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

888

June 25, 2002

1:30 p.m.

AGENDA ITEM

\*Present

X X X X

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

**I. OPEN SESSION**

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

None

**III. CLOSED SESSION** (Room 2249)

Closed session to discuss the employment of Vice Principal, Adams, Nye, Chollas/Mead, Paradise Hills, Vista Grande, Elementary, Pershing, Standley Middle; Principal, Jefferson, Jones, Lindbergh/Schweitzer, Oak Park, Ross, Elementary, Keiller, Wilson, Middle; Acting Principal, Marvin Elementary; Acting Vice Principal, Montgomery Middle School; Director, Special Education Operations; Director, Special Education Instruction; Executive Director, Special Education; to discuss the reassignment of administrators, Principal (1 position); Vice Principal (2 positions); Program Manager, Special Education (10 positions); Secondary Literacy Administrator (1 position); Director, Special Education (1 position); Administrative Intern (14 positions); to conference with District's real property negotiator, Lou Smith, Chief Operating Officer and Bob Kiesling, Acquisitions Manager pursuant to Government Code Section 54956.8 regarding property located in the Brooklyn/Kimbrough area elementary school, Assessor Parcel Nos. 539-500-20 through 539-500-26; 539-561-09, 539-562-01 through 539-562-10; 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.

Member Zimmerman arrived at the meeting during the discussion of the above item.

X

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

**A. PLEDGE OF ALLEGIANCE**

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

President Ottinger adjourned the meeting to closed session.

President Ottinger reconvened the meeting in open (public) session with all members present.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**B. REPORT ON CLOSED SESSION**

None

**C. RECOGNITIONS AND PRESENTATIONS**

1. Presentation by Sean McArdle, Chairperson Downtown Kiwanis, to the Counseling & Guidance Department.  
**(Time Certain: 3:10 p.m.)**

Sean McArdle, Chairperson of the Downtown Kiwanis, presented to the District a \$4,000 gift to support the Counseling and Guidance Department.

**D. CONSENT ITEMS**

Approve and adopt revised Consent Calendar.

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 D2a1a, D2b1, D3e5 through D3e9, D3e16, D4m, D4n, D5cc, D5ee, D5mm, D5pp, D7t, and D10a12, were removed from the Consent Calendar.

**1. APPROVAL OF MINUTES**

Approve and adopt minutes.

Regular Meeting, May 14, 2002

Motion X  
Second X  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second X  
Ayes X X X X X  
Nays  
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**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. 12-145, Reprographic Services. Apparent low bidder is Universal Reprographics San Diego, Inc. Payment by agreement.

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

Angelo Agamata addressed the Board in public hearing prior to the vote on the above item.

b. Bid No. 12-150, Purchase of Tru-Top Coating System. Apparent low bidder is G & G Builders, Inc. Payment by agreement.

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

c. Bid No. 23-09, Purchase of Metal File Cabinets and Desks. Apparent low bidder is Arenson Office Furniture. Reject the bids received from Contract Interiors and School Specialty (all items). Payment by purchase order.

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

d. Bid No. 23-23, Maintenance and Repair of Kodak and Xerox Copiers. Apparent low bidders are Danka Office Imaging and Xerox Corporation. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**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 agreement:

a. Contract No. 01-05 with Digital Business Systems and Ikon Office Solutions for maintenance and repair of copiers. Payment by purchase order.

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

b. Contract No. 12-10 with P & R Paper Supply Company, Inc. for the purchase and delivery of non-food consumables. Payment by agreement.

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

c. Contract No. 12-11 with Sysco Food Service of San Diego for the purchase and delivery of grocery and non-food consumables. Payment by agreement.

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

d. Contract No. 12-12 with Sysco Food Service of San Diego for the purchase and delivery of frozen foods. Payment by agreement.

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

e. Contract No. 12-14 with RLLW, Inc. dba Pizza Hut for the purchase and delivery of pizza, delivered, ready-to-eat. Payment by agreement.

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

Motion					
Second	X		X		
Ayes	X	X	X	X	X
Nays					
Abstain					
Motion			X		
Second	X				
Ayes	X	X	X	X	X
Nays					
Abstain					
Motion			X		
Second	X				
Ayes	X	X	X	X	X
Nays					
Abstain					
Motion			X		
Second	X				
Ayes	X	X	X	X	X
Nays					
Abstain					

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**a. Procurement and Distribution Department**

2. Contracts Proposed To Be Renewed:

f. Contract No. 12-16 with Don Lee Farms for beef processing. Payments by agreement.

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

g. Contract No. 12-17 with Bimbo Bakeries, U.S.A. for the purchase and delivery of bread products. Payment by agreement.

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

h. Contract No. 12-35 with A & R Wholesale Distributors for the purchase and delivery of Frito Lay products.

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

3. Contract Proposed To Be Rejected:

a. Contract No. 23-11, Purchase and Delivery of Specialty Sandwiches. Authorize rejection of the bid offer received due to vendor's inability to meet bid conditions.

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

4. Contract Proposed To Be Terminated:

a. Contract No. 01-36, Reprographic Services. Authorize termination of contract with Universal Reprographics, Inc. which is to be replaced with Contract No. 12-145 due to increased usage.

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

5. Amendments to Contracts/Agreements:

a. Authorize amendment to Contract No. 12-40 with Yellow Cab of San Diego, Inc. for special education transportation service for students, to increase the value of the award.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**a. Procurement and Distribution Department**

**5. Amendments to Contracts/Agreements:**

b. Authorize amendment to Agreement No. 12-134 with Whoo's Smart for the purchase of instructional materials, including books, teaching aids, educational toys and games, to increase the value of the award.

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

**6. Sale of Personal Property:**

a. Authorize acceptance of the bid received from Ojai Valley School for the sale of school buses, Bid No. 12-155, in accordance with the District's Bus Replacement Program and as approved by the Board of Education on January 9, 1996.

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

**7. Agreements of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:**

a. Approve renewal of Contract No. 01-230, Custodial Paper Supplies, for a maximum of \$32,800 from Cameo Paper & Janitorial Supply, commencing on June 27, 2002 through June 26, 2003.

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

b. Approve Agreement No. 23-15, Ice Cubes, for a maximum of \$5,000 from San Diego Ice Company, commencing on August 1, 2002 through July 31, 2003.

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

c. Approve Agreement No. 23-18, Purchase and Delivery of Snack Items for ASB Stores, for a maximum of \$26,000 from A & R Wholesale Distributors, commencing on September 1, 2002 through August 31, 2003.

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

**8. 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 May 15-28, 2002.**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
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X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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Motion  
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Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
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Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**b. Business--Miscellaneous**

Motion  
Second  
Ayes  
Nays  
Abstain

1. Authorize identification of Myou Video Cororation dba Televideo San Diego as the selected vendor for Request for Proposal No. P12-154, Broadcast Video and Lighting System. Payment by agreement.

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

Kevin Carlin addressed the Board in public hearing prior to the vote on the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

2. Authorize consulting services for the review and analysis of the District's self-insured Workers' Compensation, property and liability programs with Bickmore Risk Services under Professional Services Agreement No. 12-159. Payment by agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

3. Authorize single source purchase of Arby's products from Cambridge Investments, Inc., L.L.C., dba Arby's under Agreement No. 23-14. Payment by agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

4. Authorize single source purchase of Little Debbie products from McKee Foods Corporation under Agreement No. 23-16. Payment by agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

5. Authorize single-source purchase of frozen desserts with Rock Distribution, Inc. under Agreement No. 23-17. Payment by agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

6. Authorize procurement of annual software maintenance and upgrade subscription for District's Food Services Department under purchase order number 124752 with PCS Revenue Control Systems. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

7. Agreement between San Diego Unified School District and San Diego County Office of Education for participation in the Employee Assistance Service for Education (EASE) Program for the period of July 1, 2002 through June 30, 2003 funded through Risk Management budget (ZR).

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**b. Business--Miscellaneous**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

8. Authorize payment of premium to Driver Alliant for boiler and machinery coverage with the Hartford Steam Boiler Inspection and Insurance Company for the period of July 1, 2002, through June 30, 2003 (property fund ZC). The premium for boiler and machinery insurance will be \$48,690.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

9. Authorize payment of premium to Driver Alliant for crime insurance with Hartford for the period of July 1, 2002, through June 30, 2003 (property fund ZC). The premium for crime insurance will be \$24,835.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

10. Authorize payment of premium to Driver Alliant Insurance Services for property coverage with Public Entity Insurance Program (PEPIP) for the period of July 1, 2002, through June 30, 2003 (property fund ZC). The premium for property insurance is \$618,500.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

11. Authorize payment of premium to Driver Alliant Insurance Services for excess liability coverage with Royal Indemnity Company for the period of July 1, 2002, through June 30, 2003 (liability fund ZB). The premium for excess liability will be \$785,168.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

12. Authorize payment of \$748,813 to Driver Alliant Insurance Services for excess workers' compensation insurance premium with Insurance Corporation of Hannover for the period of July 1, 2002, through, June 30, 2003 (workers' compensation fund ZR).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

13. Authorize Resolution for Participation in Schools Excess Liability Fund (SELF) Joint Powers Authority to cover the period July 1, 2002 through June 30, 2005 and contributions for excess liability coverage for the period of July 1, 2002 through June 30, 2003. Authorize Agreement with Schools Excess Liability Fund (SELF) Joint Powers Authority for excess liability insurance to cover the period July 1, 2002 through June 30, 2005 (Liability Insurance Fund ZB).

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



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--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:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$49,964	
2000 Classified Personnel Salaries		\$107,302
3000 Employee Benefits		31,306
4000 Books and Supplies	9,514	
6000 Capital Outlay	104,940	
7000 Other Outgo		25,810
	=====	=====
Total:	\$164,418	\$164,418

This is an accumulation of four journals, of which the central office initiated two journals with a value of \$322,270 and the school sites initiated two journals with a value of \$157,852, net difference of \$164,418.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--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 various departments:

Approve.

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$2,474	
3000 Employee Benefits	293	
4000 Books and Supplies		\$2,998
5000 Services and Operating Expenses	231	
	=====	=====
Total:	\$2,998	\$2,998

This is one journal initiated by the central office.

3. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at various school sites:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$147,099	
2000 Classified Personnel Salaries	4,296	
3000 Employee Benefits	19,674	
4000 Books and Supplies		\$291,219
5000 Services and Operating Expenses	107,165	
6000 Capital Outlay	12,985	
	=====	=====
Total:	\$291,219	\$291,219

This is an accumulation of 14 journals, all of which were initiated by the school sites.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations.

4. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at Mira Mesa High School:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$28,897	
2000 Classified Personnel Salaries	15,415	
3000 Employee Benefits	10,796	
4000 Books and Supplies	17,795	
6000 Capital Outlay		\$75,162
7000 Other Outgo	2,259	
	=====	=====
<b>Total:</b>	<b>\$75,162</b>	<b>\$75,162</b>

This is one journal initiated by the school site.

5. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATED category of funds, at Barnard and Field Elementary schools:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$16,457	
2000 Classified Personnel Salaries	15,512	
3000 Employee Benefits	5,720	
4000 Books and Supplies		\$42,691
5000 Services and Operating Expenses	3,000	
7000 Other Outgo	2,002	
	=====	=====
<b>Total:</b>	<b>\$42,691</b>	<b>\$42,691</b>

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

MINUTES

June 25, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations.

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

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$82,720	
2000 Classified Personnel Salaries	1,984	
3000 Employee Benefits	15,736	
4000 Books and Supplies		\$138,535
5000 Services and Operating Expenses	27,454	
6000 Capital Outlay	10,641	
	=====	=====
Total:	\$138,535	\$138,535

This is an accumulation of two journals one of which was initiated at the central office with a value of \$13,095 and one journal was initiated by the school site with a value of \$125,440.

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

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$11,000
3000 Employee Benefits	\$200	
7000 Other Outgo	10,800	
	=====	=====
Total:	\$11,000	\$11,000

This is one journal initiated by the central office.

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

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	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 O'Farrell Charter School site.

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations.

9. 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.

Approve.

	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 O'Farrell Charter School site.

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

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,109	
2000 Classified Personnel Salaries	3,924	
3000 Employee Benefits	3,968	
4000 Books and Supplies		\$39,897
5000 Services and Operating Expenses	2,602	
6000 Capital Outlay	22,925	
7000 Other Outgo	369	
	=====	=====
Total:	\$39,897	\$39,897

This item is the accumulation of 49 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated 10 journals with a value of \$5,301 and the school sites initiated 39 journals with a value of \$34,596.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

1. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H) \_\_\_\_\_ \$256  
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

2. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H) \_\_\_\_\_ \$26,632  
Will receive from the University of California San Diego Cal-Student Opportunity and Access Program Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) GEAR UP Project 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

3. GENERAL FUND, Math Renaissance-Regular (Fund CK) \_\_\_\_\_ \$293,825  
Will receive from the San Diego State University Foundation for the Math Renaissance Program to provide professional development to 328 elementary and secondary mathematics teachers.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

4. GENERAL FUND, Charter School Federal Grant (Fund GS) \_\_\_\_\_ \$34,750  
Received from the California Department of Education Charter School Planning Grant for the Lewis and Clark Community Charter School.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

5. GENERAL FUND, Charter School Federal Grant (Fund GS) \$35,000  
Received from the California Department of Education Charter School Planning Grant for the New Vision Charter School.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

6. ALL OTHER FEDERAL PROJECTS, Middle School Coordinators Grant (Fund H8) \$501,217  
Received from the U.S. Department of Education for the Middle School Drug Prevention and School Safety Program Coordinators as a grant.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

7. GENERAL FUND, Hoover Dental Health Clinic/Price (Fund UB) \$200  
Received from the Padre Dental Corporation as a grant that provides funds for telephone expenses for the Hoover High Health Center.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

