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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 14, 2002

1:30 p.m.

AGENDA ITEM

*Present

X X X X

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

I. OPEN SESSION

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

Carter Johnston, Jessie Clarke, and Greg Flores addressed the Board in public hearings regarding proposed student discipline.

III. CLOSED SESSION (Room 2249)

Closed session to discuss the employment of Principal, Creative and Performing Arts Magnet Middle School; Program Manager, Due Process and Mediation; to conference with District's real property negotiator pursuant to Government Code Section 54956.8, regarding Assessor Parcel Nos. 471-421-03 through 471-421-29; 471-422-01 through 471-422-04; 471-422-07 through 471-422-26; properties located on Estrella Avenue, Polk Avenue, 49th Street, Orange Avenue, North 49th Street, and Winona Avenue; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [Roe v. San Diego Unified School District, Superior Court Case No. GIC 776599 and Guthrie v. San Diego Unified School District, Superior Court Case No. GIC 770380]; to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.

X

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

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

A. PLEDGE OF ALLEGIANCE

President Ottinger introduced Akilah Carter-Davis, School of Creative and Performing Arts and Andrea Flores, Madison High School, student representatives to the Board.

X

Member Zimmerman arrived at the meeting.

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

President Ottinger adjourned the meeting to closed session at 1:50 p.m.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

B. REPORT ON CLOSED SESSION

General Counsel, Jo Anne SawyerKnoll, reported that the Board had in closed session approved the notice of nonreelection of a certificated employee case no. HR-02-50.

C. RECOGNITIONS AND PRESENTATIONS

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

The Board recognized Patricia Cucinotta, Classified Woman of the Year and Michael Wasinski, Classified Man of the Year.

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

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.

Member Zimmerman was out of the room during the vote on the above item.

Prior to the vote on the Consent Calendar, at item D5a, student discipline, Case nos. 02-0408 and 02-0529 were withdrawn; Case nos. 02-0544 and 02-0545 placement was changed to ALBA until Fall 2002.

1. APPROVAL OF MINUTES

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

Approve and adopt minutes.

Motion
Second
Ayes
Nays
Abstain

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X

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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MINUTES

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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 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.

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

b. Contract No. 01-131 with Jensen Meat Company, Inc. for purchase of raw beef patties. Payment by agreement.

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

c. Contract No. 12-15 with Tyson Foods, Inc. for chicken processing. Payment by agreement.

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

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.

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

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

Motion X
Second X
Ayes X X X X
Nays
Abstain

Motion X
Second X
Ayes X X X X
Nays
Abstain

Motion X
Second X
Ayes X X X X
Nays
Abstain

Motion X
Second X
Ayes 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

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes 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 | | \$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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various departments:

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

| | To:(debit) | From:(credit) |
|--------------------------------------|------------|---------------|
| 1000 Certificated Personnel Salaries | \$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:

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

| | 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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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Approve.

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

6. Authorizes the transfer of appropriations within the ALL OTHER 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.

Approve.

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Approve.

MINUTES

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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

X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

Approve.

MINUTES

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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

X X X X

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 | |
| | <u> </u> | <u> </u> |
| Total: | \$10,090 | \$10,090 |

This is one journal initiated by the school site.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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 | |
| | <u> </u> | <u> </u> |
| Total: | \$581,568 | \$581,568 |

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

Approve.

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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

X X X X

14. 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 | \$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.

Motion
Second
Ayes
Nays
Abstain

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

Approve.

| | 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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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

13. GENERAL FUND, 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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

14. GENERAL FUND, 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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

15. GENERAL FUND, 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.

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

MINUTES

May 14, 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 X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

MINUTES

May 14, 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

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

25. CHARTER SCHOOLS FUND, Kwachiiyoa Charter “Direct”
Fund Model
(Fund 3K) _____ \$27,277
Received from interest income earned July 1, 2001 through
December 31, 2001.

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

Motion
Second
Ayes
Nays
Abstain

26. CHARTER SCHOOLS FUND, Kwachiiyoa 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.

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

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

28. CHARTER SCHOOLS FUND, 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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

30. CHARTER SCHOOLS FUND, 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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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

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

MINUTES

May 14, 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 X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

MINUTES

May 14, 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

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

MINUTES

May 14, 2002

| | B R A U N | D E B E C K | L O P T E I N G E R | O T T O M E R M A N | Z I M E R M A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | | b. <u>Resolutions to accept, budget, and spend income.</u> | |
| Motion | X | | | | | 42. CHARTER SCHOOLS FUND, McGill Charter "Local" Funding Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund 3U) _____ \$460 | | |
| Ayes | X | X | X | X | Received from interest income earned July 1, 2001 through December 31, 2001. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 43. CHARTER SCHOOLS FUND, McGill Charter "Local" Funding Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund 3U) _____ \$331,024 | | |
| Ayes | X | X | X | X | Received from California Department of Education Charter School General Purpose Entitlement, Charter School Categorical Block Grant, and in-lieu of property tax allocation. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 44. CHARTER SCHOOLS FUND, Darnall Charter "Direct" Fund Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund 3V) _____ \$10,438 | | |
| Ayes | X | X | X | X | Received from interest income earned July 1, 2001 through December 31, 2001. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 45. CHARTER SCHOOLS FUND, Darnall Charter "Direct" Fund Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund 3V) _____ \$207,697 | | |
| Ayes | X | X | X | X | Received from California Department of Education Charter School General Purpose Entitlement, Charter School Categorical Block Grant and in-lieu of property tax allocation. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 46. CHARTER SCHOOLS FUND, San Diego Cooperative Charter "Direct" Fund Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund 3W) _____ \$19 | | |
| Ayes | X | X | X | X | Received from interest income earned July 1, 2001 through December 31, 2001. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

MINUTES

May 14, 2002

| | B R A U N | D E B E C K | L O T P E I N G E R | O T T O M E R A N | Z I M E R M A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | | b. <u>Resolutions to accept, budget, and spend income.</u> | |
| Motion | X | | | | | 47. CHARTER SCHOOLS FUND, Audeo Charter "Direct" Funding Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund 3X) _____ \$248 | | |
| Ayes | X | X | X | X | Received from interest income earned July 1, 2001 through December 31, 2001. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 48. CHARTER SCHOOLS FUND, King-Chavez Charter "Direct" Funding Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund 3Y) _____ \$1,135,376 | | |
| Ayes | X | X | X | X | Received from California Department of Education Charter School General Purpose Entitlement, Charter School Categorical Block Grant and in-lieu of property tax allocation. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 49 PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund YT) _____ \$66,900 | | |
| Ayes | X | X | X | X | Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 50. GENERAL FUND, General Operations | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund N/A) _____ \$66,326 | | |
| Ayes | X | X | X | X | This adoption is for the accumulation of 28 journal vouchers containing line items less than \$10,001. | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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 0514-01 through 00514-40.

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

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.

Approve.

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.

Approve.

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.

Approve.

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.

Approve.

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.

Approve.

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Motion
Second
Ayes
Nays
Abstain

X

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
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Abstain

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Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

MINUTES

May 14, 2002

| | B R A U N | D E B E C K | L O T T E R | O P T I N G E R | Z I M E R M A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | | d. <u>Special Education.</u> | |
| Motion | X | | | | | 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. | Approve. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

Approve.

Motion X
Second
Ayes X X X X
Nays
Abstain

e. Other Financial Matters.

1. Statement of cash on hand for period ending March 31, 2002.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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).

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

e. Other Financial Matters.

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

MINUTES

May 14, 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 14, 2002.

Approve certificated personnel action form nos. 1 through 1,272; classified nos. 1 through 950. Approve.

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

b. Establish, effective May 14, 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.

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

Job Class Salary Grade

Planner/Estimator/Inspector (Environmental) 45

Budgeted funds are available.

c. Establish, effective May 14, 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.

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

Job Class Salary Grade

Lead Electronic Equipment Technician (Communications) 44

Budgeted funds are available.

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

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

Motion
Second
Ayes
Nays
Abstain

X

X
X
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X

Job Class Salary Grade

Executive Director, Center for Student Support 17

Budgeted funds are available.

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May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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 |

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

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. | |

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

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. | |

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Motion
Second
Ayes
Nays
Abstain

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May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2002 and must enroll in the ALBA program: case no. 02-0483 for violation of Education Code Section 48915(c)(5), 48915(a)(2), 48900(b); 02-0408, 02-0313 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0460 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0395, 02-0489, 02-0513 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 02-0495 for violation of Education Code Section 48915(a)(1), 48900(c); 02-0540, 02-0542, 02-0538, 02-0529 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0471 for violation of Education Code Section 48915(a)(1), 48900(b); 02-0465, 02-0522, 02-0453, 02-0477 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0535 for violation of

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May 14, 2002

| | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 02-0436, 02-0479 for violation of Education Code Section 48900(a)(2), 48900(a)(1); 02-0491 for violation of Education Code Section 48900(f), 48900(g); 02-0512, 02-0543, 02-0539 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0485 for violation of Education Code Section 48915(a)(2), 48900(b), 48915(a)(1), 48900(a)(1); 02-0486, 02-0497 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0494 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 02-0473 for violation of Education Code Section 48915(a)(5), 48900(a)(1); the following students must enroll in Summit until Spring 2003: 02-0534 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); 02-0481 for violation of Education Code Section 48915(c)(5), 48915(a)(2), 48900(b); 02-0454 for violation of Education Code Section 48900(m); 02-0520 for violation of Education

MINUTES

May 14, 2002

| AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| <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>Code Section 48915(c)(4), 48900(n); 02-0398 for violation of Education Code Section 48915(a)(1), 48915(a)(2), 48900(a)(1), 48900(b); 02-0498, 02-0508 for violation of Education Code Section 48915(a)(3), 48900(c); 02-0474 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0482 for violation of Education Code Section 48900(b); the following students must enroll in ALBA until Spring 2003: 02-0500 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0545, 02-0480, 02-0544 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0439 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0515 for violation of Education Code Section 48900(a)(2); 02-0470 for violation of Education Code Section 48900.7, 48900(a)(1) the following student must enroll in special education until Fall 2003: case no. 02-0537 for violation of Education Code Section 48900(a)(2). Upon completion of the</p> |

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second X
Ayes X X X X
Nays
Abstain

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.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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."

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

6. CENTER FOR STUDENT SUPPORT

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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.

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

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

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

1. Ratify Contract C-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)

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

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)

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

b. Authorize payment of reimbursement for Pesticide Applicator's Certificate fees for district landscape staff. (General Fund AA)

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

c. Authorize payment of reimbursement for Pest Control Advisor License fees to Ray Palmer. (General Fund AA)

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

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.

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

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)

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X

Motion
Second
Ayes
Nays
Abstain

X

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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)

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

Motion X
Second
Ayes X X X X
Nays
Abstain

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.)

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

Motion X
Second
Ayes X X X X
Nays
Abstain

s. First Amendment to Agreement C-6125 with Kurt Supinger for construction management services on an as-needed basis. (Proposition MM Fund 2Z)

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

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

u. Division of the State Architect (DSA) Site Certification of District-Owned Portable Classrooms. (Major Repair and Replacement Fund 9M)

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

Motion
Second
Ayes
Nays
Abstain

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) (

Award contract to A & B Landscaping in base bid amount of \$223,622. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

w. Report on Bid Opening of April 25, 2002 for electrical distribution system repairs at Encanto Elementary School. (Proposition MM Fund 2Z)

Award contract to Sadler Electric, Inc., in base bid amount of \$164,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

x. Report on Bid Opening of April 25, 2002 for electrical distribution system repairs at Franklin Elementary School. (Major Repair and Replacement Fund 9M)

Award contract to Sadler Electric in base bid amount of \$196,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion X
Second
Ayes X X X X
Nays
Abstain

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)

Award contract to T.B. Penick & Sons, Inc., in base bid amount of \$770,762. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion X
Second
Ayes X X X X
Nays
Abstain

z. Report on Bid Opening of April 26, 2002 for electrical distribution system repairs at The Language Academy. (Proposition MM Fund 2Z)

Award contract to Sadler Electric, Inc., in base bid amount of \$114,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion X
Second
Ayes X X X X
Nays
Abstain

aa. Report on Bid Opening of April 29, 2002 for the Herbert Hoover Senior High School Modernization Project Phase 3. (Proposition MM Fund 2Z)

Award contract to Soltek Pacific in base bid amount of \$5,124,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion X
Second
Ayes X X X X
Nays
Abstain

bb. Report on Bid Opening of April 2, 2002 for the Vista Grande Elementary School Lunch Court Shelter Project. (Proposition MM Fund 2Z)

Award contract to Stevens Construction in base bid amount of \$142,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

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X

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.

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

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

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X

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.

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

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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May 14, 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.

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

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

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

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

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

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

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

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X
X
X

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

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

MINUTES

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

a. Proposal for Adoption of Textbooks and Instructional Materials for the 2002-2003 School Year.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X
X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

d. Comprehensive School Reform Demonstration (CSR D) Program Grant Applications.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

e. Immediate Intervention/Underperforming Schools Program and High Priority Schools Grant Program School Site Action Plans.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

g. Special Education Programs Division Third Status Report for School Year 2001-2002.

Isabel Vidales addressed the Board in public hearing regarding the above item.

h. Follow-up to Annual Instructional Facilities Planning Report for 2002-03.

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

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

Motion
Second
Ayes
Nays
Abstain

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May 14, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. CENTER FOR STUDENT SUPPORT

No agenda items.

May 14, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

President Ottinger opened the public hearing. There were no requests for public hearing. President Ottinger closed the public hearing.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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).
(This item requires 4 votes.)

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

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.

President Ottinger opened the public hearing. There were no requests for public hearing. President Ottinger closed the public hearing.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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).
(This item requires 4 votes.)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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)
(This item requires 4 votes)

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

f. Status Report on Proposition MM Implementation.
(Time Certain: 5:00 p.m.)

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

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

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

Fatima Rasnik-Zaki and Dan Cuniff addressed the Board in public hearings prior to the vote on the above item.

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

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

Rev. C. Dennis Williams and Maggie Barber addressed the Board in public hearings prior to the vote on the above item.

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

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

Joseph Marcello, Alberto Ochoa, Judy Ramirez, Mitch Kiwan, Genaro Borbon, Narciso Garcia, Miguel Serrano, Veronica Ortega, Matilde Antunez, Maria Esquer, Mike MacCarthy, Estela Klink, Ramona Rodriguez, Florida Lazoya, Walter Kudumu, Hedy Lobaton, Dalinda Rodriguez, Ubaldo Bahena, Araceli Alvarez, Griselda Palma, Pat Fulke, Maryann McDonald, Benjamin Prado, Greg Moser, Sue Brinchman, Juan Temez, Martha Sanchez, Cecilia Medina, Arturo Moreno, Elena Gonzalez, Daniel Rojas, and Yolanda Escamilla addressed the Board in public hearings prior to the vote on the above item.

Motion to approve Sherman school site as a split school, one-half of the site to be a charter school and one-half the site to remain public school. The motion failed.

Approve Superintendent's recommendation to deny the Sherman Charter School Petition. Approve. See EXHIBIT E7 which is made a part of these minutes.

President Ottinger adjourned the meeting for a 10-minute recess and reconvened at 7:35 p.m., and heard public hearings on new matters.

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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Motion
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Ayes
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Abstain

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MINUTES

May 14, 2002

| AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>No agenda items.</p> <p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>No agenda items.</p> <p>F. <u>SUPERINTENDENT'S REPORT</u></p> <p>1. Information report.</p> <p>G. <u>BOARD MEMBER ITEMS</u></p> <p>1. Board Member Reports.</p> <p>H. <u>PUBLIC HEARINGS: New Matters</u></p> <p>1. Ramona and Autumn Sims addressed the Board in public hearings regarding attendance at Wangenheim Middle School.</p> <p>The matter was referred to staff for further review and response.</p> <p>2. Dana Kruetzer addressed the Board in public hearing regarding the Madison High School choir.</p> <p>The matter was referred to staff for review and response.</p> <p>3. David Page addressed the Board in public hearing regarding collaboration of the Board and the DAC.</p> <p>4. Kathy Deacon addressed the Board in public hearing regarding the District budget planning and employee salaries.</p> <p>5. Shuf Swift addressed the Board in public hearing regarding affordable housing in San Diego and support for inclusionary housing resolution.</p> <p>6. Rhonda Roberts addressed the Board in public hearing requesting a parent liaison staff person at every site.</p> <p>Staff to provide cost of request to Ms. Roberts.</p> | |

