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

March 12, 2002

1:30 p.m.

AGENDA ITEM

*Present

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

I. OPEN SESSION

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

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

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

March 12, 2002

PUBLIC HEARINGS: Consent and Open Items

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

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

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Regular Meeting, February 26, 2002

Motion
Second
Ayes
Nays
Abstain

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

- a. Bid No. 12-108, Purchase of Dual Purpose Bond Paper. Apparent low bidders are Paper 101 and Willamette Industries, Inc. Authorize withdrawal of the bid received from Office Depot (one item in a lot award). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 12-119, Purchase of Four Post Library Shelving. Apparent low bidders are Highsmith Contract Sales Group and Yamada Enterprises. Authorize withdrawal of the bid received from Corporate Express. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Bid No. 12-120, Purchase and Delivery of Beverages, Carbonated and Non-Carbonated. Apparent low bidders are A&R Wholesale Distributors, Inc.; Coca-Cola Enterprises; and Pepsi-Cola Bottling Group. Authorize rejection of the bid from B&L Distributors (1 item in a lot award). Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- d. Bid No. 12-121, Purchase and Delivery of Food Support Products. Apparent low bidder is A&R Wholesale Distributors, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- e. Bid No. 12-122, Purchase and Delivery of Tortilla Products. Apparent low bidder is Romero's Food Products, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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AGENDA ITEM

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

- f. Bid No. 12-124, Purchase of Kitchen Equipment and Smallwares. Apparent low bidders are A&H Supply, Inc.; Arrow Restaurant Equipment; Michael Blackman and Associates; Choice Foodservice Equipment; Economy Restaurant Fixtures; F.S.E., Inc.; Kamran & Company, Inc.; San Diego Restaurant Supply; and Zappia's Restaurant Equipment. Reject the bids received from Arrow Restaurant Equipment (1 item); Michael Blackman and Associates (2 items); Choice Foodservice Equipment (1 item); F.S.E., Inc. (3 items); and San Diego Restaurant Supply (1 item). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- g. Bid No. 12-128, Purchase of Hand and Power Tools and Accessories. Apparent low bidders are Genuine Parts Company; Industrial Distribution Group; Jeyco Products, Inc.; Smolan Industrial Supply; and Tool Depot. Reject the bid received from Industrial Distribution Group (1 item). Payment by agreement and purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Contracts Proposed To Be Renewed:

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

- a. Contract No. 90-214 with C.W. McGrath, Inc. for purchase and delivery of granite, masonry, and plaster sand. Payment by agreement. (EXHIBIT D2 SUMMARY)
- b. Contract No. 01-199 with Alarm Center, Inc. for the purchase of alarm equipment. Payment by agreement. (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

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

a. Approve Agreement No. 12-133, Purchase and Maintenance of Canon Copier for University City High School, for a maximum of \$43,500 from Digital Business Systems, commencing on March 13, 2002 through March 12, 2003.

4. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period January 30-February 12, 2002. (EXHIBIT D2)

b. Business--Miscellaneous

1. Authorize purchase of Mitel, Inc. telecommunications equipment and products from Mitel, Inc. under terms, conditions, and prices set forth in the State of California Multiple Award Schedule (CMAS) Contract No. 3-97-58-0063A Supplement No. 7 - Schedule A-GSA No. GS-35F-0398K (district Contract No. 12-130CP). Payment by purchase order. (EXHIBIT D2 SUMMARY)

2. Authorize payment for resurfacing six tennis courts for Scripps Ranch High School under purchase order number 111257 with Courtmaster Sports, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY)

3. Agreement, effective March 12, 2002 through June 30, 2002, between the San Diego Unified School District and FLOW Technical Education to provide updated emergency plans for all District facilities, conduct evacuation planning and drills for staff and prepare a revised Emergency Operations Center Manual. (EXHIBIT D2)

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$10,533
2000 Classified Personnel Salaries	\$16,874	
3000 Employee Benefits	6,451	
4000 Books and Supplies		12,879
5000 Services and Operating Expenses	4,600	
6000 Capital Outlay		4,513
	=====	=====
Total:	\$27,925	\$27,925

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

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$284,034	
2000 Classified Personnel Salaries	88,315	
3000 Employee Benefits	96,301	
4000 Books and Supplies		\$500,304
5000 Services and Operating Expenses	18,654	
6000 Capital Outlay	13,000	
	=====	=====
Total:	\$500,304	\$500,304

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$49,703	
2000 Classified Personnel Salaries	13,029	
3000 Employee Benefits	4,109	
4000 Books and Supplies		\$75,741
5000 Services and Operating Expenses	8,900	
	=====	=====
Total:	\$75,741	\$75,741

This is an accumulation of two journals, of which the central office initiated one journal with a value of \$11,200 and a school site initiated one journal with a value of \$64,541.

