purchases
 (Fund AT) _____ \$26,900
 Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus.
 (EXHIBIT D3)
3. GENERAL FUND, Schools Discretionary Fund
 (Fund AU) _____ \$15,619
 Received from the Property Management Fund.
 (EXHIBIT D3)
4. GENERAL FUND, Schools Discretionary Fund
 (Fund AU) _____ \$38,500
 Received from the Zamorano Educational Foundation (\$4,500.00) and the Miramar Ranch Faculty and Friends Association (\$34,000.00) as contributions for site improvements.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

5. GENERAL FUND, California Public School Library Act
(Fund C9)_____ \$3,514,510
Received from the State of California, as an
entitlement under the California Public School Library
Act for the purpose of improving K-12 libraries.
(EXHIBIT D3)
6. GENERAL FUND, Jerabek Family Faculty Organization
(Fund SL)_____ \$40,432
Received from the Family Faculty Organization as donations
to the Jerabek Elementary School for an instructional aid,
instructional supplies and site improvements.
(EXHIBIT D3)
7. GENERAL FUND, National Board of Professional Teacher
Standards Candidate Subsidy Program
(Fund 5J)_____ \$58,000
Received from the California Department of Education for the
National Board for Professional Standards-Candidate
Subsidy Program.
(EXHIBIT D3)
8. GENERAL FUND, City of San Diego California
Development Block Grant Funds
(Fund 5R)_____ \$10,773
Received from the City of San Diego, as a grant that
provided funding for storage cabinets, computer workstations,
and bookcases through the California Development Block
Grant at Franklin Elementary School.
(EXHIBIT D3)
9. GENERAL FUND, San Diego Foundation Educational
Leadership Development Academy
(Fund 6W)_____ \$56
Received from the San Diego Foundation as a contribution to the
San Diego Unified School District for materials and supplies.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

10. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy
 (Fund 6W) \$8,230
 Received from the San Diego Foundation as a contribution to the San Diego Unified School District for conference fees and interprogram services.
 (EXHIBIT D3)
11. GENERAL FUND, After School Learning Safe Neighborhood
 (Fund 6Y) \$3,543,950
 Received from the San Diego County Office of Education for After School Learning and Safe Neighborhoods Partnership Program grant.
 (EXHIBIT D3)
12. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program.
 (Fund 9H) \$769
 Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence at Carver Elementary School.
 (EXHIBIT D3)
13. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program.
 (Fund 9H) \$1,794
 Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence at Carver Elementary School.
 (EXHIBIT D3)
14. GENERAL FUND, Peer Assistance & Review
 (Fund 9I) \$2,036,880
 Received from the State of California for the Peer Assistance and Review Program (PAR).
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

15. GENERAL FUND, Carnegie Grant
(Fund 9J)_____ \$318,752
Received from the University of California, San Diego for
the Carnegie grant, funds will be used to fund 20 Physics
Teachers at various schools.
(EXHIBIT D3)
16. GENERAL FUND, Successful School O'Farrell
(Fund DP)_____ \$3,500
Received from the Ewing Marion Kaufman Foundation.
(EXHIBIT D3)
17. GENERAL FUND, Title VI Class Size Reduction
(Fund E4)_____ \$67,575
Received from the Title VI Class Size Reduction Federal
grant to implement reduced class size.
(EXHIBIT D3)
18. GENERAL FUND, Friendly Falcon Child Development
Center
(Fund GH)_____ \$12,000
Received from the Scripps Ranch High School Associated
Student Body as payment for teachers in the childrens center.
(EXHIBIT D3)
19. GENERAL FUND, Special Education Regional Coordinating
Council Grant
(Fund LW)_____ \$425
Received from the Superintendent of Schools, San Diego County
as a payment to the San Diego Unified School District as a
reimbursement for food provided at inservices.
(EXHIBIT D3)
20. GENERAL FUND, National Board for Professional Teaching
Standards-Candidate Reimbursement Grant.
(Fund UI)_____ \$12,000
Received from the California State Department of Education
for the National Board for Professional Teaching Standards-
Candidate Reimbursement grant.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

21. GENERAL FUND, Medi-Cal Fee For Service
(Fund VR)_____ \$984,533
Received from the California Department of Health Services
as a reimbursement for Medi-Cal services provided to
Medi-Cal eligible students.
(EXHIBIT D3)
22. GENERAL FUND, Private Health Insurance Collections
(Fund VZ)_____ \$1,000
Received from Electronic Data System Inc. as a payment for
enrollment of students in the Healthy Families Health Insurance
Program.
(EXHIBIT D3)
23. GENERAL FUND, Low Incidence Regionalization Donation
(Fund XB)_____ \$1,150
Received from various individuals and organizations as
payments to Project NEEDS for workshop registration for
individuals attending the NEEDS Outreach Conference.
(EXHIBIT D3)
24. BUILDING FUND, Proposition MM Series 1
(Fund 2Z)_____ \$1,620
Received from various individuals and organizations as
payments to the San Diego Unified School District for plan
forfeitures.
(EXHIBIT D3)
25. BUILDING FUND, Proposition MM Series 1
(Fund 2Z)_____ \$2,600
Received from various individuals and organizations as
payments to the San Diego Unified School District for plan
forfeitures.
(EXHIBIT D3)
26. BUILDING FUND, Proposition MM Series 1
(Fund 2Z)_____ \$11,982
Received from various individuals and organizations as
payments to the San Diego Unified School District for Prop MM
rentals.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

27. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"
 Fund Model
 (Fund 3G) _____ \$3,889
 Received from Title VI-Innovative Education Program
 Strategies of the Improving America's Schools Act.
 (EXHIBIT D3)
28. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
 Fund Model
 (Fund 3I) _____ \$50
 Received from the San Diego Education Fund as a contribution
 for the Memorial Academy School for instructional supplies.
 (EXHIBIT D3)
29. CHARTER SCHOOLS FUND, Memorial Charter "Direct"
 Fund Model
 (Fund 3H) _____ \$1,840
 Received from the Memorial Academy Charter School as a
 contribution for field trips.
 (EXHIBIT D3)
30. CHARTER SCHOOLS FUND, Memorial Charter "Direct"
 Fund Model
 (Fund 3H) _____ \$11,849
 Received from Title VI-Innovative Education Program
 Strategies of the Improving America's Schools Act.
 (EXHIBIT D3)
31. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
 Fund Model
 (Fund 3I) _____ \$8,295
 Received from Title VI-Innovative Education Program
 Strategies of the Improving America's Schools Act.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

32. CHARTER SCHOOLS FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) \$3,889
Received from Title VI-Innovative Education Program
Strategies of the Improving America's Schools Act.
(EXHIBIT D3)
33. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct"
Fund Model
(Fund 3K) \$3,889
Received from Title VI-Innovative Education Program
Strategies of the Improving America's Schools Act.
(EXHIBIT D3)
34. CHARTER SCHOOLS FUND, Preuss Charter "Direct"
Fund Model
(Fund 3L) \$3,889
Received from Title VI-Innovative Education Program
Strategies of the Improving America's Schools Act.
(EXHIBIT D3)
35. CHARTER SCHOOLS FUND, Charter School of San Diego
"Direct" Fund Model
(Fund 3M) \$6,764
Received from Title VI-Innovative Education Program
Strategies of the Improving America's Schools Act.
(EXHIBIT D3)
36. CHARTER SCHOOLS FUND, High Tech High Charter
"Direct" Fund Model
(Fund 3N) \$3,889
Received from Title VI-Innovative Education Program
Strategies of the Improving America's Schools Act.
(EXHIBIT D3)
37. CHARTER SCHOOLS FUND, Explorer Charter "Local"
Fund Model
(Fund 3O) \$3,889
Received from Title VI-Innovative Education Program
Strategies of the Improving America's Schools Act.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

38. CHARTER SCHOOLS FUND, Museum Charter "Direct"
 Fund Model
 (Fund 3P) _____ \$3,889
 Received from Title VI-Innovative Education Program
 Strategies of the Improving America's Schools Act.
 (EXHIBIT D3)

39. CHARTER SCHOOLS FUND, Tubman Village Charter
 "Direct" Fund Model
 (Fund 3Q) _____ \$3,889
 Received from Title VI-Innovative Education Program
 Strategies of the Improving America's Schools Act.
 (EXHIBIT D3)

40. CHARTER SCHOOLS FUND, Sojourner Truth Charter
 "Direct" Fund Model
 (Fund 3R) _____ \$3,889
 Received from Title VI - Innovative Education Program
 Strategies of the Improving America's Schools Act.
 (EXHIBIT D3)

