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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

May 28, 2002

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>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.)</p> <p>I. <u>OPEN SESSION</u></p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Michael Crouch, Lashena Jessup, Mark Turner, and Aileecia Lewis addressed the Board in public hearings regarding proposed student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Budget Director; 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.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board Akilah Carter-Davis, San Diego School of Creative and Performing Arts School and Tim Council, Serra High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p>	<p>President Ottinger called the meeting to order at 1:30 p.m. with all members present except member Zimmerman.</p> <p>President Ottinger adjourned the meeting to closed session at 1:50 p.m.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> <p>General Counsel, Jo Anne Sawyer Knoll reported the Board in closed session had approved notices of nonreelection for certificated employees, case nos. HR-02-53, HR-02-56, HR-02-58, HR-02-59 and HR-02-60.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

C. RECOGNITIONS AND PRESENTATIONS

- 1. Recognition of Student Academic and Athletic Accomplishments. (Time Certain: 3:05 p.m.)

See EXHIBIT C1 which is made a part of these minutes.

President Ottinger adjourned the meeting at 3:55 p.m., for a 15 minute recess.

President Ottinger reconvened the meeting at 4:15 p.m.

D. CONSENT ITEMS

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

Approve and adopt revised Consent Calendar.

Prior to the vote on the above, item D5a, student discipline case no. 02-0595 term of placement changed to Fall 2002, case no. 02-0546 placement changed to Garfield High School through Summer 2002; items D5d, D5f, and D5n were withdrawn from the Consent Calendar.

1. APPROVAL OF MINUTES

Regular Meeting, May 7, 2002
~~Regular Meeting, May 14, 2002~~

Approve and adopt minutes of regular meeting of May 7, 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. 12-138, Purchase of Musical Instruments. Apparent low bidders are Brook Mays Music Company; Jim's Music Center; Musicraft; Nick Rail Music; Taylor Music, Inc.; and Washington Center, Inc. Reject the bids received from Jim's Music Center (1 item); Musicraft (1 item); Peripole-Bergerault, Inc. (1 item); and Southwest Strings (4 items). Authorize withdrawal of bid received from Musicraft (1 item). Payment by purchase order.

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

b. Bid No. 12-141, Purchase of Ultra Low Sulfur Diesel Fuel. Apparent low bidder is Pinnacle Petroleum, Inc. Payment by purchase order.

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

c. Bid No. 12-144, Purchase of Prefabricated Modular Aluminum Access Ramps. Apparent low bidder is TMP Services, Inc. Payment by agreement.

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

d. Bid No. 23-13, Purchase of System and Modular Furniture. Apparent low bidders are ABI Office Furniture, Inc.; Alton Builders; Arenson Office Furniture; BKM Total Office of California L.P.; Contract Interiors; Corporate Express; Maday/O'Donnell Design Consultants, Inc.; Office Pavilion San Diego; Parron Hall Office Interiors; and San Diego Office Interiors. Authorize withdrawal of the entire bid received from Seal Furniture & Systems, Inc. Payment by purchase order.

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

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

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. Amendment to Agreement:

a. Authorize amendment to agreement No. 89-49 with Novell, Inc. for Novell software site license, to increase the value of the award.

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

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

3. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period April 17-30, 2002, under contracts previously approved by the Board of Education.

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

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

4. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done for the period April 17-30, 2002.

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

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

b. Business--Miscellaneous

1. Authorize identification of Metro Video Systems, Inc. as the selected vendor for Request for Proposal No. P12-103, Furnish and Install CCTV Surveillance Security System. Payment by agreement and purchase order.

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

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

2. Authorize Transportation Department staff to sell pre-owned school buses as surplus.

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

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

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	\$474,483	
2000 Classified Personnel Salaries		\$606,329
3000 Employee Benefits	76,633	
4000 Books and Supplies	66,551	
5000 Services and Operating Expenses		14,625
6000 Capital Outlay	3,287	
	=====	=====
Total:	\$620,954	\$620,954

This is an accumulation of seven journals, of which the central office initiated three journals with a value of \$655,949 and the school sites initiated four journals with a value of \$34,995, net difference of \$620,954.

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

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 sites:

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$381,205	
2000 Classified Personnel Salaries	96,168	
3000 Employee Benefits	144,060	
4000 Books and Supplies		\$713,385
5000 Services and Operating Expenses	47,849	
6000 Capital Outlay	43,306	
7000 Other Outgo	797	
	=====	=====
Total:	\$713,385	\$713,385

This is an accumulation of 11 journals, all of which were initiated by the school sites.

3. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at Mission Bay High School and various departments:

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$25,799
3000 Employee Benefits		2,733
4000 Books and Supplies	\$2,790	
5000 Services and Operating Expenses	2,881	
6000 Capital Outlay	23,130	
7000 Other Outgo		269
	=====	=====
Total:	\$28,801	\$28,801

This is an accumulation of two journals of which one journal was initiated by the central office with a value of \$14,508 and one journal was initiated by the school site with a value of \$14,293.

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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 HEALTHY START category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$10,783
2000 Classified Personnel Salaries	\$10,783	
	=====	=====
Total:	\$10,783	\$10,783

This is one journal initiated by the central office.

5. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at Point Loma High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$41,457	
2000 Classified Personnel Salaries	10,263	
3000 Employee Benefits	14,400	
4000 Books and Supplies		\$67,789
5000 Services and Operating Expenses	500	
7000 Other Outgo	1,169	
	=====	=====
Total:	\$67,789	\$67,789

This is one journal initiated by the school site.

Motion
Second
Ayes
Nays
Abstain

X
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Approve.

Motion
Second
Ayes
Nays
Abstain

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Approve.

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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 SCHOOL BASED COORDINATED category of funds, at various sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$82,868	
2000 Classified Personnel Salaries	29,257	
3000 Employee Benefits	18,478	
4000 Books and Supplies		\$160,601
5000 Services and Operating Expenses	12,163	
6000 Capital Outlay	17,835	
	=====	=====
Total:	\$160,601	\$160,601

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

Approve.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,777	
3000 Employee Benefits	793	
4000 Books and Supplies		\$14,570
5000 Services and Operating Expenses	7,000	
	=====	=====
Total:	\$14,570	\$14,570

This is one journal initiated by the school site.

Approve.

Motion
Second
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

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

Motion
Second
Ayes
Nays
Abstain

X

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

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$124,847	
2000 Classified Personnel Salaries	13,500	
3000 Employee Benefits	44,603	
4000 Books and Supplies		\$298,178
5000 Services and Operating Expenses	29,836	
6000 Capital Outlay	63,964	
7000 Other Outgo	21,428	
	=====	=====
Total:	\$298,178	\$298,178

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$98,162
3000 Employee Benefits	\$93,137	
7000 Other Outgo	5,025	
	=====	=====
Total:	\$98,162	\$98,162

This is one journal initiated by the central office.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$18,444	
2000 Classified Personnel Salaries		\$11,655
3000 Employee Benefits	4,745	
4000 Books and Supplies		68,167
5000 Services and Operating Expenses	18,579	
6000 Capital Outlay	35,300	
7000 Other Outgo	2,754	
	=====	=====
Total:	\$79,822	\$79,822

This item is the accumulation of 70 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated 18 journals with a value of \$32,290 and the school sites initiated 52 journals with a value of \$47,532.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

May 28, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget, and spend income</u>, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:</p>	
Motion	X				1. GENERAL FUND, Schools Discretionary Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X		(Fund AU) _____ \$25,000		
Ayes	X	X	X	Received from the National Philanthropic Trust as a donation on behalf of The Scientific Learning Philanthropic Fund to the Special Education Department.		
Nays						
Abstain						
Motion	X				2. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X		(Fund 6W) _____ \$1,184		
Ayes	X	X	X	Received from the San Diego Foundation as contributions to the San Diego Unified School District for materials and supplies.		
Nays						
Abstain						
Motion	X				3. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X		(Fund 9H) _____ \$72		
Ayes	X	X	X	Will receive from University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence to cover the cost of instructional supplies for the Carver Staff Development Cluster Initiative.		
Nays						
Abstain						
Motion	X				4. GENERAL FUND, Early Intervention for School Success Model Demonstration	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X		(Fund EV) _____ \$1,000		
Ayes	X	X	X	Will receive from Orange County Department of Education to provide funds for instructional supplies for the demonstration classroom at Green Elementary School.		
Nays						
Abstain						

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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, Disney Learning Partnership (Fund F1) _____ \$50,000
Received from the Walt Disney Company, Disney Learning Partnership Grant to the Emerson-Bandini Elementary School for salaries and materials, and to implement the Creative Learning Communities Grant.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

6. GENERAL FUND, Disney Learning Partnership (Fund F1) _____ \$52,109
Received from the Walt Disney Company, Disney Learning Partnership Grant to the Emerson-Bandini Elementary School for salaries and materials, and to implement the Creative Learning Communities 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, Energy Education Grant (Fund TP) _____ \$2,500
Received from the State of California as a contribution to Marston Middle School as an Energy Education Grant.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

8. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$550
Received from Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families Health Insurance Program.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

9. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$1,400
Received from Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families Health Insurance Program.

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

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10. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$375
Received from the Clark County School District (\$250) and the Helen Keller National Center (\$125) as payments to the San Diego Unified School District for the rental of non-educational facilities.

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

Motion
Second
Ayes
Nays
Abstain

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11. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$3,890
Received from various individuals and organizations (\$1,890), San Diego State University Foundation (\$1,000) and the El Camino Community College School District (\$1,000) as payments to Project NEEDS for reimbursements of workshop and salary expenses for web projects.

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, Holly Drive Charter "Direct" Fund Model (Fund 3G) _____ \$46,294
Received from California Department of Education State Lottery Apportionment.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

13. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Fund Model (Fund 3H) _____ \$54,249
Received from California Department of Education State Lottery Apportionment.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

14. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct" Fund Model (Fund 3K) _____ \$20,379
Received from California Department of Education State Lottery Apportionment.

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

15. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model (Fund 3L) \$73,804
Received from California Department of Education State Lottery Apportionment.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

16. CHARTER SCHOOLS FUND, Charter School of San Diego "Direct" Fund Model (Fund 3M) \$27,164
Received from California Department of Education State Lottery Apportionment.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

17. CHARTER SCHOOLS FUND, Museum Charter "Direct" Fund Model (Fund 3P) \$4,616
Received from California Department of Education State Lottery Apportionment.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

18. CHARTER SCHOOLS FUND, Sojourner Truth Charter "Direct" Fund Model (Fund 3R) \$5,086
Received from California Department of Education State Lottery Apportionment.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

19. CHARTER SCHOOLS FUND, McGill Charter Local Funding Model (Fund 3U) \$2,975
Received from California Department of Education State Lottery Apportionment.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

20. CHARTER SCHOOLS FUND, Darnall Charter "Direct" Fund Model (Fund 3V) \$4,365
Received from Darnall Charter School After School Program fees.

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

MINUTES

May 28, 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
X

21. CHARTER SCHOOLS FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$23,521
Received from California Department of Education State
Lottery Apportionment

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

Motion
Second
Ayes
Nays
Abstain

X

X
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X

22. GENERAL FUND, General Operations
(Fund N/A) _____ \$109,927
This adoption is for the accumulation of 32 journal vouchers
containing line items less than \$10,001.

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

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 0528-01 through 00528-50.

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

d. Special Education

1. Authorizes the payment of \$600.00 to Balboa Secondary School per Compliance Report No. S-0797-00/01. This is payment for compensatory tutoring for a special education student during the month of March 2002.

Approve.

2. Authorizes the payment of \$1,678.50 to Banyan Tree Day School per IEP team agreements SN033191-057 and SN020693-355. This is payment for two one-on-one instructional assistants for two special education students during the month of March 2002.

Approve.

3. Authorizes the payment of \$13.71 to Mrs. Beth Viersen per IEP team agreement SN100394-014. This is to reimburse a parent for instructional materials for a special education student during the month of April 2002.

Approve.

4. Authorizes the payment of \$13,823.92 to Deborah G. DeLauro per Mediation Agreement SN01-02172. This is payment for attorney's fees for a special education student from October 5, 2001 through February 8, 2002.

Approve.

5. Authorizes the payment of \$41.00 to Devereux Santa Barbara per IEP team agreement SN060486-026. This is payment for a one-on-one instructional assistant for a special education student on March 25, 2002.

Approve.

6. Authorizes the payment of \$186.15 to Devereux Santa Barbara per IEP team agreements SN040684-565 and SN061182-456. This is payment for transportation for two special education students attending a nonpublic school during the months of January and February 2002.

Approve.

Motion X
Second Ayes X X X X X
Nays
Abstain

Motion X
Second Ayes X X X X X
Nays
Abstain

Motion X
Second Ayes X X X X X
Nays
Abstain

Motion X
Second Ayes X X X X X
Nays
Abstain

Motion X
Second Ayes X X X X X
Nays
Abstain

Motion X
Second Ayes X X X X X
Nays
Abstain

Motion X
Second Ayes X X X X X
Nays
Abstain

MINUTES

May 28, 2002

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					d. <u>Special Education.</u>	
Motion	X				7. Authorizes the payment of \$562.50 to Georgette Nicolaou. This is to reimburse a parent for speech therapy services for a special education student during the months of January, February and March 2002 as District could not provide staff.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				8. Authorizes the payment of \$960.00 to House of Discipline per Mediation Agreement SN969-99. This is payment for a weight reduction program and personalized tutoring for a special education student during the month of March 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				9. Authorizes the payment of \$4,941.00 to Hope Academy. This is payment for three bus monitors for special education students during the months of September, October and November 2001.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				10. Authorizes the payment of \$7,579.34 to Ian Buchanan per Mediation Agreement SN02-00512. This authorizes reimbursement to the parent of a special education student for expenses incurred for tutoring, mileage, psychological testing, and central auditory processing evaluation from April 1999 through March 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				11. Authorizes the payment of \$800.00 to Island View Academy per IEP team agreement SN042986-702. This is payment for a speech language pathology evaluation for a special education student in March 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				12. Authorizes the payment of \$175.00 to Janice M. Miner per IEP team agreement SN052981-018. This is payment for private tutoring for a special education student during the month of March 2002.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				13. Authorizes the payment of \$110.00 to Jeannie O'Connor. This is to reimburse a parent for speech therapy services on April 21 and April 26, 2002 for a special education student as District could not provide staff.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				14. Authorizes the payment of \$480.00 to Karyn L. Searcy per IEP team agreement SN070698-013. This is payment for speech therapy for a special education student during the month of March 2002 as District could not provide staff.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

May 28, 2002

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		AGENDA ITEM					ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>d. <u>Special Education.</u></p>	
Motion	X					15. Authorizes the payment of \$480.00 to Kathleen Estey per Interim Mediation Agreement SN1668-00. This is payment for tutoring services for a special education student from March 18, 2000 through August 6, 2000.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					16. Authorizes the payment of \$75.00 to Lourdes Mosqueda per IEP team agreement SN060491-461. This is to reimburse a parent for the cost of advertising for a tutor for a special education student during the month of January 2002.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					17. Authorizes the payment of \$84.69 to Mark Bohnett per Mediation Agreement M02-00010. This is to reimburse a parent for mileage expense for a special education student during the month of December 2001.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					18. Authorizes the payment of \$150.00 to Nancy Delgado per IEP team agreement SN052981-018. This is reimbursement for tutoring expense for a special education student during the months of September and October 2001.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					19. Authorizes the payment of \$225.00 to Nancy Markel, Ph.D. per IEP team agreement SN080690-304. This is payment for a staff consultation for a special education student on January 9, 2002.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					20. Authorizes the payment of \$135.00 to Sam & Rose Stein Education Center per IEP team agreements SN050783-014, SN060180-016, SN082883-530, SN072984-013, SN112483-012, SN081380, SN040884-017, SN071583-597, SN092784-02-, 062682-019. This is payment for bus passes for ten special education students during the month of March 2002.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					21. Authorizes the payment of \$528.00 to San Diego Center for Vision Care-Optometry per IEP team agreement SN052981-018. This is payment for vision therapy for a special education student during the month of April 2002.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

May 28, 2002

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>d. <u>Special Education.</u></p>	
Motion	X					22. Authorizes the payment of \$125.00 to Stuart and Susan Weinshanker per IEP team agreement SN060988-706. This is to reimburse parents for psychological consultation and therapy for a special education student on March 25, 2002.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					23. Authorizes the payment of \$1,422.59 to Winston School per IEP team agreements SN112486-046, SN081887-560, SN091285-398, SN102485-125, and SN091285. This is to reimburse a nonpublic school for transportation expense for four special education students during the month of March 2002.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>e. <u>Other Financial Matters.</u></p> <p>1. Authorize the payment of \$38,777.00 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the School-Based Pupil Motivation and Maintenance Planning Program actually earned.</p>	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Authorize the payment of \$80.22 to the California Wellness Foundation for funds received by the San Diego Unified School District in excess of the amount expended.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Authorize the payment of \$35,000 in settlement of employee claim, File No. 100165-00028.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					4. Ratification of the Energy Education Grant application, assurances, and resolution for Baker Elementary School, submitted under provisions of the State and Consumer Services Agency, for Fiscal Year 2001-2002.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					5. Agreement, effective May 28, 2002 through October 1, 2002, between the San Diego Unified School District and the San Diego Cooperative Charter School to provide interim funding to the San Diego Cooperative Charter School to assist in its preparation for 2002-2003 school year opening.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

May 28, 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 May 28, 2002.

Approve certificated personnel action form nos. 1 through 188; classified nos. 1 through 382. Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

b. Establish, effective, January 23, 2002, the following job class on the Management Salary Schedule:

Job Class Salary Grade

Program Manager, Social Studies 10

Budgeted funds are available.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

c. Abolish, effective January 23, 2002, the following job class on the Management Salary Schedule:

Job Class Salary Grade

Specialist, Social Studies 8

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

d. Establish, effective May 28, 2002, the following job class on the Management Salary Schedule:

Job Class Salary Grade

Program Director - Construction Tech Academy 11

Board Agenda Item E.4.e., Approved April 9, 2002.

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

Motion
Second
Ayes
Nays
Abstain

X

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May 28, 2002

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion	X				e. Establish, effective May 28, 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.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
					<u>Job Class</u> <u>Salary Grade</u>	
					Planner/Estimator/Inspector (Irrigation) 45	
					Budgeted funds are available.	
Motion	X				f. Establish, effective May 28, 2002, the following job class on the Paraeducator's Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
					<u>Job Class</u> <u>Salary Grade</u>	
					Behavior Support Assistant 32	
					Budgeted funds are available.	
Motion	X				g. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the University of San Diego (On-Loan Agreement) for the professional services of Teresa Avila, a classified employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X				h. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the University of San Diego (On-Loan Agreement) for the professional services of Elaine Arm, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion	X				i. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Barney & Barney for consulting and actuarial services related to administration of the San Diego City Schools Dental Plan and the District's overall employee health and welfare benefits program.	Approve. See EXHIBIT D4 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

X
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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 students are on suspended expulsion until Spring 2003 and must enroll in the Summit program: case no. 02-0581 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1), 48915(a)(5); 02-0596 for violation of Education Code Section 48915(c)(4), 48900(n); 02-0590 for violation of Education Code Section 48915(a)(3), 48900(c), 48915(c)(3); 02-0564 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0301 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0561 for violation of Education Code Section 48915(c)(4), 48900(n); 02-0630 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0528, 02-0576 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0587 for violation of Education Code Section 48915(c)(1), 48915(a)(2), 48900(b);

MINUTES

May 28, 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>the following students must enroll in ALBA until Fall 2002: 02-0594, 02-0593 for violation of Education Code Section 48900(c); 02-0579 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0304 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0562, 02-0595, 02-0492 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0588, 02-0484, 02-0589 for violation of Education Code Section 48900(c), 48915(a)(3); 02-0560 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 02-0552 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1); 02-0582 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); the following student must enroll at Garfield through Summer 2002: 02-0546 for violation of Education Code Section 48915(a)(5), 48900(a)(1); the following students must enroll in ALBA until Spring 2003: 02-0583,</p>

May 28, 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>02-0580 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 02-0527 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(f); 02-0578 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(5); 02-0549, 02-0556 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0563 for violation of Education Code Section 48915(c)(3), 48900(c), 48915(a)(3); the following student's suspended expulsion is revoked and is expelled until Spring 2003 with placement at Summit Program: case no. 02-0446. Upon completion of the suspended expulsions and expulsion appropriate placements will be determined by the Placement and Appeal office.</p>
Motion	X				b. Request from Challenger Middle School to conduct a multi-day/out-of-state field trip to Disney World, Florida, on June 13-21, 2002, to participate in the Bayer Corp/National Science Foundation/Christopher Columbus Fellowship Foundation science competition.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				c. Agreement, effective July 1, 2002 through June 30, 2004, between the San Diego Unified School District and the University of Phoenix (UOP) to provide supervised teaching experience in selected District schools for UOP students attempting to secure California teaching credentials.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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May 28, 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

d. Request for Approval of Interdivisional Curriculum Committee Recommendations.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

e. Title I Program Improvement Plans for Kennedy, King, Linda Vista Elementary Schools; Mann and Wilson Middle Schools; and San Diego and Hoover High Schools as required by the FY 2001 Title I Program Improvement Application for Funding.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

f. Agreement, effective June 20, 2002 through June 30, 2003, between the San Diego Unified School District and Centre Pointe Education to design and provide training to district teachers who will serve as supervising teachers for student teachers, Beginning Teacher Support and Assessment (BTSA) support providers, new intern support providers, and new special education and secondary teachers.

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

Motion
Second
Ayes
Nays
Abstain

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g. Agreement, effective May 29, 2002 through August 31, 2004, between the San Diego Unified School District and Teaching and Learning Interchange (TLI) to support the Preparing Tomorrow's Teachers to Use Technology (PT3) grant to provide technology training to pre-interns.

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

Motion
Second
Ayes
Nays
Abstain

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h. Agreement, effective August 19, 2002 through May 30, 2003, between the San Diego Unified School District and the Trustees of the California State University, San Diego State University, to assist in the planning and execution of the GATE certification program for District teachers of the gifted.

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

Motion
Second
Ayes
Nays
Abstain

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i. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Project Lead The Way to purchase software for pre-engineering programs for secondary schools.

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

Motion
Second
Ayes
Nays
Abstain

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j. First Amendment to Agreement, effective June 1, 2001 through May 31, 2002, between the San Diego Unified School District and Springfield College to provide evaluation services to the Balboa Park 21st Century Community Learning Centers at Birney and Washington Elementary Schools and Roosevelt Middle School.

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
Second
Ayes
Nays
Abstain

X

X X X X X

k. Agreement, effective May 28, 2002 through October 31, 2004, between the San Diego Unified School District and the San Diego Community College District to provide for an academic data exchange with the San Diego Community College District.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

l. Ratification of Amendment to Agreement, effective May 1, 2001 through September 30, 2002, between the San Diego Unified School District and the San Diego Workforce Partnership, Inc., to conduct project-based learning training sessions for District personnel.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

m. Ratification of Agreement, effective May 1, 2002 through October 31, 2002, between the San Diego Unified School District and San Diego County Children and Families Commission to provide funding for School Readiness Planning.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

n. Presentation of Senior High Graduates, Class of 2002, and Changes to Past Graduation Lists.

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

MINUTES

May 28, 2002

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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

6. CENTER FOR STUDENT SUPPORT

- a. Ratification of Agreement, effective July 1, 2001 through June 30, 2003, between the San Diego Unified School District and California Department of Health Services to provide direct outreach and education services related to the Healthy Families and Medi-Cal (HF/MC) programs to eligible children and their parents.

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

MINUTES

May 28, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

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

1. Ratify Contract C-6520 with Phoenix Direct Mail Services to provide mailing services on an as-needed basis in an amount not to exceed \$50,000, effective March 28, 2002 through March 27, 2003. Funding to be provided on a project-by-project basis.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

b. Authorize the payment of \$33,900 as settlement of claim by HAR Construction, Inc. for reroofing and gymnasium heat-vent system replacement at San Diego High School. (Deferred Maintenance Fund ZM)

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

c. Authorize the payment of \$2,197.73 as settlement of claim by Greer Construction for the Angier Elementary School Phase I Project. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

d. Release to Solpac, Inc. dba Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6082 for the modernization project at Sequoia Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

e. Lost Rent Agreements between the San Diego Unified School District and the following owners of properties situated within the proposed Central Area Elementary School site, including any addendums or modifications thereto, as additional vacancies occur. (Proposition MM Fund 2Z)

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

1. John M. Colclough, owner of 3730 39th St., San Diego, CA 92105.
2. Ephraim and Diana Golan, owners of 3754 39th St., San Diego, CA 92105.
3. Ronald Knight, owner of 3757-3763 38th St., San Diego, CA 92105.
4. Thomas Schaide, owner of 3755 38th St., San Diego, CA 92105.

May 28, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion	X					m. First Amendment to Agreement C-6144 with Dennis Zimmerman 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				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. First Amendment to Agreement C-6146 with Joseph Gorak 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				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					o. Second Amendment to Agreement C-01-145-50PS with JMR Environmental Services for asbestos, lead-based paint testing and project management services. 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	X					p. Second Amendment to Agreement C-6164 with Roger Eliot Kerr – Architect, Architecture & Planning, Inc. for as-needed architectural and engineering services. 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	X					q. Ratification of Fourth Amendment to Agreement C-5641 with Gafcon, Inc. for professional consulting services 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. Categorical Exemption for repair, replacement and construction of public school facilities 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 the County Clerk of San Diego, California.	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. Approve the Final Relocation Plan for the Winona Ave. (AKA Euclid) Area Elementary School Project. (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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

y. Report on Bid Opening of May 9, 2002 to furnish and install an irrigation system at Alcott Elementary School. (Major Repair and Replacement Fund 9M)

Award contract to Helix Environmental Planning, Inc., in base bid amount of \$38,014. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

z. Report on Bid Opening of May 10, 2002 to furnish and install an irrigation system at Darnall E-Campus. (Major Repair and Replacement Fund 9M)

Award contract to Helix Environmental Planning, Inc., in base bid amount of \$67,130. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

aa. Report on Bid Opening of April 30, 2002 for the Baker, Paradise Hills and Perry Elementary Schools Modernization Project. (Proposition MM Fund 2Z)

Award contract to Greer Construction Company in base bid amount of \$8,105,766. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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MINUTES

May 28, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

No agenda items.

MINUTES

May 28, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. Memorandum of Understanding, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and the County of San Diego Substance Abuse Summit to support the application to the Drug-Free Communities Support Program.

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

Motion
Second
Ayes
Nays
Abstain

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MINUTES

May 28, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

**a. Status Report on the Development of the 2002-03 District Budget.
(Time Certain: 5:00 p.m.)**

Jonnie Stahl and Clyde Fuller addressed the Board in public hearings regarding the above item.

b. Proposed changes in Desegregation Program Funding for Selected Charter Schools Resulting from the Passage of the Targeted Instructional Improvement Grant (TIIG)

c. Title I Eligibility Ranking and Participation Plan, 2002-2003, under the Elementary and Secondary Education Act (ESEA) of 1965, as reauthorized by the No Child Left Behind (NCLB) Act of 2002.

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

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

WITHDRAWN. See EXHIBIT E2 which is made a part of these minutes.

Approve Superintendent's recommendations 1-4 and 6-9. Approve. See EXHIBIT E2 which is made a part of these minutes. Recommendation 5 to return to the Board with additional information on June 11, 2002.

Motion
Second
Ayes
Nays
Abstain

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May 28, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel

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

b. Presentation of the Initial Proposal by the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical and Business Services (OTBS) bargaining unit, to negotiate impacts and effects of the decision concerning the OTBS 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.

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.

c. Memorandum of Understanding between the San Diego Education Association and the San Diego Unified School District for the Peer Coach/Staff Developer Job Description, 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.

Motion
Second
Ayes
Nays
Abstain

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May 28, 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

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a. Agreement, effective May 29, 2002 through June 30, 2002, between the San Diego Unified School District and A.U.S.S.I.E. Inc., (Sheena Hervey) to provide consultant services to the Institute 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
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b. Agreement, effective May 29, 2002 through July 31, 2002, between the San Diego Unified School District and Katherine Casey to plan and present training sessions for teachers.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

c. Agreement, effective May 28, 2002 through December 31, 2003, between the San Diego Unified School District and American Institutes for Research (AIR) to continue with the independent evaluation of the Blueprint for Student Success in a Standards-Based System for Years Two and Three, during the 2001-02 and 2002-03 academic years, with a culminating summative report due by December 31, 2003.

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

Motion
Second
Ayes
Nays
Abstain

X
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d. Agreement, effective May 29, 2002 through June 30, 2002, between the San Diego Unified School District and Holly Kim to provide consultant services to the Institute on format and content of staff developer/peer coach training.

Prior to the vote on the above, amendment to motion made to amend term of agreement to one year and amount not to exceed \$350,000. The amendment failed.

Motion
Second
Ayes
Nays
Abstain

X
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X

d. Agreement, effective May 29, 2002 through June 30, 2002, between the San Diego Unified School District and Holly Kim to provide consultant services to the Institute 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
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e. Agreement, effective May 29, 2002 through July 26, 2002, between the San Diego Unified School District and A.U.S.S.I.E. Inc., (Fiona Gilmore) to provide consultant services to the Institute on format and content of staff developer/peer coach training.

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

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MINUTES

May 28, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. CENTER FOR STUDENT SUPPORT

No agenda items.

MINUTES

May 28, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

a. **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)

b. Proposal to Enter Into Agreements with the City of San Diego for Joint Use Facilities at the Future Site of the Logan Heights Branch Library and the Future Site of the Main Library; and Resolution Supporting the City of San Diego's Applications for the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 Grants.

Adopt. 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

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Motion
Second
Ayes
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Abstain

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MINUTES

May 28, 2002

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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E. ACTION/INFORMATION ITEMS

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

a. Fifth Amendment to Agreement, effective April 25, 2000 between the San Diego Unified School District and Higgs Fletcher, Mack, LLP to represent the District in personal injury and property damage lawsuits.

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

No agenda items.

MINUTES

May 28, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

F. SUPERINTENDENT'S REPORT

- 1. Information report.

G. BOARD MEMBER ITEMS

- 1. Board Member Reports.
- 2. Californians for Justice. (de Beck)

Stephanie Sullivan, Craig Williams, and Alex Mireles addressed the Board on behalf of the Californians for Justice.

The matter was referred to the Superintendent.

- 3. Scripps Ranch Cluster Calendar. (Braun)

The matter was referred to the Superintendent.

- 4. Resolution in the Matter of the Opposition of Assembly Bill 2160. (Braun)
(Time Certain: 7:15 p.m.)

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

Adopt. See EXHIBIT G4 which is made a part of these minutes.

During the Board member discussion of the resolution, motion made to call for the question. The motion failed.

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

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MINUTES

May 28, 2002

B R A U N	D E B E C K	L O T P E I Z E R	O T T I N G E R	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	<p data-bbox="315 415 337 449">X</p> <p data-bbox="363 583 1154 646">H. <u>PUBLIC HEARINGS: New Matters</u> (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)</p> <ol data-bbox="363 680 1208 835" style="list-style-type: none"> <li data-bbox="363 680 1179 743">1. Fernando Yates addressed the Board in public hearing regarding employment at Gompers Secondary School. <li data-bbox="363 777 1208 835">2. Kathy Deacon addressed the Board in public hearing regarding the District budget. <p data-bbox="363 903 672 932">I. <u>ADJOURNMENT</u></p>	<p data-bbox="1268 415 1549 546">At 8:00 p.m., motion made to extend the meeting for 15 minutes. Approve.</p> <p data-bbox="1268 894 1533 995">President Ottinger adjourned the meeting to 8:15 p.m.</p>