

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

597

March 12, 2002

1:30 p.m.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u></p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:30 p.m., Auditorium)</p> <p>Maria Salas addressed the Board in public hearing regarding proposed student discipline.</p> <p>Member Zimmerman arrived at the meeting during the above public hearing.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principal, Emerson/ Bandini Elementary School, Vice Principal, Serra High School, Vice Principal, Crawford High School; to conference with legal counsel pursuant to Government Code Section 54956.9(b); 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>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representative to the Board Thanh Diep, Crawford High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.</p> <p>President Ottinger adjourned the meeting to closed session at 1:45 p.m.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> <p>Board approved in closed session authorization for staff to send notice of nonreelection to certificated case no. HR-02-29.</p>

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March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion			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 of case no. 02-0298 was changed to Futures High School; item D7d, contract number corrected to C-6216; items D4c, D4d, and D6j were removed from the Consent Calendar.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, February 26, 2002</p>	<p>Approve and adopt minutes.</p>
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>a. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>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:</p> <p>a. <u>Bid No. 12-108</u>, 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.</p> <p>b. <u>Bid No. 12-119</u>, 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.</p> <p>c. <u>Bid No. 12-120</u>, 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.</p> <p>d. <u>Bid No. 12-121</u>, Purchase and Delivery of Food Support Products. Apparent low bidder is A&R Wholesale Distributors, Inc. Payment by agreement.</p> <p>e. <u>Bid No. 12-122</u>, Purchase and Delivery of Tortilla Products. Apparent low bidder is Romero's Food Products, Inc. Payment by agreement.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>a. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>f. <u>Bid No. 12-124</u>, 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.</p> <p>g. <u>Bid No. 12-128</u>, 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.</p> <p>2. Contracts Proposed To Be Renewed:</p> <p>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:</p> <p>a. <u>Contract No. 90-214</u> with C.W. McGrath, Inc. for purchase and delivery of granite, masonry, and plaster sand. Payment by agreement.</p> <p>b. <u>Contract No. 01-199</u> with Alarm Center, Inc. for the purchase of alarm equipment. Payment by agreement.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
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			
Second	X					
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X	X	
Nays						
Abstain						

March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>a. <u>Procurement and Distribution Department</u></p> <p>3. Agreements of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</p> <p>a. Approve <u>Agreement No. 12-133</u>, 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.</p> <p>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.</p> <p>b. <u>Business--Miscellaneous</u></p> <p>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 (<u>district Contract No. 12-130CP</u>). Payment by purchase order.</p> <p>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.</p> <p>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.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

March 12, 2002

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		\$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.

Motion
Second
Ayes
Nays
Abstain

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X

March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations.</u></p> <p>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:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To:(debit)</th> <th style="width: 20%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align: right;">\$284,034</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">88,315</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">96,301</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$500,304</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">18,654</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">13,000</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$500,304</td> <td style="text-align: right;">\$500,304</td> </tr> </tbody> </table> <p>This is an accumulation of nine journals, all of which were initiated by the school sites.</p>		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	Approve.
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6000 Capital Outlay	13,000																																			
	=====	=====																																		
Total:	\$500,304	\$500,304																																		
					<p>3. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I GRANTS category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To:(debit)</th> <th style="width: 20%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align: right;">\$49,703</td> <td></td> </tr> <tr> <td>2000 Classified Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align: right;">13,029</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">4,109</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$75,741</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">8,900</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$75,741</td> <td style="text-align: right;">\$75,741</td> </tr> </tbody> </table> <p>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.</p>		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	Approve.
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5000 Services and Operating Expenses	8,900																																			
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Total:	\$75,741	\$75,741																																		

Motion
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Second
Ayes
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Abstain

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March 12, 2002

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD																			
						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations.</u></p> <p>4. Authorizes the transfer of appropriations within the SPECIAL EDUCATION DISCRETIONARY GRANTS category of funds, at various sites and departments:</p> <table style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$42,210</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">\$36,308</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">5,902</td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$42,210</td> <td style="text-align: right;">\$42,210</td> </tr> </table> <p>This is one journal initiated by the central office.</p>		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	Approve.		
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2000 Classified Personnel Salaries		\$36,308																									
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Abstain																											
						<p>5. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at various sites and departments:</p> <table style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> </tr> <tr> <td>From:(credit)</td> <td></td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$64,096</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">27,228</td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">11,912</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> </tr> <tr> <td> \$126,236</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">23,000</td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$126,236</td> </tr> </table> <p>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.</p>		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	Approve.
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March 12, 2002

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					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations.</u></p> <p>6. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To:(debit)</th> <th style="width: 20%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$39,900</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">53,497</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">29,126</td> <td></td> </tr> <tr> <td>4000 Books/Supplies</td> <td></td> <td style="text-align: right;">\$167,147</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">11,500</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">30,624</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">2,500</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$167,147</td> <td style="text-align: right;">\$167,147</td> </tr> </tbody> </table> <p>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.</p>		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	Approve.
	To:(debit)	From:(credit)																																		
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Total:	\$167,147	\$167,147																																		
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X	X	X	X																																
					<p>7. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To:(debit)</th> <th style="width: 20%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$434,149</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">301,918</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">163,663</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$1,092,575</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">88,014</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">92,312</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">12,519</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$1,092,575</td> <td style="text-align: right;">\$1,092,575</td> </tr> </tbody> </table> <p>This is an accumulation of 16 journals, all of which were initiated by the school sites.</p>		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	Approve.
	To:(debit)	From:(credit)																																		
1000 Certificated Personnel Salaries	\$434,149																																			
2000 Classified Personnel Salaries	301,918																																			
3000 Employee Benefits	163,663																																			
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6000 Capital Outlay	92,312																																			
7000 Other Outgo	12,519																																			
	=====	=====																																		
Total:	\$1,092,575	\$1,092,575																																		
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X	X	X	X																																

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March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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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.

Approve.

March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget, and spend income</u>, 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:</p>	
Motion			X		1. GENERAL FUND, San Diego Parent University	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			Stuart Foundation		
Ayes	X	X	X	(Fund 2I) _____ \$125,000		
Nays				Received from the Stuart Foundation as a contribution to		
Abstain				the Parent Involvement Support Program for Consultants.		
Motion			X		2. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			(Fund AA) _____ \$15,400		
Ayes	X	X	X	Received from various individuals and organizations as		
Nays				payments to the San Diego Unified School District for field		
Abstain				trips.		
Motion			X		3. GENERAL FUND, Implementation Immediate Intervention	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			Underperforming Schools Program Second Cohort		
Ayes	X	X	X	(Fund 7T) _____ \$200		
Nays				Received from the University of California San Diego as a		
Abstain				contribution to Crawford High School for field trips.		
Motion			X		4. GENERAL FUND, Digital High School Technical Support	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			Training (Fund G3) _____ \$36,585		
Ayes	X	X	X	Received from the California Department of Education as a		
Nays				grant to Lincoln Senior High School for their Digital		
Abstain				High School Program.		

March 12, 2002

					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, International Baccalaureate-San Diego High School	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund H4)_____ \$25,958	
Ayes	X	X	X	X	Will receive from the California Department of Education as a grant to the San Diego High School International Baccalaureate Program for professional development.	
Nays						
Abstain						
Motion			X		6. GENERAL FUND, Educational Technical Staff Development (Fund RJ)_____ \$3,478	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				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.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		7. GENERAL FUND, Private Health Insurance Collections (Fund VZ)_____ \$1,550	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Received from the Electronic Data System Inc. as payments for enrollment of students in the Healthy Families Health Insurance Program.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		8. GENERAL FUND, Healthy Start Operational Grant at Carson Elementary School (Fund W2)_____ \$400,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Received from the California Department of Education, Healthy Start and After School Partnerships Office as a Healthy Start Operations Grant for Carson Elementary School.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		9. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB)_____ \$450	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Received from the San Francisco State University as payments to Project NEEDS as reimbursements for workshop expenses.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		10. GENERAL FUND, Personnel Development (Fund XJ)_____ \$51,059	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Received from the U.S. Department of Education as the California Department of Education Grant for the special education staff.	
Ayes	X	X	X	X		
Nays						
Abstain						

March 12, 2002

					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		11. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund 2Z) _____ \$4,000	
Ayes	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		12. BUILDING FUND, Proposition MM Series 1	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund 2Z) _____ \$4,850	
Ayes	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		13. CHARTER SCHOOLS FUND, Holly Drive Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund Model	
Ayes	X	X	X	X	(Fund 3G) _____ \$93,239	
Nays					Received from Title I, Part A of the Improving America’s	
Abstain					Schools Act for Holly Drive Charter School.	
Motion			X		14. CHARTER SCHOOLS FUND, Memorial Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund Model	
Ayes	X	X	X	X	(Fund 3H) _____ \$56,778	
Nays					Received from the California Department of Education	
Abstain					Instructional Time and Staff Development Reform Program.	
Motion			X		15. CHARTER SCHOOLS FUND, Memorial Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund Model	
Ayes	X	X	X	X	(Fund 3H) _____ \$628,600	
Nays					Received from Title I, Part A of the Improving America’s	
Abstain					Schools Act for Memorial Charter School.	
Motion			X		16. CHARTER SCHOOLS FUND, O’Farrell Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund Model	
Ayes	X	X	X	X	(Fund 3I) _____ \$67,795	
Nays					Received from the California Department of Education	
Abstain					Instructional Time and Staff Development Reform Program.	

March 12, 2002

					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		17. CHARTER SCHOOLS FUND, O'Farrell Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3I)_____	\$340,396	
Nays				Received from Title I, Part A of the Improving America's		
Abstain				Schools Act for O'Farrell Charter School.		
Motion			X		18. CHARTER SCHOOLS FUND, Nubia Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3J)_____	\$64,472	
Nays				Received from Title I, Part A of the Improving America's		
Abstain				Schools Act for Nubia Charter School.		
Motion			X		19. CHARTER SCHOOLS FUND, Kwachiiyoa Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3K)_____	\$12,858	
Nays				Received from the California Department of Education		
Abstain				Instructional Time and Staff Development Reform Program.		
Motion			X		20. CHARTER SCHOOLS FUND, Kwachiiyoa Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3K)_____	\$77,520	
Nays				Received from Title I, Part A of the Improving America's		
Abstain				Schools Act for Kwachiiyoa Charter School.		
Motion			X		21. CHARTER SCHOOLS FUND, Preuss Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3L)_____	\$5,932	
Nays				Received from the California Department of Education		
Abstain				Instructional Time and Staff Development Reform Program.		
Motion			X		22. CHARTER SCHOOLS FUND, Preuss Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3L)_____	\$153,504	
Nays				Received from Title I, Part A of the Improving America's		
Abstain				Schools Act for Preuss Charter School.		

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March 12, 2002

					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		23. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3M)_____ \$35,048		
Nays			X	Received from the California Department of Education		
Abstain			X	Instructional Time and Staff Development Reform Program.		
Motion			X		24. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3M)_____ \$264,411		
Nays			X	Received from Title I, Part A of the Improving America's		
Abstain			X	Schools Act for Charter School of San Diego.		
Motion			X		25. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund		
Ayes	X	X	X	(Fund 3N)_____ \$2,401		
Nays			X	Received from the California Department of Education		
Abstain			X	Instructional Time and Staff Development Reform Program.		
Motion			X		26. CHARTER SCHOOLS FUND, High Tech High Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund		
Ayes	X	X	X	(Fund 3N)_____ \$17,229		
Nays			X	Received from Title I, Part A of the Improving America's		
Abstain			X	Schools Act for High Tech High Charter School.		
Motion			X		27. CHARTER SCHOOLS FUND, Museum Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3P)_____ \$709		
Nays			X	Received from the California Department of Education		
Abstain			X	Instructional Time and Staff Development Reform Program.		
Motion			X		28. CHARTER SCHOOLS FUND, Tubman Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			"Direct" Fund Model		
Ayes	X	X	X	(Fund 3Q)_____ \$3,765		
Nays			X	Received from the California Department of Education		
Abstain			X	Instructional Time and Staff Development Reform Program.		

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March 12, 2002

					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		29. CHARTER SCHOOLS FUND, Tubman Village Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund Model	
Ayes	X	X	X	X	(Fund 3Q) _____ \$61,017	
Nays					Received from Title I, Part A of the Improving America’s	
Abstain					Schools Act for Tubman Village Charter School.	
Motion			X		30. CHARTER SCHOOLS FUND, Sojourner Truth Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund Model	
Ayes	X	X	X	X	(Fund 3R) _____ \$68,693	
Nays					Received from Title I, Part A of the Improving America’s	
Abstain					Schools Act for Sojourner Truth Charter School.	
Motion			X		31. CHARTER SCHOOLS FUND, Darnall Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund Model	
Ayes	X	X	X	X	(Fund 3V) _____ \$6,508	
Nays					Received from the California Department of Education	
Abstain					Instructional Time and Staff Development Reform Program.	
Motion			X		32. CHARTER SCHOOLS FUND, Darnall Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				“Direct” Fund Model	
Ayes	X	X	X	X	(Fund 3V) _____ \$177,270	
Nays					Received from Title I, Part A of the Improving America’s	
Abstain					Schools Act for Darnall Charter School.	
Motion			X		33. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Equipment Fund	
Ayes	X	X	X	X	(Fund YT) _____ \$105,500	
Nays					Received from various individuals and organizations as	
Abstain					payments to the San Diego Unified School District for bus sales.	
Motion			X		34. BOND INTEREST & REDEMPTION FUND, Bond	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Interest & Redemption	
Ayes	X	X	X	X	(Fund ZA) _____ \$13,661,824	
Nays					Received from the third issue of Proposition MM	
Abstain					General Obligation Bonds.	

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MINUTES

March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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X
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X

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.

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

MINUTES

March 12, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

c. Independent Contractor Services Agreement
Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 0312-01 through 0312-20.

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

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.

Approve.

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.

Approve.

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.

Approve.

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.

Approve.

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.

Approve.

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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X
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Motion
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Ayes
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Abstain

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Motion
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Motion
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March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					d. <u>Special Education</u>	
Motion			X		7. Authorizes the payment of \$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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					e. <u>Other Financial Matters.</u>	
Motion			X		1. Statement of Cash on Hand for Period Ending January 31, 2002.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					e. <u>Other Financial Matters.</u>	
Motion			X		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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

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.

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

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MINUTES

March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
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 nos. 02-0325, 02-0321, 02-0316 for violation of Education Code Section 48900(c); 02-0319 for violation of Education Code Section 48900(n), 48915(c)(4); 02-0288, 02-0289, 02-0332, 02-0341 for violation of Education Code Section 48900(b), 48915(a)(2); 02-0336 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 02-0334 for violation of Education Code Section 48900(a)(1), 48900(b); 02-0330, 02-0343 for violation of Education Code Section 48900(c), 48915(a)(3); 48900(a)(1), 48900(a)(2); 48915(a)(1); 02-0317 for violation of Education Code Section 48900(a)(2), 48915(a)(1),

March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

48915(a)(5); 02-0327 for violation of Education Code Section 48900(a)(1), 48915(a)(5); case no. 02-0298 must enroll in Futures High School until Summer 2002 for violation of Education Code Section 48900(b), 48915(a)(2); case no. 02-0340 is expelled and must enroll in Summit until Spring 2003 for violation of Education Code Section 48900(a)(1), 48900(a)(2). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

March 12, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

b. Request from San Diego 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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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).

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

Motion
Second
Ayes
Nays
Abstain

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.

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

MINUTES

March 12, 2002

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X		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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		p. Presentation of Mid-Year Graduates, Class of 2002.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>q. Suspended expulsion, case no. 02-0248 change of placement approved February 26, 2002 from ALBA to Summit Program.</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		s. Request from Monroe Clark Middle School to conduct a multi-day/out-of-state field trip to Boston, Massachusetts, Philadelphia, Pennsylvania, and Washington, D.C., on April 1-6, 2002, for an educational activity and agreement with ET Educational Tours, Inc.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

March 12, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT

Motion						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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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MINUTES

March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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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.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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.

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

March 12, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion						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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						d. Final acceptance of Contract C-6212 C-6216 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

March 12, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion						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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						l. Agreement C-6142 with Robert W. Clark for school construction inspection services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						n. 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X		X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		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). (This item requires 4 votes.)	Adopt. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		p. Report on Bid Opening of February 14, 2002 to repair hydraulic damage at O'Farrell Community School. (Major Repair and Replacement Fund 9M)	Award contract to I.E., Pacific, Inc., in base bid amount of \$424,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Award contract to Western Rim Constructors, Inc., in base bid amount of \$173,471. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		r. Report on Bid Opening of February 20, 2002 for the Whole Site Renovation – Increment 2 – Carson Elementary School Project. (Proposition MM Fund 2Z)	Award contract to The Augustine Company in base bid amount of \$1,660,279. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		s. Report on Bid Opening of February 21, 2002 to provide concrete and asphalt cutting and coring services. (Deferred Maintenance Fund ZM)	Award contract to Strait-Line Concrete Cutting & Coring, Inc., in base bid amount of \$42,950. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		t. Report on Bid Opening of February 21, 2002 to provide moving assistance services at various district sites. (Proposition MM Fund 2Z)	Award contract to Maday/O'Donnell Design Consultant, Inc., and Alexander's Moving & Storage in base bid amount of \$50,050. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		u. Report on Bid Opening of February 21, 2002 for the Whole Site Renovation – Increment 2 – Central Elementary School Project. (Proposition MM Fund 2Z)	Award contact to The Augustine Company in base bid amount of \$881,763. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		v. Report on Bid Opening of February 22, 2002 for Whole Site Renovation – Increment 2 – Carver Elementary School Project. (Proposition MM Fund 2Z)	Award contract to Cox Construction Company in base bid amount of \$1,459,000. Approve. SEE EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Award contract to I.E.-Pacific, Inc., in base bid amount of \$257,700. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Award contract to Gale Landscape, Inc. in base bid amount of \$109,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- 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.

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

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March 12, 2002

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>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.</p> <p>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:</p> <p>1) Service of Summons and Complaint in the matter of <u>Alcorn Fence Company, a corporation, dba Atlas Fence Company v. Castello, Inc., a corporation; San Diego Unified School District, et al.</u> (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.</p>	<p>Approve. See EXHIBIT D8 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D8 which is made a part of these minutes.</p>
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

March 12, 2002

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

b. Resolution in the Matter of the Recognition of April 2002, as National School Library Media Month.

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

Motion
Second
Ayes
Nays
Abstain

X
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10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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MINUTES

March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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. (This item requires unanimous vote)

Approve. See EXHIBIT E1 which is made a part of these minutes.

2. ADMINISTRATION--Finance

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

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

MINUTES

March 12, 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

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

Marc Knapp addressed the Board in public hearing regarding the above item.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

X
X
X
X
X

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.

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

X
X
X
X
X

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.

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

X
X
X
X
X

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

Approve 2002-03 calendar as recommended.

Following the public hearing and discussion among Board members, the above motion was amended to table action on the master calendar to April 9, 2002 and direct staff to provide additional information to Board members. Approve. See EXHIBIT E3 which is made a part of these minutes.

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

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

March 12, 2002

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							4. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					a. Targeted Intervention Plans for Mann Middle School and San Diego High School.	Approve. See EXHIBIT E4 which is made a part of these minutes.	
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							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.	WITHDRAWN.
							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.	WITHDRAWN.
Motion	X					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.	Approve. See EXHIBIT E4 which is made a part of these minutes.	
Second		X						
Ayes	X		X	X				
Nays		X						
Abstain					X			
							e. Status Report of District High School Reform Efforts. President Ottinger left the meeting during the discussion of the above item at approximately 6:15 p.m. Member Braun left the meeting at approximately 6:30 p.m.	See EXHIBIT E4 which is made a part of these minutes.
Motion			X			f. Magnet Focus at Chollas/Mead, Knox, Valencia Park, Keiller, Roosevelt, Kearny and Memorial Schools effective school year 2002-03. (Time certain: 4:30 p.m.)	Approve staff recommendations.	
Second	X							
Ayes								
Nays								
Abstain								
Motion		X				Fidel Ledezma, Sandra Perez, Jovanni Munoz, Beverly Livingston, Jennifer Hardison, Laura Andrade, Isaac Hernandez, Rheanna Kelderman, Amelia Simmons, Seana McGinley, Jessie McGinley-Kase, James Kase, Tom Vitton, Jacqueline Brice, Brandon Johnson, Marco Curiel, Sara Watts, Santa Monica Hernandez-Bermudez, Vanessa Piazza, Griselda Gaytan, Alexandra Gobble, Dulce Hernandez, Adrian Villalpando, Brenda Lesane, Mike MacCarthy, and Lori Myers addressed the Board in public hearings prior to the vote on the above item.	Amend the above motion to delete at recommendation no. 2, all language except for the first sentence. The motion died for lack of a second.	
Second								
Ayes								
Nays								
Abstain								

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

f. Magnet Focus at Chollas/Mead, Knox, Valencia Park, Keiller, Roosevelt, Kearny and Memorial Schools effective school year 2002-03. (continued)

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

Motion to separate the recommendations into two separate items, one recommendation to include elementary sites and one recommendation to include secondary sites. The motion failed.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion to table action on the item and direct staff to further review the magnet policy. The motion failed.

Motion
Second
Ayes
Nays
Abstain

X
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X

Approve Superintendent's recommendations 1 and 2 at page 10. Approve. See EXHIBIT E4 which is made a part of these minutes.

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March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

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X

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

g. Proposed Changes to the Voluntary Ethnic Enrollment Program Allied Patterns 2002-2003.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Approve. See EXHIBIT E5 which is made a part of these minutes.

6. FACILITIES MANAGEMENT

No agenda items.

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March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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. (Time Certain: 3:00 p.m.)

President Ottinger presented the resolution recognizing Cesar E. Chavez to Carlos and Linda LeGerrette.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

Adopt. See EXHIBIT E8 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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March 12, 2002

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD		
						<p>F. <u>SUPERINTENDENT'S REPORT</u></p> <p>1. Information report.</p> <p>G. <u>BOARD MEMBER ITEMS</u></p> <p>1. Board Member Reports.</p> <p>2. Schedule of Public Meetings July through December 2002.</p>	<p>Approve calendar with addition to November 12, 2002 meeting, note that Partnerships Recognition to be held at 3:00 p.m. Approve as revised. See EXHIBIT G2 which is made a part of these minutes.</p>			
Motion	X					<p>3. Code of Ethical Governance for Board Members. (Zimmerman) (Time Certain: 3:30 p.m.)</p> <p>Brenda Lesane addressed the Board in public hearing regarding the above item.</p>		<p>Approve member Zimmerman's proposed Code of Ethical Governance for Board members. The motion failed. See EXHIBIT G3 which is made a part of these minutes.</p> <p>The Board directed staff to continue with Ethics committee work on proposed Code of Ethics for Staff and bring forward at a later date to Board.</p>		
Second			X						<p>4. Agreement, effective March 12, 2002 through April 30, 2002 between the San Diego Unified School District Board of Education and R.J. Watkins & Company, Ltd., to provide assistance to the Board of Education regarding the Superintendent's employment contract. (Ottinger)</p> <p>Jeff Nelson and Miyo Ellen Reff addressed the Board in public hearings prior to the vote on the above item.</p>	<p>Approve. See EXHIBIT G4 which is made a part of these minutes.</p>
Ayes	X	X	X	X	X					
Nays										
Abstain										

March 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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

1. Robert and Susan Lapidus addressed the Board in public hearings regarding special education issues at La Jolla High School.

The matter was referred to the Chief of Staff for review and response.

2. Nick Aguilar, President, San Diego County Board of Education, presented to the Board the San Diego County Office of Education's Summary of Expenditures and Goals.

I. ADJOURNMENT

Vice President Lopez adjourned the meeting at 7:10 p.m.