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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

February 26, 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](http://www.sandi.net)

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AGENDA ITEM

**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 12, 2002

Motion  
Second  
Ayes  
Nays  
Abstain

February 26, 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. 12-64, Turkey Taco Pockets. Apparent low bidder is Bell Tasty Foods, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 12-88, Purchase and Installation of Walk-In Refrigerators. Apparent low bidder is San Diego Restaurant Supply. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Bid No. 12-105, Purchase of Athletic Scoreboards. Apparent low bidders are Fair Play Scoreboards and Tomark Sports. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

**2. Contract Proposed To Be Renewed:**

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

- a. Contract No. 78-319 with Litho Equipment Service Specialties, Inc. for maintenance and repair of offset duplicators. Payment by agreement. (EXHIBIT D2 SUMMARY)

February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**a. Procurement and Distribution Department**

**3. Amendments to Agreements:**

a. Authorize amendment to agreement for Contract No. 12-10 with P & R Paper Supply Company, Inc. for the purchase and delivery of non-food consumable products, to modify the quantity of three items and to add two items, increasing the value of the award. (EXHIBIT D2 SUMMARY)

b. Authorize amendment to agreement for Contract No. 12-11 with Sysco Food Service of San Diego for the purchase and delivery of grocery and non-food consumables, to add one item and delete one item. (EXHIBIT D2 SUMMARY)

c. Authorize amendment to agreement for Contract No. 12-12 with Sysco Food Service of San Diego for the purchase and delivery of frozen foods, to add one item. (EXHIBIT D2 SUMMARY)

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

a. Approve Agreement No. 12-117, Purchase and Delivery of French Bakery Products for Catering, for a maximum of \$28,000 from Le Chef Bakery, commencing on March 1, 2002 through February 28, 2003.

**5. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period January 16-29, 2002. (EXHIBIT D2)**

**b. Business--Miscellaneous**

1. Authorize agreement for the purchase of instructional materials and teaching aids under Contract No. 12-134 with Whoo's Smart Educational Materials. Payment by agreement. (EXHIBIT D2 SUMMARY)

2. Authorizes agreement between the San Diego Unified School District and 13 San Diego County school districts for student transportation services between public and non-public schools and field trip locations effective March 1, 2002 through June 30, 2003. (EXHIBIT D2 SUMMARY)

February 26, 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	\$35,016	
2000 Classified Personnel Salaries	99,941	
3000 Employee Benefits	18,910	
4000 Books and Supplies		\$316,196
5000 Services and Operating Expenses	142,771	
6000 Capital Outlay	17,322	
7000 Other Outgo	2,236	
	=====	=====
Total:	\$316,196	\$316,196

This is an accumulation of 19 journals, of which the central office initiated seven journal vouchers with a value of \$125,816 and the school sites initiated 12 journals with a value of \$190,380.

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$160,975
2000 Classified Personnel Salaries	\$12,326	
4000 Books and Supplies	124,249	
5000 Services and Operating Expenses	5,900	
6000 Capital Outlay	18,500	
	=====	=====
Total:	\$160,975	\$160,975

This is an accumulation of two journals, both were initiated by the central office.

3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at O'Farrell Charter School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$43,261	
4000 Books and Supplies		\$43,261
	=====	=====
Total:	\$43,261	\$43,261

This journal was initiated by the school site.

February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$58,559	
2000 Classified Personnel Salaries	49,834	
3000 Employee Benefits	26,225	
4000 Books and Supplies		\$137,556
5000 Services and Operating Expenses	2,938	
	=====	=====
Total:	\$137,556	\$137,556

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$53,953	
2000 Classified Personnel Salaries	30,077	
3000 Employee Benefits	10,264	
4000 Books and Supplies		\$171,796
5000 Services and Operating Expenses	30,083	
6000 Capital Outlay	45,474	
7000 Other Outgo	1,945	
	=====	=====
Total:	\$171,796	\$171,796

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

February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$8,763
2000 Classified Personnel Salaries	\$2,603	
3000 Employee Benefits		7,316
4000 Books and Supplies	29,000	
5000 Services and Operating Expenses		18,024
7000 Other Outgo	2,500	
	=====	=====
Total:	\$34,103	\$34,103

This journal was initiated by the central office.

7. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at North Park Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$9,500	
2000 Classified Personnel Salaries	1,000	
3000 Employee Benefits	1,500	
4000 Books and Supplies		\$17,000
5000 Services and Operating Expenses	5,000	
	=====	=====
Total:	\$17,000	\$17,000

This journal was initiated by the school site.

8. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at Lewis Middle School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$21,331	
2000 Classified Personnel Salaries		\$21,331
	=====	=====
Total:	\$21,331	\$21,331

This journal was initiated by the school site.



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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

9. Authorizes the transfer of appropriations within the EDUCATIONAL TECHNOLOGY ASSISTANCE GRANTS category of funds, at Mission Bay High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$84,202	
2000 Classified Personnel Salaries	2,373	
3000 Employee Benefits	6,198	
4000 Books and Supplies		\$295,391
5000 Services and Operating Expenses		1,393
6000 Capital Outlay	200,775	
7000 Other Outgo	3,236	
	=====	=====
Total:	\$296,784	\$296,784

This journal was initiated by the school site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$189,711	
2000 Classified Personnel Salaries	111,327	
3000 Employee Benefits	65,581	
4000 Books and Supplies		\$382,022
5000 Services and Operating Expenses	6,857	
7000 Other Outgo	8,546	
	=====	=====
Total:	\$382,022	\$382,022

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

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

11. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Kimbrough Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$16,966	
3000 Employee Benefits	1,324	
4000 Books and Supplies		18,290
	=====	=====
Total:	\$18,290	\$18,290

This journal was initiated by the school site.

12. 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	\$205,320	
2000 Classified Personnel Salaries	40,100	
3000 Employee Benefits	40,375	
4000 Books and Supplies		\$586,988
5000 Services and Operating Expenses	280,609	
6000 Capital Outlay	14,783	
7000 Other Outgo	5,801	
	=====	=====
Total:	\$586,988	\$586,988

This is an accumulation of eight journals, of which the central office initiated six journal vouchers with a value of \$316,545 and the school sites initiated two journals with a value of \$270,443.

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

13. 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	\$19,518	
2000 Classified Personnel Salaries	12,688	
4000 Books and Supplies		\$66,628
5000 Services and Operating Expenses	23,000	
6000 Capital Outlay	9,107	
7000 Other Outgo	2,315	
	-----	-----
Total:	\$66,628	\$66,628

This journal was initiated by the central office.

14. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$167,493	
2000 Classified Personnel Salaries	416,325	
3000 Employee Benefits	126,382	
4000 Books and Supplies		\$819,280
5000 Services and Operating Expenses	30,900	
7000 Other Outgo	78,180	
	-----	-----
Total:	\$819,280	\$819,280

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

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,988	
2000 Classified Personnel Salaries	36,227	
3000 Employee Benefits	16,452	
4000 Books and Supplies		\$156,547
5000 Services and Operating Expenses	59,867	
6000 Capital Outlay	26,806	
7000 Other Outgo	9,207	
	=====	=====
Total:	\$156,547	\$156,547

This item is the accumulation of 103 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated 24 journal vouchers with a value of \$62,739 and the school sites initiated 79 journals with a value of \$93,808.

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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, Schools Discretionary Fund  
(Fund AU) \_\_\_\_\_ \$13,802  
Received from the Kumeyaay Elementary School Foundation as a donation for a science prep teacher.
2. GENERAL FUND, California Master Plan for Special Education  
(Fund SX) \_\_\_\_\_ \$943,473  
Received from the U.S. Department of Education under the Individuals with Disabilities Education Act, Part B, as a local assistance grant.
3. GENERAL FUND, California Master Plan for Special Education, Classroom Residential Programs  
(Fund SZ) \_\_\_\_\_ \$336,642  
Received from the U.S. Department of Education, under the Individuals with Disabilities Education Act, Part B, as a local assistance grant.
4. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program  
(Fund 9H) \_\_\_\_\_ \$769  
Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School.

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

5. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H) \_\_\_\_\_ \$897

Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School.

6. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program (Fund 9H) \_\_\_\_\_ \$1,025

Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) for release time for eight teachers at Mann Middle School.

7. GENERAL FUND, San Diego Partnership, Inc. for Youth @ Work (Fund CC) \_\_\_\_\_ \$408,000

Received from the San Diego Workforce Partnership, Inc. for Youth @ Work School-to-Career and Healthy Start services at Gompers Secondary School and Lincoln High School.

8. GENERAL FUND, Dental Disease Prevention (Fund DD) \_\_\_\_\_ \$111,429

Received from the State of California, Department of Health Services for the Dental Disease Prevention Program.

9. GENERAL FUND, Early Intervention for School Success, Peer Coach. (Fund EM) \_\_\_\_\_ \$1,000

Received from the Orange County, Department of Education as a grant that provides funds for classroom materials and reimbursement of expenses for a teacher recognized as the Early Intervention for School Success coach at Green Elementary School.

10. GENERAL FUND, Teenage Pregnancy Prevention (Fund FE) \_\_\_\_\_ \$124,215

Received from the California Department of Education for the Teenage Pregnancy Prevention Program.

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 11. GENERAL FUND, Urban Systemic Project  
(Fund FG) \_\_\_\_\_ \$1,999,999  
Will receive from the National Science Foundation for the Urban Systemic Program in Science, Mathematics and Technology Education Grant.
- 12. GENERAL FUND, Digital High School Technical Support Training  
(Fund G3) \_\_\_\_\_ \$63,135  
Received from the California Department of Education as a grant for the Digital High School program at Madison High School.
- 13. GENERAL FUND, Safety and Violence Prevention  
(Fund GC) \_\_\_\_\_ \$1,656,540  
Will receive from the California State Department of Education for the School Safety and Violence Prevention Act.
- 14. GENERAL FUND, Charter School Federal Grant  
(Fund GS) \_\_\_\_\_ \$17,500  
Received from the California Department of Education Charter School Grant for San Diego Cooperative.
- 15. GENERAL FUND, Charter School Federal Grant  
(Fund GS) \_\_\_\_\_ \$75,000  
Received from the California Department of Education Charter School Grant for Global Learning @ Home.
- 16. GENERAL FUND, Perkins Tech Prep  
(Fund KL) \_\_\_\_\_ \$50,000  
Received from the San Diego Community College District, for the KL-Perkins Tech Prep Program.
- 17. GENERAL FUND, Vocational and Applied Technology Education Act 232 Adult Program County  
(Fund KN) \_\_\_\_\_ \$85,141  
Received from the Carl D. Perkins Vocational and Technical Education Act for Adult Education.

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 18. GENERAL FUND, Comprehensive Teacher Education Institute  
(Fund MV) \_\_\_\_\_ \$528  
Received from the California Department of Education for the Comprehensive Teacher Education Institute.
- 19. GENERAL FUND, Alternative Education Work Center  
(Fund WD) \_\_\_\_\_ \$46,527  
Received from the California Department of Education as the Alternative Education Outreach Consultant Grant to Garfield High School.
- 20. GENERAL FUND, Workability-Idea  
(Fund WP) \_\_\_\_\_ \$504,300  
Received from the California State Department of Education as a Federal Workability Grant for special education students.
- 21. CAPITAL FACILITIES FUND, Capital Facilities Fund  
(Fund YW) \_\_\_\_\_ \$710,805  
Received from the Certificates of Participation Series 6 Construction Fund.
- 22. GENERAL FUND, General Operations  
(Fund N/A) \_\_\_\_\_ \$2,484  
This adoption is for the accumulation of two journal vouchers 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 0226-01 through 0226-20.  
 (EXHIBIT D3)

d. Special Education

1. Authorizes the payment of \$315.00 to Springall Academy per IEP team agreement SN122692-302. This is payment for a one-on-one instructional assistant for a special education student during the month of December 2001.
2. Authorizes the payment of \$4,590.00 to Kenneth & Mary Riha per IEP team agreement SN111485-542. This is to reimburse a parent for an independent psychological evaluation for a special education student during the months of April and June 2001.
3. Authorizes the payment of \$499.75 to Devereux Texas Treatment Network per IEP team agreement SN022387-473. This is to reimburse a nonpublic school for airfare for an escort of a special education student on December 21, 2001.
4. Authorizes the payment of \$450.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN030188-021. This is payment for attending an IEP and travel time on January 16, 2002.
5. Authorizes the payment of \$1,110.00 to The Family and Learning Center per IEP team agreement SN120288-491. This is payment for a neuropsychological examination for a special education student from December 2001 through January 7, 2002.
6. Authorizes the payment of \$729.33 to Winston School per IEP team agreements SN112486-046 and SN081887-560. This is payment for transportation for two special education students during the month of December 2001.
7. Authorizes the payment of \$525.00 to Richard Ehrman per Compliance Investigation Case #S-0472-00/01. This is to reimburse a parent for a psychiatric evaluation for a special education student from April through June 2001.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**d. Special Education**

- 8. Authorizes the payment of \$3,815.00 to Kenneth Stone per mediation agreement SN2185-00. This is to reimburse a parent for a psychodiagnostic assessment for a special education student from December 13, 2000 through January 17, 2001.
- 9. Authorizes the payment of \$1,047.50 to Devereux Treatment Network per IEP team agreement SN121284-642. This is to reimburse a nonpublic school for airfare for a parent and special education student to a nonpublic school in Texas on October 19, 2001.
- 10. Authorizes the payment of \$3,098.75 to Kenneth Riha per IEP team agreement SN052688-523. This is to reimburse a parent for summer school tuition, Fast Forward license and program and assessment and testing for a special education student from April 2001 through July 2001.
- 11. Authorizes the payment of \$315.00 to Jeannette M. Curran per IEP team agreement SN101783-502. This is payment for home tutoring for a special education student from January 6 through January 19, 2002.
- 12. Authorizes the payment of \$130.00 to Angela Kilman, Ph.D. This is payment for speech therapy for a special education student during the month of October 2001 as no district speech therapist was available.
- 13. Authorizes the payment of \$165.00 to Shay McMinn. This is payment for speech therapy services for a special education student as district could not provide district staff.
- 14. Authorizes the payment of \$3,330.50 to Stuart & Susan Weinshanker per IEP team agreement SN060988-706. This is to reimburse a parent for a neuropsychological evaluation of a special education student from July 30 through September 10, 2001.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