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

4. Authorizes the transfer of appropriations within the SPECIAL EDUCATION DISCRETIONARY GRANTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$42,210	
2000 Classified Personnel Salaries		\$36,308
3000 Employee Benefits		5,902
	=====	=====
Total:	\$42,210	\$42,210

This is one journal initiated by the central office.

5. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$64,096	
2000 Classified Personnel Salaries	27,228	
3000 Employee Benefits	11,912	
4000 Books and Supplies		\$126,236
5000 Services and Operating Expenses	23,000	
	=====	=====
Total:	\$126,236	\$126,236

This is an accumulation of five journals, of which the central office initiated one journal with a value of \$27,125 and the school sites initiated four journals with a value of \$99,111.

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

6. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$39,900	
2000 Classified Personnel Salaries	53,497	
3000 Employee Benefits	29,126	
4000 Books/Supplies		\$167,147
5000 Services and Operating Expenses	11,500	
6000 Capital Outlay	30,624	
7000 Other Outgo	2,500	
	=====	=====
Total:	\$167,147	\$167,147

This is an accumulation of three journals, of which the central office initiated one journal with a value of \$72,548 and the school sites initiated two journals with a value of \$94,599.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$434,149	
2000 Classified Personnel Salaries	301,918	
3000 Employee Benefits	163,663	
4000 Books and Supplies		\$1,092,575
5000 Services and Operating Expenses	88,014	
6000 Capital Outlay	92,312	
7000 Other Outgo	12,519	
	=====	=====
Total:	\$1,092,575	\$1,092,575

This is an accumulation of 16 journals, all of which were initiated by the school sites.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

8. 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	\$282,558	
3000 Employee Benefits	46,601	
4000 Books and Supplies		\$390,175
5000 Services and Operating Expenses	36,606	
6000 Capital Outlay	6,645	
7000 Other Outgo	17,765	
	=====	=====
Total:	\$390,175	\$390,175

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$105,800
2000 Classified Personnel Salaries	\$35,700	
3000 Employee Benefits	66,100	
7000 Other Outgo	4,000	
	=====	=====
Total:	\$105,800	\$105,800

This is one journal initiated by the central office.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$3,216
2000 Classified Personnel Salaries	\$1,314	
3000 Employee Benefits	1,753	
4000 Books and Supplies		1,444
5000 Services and Operating Expenses		10,937
6000 Capital Outlay	9,974	
7000 Other Outgo	2,556	
	=====	=====
Total:	\$15,597	\$15,597

This item is the accumulation of 44 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated seven journals with a value of \$5,510 and the school sites initiated 37 journals with a value of \$10,087.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

1. GENERAL FUND, San Diego Parent University
Stuart Foundation
(Fund 2I) _____ \$125,000
Received from the Stuart Foundation as a contribution to the Parent Involvement Support Program for Consultants.
(EXHIBIT D3)
2. GENERAL FUND, Regular Programs
(Fund AA) _____ \$15,400
Received from various individuals and organizations as payments to the San Diego Unified School District for field trips.
(EXHIBIT D3)
3. GENERAL FUND, Implementation Immediate Intervention Underperforming Schools Program Second Cohort
(Fund 7T) _____ \$200
Received from the University of California San Diego as a contribution to Crawford High School for field trips.
(EXHIBIT D3)
4. GENERAL FUND, Digital High School Technical Support Training
(Fund G3) _____ \$36,585
Received from the California Department of Education as a grant to Lincoln Senior High School for their Digital High School Program.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

5. GENERAL FUND, International Baccalaureate-San Diego High School
(Fund H4) _____ \$25,958

Will receive from the California Department of Education as a grant to the San Diego High School International Baccalaureate Program for professional development.
(EXHIBIT D3)

6. GENERAL FUND, Educational Technical Staff Development
(Fund RJ) _____ \$3,478

Received from the California Department of Education as a grant that provides funds for staff development. These funds represent carryover funds for Grant Elementary School.
(EXHIBIT D3)

7. GENERAL FUND, Private Health Insurance Collections
(Fund VZ) _____ \$1,550

Received from the Electronic Data System Inc. as payments for enrollment of students in the Healthy Families Health Insurance Program.
(EXHIBIT D3)

8. GENERAL FUND, Healthy Start Operational Grant at Carson Elementary School
(Fund W2) _____ \$400,000

Received from the California Department of Education, Healthy Start and After School Partnerships Office as a Healthy Start Operations Grant for Carson Elementary School.
(EXHIBIT D3)

9. GENERAL FUND, Low Incidence Regionalization Donation
(Fund XB) _____ \$450

Received from the San Francisco State University as payments to Project NEEDS as reimbursements for workshop expenses.
(EXHIBIT D3)

10. GENERAL FUND, Personnel Development
(Fund XJ) _____ \$51,059

Received from the U.S. Department of Education as the California Department of Education Grant for the special education staff.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

- 11. BUILDING FUND, Proposition MM Series 1
(Fund 2Z) _____ \$4,000
Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeitures.
(EXHIBIT D3)
- 12. BUILDING FUND, Proposition MM Series 1
(Fund 2Z) _____ \$4,850
Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeitures.
(EXHIBIT D3)
- 13. CHARTER SCHOOLS FUND, Holly Drive Charter
“Direct” Fund Model
(Fund 3G) _____ \$93,239
Received from Title I, Part A of the Improving America’s Schools Act for Holly Drive Charter School.
(EXHIBIT D3)
- 14. CHARTER SCHOOLS FUND, Memorial Charter
“Direct” Fund Model
(Fund 3H) _____ \$56,778
Received from the California Department of Education Instructional Time and Staff Development Reform Program.
(EXHIBIT D3)
- 15. CHARTER SCHOOLS FUND, Memorial Charter
“Direct” Fund Model
(Fund 3H) _____ \$628,600
Received from Title I, Part A of the Improving America’s Schools Act for Memorial Charter School.
(EXHIBIT D3)
- 16. CHARTER SCHOOLS FUND, O’Farrell Charter
“Direct” Fund Model
(Fund 3I) _____ \$67,795
Received from the California Department of Education Instructional Time and Staff Development Reform Program.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

- 17. CHARTER SCHOOLS FUND, O'Farrell Charter
 "Direct" Fund Model
 (Fund 3I) _____ \$340,396
 Received from Title I, Part A of the Improving America's
 Schools Act for O'Farrell Charter School.
 (EXHIBIT D3)

- 18. CHARTER SCHOOLS FUND, Nubia Charter
 "Direct" Fund Model
 (Fund 3J) _____ \$64,472
 Received from Title I, Part A of the Improving America's
 Schools Act for Nubia Charter School.
 (EXHIBIT D3)

- 19. CHARTER SCHOOLS FUND, Kwachiiyoa Charter
 "Direct" Fund Model
 (Fund 3K) _____ \$12,858
 Received from the California Department of Education
 Instructional Time and Staff Development Reform Program.
 (EXHIBIT D3)

- 20. CHARTER SCHOOLS FUND, Kwachiiyoa Charter
 "Direct" Fund Model
 (Fund 3K) _____ \$77,520
 Received from Title I, Part A of the Improving America's
 Schools Act for Kwachiiyoa Charter School.
 (EXHIBIT D3)

- 21. CHARTER SCHOOLS FUND, Preuss Charter
 "Direct" Fund Model
 (Fund 3L) _____ \$5,932
 Received from the California Department of Education
 Instructional Time and Staff Development Reform Program.
 (EXHIBIT D3)

- 22. CHARTER SCHOOLS FUND, Preuss Charter
 "Direct" Fund Model
 (Fund 3L) _____ \$153,504
 Received from Title I, Part A of the Improving America's
 Schools Act for Preuss Charter School.
 (EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

- 23. CHARTER SCHOOLS FUND, Charter School of San Diego
 "Direct" Fund Model
 (Fund 3M) _____ \$35,048
 Received from the California Department of Education
 Instructional Time and Staff Development Reform Program.
 (EXHIBIT D3)

- 24. CHARTER SCHOOLS FUND, Charter School of San Diego
 "Direct" Fund Model
 (Fund 3M) _____ \$264,411
 Received from Title I, Part A of the Improving America's
 Schools Act for Charter School of San Diego.
 (EXHIBIT D3)

- 25. CHARTER SCHOOLS FUND, High Tech High Charter
 "Direct" Fund
 (Fund 3N) _____ \$2,401
 Received from the California Department of Education
 Instructional Time and Staff Development Reform Program.
 (EXHIBIT D3)

- 26. CHARTER SCHOOLS FUND, High Tech High Charter
 "Direct" Fund
 (Fund 3N) _____ \$17,229
 Received from Title I, Part A of the Improving America's
 Schools Act for High Tech High Charter School.
 (EXHIBIT D3)

- 27. CHARTER SCHOOLS FUND, Museum Charter
 "Direct" Fund Model
 (Fund 3P) _____ \$709
 Received from the California Department of Education
 Instructional Time and Staff Development Reform Program.
 (EXHIBIT D3)

- 28. CHARTER SCHOOLS FUND, Tubman Charter
 "Direct" Fund Model
 (Fund 3Q) _____ \$3,765
 Received from the California Department of Education
 Instructional Time and Staff Development Reform Program.
 (EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

- 29. CHARTER SCHOOLS FUND, Tubman Village Charter
 "Direct" Fund Model
 (Fund 3Q) _____ \$61,017
 Received from Title I, Part A of the Improving America's
 Schools Act for Tubman Village Charter School.
 (EXHIBIT D3)

- 30. CHARTER SCHOOLS FUND, Sojourner Truth Charter
 "Direct" Fund Model
 (Fund 3R) _____ \$68,693
 Received from Title I, Part A of the Improving America's
 Schools Act for Sojourner Truth Charter School.
 (EXHIBIT D3)

- 31. CHARTER SCHOOLS FUND, Darnall Charter
 "Direct" Fund Model
 (Fund 3V) _____ \$6,508
 Received from the California Department of Education
 Instructional Time and Staff Development Reform Program.
 (EXHIBIT D3)

- 32. CHARTER SCHOOLS FUND, Darnall Charter
 "Direct" Fund Model
 (Fund 3V) _____ \$177,270
 Received from Title I, Part A of the Improving America's
 Schools Act for Darnall Charter School.
 (EXHIBIT D3)

- 33. PUPIL TRANSPORTATION, Pupil Transportation
 Equipment Fund
 (Fund YT) _____ \$105,500
 Received from various individuals and organizations as
 payments to the San Diego Unified School District for bus
 sales.
 (EXHIBIT D3)

- 34. BOND INTEREST & REDEMPTION FUND, Bond
 Interest & Redemption
 (Fund ZA) _____ \$13,661,824
 Received from the third issue of Proposition MM
 General Obligation Bonds.
 (EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

35. GENERAL FUND, General Operations
(Fund N/A) _____ \$76,783
This adoption is for the accumulation of 25 journals
containing line items less than \$10,001.

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

c. Independent Contractor Services Agreement

Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 0312-01 through 0312-20.
(EXHIBIT D3)

d. Special Education

1. Authorizes the payment of \$528.00 to San Diego Center for Vision Care per IEP team agreement SN052981-018. This is payment for vision therapy for a special education student on December 21, 2001.
2. Authorizes the payment of \$2,440.82 to Cheryl Lemke per Mediation agreement SN01-02449. This is to reimburse a parent for attorney fees for a special education student from September through November 2001.
3. Authorizes the payment of \$1,012.50 to N. Jennifer Oke, Ph.D. per IEP team agreement SN100394-014. This is payment for behavior intervention services for a special education student during the month of June 2001.
4. Authorizes the payment of \$1,500.00 to Psychological & Educational Consulting Services per IEP team agreement SN042387-452. This is payment for an independent psychological assessment for a special education student during the months of April and May 2001.
5. Authorizes the payment of \$908.50 to Island View Academy per IEP team agreement SN042986-402. This is payment for nonpublic school tuition for a special education student during the months of December 2001 and January 2002.
6. Authorizes the payment of \$12,337.50 to Ms. Judy Moore per Stipulated Hearing Decision SN00-1390. This is to reimburse a parent for speech and mental health services as well as residential placement for a special education student from July 2000 through May 2001.
7. Authorizes the payment of \$665.00 to School Options per Mediation agreement SN1269-01. This is payment for occupational therapy services for a special education student during the months of December 2001 and January 2002.

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education

8. Authorizes the payment of \$22.28 to Mrs. Beth Viersen per IEP team agreement SN100394-014. This is to reimburse a parent for instructional materials for a special education student during the month of January 2002.

9. Authorizes the payment of \$3,000.00 to Thomas S. Nelson, Esq., per Mediation agreement SN01-02386. This is payment for attorney fees for a special education student from September through December 2001.

e. Other Financial Matters.

1. Statement of Cash on Hand for Period Ending January 31, 2002. (EXHIBIT D3)

2. Authorize the payment of \$6,300 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the California Partnership Academy Program actually earned.

3. Authorization to apply for exemption from the State Teachers Retirement System's post retirement earnings limitation for Ralph E. Green and approval of his employment as Vice Principal.

4. Ratification of Agreement, effective September 15, 2001 through September 14, 2002, between the San Diego Unified School District and Orange County Superintendent of Schools for the provision of services to students through the delivery of Early Intervention for School Success (EISS) Demonstration Classroom Grant. (EXHIBIT D3)

5. Early Intervention for School Success (EISS) Basic Implementation grant application, assurances, and resolution for Foster and Green Elementary Schools submitted under provisions of the California Department of Education, Education Code Section 8800 et. seq., for Fiscal Year 2002-2003. (EXHIBIT D3)

6. AB 1339 Education Technology Staff Development Program grant application, assurances, and resolution submitted under provisions of the California Department of Education, Education Code Section 44730, for Fiscal Year 2002-2003. (EXHIBIT D3)

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AGENDA

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

e. Other Financial Matters.

- 7. Amendment of Agreement, for the Audit Period Ending June 30, 2002, between the San Diego Unified School District and KPMG LLP to provide annual audit services and perform a special audit of three charter schools to the District. (EXHIBIT D3)

- 8. Agreement, effective March 13, 2002 through March 13, 2007, between the San Diego Unified School District and First Mercantile Trust Company to hold, administer, invest and reinvest the assets of the 401(a) Retirement Plan for the OTBS and OSS Bargaining Unit Members. (EXHIBIT D3)

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated March 12, 2002.

b. Ratification of agreement, effective February 25, 2002 through March 8, 2002, between the San Diego Unified School District and the California School Employees Association, Chapter 759, for reimbursement for compensation paid Dorene Dias while rendering service to the Association. The California School Employees Association, Chapter 759 will fund health benefits, worker's compensation and unemployment insurance. (EXHIBIT D4)

c. Establish, effective March 12, 2002, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Real Estate Specialist**	47

**Exempt job class not eligible for overtime compensation.

Budgeted funds are available.
(EXHIBIT D4 SUMMARY)

d. Establish, effective July 1, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Performance Improvement Specialist**	48

**Exempt job class not eligible for overtime compensation.

Budgeted funds are available.
(EXHIBIT D4 SUMMARY)

e. Abolish, effective July 1, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Organizational Effectiveness and Training Specialist*	42.5

*Exempt job class eligible for straight time overtime compensation.
(EXHIBIT D4 SUMMARY)

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AGENDA

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

f. Establish, effective March 12, 2002, the following job classes on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Mental Health Case Worker	40
Licensed Mental Health Clinician**	47
Lead Licensed Mental Health Clinician**	49

**Exempt job class not eligible for overtime compensation.

Budgeted funds are available.
(EXHIBIT D4 SUMMARY)

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from San Diego School of Creative and Performing Arts to conduct a multi-day/ out-of-country field trip to Spain and Morocco on March 24-April 4, 2002, for an educational activity and agreement with EF Educational Tours. (EXHIBIT D5)
- c. Request from Patrick Henry High School to conduct a multi-day field trip to Anaheim, California, on April 18-21, 2002, to participate in the Anaheim Heritage Music Festival and agreement with Heritage Festivals. (EXHIBIT D5)
- d. Request from Pacific Beach Middle School to conduct a multi-day/out-of-state field trip to New York, New York, Philadelphia, Pennsylvania and Washington D.C., on April 27-May 3, 2002, for an educational activity and agreement with World Strides. (EXHIBIT D5)
- e. Request from Longfellow Elementary School to conduct a multi-day field trip to Sacramento, California, on May 19-21, 2002, for an educational activity. (EXHIBIT D5)
- f. 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 May 20-24, 2002, for an educational activity and agreement with World Strides. (EXHIBIT D5)
- g. Second Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego County Office of Education to provide additional funding for the Regional Occupational Program (ROP). (EXHIBIT D5)
- h. Request from Madison High School to conduct a multi-day/out-of-state field trip to Las Vegas, Nevada, on April 4-7, 2002, to participate in the Heritage Music Festival. (EXHIBIT D5)
- i. Request from La Jolla High School to conduct a multi-day/out-of-state field trip to Providence, Rhode Island, on April 26-29, 2002, to participate in the National Ocean Science Bowl final competition. (EXHIBIT D5)
- j. Ratification of Agreement, effective March 1, 2002 through June 30, 2002, between the San Diego Unified School District and Aimee D. Kalchik Speech Services to provide speech-language therapy to children with exceptional needs. (EXHIBIT D5)
- k. First Amendment to Agreement, effective October 1, 2001 through June 30, 2002, between the San Diego Unified School District and Summit Therapy to provide speech-language therapy to children with exceptional needs. (EXHIBIT D5)

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- l. First Amendment to Agreement, effective October 1, 2001 through June 30, 2002, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide speech-language therapy to children with exceptional needs. (EXHIBIT D5)
- m. First Amendment to Agreement, effective October 1, 2001 through June 30, 2002, between the San Diego Unified School District and Progressus Therapy Inc., (formerly Sunbelt Therapy Services) to provide speech-language therapy to children with exceptional needs. (EXHIBIT D5)
- n. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego State University (SDSU) to provide supervised teaching experience in selected district schools during the 2001-2002 school year for SDSU students attempting to secure California teaching credentials. (EXHIBIT D5)
- o. Ratification of Agreement, effective January 1, 2002 through June 30, 2002, between the San Diego Unified School District and the University of Phoenix (UOP) to provide supervised teaching experience in selected district schools during the 2001-2002 school year for UOP students attempting to secure California teaching credentials. (EXHIBIT D5)
- p. Presentation of Mid-Year Graduates, Class of 2002. (EXHIBIT D5)
- q. Suspended expulsion, case no. 02-0248 change of placement approved February 26, 2002 from ALBA to Summit Program.
- r. Request from La Jolla High School to conduct a multi-day/out-of-state field trip to New Orleans, Louisiana, on March 27-30, 2002, to participate in the 2002 National Science Fair/Bowl Competition (NOBCCHE). (EXHIBIT D5)

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT

- a. Agreement, effective March 13, 2002 through September 29, 2004, between the San Diego Unified School District and Social Advocates for Youth (SAY) San Diego Inc., to provide program implementation and hiring of grant-specific staff dedicated to the Mental Health Resource Center. (EXHIBIT D6)
- b. Agreement, effective March 13, 2002 through September 29, 2004, between the San Diego Unified School District and YMCA of San Diego County, Youth & Family Services Department, to provide program implementation and hiring of grant-specific staff to the Mental Health Resource Center, Roosevelt Middle School, ALBA, and feeder elementary schools. (EXHIBIT D6)
- c. Agreement, effective March 13, 2002 through June 30, 2002, between the San Diego Unified School District and Soledad V. Mason, Instructional Design Services, for technical and graphic design services to support the Center for Student Support. (EXHIBIT D6)
- d. Agreement, effective March 13, 2002 through June 30, 2002, between the San Diego Unified School District and Hoffman Clark and Associates to evaluate the Teenage Pregnancy Prevention grant. (EXHIBIT D6)
- e. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Center For Child Health Outcomes At Children's Hospital and Health Center for Healthy Families/Medi-Cal for Children Program-School based Outreach work evaluation plan. (EXHIBIT D6)
- f. Ratification of Agreement, effective July 1, 2000 through June 30, 2002, between the San Diego Unified School District and University of California San Diego (UCSD) Health Sciences to continue the collaborative partnership known as School Health Innovative Programs (SHIP). (EXHIBIT D6)
- g. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Comprehensive Health Center to provide services for students at Memorial Academy. (EXHIBIT D6)
- h. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Community Health Group to allow reimbursement to the district for immunizations administered to Community Health Group clients by school nurses. (EXHIBIT D6)

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AGENDA

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT

i. Ratification of Agreement, effective January 1, 2002 through June 30, 2002, between the San Diego Unified School District and San Diego County Health and Human Services Agency to provide HealthLink outreach services. (EXHIBIT D6)

j. Agreement, effective March 13, 2002 through June 30, 2003, between the San Diego Unified School District and NASH & Associates, to provide program planning for the School Community Policing Partnership grant. (EXHIBIT D6)

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Brooklyn/Kimbrough Area Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchases. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- b. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of three 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) (EXHIBIT D7 SUMMARY)
- c. Release to Solpac, Inc. dba Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5847 for the modernization project at Hoover High School. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C-6212 with Cox Construction Company for the Mann Middle School Modernization Increment 1 Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C-6222 with T&M Construction for the Crawford High School Phase 1 and Nye Elementary School modernization projects and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. Final acceptance of Contract C12-023-KA with Commercial and Industrial Roofing Co., Inc. for replacement of the roofing system at Wegeforth Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- g. Final acceptance of Contract C-6219 with Peter Vander Werff Construction for the Miller Elementary School Child Development Center Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- h. Purchase and installation of one 24' x 40' Division of State Architect relocatable building for use by Student Support Services to be placed at Wiggin Center site. (Short Doyle/Mental Health Services Fund WV) (EXHIBIT D7 SUMMARY)
- i. 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. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- j. Authorize payment of \$15,617.78 as settlement of claim by The Augustine Company for Logan Elementary School Phase I Project, Contract C-5879. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- k. Agreement C-6466 with the State of California, Environmental Protection Agency, Department of Toxic Substances Control to provide review, oversight, and approval of investigations and response activities in accordance with Education Code Sections 17213.1 and 17213.2. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- l. Agreement C-6142 with Robert W. Clark for school construction inspection services. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- m. Second Amendment to Architect's Contract C-5684 with Zagrodnik + Thomas Architects for the modernization of Mission Bay High School and Bird Rock Elementary School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- n. Lease Agreement between the San Diego Unified School District and Padre Investors LLC for facilities located at 7183 Navajo Road, Suite A, San Diego, CA, to be used by the Charter School of San Diego, Student Success Programs. (Student Success/Charter Fund Y6) (EXHIBIT D7 SUMMARY)
- o. Resolution in the Matter of Intention to Dedicate 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). (EXHIBIT D7 SUMMARY/EXHIBIT D7)

(This item requires 4 votes.)

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- p. Report on Bid Opening of February 14, 2002 to repair hydraulic damage at O’Farrell Community School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- q. Report on Bid Opening of February 14, 2002 to furnish and install an irrigation system at Encanto Elementary School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- r. Report on Bid Opening of February 20, 2002 for the Whole Site Renovation – Increment 2 – Carson Elementary School Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- s. Report on Bid Opening of February 21, 2002 to provide concrete and asphalt cutting and coring services. (Deferred Maintenance Fund ZM) (EXHIBIT D7)
- t. Report on Bid Opening of February 21, 2002 to provide moving assistance services at various district sites. (Proposition MM Fund 2Z) (EXHIBIT D7)
- u. Report on Bid Opening of February 21, 2002 for the Whole Site Renovation – Increment 2 – Central Elementary School Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- v. Report on Bid Opening of February 22, 2002 for Whole Site Renovation – Increment 2 – Carver Elementary School Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- w. Report on Bid Opening of March 1, 2002 to furnish and install an irrigation system at Lindbergh/Schweitzer Elementary School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- x. Report on Bid Opening of March 1, 2002 to furnish and install an irrigation system at Hawthorne Elementary School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- y. Release to Greer Construction Company 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. (EXHIBIT D7 SUMMARY)

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AGENDA

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Agreement, effective April 1, 2002 through the rendering of a decision, between the San Diego Unified School District and Jan Stiglitz for his services as Arbitrator in Grievance No. G-01-017. (EXHIBIT D8)
- b. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:
 - 1) Service of Summons and Complaint in the matter of Alcorn Fence Company, a corporation, dba Atlas Fence Company v. Castello, Inc., a corporation; San Diego Unified School District, et al. (San Diego Superior Court Case No. GIC 782869), for alleged breach of contract, on a statutory labor and material payment bond; and on a public works stop notice for the construction of a work of improvement know as Ellen Browning Elementary School. (EXHIBIT D8)

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AGENDA

March 12, 2002

AGENDA ITEM

D. CONSENT ITEMS

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

- a. Resolution in the Matter of the Recognition of April 2002, as Child Abuse Awareness Month.
(EXHIBIT D9)
- b. Resolution in the Matter of the Recognition of April 2002, as National School Library Media Month.
(EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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AGENDA

March 12, 2002

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

- a. Ratify one-time agreement for emergency repair and reconstruction of classrooms and adjoining structures damaged by arsonist fire at Mission Bay High School under Agreement No. 12-137 with Building Restoration, Inc. (Public Contract Code Section 20113) Payment by agreement. (EXHIBIT E1 SUMMARY)

(This item requires unanimous vote)

2. ADMINISTRATION--Finance

- a. Review and Approval of 2001-02 Fiscal Year Second Interim Financial Report as of January 31, 2002. (EXHIBIT E2)

Motion
 Second
 Ayes
 Nays
 Abstain

March 12, 2002

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E3)

Motion
 Second
 Ayes
 Nays
 Abstain

b. Adoption of the Master Calendar and Related Single-Track Schedule for 2002-2003 School Year.
(EXHIBIT E3)

Motion
 Second
 Ayes
 Nays
 Abstain

c. Adoption of the San Diego Unified School District's Initial Proposal to enter into negotiations with the San Diego Education Association to negotiate Staff Development Make-Up Days, in accordance with Section 3547 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.
(EXHIBIT E3)

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

Motion
 Second
 Ayes
 Nays
 Abstain

d. Adoption of the San Diego Unified School District's Initial Proposal to enter into negotiations with the California School Employees Association, Chapter 724, to negotiate increases in guaranteed annual work hours for school bus drivers, as the exclusive representative for the Operations-Support Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.
(EXHIBIT E3)

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

March 12, 2002

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

- a. Targeted Intervention Plans for Mann Middle School and San Diego High School. (EXHIBIT E4)

- b. First Amendment to Agreement, effective October 24, 2001 through July 30, 2002, between the San Diego Unified School District and Myriam Met now known as the National Foreign Language Center at the University of Maryland to provide training on accelerated English language development for English learners at Logan Elementary School. (EXHIBIT E4)

- c. Ratification of First Amendment to Agreement, effective January 9, 2002 through February 28, 2002, between the San Diego Unified School District and Myriam Met now known as the National Foreign Language Center at the University of Maryland to provide training on accelerated English language development for English learners at Jackson Elementary School. (EXHIBIT E4)

- d. Agreement, effective March 13, 2002 through June 30, 2002, between the San Diego Unified School District and A.U.S.S.I.E. INC. to provide consultant services for site staff development for schools choosing to buy services. (EXHIBIT E4)

- e. Status Report of District High School Reform Efforts. (EXHIBIT E4)

- f. Magnet Focus at Chollas/Mead, Knox, Valencia Park, Keiller, Roosevelt, Kearny and Memorial Schools effective school year 2002-03. (EXHIBIT E4)
(Time certain: 4:30 p.m.)

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
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Motion
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AGENDA

March 12, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

- g. Proposed Changes to the Voluntary Ethnic Enrollment Program Allied Patterns 2002-2003. (EXHIBIT E4)

Motion
Second
Ayes
Nays
Abstain

5. CENTER FOR STUDENT SUPPORT

- a. Agreement, effective March 13, 2002 through September 29, 2004, between the San Diego Unified School District and Metro United Methodist Urban Ministry to provide mentoring and hiring of grant-specific staff for Gompers Secondary and Memorial Academy for the Mental Health Resource Center. (EXHIBIT E5)

6. FACILITIES MANAGEMENT

No agenda items.

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AGENDA

March 12, 2002

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION

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

No agenda items.

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

- a. Resolution in the Matter of the Recognition of April 1, 2002, as Cesar E. Chavez Day. (EXHIBIT E8) **(Time Certain: 3:00 p.m.)**

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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AGENDA

March 12, 2002

AGENDA ITEM

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.

2. Schedule of Public Meetings July through December 2002.
(EXHIBIT G2)

3. Code of Ethical Governance for Board Members. (Zimmerman)
(EXHIBIT G3)
(Time Certain: 3:30 p.m.)

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

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March 12, 2002

AGENDA ITEM

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

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

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

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

I. ADJOURNMENT

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain