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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

April 9, 2002

12:00 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>CLOSED SESSION</u> (12:00-1:00 p.m., Room 2249)</p> <p>Closed session to discuss the employment of the Superintendent of Public Education.</p> <p>Member Zimmerman arrived at the meeting at approximately 12:30 p.m., during the discussion of the above item.</p> <p>III. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Tresa Tederman addressed the Board in public hearing regarding proposed student discipline.</p> <p>IV. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Program Manager, Accountability; Proposition MM Staff Attorney; Superintendent of Public Education; 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(a) [<u>San Diego Unified School District v. Commission on State Mandates</u>, Superior Court Case No. 00CS00816; <u>Horton v. San Diego Unified School District</u>, Superior Court Case No. GIC 76883; <u>Lorraine Johnson v. San Diego Unified School District</u>, WCAB Case No. SDO 0228261; <u>San Diego Unified School District v. San Diego Education Association (Frank Lucero)</u> CSMCS Case No. ARB-01-0092, Grievance No. G-01-017] (b) and (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>V. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p>	<p>President Ottinger called the meeting to order at 12:00 p.m., with all members present except member Zimmerman and adjourned the meeting to closed session.</p> <p>President Ottinger adjourned the closed session at 1:00 p.m., to be reconvened at 1:30 p.m.</p> <p>At 1:30 p.m., the Board reconvened in open (public) session with all members present.</p> <p>President Ottinger adjourned the meeting to closed session in Room 2249.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m.</p>

MINUTES

BRAUN
DEBECK
LOTTINGER
ZIMMERMAN

April 9, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

A. PLEDGE OF ALLEGIANCE

President Ottinger introduced student representative to the Board, Jessica Hunt, Morse High School.

B. REPORT ON CLOSED SESSION

President Ottinger reported on the closed session held Monday, April 8, 2002. Board approved to offer to Superintendent, Alan Bersin, the proposed terms as listed in the "Compensation and Contract Recommendation" packet presented to the Board on April 8, 2002. Approved 3-2 (de Beck and Zimmerman voting no).

On Tuesday, April 9, 2002 in closed session held at 12:00 p.m., the Board approved to offer to Superintendent, Alan Bersin, the proposed terms as revised by the Office of General Counsel and Board members. Approved. 3-2 (de Beck and Zimmerman voting no).

In addition, President Ottinger reported on motions made in closed session on Monday, April 8, 2002 as follows:

Motion by Zimmerman, seconded by de Beck to hire independent counsel to represent and advise the Board regarding the employment contract with the Superintendent. The motion failed 2-3 (members Braun, Lopez and Ottinger voting no).

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

B. REPORT ON CLOSED SESSION

Motion by Zimmerman, seconded by de Beck to request an opinion from the Fair Political Practices Commission (FPPC) regarding consultant Watkins and disclosure of economic interests. The motion failed 2-3 (members Braun, Lopez and Ottinger voting no).

C. RECOGNITIONS AND PRESENTATIONS

1. Recognition of New Partners to the Partnerships in Education Program.
(Time Certain: 3:00 p.m.)

Approve and accept new partners to the Partnerships in Education Program. See EXHIBIT C which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X					
X	X	X	X	X	X

MINUTES

April 9, 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	X X X X X	<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above item D5a, student discipline, placement changed on case No. 02-0357 to ALBA until Fall 2002.</p> <p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, March 12, 2002</p>	<p>Approve and adopt revised Consent Calendar.</p> <p>Withdrawn.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contract Proposed To Be Let:

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bid 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. 12-106, Purchase of Marquees. Apparent low bidders are Sign Ad Corporation; Signs Plus, New Ideas-New Technology, Inc.; Signtech Electrical Advertising, Inc.; and Ultrasigns Electrical Advertising. Payment by purchase order.

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

2. Contract Proposed To Be Rescinded:

a. Contract 12-51, Custodial Supplies. Authorize rescission of award to Maintex, Inc. for one item due to vendor bidding error.

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

3. Amendment to Agreement:

a. Authorize amendment to Agreement No. 12-134 with Who's Smart for the purchase of instructional materials, including books, teaching aids, educational toys and games, to increase the value of the award.

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

4. 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 February 13-March 12, 2002, under contracts previously approved by the Board of Education.

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

5. 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 February 13-March 12, 2002.

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

Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

MINUTES

April 9, 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	<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>b. <u>Business--Miscellaneous</u></p> <p>1. Authorize five-year lease, with option to purchase, of Xerox digital copier for Euclid Elementary School under <u>Agreement No. 12-143</u> from Xerox Corporation. Payment by agreement.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	<p>2. Approve the purchase of Advanced Placement Exams for school year 2002 from vendor Advanced Placement Program. Payment by purchase order No. 114453.</p>	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.

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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		\$28,091
2000 Classified Personnel Salaries	\$86,472	
3000 Employee Benefits	1,870	
4000 Books and Supplies		148,085
5000 Services and Operating Expenses		63,850
6000 Capital Outlay	151,684	
	=====	=====
Total:	\$240,026	\$240,026

This is an accumulation of 11 journals, of which the central office initiated one journal with a value of \$136,737 and the school sites initiated ten journals with a value of \$103,289.

Motion X
Second X
Ayes X X X
Nays X X
Abstain 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 sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$51,039
2000 Classified Personnel Salaries	\$505	
3000 Employee Benefits		40,395
4000 Books and Supplies		228,000
5000 Services and Operating Expenses	430,509	
6000 Capital Outlay		92,665
7000 Other Outgo		18,915
	=====	=====
Total:	\$431,014	\$431,014

This is an accumulation of six journals, of which the central office initiated four journals with a value of \$240,939 and the school sites initiated two journals with a value of \$190,075.

3. Authorizes the transfer of appropriations within the RESTRICTED MAINTENANCE ACCOUNT and GENERAL OPERATIONS:

	To:(debit)	From:(credit)
6000 Capital Outlay	\$2,300,000	
7000 Other Outgo		\$2,300,000
	=====	=====
Total:	\$2,300,000	\$2,300,000

This is one journal initiated by the central office.

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.

4. 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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$59,192	
2000 Classified Personnel Salaries	36,224	
3000 Employee Benefits	18,454	
4000 Books and Supplies		\$168,628
5000 Services and Operating Expenses	26,758	
6000 Capital Outlay	28,000	
	=====	=====
Total:	\$168,628	\$168,628

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

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

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$122,232	
2000 Classified Personnel Salaries	3,789	
3000 Employee Benefits	14,979	
4000 Books and Supplies		\$142,000
5000 Services and Operating Expenses	1,000	
	=====	=====
Total:	\$142,000	\$142,000

This is one journal 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.

6. Authorizes the transfer of appropriations within the JOB TRAINING PARTNERSHIP ACT category of funds, at Gompers Secondary School:

	To:(debit)	From:(credit)
3000 Employee Benefits	\$34,399	
7000 Other Outgo		\$34,399
	=====	=====
Total:	\$34,399	\$34,399

This is one journal initiated by the central office.

Approve.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$58,084	
2000 Classified Personnel Salaries	31,422	
3000 Employee Benefits	12,593	
4000 Books and Supplies		\$232,968
5000 Services and Operating Expenses	25,622	
6000 Capital Outlay	105,247	
	=====	=====
Total:	\$232,968	\$232,968

This is an accumulation of nine journals, all of which were 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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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 OTHER FEDERAL PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$13,967	
3000 Employee Benefits	6,170	
4000 Books and Supplies		\$33,137
6000 Capital Outlay	13,000	
	=====	=====
Total:	\$33,137	\$33,137

This is an accumulation of two journals, of which the central office initiated one journal with a value of \$20,137 and a school site initiated one journal with a value of \$13,000.

Approve.

9. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at Dana Middle School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$775	
2000 Classified Personnel Salaries	10,398	
3000 Employee Benefits	1,494	
4000 Books and Supplies		\$15,713
5000 Services and Operating Expenses	1,300	
7000 Other Outgo	1,746	
	=====	=====
Total:	\$15,713	\$15,713

This is one journal initiated by the school site.

Approve.

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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

10. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at Valencia Park Elementary School:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$9,218	
2000 Classified Personnel Salaries	28,162	
3000 Employee Benefits	7,000	
4000 Books and Supplies		\$46,380
7000 Other Outgo	2,000	
	=====	=====
Total:	\$46,380	\$46,380

This is one journal initiated by the central office.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

11. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at various sites and departments:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$28,436	
2000 Classified Personnel Salaries	425	
3000 Employee Benefits	1,165	
4000 Books and Supplies		\$104,706
5000 Services and Operating Expenses	75,291	
7000 Other Outgo		611
	=====	=====
Total:	\$105,317	\$105,317

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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

12. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at Serra High School:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$16,700
2000 Classified Personnel Salaries	\$7,000	
3000 Employee Benefits	2,700	
4000 Books and Supplies	8,751	
5000 Services and Operating Expenses	5,000	
6000 Capital Outlay		20,036
7000 Other Outgo	13,285	
	=====	=====
Total:	\$36,736	\$36,736

This is one journal initiated by the school site.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

13. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATED category of funds, at various sites and departments:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$651,009	
2000 Classified Personnel Salaries	626,797	
3000 Employee Benefits	254,066	
4000 Books and Supplies		\$1,813,957
5000 Services and Operating Expenses	146,378	
6000 Capital Outlay	102,269	
7000 Other Outgo	33,438	
	=====	=====
Total:	\$1,813,957	\$1,813,957

This is an accumulation of 23 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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

14. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Roosevelt Junior High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$6,761	
3000 Employee Benefits	529	
4000 Books and Supplies		\$12,290
5000 Services and Operating Expenses	5,000	
	=====	=====
Total:	\$12,290	\$12,290

This is one journal initiated by the school site.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

15. 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	\$524,909	
2000 Classified Personnel Salaries	67,309	
3000 Employee Benefits	68,689	
4000 Books and Supplies		\$1,102,901
5000 Services and Operating Expenses	355,666	
6000 Capital Outlay	81,986	
7000 Other Outgo	4,342	
	=====	=====
Total:	\$1,102,901	\$1,102,901

This is an accumulation of eight journals, of which the central office initiated one journal with a value of \$67,146 and the school sites initiated seven journals with a value of \$1,035,755.

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 X

16. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at San Diego High School:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$12,840
4000 Books and Supplies	\$12,840	
	=====	=====
Total:	\$12,840	\$12,840

This is one journal initiated by the central office.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

17. Authorizes the transfer of appropriations within the SPECIAL RESERVE fund, at MacDowell Elementary School:

Approve.

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries		\$28,620
6000 Capital Outlay	\$28,620	
	=====	=====
Total:	\$28,620	\$28,620

This is one journal initiated by the central office.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$31,836	
2000 Classified Personnel Salaries	44,156	
3000 Employee Benefits	29,624	
4000 Books and Supplies		\$175,850
5000 Services and Operating Expenses	28,704	
6000 Capital Outlay	48,350	
7000 Other Outgo		6,820
	=====	=====
Total:	\$182,670	\$182,670

This item is the accumulation of 150 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated 54 journals with a value of \$47,700 and the school sites initiated 96 journals with a value of \$134,970.

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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, Restricted Maintenance
(Fund 8A) _____ \$5,965,297
Received from the Capital Facilities Fund per the State
School Facility Program.

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) _____ \$13,740
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, Regular Programs
(Fund AA) _____ \$57,444
Received from the SBC-Pacific Bell North 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
Second
Ayes
Nays
Abstain

X

X X X X X

4. GENERAL FUND, Contributions To Schools
(Fund EK) _____ \$29,224
Received from the Point Loma High School Associated
Student Body as a contribution for instructional supplies.

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

MINUTES

April 9, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					5. GENERAL FUND, Beginning Teacher Support Assessment- Secondary Special Education (Fund TT)_____ \$419,720 Received from the California Department of Education for the Beginning Teacher Support and Assessment (BTSA) Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					6. GENERAL FUND, Before and After School Care Services (Fund UL)_____ \$12,233 Received from various individuals and organizations as payments to various sites for participation in the Before and After School Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					7. GENERAL FUND, Medi-Cal Administrative Activities Time Survey Grants (Fund VC)_____ \$100,808 Received from the State Department of Health Services via the County of San Diego for use by Healthy Start sites which earned the funds.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					8. GENERAL FUND, Medi-Cal Administrative Claiming (Fund VU)_____ \$70,937 Received from the State Department of Health Services via the County of San Diego for use by Healthy Start sites which earned the funds.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					9. GENERAL FUND, Medi-Cal Administrative Claiming (Fund VU)_____ \$115,613 Received from the State Department of Health Services via the County of San Diego for use by Healthy Start sites which earned the funds.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

April 9, 2002

	B R A U N	D E U B E C K	L O T T E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					10. GENERAL FUND, East Project Grant-San Diego High School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 5U)_____ \$125,000	
Ayes	X	X	X	X	X	Will receive from the California Department of Education	
Nays						as a grant to the San Diego High School for the Environmental and Spatial Technology (EAST) Project Grant.	
Abstain							
Motion	X					11. GENERAL FUND, Comprehensive School Reform Demonstration Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 6A)_____ \$330,440	
Ayes	X	X	X	X	X	Received from the Department of Education for the Comprehensive School Reform Demonstration Program	
Nays						Third Year Grant Funding.	
Abstain							
Motion	X					12. GENERAL FUND, San Diego Foundation Educational Leadership Development Academy	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 6W)_____ \$58,221	
Ayes	X	X	X	X	X	Received from the San Diego Foundation as contributions to the San Diego Unified School District for instructional materials and supplies.	
Nays							
Abstain							
Motion	X					13. GENERAL FUND, Even Start-Saber Project	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 7W)_____ \$32,900	
Ayes	X	X	X	X	X	Will receive from the California Department of Education as a grant for the Even Start Program at Balboa, Chavez and Sherman Elementary Schools.	
Nays							
Abstain							
Motion	X					14. GENERAL FUND, Even Start-Helping Hands Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 7X)_____ \$32,600	
Ayes	X	X	X	X	X	Will receive from the California Department of Education as a grant for the Helping Hands Program at Jackson Elementary, Mann Middle and Crawford High Schools.	
Nays							
Abstain							
Motion	X					15. GENERAL FUND, Even Start-Jumping Jack Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 7Y)_____ \$32,600	
Ayes	X	X	X	X	X	Will receive from the California Department of Education as a grant for the Jumping Jack Program at Jackson Elementary, Mann Middle and Crawford High Schools.	
Nays							
Abstain							

MINUTES

April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

16. GENERAL FUND, Price Charities Site Support Rosa Parks (Fund 8Y) \$23,964
Received from the San Diego Foundation, Weingart-Price Fund as a grant that provides funds towards the support of a nurse at Rosa Parks Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

17. GENERAL FUND, Supplement-Educational Technology (Fund ED) \$40,500
Received from the California Department of Education for the Education Technology Grant Supplement for high schools to reduce the student-to-computer ratio and provide access to online Advanced Placement courses.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

18. GENERAL FUND, Options For Recovery (Fund FI) \$99,459
Will receive from the San Diego County Health and Human Services Agency as a grant for the Options for Recovery Program within the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP).

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

19. GENERAL FUND, Digital High School Technical Support Training (Fund G3) \$72,495
Received from the California Department of Education as a grant to La Jolla High School for their Digital High School Program.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

20. GENERAL FUND, Digital High School Technical Support Training (Fund G3) \$80,145
Will receive from the California Department of Education, Education Technology Office as a Technical Support and Staff Training Grant for Kearny High School.

Adopt. See EXHIBIT D3 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					21. GENERAL FUND, Friendly Falcon Child Development Center	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund GH)_____ \$7,000	
Ayes	X	X	X	X	X	Received from the Scripps Ranch High School Associated Student Body as a payment for the Friendly Falcon Child Development Center Program.	
Nays							
Abstain							
Motion	X					22. GENERAL FUND, Perkins Urban or Rural Opportunity Grant-San Diego High School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund HG)_____ \$268,781	
Ayes	X	X	X	X	X	Received from the City of San Diego for Perkins Urban or Rural Opportunities Grant for Empowerment Zones or Enterprise Communities.	
Nays							
Abstain							
Motion	X					23. GENERAL FUND, Regional Occupational Program Direct Administration	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund QU)_____ \$931,344	
Ayes	X	X	X	X	X	Received from the San Diego County Office of Education as appropriations to fund the Regional Occupational Program (ROP) for the current year.	
Nays							
Abstain							
Motion	X					24. GENERAL FUND, Bilingual Elementary Credentialing Alternative	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund TG)_____ \$100,000	
Ayes	X	X	X	X	X	Received from the California State Department of Education as the Alternative Certification Grant for the Internship Program.	
Nays							
Abstain							
Motion	X					25. GENERAL FUND, Alternative Certified Teacher Training Program-Interns	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund TR)_____ \$70,750	
Ayes	X	X	X	X	X	Received from the State of California as the Alternative Certificated Teacher Training Program Grant for special education intern teachers.	
Nays							
Abstain							

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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 I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					26. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$2,350	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from Electronic Data System Inc. as payments for enrollment of students in the Healthy Families Health Insurance Program.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					27. GENERAL FUND, Low Incident Entitlement (Fund WT) _____ \$35,842	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from the California State Department of Education for specialized services for pupils with low incidence disabilities.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					28. GENERAL FUND, Early Intervention Part H (Fund WZ) _____ \$297,053	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from the California State Department of Education as an Early Intervention Grant for Individuals with Disabilities Grant for early education services for infants and toddlers.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					29. GENERAL FUND, Preschool Continuation (Fund XE) _____ \$1,621,230	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from the U.S. Department of Education as a Federal Preschool Local Entitlement Grant (Individuals with Disabilities Education Act) and for preschool students requiring non-intensive special education services.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					30. GENERAL FUND, Special Education Early Childhood Staff Development-Individuals with Disabilities Education Act (Fund XH) _____ \$5,845	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from the U.S. Department of Education as a Federal Preschool Staff Development Grant for professional development for special education preschool staff.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					31. BUILDING FUND, Proposition MM Series 1 (Fund 2Z) _____ \$1,400	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeitures.	
Ayes	X	X	X	X	X		
Nays							
Abstain							

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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>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion	X					32. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund 2Z) _____ \$1,450	
Ayes	X	X	X	X	X	Received from various individuals and organizations as	
Nays						payments to the San Diego Unified School District for plan	
Abstain						forfeitures.	
Motion	X					33. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model	
Ayes	X	X	X	X	X	(Fund 3G) _____ \$520	
Nays						Received from the School Futures Research Foundation as a	
Abstain						payment to Holly Drive Charter School for field trips.	
Motion	X					34. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model	
Ayes	X	X	X	X	X	(Fund 3I) _____ \$94,800	
Nays						Received from the English Language and Intensive Literacy	
Abstain						Program.	
Motion	X					35. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct"	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Fund Model	
Ayes	X	X	X	X	X	(Fund 3I) _____ \$106,916	
Nays						Received from the State of California as Mandated Cost	
Abstain						Reimbursements.	
Motion	X					36. CAPITAL FACILITIES FUND, Capital Facilities III	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund YN) _____ \$1,809,860	
Ayes	X	X	X	X	X	Received from developer fees for October, November &	
Nays						December 2001.	
Abstain							
Motion	X					37. CHILD DEVELOPMENT FUND, Child Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		(Fund ZL) _____ \$7,778	
Ayes	X	X	X	X	X	Will receive from the State Department of Education for the	
Nays						Child Development Program for the purpose of instructional	
Abstain						materials and supplies.	

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

38. CAPITAL FACILITIES FUND, Capital Facilities I
(Fund ZN) _____ \$9

Received from interest income for quarter ending September 2001.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

39. GENERAL FUND, General Operations
(Fund N/
A) _____ \$215,838
This adoption is for the accumulation of 52 journal vouchers containing line items less than \$10,001.

Adopt. See EXHIBIT D3 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 B E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 0409-01 through 00409-20.	
Nays Abstain							
Motion	X					d. <u>Special Education</u>	
Second Ayes	X	X	X	X	X	1. Authorizes the payment of \$303.40 to Devereux Santa Barbara per IEP team agreement SN060486-026. This is payment for a one-on-one instructional assistant for a special education student in a nonpublic school during the month of December 2001.	Approve.
Nays Abstain							
Motion	X					2. Authorizes the payment of \$2,881.00 to Ken Riha per IEP team agreement SN052688-523. This is to reimburse a parent for an audiological evaluation, speech observations and consultations for a special education student from June through November 2001.	Approve.
Second Ayes	X	X	X	X	X		
Nays Abstain							
Motion	X					3. Authorizes the payment of \$1,056.00 to San Diego Center for Vision Care - Optometry, P.C. per IEP team agreement SN052981-018. This is payment for vision therapy for a special education student during the months of January and February 2002.	Approve.
Second Ayes	X	X	X	X	X		
Nays Abstain							
Motion	X					4. Authorizes the payment of \$1,525.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN050687-538. This is payment for a comprehensive evaluation, consultation and parent meeting for a special education student during the months of February and March 2001.	Approve.
Second Ayes	X	X	X	X	X		
Nays Abstain							
Motion	X					5. Authorizes the payment of \$5,940.75 to Tom Martin per Mediation Agreement SN 1457-00. This is to reimburse a parent for educational tutoring for a special education student during the months of October, November and December 2001.	Approve.
Second Ayes	X	X	X	X	X		
Nays Abstain							
Motion	X					6. Authorizes the payment of \$6,227.00 to Lydia Evans per Mediation Agreement SN01-02383. This is to reimburse a parent for nonpublic school tuition for a special education student during the months of September, October, November and December 2001.	Approve.
Second Ayes	X	X	X	X	X		
Nays Abstain							
Motion	X					7. Authorizes the payment of \$1,971.00 to Banyan Tree Day School per IEP team agreements SN033191-057 and SN020693-355. This is payment for two one-on-one instructional assistants for two special education students during the month of January 2002.	Approve.
Second Ayes	X	X	X	X	X		
Nays Abstain							

MINUTES

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	B R A U N	D E B E C K	L O T B E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						d. <u>Special Education.</u>	
Motion	X					8. Authorizes the payment of \$405.00 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 January 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					9. Authorizes the payment of \$400.00 to Robert B. Sanet, O.D., F.C.C.V.D. per IEP team agreement SN120390-023. This is payment for a vision evaluation and consultation for a special education student from July 2001 through February 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					10. Authorizes the payment of \$384.05 to Glen Niemy per IEP team agreement SN111091-315. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of February 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					11. Authorizes the payment of \$1,286.25 to Banyan Tree Learning Center per Mediation Agreement SN 1132-01. This is payment for a one-on-one instructional assistant for a special education student during the months of December 2001 and January 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					12. Authorizes the payment of \$2,852.00 to San Diego Center for Vision Care - Optometry, P.C. per IEP team agreement SN101091-376. This is payment for vision therapy for a special education student from May through December 2001.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					13. 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 January 2002 as no district speech therapist was available.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					14. Authorizes the payment of \$461.25 to Marc D. Lewkowicz, Ph.D. per IEP team agreement SN021492-051. This is payment for educational testing and evaluation for a special education student during the month of August 2001.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education.

Motion
Second
Ayes
Nays
Abstain

X

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15. Authorizes the payment of \$550.00 to Jeannie O'Connor. This is to reimburse a parent for speech therapy services from January through March 14, 2002 for a special education student as district could not provide district staff.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

16. Authorizes the payment of \$544.50 to School Options per IEP team agreement SN052981-018. This is payment for consultation services for a special education student during the months of November and December 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

17. Authorizes the payment of \$510.00 to Sumiko Nelson, MA CCC. This is payment for speech therapy for a special education student from November 2001 through January 2002 as no district speech therapist was available.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

18. Authorizes the payment of \$325.00 to Carol J. Atkins, MA, CCC-A per IEP team agreement SN120390-023. This is payment for auditory testing of a special education student on January 21, 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

19. Authorizes the payment of \$240.00 to Angela Kilman, Ph.D. This is payment for speech therapy services for a special education student as no district staff was available .

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

20. Authorizes the payment of \$6,778.00 to Robert B. Lapidus per Settlement Agreement SN021587-010. This is to reimburse a parent for a psychological evaluation, educational tutoring and an audiological evaluation for a special education student from November 2001 through February 2002.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

21. Authorizes the payment of \$22,500.00 to Newman, Aaronson, Vanaman, Attorneys at Law per Mediation Agreement SN242-01. This is to reimburse the family of a special education student to the client trust account for nonpublic school tuition from October 1999 through March 2001.

Approve.

MINUTES

April 9, 2002

	B R A U N	D E B E C K	L O P E 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						d. <u>Special Education</u>	
Motion	X				X	22. Authorizes the payment of \$535.00 to Pacific Therapy per IEP team agreement SN030585-020. This is payment for an assistive technology evaluation for a special education student on February 14, 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X	23. Authorizes the payment of \$3,130.00 to House of Discipline per Mediation Agreement SN969-99. This is payment for a weight reduction program, tutoring and equipment for a special education student during the months of January and February 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X	24. Authorizes the payment of 1,476.00 to Devereux Santa Barbara per IEP team agreement SN060486-026. This is payment for a one-on-one aide for a special education student during the months of January and February 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X	25. Authorizes the payment of \$437.50 to Carol J. Atkins, MA, CCC-A per IEP team agreement SN120390-023. This is payment for attending an IEP meeting for a special education student on March 12, 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X	26. Authorizes the payment of \$405.00 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 February 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X	27. Authorizes the payment of \$475.00 to Janice M. Miner per IEP team agreement SN052981-018. This is payment for educational tutoring of a special education student from October 2001 through February 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X	28. Authorizes the payment of \$1,918.21 to Winston School per IEP team agreements SN112486-046, SN081887-560, SN091285-398 and SN102485-125. This is to reimburse a nonpublic school for transportation expense for four special education students during the month of February 2002.	Approve.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

e. Other Financial Matters.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

29. Authorizes the payment of \$2,910.00 to Nancy Ellen Markel, Ph.D. per IEP team agreement SN071194-175. This is payment for a neuropsychological evaluation for a special education student during the month of February 2002.

Approve.

e. Other Financial Matters.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

1. Funding of Statewide Local Educational Agency (LEA) Fee-for Service Rate Study.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

2. Resolution authorizing the District to purchase tax sheltered annuity (TSA) contracts on behalf of District employees from Midland National Life Insurance Company.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

3. Resolution authorizing the District to purchase tax sheltered annuity (TSA) contracts on behalf of District employees from North American Company for Life and Health Insurance (NACOLAH).

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

4. Authorize the payment of \$2,729 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the College Preparation Partnership Program actually earned.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

5. Authorize the payment of \$9,771 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the College Preparation Partnership Program actually earned.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

6. Authorize the payment of \$2,902.36 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the International Baccalaureate Program actually earned.

Approve.

MINUTES

April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

e. Other Financial Matters.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

7. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Augie R. Bregante and approval of his employment as Vice Principal.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

8. Assignment of payments from Stanbury Uniforms, Inc. to Bay View Funding effective March 18, 2002 until further notice.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

9. Statement of cash on hand for period ending February 28, 2002.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

10. Oracle Help Us Help grant application, assurances, and resolution submitted under provisions of the Oracle Help Us Help Foundation, for Fiscal Year 2002-2003 to provide computers and printers to Wilson Middle School.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

11. Youth in Wilderness grant application, assurances, and resolution submitted under provisions of the Sierra Club, for Fiscal Year 2002-2003 to provide focus on ocean awareness at Carson Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

12. Ratification of Agreement, effective March 1, 2002 through May 1, 2004, between the San Diego Unified School District and the California Integrated Waste Management Board to provide funding for the Patrick Henry High School Track Renovation Project.

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

MINUTES

April 9, 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 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>					
					4. <u>ADMINISTRATION</u>--Human Resource Services					
					a. <u>Personnel Action Forms</u>					
Motion	X				<p>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 9, 2002.</p>	<p>Approve certificated personnel action form nos. 1 through 1,062; classified nos. 1 through 874. Approve.</p>				
Second			X							
Ayes	X	X	X	X						
Nays Abstain										
Motion	X				<p>b. Ratification of On-Loan Agreement, effective March 13, 2002 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Ernestine Smith, a certificated employee. The San Diego County Office of Education will reimburse the district for the services of Ernestine Smith.</p>	<p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p>				
Second			X							
Ayes	X	X	X	X						
Nays Abstain										
Motion	X				<p>c. First Amendment to Agreement, effective February 12, 2002 through June 30, 2002, between the San Diego Unified School District and Human Resource Prescriptions to conduct an analysis of job functions performed by attendance takers in the district.</p>	<p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p>				
Second			X							
Ayes	X	X	X	X						
Nays Abstain										
Motion	X				<p>d. Agreement, effective April 9, 2002 through June 30, 2002, between the San Diego Unified School District and Ewing & Company to conduct a review of five position classifications in the Human Resource Services Division.</p>	<p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p>				
Second			X							
Ayes	X	X	X	X						
Nays Abstain										
Motion	X				<p>e. Change, effective April 11, 2001, the following job class on the Operations Support Services Unit Salary Schedule:</p> <table data-bbox="438 1491 1136 1617"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Bus Scheduler</td> <td>From: 40 To: 42</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Bus Scheduler	From: 40 To: 42	<p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p>
<u>Job Class</u>	<u>Salary Grade</u>									
Bus Scheduler	From: 40 To: 42									
Second			X							
Ayes	X	X	X	X						
Nays Abstain										

MINUTES

April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

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

<u>Job Class</u>	<u>Salary Grade</u>
Administrative Aide	From: 37.5 To: 39

Budgeted funds are available.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

g. Establish, effective February 12, 2002, the following job class on the Management Salary Schedule:

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

<u>Job Class</u>	<u>Salary Grade</u>
Program Manager - Due Process and Mediation Services	8

Budgeted funds are available.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

h. Establish, effective March 2, 2002, the following job class on the Management Salary Schedule:

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

<u>Job Class</u>	<u>Salary Grade</u>
Administrator, Certificated Staffing	12

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

i. Establish, effective April 9, 2002, the following job class on the Supervisors' Salary Schedule:

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

<u>Job Class</u>	<u>Salary Grade</u>
Communications Specialist	65

Budgeted funds are available.

MINUTES

April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

X
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X

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2002 and must enroll in the ALBA program: case no. 02-0357 for violation of Education Code Section 48900(c); 02-0382, 02-0352 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 02-0367, 02-0364, 02-0380, 02-0397 for violation of Education Code Section 48900(c), 48915(a)(3); 02-0389, 02-0384 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0376, 02-0365 for violation of Education Code Section 48900(m); 02-0405, 02-0394 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 02-0356, 02-0346 for violation of Education Code Section 48900(b), 48915(a)(2); 02-0388 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(a)(1); 02-0371 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 02-0363

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April 9, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

for violation of Education Code Section 48900(c), 48900(j), 48915(a)(3); the following student must enroll in Summit until Fall 2002: 02-0378 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(f); the following students must enroll in Summit until Spring 2003: 02-0366, 02-0358 for violation of Education Code Section 48900(c), 48915(a)(3); 02-0375 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(1); 02-0362 for violation of Education Code Section 48900(c); the following students must enroll in ALBA until Spring 2003: 02-0361 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0406 for violation of Education Code Section 48915(c)(4), 48900(n); 02-0369 for violation of Education Code Section 48900(c), 48915(a)(3); case no. 02-0385 must enroll in special education until Fall 2002 for violation of Education Code Section 48900(g). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

MINUTES

April 9, 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>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					b. Ratify approval of request from Mira Mesa High School to conduct a multi-day/out-of-state field trip to Las Vegas, Nevada, on March 25-28, 2002, to participate in a softball tournament. (EXHIBIT D5)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Ratify approval of request from Serra High School to conduct a multi-day/out-of-state field trip to Las Vegas, Nevada, on March 24-27, 2002, to participate in a volleyball tournament.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Ratify approval of request from Scripps Ranch High School to conduct a multi-day/out-of-state field trip to Washington, D.C., on March 29-April 1, 2002, to participate in the National Japan Bowl Competition.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Ratify approval of request from Serra High School to conduct a multi-day/out-of-state field trip to Pensacola, Florida, on April 3-7, 2002, to participate in a National Field Meet Championship.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Request from San Diego School of Creative and Performing Arts to conduct a multi-day/out-of-state field trip to New York, New York, Williamsburg, Virginia and Washington D.C., on May 4-10, 2002, for an educational activity and agreement with World Strides.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Request from Thurgood Marshall Middle School to conduct a multi-day/out-of-state field trip to Boston, Massachusetts, New York, New York, Lancaster, Pennsylvania and Washington D.C., on May 4-11, 2002, for an educational activity and agreement with Apple Tours and Travel, Inc.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					h. Request from Morse High School to conduct a multi-day/out-of-state field trip to Salt Lake City, Utah, on April 20-24, 2002, to attend the DECA National Career Development Conference.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. Request from San Diego School of Creative and Performing Arts to conduct a multi-day field trip to Anaheim and Fullerton, California, on May 3-5, 2002, to participate in the Heritage Musical Festivals, and agreement with Heritage Festivals.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

April 9, 2002

	B R A U N	D E B E C K	L O P T E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					j. Request for Approval of Interdivisional Curriculum Committee Recommendations.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Agreement, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego County Office of Education to implement the San Diego Regional Consortium's Before and After School Learning and Safe Neighborhoods Partnership Program; San Diego's "6 to 6" Extended School Day Programs.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. Agreement, effective April 9, 2002 through June 30, 2004, between the San Diego Unified School District and Azusa Pacific University to provide supervised teaching experience in selected district schools to University students attempting to secure California teaching credentials.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					m. Request from Mission Bay High School to conduct a multi-day/out-of-state field trip to Salt Lake City, Utah, on April 19-24, 2002, to participate in the National DECA Competition.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. Ratification of Agreement, effective March 13, 2002 through the life of the equipment, between the San Diego Unified School District and San Diego Chargers Football Company specifying terms for acceptance by the District of a donation of weight room equipment previously used by the Chargers.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					o. First Amendment to Agreement, effective August 7, 2001 through August 31, 2002, between the San Diego Unified School District and Simmons Associates-The Education Company to provide behavior management and school safety workshops for Knox and Boone Elementary School parents.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					p. Agreement, effective April 9, 2002 through May 15, 2002, between the San Diego Unified School District and the Pulliam Group to assist 10 district schools to prepare grant applications for the Comprehensive School Reform Demonstration Program (CSR).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					q. Agreement, effective April 9, 2002 through May 15, 2002, between the San Diego Unified School District and the Pulliam Group to assist four district schools to prepare grant applications for the Comprehensive School Reform Demonstration Program (CSR).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

r. Agreement, effective April 9, 2002 through May 31, 2002, between the San Diego Unified School District and the Pulliam Group to evaluate and assist two district schools to develop a Title I Program Improvement plan consistent with current district reform efforts.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

s. Agreement, effective April 9, 2002 through June 30, 2008, between the San Diego Unified School District and Harcourt School Publishers specifying terms for the implementation of instructional materials entitled *Harcourt Math* for Mathematics K-5.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

t. Third Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego READS/Even Start Family Literacy Program at Chavez, Balboa and Sherman Elementary Schools.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

u. Ratification of Agreement, effective October 1, 2001 through June 30, 2006, between the San Diego Unified School District and University of California, San Diego, Center for Research on Education Equity and Teaching Excellence (CREATE) to provide facilitation of parent and teacher focus groups, and evaluation services regarding high school reform.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

v. Ratification of Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and San Diego State University Foundation and Even Start Family Literacy Program for "Helping Hands" and "Jumping JAXS" at Jackson Elementary, Mann Middle and Crawford High Schools.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

w. Agreement, effective April 9, 2002 through June 30, 2002, between the San Diego Unified School District the Pulliam Group to provide external evaluation services for Emerson/Bandini Elementary School under the State Department Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP).

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

x. Ratification of Agreement, effective April 1, 2001 through June 30, 2002, between the San Diego Unified School District and Bayridge Consortium, Inc. to provide special education and/or related services to students and staff in accordance with state and federal law.

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

MINUTES

April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

y. Agreement, effective April 9, 2002 through May 15, 2002, between the San Diego Unified School District and Jan Heying, Heying & Associates to provide printing and production services for the publication of the Edna McConnell Clark Foundation 2001 Annual Report.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

z. Request from Horace Mann Middle School to conduct a multi-day/out-of-state field trip to New York, New York and Washington D.C., on April 28-May 3, 2002, for an educational activity. (Previously approved by the Board of Education on March 12, 2002. Resubmitted due to change in date.)

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

aa. Early Mental Health Initiative (EMHI) application, assurances, and resolution submitted under provisions of the California State Department of Mental Health, Welfare and Institutions Code, Division 4, Part 4 (Section 438-470), for FY 2002-2005 to provide support for children in grades K-3 at nine schools.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

bb. San Diego City Schools Partnership with the California Subject Matter Project in Foreign Language.

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

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April 9, 2002

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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 X

a. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and The Eye Treatment Center to provide eye examinations for students without health insurance.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

b. Second Amendment to Agreement, effective July 1, 2000 through June 30, 2003, between the San Diego Unified School District and Hoffman Clark & Associates to provide comprehensive evaluation services to monitor the effectiveness of the Tobacco Use Prevention Education Grant (TUPE), Empower IV.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

c. Agreement, effective April 15, 2002 through April 14, 2003, between the San Diego Unified School District and Playwrights Project to contract playwriting services for the Tobacco Use Prevention/Cessation education in secondary schools.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

d. Ratification of Agreement, effective September 1, 2001 through March 31, 2002, between the San Diego Unified School District and The Regents of the University of California on Behalf of UCSD Community Pediatrics to provide community outreach and education to uninsured families.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

e. Ratification of Agreement, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and Bayside Community Center to provide supportive, administrative, and other services to Kit Carson Elementary school as described in the Healthy Start operational grant application.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

f. Agreement, effective April 10, 2002 through September 29, 2004, between the San Diego Unified School District and Children's Hospital Research Center to provide program evaluation for Safe Schools/Healthy Students Initiative grant.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

g. First Amendment to Agreement, effective October 1, 2001 through October 31, 2002, between the San Diego Unified School District and Tariq Khamisa Foundation to conduct Violence Impact Forum programs for middle school students.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

h. Agreement, effective April 12, 2002 through June 30, 2002, between the San Diego Unified School District and Mid-City Community Clinic to establish protocols to decrease the current and on-going burden of asthma.

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

MINUTES

April 9, 2002

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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 X

i. Ratification of Agreement, effective March 28, 2002 through June 30, 2002, between the San Diego Unified School District and San Diego Health and Human Services Agency, Children's Mental Health Services; and YMCA of San Diego, Youth and Family Services Department to provide mental health services to Medi-Cal eligible students.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

j. Ratification of Agreement, effective February 1, 2002 through June 30, 2002, between the San Diego Unified School District and The Padre Dental Corporation of San Diego to provide dental services to students in the Hoover Cluster.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

k. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and YMCA of San Diego County, Youth & Family Services Department to provide administrative oversight and implementation of counseling and support groups to the Roosevelt Cluster.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

l. Agreement, effective April 15, 2002 through April 14, 2003, between the San Diego Unified School District and Office of Public Health, San Diego County Health and Human Services Agency to provide Tobacco Use Prevention Education using an arts-based writing project.

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

MINUTES

April 9, 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:

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

1. Ratify Agreement C-6473 with Robert W. Clark to perform Class 1 Certified Project Inspector duties for Horton Elementary School Modernization Project and other services on an as-needed basis in an amount not to exceed \$25,000, effective February 25, 2002 through April 30, 2002. Funds are available in the 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 X

2. Ratify Contract C-6471 with Mobile Mini, Inc. for the monthly rental of a 40-foot cargo storage bin located at Logan Elementary for Facilities and Construction Program in an amount not to exceed \$10,000, effective December 1, 2001 through December 31, 2003. Funds are available in the 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 X

b. Purchase and installation of five 24' x 40' Division of State Architect relocatable buildings for use at Ellen Browning Scripps Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

c. Agreement between the San Diego Unified School District and the City of La Mesa for the period of May 6, 2002 through June 14, 2002 for swimming instruction and facilities for students of Green Elementary School. (San Diego Plan for Racial Integration Fund AS)

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

d. Final acceptance of Contract C01-014-KA with Stevens Construction for Classroom Remodel Project – Phase 2 at Sherman 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
Second
Ayes
Nays
Abstain

X

X X X X X

e. Final acceptance of Contract 01-214-50 with Heffler Company, Inc. to furnish and install concrete accessible ramps at Marston 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.

MINUTES

April 9, 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>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					f. Final acceptance of Contract C12-031-KA with Randall Construction for the interior remodel and re-striping at the Mission Bay Training Facility 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					g. Escrow agreement between the San Diego Unified School District, Cox Construction Company, and Wells Fargo Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Carson, Carver, and Central Elementary Schools Whole Site Renovation, Increment 1 Project, Contract C-6223.	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. Escrow agreement between the San Diego Unified School District, Cox Construction Company, and Wells Fargo Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the modernization project at Penn Elementary School, Contract C-6343.	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. Escrow agreement between the San Diego Unified School District, T. B. Penick and Sons, Inc., and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Crawford High School Modernization Phase 2 Project, Contract C-6384.	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. Release to Solpac, Inc. dba Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6082 for the modernization project at Sequoia Elementary School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6100 for the modernization project at Angier Elementary School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. Release to Solpac, Inc. dba Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6041 for the modernization project at Keiller Middle School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

April 9, 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 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					m. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of eight parcels of land for the sale of such parcels for the future Central Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. Authorize the payment of \$70,773 as settlement of claim by the NAS Construction Company for the La Jolla High School Modernization Project, Contract C-6110. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					o. Authorize payment of \$450 to Mesquita & Associates for reimbursement for plan-check fees paid to the Division of the State Architect on the district's behalf for portable-move plans for Bay Park Elementary School. (Fund YN Capital Facilities III)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					p. Authorize execution of a settlement agreement with Manuel M. Rosen FAIA.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					q. Authorize the sale of three economically unrepairable relocatables that are of no further value to the district to Nacional Park Relocation in Tijuana, Baja California. Sale is in accordance with Educational Code Section 39512.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					r. Acceptance of easement between the San Diego Unified School District and Michael and Amy Sheridan (Homeowners) for construction of a water line and water meter on property owned by Homeowners adjacent to the University City High School site.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					s. First Amendment to Architect's Agreement C-6193 with Martinez + Cutri Corporation for the replacement of Lincoln High School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

April 9, 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 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				t. First Amendment to Architect's Contract C-5767 with Sillman Wright Architects for the modernization of La Jolla High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				u. Second Amendment to Architect's Contract C-6053 with Austin Veum Robbins Parshalle for the modernization of Crawford High School, and Balboa, Bethune and Nye elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				v. Second Amendment to Architect's Contract C-6012 with Stichler Group, Inc. for the modernization work at Foster and Marvin elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				w. Second Amendment to Architect's Contract C-5680 with Sillman/Wyman, Inc. for the modernization of Roosevelt Junior High School and Logan Elementary School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				x. Fourth Amendment to Architect's Contract C-5869 with R. J. Maus Architects for the Ellen Browning Scripps Modular School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				y. Report on Bid Opening of March 7, 2002 for the Point Loma High School Modernization Project. (Proposition MM Fund 2Z)	Award contract to Solpac, Inc., dba Soltek Pacific in base bid amount of \$8,944,500. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

April 9, 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
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion	X					z. Report on Bid Opening of March 12, 2002 for the Mira Mesa Modernization Increment 2 & Twain Mesa Modernization Project. (Proposition MM Fund 2Z)	Award contract to PW Construction, Inc., in base bid amount of \$5,282,500. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					aa. Report on Bid Opening of March 14, 2002 to furnish and install an irrigation system at Birney Elementary School. (Major Repair and Replacement Fund 9M)	Award contract to Western Rim Constructors, Inc., in base bid amount of \$81,522. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					bb. Report on Bid Opening of March 14, 2002 to furnish and install an irrigation system at Linda Vista Elementary School. (Major Repair and Replacement Fund 9M)	Award contract to Western Rim Constructors, Inc., in base bid amount of \$95,900. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					cc. Report on Bid Opening of March 19, 2002 for the Twain Junior/Senior High School Modernization Project Increment 2. (Proposition MM Fund 2Z)	Award contract to Erickson-Hall Construction Co., in base bid amount of \$2,288,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					dd. Report on Bid Opening of March 19, 2002 for the Central Area Demolition Project. (Proposition MM Fund 2Z)	Award contract to Clauss Construction in base bid amount of \$680,344.20. Approve. See EXHIBIT D7 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

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

ee. Report on Bid Opening of March 21, 2002 for medium-voltage electrical distribution system repairs at Marston Middle School and Mission Bay High School. (Deferred Maintenance Fund ZM)

Award contract to Southland Electric, Inc., in base bid amount of \$141,451. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

ff. Report on Bid Opening of March 21, 2002 for medium-voltage electrical distribution system repairs at O'Farrell Community School and Taft Middle School. (Deferred Maintenance Fund ZM)

Award contract to Southland Electric, Inc., in base bid amount of \$119,551. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

gg. Report on Bid Opening of March 22, 2002 to furnish and install windows at Curie Elementary School. (Major Repair and Replacement Fund 9M)

Award contract to Pinguelo Construction in base bid amount of \$231,960. Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

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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 lawsuits:

1) Service of Summons and Complaint in the matter of Reginald Garcia, dba Technology Dispatch Security Services v. Randazzo, Inc., a California Corporation, San Diego City Schools, et al. (San Diego Superior Court Case No. GIC 783078) for Complaint on Stop Notice and Bond for fire and security alarm work at Alcott, Bay Park, Field, Clay, Gage and Taft schools.

2) Service of Summons and Complaint in the matter of Rita Alvarez v. San Diego Unified School District (San Diego Superior Court Case No. GIC 725305) for damages allegedly occurring at University City High School.

3) Service of Summons and Complaint in the matter of Max Equipment Rental, LLC v. San Diego Unified School District, et al. (San Diego Superior Court Case No. IC7783016) to enforce a stop notice on a District public works project.

4) Service of Summons and Complaint in the matter of Westburne Supply, Inc. v. American Residential Maintenance Co., San Diego Unified School District, et al. (San Diego Superior Court Case No. IC 783119) for Complaint for money on alleged breach of contract.

5) Service of Summons and Complaint in the matter of Hanson Aggregates Pacific Southwest, Inc. v. US Data-Tel Inc., San Diego Unified School District, et al. (San Diego Superior Court Case No. IC 782756) for Complaint for alleged breach of written contract.

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

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April 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

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

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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April 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

MINUTES

April 9, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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

b. Adoption of the Master Calendar and Related Single-Track Schedule for 2002-2003 School Year.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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

c. Authorization to request the California Commission on Teacher Credentialing (CCTC) waive Education Code Section 44252(b) and California Code of Regulations, Title 5 Sections 80024.1(a)(1) and 80024.1 for Dam Pham to teach Vietnamese at Kearny High School.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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

d. Authorization to request the California Commission on Teacher Credentialing (CCTC) waive Education Code Section 44268 for Sally Radeloff to be hired as a Speech Pathologist.

WITHDRAWN.

MINUTES

April 9, 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

a. District Participation in the Federal School Repair and Renovation Program.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

b. Ratification of Agreement, effective October 24, 2001 through July 30, 2002, between the San Diego Unified School District and The University of Maryland to provide consultant services for Logan Elementary.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

c. Ratification of Agreement, effective January 9, 2002 through February 28, 2002, between the San Diego Unified School District and The University of Maryland to provide consultant services for Jackson Elementary.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Agreement, effective April 10, 2002 through June 30, 2002, between the San Diego Unified School District and Debra Crouch to provide consultant services for the planning and presentation of training sessions for teachers of Enhanced Kindergarten.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

e. Establishment of a School-Within-a-School at Kearny High School as an Academy for Engineering, Architecture and Construction Trades.

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

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April 9, 2002

AGENDA ITEM

ACTION AUTHORIZED
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

a. PUBLIC HEARING to evaluate the property for the proposed Scripps Ranch Middle School using the standards described in Section 14010 of Title 5 of the California Code of Regulations. **(Items E.6.a-j. Time Certain: 6:00 p.m.)**

Bob Dingeman, Bob Ilko, Peggy Shirey, Karen Wood, Gary Pryor, John Goodrich, Jeff Tirsfield, David England, Hank Cunningham, Peter Wulff, Kari Desgalier, Tina Shopp, Amy Harling, Steve Conlin, Gene Fuller, and Kathy Anderson.

Prior to the public hearings and Board member discussion of items E6a, - E6j, staff withdrew their recommendation of site D and recommended site B.

b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed Scripps Ranch Middle School sites, which finds that the properties meet the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations.

Approve Site B, edge of Alliant International Univeristy (AIU) campus and authorize all necessary action associated with that property. Approve and adopt. See EXHIBIT E6 which is made a part of these minutes.

c. Certification that there are no available alternative school district-owned sites for the proposed Scripps Ranch Middle School project deemed usable for school purposes by the California Department of Education.

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

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

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

e. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Scripps Ranch Middle School.

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

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

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

Motion X
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Ayes X X X X X
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Abstain

Motion X
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Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

f. Certification, by two-thirds vote, that the City zoning ordinances are inapplicable as they relate to the property selected for the proposed Scripps Ranch Middle School project.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

g. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Scripps Ranch Middle School. If the Board of Education selects Alternative B, C or D, no findings are required with respect to any of the other alternatives discussed in the Final EIR. If the Board of Education selects Alternative A, then additional findings would be required regarding the feasibility of the other alternatives discussed in the Final EIR, and the Board of Education would be required to adopt a statement of overriding considerations at a future board meeting.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

h. Authorization to carry out the project as defined in the Final EIR for the Scripps Ranch Middle School. (SCH 1994071020). If the Board of Education selects Alternative A, then this authorization will be considered at a future board meeting.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

i. Authorization to file the Notice of Determination with the Recorder/County Clerk. If the Board of Education selects Alternative A, then this authorization will be considered at a future board meeting.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

j. Authorization to commence with the appraisal process, relocation plan, and other related procedures to acquire the property for proposed Scripps Ranch Middle School Alternative Site D. If the Board of Education selects Alternative A, then this authorization will be considered at a future board meeting.

Approve Site B. 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

6. FACILITIES MANAGEMENT

k. **PUBLIC HEARING** on the proposed dedication to The City of San Diego of an easement and right of way to construct, reconstruct, maintain, operate and repair the public sewer over, under, upon, and along a portion of the Grant Elementary School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on March 12, 2002.

l. Resolution in the Matter of Dedicating to The City of San Diego an easement and right of way to construct, reconstruct, maintain, operate and repair the public sewer over, under, upon, along and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Grant 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

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>a. PUBLIC HEARING for Petition and Charter for the Sherman Science and Technology Charter School. (Time Certain: 5:15 p.m.)</p> <p>Patrick Fulke, Susan Brinchman, Jeanie O'Dwyer, Judy Ramirez, Juan and Rebecca Temez, Joseph Marcello, Arturo Moreno, Estella Klink, Vahac Mardirosian, Mike MacCarthy, Narciso Garcia, Griselda Palma, Ubaldo Bahena, Dalinda Rodriguez, Sylvia Soria, Olga Romo, and Maria Seasquer addressed the Board in public hearings regarding the above item.</p> <p>b. PUBLIC HEARING for Petition and Charter for the La Jolla High School Charter School.</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>See EXHIBIT E7 which is made a part of these minutes.</p> <p>WITHDRAWN.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes Nays Abstain</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>	<p>F. SUPERINTENDENT'S REPORT</p> <p>1. Information report.</p> <p>2. Proposed Agreement for Instructional Autonomy at La Jolla High School. (Time Certain: 4:45 p.m.)</p> <p>Joann Stoll addressed the Board in public hearing regarding the above item.</p>	<p>Approve. See EXHIBIT F2 which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>G. BOARD MEMBER ITEMS</p> <p>1. Board Member Reports.</p> <p>2. Request for Planning Schedule for a Modular School at Naval Training Center (NTC) Site. (First Reading) (de Beck)</p> <p>Jerry Hooper, Mike Price, Stan Smith, Julie Cramer and Cynthia Conger addressed the Board in public hearings regarding the above item.</p>	<p>Motion to extend meeting past 8:00 p.m., for no more than 15 minutes, to 8:15 p.m. Approve.</p> <p>See EXHIBIT G2 which is made a part of these minutes. Staff directed to return to Board in May/ June 2002 with proposal for use of the NTC property.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>3. Senior Tolerance. (de Beck)</p> <p>4. Extension of Superintendent of Public Education Employment Contract. (Time Certain: 3:45 p.m.)</p> <p>Consultant, Robert Watkins, presented to the Board and members of the audience, the Compensation and Contract Recommendations for extension of the Superintendent's employment contract.</p> <p>Jimma McWilson, Julie Cramer, David Page, Karen Burger, Joan O'Hara, Xema Jacobsen, Jean Taylor, Isabel Vidales, Larry Malone, Vahac Mardirosian, Kathy Deacon, Fidel Ledezma, Marc Knapp, Bob Alba, Mike MacCarthy, and Joann Stoll addressed the Board in public hearings prior to the vote on the above item.</p>	<p>No discussion. Item carried over to April 23, 2002.</p> <p>Approve recommendations proposed by Consultant, Robert Watkins for extension of the Superintendent's employment contract.</p> <p>Prior to the vote on the above item, the following amendment to the motion was proposed:</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

G. BOARD MEMBER ITEMS

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

X

4. Extension of Superintendent of Public Education Employment Contract. **(Time Certain: 3:45 p.m.)** (continued)

Current contract to be retained and extended to December 1, 2002 until election of new Board members. The motion failed.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

X

5. Membership in the Asian/Pacific Islander School Board Members' Association, January-December 2002. (Braun)

Approve membership in the Asian/Pacific Islander School Board Members Association and appoint member Braun. Approve.

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

1. Fernando Yates addressed the Board in public hearing regarding his employment at Gompers Secondary School.
2. Kathy Deacon addressed the Board in public hearing regarding employment and communication issues.
3. Joan O'Hara addressed the Board in public hearing regarding special education paraeducator issues.

I. ADJOURNMENT

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