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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

700

April 23, 2002

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u></p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Shirley Mills, Sara Pollard, and Lezlee Brent addressed the Board in public hearings regarding proposed student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Program Manager, Program Monitoring; Principal, Audubon Elementary School, Vice Principal, King Elementary School; to conference with District's real property negotiator pursuant to Government Code Section 54956.8; to conference with legal counsel pursuant to Government Code Section 54956.9(c); to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>Member Zimmerman arrived at the meeting during the discussion of the above item.</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>None</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.</p> <p>President Ottinger adjourned the meeting to closed session at 1:45 p.m.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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X

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.

Prior to the vote on the above, at item D5a, student discipline, case no. 02-0437 term of the placement was changed to until the Fall of 2003; item D7a1, effective date of agreement was corrected to April 1, 2002; items D7s and D7t were withdrawn from the agenda; and items D2b4 and D7r were withdrawn from the Consent Calendar.

1. APPROVAL OF MINUTES

Regular Meeting, March 12, 2002
Special Meeting, April 8, 2002
~~Regular Meeting, April 9, 2002~~

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

X
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X
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X

Approve and adopt revised Consent Calendar

Prior to the vote on the minutes, regular meeting of April 9, 2002 was withdrawn from the agenda. Approve and adopt March 12, and April 8, 2002 minutes. Approve.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:

a. Bid No. 12-125, Purchase of Pizza Bagels. Apparent low bidder is The Tony Roberts Company. Payment by purchase order.

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

b. Bid No. 12-126, Purchase of Fruit Turnovers. Apparent low bidder is Horizon Snack Food, Inc. Reject the bid received from Five Star Gourmet Foods, Inc. Payment by agreement.

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

c. Bid No. 12-131, Purchase of Multi-Media Equipment. Apparent low bidders are Abolins; Aves Audio Visual Systems, Inc.; D & S Multimedia's, Inc.; MCSi; Southwest School & Office Supply; Troxell Communications, Inc.; and Tweeter Home Entertainment. Reject the bids received from Aves Audio Visual Systems, Inc. (1 item); Corporate Express (1 item); Highsmith Contract Sales Group LLC (2 items); Tweeter Home Entertainment (1 item); and Vu-Color, Inc. (1 item). Payment by purchase order.

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

2. Contract Proposed To Be Renewed:

Authorize renewal of contract with the following company authorize execution of agreement between the San Diego Unified School District and the below-listed company, subject to compliance with conditions for execution of agreement:

a. Contract No. 01-198 with Southern California Air Conditioning Supply Company, Inc. for space heaters. Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

MINUTES

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	B R A U N	D E B E C K	L O T P E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						a. <u>Procurement and Distribution Department</u>	
						3. Amendments to Agreements:	
Motion			X			a. Authorize amendment to agreement for <u>Contract No. 01-14</u> with Pla-Art International dba San Diego Cold Storage for cold storage, to increase the value of the award.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			b. Authorize amendment to agreement for <u>Contract No. 12-26</u> with Atlantic Richfield Company for purchase of low sulfur diesel fuel, to change name to BP West Coast Products LLC.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						4. Agreements of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	
Motion			X			a. Approve <u>Agreement No. 12-135</u> , Nextel Telephone Service for Gompers Secondary School, for a maximum of \$20,000 from Nextel Communications, commencing on April 24, 2002 through April 23, 2003.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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, for the period March 13-26, 2002, under contracts previously approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			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 13-26, 2002.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. <u>Business--Miscellaneous</u>	
Motion			X			1. Authorize identification of Audio Associates of San Diego as the selected vendor for <u>Request for Proposal No. P12-118</u>, Multimedia Audio Video System for Mission Bay High School. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

b. Business--Miscellaneous

Motion
Second
Ayes
Nays
Abstain

2. Authorize purchase of five police vehicles through Villa Ford under terms, conditions, and prices set forth in City of San Diego Bid No. A3044/00 (district No. 12-146CP). Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

3. Authorize payment for extensive concrete repair on roof beams at Spreckels Elementary School under purchase order 106459 with RD Installations, Inc. Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

4. Approve memorandum of understanding and authorize display of the Maurice Braun painting, "Fishing Village," at The Maritime Museum Association of San Diego, a non-profit organization.

Approve with provision that paintings be restored and appraised. Approve. See EXHIBIT D2 which is made a part of these minutes.

X			X		
X	X	X	X	X	X
			X		
X	X	X	X	X	X
			X		
X	X	X	X	X	X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.

a. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

- 1000 Certificated Personnel Salaries
- 2000 Classified Personnel Salaries
- 3000 Employee Benefits
- 4000 Books and Supplies
- 5000 Services and Operating Expenses
- 6000 Capital Outlay
- 7000 Other Outgo
- 9000 Reserves

1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$3,932,579
2000 Classified Personnel Salaries	\$22,807	
3000 Employee Benefits	207,306	
4000 Books and Supplies	1,890,569	
5000 Services and Operating Expenses	1,805,742	
6000 Capital Outlay	6,155	
	=====	=====
Total:	\$3,932,579	\$3,932,579

This is an accumulation of six journals, of which the central office initiated one journal with a value of \$3,933,647 and the school sites initiated five journals with a value of \$1,068.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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 GIFTED AND TALENTED EDUCATION category of funds, at Muirlands Middle School:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$4,588	
2000 Classified Personnel Salaries	906	
3000 Employee Benefits	506	
4000 Books and Supplies		\$11,500
5000 Services and Operating Expenses	5,500	
	=====	=====
Total:	\$11,500	\$11,500

This is one journal initiated by the school site.

3. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at various sites and departments:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$167,241	
2000 Classified Personnel Salaries	108,928	
3000 Employee Benefits	61,804	
4000 Books and Supplies		\$450,074
5000 Services and Operating Expenses	42,936	
6000 Capital Outlay	69,165	
	=====	=====
Total:	\$450,074	\$450,074

This is an accumulation of 23 journals, of which the central office initiated one journal with a value of \$31,145 and the school sites initiated 22 journals with a value of \$418,929.

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$214,083	
3000 Employee Benefits	69,561	
4000 Books and Supplies		\$906,014
5000 Services and Operating Expenses	14,244	
6000 Capital Outlay	588,190	
7000 Other Outgo	19,936	
	=====	=====
Total:	\$906,014	\$906,014

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

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

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$369,122	
2000 Classified Personnel Salaries	491,067	
3000 Employee Benefits	161,866	
4000 Books and Supplies		\$1,218,114
5000 Services and Operating Expenses	109,625	
6000 Capital Outlay	51,843	
7000 Other Outgo	34,591	
	=====	=====
Total:	\$1,218,114	\$1,218,114

This is an accumulation of 22 journals, all of which were initiated by the school sites.

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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 PEER ASSISTANCE & REVIEW category of funds, at various school sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$28,906	
3000 Employee Benefits	2,374	
4000 Books and Supplies		\$50,100
5000 Services and Operating Expenses	18,820	
	=====	=====
Total:	\$50,100	\$50,100

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$176,304
3000 Employee Benefits	\$132,495	
4000 Books and Supplies	43,809	
	=====	=====
Total:	\$176,304	\$176,304

This is an accumulation of two journals of which the central office initiated one journal with a value of \$132,495 and the school site initiated one journal with a value of \$ 43,809.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Approve.

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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 ALL LOCAL PROJECTS category of funds, at the central office:

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$607,160	
4000 Books and Supplies		\$200,342
5000 Services and Operating Expenses		178,488
7000 Other Outgo		228,330
	=====	=====
Total:	\$607,160	\$607,160

This is one journal initiated by the central office.

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

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$21,631	
2000 Classified Personnel Salaries		\$10,401
3000 Employee Benefits	6,677	
4000 Books and Supplies		49,291
5000 Services and Operating Expenses	10,931	
6000 Capital Outlay	13,785	
7000 Other Outgo	6,668	
	=====	=====
Total:	\$59,692	\$59,692

This item is the accumulation of 69 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated ten journals with a value of \$1,906 and the school sites initiated 59 journals with a value of \$57,786.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

1. GENERAL FUND, La Jolla Elementary Associated Student Body (Fund 7F) _____ \$25,306
Received from the Friends of La Jolla Elementary School Inc. as contributions for instructional supplies.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

2. GENERAL FUND, Regular Programs (Fund AA) _____ \$31,225
Received from various individuals and organizations as payments to the San Diego Unified School District for field trips.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

3. GENERAL FUND, Integration Bus Purchases (Fund AT) _____ \$70,000
Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

4. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy (Fund 6W) _____ \$1,585
Received from the San Diego Foundation as a contribution to the San Diego Unified School District for materials and supplies.

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

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B R A U N D E U B E C K L O P T E I N G E R Z I M E R M A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget, and spend income.</u></p> <p>5. GENERAL FUND, Dropout Prevention Specialist Certificate Program-Amendment #1 (Fund 8I) <u>\$1,450</u> Received from the California Department of Education as a Dropout Prevention and Recovery Model Program Replication Site Grant to Monroe Clark Middle School for staff participation in the Dropout Prevention Specialist (DPS) Certificate Program.</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>6. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H) <u>\$840</u> Received from the University of California San Diego as a payment to San Diego High School for field trips.</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>7. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H) <u>\$1,456</u> Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School for the Literacy Department and English as a Second Language teachers.</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>8. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H) <u>\$3,445</u> Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence for release time for eight teachers at Mann Middle School.</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>9. GENERAL FUND, Indian Education Act (Fund DS) <u>\$6,067</u> Received from the U.S Department of Education as an Indian Education Grant for fiscal year 2000/2001, funds for year end encumbrances to be carried forward to 2001/2002.</p>	<p>Adopt. See EXHIBIT D3 which is made a part of these minutes.</p>

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April 23, 2002

	B R A U N	D E B E C K	L O T T I N G	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			10. GENERAL FUND, Digital High School Technical Support Training	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund G3) _____ \$90,765	
Ayes	X	X	X	X	X	Received from the California Department of Education as a Technology Support and Staff Training (TSST) Grant to San Diego High School.	
Nays							
Abstain							
Motion			X			11. GENERAL FUND, Coaching Educational Interschool Athletic	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund GP) _____ \$4,349	
Ayes	X	X	X	X	X	Received from the State of California as a grant for the Staff Development and Coaching Education Program.	
Nays							
Abstain							
Motion			X			12. GENERAL FUND, Coaching Educational Interschool Athletic	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund GP) _____ \$7,475	
Ayes	X	X	X	X	X	Received from the State of California as a grant for the Staff Development and Coaching Education Program.	
Nays							
Abstain							
Motion			X			13. GENERAL FUND, Teacher Diversity San Diego State University Foundation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund H5) _____ \$147,612	
Ayes	X	X	X	X	X	Will receive from the San Diego State University Foundation as a grant to promote diversity in the teaching profession.	
Nays							
Abstain							
Motion			X			14. GENERAL FUND, Drug Strategies Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund H9) _____ \$62,927	
Ayes	X	X	X	X	X	Received from Drug Strategies, a non-profit research institute based in Washington, D.C., as a grant with the San Diego Unified School District.	
Nays							
Abstain							

MINUTES

April 23, 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 A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion			X			15. GENERAL FUND, AIDS Prevention Education	Adopt. See EXHIBIT
Second	X					(Fund MA) _____ \$284,490	D3 which is made a part
Ayes	X	X	X	X	X	Received from the Department of Health and Human	of these minutes.
Nays						Services Centers for Disease Control and Prevention as a	
Abstain						grant for the HIV-AIDS Prevention Education.	
Motion			X			16. GENERAL FUND, Beginning Teacher Support and	Adopt. See EXHIBIT
Second	X					Assessment Program	D3 which is made a part
Ayes	X	X	X	X	X	(Fund S5) _____ \$98,748	of these minutes.
Nays						Received from the California Commission on Teacher	
Abstain						Credentialing for the Beginning Teacher Support and	
						Assessment Program.	
Motion			X			17. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second	X					(Fund VZ) _____ \$350	D3 which is made a part
Ayes	X	X	X	X	X	Received from Electronic Data System Inc. as a payment	of these minutes.
Nays						for enrollment of students in the Healthy Families Health	
Abstain						Insurance Program.	
Motion			X			18. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT
Second	X					(Fund VZ) _____ \$1,050	D3 which is made a part
Ayes	X	X	X	X	X	Received from Electronic Data Systems Inc. as a payment	of these minutes.
Nays						for enrollment of students in the Healthy Families Health	
Abstain						Insurance Program.	
Motion			X			19. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT
Second	X					(Fund XB) _____ \$500	D3 which is made a part
Ayes	X	X	X	X	X	Received from the San Diego County Superintendent of Schools	of these minutes.
Nays						as payment to Project NEEDS for reimbursements of workshop	
Abstain						expenses.	

MINUTES

April 23, 2002

	B R A U N	D E B E C K	L O T T I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	20. GENERAL FUND, Advanced Placement Challenge Grant (Fund XG) _____ \$292,500 Received from the California Department of Education as a second year Advanced Placement Challenge Grant for the purpose of bringing high academic standards of Advanced Placement to the lower grades and to prepare them for rigorous Advanced Placement coursework and academic success.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	21. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model (Fund 3L) _____ \$1,500 Received from Supplemental Grant Award-Education Technology Program for high schools.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	22. CHARTER SCHOOLS FUND, Charter School of San Diego "Direct" Fund Model (Fund 3M) _____ \$1,500 Received from Supplemental Grant Award-Education Technology Program for high schools.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	23. CHARTER SCHOOLS FUND, High Tech High Charter "Direct" Fund (Fund 3N) _____ \$1,500 Received from Supplemental Grant Award-Education Technology Program for high schools.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	24. CHARTER SCHOOLS FUND, Audeo Charter "Direct" Funding Model (Fund 3X) _____ \$1,500 Received from Supplemental Grant Award-Education Technology Program for high schools.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	25. GENERAL FUND, General Operations (Fund N/A) _____ \$115,476 This adoption is for the accumulation of 43 journal vouchers containing line items less than \$10,001.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

April 23, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion			X			c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 0423-01 through 00423-20.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. <u>Special Education</u>	
Motion			X			1. Authorizes the payment of \$2,751.75 to Banyan Tree Agency per IEP team agreements SN071692-108, SN020693-355 and SN033191-057. This is payment for one-on-one instructional assistants for three special education students during the month of February 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			2. Authorizes the payment of \$150.00 to Mitchel D. Perlman, Ph.D. per Mediation Agreement SN01-01143. This is payment for a psychological assessment for a special education student on January 15, 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			3. Authorizes the payment of \$112.00 to The Institute for Effective Education per IEP team agreement SN120486-381. This is payment for transporting a special education student during the month of March 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			4. Authorizes the payment of \$189.00 to Sam & Rose Stein Education Center per IEP team agreements SN060180-016, SN082883-530 and SN072984-013. This is payment for bus passes for three special education students during the months of January and February 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			5. Authorizes the payment of \$195.00 to Angela Kilman, Ph.D. This is payment for speech therapy for a special education student during the month of February 2002 as no district speech therapist was available.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			6. Authorizes the payment of \$6,762.50 to EBS Healthcare Staffing Services. This is payment for speech therapy services for two special education students from September 2 through September 15, 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

April 23, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						d. <u>Special Education.</u>	
Motion			X			7. Authorizes the payment of \$500.00 to Stuart and Susan Weinshanker per IEP team agreement SN060988-706. This is to reimburse parents for consultation and therapy for a special education student during the month of March 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			8. Authorizes the payment of \$3,487.50 to Nancy Ellen Markel, Ph.D. per Mediation Agreement SN01-1656. This is payment for an independent evaluation for a special education student from September 2001 through February 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			9. Authorizes the payment of \$398.00 to Carol J. Atkins, MA, CCC-A per Settlement Agreement SN021587-010. This is payment for an audiological evaluation for a special education student on December 7, 2001.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			10. Authorizes the payment of \$1,300.00 to Nancy Ellen Markel, Ph.D. per Settlement Agreement SN021587-010. This is payment for a psychological evaluation for a special education student from November 2001 through February 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			11. Authorizes the payment of \$1,260.00 to Judith Babbitt Gould per Settlement Agreement SN021587-010. This is payment for educational therapy for a special education student during the month of March 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			12. Authorizes the payment of \$262.50 to Autism Spectrum Consultants per IEP team agreement SN051590-627. This is payment for consultation services for a special education student during the month of February 2002.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			13. Authorizes the payment of \$55.00 to Jeannie O'Connor. This is to reimburse a parent for speech therapy services on March 22, 2002 for a special education student as district could not provide district staff.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

April 23, 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 April 23, 2002.

Approve revised certificated personnel action form nos. 1 through 1,429 and classified nos. 1 through 1,598 dated April 9, 2002 . Approve certificated personnel action form nos. 1 through 641 and classified nos. 1 through 663 dated April 23, 2002. Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

b. Abolish, effective April 23, 2002, the following job classes on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Human Relations Assistant	37.5
Information Services Bureau Staff Assistant	39

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. First Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the AVID Center, clarifying sick leave provisions for District administrator assigned to the AVID Center.

Approve. See EXHIBIT D4 which is made a part of these minutes. Member Ottinger stated he was abstaining from the vote on this item due to a conflict of interest.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

MINUTES

April 23, 2002

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X	X	X	X	<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>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. 02-0487 for violation of Education Code Section 48900(a)(1); 02-0402, 02-0392 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0432, 02-0409, 02-0446, 02-0418, 02-0300, 02-0450, 02-0447, 02-0391, 02-0429 for violation of Education Code Section 48915(a)(2), 48900(b); 02-0431 for violation of Education Code Section 48900(f); 02-0442, 02-0413, 02-0440 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0417 for violation of Education Code Section 489915(a)(2), 48900(a)(1), 48900(b); the following students must enroll in Summit until Spring 2003: 02-0466 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c);</p>

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April 23, 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) (continued)

02-0416 for violation of Education Code Section 48900(a)(2), 48900(a)(1); 02-0458 for violation of Education Code Section 48900.4 and 48900(a)(1); 02-0348 for violation of Education Code Section 48900(b), 48900(f), 48915(a)(2); 02-0419 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(i), 48900.7; 02-0444 for violation of Education Code Section 48915(c)(1), 48900(b), 48915(a)(2); 02-0412 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0411 for violation of Education Code Section 48915(a)(5), 48900(a)(1), 48900(a)(2); the following students must enroll in Summit until Fall 2002: 02-0401 for violation of Education Code Section 48900.3 and 48900.4; 02-0452 for violation of Education Code Section 48915(a)(2), 48900(b); the following students must enroll in ALBA until Spring 2003: 02-0415 for violation of Education Code Section 48915(a)(1), 48900(a)(1); 02-0414

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April 23, 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) (continued)

for violation of Education Code Section 48915(a)(2), 48900(b); the following student must enroll in ALBA until Fall 2003: 02-0437 for violation of Education Code Section 48900(a)(1), 48900(a)(2). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

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April 23, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

b. Request from San Diego High School to conduct a multi-day/out-of-country field trip to Austria, on June 18-July 7, 2002, to participate in a student exchange program.

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

Motion
Second
Ayes
Nays
Abstain

c. Request from Morse High School to conduct a single day, out-of-country field trip to Preparatoria Federal Lazaro Cardenas in Tijuana, Mexico, on April 29 or April 30, 2002, and on May 4, 2002, to participate in a cultural student exchange.

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

Motion
Second
Ayes
Nays
Abstain

d. Request from Alcott Elementary School to conduct a multi-day field trip to the Star of India Maritime Museum on June 8-9, 2002, for an educational activity.

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

Motion
Second
Ayes
Nays
Abstain

e. Agreement, effective May 1, 2002 through September 30, 2006, between the San Diego Unified School District and the National Academy Foundation (NAF) to provide an Academy of Information Technology (AOIT) at Hoover High School.

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

Motion
Second
Ayes
Nays
Abstain

f. Agreement, effective May 1, 2002 through September 30, 2006, between the San Diego Unified School District and the National Academy Foundation (NAF) to provide an Academy of Information Technology (AOIT) at San Diego High School.

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

Motion
Second
Ayes
Nays
Abstain

g. Agreement, effective April 23, 2002 through June 30, 2005, between the San Diego Unified School District and the Sargent College of Health and Rehabilitation Sciences, Boston University to provide special education and/or related services authorized by Education Code Sections 56365-56366.5.

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

Motion
Second
Ayes
Nays
Abstain

h. Second Amendment to Agreement, effective August 15, 2001 through June 30, 2002, between the San Diego Unified School District and Network Interpreting Service to provide interpreting services to deaf and hard of hearing students, parents, staff, faculty or visitors as mandated by State and Federal Law on an "as needed" basis.

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

Motion
Second
Ayes
Nays
Abstain

i. First Amendment to Agreement, effective August 28, 2001 through June 30, 2002, between the San Diego Unified School District and Pacific Therapy, Inc., to provide Speech-Language Therapy to children with exceptional needs.

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

MINUTES

April 23, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

j. Agreement, effective April 23, 2002 through May 15, 2002, between the San Diego Unified School District and the Pulliam Group to assist five district schools to prepare grant applications for the High Priority Schools Grant Program (HPSGP).

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

k. Agreement, effective April 24, 2002 through June 30, 2004, between the San Diego Unified School District and the Regents of the University of California, on behalf of the University of California, to provide supervised teaching experience in selected district schools to University students attempting to secure California teaching credentials.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

l. First Amendment to Agreement, effective December 1, 2001 through June 30, 2005, between the San Diego Unified School District and the San Diego County Superintendent of Schools for the CAL-SAFE Program to provide personnel to meet state requirements for a child development program for expectant and parenting teens at Lindsay, Victoria, Paradise Valley, Esperanza Summit and Door of Hope Community School sites.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

m. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, and First Amendment to Agreement, between the San Diego Unified School District and the California State Department of Education to support the Even Start Family Literacy Grant program at Mann Middle School and Crawford High School.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

n. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, and First Amendment to Agreement, between the San Diego Unified School District and the California State Department of Education to support the Even Start Family Literacy Grant program at Jackson Elementary and Del Colinas Head Start.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

o. Request from San Diego School of Creative and Performing Arts to conduct a multi-day/out-of-state field trip to Seattle, Washington, on April 25-28, 2002, to participate in the Heritage Music Festival.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

p. Ratification of Agreement, effective April 1, 2002 through June 30, 2002, between the San Diego Unified School District, Holly Drive Leadership Academy (charter school) and the Pulliam Group to evaluate and assist the charter school to develop grant applications for the High Priority Schools Grant Program (HPSG) and the Comprehensive School Reform Demonstration Program (CSRDR).

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

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April 23, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT

No agenda items.

MINUTES

April 23, 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. Approve Agreement No. C-6509 with Milford Wayne Donaldson for architectural preservation consulting services in connection with the former Maintenance and Operations Center located at Commercial Street and Irving Avenue, and other services on an as-needed basis, effective May 1, 2002 through December 31, 2002. The maximum amount under this contract shall not exceed \$58,900. (Property Management Fund ZV)

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

b. Resolution in the Matter of Intention to Dedicate to The City of San Diego an easement and right of way for public street 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 D7 which is made a part of these minutes.

c. Resolution in the Matter of Intention to Dedicate 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 D7 which is made a part of these minutes.

d. Escrow Agreement among San Diego Unified School District, Erickson-Hall Construction Company and Chicago Title Company and authorization for the chief operating officer, Facilities Management, or his designee, to release funds held in escrow when appropriate for the Thurgood Marshall Middle School Multipurpose Building Project, Contract C-6299.

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

e. Escrow Agreement among San Diego Unified School District, Erickson-Hall Construction Company and Chicago Title Company and authorization for the chief operating officer, Facilities Management, or his designee, to release funds held in escrow when appropriate for the Hardy Elementary School Modernization Phase 2 Project, Contract C-6214.

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

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

X
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Motion
Second
Ayes
Nays
Abstain

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MINUTES

April 23, 2002

	B R A U N	D E B E C K	L O T T E R	O P E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion			X			f. Escrow Agreement among San Diego Unified School District, Erickson-Hall Construction Company and Chicago Title Company and authorization for the chief operating officer, Facilities Management, or his designee, to release funds held in escrow when appropriate for the Dailard and Green Elementary Schools Modernization Project, Contract C-6332.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			g. Escrow Agreement among San Diego Unified School District, Erickson-Hall Construction Company and Chicago Title Company and authorization for the chief operating officer, Facilities Management, or his designee, to release funds held in escrow when appropriate for the Sandburg Elementary School and Sandburg Child Development Center Modernization Project, Contract C-6333.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			h. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Central Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			i. Final acceptance of Year One of a three-year contract with Progressive Design Playgrounds to furnish and install playground equipment and resilient surfacing at various district sites, Contract 01-222-50 – Phase 5; and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			j. Renewal of Contract No. 01-222, the Furnishing and Installation of Playground Equipment and Resilient Surfacing – Phase 5 at various district school sites with Progressive Design Playgrounds. (Proposition MM 2Z Fund)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			k. First Amendment to Agreement C-6362 with Catherine Banker for consulting services on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion						1. First Amendment to Agreement C-6173 with Van Dyke, LLP for landscape architectural services at various sites on an as-needed basis. Funding to be provided on a project-by-project basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						m. Second Amendment to Consultant's Contract C-5833 with 4-Ward Tech Inc. for architectural and engineering services for various sites on an as-needed basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						n. Third Amendment to Architect's Contract C-6036 with Stichler Group, Inc. for the modernization work at Alcott, Field, Bay Park, Clay and Gage elementary schools and Taft Middle School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						o. Approval of Change Order No. 00001 to Contract C-6235 with T. B. Penick and Sons, Inc. for the Keiller Middle School Phase 2 Modernization Project involving an increase to the contract value in the amount of \$178,343.60. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						p. Report on the 2002-2003 Rate Schedule for Use of District-Owned Facilities by Nonprofit Extended-Day Child Care Providers.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						q. Rental agreement between the San Diego Unified School District and the American Red Cross for storage of portable classrooms and restroom buildings on Lots 2, 4, and 5 in the "Booth Business Park" located at the corner of Ruffin Road and Greencraig Road, San Diego, CA on a month-to-month basis beginning May 1, 2002. (Capital Facilities Fund YN)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						r. Approval for Utilization of the Design/Build Method for Construction. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

s. Report on Bid Opening of March 26, 2002 for the Mann Middle School Modernization Project Increment 3. (Proposition MM Fund 2Z)

WITHDRAWN.

t. Report on Bid Opening of March 28, 2002 for the Vista Grande Elementary School Lunch Court Shelter Project. (Proposition MM Fund 2Z)

WITHDRAWN.

u. Report on Bid Opening of April 4, 2002 to repair slope at Fulton Elementary School. (Major Repair and Replacement Fund 9M)

Award contract to Single Eagle, Inc., dba Concrete Contractors Interstate in base bid amount of \$438,340. Approve. See EXHIBIT D7 which is made a part of these minutes.

v. Report on Bid Opening of April 4, 2002 for the exterior plastering and painting of Building 04-06 at Memorial Academy. (Deferred Maintenance Fund ZM)

Award contract to Best Quality Painting, Inc., in base bid amount of \$92,600. Approve. See EXHIBIT D7 which is made a part of these minutes.

w. Report on Bid Opening of April 5, 2002 to replace HVAC units at Central and Walker elementary schools. (Major Repair and Replacement Fund 9M)

Award contract to Air Express in base bid amount of \$153,651. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
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Abstain

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:

1) Service of Summons and Complaint in the matter of Danny Letner, Inc., dba Letner Roofing Company v. NAS Engineering & Construction, Inc., San Diego Unified School District et al. (San Diego Superior Court Case No. GIC 784812) for alleged breach of contract, enforcement of stop notice for works of improvement at La Jolla High School.

2) Service of Summons and Complaint in the matter of Bobby Simpson & Sons Quality Engineering, v. NAS Engineering & Construction, Inc., San Diego Unified School District, et al. (San Diego Superior Court Case No. GIC 783197) for alleged breach of contract, enforcement of stop notice for works of improvement at La Jolla High School.

b. Agreement, effective April 24, 2002 through the end of litigation, between the San Diego Unified School District and Kronick, Moskovitz, Tiedemann & Girard to provide continued legal advice and representation challenging the Commission on State Mandates in respect to Chapter 975, Statutes of 1995, Physical Performance Test Requirements, and Chapter 828, Statutes of 1997, Standardized Testing and Reporting Program (STAR Program).

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

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

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

- a. Resolution in the Matter of the Recognition of May 2002 as Asian Pacific Heritage Month.

Adopt. 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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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

April 23, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u>	
Motion			X				Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays Abstain							
Motion			X			b. Resolution in the matter of reduction of classified services for the 2002-2003 school year (Office-Technical and Business Services Bargaining Unit).	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain					X		
Motion			X			c. Resolution in the matter of reduction of classified services for the 2002-2003 school year (Paraeducators Bargaining Unit).	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain					X		
Motion			X			d. Resolution in the matter of reduction of classified services for the 2002-2003 school year (Operations-Support Services Bargaining Unit).	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain					X		
Motion			X			e. Resolution in the matter of reduction of classified services for the 2002-2003 school year (Paraeducators Bargaining Unit-Special Education).	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain					X		
Motion			X			f. Resolution in the matter of reduction of classified services for the 2002-2003 school year (Unrepresented).	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain					X		
						Kathy Deacon addressed the Board in public hearing regarding the above items prior to the vote.	

MINUTES

April 23, 2002

B R A U N D E B E C K L O P T E I N G E R Z I M E R M A N					AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>g. Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association for Staff Development Make Up Days, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>h. San Diego Education Association/San Diego Unified School District Contract Waiver Request of Article 21.1, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.

MINUTES

April 23, 2002

B R A U N D E B E C K L O P T E I N G E R O T P T I M E R M A N Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	E. ACTION/INFORMATION ITEMS	
	4. INSTITUTE FOR LEARNING	
Motion Second Ayes Nays Abstain	a. Proposal for Adoption of Mathematics Textbooks and Instructional Materials for the 2002-03 school year for Rosa Parks Elementary School, City Heights Pilot.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	b. 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	c. Restructuring of the ALBA Community Day School Program for Zero Tolerance and High Risk Students, effective 2002-03 School Year.	Approve Superintendent's recommendations with addition to direct staff to work with the site governance team to develop standard operational procedures by the end of the school year. Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	d. Annual Instructional Facilities Planning Report for 2002-03. David Frank, Terry Jo Bichell, Jo Perry, Teresa Miles, and Bill Holland addressed the Board in public hearings prior to the vote on the above item.	Motion to separate out and not approve recommendation no. 2a regarding the NTC new housing boundary adjustments to Cabrillo, Dewey and Loma Portal. The motion failed.
Motion Second Ayes Nays Abstain		Approve Superintendent's recommendations except no. 2a, and \$95,000 for portable construction at Mira Mesa High School. Staff to return with additional information on May 14, 2002. Approve See EXHIBIT E4 which is made a part of these minutes.

MINUTES

April 23, 2002

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 	AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X	X	E. <u>ACTION/INFORMATION ITEMS</u> 4. <u>INSTITUTE FOR LEARNING</u> e. GATE Cluster Review Committee Recommendations.	Approve staff recommendations. Staff to provide additional information regarding an additional resource teacher position. Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	f. Agreement, effective April 24, 2002 through May 24, 2002, between the San Diego Unified School District and A.U.S.S.I.E. Inc., (Roland Griffiths) to provide consultant services on format and content of staff developer/peer coach training.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	g. Agreement, effective April 24, 2002 through June 30, 2002, between the San Diego Unified School District and A.U.S.S.I.E. Inc., (Lyn Reggett) to provide consultant services on format and content of staff developer/peer coach training.	Approve. See EXIHBIT E4 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					h. Agreement, effective April 24, 2002 through May 24, 2002, between the San Diego Unified School District and A.U.S.S.I.E. Inc., (Melanie Winthrop) to provide consultant services on format and content of staff developer/peer coach training.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					i. Agreement, effective April 24, 2002 through June 30, 2002, between the San Diego Unified School District and Robert Southworth to provide professional development workshops that may include the Summer Literacy Institute and Intersession Institutes.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					j. Agreement, effective April 24, 2002 through June 30, 2002, between the San Diego Unified School District and Suparna Philipose to provide training for the staff and administration at Balboa Elementary School that focuses on specific strategies outlined in the San Diego Literacy Framework.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					k. Agreement, effective April 24, 2002 through May 31, 2002, between the San Diego Unified School District and Stephanie Harvey to provide training for the staff and administration at Horace Mann Middle School that focuses on specific strategies to enhance comprehension in reading.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					l. Ratification of Agreement, effective July 1, 2001 through July 31, 2002, between the San Diego Unified School District and the University of San Diego relating to the establishment of the Educational Leadership Development Academy and the provision of site leadership programs.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X			
Nays		X			X		
Abstain							

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AGENDA ITEM

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BY BOARD

E. ACTION/INFORMATION ITEMS

5. CENTER FOR STUDENT SUPPORT

No agenda items.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X

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a. Resolution in the Matter of Intention to Lease Real Property and Improvements thereon Belonging to the San Diego Unified School District and Notice Inviting Bids to Lease Same pursuant to Education Code Section 17455, et seq. (former Benchley Elementary School Site).
(This item requires four votes.) **(Time Certain: 4:45 p.m.)**

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

Craig Woempner and Mike McGraw addressed the Board in public hearings regarding the above item.

Motion
Second
Ayes
Nays
Abstain

X

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X

b. **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 four votes) **(Time certain: 4:30 p.m.)**

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

Santosh Arya addressed the Board in public hearing regarding the above item.

Motion
Second
Ayes
Nays
Abstain

X

X
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X

c. Proposed Revision to Flooring Policy G-3150 Allowing Carpeting as an Option to Vinyl Flooring in Selected Areas at School Sites. (State School Facilities Fund 2A)

Approve. 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. PUBLIC HEARING for Petition and Charter for the Albert Einstein Academy Charter School. (Time Certain: 3:30 p.m.)

Anette Schol-Bernel, Angela Wastraxk-Surks, Ralf Wilhelms, and Yolanda Wilhelms addressed the Board in public hearings regarding the above item.

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

b. PUBLIC HEARING for Petition and Charter for the Promise Charter School. (Time Certain: 4:00 p.m.)

Shara Fisler, Robin Porcher, Antonia Ortiz, David Ortiz, Blanca Brown, Rev. C. Williams, and David Rivera addressed the Board in public hearings regarding the above item.

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

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

a. Televising of Board of Education Meetings.

Marion Snell addressed the Board in public hearing.

Approve. See EXHIBIT E8 which is made a part of these minutes. Member Lopez abstained from the vote on this item due to a conflict of interest.

Motion
Second
Ayes
Nays
Abstain

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9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Release of Student Information to Military Recruiters and Recruiter Access on School Campuses.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X X

MINUTES

April 23, 2002

B R A U N	D E B E C K	L O T T I N G E R	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X	X X	X X	X X	<p>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>2. Reappointment to San Diego Workforce Investment Board, July 1, 2002 through June 30, 2004. (Ottinger)</p> <p>3. Senior Tolerance. (de Beck)</p> <p>Michael Price and Rachel Flanagan addressed the Board in public hearings regarding the above item.</p>	<p>Approve reappointment of Ron Ottinger. Approve.</p> <p>After discussion of the Board, no additional information requested by the Board and no change to current practice.</p>

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April 23, 2002

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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H. PUBLIC HEARINGS: New Matters (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)

1. Kathy Deacon addressed the Board in public hearing regarding time limits for speakers.
2. Rhonda Roberts addressed the Board in public hearing regarding parent coordinators.
3. Jeff Nelson addressed the Board in public hearing regarding school autonomy.
4. Fernando Yates addressed the Board in public hearing regarding employment at Gompers Secondary School

I. ADJOURNMENT

President Ottinger adjourned the meeting at 7:55 p.m.