41. CHARTER SCHOOLS FUND, Cortez Hill Charter "Direct"
 Fund Model
 (Fund 3S) _____ \$3,889
 Received from Title VI - Innovative Education Program
 Strategies of the Improving America's Schools Act.
 (EXHIBIT D3)

42. PUPIL TRANSPORTATION, Pupil Transportation Equipment
 Fund
 (Fund YT) _____ \$139,296
 Received from bus replacement for over-capacity pupil
 transportation.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

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

43. PUPIL TRANSPORTATION, Pupil Transportation
Equipment Fund
(Fund YT) _____ \$357,800
Received from various individuals and organizations as
payments to the San Diego Unified School District for
equipment replacement-pupil bus.
(EXHIBIT D3)

44. GENERAL FUND, General Operations
(Fund N/A) _____ \$168,878
This adoption is for the accumulation of 48 journal vouchers
containing line items less than \$10,001.

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D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

c. Independent Contractor Services Agreement

Payment for consultant services for school year 2001-2002 and 2002-2003 for which funds were included in the 2001-2002 and 2002-2003 budget and containing serial numbers 0723-01 through 0723-40. (EXHIBIT D3)

d. Special Education

1. Authorizes the payment of \$189.00 to Sam & Rose Stein Education Center per IEP team agreements SN122085-040; SN050783-014; SN060180-016; SN100686-015; SN101985-016; SN082583-530; SN072984-013; SN051083-016; SN112483-012; SN081380; SN040884-017; SN071583-597; SN092784-029 and SN062682-019. This is payment for bus passes for fourteen special education students during the month of May 2002.
2. Authorizes the payment of \$1,185.00 to Banyan Tree Day School per Mediation Agreement SN1132-01. This is payment for a one-on-one instructional assistant for a special education student during the month of April 2002.
3. Authorizes the payment of \$1,400.00 to Stuart Yasgoor per pre-mediation agreement SN100687-399. This is additional reimbursement to a parent of a special education student for nonpublic school tuition from January through February 6, 2002.
4. Authorizes the payment of \$22,700.43 to Thomas S. Nelson per Mediation Agreement SN01-02386. This is payment for attorney fees for a special education student from June 2001 through March 2002.
5. Authorizes the payment of \$525.23 to Special Care per IEP team agreement SN031197-023. This is payment for nonpublic school tuition and a full time nurse for a special education student on May 28, 29, and 30, 2002.
6. Authorizes the payment of \$78.99 to Christina Sohn per IEP team agreement SN022387-473. This is to reimburse a parent for travel expenses incurred when visiting a special education student in an out-of-state nonpublic school during the month of April 2002.

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3. BUSINESS OPERATIONS--Finance

d. Special Education

7. Authorizes the payment of \$11,796.51 to Devereux Texas Treatment per IEP team agreement SN111091-315. This is payment for airfare, hotel and travel expenses for parental visits and home visits, including escort fees for a special education student during the months of July, August, September, November 2001 and February, March, April and May of 2002.
8. Authorizes the payment of \$8,160.00 to San Diego County Superintendent of Schools per Inter SELPA agreement. This is payment for two San Diego City Schools students who attended East County schools during the second semester of 2001-02.
9. Authorizes the payment of \$8,160.00 to San Diego County Superintendent of Schools per Inter SELPA agreement. This is payment for two San Diego City Schools students who attended East County schools during the first semester of 2001-02.
10. Authorizes the payment of \$1,045.00 to House of Discipline per Mediation Agreement SN969-99. This is payment for a weight reduction program, Tae Kwon Do lessons and personalized tutoring for a special education student during the month of May 2002.
11. Authorizes the payment of \$1,760.00 to Carren J. Stika, Ph.D. This is payment for an educational evaluation and participation in an IEP meeting for a special education student during the month of May 2002.
12. Authorizes the payment of \$13.50 to Springall Academy per IEP team agreement SN071486-028. This is payment for a bus pass for a special education student during the month of May 2002.
13. Authorizes the payment of \$495.00 to Springall Academy per IEP team agreement SN122692-302. This is payment for a one-on-one instructional assistant for a special education student during the month of May 2002.
14. Authorizes the payment of \$1,587.50 to the Law Office of Michael S. Cochrane per Mediation Agreement SN02 00377. This is payment for attorney fees for a special education student during the month of February 2002.

AGENDA

July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. BUSINESS OPERATIONS--Finance

d. Special Education

15. Authorizes the payment of \$423.00 to Banyan Tree Day School & Learning Center per Mediation Agreement SN1132-01. This is payment for a one-on-one instructional assistant, SLP, OT, and PT services for a special education student during the month of April 2002.
16. Authorizes the payment of \$24,480.00 to San Diego County Superintendent of Schools per Inter SELPA agreement. This is payment for six San Diego City Schools students who attended South County schools during the first semester of 2001-02.
17. Authorizes the payment of \$21.47 to Beth Viersen per IEP team agreement SN100394-014. This is reimbursement to a parent of a special education student for instructional supplies purchased in May 2002.
18. Authorizes the payment of \$560,757.84 to the San Diego County Office of Education. This is payment for the special education excess operating costs for the County's Juvenile Court and Community Schools Program during 2001-2002 of \$640,113.22 minus a refund for 2000-2001 in the amount of \$79,355.38.
- e. Other Financial Matters.
 1. Statement of cash on hand for period ending May 31, 2002
 2. Authorize the payment of \$16,355.94 for professional services to psychology expert, Steven Sparta, Ph.D. in San Diego Superior Court case No. GIC 770380.
 3. Reimbursement in the amount of \$1,429.04 to nine employees for personal property loss during Proposition MM construction. The contractor has reimbursed the District for these losses.
 4. Authorize the payment of attorney's fees pursuant to Education Code Section 44944(e) in the amount of \$16,066.20 to Tosdale, Levine, Smith, Steiner and Wax for representation of employee in Office of Administrative Hearing Case No. L-2001060652.
 5. English Language Acquisition Program (ELAP) grant application, assurances, and resolution submitted under provisions of California Department of Education, Education Code 400-410 (AB 1116, Ducheny and AB 56, Mazzoni), for Fiscal Year 2002-2003 at participating schools for English Learners in grades 4 through 8. (EXHIBIT D3)

AGENDA

July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

4. BUSINESS OPERATIONS--Information Technology

No agenda items.

D. CONSENT ITEMS

5. BUSINESS OPERATIONS--Business/Risk Management

- a. Ratification of Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and TRISTAR Risk Management to administer the District's workers' compensation, property and liability claims in accordance with state law. (EXHIBIT D5)

AGENDA

July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Agreement, effective August 1, 2002 through June 30, 2004, between the San Diego Unified School District and the County of San Diego, Probation Department, to provide the services of one Deputy Probation Officer at Mental Health Resource Center designated schools. (EXHIBIT D6)
- c. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Neighborhood House Association to provide career guidance and support services for students at Lincoln, Gompers, Madison and San Diego High Schools. (EXHIBIT D6)
- d. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Family Health Health Centers of San Diego, Inc., to provide mental health services to Medi-Cal eligible District students. (EXHIBIT D6)
- e. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Aspen Community Services to provide mental health services to Medi-Cal eligible District students. (EXHIBIT D6)
- f. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Social Advocates for Youth, Inc. (SAY, Inc.) to provide mental health services to Medi-Cal eligible District students. (EXHIBIT D6)
- g. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the City of San Diego to implement San Diego's "6 to 6" Enterprise Community Learning Centers Program after school at ten school sites. (EXHIBIT D6)
- h. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the City of San Diego to provide San Diego's "6 to 6" Extended Day Programs before and after school to students in 150 District school sites. (EXHIBIT D6)
- i. Ratification of Agreement, effective April 1, 2002 through March 31, 2003, between the San Diego Unified School District and the San Diego Community College District to transition students into college while earning their high school diploma at Garfield High School, City Middle College Program. (EXHIBIT D6)

AGENDA

July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- j. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego Community College District to offer Community-Based English Tutoring (CBET) classes for parents and community members. (EXHIBIT D6)
- k. Ratification of Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego Community College Auxiliary Organization to provide support staff for the Before/After School Learning and Safe Neighborhood Partnership Program, City Middle College Program, Community-Based English Tutoring Program, and the Joint High School Diploma Program. (EXHIBIT D6)
- l. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and YMCA of San Diego, Youth and Family Life Services Department to provide mental health services to Medi-Cal eligible District students. (EXHIBIT D6)
- m. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Mental Health Systems to provide mental health services to Medi-Cal eligible District students. (EXHIBIT D6)
- n. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Community Research Foundation (Douglas Young Youth & Family Service) to provide mental health services to Medi-Cal eligible District students. (EXHIBIT D6)
- o. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Children's Hospital & Health Center (Children's Outpatient Psychiatry) to provide mental health services to Medi-Cal eligible District students. (EXHIBIT D6)
- p. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Therapeutic Services, Inc., to provide mental health services to Medi-Cal eligible District students. (EXHIBIT D6)
- q. Agreement, effective July 23, 2002 through July 23, 2005, between the San Diego Unified School District and Sister Schools of San Diego to form electronic partnerships to be integrated into the curricula between District schools and other cities outside the United States . (EXHIBIT D6)

AGENDA

July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- r. Adult Education Course Offering for 2002-03 School Year.
(EXHIBIT D6)
- s. Agreement, effective August 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services and Union of Pan Asian Communities (UPAC)/Rainbow Counseling and Treatment Center to provide mental health services to Medi-Cal eligible District students.
(EXHIBIT D6)
- t. First Amendment to Agreement, effective July 24, 2001 through June 30, 2003, between the San Diego Unified School District and San Diego State University Foundation/SPARK specifying terms for the implementation of instructional materials entitled *SPARK Physical Education* for Physical Education, Grades K-9. (EXHIBIT D6)
- u. First Amendment to Agreement, effective August 7, 2001 through June 30, 2003, between the San Diego Unified School District and the University of California, San Diego, specifying terms for the implementation of instructional materials entitled *CATCH Physical Education* for Physical Education, Grades K-9. (EXHIBIT D6)
- v. Agreement, effective July 23, 2002 through June 30, 2003, between the San Diego Unified School District and the Pulliam Group to provide evaluation and consultation services to seven District schools in Cohort II of the Instructional Improvement for Underperforming Schools Program (II/USP), twelve District schools in Cohort III of the Instructional Improvement for Underperforming Schools Program (II/USP), and ten District schools in Cohort I of the High Priority Schools Grant Program (HPSGP). (EXHIBIT D6)
- w. Ratification of Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego State University to increase the number of semester units of practice teaching.
(EXHIBIT D6)

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July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

- x. Agreement, effective July 23, 2002 through June 30, 2003, between the San Diego Unified School District and the Pulliam Group to provide external consultant services on projects related to API estimation and licensing of Instructional Data Management System (IDMS) at San Diego High School. (EXHIBIT D6)
- y. Agreement, effective August 12, 2002 through August 16, 2002, between the San Diego Unified School District and Texas Instruments to provide two five-day professional development packages to improve instructional strategies of mathematics teachers. (EXHIBIT D6)
- z. Ratification of Agreement, effective April 1, 2002 through April 11, 2002, between the San Diego Unified School District and the Copley Family YMCA to provide Spring/Day Intersession Service at Central Elementary School. (EXHIBIT D6)

AGENDA

July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Agreements of less than \$58,900 for materials, supplies, and services, or less than \$15,000 for work to be done:
 1. Ratify Contract C23-005 with Craftsman Steel Buildings to furnish and install a bus shelter at Transportation Services in an amount not to exceed \$35,200, effective September 1, 2002 through November 1, 2002. (Property Insurance Fund ZC)
 2. Ratify Contract C23-006 with Courtmaster Sports, Inc. to resurface eight tennis courts at Madison High School in an amount not to exceed \$24,000, effective July 8, 2002 through August 30, 2002. (Site discretionary funds)
 3. Ratify Agreement No. C-6602 with Latino Builders Industry Association to perform consulting services in connection with the Business Outreach Program and other services as required on an as-needed basis in an amount not to exceed \$50,000, effective July 1, 2002 through September 30, 2002. (Proposition MM Support Fund 2X)
- b. Renewal of Contract No. C12-028 with B.A. Ramirez & Sons, Inc. for furnishing and installing window security guards on an as-needed basis. (Proposition MM and Major Repair and Replacement Funds) (EXHIBIT D7 SUMMARY)
- c. Use Permit between the San Diego Unified School District and Girls Club of San Diego, Inc. for classroom space at 606 South 30th Street, San Diego, CA 92113, for the Community-Based English Tutoring (CBET) Program. (EXHIBIT D7 SUMMARY)
- d. Escrow Agreement among San Diego Unified School District, Greer Construction Company and First National Bank and authorization for the chief operating officer, Facilities Management, or his designee to release funds held in escrow when appropriate for the Baker, Paradise Hills, Perry Elementary Schools Modernization Project, Contract C-6430. (EXHIBIT D7 SUMMARY)
- e. Release to T. B. Penick & Sons, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6121 for the modernization project at Madison High School. (EXHIBIT D7 SUMMARY)

July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- f. Release to Cox Construction of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6092 for the modernization project at Zamorano Elementary School. (EXHIBIT D7 SUMMARY)
- g. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6083 for the modernization project at Tubman Village Elementary School. (EXHIBIT D7 SUMMARY)
- h. Amendment to Lease Agreement between the San Diego Unified School District and Southwest Realty Investment for office space located at 220 Euclid Avenue, San Diego, CA 92114 for the Transition Resources for Adult Community Education (TRACE) program. (Capital Facilities Fund YW) (EXHIBIT D7 SUMMARY)
- i. First Amendment to Contract C-6054 with Leidenfrost/Horowitz & Associates for the modernization of Clairemont High School, Kroc Middle School, Twain Junior/Senior High School, and Challenger Middle School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- j. Third Amendment to Architect's Contract C-6053 with Austin Veum Robbins Parshalle for the modernization of Crawford High School and Balboa, Bethune, and Nye Elementary Schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- k. Categorical Exemption for modernization and construction actions/activities at public school facilities on existing school sites as set forth under Proposition MM in compliance with Section 15314 of the California Environmental Quality Act of 1970 and authorization to file the Notice of Exemption with County Clerk of San Diego, California. (EXHIBIT D7 SUMMARY)
- l. 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 (formerly Winona Area Elementary School); and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- m. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within the proposed Cherokee Point and Herbert Ibarra elementary school sites. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
 - 1. Santosh K. Arya and Saroj Arya, owners of 3777-81 N. 39th Street, San Diego, CA 92105 (Cherokee Point Elementary School).
 - 2. Long D. Nguyen and Muoi D. Nguyen, owners of 4146-4152 N. 49th Street, San Diego, CA 92105 (Cherokee Point Elementary School).
 - 3. Sergio F. Giordano, Lea A. Giordano and Frank Giordano, owners of 4172 Winona Avenue, San Diego, CA 92105 (Herbert Ibarra Elementary School).
- n. Final acceptance of Contract C-6224 with John Carey Construction Company, Inc. for the Carson Child Development Center Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- o. Ratification of individual change orders up to \$100,000, not to exceed a total of ten percent (10%) of the original contract value approved by the chief operating officer, Facilities Management, for the period January 2 – June 30, 2002. (EXHIBIT D7 SUMMARY)
- p. Resolution in the Matter of Accepting Bid for the lease of Real Property and Improvements Owned by the San Diego Unified School District, former Benchley Elementary School site, and authorization to execute lease agreement with Excelsior Academy. (EXHIBIT D7)
- q. Report on Bid Opening of July 5, 2002 for the classroom remodel at Whitman Elementary School. (CMPSE/Special Classes & CTRS Fund AG) (EXHIBIT D7)

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July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- r. Report on Bid Opening of July 5, 2002 to repair slope and drainage at Hancock Elementary School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- s. Report on Bid Opening of July 2, 2002 for the Audubon and Fulton Elementary Schools Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

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AGENDA

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AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:

1) Service of Summons and Complaint in the matter of R.L. Electric, Inc., a California Corporation v. W.R. Chavez Construction, Inc., a California Corporation, San Diego Unified School District, et al. (San Diego Superior Court Case No. GIC 790030) for Alleged Breach of Contract, Enforcement of Public Works Stop Notice, for works of improvement commonly known as the Horton Elementary School Modernization Phase 1. (EXHIBIT D8)

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July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Agreement, effective July 23, 2002 through December 31, 2002, between the San Diego Unified School District and Create the Commonwealth, to develop and carry out an evaluation of the Parent Involvement Matching Grant Program. (EXHIBIT D10)
- b. Charter School Grant Program joint application and assurances by the District and Lewis and Clark Community Charter School, the proposed High Tech High Middle School and the proposed High Tech High International Studies Charter School. (EXHIBIT D10)

AGENDA

July 23, 2002

AGENDA ITEM

D. CONSENT ITEMS

11. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated July 23, 2002.

b. Change, effective July 1, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Director, Logistics	From: TBD To: 14

(EXHIBIT D11 SUMMARY)

c. Change, effective July 1, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Director, Sponsored Programs	From: TBD To: 12

(EXHIBIT D11 SUMMARY)

d. Ratification of Agreement, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and the University of San Diego to establish an internship program for special education teachers whereby University students are placed in District schools as special education teachers.

(EXHIBIT D11/EXHIBIT D11 SUMMARY)

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AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. BUSINESS OPERATIONS--Logistics

No agenda items.

2. BUSINESS OPERATIONS--Finance

- a. Status Report on the Development of the 2002-03 District Budget.
(EXHIBIT E2)

AGENDA

July 23, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

3. BUSINESS OPERATIONS--Information Technology

No agenda items.

E. ACTION/INFORMATION ITEMS

4. BUSINESS OPERATIONS--Business/Risk Management

No agenda items.

July 23, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

5. INSTITUTE FOR LEARNING

- a. Proposal for Adoption of Reading/Language Arts Textbooks and Instructional Materials for the 2002-2003 School Year. (EXHIBIT E5)
- b. Agreement, effective August 26, 2002 through July 11, 2003, between the San Diego Unified School District and A.U.S.S.I.E. Inc., to provide consultant services of Trevor McDonald for schools choosing to buy services. (EXHIBIT E5)
- c. Agreement, effective August 19, 2002 through June 30, 2003, between the San Diego Unified School District and Maria Utevsy to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- d. Agreement, effective July 24, 2002 through June 30, 2003, between the San Diego Unified School District and Robert Southworth to provide consultant services for the planning and presentation of training sessions for teachers. (EXHIBIT E5)
- e. **PUBLIC HEARING** and Resolution in the Matter of Certification of Sufficient Textbooks or Instructional Materials. (EXHIBIT E5)
- f. First Amendment to Agreement, effective June 12, 2001 through June 30, 2007, between the San Diego Unified School District and It's About Time, Inc., specifying terms for the second-year implementation of instructional materials entitled *Active Physics*, for District's Physics 1, 2 and Honors Physics 1, 2 courses. (EXHIBIT E5)
- g. Ratification of Agreement, effective June 2, 2001 through May 31, 2004, between the San Diego Unified School District and Sherman Heights Community Center (SHCC) to provide Viva Ciencia and Homework Tutorial after school programs. (EXHIBIT D6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. Proposal to enter into agreement with the San Diego Revitalization Corporation (SDR) for the design, construction, naming, and use of the Hoover High School football field and track facility.
(General Fund AA) (EXHIBIT E6)

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AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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July 23, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Application for the renewal of the Charter for the Nubia Leadership Academy.
(EXHIBIT E9) (Time Certain: 3:30 p.m.)

b. Application for approval of the amended Charter for Holly Drive Leadership Academy to change the governance structure of the charter school.
(EXHIBIT E9) (Time Certain: 4:00 p.m.)

c. Application for approval of the amended Charter for Sojourner Truth Learning Academy to change the governance structure of the charter school.
(EXHIBIT E9) (Time Certain: 4:30 p.m.)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

July 23, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E10)

b. Change, effective July 1, 2002, the salary rules of the Site Administrator Salary Schedule. (EXHIBIT E10)

c. Presentation of the 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.

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. (EXHIBIT E10)

d. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, on the collective negotiations contract between the District and the Operations-Support Services Bargaining Unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

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. (EXHIBIT E10)

e. Adoption of a Memorandum of Understanding with respect to the impacts and effects of the 2001/2002 second semester reduction in force of monthly Paraeducators, with the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

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. (EXHIBIT E10)

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AGENDA

July 23, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

10. OFFICE OF THE SUPERINTENDENT--Human Resource Services

f. Adjust, effective July 1, 2000, the Office-Technical and Business Services Salary Schedule. (Deficit Reduction Funds) (EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

g. Adjust, effective July 1, 2001, the Office-Technical and Business Services Salary Schedule. (Rate, 1.36%, adjustment) (EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

h. Resolution in the matter of the elimination of classified services for the 2002-2003 school year (Office-Technical and Business Services Unit). (EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

i. Resolution in the matter of the elimination of classified services for the 2002-2003 school year (Operations-Support Services Unit). (EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

j. Resolution in the matter of the elimination of classified supervisor services for the 2002-2003 school year (Unrepresented). (EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

k. Resolution in the matter of the elimination of classified manager services for the 2002-2003 school year (Unrepresented). (EXHIBIT E10)

Motion
Second
Ayes
Nays
Abstain

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July 23, 2002

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Need for Audit Review. (First Reading)
(de Beck) (EXHIBIT G2)

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AGENDA ITEM

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

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

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

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

- I. ADJOURNMENT**

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain