

	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	<p style="text-align: center;">AGENDA REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION SANDIEGO UNIFIED SCHOOL DISTRICT AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER 4100 NORMAL STREET SANDIEGO, CA 92103</p>	<p style="text-align: right;">1:30 p.m.</p>
						<p>May 14, 2002</p>	<p style="text-align: center;">AGENDA ITEM</p>
<p>*Present</p>						<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>III. <u>CLOSED SESSION</u> (Room 2249. Agenda available in Room 2214 by 3:00 p.m. Thursday)</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Resolution in the Matter of the Recognition of May 20-24, 2002 as Classified School Employees Week. (EXHIBIT C1) (Time Certain: 3:30 p.m.)</p>	
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>							

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

1:30 p.m.

AGENDA ITEM

*Present

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

I. OPEN SESSION

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

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

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

1. Resolution in the Matter of the Recognition of May 20-24, 2002 as Classified School Employees Week. (EXHIBIT C1) (Time Certain: 3:30 p.m.)

Motion
Second
Ayes
Nays
Abstain

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

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PUBLIC HEARINGS: Consent and Open Items

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

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

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Regular Meeting, April 9, 2002
Regular Meeting, April 23, 2002

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contracts Proposed To Be Renewed:

Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:

- a. Contract No. 90-256 with Nashua c/o Tonerfax for purchase of toner and developer for Kodak copiers. Payment by purchase order. (EXHIBIT D2 SUMMARY)
- b. Contract No. 01-131 with Jensen Meat Company, Inc. for purchase of raw beef patties. Payment by agreement. (EXHIBIT D2 SUMMARY)
- c. Contract No. 12-15 with Tyson Foods, Inc. for chicken processing. Payment by agreement. (EXHIBIT D2 SUMMARY)

2. Amendments to Contracts/Agreement:

- a. Authorize amendments to Contracts Numbered 12-11--Grocery and Nonconsumables; 12-12--Frozen Foods; and Agreement No. 12-116--Dry Grocery and Frozen Foods for Catering with Sysco Food Services of San Diego, to clarify/modify clauses regarding additions and deletions of items. (EXHIBIT D2 SUMMARY)

3. Sale of Personal Property:

- a. Authorize acceptance of the bid received from Ojai Valley School for the sale of school buses, Bid No. 12-139, in accordance with the district's Bus Replacement Program and as approved by the Board of Education on January 9, 1996. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

4. 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. 12-151, Rental of Riso Duplicator for Torrey Pines Elementary School, for a maximum of \$13,160 for term of agreement, from Riso, Inc., commencing on May 19, 2002 through May 18, 2007.
5. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, prepared but not issued for the period March 27-April 16, 2002 under contracts previously approved by the Board of Education. (EXHIBIT D2)
6. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period March 27-April 16, 2002. (EXHIBIT D2)

b. Business--Miscellaneous

1. Authorize five-year lease with option to purchase of Xerox networked copier for Logan Elementary School under Agreement No.12-149 from Xerox Corporation. Payment by agreement. (EXHIBIT D2 SUMMARY)
2. Authorize five-year lease with option to purchase of Xerox analog copier for Henry High School under Agreement No. 12-152 from Xerox Corporation. Payment by agreement. (EXHIBIT D2 SUMMARY)
3. Acceptance of grant awarded to the San Diego Unified School District by San Diego Air Pollution Control District for particulate fuel traps and fuel allowance. (EXHIBIT D2 SUMMARY)

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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		\$62,414
2000 Classified Personnel Salaries		33,918
3000 Employee Benefits	\$16,350	
4000 Books and Supplies	23,623	
5000 Services and Operating Expenses		2,740
6000 Capital Outlay	60,065	
7000 Other Outgo		966
	=====	=====
Total:	\$100,038	\$100,038

This is an accumulation of nine journals, of which the central office initiated one journal with a value of \$1,505 and the school sites initiated eight journals with a value of \$98,533.

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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)
1000 Certificated Personnel Salaries	\$16,500	
2000 Classified Personnel Salaries	100	
3000 Employee Benefits	1,465	
4000 Books and Supplies		\$199,896
5000 Services and Operating Expenses	130,207	
6000 Capital Outlay	51,584	
7000 Other Outgo	40	
	=====	=====
Total:	\$199,896	\$199,896

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,422	
2000 Classified Personnel Salaries	5,216	
3000 Employee Benefits	3,664	
4000 Books and Supplies	1,204	
5000 Services and Operating Expenses		\$16,506
	=====	=====
Total:	\$16,506	\$16,506

This is an accumulation of two journals both of which were initiated by the school site.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,100	
3000 Employee Benefits	900	
4000 Books and Supplies		\$12,266
5000 Services and Operating Expenses	4,266	
	=====	=====
Total:	\$12,266	\$12,266

This is one journal initiated by the school site.

5. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$95,847	
2000 Classified Personnel Salaries	42,361	
3000 Employee Benefits	14,203	
4000 Books and Supplies		\$194,318
5000 Services and Operating Expenses	46,125	
6000 Capital Outlay		4,218
	=====	=====
Total:	\$198,536	\$198,536

This is an accumulation of four journals, all of which were initiated by the central office.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$39,459	
2000 Classified Personnel Salaries		\$5,212
3000 Employee Benefits		2,289
4000 Books and Supplies	50,038	
5000 Services and Operating Expenses		87,815
7000 Other Outgo	5,819	
	=====	=====
Total:	\$95,316	\$95,316

This is one journal initiated by the central office.

7. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION & WELFARE category of funds, at various departments:

	To:(debit)	From:(credit)
3000 Employee Benefits	\$4	
4000 Books and Supplies		\$191,362
5000 Services and Operating Expenses	184,617	
7000 Other Outgo	6,741	
	=====	=====
Total:	\$191,362	\$191,362

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

8. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at Garfield Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,340	
2000 Classified Personnel Salaries	7,764	
3000 Employee Benefits	2,578	
4000 Books and Supplies		\$18,651
5000 Services and Operating Expenses	1,175	
7000 Other Outgo	794	
	=====	=====
Total:	\$18,651	\$18,651

This is one journal initiated by the school site.

9. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at Encanto Elementary and Wangenheim Middle schools:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$2,459	
3000 Employee Benefits	281	
4000 Books and Supplies	11,254	
6000 Capital Outlay		\$14,000
7000 Other Outgo	6	
	=====	=====
Total:	\$14,000	\$14,000

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

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

10. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$92,665	
3000 Employee Benefits	16,912	
4000 Books and Supplies		\$112,777
5000 Services and Operating Expenses	3,200	
	=====	=====
Total:	\$112,777	\$112,777

This is one journal initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$191,766	
2000 Classified Personnel Salaries	157,248	
3000 Employee Benefits	60,067	
4000 Books and Supplies		\$466,485
5000 Services and Operating Expenses	38,080	
6000 Capital Outlay	5,540	
7000 Other Outgo	13,784	
	=====	=====
Total:	\$466,485	\$466,485

This is an accumulation of 13 journals, all of which were initiated by the school sites.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

12. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Pacific Beach Middle School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$4,602	
3000 Employee Benefits	398	
4000 Books and Supplies		\$10,090
5000 Services and Operating Expenses	5,090	
	=====	=====
Total:	\$10,090	\$10,090

This is one journal initiated by the school site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$286,100	
2000 Classified Personnel Salaries	24,700	
3000 Employee Benefits	31,972	
4000 Books and Supplies		\$581,568
5000 Services and Operating Expenses	76,748	
6000 Capital Outlay	133,592	
7000 Other Outgo	28,456	
	=====	=====
Total:	\$581,568	\$581,568

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

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$341,501	
2000 Classified Personnel Salaries		\$35,700
3000 Employee Benefits	59,126	
4000 Books and Supplies		384,066
5000 Services and Operating Expenses	13,001	
6000 Capital Outlay	9,638	
7000 Other Outgo		3,500
	=====	=====
Total:	\$423,266	\$423,266

This is an accumulation of five journals, all of which were initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$12,497	
2000 Classified Personnel Salaries	16,724	
3000 Employee Benefits	11,573	
4000 Books and Supplies		\$65,854
5000 Services and Operating Expenses		17,938
6000 Capital Outlay	35,381	
7000 Other Outgo	7,617	
	=====	=====
Total:	\$83,792	\$83,792

This item is the accumulation of 92 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated 25 journals with a value of \$16,548 and the school sites initiated 67 journals with a value of \$67,244.

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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) _____ \$16,551
 Received from Verizon as payments to the San Diego Unified School District for E-Rate reimbursement.
 (EXHIBIT D3)
2. GENERAL FUND, Regular Programs
 (Fund AA) _____ \$373,241
 Received from AT&T as payments to the San Diego Unified School District for E-Rate reimbursement.
 (EXHIBIT D3)
3. GENERAL FUND, English Language and Intensive Literacy Program
 (Fund 6V) _____ \$821,370
 Will receive from the California Department of Education for English Language and Intensive Literacy Program (ELILP) for pupils with an emphasis on mastery of the English language.
 (EXHIBIT D3)
4. GENERAL FUND, English Language and Intensive Literacy Program
 (Fund 7V) _____ \$5,046,630
 Will receive from the California Department of Education for English Language and Intensive Literacy Program (ELILP) for intensive English language and literacy opportunities for pupils with an emphasis on mastery of the English language.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

5. GENERAL FUND, Bilingual-Future Interns Recruitment and Support Team
(Fund 9B)_____ \$220
Received from various individuals and organizations as payments to the San Diego Unified School District for professional development.
(EXHIBIT D3)

6. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program
(Fund 9H)_____ \$188
Received 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.
(EXHIBIT D3)

7. GENERAL FUND, High Priority Schools Grant Program
(Fund EO)_____ \$250,000
Received from the State of California as the High Priority Schools Grant Program Planning Grant for Jackson Elementary, Mann, Wilson Middle schools as well as Memorial and Holly Drive Academy Charter schools.
(EXHIBIT D3)

8. GENERAL FUND, Puente-San Diego High School
(Fund F8)_____ \$5,600
Received from the University of California, Los Angeles as contributions to San Diego High School for inservice materials and supplies, conference fees, field trips, instructional supplies, contract services and office supplies.
(EXHIBIT D3)

9. GENERAL FUND, Friendly Falcon Child Development Center
(Fund GH)_____ \$7,000
Received from the Scripps Ranch High School Associated Student Body as a payment to the Friendly Falcon Child Development Center Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

10. GENERAL FUND, Noise Abatement
 (Fund GK) _____ \$75,137
 Received from the San Diego Unified Port District for Sound Attenuation
 Projects at Barnard and Brooklyn Elementary as well as Correia Middle, and
 Point Loma High schools.
 (EXHIBIT D3)
11. GENERAL FUND, Noise Abatement
 (Fund GK) _____ \$210,000
 Received from the Federal Aviation Administration (FAA)
 for Sound Attenuation Projects at Barnard and Brooklyn
 Elementary as well as Correia Middle, and Point Loma High
 schools. (EXHIBIT D3)
12. GENERAL FUND, Vocational and Applied Technology
 Education Act Adult Program County
 (Fund KN) _____ \$13,000
 Received from the San Diego Reads Program to provide primary support to
 parents of King and Balboa elementary schools students who are enrolled in
 the Business and Computer Applications ROP Course. (EXHIBIT D3)
13. GENERAL FUND, Math Enhancement Title VI
 (Fund LJ) _____ \$382,978
 Received from the United States Department of Education as
 a Title VI, Innovative Strategies grant to supplement current
 programs. (EXHIBIT D3)
14. GENERAL FUND, Instructional Block Grant Supplemental
 Chapter 2
 (Fund LP) _____ \$204,284
 Received from the United States Department of Education as
 a Title VI, Innovative Strategies grant to supplement current
 programs. (EXHIBIT D3)
15. GENERAL FUND, Elementary and Secondary Education Act
 Title VI-Non Public Services
 (Fund LR) _____ \$805
 Received from the United States Department of Education as a
 Title VI, Innovative Strategies grant to supplement current programs.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

- | | | |
|-----|--|-----------|
| 16. | GENERAL FUND, Health Outreach County Funds
(Fund VG) | \$88,177 |
| | Received from the San Diego County Health and Human Services Agency as a contract with the San Diego Unified School District to provide HealthLink outreach services.
(EXHIBIT D3) | |
| 17. | GENERAL FUND, Private Health Insurance Collections
(Fund VZ) | \$450 |
| | Received from the Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families Health Insurance Program.
(EXHIBIT D3) | |
| 18. | GENERAL FUND, Private Health Insurance Collections
(Fund VZ) | \$1,550 |
| | Received from Electronic Data System Inc. as payments for enrollment of students in the Healthy Families Health Insurance Program.
(EXHIBIT D3) | |
| 19. | CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"
Fund Model
(Fund 3G) | \$17,561 |
| | Received from interest income earned July 1, 2001 through December 31, 2001. (EXHIBIT D3) | |
| 20. | CHARTER SCHOOLS FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) | \$125,467 |
| | Received from interest income earned July 1, 2001 through December 31, 2001. (EXHIBIT D3) | |
| 21. | CHARTER SCHOOLS FUND, Memorial Charter "Direct"
Fund Model
(Fund 3H) | \$481,077 |
| | Received from California Department of Education Charter School General Purpose Entitlement, Charter School Categorical Block Grant, and in-lieu of property tax allocation.
(EXHIBIT D3) | |

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

22. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) _____ \$44,744
Received from California Department of Education Charter
School General Purpose Entitlement, Charter School
Categorical Block Grant and in-lieu of property tax
allocation.
(EXHIBIT D3)
23. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"
Fund Model
(Fund 3I) _____ \$171,876
Received from interest income earned July 1, 2001 through
December 31, 2001.
(EXHIBIT D3)
24. CHARTER SCHOOLS FUND, Nubia Charter "Direct"
Fund Model
(Fund 3J) _____ \$15,510
Received from interest income earned July 1, 2001 through
December 31, 2001.
(EXHIBIT D3)
25. CHARTER SCHOOLS FUND, Kwachiiyoo Charter "Direct"
Fund Model
(Fund 3K) _____ \$27,277
Received from interest income earned July 1, 2001 through
December 31, 2001.
(EXHIBIT D3)
26. CHARTER SCHOOLS FUND, Kwachiiyoo Charter "Direct"
Fund Model
(Fund 3K) _____ \$43,463
Received from California Department of Education Charter
School General Purpose Entitlement, Charter School
Categorical Block Grant and in-lieu of property tax
allocation.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

27. CHARTER SCHOOLS FUND, Preuss Charter "Direct"
 Fund Model
 (Fund 3L) _____ \$40,683
 Received from interest income earned July 1, 2001 through
 December 31, 2001.
 (EXHIBIT D3)

28. CHARTER SCHOOLS FUND, Preuss Charter "Direct"
 Fund Model
 (Fund 3L) _____ \$464,141
 Received from California Department of Education Charter
 School General Purpose Entitlement, Charter School
 Categorical Block Grant and in-lieu of property tax
 allocation.
 (EXHIBIT D3)

29. CHARTER SCHOOLS FUND, Charter School of
 San Diego "Direct" Fund Model
 (Fund 3M) _____ \$122,227
 Received from interest income earned July 1, 2001 through
 December 31, 2001.
 (EXHIBIT D3)

30. CHARTER SCHOOLS FUND, Charter School of
 San Diego "Direct" Fund Model
 (Fund 3M) _____ \$191,303
 Received from California Department of Education
 Charter School General Purpose Entitlement, Charter
 School Categorical Block Grant and in-lieu of property
 tax allocation.
 (EXHIBIT D3)

31. CHARTER SCHOOLS FUND, High Tech High Charter
 "Direct" Fund
 (Fund 3N) _____ \$1,152
 Received from interest income earned July 1, 2001 through
 December 31, 2001.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

32. CHARTER SCHOOLS FUND, High Tech High Charter
“Direct” Fund
(Fund 3N)_____ \$430,343
Received from California Department of Education
Charter School General Purpose Entitlement, Charter
School Categorical Block Grant and in-lieu of property
tax allocation.
(EXHIBIT D3)
33. CHARTER SCHOOLS FUND, Explorer Charter “Local”
Fund Model
(Fund 3O)_____ \$2,612
Received from interest income earned July 1, 2001 through
December 31, 2001.
(EXHIBIT D3)
34. CHARTER SCHOOLS FUND, Explorer Charter “Local”
Fund Model
(Fund 3O)_____ \$221,843
Received from California Department of Education
Charter School General Purpose Entitlement, Charter
School Categorical Block Grant and in-lieu of property
tax allocation.
(EXHIBIT D3)
35. CHARTER SCHOOLS FUND, Museum Charter “Direct”
Fund Model
(Fund 3P)_____ \$5,047
Received from interest income earned July 1, 2001 through
December 31, 2001.
(EXHIBIT D3)
36. CHARTER SCHOOLS FUND, Museum Charter “Direct”
Fund Model
(Fund 3P)_____ \$24,728
Received from California Department of Education
Charter School General Purpose Entitlement, Charter School
Categorical Block Grant and in-lieu of property tax
allocation.
(EXHIBIT D3)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

37. CHARTER SCHOOLS FUND, Tubman Village Charter
 "Direct" Fund Model
 (Fund 3Q) _____ \$24,290
 Received from California Department of Education
 Charter School General Purpose Entitlement, Charter School
 Categorical Block Grant and in-lieu of property tax
 allocation.
 (EXHIBIT D3)
38. CHARTER SCHOOLS FUND, Tubman Village Charter
 "Direct" Fund Model
 (Fund 3Q) _____ \$31,637
 Received from interest income earned July 1, 2001 through
 December 31, 2001.
 (EXHIBIT D3)
39. CHARTER SCHOOLS FUND, Sojourner Truth Charter
 "Direct" Fund Model
 (Fund 3R) _____ \$17,954
 Received from interest income earned July 1, 2001 through
 December 31, 2001.
 (EXHIBIT D3)
40. CHARTER SCHOOLS FUND, Cortez Hill Charter
 "Direct" Fund Model
 (Fund 3S) _____ \$1,369
 Received from interest income earned July 1, 2001 through
 December 31, 2001.
 (EXHIBIT D3)
41. CHARTER SCHOOLS FUND, Global Learning @ Home
 Charter "Direct" Fund Model
 (Fund 3T) _____ \$10
 Received from interest income earned July 1, 2001 through
 December 31, 2001.
 (EXHIBIT D3)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

42. CHARTER SCHOOLS FUND, McGill Charter "Local"
Funding Model
(Fund 3U) _____ \$460
Received from interest income earned July 1, 2001 through
December 31, 2001.
(EXHIBIT D3)
43. CHARTER SCHOOLS FUND, McGill Charter "Local"
Funding Model
(Fund 3U) _____ \$331,024
Received from California Department of Education
Charter School General Purpose Entitlement, Charter
School Categorical Block Grant, and in-lieu of property
tax allocation.
(EXHIBIT D3)
44. CHARTER SCHOOLS FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$10,438
Received from interest income earned July 1, 2001 through
December 31, 2001.
(EXHIBIT D3)
45. CHARTER SCHOOLS FUND, Darnall Charter "Direct"
Fund Model
(Fund 3V) _____ \$207,697
Received from California Department of Education
Charter School General Purpose Entitlement, Charter
School Categorical Block Grant and in-lieu of property
tax allocation.
(EXHIBIT D3)
46. CHARTER SCHOOLS FUND, San Diego Cooperative Charter
"Direct" Fund Model
(Fund 3W) _____ \$19
Received from interest income earned July 1, 2001 through
December 31, 2001.
(EXHIBIT D3)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

47. CHARTER SCHOOLS FUND, Audeo Charter "Direct"
 Funding Model
 (Fund 3X) _____ \$248
 Received from interest income earned July 1, 2001 through
 December 31, 2001.
 (Exhibit D3)

48. CHARTER SCHOOLS FUND, King-Chavez Charter
 "Direct" Funding Model
 (Fund 3Y) _____ \$1,135,376
 Received from California Department of Education
 Charter School General Purpose Entitlement, Charter
 School Categorical Block Grant and in-lieu of property
 tax allocation.
 (EXHIBIT D3)

49. PUPIL TRANSPORTATION, Pupil Transportation
 Equipment Fund
 (Fund YT) _____ \$66,900
 Received from various individuals and organizations as
 payments to the San Diego Unified School District for
 equipment replacement-pupil bus.
 (EXHIBIT D3)

50. GENERAL FUND, General Operations
 (Fund N/A) _____ \$66,326
 This adoption is for the accumulation of 28 journal vouchers
 containing line items less than \$10,001.

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May 14, 2002

AGENDA ITEM

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 0514-01 through 00514-40.
(EXHIBIT D3)

d. Special Education

1. Authorizes the payment of \$2,650.00 to Dr. Barbara M. Fouts per IEP team agreement SN121586-355. This is payment for a psychological evaluation for a special education student from November 2001 through March 2002.
2. Authorizes the payment of \$135.00 to Banyan Tree Day School per Due Process Case Number SN1132.01. This is payment for physical therapy for a special education student during the month of February 2002.
3. Authorizes the payment of \$660.00 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 March 2002.
4. Authorizes the payment of \$1,854.74 to Bonnie Mello per Compliance Report No. S-0221-00/01. This is to reimburse a parent for attorney fees for a special education student from May through August 2001.
5. Authorizes the payment of \$6,385.00 to Margaret A. Dalton, Esq. per Mediation Agreement SN02-00118. This is payment for attorney fees for a special education student from November 2001 through March 2002.
6. Authorizes the payment of \$1,643.50 to School Options per IEP team agreement SN082688-587. This is payment for evaluation and consulting services for a special education student from January through March 2002.
7. Authorizes the payment of \$360.00 to Springall Academy per IEP team agreement SN122692-302. This is payment for a one-on-one instructional assistant for a special education student during the month of March 2002.

2. Authorizes the payment of \$135.00 to Banyan Tree Day School per Due Process Case Number SN1132.01. This is payment for physical therapy for a special education student during the month of February 2002.

3. Authorizes the payment of \$660.00 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 March 2002.

4. Authorizes the payment of \$1,854.74 to Bonnie Mello per Compliance Report No. S-0221-00/01. This is to reimburse a parent for attorney fees for a special education student from May through August 2001.

5. Authorizes the payment of \$6,385.00 to Margaret A. Dalton, Esq. per Mediation Agreement SN02-00118. This is payment for attorney fees for a special education student from November 2001 through March 2002.

6. Authorizes the payment of \$1,643.50 to School Options per IEP team agreement SN082688-587. This is payment for evaluation and consulting services for a special education student from January through March 2002.

7. Authorizes the payment of \$360.00 to Springall Academy per IEP team agreement SN122692-302. This is payment for a one-on-one instructional assistant for a special education student during the month of March 2002.

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education.

8. Authorizes the payment of \$439.94 to Kenneth H. Stone per IEP team agreement SN042986-402. This is to reimburse a parent for travel expenses incurred when visiting a special education student in an out-of-state nonpublic school during the month of March 2002.
9. Authorizes the payment of \$798.00 to School Options per IEP team agreement SN052981-018. This is payment for consultation services for a special education student during the months of February and March 2002.
10. Authorizes the payment of \$1,343.00 to Island View Academy per IEP team agreements SN012986-702 and SN101687-399. This is nonpublic school tuition for two special education students for the month of February 2002.
11. Authorizes the payment of \$655.50 to School Options per IEP team agreement SN052688-523. This is payment for observation and consultation for a special education student for the months of December 2001 and January 2002.
12. Authorizes the payment of \$750.00 to Optometric Vision Development Center per IEP team agreement SN021695-025. This is payment for a diagnostic evaluation, retesting and a report for a special education student on January 30, 2002.
13. Authorizes the payment of \$462.75 to Devereux Texas Treatment Network per IEP team agreement SN072285-328. This is payment for airfare for a special education student on December 21, 2001.
14. Authorizes the payment of \$392.95 to Devereux Texas Treatment Network per IEP team agreement SN022387-473. This is payment for airfare and hotel expense for a parent in order to visit a special education student placed in an out-of-state nonpublic school during the month of December 2001.
15. Authorizes the payment of \$541.50 to School Options per Mediation Agreement SN1269-01. This is payment for staff consultation for a special education student during the months of February and March 2002.

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education.

16. Authorizes the payment of \$3,500.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN030793-013. This is payment for psychological testing for a special education student during the months of January and February 2002.

17. Authorizes the payment of \$20,145.32 to the Law Office of Michael S. Cochrane per Mediation Agreement SN781-01. This is payment for attorney fees for a special education student from April 2001 through September 2001.

18. Authorizes the payment of \$255.00 to Autism Spectrum Consultants per IEP team agreement SN051590-627. This is payment for staff consultations for a special education student during the month of March 2002.

19. Authorizes the payment of \$3,675.00 to Nancy Ellen Markel, Ph.D. This is payment for neuropsychological educational testing and evaluation for a special student from February through April 3, 2002.

20. Authorizes the payment of \$165.00 to Jeannie O'Connor. This is to reimburse a parent for speech therapy services on March 30, April 7 and April 12, 2002 for a special education student as district could not provide district staff.

21. Authorizes the payment of \$25,607.44 to Stuart J. Yasgoor per pre-mediation agreement SN100687-399. This is to reimburse a parent for nonpublic school tuition from October 22, 2001 through February 6, 2002.

22. Authorizes the payment of \$1,400.00 to Island View Academy per pre-mediation agreement SN100687-399. This is payment for nonpublic school tuition for a special education student from January through February 6, 2002.

23. Authorizes the payment of \$3,695.00 to the Law Office of Michael S. Cochrane per Settlement Agreement S-0791-99/00. This is payment for attorney fees for a special education student from February 2001 through January 2002.

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education.

24. Authorizes the payment of \$5,280.00 to Maureen R. Graves, Attorney at Law, per Mediation Agreement SN1461-00. This is payment for attorney fees for a special education student from August 2000 through December 2001.

25. Authorizes the payment of \$2,890.06 to Rev. Steve Rodeheaver per Case No. SN01-506. This is to reimburse a parent for expert witness testimony and photocopy, postage and binders expense for a special education student during the month of May 2001.

26. Authorizes the payment of \$5,000.00 to the Law Offices of Patricia E. Cromer, P.C. per Settlement Agreement 00-01760. This is payment for attorney fees for a special education student from October 2000 through January 2002.

27. Authorizes the payment of \$3,000.00 to the Law Office of Michael S. Cochrane per Final Mediation SN01-01940. This is payment for attorney fees for a special education student from July 2001 through January 2002.

28. Authorizes the payment of \$2,445.00 to Thomas S. Nelson, Esq. per U.S. District Court Case No. 01-CV-1868-H. This is payment for attorney fees for a special education student from January through March 2002.

29. Authorizes the payment of \$16,015.33 to the Law Offices of Patricia E. Cromer, P.C. per Special Education Hearing Office Case No. SN00-92175. This is payment for attorney fees for a special education student from December 2000 through December 2001.

30. Authorizes the payment of \$65.00 to Angela Kilman, Ph.D. This is payment for speech therapy for a special education student on March 11, 2002 as no district speech therapist was available.

e. Other Financial Matters.

1. Statement of cash on hand for period ending March 31, 2002. (EXHIBIT D3)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

e. Other Financial Matters

2. Second Amendment to Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and KPMG LLP to perform an audit of the Proposition MM Building Fund. (EXHIBIT D3)
3. Amendment to Agreement, effective March 13, 2002 through March 13, 2007, between the San Diego Unified School District and First Mercantile Trust Company, to administer the 401(a) Plan assets for the Office-Technical and Business Services (OTBS) and Operations Support Services (OSS) Bargaining Unit Members. (EXHIBIT D3)
4. Amendment to Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and School Services of California, Inc., to provide a one-day training in the conversion to the Standardized Account Code Structure (SACS). (EXHIBIT D3)
5. SB 65 School-Based Pupil Motivation and Maintenance (M&M) Program grant applications, assurances and resolution submitted under provisions of California Department of Education, Senate Bill 65 (Chapter 1431, the Dropout Recovery Act of 1985), for Fiscal Year 2002-2003. (EXHIBIT D3)
6. Ratification of the Energy Education Grant application, assurances, and resolution for Marston Middle School, submitted under provisions of the State and Consumer Services Agency, for Fiscal Year 2001-2002. (EXHIBIT D3)
7. Reading is Fundamental (RIF) Inexpensive Book Distribution Program grant application, assurances and resolution submitted under provisions of Reading is Fundamental, Inc., pursuant to Public Law 94-194, for Fiscal Year 2002-2003. (EXHIBIT D3)
8. Ratification of Agreement, effective July 1, 2001 through June 30, 2003, between the San Diego Unified School District and San Diego County Superintendent of Schools, to provide students attending the County's Juvenile Court and Community Schools programs access to special education programs. (EXHIBIT D3)
9. Agreement, effective May 15, 2002 through August 31, 2002, between the San Diego Unified School District and Jones, Roach & Caringella, Inc., to provide market and assessed value analysis of the MCAS Miramar, Camp Elliott, and Murphy Canyon Federal properties in order for the District to complete Section 8002 Federal Impact Aid applications. (EXHIBIT D3)

AGENDA

May 14, 2002

AGENDA ITEM

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 14, 2002.

b. Establish, effective May 14, 2002, the following job class on the Operations-Support Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
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Planner/Estimator/Inspector (Environmental)	45
---	----

Budgeted funds are available.

(EXHIBIT D4 SUMMARY)

c. Establish, effective May 14, 2002, the following job class on the Operations-Support Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
------------------	---------------------

Lead Electronic Equipment Technician (Communications)	44
---	----

Budgeted funds are available.

(EXHIBIT D4 SUMMARY)

d. Establish, effective March 1, 2002, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
------------------	---------------------

Executive Director, Center for Student Support	17
--	----

Budgeted funds are available.

(EXHIBIT D4 SUMMARY)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

- e. Abolish, effective March 1, 2002, the following job classes on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Administrator, Special Education	17
Executive Administrator, Center for Student Support and Special Education	Off Schedule

(EXHIBIT D4 SUMMARY)

- f. Change, effective, April 9, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
*Administrative Aide	39

*Exempt job class eligible for straight time overtime compensation.

(EXHIBIT D4 SUMMARY)

- g. Change, effective, April 9, 2002, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
*Supervising Administrative Aide	From: 69.5 To: 71

*Exempt job class eligible for straight time overtime compensation.

(EXHIBIT D4 SUMMARY)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Ratify approval of request from Gompers Secondary School to conduct a multi-day/out-of-state field trip to Chevy Chase, Maryland, on May 3-6, 2002, to compete in the Department of Energy Science Bowl. (EXHIBIT D5)
- c. Ratification of Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and Inverness Research Associates to provide monitoring and evaluation of the San Diego Urban Systemic Grant. (EXHIBIT D5)
- d. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Island View Academy, a nonsectarian school or agency to provide special education and/or related services authorized by Education Code Sections 56365 - 56366.5. (EXHIBIT D5)
- e. Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Autism Spectrum Consultants, (A.S.C.), a nonsectarian school or agency to provide special education and/or related services authorized by Education Code Sections 56365 - 56366.5. (EXHIBIT D5)
- f. Amendment to Agreement, effective January 22, 2002 through June 30, 2002, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide physical therapy and occupational therapy to children with exceptional needs. (EXHIBIT D5)
- g. Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Therastaff to provide physical therapy and occupational therapy to children with exceptional needs. (EXHIBIT D5)
- h. Amendment to Agreement, effective March 1, 2002 through June 30, 2002, between the San Diego Unified School District and Aimee D. Kalchik Speech Services Inc., to provide speech-language therapy to children with exceptional needs. (EXHIBIT D5)
- i. Ratification of Agreement, effective January 7, 2002 through June 17, 2002, between the San Diego Unified School District and the La Jolla YMCA to provide physical education instruction to students at Torrey Pines Elementary. (EXHIBIT D5)
- j. Agreement, effective July 1, 2002 through June 30, 2006, between the San Diego Unified School District and Project Lead The Way to provide curriculum software, teacher and counselor training and technical assistance for pre-engineering programs at secondary schools. (EXHIBIT D5)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- k. Community-Based English Tutoring (CBET) grant application, assurances and resolution submitted to the California State Department of Education under provisions of Education Code Sections 315-316 and California Code of Regulations Section 11305 for fiscal year 2002-03. (EXHIBIT D5)
- l. Ratification of Agreement, effective January 1, 2002 through July 19, 2002, between the San Diego Unified School District and The Alliance for African Assistance to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center Grant. (EXHIBIT D5)
- m. College Preparation Partnership Program (CPPP) grant application and assurances submitted under provisions of the California Department of Education, SB 1697, for fiscal year 2002-2003. (EXHIBIT D5)
- n. Amendment to Memorandum of Understanding, effective March 1, 2002 through June 30, 2002, between the San Diego Unified School District and YMCA to utilize a centralized eligibility list for recruitment and enrollment in Child Development Centers and State Preschools. (EXHIBIT D5)
- o. Agreement, effective May 14, 2002 through October 31, 2002, between the San Diego Unified School District and Catherine McDonald, to provide evaluation consultation and services for Emerson/Bandini Elementary School's Healthy Start Program. (EXHIBIT D5)
- p. Request from Crawford High School to conduct a multi-day/out-of-state field trip to Pontiac, Michigan, on May 28-31, 2002, to participate in the "Build Your Dream Vehicle Program." (EXHIBIT D5)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT

- a. Ratification of Healthy Families/Medi-Cal for Children Outreach for Schools grant application and assurances submitted under provisions of California Department of Health Services, Welfare and Institutions Code Section 14067 for fiscal years 2001-03 to expand outreach activities to link children to health insurance. (EXHIBIT D6)
- b. Agreement, effective May 15, 2002 through June 30, 2002, between the San Diego Unified School District and Social Advocates for Youth (SAY) San Diego, Inc., to complete the evaluation phase of the Teenage Pregnancy Prevention grant at Crawford High School and O'Farrell Middle School. (EXHIBIT D6)
- c. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and Educational Development Specialists to develop a prototype evaluation/management system to track activities of school nurses. (EXHIBIT D6)

AGENDA

May 14, 2002

AGENDA ITEM

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-6469 with Autodesk Building Collaboration Services to provide web-hosted construction project communication using Buzzsaw ProjectPoint for one-year, effective January 1, 2002 through December 31, 2002, at a cost of \$21,600. (Proposition MM Fund 2Z)
 2. Ratify Contract C-6474 with William Jay Sevier, P.E. to provide project management services at Kimbrough Elementary School in support of the repairs to the heating and ventilating system on an as-needed basis, effective March 1, 2002 through February 28, 2003, in an amount not to exceed \$3,000. (Deferred Maintenance Fund ZM)
- b. Authorize payment of reimbursement for Pesticide Applicator's Certificate fees for district landscape staff. (General Fund AA) (EXHIBIT D7 SUMMARY)
- c. Authorize payment of reimbursement for Pest Control Advisor License fees to Ray Palmer. (General Fund AA) (EXHIBIT D7 SUMMARY)
- d. Memorandum of Understanding (M.O.U.) between the San Diego Unified School District and the YMCA of San Diego County for electricity and water usage in connection with the skate park at the Whittier Center. (EXHIBIT D7 SUMMARY)
- e. Approval of Deductive Change Order No. 15 to Contract C-6306 with Cox Construction Company for the Horace Mann Middle School Increment 2 Project involving a decrease to the contract in the amount of \$105,077. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C12-006-KA with Oropeza Construction, Inc. to furnish and install an irrigation system at Bay Park Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- g. Final acceptance of Contract C12-010-KA with A & B Landscaping to furnish and install an irrigation system at Pershing Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- h. Final acceptance of Contract C12-021-KA with Hanson SJH Construction for paving improvements at Holmes and Whitman elementary schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- i. Final acceptance of Contract C12-019-KA with Kirk Paving, Inc. for erosion control at The Language Academy and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- j. Final acceptance of Contract C12-022-KA with Roejack Roofing, Inc. to re-roof at Ocean Beach and Silver Gate elementary schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- k. Final acceptance of Contract C12-027-KA with Tri-Group Construction and Development, Inc. to furnish and install an irrigation system at Boone Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- l. Final acceptance of Contract C-6092 with Cox Construction Company for the Zamorano Elementary School Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)
- m. Final acceptance of Contract C-6214 with Erickson-Hall Construction Company for the Hardy Elementary School Modernization Phase 2 Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.
(EXHIBIT D7 SUMMARY)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- n. Escrow Agreement among San Diego Unified School District, Solpac, Inc. dba Soltek Pacific and Comerica Bank and authorization for the chief operating officer, Facilities Management, or his designee to release funds held in escrow when appropriate for the Point Loma High School Modernization Project, Contract C-6415. (EXHIBIT D7 SUMMARY)
- o. Escrow Agreement among San Diego Unified School District, C. E. Wylie Construction Company and Comerica Bank and authorization for the chief operating officer, Facilities Management, or his designee to release funds held in escrow when appropriate for the Taft, Clay, Gage Modernization/Additions Increment 2 Project, Contract C-6301. (EXHIBIT D7 SUMMARY)
- p. Release to Cox Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6216 for the modernization project at Mann Middle School. (EXHIBIT D7 SUMMARY)
- q. First Amendment to Architect's Contract 01-149-50AC with Nicoloff and Associates, Inc. for the re-roofing and HVAC improvements at University City High School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- r. First Amendment to Agreement C-6124 with Craig W. Barry of CWB, Inc. for construction management services on an as-needed basis. (Proposition MM Fund 2Z.) (EXHIBIT D7 SUMMARY)
- s. First Amendment to Agreement C-6125 with Kurt Supinger for construction management services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- t. Second Amendment to Consultant's Contract C-5829 with James R. Murray Architects & Planners for architectural and engineering services at various sites on an as-needed basis. (EXHIBIT D7 SUMMARY)
- u. Division of the State Architect (DSA) Site Certification of District-Owned Portable Classrooms. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- v. Report on Bid Opening of April 18, 2002 to furnish and install an irrigation system at Mann Middle School.
(Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- w. Report on Bid Opening of April 25, 2002 for electrical distribution system repairs at Encanto Elementary School.
(Proposition MM Fund 2Z) (EXHIBIT D7)
- x. Report on Bid Opening of April 25, 2002 for electrical distribution system repairs at Franklin Elementary School.
(Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- y. Report on Bid Opening of April 26, 2002 to furnish and install an irrigation system at Patrick Henry High School.
(Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- z. Report on Bid Opening of April 26, 2002 for electrical distribution system repairs at The Language Academy.
(Proposition MM Fund 2Z) (EXHIBIT D7)
- aa. Report on Bid Opening of April 29, 2002 for the Herbert Hoover Senior High School Modernization Project Phase 3.
(Proposition MM Fund 2Z) (EXHIBIT D7)
- bb. Report on Bid Opening of April 2, 2002 for the Vista Grande Elementary School Lunch Court Shelter Project.
(Proposition MM Fund 2Z) (EXHIBIT D7)

B R A U N	D E B E C K	L O T P E I N G E R	O T M E R M A N	Z I M E R M A N
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AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Agreement, effective June 4, 2002 through the rendering of a decision, between the San Diego Unified School District and Alan R. Rothstein for his services as Arbitrator in Grievance No. G-01-014. (EXHIBIT D8)

AGENDA

May 14, 2002

AGENDA ITEM

D. CONSENT ITEMS

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

- a. Second Amendment to Agreement, effective October 1, 2001 through June 30, 2002, between the San Diego Unified School District and the Parent Institute for Quality Education to provide a series of nine-week parent trainings, in English and Spanish, for graduating parents at specified schools. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

AGENDA

May 14, 2002

AGENDA ITEM

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.
(EXHIBIT E2)

AGENDA

May 14, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel (EXHIBIT E3)

b. Adjust, effective July 1, 2001, the Site Administrator, Management and Supervisors' Salary Schedules to reflect the 1.36% adjustment per agreement. (EXHIBIT E3) **(Time Certain: 3:05 p.m.)**

c. Adjust, effective July 1, 2001, the Confidential Employees' Salary Schedule to reflect the 1.36% adjustment per agreement. (EXHIBIT E3) **(Time Certain: 3:05 p.m.)**

d. Adjust, effective July 1, 2001, the Certificated Salary Schedules to reflect the 1.36% adjustment per negotiated agreement. (EXHIBIT E3) **(Time Certain: 3:05 p.m.)**

e. Adjust, effective July 1, 2001 the School Police Services Salary Schedule to reflect the 1.36% adjustment per agreement. (EXHIBIT E3) **(Time Certain: 3:05 p.m.)**

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E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

- a. Proposal for Adoption of Textbooks and Instructional Materials for the 2002-2003 School Year. (EXHIBIT E4)
- b. Amendment to Agreement, effective February 27, 2002 through July 5, 2002, between the San Diego Unified School District and A.U.S.S.I.E., Inc., (Kay Lawson) to provide professional development workshops. (EXHIBIT E4)
- c. Waiver Request to the California Department of Education of Education Code Sections 52055.610 (c)(1) through 52055.610 (c)(3) relating to the High Priority Schools Grant Program deadline for submission and approval of action plans. (EXHIBIT E4)
- d. Comprehensive School Reform Demonstration (CSRD) Program Grant Applications. (EXHIBIT E4)
- e. Immediate Intervention/Underperforming Schools Program and High Priority Schools Grant Program School Site Action Plans. (EXHIBIT E4)
- f. Ratification of Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and San Diego State University Foundation to provide professional development to 328 elementary and secondary mathematics teachers at participating schools during the 2001-02 school year. (EXHIBIT E4)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

g. Special Education Programs Division Third Status Report for School Year 2001-2002. (EXHIBIT E4)

h. Follow-up to Annual Instructional Facilities Planning Report for 2002-03. (EXHIBIT E4)

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E. ACTION/INFORMATION ITEMS

5. CENTER FOR STUDENT SUPPORT

No agenda items.

May 14, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. PUBLIC HEARING on the proposed dedication to The City of San Diego of an easement and right of way for public street or highway purposes across a portion of the Ellen Browning Scripps Elementary School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on April 23, 2002.
- b. Resolution in the Matter of Dedicating to The City of San Diego an easement and right of way for public street or highway purposes (Spring Canyon Road) over and upon property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Ellen Browning Scripps Elementary School site). (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires 4 votes.)
- c. PUBLIC HEARING on the proposed dedication to The City of San Diego of an easement and right of way for electrical and water facilities and appurtenances over, under, along and across a portion of the Ellen Browning Scripps Elementary School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on April 23, 2002.
- d. Resolution in the Matter of Dedicating to The City of San Diego an easement and right of way for electrical and water facilities and appurtenances over, under, along and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Ellen Browning Scripps Elementary School site). (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires 4 votes.)
- e. PUBLIC HEARING and Resolution Declaring Public Necessity for the Acquisition of Property for the Central Area Elementary School and Authorizing Proceedings in Eminent Domain. (Proposition MM Fund 2Z) (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires 4 votes)
- f. Status Report on Proposition MM Implementation.
(EXHIBIT E6) **(Time Certain: 5:00 p.m.)**

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

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

- a. Petition and Charter for the Albert Einstein Academy Charter School.
(EXHIBIT E7)
(Time Certain: 5:10 p.m.)

- b. Petition and Charter for the Promise Charter School.
(EXHIBIT E7)
(Time Certain: 5:30 p.m.)

- c. Petition and Charter for the Sherman Science and Technology Charter School. (EXHIBIT E7)
(Time Certain: 5:50 p.m.)

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.

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

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

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

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

- I. ADJOURNMENT**

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain