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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

837

June 11, 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)

Graciela Alvarado and Jony Gutierrez addressed the Board in public hearings regarding proposed student discipline.

III. CLOSED SESSION (Room 2249)

Closed session to discuss the employment of Principal, Garfield Alternative High School; Vice Principal, Dana Middle School; Secondary Site Mathematics Administrator (2 positions); Literacy Administrator (3 positions); to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [Vista Hill Foundation v. San Diego Unified School District, et al., Superior Court Case No. GIC 761864, Guthrie, Nathan v. San Diego Unified School District, et al., Superior Court Case No. GIC 770380]; 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.

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

A. PLEDGE OF ALLEGIANCE

President Ottinger introduced student representative to the Board Tim Council, Serra High School.

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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 at 1:45 p.m.

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

Assistant General Counsel, Tad Parzen, reported that the Board in closed session had authorized sending a notice of nonreelection to certificated employee, case no. HR-02-62.

MINUTES

June 11, 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
Motion Second Ayes Nays Abstain	X X	X X	X X	X X	X X	<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items D2b1, D2b3, D3c, D5dd, D5ee, D5ff, D8b, and D8c were withdrawn from the Consent Calendar.</p>	Approve and adopt revised Consent Calendar.
Motion Second Ayes Nays Abstain	X X	X X	X X	X X	X X	<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, May 14, 2002</p>	Approve and adopt minutes.

MINUTES

June 11, 2002

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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. 12-136, Purchase of Outdoor Tables and Furniture. Apparent low bidder is Barrett Robinson, Inc. Payment by purchase order.

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

b. Bid No. 23-12, Maintenance and Repair of Octel Voice Mail Systems. Apparent low bidder is Salient Networks. Payment by agreement.

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

c. Bid No. 23-20, Purchase of Tag, Index, Chip, Bristol and Miscellaneous Papers. Apparent low bidders are Crown Paper Converting, Inc.; Office Depot; School Specialty, Inc.; and Unisource Corporation. Reject the bids received from Pioneer Stationers, Inc. (2 items), and School Specialty, Inc. (3 items). Payment by purchase order.

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

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

a. Approve Agreement No. 23-26, Rental of Riso Duplicator for Penn Elementary School, for a maximum of \$17,343 from Riso, Inc., commencing on July 1, 2002 through June 30, 2007.

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

3. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period May 1-14, 2002.

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

MINUTES

June 11, 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
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>b. <u>Business--Miscellaneous</u></p> <p>1. Authorize consulting services for systems integration/ implementation consulting services district-wide applications project for human resources, finance, and student information services with Gartner Consulting under Professional Services <u>Contract No. 12-157</u>. Payment by agreement.</p> <p>2. Approve agreement between the San Diego Unified School District Food Services Department and the Boys and Girls Clubs of San Diego to provide meals for summer club activities from June 17, 2002 through August 30, 2002.</p> <p>3. Authorize consulting services for technical project management consulting services for implementation of district wide applications project for human resources, finance, and student information services with Forest Glen Associates under Professional Services <u>Contract No. 12-158</u>. Payment by agreement.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
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							

MINUTES

June 11, 2002

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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:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$337,864
2000 Classified Personnel Salaries	\$209,089	
3000 Employee Benefits	63,305	
4000 Books and Supplies	18,374	
5000 Services and Operating Expenses	28,563	
6000 Capital Outlay		8,546
7000 Other Outgo	27,079	
	=====	=====
Total:	\$346,410	\$346,410

This is an accumulation of six journals, of which the central office initiated two journals with a value of \$322,270 and the school sites initiated four journals with a value of \$24,140.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

MINUTES

June 11, 2002

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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 MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various departments:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$10,310
6000 Capital Outlay	\$10,310	
	=====	=====
Total:	\$10,310	\$10,310

This is one journal initiated by the central office.

3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at Language Academy School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$5,000
4000 Books and Supplies	\$10,200	
5000 Services and Operating Expenses		5,200
	=====	=====
Total:	\$10,200	\$10,200

This is one journal initiated by the school site.

4. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I category of funds, at Garfield High School:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$3,492	
3000 Employee Benefits	358	
4000 Books and Supplies		\$3,850
	=====	=====
Total:	\$3,850	\$3,850

This is one journal initiated by the school site.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X
X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

Approve.

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

5. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL 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		\$50,945
2000 Classified Personnel Salaries		13,116
3000 Employee Benefits	\$35,196	
4000 Books and Supplies		22,842
5000 Services and Operating Expenses	668	
6000 Capital Outlay	39,945	
7000 Other Outgo	11,094	
	=====	=====
Total:	\$86,903	\$86,903

This is one journal initiated by the central office.

6. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION & WELFARE category of funds, at Hamilton Elementary School:

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$28,016	
2000 Classified Personnel Salaries	4,936	
4000 Books/Supplies		\$34,449
7000 Other Outgo	1,497	
	=====	=====
Total:	\$34,449	\$34,449

This is one journal initiated by the school site.

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$75,525	
2000 Classified Personnel Salaries	73,191	
3000 Employee Benefits	41,271	
4000 Books and Supplies		\$212,921
5000 Services and Operating Expenses	8,895	
7000 Other Outgo	14,039	
	=====	=====
Total:	\$212,921	\$212,921

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

8. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Lindbergh/Schweitzer Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$13,071	
3000 Employee Benefits	1,194	
4000 Books and Supplies		\$14,570
5000 Services and Operating Expenses	305	
	=====	=====
Total:	\$14,570	\$14,570

This is one journal initiated by the school site.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Approve.