8. COUNTY SCHOOL FACILITIES FUND, County School Facilities Fund (Fund 2A) \$562,933  
Received from interest through March 31, 2002.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

9. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Fund Model (Fund 3H) \$1,189  
Received from the Family Health Center of San Diego as a donation for the Health Clinic at the Memorial Charter School.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

10. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct" Fund Model (Fund 3I) \$124  
Received from the O'Farrell Community School Associated Student Body for field trips.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X  
X

11. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"  
Fund Model  
(Fund 3I)\_\_\_\_\_ \$44,293  
Received from the Title VI-Class Size Reduction Program.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X  
X

12. CHARTER SCHOOLS FUND, Museum Charter "Direct"  
Fund Model  
(Fund 3P)\_\_\_\_\_ \$200  
Received from the Title VI-Class Size Reduction Program.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X  
X

13. CAPITAL FACILITIES FUND, Redevelopment Agencies  
Capital Facilities  
(Fund RS)\_\_\_\_\_ \$4,174  
Received from interest through March 31, 2002.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X  
X

14. CAPITAL FACILITIES FUND, Facilities Improvement  
Project Debt Service  
(Fund RT)\_\_\_\_\_ \$50,440  
Received from interest through March 31, 2002.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X  
X

15. SPECIAL RESERVE FUND, Balboa Stadium Fund  
(Fund XY)\_\_\_\_\_ \$189  
Received from interest through March 31, 2002.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X  
X

16. CAPITAL FACILITIES FUND, Capital Facilities III  
(Fund YN)\_\_\_\_\_ \$263,187  
Received from interest through March 31, 2002.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X  
X

17. CAPITAL FACILITIES FUND, Capital Facilities III  
(Fund YN)\_\_\_\_\_ \$1,743,855  
Received from developer fees for January and February 2002.

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



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

18. CAPITAL FACILITIES FUND, Capital Facilities Fund  
(Fund YW) \_\_\_\_\_ \$1,936,471  
Received from the Certificates of Participation Series 6  
Construction Fund.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

19. DEFERRED MAINTENANCE FUND, Deferred Maintenance  
(Fund ZM) \_\_\_\_\_ \$87,542  
Received from interest through March 31, 2002.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

20. SPECIAL RESERVE FUND, Property Management Fund  
(Fund ZV) \_\_\_\_\_ \$56,857  
Received from interest through March 31, 2002.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

21. GENERAL FUND, General Operations  
(Fund N/A) \_\_\_\_\_ \$4,000  
This adoption is for one journal voucher containing line items less  
than \$10,001.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

c. Independent Contractor Services Agreement

Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 0625-01 through 00625-40.

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

d. Special Education

1. Authorizes the payment of \$17,980.00 to Emily Griffith Center, Inc. per Settlement Agreement SN00-02185. This is payment for nonpublic school tuition for a special education student from January through March 2001.

Approve.

2. Authorizes the payment of \$1,617.00 to Carol Birch per Mediation Agreement SN01-02172. This is to reimburse a parent for language therapy, occupational therapy and an audiological evaluation for a special education student during the months of October and November 2001.

Approve.

3. Authorizes the payment of \$840.00 to Judith Babbitt Gould per Settlement Agreement SN021587-010. This is payment for educational therapy for a special education student during the month of April 2002.

Approve.

4. Authorizes the payment of \$761.25 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.

Approve.

5. 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 April 2002.

Approve.

6. Authorizes the payment of \$720.00 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 April 2002.

Approve.

7. 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 April 2002.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
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Ayes  
Nays  
Abstain

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Motion  
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Ayes  
Nays  
Abstain

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Motion  
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Nays  
Abstain

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Motion  
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Motion  
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Motion  
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Ayes  
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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**d. Special Education.**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

8. Authorizes the payment of \$272.00 to Children’s Hospital - San Diego per Mediation Agreement SN02-00057. This is payment for an occupational therapy evaluation for a special education student on March 27, 2002.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

9. Authorizes the payment of \$675.00 to Balboa Secondary School per Compliance Report No. S-0797-00/01. This is payment for compensatory tutoring for a special education student in April 2002.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

10. Authorizes the payment of \$2,011.58 to West Shield Adolescent Services per Mediation Agreement SN02-00148. This is payment for escort services to facilitate placement of a special education student in an out-of-state nonpublic school on April 30, 2002.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

11. Authorizes the payment of \$12.75 to Springall Academy per IEP team agreement SN071486-028. This is payment for a bus pass and a transit identification for a special education student during the month of April 2002.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
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X

12. Authorizes the payment of \$700.00 to Banyan Tree Agency and Learning Center per IEP team agreements SN011787-011 and SN081892041. This is payment for occupational therapy assessment for two special education students during the months of February and April 2002.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
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X

13. Authorizes the payment of \$600.00 to Karyn L. Searcy per IEP team agreement SN070698-013. This is payment for speech therapy for a special education student during the months of March and April 2002 as district staff was not available.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

14. Authorizes the payment of \$130.00 to Angela Kilman, Ph.D. This is payment for speech therapy for a special education student on April 15 and 29, 2002 as district speech therapist was not available.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

15. Authorizes the payment of \$882.50 to Rebecca Turley per IEP team agreement SN031595-053. This is to reimburse a parent for speech therapy for a special education student as district staff was not available during the months of January and April 2002.

Approve.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**d. Special Education.**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

16. Authorizes the payment of \$92.00 to Sharp Rees-Stealy Clinic per IEP team agreements SN080594-020 and SN071994-023. This is payment for vision evaluations for two special education students on August 16 and 24, 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

17. Authorizes the payment of \$1,200.00 to Robert Patterson, Psy.D. per Mediation Agreement SN01-02172. This is payment for a psychological assessment for a special education student on October 3, 2001.

Approve.

**e. Other Financial Matters.**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

1. Authorize payment of a stipend to district teachers identified in Exhibit D.3.e.1. for sponsorship of a Future Educators of America Club for 2001-2002.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

2. Authorize the payment of \$390.00 to Crystal Cavanagh, to reimburse fees paid to continue membership in the State Bar of California.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

3. Authorize the payment of \$290.50 to Shirley J. Mills, Attorney at Law IOLTA pursuant to decision of the San Diego County Office of Education dated May 22, 2002 in the matter of student discipline appeal, Case No. 02-0401.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

4. Resolution authorizing Promise and Albert Einstein Academy Charter Schools fund to be established in the county treasury and such fund shall be designated to receive funding directly from the California Department of Education. This charter school shall receive income from the property tax transfer, state apportionments pursuant to the Charter School Funding Model, lottery funds, and other state and federal categorical funds to which the school may be entitled. Such funds shall be expended for the purpose of charter school operations.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

5. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Nicholas Bohl and approval of his employment as Program Specialist.

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

MINUTES

June 25, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						e. <u>Other Financial Matters</u>	
Motion	X					6. Authorization to apply for exemption from the state Teachers Retirement System's (STRS) post retirement earnings limitation for Kathleen Murphy and approval of her employment as Principal.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain		X					
Motion	X					7. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for James Vlassis and approval of his employment as Vice Principal.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain		X					
Motion	X					8. Authorization to apply for exemption from the state Teachers Retirement System's (STRS) post retirement earnings limitation for Nanette Holloway and approval of her employment as Vice Principal.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain		X					
Motion	X					9. Authorization to apply for exemption from the State Teachers retirement System's (STRS) post retirement earnings limitation for Gilbert R. Guzman and approval of his employment as Vice Principal.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays							
Abstain		X					
Motion			X			10. Authorizes the payment of \$11,760.00 to San Diego State University Foundation. This is to reimburse San Diego State University Foundation for services provided to administer the California English Language Development Test (CELDT) at Hoover High School during the Month of September 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			11. Elementary Foreign Language Incentive Program grant application, assurances, and resolution submitted under provisions of the U.S. Department of Education, Section 5494, Subpart 9 of Part D of Title V of the Elementary and Secondary Education Act of 1965, as amended by the No Child Left Behind Act of 2001 (Public Law 107-110), for Fiscal Year 2002-2003. (EXHIBIT D3)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			12. Teaching American History Program grant application, assurances, and resolution submitted under provisions of the U.S. Department of Education, Title X, Part A, Elementary and Secondary Education Act of 1965, as amended (20 U.S.C. 8001 et seq.), for Fiscal Year 2002-2005.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

e. Other Financial Matters

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
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X

13. SB 65 Dropout Prevention and Recovery Model Program Replication Grant application, assurances and resolution submitted under provisions of California Department of Education, Senate Bill 65 (Chapter 1431, the Dropout Recovery Act of 1985, Education Code Sections 52900-52904 and 35160), for Fiscal Year 2002-2003.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

14. Academic Volunteer and Mentor Service Program grant application, assurances and resolutions submitted under provisions of the California Department of Education, Chapter 901, Statutes of 1992 (SB 1114, Leonard), for Fiscal Year 2002-2005.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

15. Connections Educational Clinic Program grant application, assurances and resolution submitted under provisions of SB 65 Dropout Recovery Act of 1985, Education Code Sections 58550 et seq., for Fiscal Year 2002-2003.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

16. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Constance Akashian and approval of her employment as Vice Principal.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

17. First Amendment to Agreement, effective December 1, 2001 through December 31, 2002, between the San Diego Unified School District and Business Solutions Inc., for services in connection with the implementation of the MIP Advantage general ledger software.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**4. ADMINISTRATION--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 June 25, 2002.

Approve certificated personnel action form nos. 1 through 848; classified nos. 1 through 1,705. Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**b. District GATE Certification for staff as identified in Exhibit D.4.b. in accordance with Article 4, Section 3855 of Title 5 California Code of Regulations.**

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**c. Fourth amendment to Agreement, effective April 14, 1998 through June 30, 2004, between the San Diego Unified School District and TALX Corporation, to provide employment and salary verification.**

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**d. In accordance with Education Code Section 44258.7(b), authorization for the holder of a credential in a subject other than physical education to coach one period per day in a competitive sport during the 2002-2003 school year.**

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**e. In accordance with Education Code Section 44256, authorization for the holder of a multiple subject teaching credential or standard elementary credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate semester units, of coursework at an accredited institution in the subject to be taught during the 2002-2003 school year.**

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**f. In accordance with Education Code Section 44258.2, authorization for the holder of a single subject teaching credential or standard secondary teaching credential to teach any subject in grades 5 to 8, provided that the teacher has completed at least 12 semester units or 6 upper division or graduate semester units of coursework at an accredited institution in the subject to be taught during the 2002-2003 school year.**

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**g. In accordance with Education Code Section 44263, authorization for individuals listed on Exhibit D.4.g., to teach in the designated single subject classes with his or her consent, provided that the teacher has completed at least 18 semester units, or 9 upper division or graduate semester units, of coursework at an accredited institution in the subject to be taught for the 2002-2003 school year.**

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**4. ADMINISTRATION--Human Resource Services**

h. Abolish, effective June 11, 2002, the following job class on the Operations-Support Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Fleet Inspector and Training Specialist	43.5

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

i. Change, effective May 22, 2001, the following job class on the Operations-Support Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Bus Driver Instructor	From: 39 To: 42

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

j. Establish, effective June 25, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
School-to-Career Coordinator**	77

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

\*\* Exempt job class, not eligible for overtime compensation.

k. Establish, effective June 25, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Special Education Labor Supervisor*	73

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

\*\* Exempt job class, eligible for straight-time overtime compensation.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**4. ADMINISTRATION--Human Resource Services**

l. Establish, effective June 25, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Therapy Services Supervisor**	79

\*\* Exempt job class, not eligible for overtime compensation.

m. Update on Standardized Work Year for School Site Principals, Central Office Managers, and Site Program Managers.

n. Establish, effective June 25, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Director, Communications	13

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
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X

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following student is on suspended expulsion until Fall 2002 and must enroll in the ALBA program: case no. 02-0653 for violation of Education Code Section 48900(a)(1), 48900(a)(2); the following students must enroll in ALBA until Spring 2003: 02-0669 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0665 for violation of Education Code Section 48900(c), 02-0655 for violation of Education Code Section 48900(a)(2), 48900(a)(1); 02-0667 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0675 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0650 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(a)(2); 02-0674 for violation of Education Code Section 48900(b), 48915(a)(2), 48900(a)(1); 02-0682 for violation of Education Code Section

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June 25, 2002

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Expulsion of students from District Schools. (Placement &amp; Appeal)</p>	<p>48915(a)(2), 48900(b), 48900(a)(1); 02-0688 for violation of Education Code Section 48900(c); 02-0648 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0662 for violation of Education Code Section 48900(a)(2); the following students must enroll in Summit Program until Spring 2003: 02-0666 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0652 for violation of Education Code Section 48915(c)(1), 48915(a)(2), 48900(b); 02-0651 for violation of Education Code Section 48915(c)(1), 48900(b), 48915(a)(2); the following student's suspended expulsion is revoked and placed on total expulsion until Spring 2003 with placement at Summit Program: 02-0780. Upon completion of the suspended expulsions and expulsion appropriate placements will be determined by the Placement and Appeal office.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

b. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Dr. Gary Sneag, O.D., to provide vision therapy services to children with exceptional needs.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

c. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Dr. Philip Smith O.D., to provide vision therapy services to children with exceptional needs.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

d. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Dr. Donald J. Janiuk, O.D., to provide vision therapy services to children with exceptional needs.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

e. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Dr. John Fitzpatrick, O.D., to provide vision therapy assessments to children with exceptional needs.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

f. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Dr. Louis J. Katz, O.D., to provide vision therapy assessments to children with exceptional needs.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

g. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Dr. Martin Rothschild, O.D., to provide vision therapy assessments to children with exceptional needs.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

h. Agreement, effective June 26, 2002 through June 30, 2003, between the San Diego Unified School District and Nanci Engle, Educational Therapist, to provide training to District speech-language pathologists and resource specialists.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

i. Ratification of Agreement, effective June 1, 2002 through August 30, 2003, between the San Diego Unified School District and the State and Consumer Services Agency to implement the Extended Day Environmental Education Program.

Approve. See EXHIBIT D5 which is made a part of these minutes.



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

Motion						r. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Summit Therapy to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						s. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Staffing Options and Solutions, Inc., (SOS) to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						t. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Professional Speech to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						u. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Pacific Therapy Inc., to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						v. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Aimee D. Kalchik Speech Services Inc., to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						w. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						x. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Lisa Achenbach to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						y. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and TheraCare to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

z. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and TheraStaff to provide speech-language therapy to children with exceptional needs.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

aa. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the University of California, San Diego to provide training to District middle and high school mathematics teachers.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
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X

bb. Agreement, effective July 1, 2002 through July 18, 2003, between the San Diego Unified School District and the San Diego County Office of Education (SDCOE) to allow the District to utilize SDCOE's Palomar Mountain Outdoor School site during the 2002-2003 school year for the sixth grade Outdoor Education Program.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

cc. Agreement, effective June 25, 2002 through June 25, 2003, between the San Diego Unified School District and Sci-Ma Education specifying terms for the purchase of replacement consumable materials for the equipment kits purchased for Physics 1, 2.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

dd. Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Goodwill Industries to provide Regional Occupational Program (ROP) courses at Goodwill Industries.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

ee. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the County of San Diego Probation Department to provide a deputy probation officer to supervise and counsel District students referred to the School Attendance Review Board (SARB).

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X  
X

ff. Agreement, effective June 25, 2002 through June 30, 2003, between the San Diego Unified School District and the University of California, San Diego-School of Medicine to underwrite Project CHUM (Partnership of Community, High Schools, the Undergraduate School and the Medical School) to promote student science academic excellence at Memorial Academy.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
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X

gg. Request for Approval of Interdivisional Curriculum Committee Recommendations.

Approve. See EXHIBIT D5 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

hh. 2002-2003 Gifted and Talented Education (GATE) Application to the State Department of Education.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

ii. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and CareerStaff Unlimited Inc., to provide speech-language therapy to children with exceptional needs.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

jj. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego County Superintendent of Schools to provide Regional Occupational Program (ROP) courses approved by the Board of Education and related program services for 2002-03.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

kk. Agreements, effective September 1, 2002 through June 30, 2003, between the San Diego Unified School District and Bahia Hotel, Catamaran Resort Hotel, Children's Hospital Corporate Offices, Doubletree Hotel, Embassy Suites Hotel, Hilton Hotel Mission Valley, Hyatt Regency Islandia Hotel, Hyatt Hotel La Jolla, Marriott Hotel & Marina, Marriott Hotel La Jolla, Marriott Hotel Mission Valley, Red Lion-Hanalei Hotel, San Diego Harley Davidson, Shelter Point Hotel & Resort, Sheraton Hotel, Sheraton Suites, The Thornton Hospital, and UCSD Medical Center to participate in an apprenticeship training program for students with disabilities.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

ll. Sunflower Day School and Student/Family Service Center name change to Del Sol Academy and Student/Family Service Centers.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

mm. Agreement, effective June 25, 2002 through July 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to San Diego High School.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

nn. 2002-2003 appointment of representatives to the California Interscholastic Federation (CIF) Coordinating Council representing the City Conference Eastern, Western, and Harbor Leagues.

Approve. See EXHIBIT D5 which is made a part of these minutes.



MINUTES

June 25, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X  
  
X X X X X

oo. Ratification of Agreement, effective May 31, 2002 through June 30, 2002, between the San Diego Unified School District and Sopris West to provide training to District staff in a research-based, comprehensive structured language curriculum for students with delays in reading and spelling.

Approve. See EXHIBIT D5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X  
  
X X X X X

pp. Joint Intervention Agreement between the California State Department of Education and the San Diego Unified School District for Mann Middle School and San Diego High School: June 2002 Quarterly Report.

Approve. See EXHIBIT D5 which is made a part of these minutes.

MINUTES

June 25, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**6. CENTER FOR STUDENT SUPPORT**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

a. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and YMCA of San Diego County, Youth & Family Services to provide administrative oversight and implementation of counseling and support groups to the Roosevelt Healthy Start Cluster.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

b. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and The Regents of the University of California (Ophthalmology) to provide vision screening and consultation on District health programs.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

c. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Linda Vista Health Care Center to provide health care services for students at Twain Junior/Senior High School.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

d. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Comprehensive Health Center to provide health care services for students at Lincoln High School.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

e. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Mid-City Community Clinic to assist with the project, "California Asthma Among the School-Aged."

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

f. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Comprehensive Health Center to provide health care services for students at Logan Elementary School.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

g. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Comprehensive Health Center to provide health care services for students at Memorial Academy.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

h. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and The Regents of the University of California to conduct educational training programs for medical students, residents, and fellows at Baker Elementary School.

Approve. See EXHIBIT D6 which is made a part of these minutes.



MINUTES

June 25, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**6. CENTER FOR STUDENT SUPPORT**

Motion	X					q. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Social Advocates for Youth (SAY) Inc., to implement Healthy Start services to the Crawford Community Connection Healthy Start Cluster.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					r. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and SunPlus Home Health Services to provide nurse attendants for students with disabilities.	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. Third Amendment to Agreement, effective July 1, 2000 through June 30, 2003, between the San Diego Unified School District and the County of San Diego, Health and Human Services Agency/ Alcohol and Drug Services to provide drug management services to pregnant and parenting women.	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. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Social Advocates for Youth (SAY) Inc., to implement Healthy Start services to the O'Farrell Community School Healthy Start Cluster.	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. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and RAC & Associates dba Special Care to provide nurse attendants for students with disabilities.	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, 2001 through June 30, 2002, between the San Diego Unified School District and Social Advocates for Youth (SAY) Inc., to implement Healthy Start services to Serra High School Healthy Start Collaborative.	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. Amendment to Agreement, effective January 1, 2002 through June 30, 2002, between the San Diego Unified School District and San Diego County Health and Human Services Agency to provide HealthLink outreach services.	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 April 1, 2002 through June 30, 2003, between the San Diego Unified School District and the San Diego County Health and Human Services Agency to establish the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Mental Health Resource Center.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

June 25, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**6. CENTER FOR STUDENT SUPPORT**

y. First Amendment to Agreement, effective July 1, 2000 through June 30, 2002, between the San Diego Unified School District and The Regents of the University of California, Children's Hospital and Health Center to provide medical director and medical consultation services to the District.

Approve. See EXHIBIT D6 which is made a part of these minutes.

z. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Incare Health Services to provide nurse attendants for students of the District.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

MINUTES

June 25, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

a. Final acceptance of Contract C12-033-KA with Randall Construction to remodel the computer laboratory at Hoover High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.

Approve. See EXHIBIT D7 which is made a part of these minutes. \*\*ck notice of completion rec'd?

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

b. Final acceptance of Contract C12-034-KA with CDM Construction, Inc. for the furnishing and installation of an irrigation system at Fletcher Elementary 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.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

c. Final acceptance of Contract C12-038-KA with K. C. Equipment, Inc. for removal and replacement of decomposed granite and drainage systems on the running tracks at Clairemont, Crawford, and Madison high schools 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.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

d. Final acceptance of Contract C-6120 with W. R. Chavez Construction for the Horton Elementary School Modernization Phase 1 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.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

e. Final acceptance of Contract C12-034-KA with Heffler Company, Inc. for the furnishing and installation of an irrigation system at Lee Elementary 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.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

f. Lost Rent Agreement between the San Diego Unified School District and the following owners of property situated within the proposed Cherokee Point Elementary School site. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D7 which is made a part of these minutes.

1. Tam Thanh Ly and Nina Tran Ly, owners of 3730 N. 39<sup>th</sup> St., San Diego, CA 92105.



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

Motion	X					n. First Amendment to Agreement C-6191 with URS Corporation to provide program management and professional consulting services for an additional year commencing on July 9, 2002 and terminating July 8, 2003. (Proposition MM Fund 2Z and other funds on a project-by-project basis)	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. First Amendment to Agreement with La Jolla High School Facilities Expansion Foundation to let and manage the construction contracts for the La Jolla High School Science and Classroom Building, and the La Jolla High School Aquatics Facility. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					p. Second Amendment to Architect's Contract C-5862 with GKK Corporation for the modernization of Keiller Middle School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					q. Fifth Amendment to Agreement C-5641 with Gafcon, Inc. for professional consulting services for the Independent Citizens' Oversight Committee on an as-needed basis. (Proposition MM Support Fund 2X)	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. Report on Bid Opening of June 4, 2002 for the Birney, Fletcher, Grant Elementary Schools Modernization, Two Library Buildings and Two Classroom Buildings Project. (Proposition MM Fund 2Z)	Award contract to Solpac, Inc., dba Soltek Pacific in base bid amount of \$8,978,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					s. Report on Bid Opening of June 7, 2002 to furnish and install an irrigation system at Kate Sessions Elementary School. (Major Repair and Replacement Fund 9M)	Award contract to A & B Landscaping, Inc., in base bid amount of \$127,733. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							





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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**8. OFFICE OF THE SUPERINTENDENT--General Counsel**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

a. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and David & Goliath Attorney Support Service, Inc., to provide delivery services to file papers with the courts or deliver government papers.

Approve. See EXHIBIT D8 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

b. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Iron Mountain, to provide records storage facilities for permanent legal records and files for the Office of General Counsel.

Approve. See EXHIBIT D8 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

c. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Cleaves & Associates, to provide court reporting services.

Approve. See EXHIBIT D8 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

d. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Knox Attorney Service, Inc., to provide delivery services to file papers with the courts or deliver government papers.

Approve. See EXHIBIT D8 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

e. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Kelsay Investigations, to provide pre-trial investigative services.

Approve. See EXHIBIT D8 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

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

a. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Volunteer San Diego, to provide assistance to teachers with planning and implementing service learning activities.

Approve. See EXHIBIT D9 which is made a part of these minutes.

b. Agreement, effective October 10, 2002, between the San Diego Unified School District and SeaWorld Adventure Park San Diego, to provide service at Community Relations Department, Partnerships in Education 21st Annual Kick-Off Event.

Approve. See EXHIBIT D9 which is made a part of these minutes.

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:

1) Resolution delegating power to contract to the Superintendent of the San Diego Unified School District pursuant to Section 17604 of the Education Code.

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

2) Resolution delegating power to authorize settlement of workers' compensation claims and litigation.

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

3) Resolution authorizing the acceptance and consent to a deed or grant for real property by the Superintendent and/or the Chief Operating Officer, and, in his/her absence, his/her designee, for and on behalf of the San Diego Unified School District pursuant to Section 27281 of the Government Code.

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

4) Resolution in the matter of authorizing the Board Action Officer of the Board of Education, and in his/her absence, any person designated by the Superintendent/Secretary of the Board of Education or by the General Counsel/Assistant Secretary of the Board of Education, to authenticate and certify actions of the Board of Education of the San Diego Unified School District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:

Motion	X					5) Resolution designating the General Counsel as the person authorized to reject claims filed with the Board of Education under Section 900, et seq., of the Government Code, on the grounds that such claims fail to comply substantially with the requirements of Sections 910 and 910.2 of the Government Code, or with the requirements of a form provided under Section 910.4, if such claim is presented pursuant thereto.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					6) Resolution in the matter of delegation of authority for signature of Personnel Action Forms.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					7) Resolution enacting rules and regulations relating to payment of actual and necessary expenses, including travel expenses, for public officers and employees incurred in the course of performing services for the San Diego Unified School District pursuant to Sections 35044, 35172, 35173, and 44032 of the Education Code.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					8) Resolution deputizing the manager of General Accounting of the Office of the San Diego County Auditor and Controller to perform duties incidental to Section 42630, et seq., of the Education Code.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					9) Resolution designating the President of the Board of Education, the Superintendent of Schools, Chief of Business Services, or the Controller and disbursing officer to sign school warrants pursuant to Section 42647 of the Education Code; and authorization for the use of either a Todd Check Signing Machine, Moore Forms Burster, or IBM laser printer to affix facsimile signatures on warrants and checks; and, in the event of a mechanical failure of the machine, authorization to use the facsimile signature rubber stamps for the President of the Board, the Superintendent of Schools, Chief of Business Services or the Controller and disbursing officer.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

10) Resolution authorizing the Controller and disbursing officer of the San Diego Unified School District to draw new warrants in favor of payees whose warrants have become void by lapse of time pursuant to Section 42647 of the Education Code and Section 29802 of the Government Code.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

11) Resolution authorizing the Controller and/or Accounting Director to file, on behalf of the San Diego Unified School District and the Governing Board of the San Diego Unified School District, application for entitlement of the District under Public Law 382 (103rd Congress) that the Superintendent be designated as the official representative of the District and that the Controller or Accounting Director be designated as the alternative representative, authorized to execute all necessary documents and to furnish supplementary data as required by the Federal Government pertaining to the aforementioned application.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

12) Resolution in the matter of Authorization for the Chief of Business Services, and, in his/her absence, for his/her designee to sign documents pertaining to records being destroyed pursuant to Title 5, California Code of Regulations, Section 16020, et seq.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

13) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer or Acquisitions Manager to sign conditional use permits and encroachment permits.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

14) Resolution in the matter of authorization to conduct hearings, prepare reports on hearings, and substitute subcontractors pursuant to Section 4107 et seq., of the Public Contracts Code.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

15) Resolution authorizing officials and/or employees of the San Diego Unified School District as representatives to acquire federal surplus property from the California State Educational Agency for Surplus Property.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

16) 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 of Business Services, Chief Operating Officer, Acquisitions Manager, the Deputy Chief Operating Officer, the Deputy Chief of Business Services or the Manager, Procurement and Distribution Services.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

17) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer, Acquisitions Manager, Facilities Management and/or the Controller to issue refunds of deposits for canceled Civic Center use of school property.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

18) Resolution authorizing the Chief Operating Officer, Deputy Chief Operating Officer, Acquisitions Manager, Facilities Management and/or Manager, Procurement and Distribution to sign personal property lease-purchase documents.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

19) Resolution in the Matter of Delegation of Authority for Settlement of Wage Claims.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

20) Resolution authorizing the Controller and/or Budget Director to issue refunds of child care parent fees for cancelled child development services as due.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

21) Resolution authorizing Controller and/or Accounting Director to direct the temporary transfer of moneys between funds or accounts.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

22) Resolution authorizing Controller and/or Accounting Director to request temporary transfer of funds from county treasurer.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

23) Resolution authorizing Chief Operating Officer, Deputy Chief Operating Officer, and/or the Acquisitions Manager to sign preliminary title reports, escrow documents, lost rent agreements, appraisals, purchase and sale contracts, and all other necessary documents to effectuate acquisition of real property as approved by the Board of Education.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

24) Resolution delegating power to authorize settlement of general liability claims and litigation.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

25) Resolution authorizing temporary assignment of District employees to other public education institutions.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

26) Resolution authorizing the Controller and/or Budget Director to issue refunds of Associated Student Body (ASB) and Parent-Teacher Association (PTA) overpayments.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

27) Resolution authorizing the Controller or Budget Director to pay for permits, fees, and other costs to governmental agencies for the San Diego Unified School District.

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

MINUTES

June 25, 2002

B R A U N  D E B E C K  L O P T E I N G E R  Z I M E R M A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD
	<b>D. <u>CONSENT ITEMS</u></b>		
	<b>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>		
	a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:		
Motion	X	28) Resolution authorizing the Controller, Deputy Chief Operating Officer, Executive Director Facilities Asset Management and/or Budget Director to issue refunds of developer fees for canceled building permits and incorrect fees paid as due.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			
Ayes	X		
Nays			
Abstain			
Motion	X	29) Resolution authorizing the Controller and/or the Budget Director to approve transfers of money between District funds and/or accounts to correct deposit errors.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			
Ayes	X		
Nays			
Abstain			
Motion	X	30) Resolution authorizing the Controller and/or Budget Director to reimburse expenses of employment candidates.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			
Ayes	X		
Nays			
Abstain			
Motion	X	31) Resolution authorizing the Controller, Budget Director, and/or Accounting Director to pay for express mail fees.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			
Ayes	X		
Nays			
Abstain			
Motion	X	32) Resolution authorizing the Controller and/or Budget Director to issue refunds of over collected accounts receivables and prepaid accounts receivables.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			
Ayes	X		
Nays			
Abstain			
Motion	X	33) Resolution authorizing Deputy Administrative Officer for Human Resource Services, to approve payment of employee hiring expenses.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			
Ayes	X		
Nays			
Abstain			



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

34) Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

35) Resolution authorizing the Controller and/or Budget Director to approve the reconveyance of nondistrict monies received and deposited into District funds and/or accounts.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

36) Resolution authorizing the Executive Administrator Special Education to execute agreements for Workability I students.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

37) Resolution in the matter of authorizing the expenditure of funds allowing payment of miscellaneous costs and fees by the Office of General Counsel.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

38) Resolution in the matter of delegation of power to approve construction contract change orders to the Chief Operating Officer, Facilities Management.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

39) Resolution in the matter of authorization to sign indemnification agreements.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:

Motion	X					40) Resolution in the matter of authorizing the Controller and/or Budget Director to pay for election or other services to the County of San Diego for the District.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					41) Resolution in the matter of implementing the Employer Pick-Up of member contributions for Voluntary Receivable Payments.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					42) Resolution in the matter of authorizing the Controller and/or the Accounting Director to approve payments to the Commission on State Mandates for copies of hearing transcripts.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					43) Resolution in the matter of establishing revolving cash funds for the San Diego Unified School District.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					44) Resolution in the matter of authorizing the issuance of refunds for prepaid student meals.	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					45) Resolution in the matter of directing moneys from the District's Reserve for Economic Uncertainties Account to the Support of the District's Instructional Program. (Education Code Section 33128)	Adopt. See EXHIBIT D10 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2002-03 school year:

46) Resolution in the matter of delegation of authority to issue subpoenas for expulsion hearings to the Office of General Counsel.

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

47) Resolution in the matter of authorizing the Transportation Department to issue payments from their revolving cash fund account for bus drivers for travel expenses on out-of-town field trips.

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

b. First Amendment to Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Focus Project, Inc., (formerly San Diego Youth & Adult Coalition, Inc., dba Triple Crown) to work with students and families (primarily at Gompers Secondary) referred by school officials to facilitate conflict resolution and provide counseling.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services**

No agenda items.

**2. ADMINISTRATION--Finance**

- a. Adoption of the 2002-03 Tentative Budget in the State Required Format J-200.

Adopt and approve.  
See EXHIBIT E2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X

MINUTES

June 25, 2002

B R A U N  D E B E C K  L O T P E I N G E R  O T P E I N G E R  Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<p><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>3. ADMINISTRATION--Human Resource Services</b></p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	Approve appointments in group 1. Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>b. Presentation of the San Diego Unified School District's Initial Proposal to negotiate impacts and effects of the decision concerning the Paraeducators layoffs scheduled for June 30, 2002, 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.</p> <p>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.</p>	Approve appointments in group 2. Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>b. Presentation of the San Diego Unified School District's Initial Proposal to negotiate impacts and effects of the decision concerning the Paraeducators layoffs scheduled for June 30, 2002, 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.</p> <p>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.</p>	See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>c. Adoption of the San Diego Unified School District's Initial Proposal to negotiate impacts and effects of the decision concerning the Office-Technical Business Services (OTBS) layoffs scheduled for June 30, 2002, with the California School Employees Association, Chapter 788, as the exclusive representative of the (OTBS) bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.</p> <p>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.</p>	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>d. Adjust, effective July 1, 2000, the Operations-Support Services Salary Schedule (Deficit Reduction Funds).</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**3. ADMINISTRATION--Human Resource Services**

e. Adjust, effective July 1, 2001, the Operations Support Services Salary Schedule.(Rate, 1.36%, adjustment)

Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

f. Adoption of Agreement on Article 7, Wages, with the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical and Business Services (OTBS) bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

Adopt. See EXHIBIT E3 which is made a part of these minutes.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

g. Public disclosure of the major provisions and costs associated with the Agreement between the San Diego Unified School District and the California School Employees Association, Chapter 788, for the Office-Technical and Business Services (OTBS) bargaining unit, in accordance with Section 3547.5 of the California Education Code.

See EXHIBIT E3 which is made a part of these minutes.

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

h. Adoption of the Agreement between the San Diego Unified School District and the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical and Business Services (OTBS) bargaining unit on the disbursement of the remaining .092% Deficit Reduction Funds from 2000-01, the 1.36% COLA for 2001-02, and the .05% Revenue Limit Equalization Aid for 2001-02, in accordance with Section 3547.5 of the California Education Code and Section 1029 of the Bylaws of the Board of Education.

Approve. See EXHIBIT E3 which is made a part of these minutes.

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.

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	B R A U N	D E B E C K	L O T B E I N G E R	O T T O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					a. Agreement, effective July 1, 2002 through July 31, 2003, between the San Diego Unified School District and the University of San Diego relating to the Educational Leadership Development Academy and the provision of site leadership programs.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion			X			b. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the Foundation for the Improvement of Mathematics and Science Foundation (FIMSE) to provide funding in support of improving district mathematics and science programs.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion			X			c. Agreement, effective June 26, 2002 through July 30, 2002, between the San Diego Unified School District and Lisa Elias to provide training for staff and administration at Focus Schools that focuses on specific strategies outlined in the San Diego Literacy Framework.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion			X			d. Agreement, effective June 26, 2002 through July 30, 2002, between the San Diego Unified School District and Suparna Philipose to provide training for staff and administration at Focus Schools that focuses on specific strategies outlined in the San Diego Literacy Framework.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion			X			e. Agreement, effective June 26, 2002 through July 30, 2002, between the San Diego Unified School District and Christine DeMartino to provide training for staff and administration at Focus Schools that focuses on specific strategies outlined in the San Diego Literacy Framework.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion			X			f. Agreement, effective June 26, 2002 through July 30, 2002, between the San Diego Unified School District and Genie Hwang to provide training for staff and administration at Focus Schools that focuses on specific strategies outlined in the San Diego Literacy Framework.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					g. Equity In Student Placement Oversight Committee Report on Student Suspensions and Staff Response to the Equity Committee Report. <b>(Time Certain: 5:00 p.m.)</b>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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**E. ACTION/INFORMATION ITEMS**

**4. INSTITUTE FOR LEARNING**

h. **PUBLIC HEARING** on request to the California State Department of Education to waive Education Code Section 58551.d.3 to reduce the requirement that a student may not have attended school within 45 days prior to enrollment in an educational clinic.

Approve. See EXHIBIT E4 which is made a part of these minutes.



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AGENDA ITEM

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**E. ACTION/INFORMATION ITEMS**

**5. CENTER FOR STUDENT SUPPORT**

No agenda items.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**6. FACILITIES MANAGEMENT**

a. Supplemental Facilities Requirements for 2002-2003.  
(Capital Facilities Funds YN and YW)

Approve. See EXHIBIT E6 which is made a part of these minutes.

b. Proposal to enter into a Joint Exercise of Powers Agreement among The City of San Diego, the Housing Authority of The City of San Diego, the Redevelopment Agency of The City of San Diego, and the San Diego Unified School District for the purpose of creating the San Diego Model School Development Agency. **(Time Certain: 6:00 p.m.)**

Approve. See EXHIBIT E6 which is made a part of these minutes.

Betsy Morris, Jim Varnadore, Gil Johnson, and Michael Sprague addressed the Board in public hearings prior to the vote on the above item.

Motion	X				
Second			X		
Ayes	X	X	X	X	X
Nays					
Abstain					
Motion			X		
Second	X				
Ayes	X		X	X	
Nays		X			X
Abstain					

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

a. Interim Status Report Concerning the Operations of the District Advisory Council and School Site Councils.

David Page and Theresa Creber addressed the Board in public hearings prior to the vote on the above item.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

b. First Amendment to Agreement, effective February 12, 2002 through June 30, 2003, between the San Diego Unified School District and Laughlin, Falbo & Moresi, A Partnership including Professional Corporations, to provide defense of the District in connection with workers' compensation cases.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

c. Third Amendment to Agreement, effective June 1, 2000 through the end of litigation, between the San Diego Unified School District and Conflict Counsel Tosdal, Levine, Smith & Steiner to provide legal advice and representation relating to lawsuits brought against the District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

d. First Amendment to Agreement, effective July 1, 2002 through June 1, 2003, between the San Diego Unified School District and Endeman, Lincoln, Turek & Heater, LLP to provide legal services relating to assisting in the representation of the District in litigation entitled, Carlin v. Board of Education et al. and increase the scope of services to include the provision of legal advice and counsel to the District related to Olivos, et al. v. San Diego Unified School District, et al., Case No. 02CV 1066BTM.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

e. Second Amendment to Agreement, effective September 26, 2000 through the end of litigation, between the San Diego Unified School District and Burke, Williams & Sorensen, LLP, as Associate Counsel, to provide legal counsel, advice and representation on specified personnel matters.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

f. Second Amendment to Agreement, effective June 1, 2001 through December 1, 2002, between the San Diego Unified School District and Miller, Brown & Dannis to provide legal counsel, advice and representation with respect to a California Department of Education compliance investigation report #S-221-00/01.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

g. Third Amendment to Agreement, effective June 13, 2001 through June 30, 2003, between the San Diego Unified School District and Margolis & Morin LLP to provide legal and consultative services relating to the development of an effective performance evaluation system as well as legal services to represent the District in certificated disciplinary actions.

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

MINUTES

June 25, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

h. Ratification of Agreement, effective June 1, 2002 through October 31, 2002, between the San Diego Unified School District and McKenna, Long & Aldridge LLP to provide legal services relating to a factual inquiry of compliance of District committees, councils and subcommittees with the Ralph M. Brown Act and other state law and District procedures.

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

i. Ratification of Agreement, effective June 1, 2002 through the end of litigation, between the San Diego Unified School District and Coughlan, Semmer & Lipman, LLP to provide legal services relating to the defense of Alan D. Bersin, Superintendent of Public Education related to the litigation entitled, Olivos, et al. v. San Diego Unified School District, et al., U.S. District Court Case No. 02CV 1066BTM.

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

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

No agenda items.

**9. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. First Amendment to Agreement, effective February 13, 2002 through December 31, 2002, between the San Diego Unified School District and BWG Educational Consultants to provide technical support and assistance to the Office of the Superintendent to ensure the quality and efficiency of the implementation of the charter school policy and guidelines.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
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Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
Nays  
Abstain

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MINUTES

June 25, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

**F. SUPERINTENDENT'S REPORT**

1. Information report.
2. 2002-03 District Organization Structure.

X  
X  
X  
X  
X

Approve. See EXHIBIT F2 which is made a part of these minutes.

**G. BOARD MEMBER ITEMS**

1. Board Member Reports.
2. Property Management Discussion (de Beck)  
**(Time Certain: 3:30 p.m.)**

Mary McCormick-Whitehouse, Rebecca Newhouse, Julia James, and Donald Smith addressed the Board in public hearings regarding the above item.

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

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June 25, 2002

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>H. <u>PUBLIC HEARINGS: New Matters</u> (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)</b></p> <p>1. Rosa Hernandez addressed the Board in public hearing regarding enrollment of her daughter at Correia Middle School.</p> <p>The matter was referred to the Chief of Staff for further review.</p> <p>2. Kathy Deacon addressed the Board in public hearing regarding employee contracts.</p> <p><b>I. <u>ADJOURNMENT</u></b></p>	<p>President Ottinger adjourned the meeting at 7:30 p.m.</p>