MINUTES

June 11, 2002

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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 within the ALL OTHER STATE PROJECTS category of funds, at various sites:

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$788,573	
2000 Classified Personnel Salaries	72,514	
3000 Employee Benefits	171,195	
4000 Books and Supplies		\$1,313,569
5000 Services and Operating Expenses	194,695	
6000 Capital Outlay	39,000	
7000 Other Outgo	47,592	
	=====	=====
Total:	\$1,313,569	\$1,313,569

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

10. 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	\$24,567	
2000 Classified Personnel Salaries	32,500	
3000 Employee Benefits	12,065	
4000 Books and Supplies		\$85,460
5000 Services and Operating Expenses	12,328	
7000 Other Outgo	4,000	
	=====	=====
Total:	\$85,460	\$85,460

This is one journal initiated by the central office.

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$2,190
2000 Classified Personnel Salaries		11,865
3000 Employee Benefits	\$2,989	
4000 Books and Supplies		4,958
5000 Services and Operating Expenses		1,005
6000 Capital Outlay	12,566	
7000 Other Outgo	4,463	
	=====	=====
Total:	\$20,018	\$20,018

This item is the accumulation of 83 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated 11 journals with a value of \$2,994 and the school sites initiated 72 journals with a value of \$17,024.

MINUTES

June 11, 2002

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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:

1. GENERAL FUND, Regular Programs
(Fund AA) _____ \$101,942
Received from the State of California regarding distribution of settlement proceeds. San Francisco Superior Court Case No. 324349.

2. GENERAL FUND, Regular Programs
(Fund AA) _____ \$131,622
Received from the State of California regarding distribution of settlement proceeds. San Francisco Superior Court Case No. 99-9978.

3. GENERAL FUND, Community Policing Partnership
(Fund 6E) _____ \$129,311
Received from the California Department of Education for the School Community Policing Partnership Grant Program as a grant.

4. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program
(Fund 9H) _____ \$97
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) to cover the cost of instructional supplies per Carver Staff Development Cluster Initiative Proposal.

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

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

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

Adopt. See EXHIBIT D3 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
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Motion
Second
Ayes
Nays
Abstain

X
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MINUTES

June 11, 2002

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			5. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H)_____ \$128	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				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.		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			6. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H)_____ \$128	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					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.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			7. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H)_____ \$256	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					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.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			8. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H)_____ \$769	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					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) at Carver Elementary School.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			9. GENERAL FUND, Safe & Drug Free Schools (Fund DN)_____ \$2,428,380	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Received from the California Department of Education for the Safe and Drug-Free Schools and Communities (SDFSC) Program as an entitlement.	
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

June 11, 2002

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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

10. GENERAL FUND, Math Science Technical Training (Fund EL) _____ \$350,034
Received from the California State Department of Education for the Math and Science Teacher Training-Eisenhower Funds.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

11. GENERAL FUND, Tobacco Use Prevention Education (Fund H6) _____ \$210,000
Received from the Office of Public Health, San Diego County Health and Human Services Agency for Tobacco Use Prevention-Cessation Education.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

12. GENERAL FUND, Tobacco Use Prevention Education (Fund K3) _____ \$225,133
Received from the California Department of Education for the Tobacco-Use Prevention Education (TUPE) Program for Grades 4-8 as an entitlement.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

13. GENERAL FUND, California School Age Families Education Programs (CalSafe) (Fund M5) _____ \$619,093
Received from the California Department of Education as first and second apportionment for the California School Age Families Education Program (CalSafe).

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

14. GENERAL FUND, Energy Education Grant (Fund TP) _____ \$67
Received from the State of California as a payment to Baker Elementary School for instructional supplies.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

15. GENERAL FUND, Energy Education Grant (Fund TP) _____ \$2,149
Received from the State of California as a payment to Baker Elementary School for instructional supplies.

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

MINUTES

June 11, 2002

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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

16. GENERAL FUND, San Diego Foundation Grant Awards (Fund UA) _____ \$800
Received from the San Diego Foundation Center for Charitable Giving for Hardy Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

17. GENERAL FUND, San Diego Foundation Grant Awards (Fund UA) _____ \$1,000
Received from the San Diego Foundation Center for Charitable Giving for Bay Park Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

18. GENERAL FUND, Health Outreach State Grant (Fund WE) _____ \$250,000
Received from the State of California-Health and Human Services Agency, Department of Health Services for the Healthy Families and Medi-Cal for Children programs.

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

Motion
Second
Ayes
Nays
Abstain

19. GENERAL FUND, Focus 10 (Fund XF) _____ \$3,988
Received from San Diego State University as a Collegiate Academic Preparation Initiative (CAPI) for the purpose of providing teacher substitutes at five high schools.

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

Motion
Second
Ayes
Nays
Abstain

20. BUILDING FUND, Proposition MM Series 1 (Fund 2Z) _____ \$4,300
Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeiture.

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

Motion
Second
Ayes
Nays
Abstain

21. BUILDING FUND, Proposition MM Series 1 (Fund 2Z) _____ \$7,886
Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals and leases.

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

MINUTES

June 11, 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 A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>		
	3. <u>ADMINISTRATION</u>--Finance		
	b. <u>Resolutions to accept, budget, and spend income.</u>		
Motion Second Ayes Nays Abstain	X X X X X	22. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Fund Model (Fund 3G) _____ \$1,033 Received from Title IV-Safe and Drug Free Schools and Communities of the Improving America's Schools Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	23. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Fund Model (Fund 3G) _____ \$1,389 Received from Title II-Dwight D. Eisenhower Professional Development of the Improving America's Schools Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	24. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Fund Model (Fund 3H) _____ \$3,500 Received from CP Kelco Inc. (\$1,750) and ISP Inc. (\$1,750) as contributions to Memorial Academy for the sponsorship of teachers to attend local conferences.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	25. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Fund Model (Fund 3H) _____ \$13,682 Received from Title II-Dwight D. Eisenhower Professional Development of the Improving America's Schools Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	26. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Fund Model (Fund 3H) _____ \$56,778 Received from California Department of Education Instructional Time and Staff Development Reform Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

June 11, 2002

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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

27. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) _____ \$11,158
Received from Title II-Dwight D. Eisenhower Professional
Development of the Improving America's Schools Act.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

28. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund
3I) _____ \$51,219
Received from Title VI-Class Size Reduction Program as an
apportionment for O'Farrell Charter School.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

29. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) _____ \$67,795
Received from California Department of Education
Instructional Time and Staff Development Reform Program.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

30. CHARTER SCHOOLS FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) _____ \$1,447
Received from Title IV-Safe and Drug Free Schools and
Communities of the Improving America's Schools Act.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

31. CHARTER SCHOOLS FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) _____ \$2,129
Received from Title II-Dwight D. Eisenhower Professional
Development of the Improving America's Schools Act.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

32. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct"
Fund Model
(Fund 3K) _____ \$1,474
Received from Title II-Dwight D. Eisenhower Professional
Development of the Improving America's Schools Act.

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

MINUTES

June 11, 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
			D. <u>CONSENT ITEMS</u>	
			3. <u>ADMINISTRATION</u>--Finance	
			b. <u>Resolution to accept, budget, and spend income.</u>	
Motion		X	33. CHARTER SCHOOLS FUND, Kwachiiyoa Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X		“Direct” Fund Model	
Ayes	X	X X X X X	(Fund 3K) _____ \$12,858	
Nays			Received from California Department of Education	
Abstain			Instructional Time and Staff Development Reform Program.	
Motion		X	34. CHARTER SCHOOLS FUND, Preuss Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X		“Direct” Fund Model	
Ayes	X	X X X X X	(Fund 3L) _____ \$2,272	
Nays			Received from Title II-Dwight D. Eisenhower Professional	
Abstain			Development of the Improving America’s Schools Act.	
Motion		X	35. CHARTER SCHOOLS FUND, Preuss Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X		“Direct” Fund Model	
Ayes	X	X X X X X	(Fund 3L) _____ \$23,728	
Nays			Received from California Department of Education	
Abstain			Instructional Time and Staff Development Reform Program.	
Motion		X	36. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X		“Direct” Fund Model	
Ayes	X	X X X X X	(Fund 3M) _____ \$5,306	
Nays			Received from Title IV-Safe and Drug Free Schools and	
Abstain			Communities of the Improving America’s Schools Act.	
Motion		X	37. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X		“Direct” Fund Model	
Ayes	X	X X X X X	(Fund 3M) _____ \$8,777	
Nays			Received from Title II-Dwight D. Eisenhower Professional	
Abstain			Development of the Improving America’s Schools Act.	
Motion		X	38. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X		“Direct” Fund Model	
Ayes	X	X X X X X	(Fund 3M) _____ \$35,048	
Nays			Received from California Department of Education	
Abstain			Instructional Time and Staff Development Reform Program.	

MINUTES

June 11, 2002

	B R A U N	D E B E C K	L O T T B E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			39. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund		
Ayes	X	X	X	X	(Fund 3N) _____ \$805		
Nays					Received from Title IV-Safe and Drug Free Schools and Communities of the Improving America’s Schools Act.		
Abstain							
Motion			X			40. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund		
Ayes	X	X	X	X	(Fund 3N) _____ \$1,094		
Nays					Received from Title II-Dwight D. Eisenhower Professional Development of the Improving America’s Schools Act.		
Abstain							
Motion			X			41. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund		
Ayes	X	X	X	X	(Fund 3N) _____ \$3,751		
Nays					Received from Title VI-Class Size Reduction Program as an apportionment for High Tech High Charter School.		
Abstain							
Motion			X			42. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund		
Ayes	X	X	X	X	(Fund 3N) _____ \$9,604		
Nays					Received from California Department of Education Instructional Time and Staff Development Reform Program.		
Abstain							
Motion			X			43. CHARTER SCHOOLS FUND, Explorer Charter “Local”	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model		
Ayes	X	X	X	X	(Fund 3O) _____ \$520		
Nays					Received from Title IV-Safe and Drug Free Schools and Communities of the Improving America’s Schools Act.		
Abstain							
Motion			X			44. CHARTER SCHOOLS FUND, Explorer Charter “Local”	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model		
Ayes	X	X	X	X	(Fund 3O) _____ \$681		
Nays					Received from Title VI-Class Size Reduction Program as an apportionment for Explorer Elementary Charter School.		
Abstain							

MINUTES

June 11, 2002

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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

45. CHARTER SCHOOLS FUND, Explorer Charter "Local" Fund Model (Fund 3O) _____ \$84,110
Received from Advance Apportionment for the K-3 Class Size Reduction Program-Operations.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

46. CHARTER SCHOOLS FUND, Museum Charter "Direct" Fund Model (Fund 3P) _____ \$1,068
Received from Title VI-Class Size Reduction Program as an apportionment for Museum Charter School.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

47. CHARTER SCHOOLS FUND, Museum Charter "Direct" Fund Model (Fund 3P) _____ \$2,835
Received from California Department of Education Instructional Time and Staff Development Reform Program.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

48. CHARTER SCHOOLS FUND, Tubman Village Charter "Direct" Fund Model (Fund 3Q) _____ \$1,208
Received from Title IV-Safe and Drug Free Schools and Communities of the Improving America's Schools Act.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

49. CHARTER SCHOOLS FUND, Tubman Village Charter "Direct" Fund Model (Fund 3Q) _____ \$9,302
Received from Title VI-Class Size Reduction Program as an apportionment for Harriet Tubman Charter School.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

50. CHARTER SCHOOLS FUND, Tubman Village Charter "Direct" Fund Model (Fund 3Q) _____ \$13,172
Received from California Department of Education Instructional Time and Staff Development Reform Program.

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

MINUTES

June 11, 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 O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			51. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model		
Ayes	X	X	X	X	(Fund 3R)_____ \$1,037		
Nays					Received from Title IV-Safe and Drug Free Schools and Communities of the Improving America's Schools Act.		
Abstain							
Motion			X			52. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model		
Ayes	X	X	X	X	(Fund 3R)_____ \$1,821		
Nays					Received from Title II-Dwight D. Eisenhower Professional Development of the Improving America's Schools Act.		
Abstain							
Motion			X			53. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Fund Model		
Ayes	X	X	X	X	(Fund 3R)_____ \$4,979		
Nays					Received from Advance Apportionment for the K-3 Class Size Reduction Program-Operations.		
Abstain							
Motion			X			54. CHARTER SCHOOLS FUND, McGill Charter Local	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Funding Model		
Ayes	X	X	X	X	(Fund 3U)_____ \$127,494		
Nays					Received from Advance Apportionment for the K-3 Class Size Reduction Program-Operations.		
Abstain							
Motion			X			55. CHARTER SCHOOLS FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model		
Ayes	X	X	X	X	(Fund 3V)_____ \$1,614		
Nays					Received from Title II-Dwight D. Eisenhower Professional Development of the Improving America's Schools Act.		
Abstain							
Motion			X			56. CHARTER SCHOOLS FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model		
Ayes	X	X	X	X	(Fund 3V)_____ \$2,809		
Nays					Received from Title VI-Class Size Reduction Program as an apportionment for Darnall East Campus Charter School.		
Abstain							

MINUTES

June 11, 2002

	B R A U N	D E B E C K	L O T T E R	O P T I N G E R	Z I M E R M A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			57. CHARTER SCHOOLS FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model		
Ayes	X	X	X	X	(Fund 3V) _____ \$6,508		
Nays					Received from California Department of Education		
Abstain					Instructional Time and Staff Development Reform Program.		
Motion			X			58. CHARTER SCHOOLS FUND, Darnall Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Fund Model		
Ayes	X	X	X	X	(Fund 3V) _____ \$330,244		
Nays					Received from Advance Apportionment for the K-3 Class		
Abstain					Size Reduction Program-Operations.		
Motion			X			59. CHARTER SCHOOLS FUND, King-Chavez Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				"Direct" Funding Model		
Ayes	X	X	X	X	(Fund 3Y) _____ \$70,830		
Nays					Received from Advance Apportionment for the K-3 Class		
Abstain					Size Reduction Program-Operations.		
Motion			X			60. SPECIAL RESERVE FUND, Property Management Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund ZV) _____ \$55		
Ayes	X	X	X	X	Received from the Ocean Beach Elementary School Associated		
Nays					Student Body as a payment for field trips.		
Abstain							
Motion			X			61. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund N/A) _____ \$46,756		
Ayes	X	X	X	X	This adoption is for the accumulation of 26 journal vouchers		
Nays					containing line items less than \$10,001.		
Abstain							

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education.

Motion
Second
Ayes
Nays
Abstain

8. Authorizes the payment of \$3,000.00 to the Law Office of Michael S. Cochrane per Settlement Agreement for U.S. District Court Case No. 02-CV-201-H. This is payment for attorney fees for a special education student from February 13, 2001 through May 4, 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

9. Authorizes the payment of \$75.00 to Autism Spectrum Consultants per IEP team agreement SN051590-627. This is payment for observation and consultation services for a special education student on April 16, 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

10. Authorizes the payment of \$775.50 to Banyan Tree Day School and Learning Center per Pre-mediation Agreement SN071692108. This is payment for occupational therapy training from October 2001 through February 2002 for Mark Wilson as a therapist for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

11. Authorizes the payment of \$375.00 to Stuart and Susan Weinshanker per IEP team agreement SN060987-706. This is to reimburse a parent for psychological therapy for a special education student during the month of April 2002.

Approve.

e. Other Financial Matters.

Motion
Second
Ayes
Nays
Abstain

1. Statement of cash on hand for period ending April 30, 2002.

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

Motion
Second
Ayes
Nays
Abstain

2. Resolution authorizing the issuance of 2002-2003 Tax and Revenue Anticipation Notes. Government Code Sections 53850 and 53858 authorize school districts to borrow by issuing temporary notes. In projecting the cash needs of the district in 2002-2003, it is estimated there will be sufficiently low enough cash position in the district's General Fund in September to recommend temporary borrowing. The adoption of this resolution authorizes the district to issue 2002-2003 Tax and Revenue Anticipation Notes.

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

Motion
Second
Ayes
Nays
Abstain

3. Authorize payment of \$10,000 and approve entering into agreement releasing all claims in settlement of Superior Court Case No. GIC 775170.

Approve.

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

e. Other Financial Matters.

4. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Allan C. Peck and approval of his employment as Program Manager.

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

MINUTES

June 11, 2002

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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 11, 2002.

Approve certificated personnel action forms nos. 1 through 144; classified nos. 1 through 501 dated June 11, 2002. Approve.

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

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

<u>Job Class</u>	<u>Salary Grade</u>
Lead Automotive Repair Technician	44

Budgeted funds are available, and no new positions are required.

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

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

<u>Job Class</u>	<u>Salary Grade</u>
Lead Automotive Mechanic	42

d. Establish, effective June 7, 2001, the following job class on the Operations-Support Services Salary Schedule:

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

<u>Job Class</u>	<u>Salary Grade</u>
Automotive Repair Technician	42

Budgeted funds are available, and no new positions are required.

e. Abolish, effective June 7, 2001, the following job class on the Operations-Support Services Salary Schedule:

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

<u>Job Class</u>	<u>Salary Grade</u>
Automotive Mechanic	40.5

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

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

f. Establish, effective June 11, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

Job Class Salary Grade

Extended Learning Programs Clerk 33

Budgeted funds are available.

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

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2002 and must enroll in the ALBA program: case no. 02-0597 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0644 for violation of Education Code Section 48900(a)(2), 48900(a)(1); the following students must enroll in ALBA until Spring 2003: 02-0635, 02-0615 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0633 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0657, 02-0557, 02-0602, 02-0632, 02-0634 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0613 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b); 02-0603 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0610 for violation of Education Code Section 48900(g), 48900(l);

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June 11, 2002

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>D. <u>CONSENT ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Expulsion of students from District Schools. (Placement & Appeal)</p>	<p>02-0617 for violation of Education Code Section 48900(a)(2); 02-0599 for violation of Education Code Section 48915(a)(4), 48900(e); the following student must enroll in a special education program: 02-0640 for violation of Education Code Section 48915(a)(3), 48900(c); the following students must enroll in the Summit Program until Spring 2003: 02-0645 for violation of Education Code Section 48915(c)(2), 48900(b), 48900(a)(2), 48900(a)(1), 48915(a)(1); 02-0606 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0598 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(e); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.</p>

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June 11, 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

b. Request from Memorial Academy to conduct a multi-day/out-of-state field trip to Washington D.C. on August 19-23, 2002, for an educational activity and agreement with Regency Travel.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. Request from Ericson Elementary School to conduct single-day/out-of-county field trips to San Juan Capistrano on June 27, 2002, and July 9, 2002, to study missions.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Resolutions Supporting Applications for Eligibility Determinations (Form SAB-50-03), and Funding for the State School Facility Programs (Form SAB-50-04).

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

e. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and Harcourt School Publishers specifying terms for the implementation of instructional materials entitled, *Harcourt Math* for Mathematics Grade 6.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

f. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and Hampton-Brown Company, Inc., specifying terms for the implementation of instructional materials entitled, *Hampton-Brown High Point* for ESL 1, 2; 3, 4; and 5, 6.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

g. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and Prentice Hall, Inc., specifying terms for the implementation of instructional materials entitled, *Prentice Hall Pre-Algebra* for Pre-Algebra for Grade 7.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

h. Agreement, effective June 18, 2002 through June 30, 2003, between the San Diego Unified School District and The ARC of San Diego to provide transition services as mandated by Individuals with Disabilities Education Act (IDEA) for students within an outcome-oriented process, which promotes movement from school to post school activities.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

i. Agreement, effective June 18, 2002 through June 30, 2003, between the San Diego Unified School District and United Cerebral Palsy to provide transition services as mandated by Individuals with Disabilities Education Act (IDEA) for students within an outcome-oriented process, which promotes movement from school to post school activities.

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

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June 11, 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

j. Agreement, effective June 18, 2002 through June 30, 2003, between the San Diego Unified School District and Community Options to provide transition services as mandated by Individuals with Disabilities Education Act (IDEA) for students within an outcome-oriented process, which promotes movement from school to post school activities.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

k. Agreement, effective June 18, 2002 through June 30, 2003, between the San Diego Unified School District and Easter Seals to provide transition services as mandated by Individuals with Disabilities Education Act (IDEA) for students within an outcome-oriented process, which promotes movement from school to post school activities.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

l. Agreement, effective June 18, 2002 through June 30, 2003, between the San Diego Unified School District and Toward Maximum Independence to provide transition services as mandated by Individuals with Disabilities Education Act (IDEA) for students within an outcome-oriented process, which promotes movement from school to post school activities.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

m. Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Keuka College to provide special education and/or related services authorized by Education Code Sections 56365-56366.5.

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

n. Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Grossmont-Cuyamaca Community College District to provide special education and/or related services authorized by Education Code Sections 56365-56366.5.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

o. Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Naval Medical Center, San Diego to provide special education and/or related services authorized by Education Code Sections 56365-56366.5.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

p. Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Arizona School of Health Sciences, A Division of Kirksville College of Osteopathic Medicine to provide special education and/or related services authorized by Education Code Sections 56365-56366.5

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

MINUTES

June 11, 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
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X

q. Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and Western Michigan University to provide special education and/or related services authorized by Education Code Sections 56365-56366.5

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

Motion
Second
Ayes
Nays
Abstain

X
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X

r. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide physical therapy and occupational therapy to children with exceptional needs.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

s. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Therastaff to provide physical therapy and occupational therapy to children with exceptional needs.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

t. Agreement, effective July 1, 2002 through June 30, 2005, between the San Diego Unified School District and the State Board of Agriculture by and through Colorado State University for the Use and Benefit of College of Applied Human Sciences to provide special education and/or related services authorized by Education Code Sections 56365-56366.5.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

u. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Careerstaff Unlimited to provide physical therapy and occupational therapy to children with exceptional needs.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

v. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled, *Language of Literature, Grade 10* and *Bridges to Literature* for English 3, 4.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

w. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled, *Language of Literature, World Literature* for Advanced English 3, 4.

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

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

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X
X
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X

x. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and Glencoe/McGraw Hill specifying terms for the implementation of instructional materials entitled, *Math Matters Book 3* for Unifying Algebra and Geometry 1, 2.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

y. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled, *Modern World History, Patterns of Interactions, California Edition* for World History and Geography 1, 2.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

z. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled, *Language of Literature, Grade 9* and *Bridges to Literature* for English 1, 2.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

aa. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and DDC Publishing specifying terms for the implementation of instructional materials entitled, *Learning Computer Applications, Learning Microsoft Office 2000, Learning Microsoft Office XP, Learning Microsoft FrontPage 2000, and Learning Microsoft Publisher* for Computer Applications in Business 1, 2.

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

Motion
Second
Ayes
Nays
Abstain

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bb. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled, *¡En Español!* for Spanish 3, 4, Grades 8-12.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

cc. Agreement, effective June 11, 2002 through June 30, 2008, between the San Diego Unified School District and McDougal Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials entitled, *The Americans: Reconstruction to the 21st Century* for United States History and Geography 1, 2.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

dd. Agreement, effective June 24, 2002 through June 28, 2002, between the San Diego Unified School District and Mathematical Perspectives to provide professional development for mathematics resource teachers that supports the work of the district's Mathematics Department and the implementation of the *Blueprint For Student Success*.

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

MINUTES

June 11, 2002

	B R A U N	D E B E C K	L O T B E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					ee. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Mathematical Perspectives to provide professional development for mathematics resource teachers that supports the work of the district's Mathematics Department and the implementation of the <i>Blueprint For Student Success</i> .	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					ff. Agreement, effective July 1, 2002 through August 31, 2002, between the San Diego Unified School District and Marilyn Burns Education Associates to provide professional development to K-12 mathematics teachers at participating schools.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion			X			gg. Ratification of Information Technology Industry Sector Grant Application, Assurances and resolution submitted under provisions of Carl D. Perkins grant administered through Sonoma State University Business Education Project for the period May 1, 2002 through September 30, 2002.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			hh. Ratification of Agreement, effective December 1, 2001 through June 30, 2003, between the San Diego Unified School District and the Parent Institute for Quality Education (PIQE) to support San Diego High School with its reform efforts by helping parents to become more involved in their child's education.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			ii. Agreement, effective June 11, 2002 through March 30, 2003, between the San Diego Unified School District and the San Diego County Office of Education to participate in the <i>Standards in Action Project: Year Two</i> .	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			jj. Ratification of Agreement, effective January 29, 2001 through June 30, 2001, between the San Diego Unified School District and San Diego Junior Theatre to provide after school theatre education consisting of training in singing, acting and dance at Roosevelt Junior High School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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X

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT

- a. Agreement, effective July 1, 2002 through June 30, 2007, between the San Diego Unified School District and the County of San Diego, Health and Human Services Agency for continued Cal-Learn case management services by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) an Adolescent Family Life Program.

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

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

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

1. Ratify Contract C-6529 with Trittipio Architecture & Planning to provide architectural services as needed for a total amount not to exceed \$50,000, effective May 1, 2002 through April 31, 2003. Funding will be provided on a project-by-project basis.

b. Purchase and installation of one 12'x 40' relocatable restroom building for Fulton Elementary School. (Major Repair and Replacement Fund 9M)

c. Categorical Exemption for construction of public school facilities at existing school sites as set forth under Proposition MM in compliance with Section 15314 of the California Environmental Quality Act of 1970 and authorization to file the Notice of Exemption with County Clerk of San Diego, California.

d. Lease Agreement among the San Diego Unified School District, Charter School of San Diego and Joseph F. Oliver, III for facilities located at 3582 Mt. Acadia Blvd., Suite B, San Diego, CA 92111, to be used by the Charter School of San Diego, Student Success Programs. (Student Success/Charter Fund Y6)

e. Third Amendment to Lease Agreement between the San Diego Unified School District and Genmar Residential & Investment Real Estate for office space located at 2210 Mesa Drive, Suite #6, Oceanside, CA for use by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP), County of San Diego Cal-Learn Program. (Adolescent Family Life Program Fund FM and Preschool Fund FV)

f. Final acceptance of Contract C-6218 with The Augustine Company for the Miller Elementary School Modernization 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.

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

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

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

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

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
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Abstain

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Motion
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Ayes
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Motion
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Ayes
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Abstain

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June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion						g. Final acceptance of Contract C12-016-KA with Neal Electric, Inc. for electrical distribution to portables at Rowan 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.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						h. Final acceptance of Contract C12-012-KA with Neal Electric, Inc. for medium-voltage electrical distribution system repairs at Gompers Secondary School and The Language Academy and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						i. Agreement No. C12-056 with Jackson & Blanc for boiler room upgrades at Mann Middle School. (Deferred Maintenance Fund ZM)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						j. Agreement C-6472 with International Business Machines, Inc. for Proposition MM technology upgrades at selected district elementary and high school sites. (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						k. First Amendment to Consultant's Contract C-5854 with Aedifice Architectural for architectural services at various sites. Funding to be provided 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						l. First Amendment to Agreement C-6143 with Alliance Engineering of California, Inc. for school construction inspection services on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						m. First Amendment to Agreement C-6070 with Gregory Perpich for construction management services on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion						n. First Amendment to Agreement C-6132 with Vanir Construction Management, Inc. for construction management services on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						o. First Amendment to Agreement C-6145 with State Consulting and Inspection Services for school construction inspection services on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						p. Second Amendment to Architect's Contract C-5860 with Mesquita & Associates for the modernization of Horton and Zamorano elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						q. Second Amendment to Agreement C-5903 with Earth Tech San Diego for environmental engineering services for various sites on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						r. Report on Bid Opening of May 16, 2002 to furnish and install an irrigation system at Miramar Ranch Elementary School. (Major Repair and Replacement Fund 9M)	Award contract to Ciro's Landscaping, Inc., in base bid amount of \$252,007. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						s. Report on Bid Opening of May 17, 2002 for paving improvements at Franklin Elementary School and Lewis Middle School. (Proposition MM Fund 2Z and Future Repair and Replacement Fund 9M)	Award contract to Koch-Armstrong General Engineering, Inc., in base bid amount of \$1,090,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

t. Report on Bid Opening of May 23, 2002 for reroofing at Benchley-Weinberger and Forward elementary schools. (Major Repair and Replacement Fund 9M)

Award contract to JP Witherow Roofing Company in base bid amount of \$1,326,540. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

u. Report on Bid Opening of May 23, 2002 for reroofing at The Language Academy and Rolando Park Elementary School. (Major Repair and Replacement Fund 9M)

Award contract to Best Roofing & Waterproofing, Inc., in base bid amount of \$705,253. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

v. Report on Bid Opening of May 23, 2002 for reroofing at Stevenson and Whitman elementary schools. (Major Repair and Replacement Fund 9M)

Award contract to Best Roofing and Waterproofing, Inc., in base bid amount of \$876,424. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

w. Report on Bid Opening of May 21, 2002 for the Chollas Elementary School Part 1 Grading Project. (Proposition MM Fund 2Z)

Award contract to Clauss Construction in base bid amount of \$448,400. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

x. Report on Bid Opening of April 4, 2002 for the Clairemont High School/Kroc Middle School Modernization Increment 2 Project. (Proposition MM Fund 2Z)

Award contract to Erickson-Hall Construction Co., in base bid less alternate number 1, amount of \$7,926,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

June 11, 2002

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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

a. Charter School Grant Program joint application and assurances by the District and Albert Einstein Academy Charter School.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

b. Fifth Amendment to Agreement, effective December 14, 1999 through the end of litigation, between the San Diego Unified School District and Burke, Williams & Sorensen, LLP, as Associate Counsel, to provide legal advice and representation in Bernstein, et al. v. Edward Lopez, et al.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. First Amendment to Agreement, effective July 24, 2001 through July 30, 2003, between the San Diego Unified School District and McKenna & Cuneo, LLP, to continue providing legal services relating to advice and representation to District's pursuit of payment of prevailing wage and failure to comply penalties.

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

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS

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

- a. First Amendment to Agreement, effective January 8, 2002 through September 30, 2002, between the San Diego Unified School District and San Diego County Superintendent of Schools/County Office of Education to deliver a live television video/audio feed of the Board of Education meetings directly to Cox Cable.

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

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

MINUTES

June 11, 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 I M E R M A N Z I M E R A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X	X	E. <u>ACTION/INFORMATION ITEMS</u>	Approve. See EXHIBIT E1 which is made a part of these minutes.
			1. <u>ADMINISTRATION</u>--Business Services	
			a. Report on Pilot Program and Districtwide Adoption of Desk Top Delivery of Classroom, Custodial and Office Supplies. Emily Watts, Mike Price and Geoff Patnoe addressed the Board in public hearings regarding the above item.	
			2. <u>ADMINISTRATION</u>--Finance	
			a. Status Report on the Development of the 2002-03 District Budget.	See EXHIBIT E2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	b. Consolidated Application, Assurances, and Resolution submitted for Fiscal Year 2002-2003.	Approve. See EXHIBIT E2 which is made a part of these minutes.
			c. Follow-up to Title I Ranking and Participation Plan for 2002-03 Approved by the Board on May 28, 2002, Central Reservation Plan for Parent Programs.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X		Prior to the vote on the above, motion made to amend Title 1 ranking approved May 28 to change the cut-off point to 50 percent. The motion failed.
Motion Second Ayes Nays Abstain	X	X		During the discussion of the item, motion made to end discussion and call for the question. The motion was withdrawn.

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

X
X
X
X
X

Approve appointments in group 1. Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

X
X
X
X
X

Approve appointments in group 2. Approve. See EXHIBIT E3 which is made a part of these minutes.

b. Public disclosure of the major provisions and costs associated with the Tentative Agreement between the District and the California School Employees Association, Chapter 724, for the Operations-Support Services 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
Ayes
Nays
Abstain

X
X
X
X
X

X
X
X
X
X

c. Adoption of the Tentative Agreement between the District and the California School Employees Association, as the exclusive representative of the Operations-Support Services bargaining unit on the 2001-2002 wage reopener negotiations, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

Approve. See EXHIBIT 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.

d. Presentation of the 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.

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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June 11, 2002

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

- e. Presentation of the Initial Proposal by the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, to negotiate impacts and effects of the decision concerning the Paraeducator layoffs scheduled for June 30, 2002, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

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

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

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

a. Proposed Change to District Mathematics Graduation Requirements.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

b. Proposal for Adoption of Mathematics Textbooks and Instructional Materials for Monroe Clark Middle School, 2002-03 School Year.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

c. Agreement, effective June 12, 2002 through August 1, 2002, between the San Diego Unified School District and Nancy Harris to provide for the planning and presentation of training sessions for teachers of Enhanced Kindergarten and First Grade.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

d. Agreement, effective June 12, 2002 through June 30, 2003, between the San Diego Unified School District and Catalyst Ink, Inc., to provide consultant services of Laura VanDerPloeg for literacy training to support Genre Studies teachers at Kroc, Taft and Montgomery Middle Schools and on site staff development for schools choosing to buy services.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

e. Agreement, effective June 12, 2002 through July 31, 2002, between the San Diego Unified School District and Donna Santman to provide consultant services for the planning and presenting of the Summer Writing Institute.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X
X

f. Agreement, effective June 12, 2002 through July 31, 2002, between the San Diego Unified School District and Maria Utevsy to provide consultant services to the Institute for Learning staff on format and content of staff developer/peer coach training.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

g. Special Education Programs Department Reorganization.
(Time Certain: 4:30 p.m.)

Caroline Kelner, Chair, Community Advisory Committee for Special Education, Dwight McClees, Lora Keller, Alice Fierke, Howard Stofer, and Joan Landguth addressed the Board in public hearings prior to the vote on the above item.

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

MINUTES

June 11, 2002

B R A U N D E B E C K L O P T E R O T I N G Z I M E R M A N					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	E. <u>ACTION/INFORMATION ITEMS</u> 4. <u>INSTITUTE FOR LEARNING</u> h. Online Capacity for Teacher Professional Development.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	i. First Amendment to Agreement, effective May 29, 2002 through December 31, 2002, between the San Diego Unified School District and Katherine Casey granting the District the right to videotape and a perpetual license for use of videotape training at school sites.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	j. Agreement, effective June 14, 2002 through July 26, 2002, between the San Diego Unified School District and the San Diego Convention Center Corporation, Inc., for facility fees for the Reading Institute and the Writing Institute to be held July 22-26, 2002.	Approve. See EXHIBIT E4 which is made a part of these minutes.

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June 11, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. CENTER FOR STUDENT SUPPORT

No agenda items.

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Brooklyn/Kimbrough Area Elementary School

a. **PUBLIC HEARING** to evaluate the property for the proposed Brooklyn/Kimbrough Area Elementary School, Alternative Site 1-B, using the standards described in Section 14010 of Title 5 of the California Code of Regulations. **(Time Certain: 5:30 p.m.) (Items E.6.a.-E.6.i.)**

Rudd Schoeffel, Noreen Maddox, Maria Silva, Bill Mattox, Domitila Vasquez, Teodora Cruz, Kathryn Willetts, Eric Bowlby, Rob Leech, Betsy Leonard, Liz Shopes, Don Detish, and Susana Starcurc addressed the Board in public hearings regarding the Brooklyn/Kimbrough Area school.

b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed Brooklyn/Kimbrough Area Elementary School, Alternative Site 1-B, which finds that the property meets the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations.

c. Certification that there are no available alternative school district-owned sites for the proposed Brooklyn/Kimbrough Area Elementary School project deemed usable for school purposes by the California Department of Education.

d. Certification that: (1) the Addendum to the Final Environmental Impact Report (EIR) has been prepared in compliance with the California Environmental Quality Act; (2) the EIR Addendum was presented to the Board of Education which reviewed and considered the information contained in the EIR Addendum; and (3) the EIR Addendum reflects the district's independent judgment and analysis.

e. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Brooklyn/Kimbrough Area Elementary School, Alternative Site 1-B.

Approve Superintendent recommendation, Alternative Site 1-B. Approve. See EXHIBIT E6 which is made a part of these minutes.

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
X
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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
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Ayes
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Abstain

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June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

f. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Brooklyn/ Kimbrough Area Elementary School, Alternative Site 1-B.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

g. Adoption of a Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the Brooklyn/Kimbrough Area Elementary School, Alternative Site 1-B.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

h. Authorization to carry out the project as defined in the EIR Addendum for the Brooklyn/Kimbrough Area Elementary School (SCH 2000101040), Alternative Site 1-B.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

i. Authorization to commence with the appraisal process, relocation plan, and other related procedures to acquire the property for proposed Brooklyn/Kimbrough Area Elementary School, Alternative Site 1-B.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

j. **PUBLIC HEARING** and Resolution Declaring Public Necessity for the Acquisition of Property for the Central Area Elementary School and Authorizing Proceedings in Eminent Domain. (This item requires four votes)

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

David Cosgrove addressed the Board in public hearing regarding the above item.

MINUTES

June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

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

No agenda items.

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

a. Proposal to name two new elementary schools: Central Area Elementary School and Winona Avenue Area Elementary School. (Time Certain: 5:15 p.m.)

Sandra Arkin, Gus Chavez, and Jim Varnadore addressed the Board in public hearings prior to the vote on the above item.

b. Report on Communications and Community Relations Division Organization.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

Approve. See EXHIBIT E8 which is made a part of these minutes.

See EXHIBIT E8 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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June 11, 2002

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
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X

F. SUPERINTENDENT'S REPORT

- 1. Information report

G. BOARD MEMBER ITEMS

- 1. Board Member Reports.
- 2. Property Management Discussion. (de Beck)
- 3. Recognition of National Conference for Community and Justice. (Braun)

Ron Lanoue, Executive Director, National Conference for Community and Justice and students presented information on National Conference programs and were recognized by the Board.

Motion to extend meeting for 15 minutes. Approve.

No discussion. Item continued to June 25, 2002 meeting.

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June 11, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. PUBLIC HEARINGS: New Matters

1. Rosa Hernandez addressed the Board in public hearing requesting enrollment of her daughter at Correia Middle School.
2. Dana Gardner addressed the Board in public hearing regarding San Diego Bright Families Project, Department of Health Services Media Campaign.
3. Margarett Hickman, Ruby Pierce, Laura Gronendal, Phil McGolrich, and Derryl Williams addressed the Board in public hearings regarding concerns at Webster Elementary School.
4. Kathy Deacon addressed the Board in public hearing regarding classified employees.

I. ADJOURNMENT

President Ottinger
adjourned the meeting
at 8:15 p.m.