e. Other Financial Matters

1. Assignment of payments from Digital Business Systems for agreement #12-109-11DP to Canon Financial Services, Inc. from January 23, 2002 for the duration of the agreement.
2. Authorize the payment of \$60,000.00 in settlement of Superior Court case No. GIC 771023.
3. Agreement, effective February 26, 2002 through February 25, 2003, between the San Diego Unified School District and C2 Consulting to provide Project Management training to Information Technology targeted staff and District Wide Applications (DWA) Tiger team members. (EXHIBIT D3)

February 26, 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 February 26, 2002.

**b. Adjust, effective February 8, 2002, the following job class on the Management Salary Schedule:**

<u>Job Class</u>	<u>Salary Grade</u>
Program Manager - Accountability	From: 8 To: 10

Budgeted funds are available.  
(EXHIBIT D4 SUMMARY)

**c. Change, 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>
Legislative Financial Accountant*	From: 44 To: 45

\*Exempt job class eligible for straight-time overtime compensation.

Budgeted funds are available.  
(EXHIBIT D4 SUMMARY)

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AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request from Holmes Elementary School to conduct a one-day field trip to Sacramento, California, on May 22, 2002, for an educational activity. (EXHIBIT D5)
- c. Request from Patrick Henry High School to conduct a multi-day/out-of-country field trip to Solesmes, France, on June 19-July 17, 2002, for a homestay and cultural-linguistic immersion activity and agreement with Discovery Tours & Travel. (EXHIBIT D5)
- d. Interdistrict Attendance Agreements, effective July 1, 2002 through June 30, 2003, between the San Diego Unified School District and San Diego County School Districts to provide transfers to students living in one district who desire to attend school in another district. (EXHIBIT D5)
- e. First Amendment to Agreement, effective June 26, 2001 through June 30, 2002, between the San Diego Unified School District and Coast Music Therapy to provide to students related services as specified on their Individualized Education Program (IEP) in accordance with state and federal law. (EXHIBIT D5)
- f. Agreement, effective February 26, 2002 through January 31, 2004, between the San Diego Unified School District and the California State University San Marcos Foundation allowing for the National Latino Research Center (NLRC) to conduct an evaluation of the San Diego Parent University Program. (EXHIBIT D5)
- g. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education to provide funding for San Diego's "6 to 6" Extended School Day Programs, After School Learning and Safe Neighborhoods Partnerships Program Grant (Cohort 2). (EXHIBIT D5)
- h. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education to provide funding for San Diego's "6 to 6" Extended School Day Programs, After School Learning and Safe Neighborhoods Partnerships Program Grant (Cohort 1). (EXHIBIT D5)
- i. First Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and CareerStaff Unlimited to provide Physical Therapy and Occupational Therapy to children with exceptional needs. (EXHIBIT D5)
- j. Second Amendment to Agreement, effective July 1, 2000 through June 30, 2005, between the San Diego Unified School District and Kennedy Network Systems (KNS), to plan, execute, and manage the continued installation of the districtwide epixtech Horizon school library and textbook automation software at up to 80 additional school sites during the 2002-2005 school years. (EXHIBIT D5)

February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- k. Second Amendment to Agreement, effective March 1, 2000 through February 28, 2005, between the San Diego Unified School District and *epixtech, inc.* to provide software, hardware and peripheral preferred maintenance and support for the Horizon Instructional Media Center (IMC)/ School Library and Textbook automation system. (EXHIBIT D5)
- l. Ratification of Agreement, effective February 25, 2002 through May 31, 2002, between the San Diego Unified School District and Jackie Robinson Family YMCA to provide swimming pool, showers, dressing rooms and life guard services for the Lincoln Academy swimming team. (EXHIBIT D5)
- m. Ratification of Termination of Agreement, effective February 21, 2002, between the San Diego Unified School District and County of San Diego Health and Human Services Agency, which was for the purpose of providing delinquency prevention services to target students at high risk for truancy and delinquent behavior. (EXHIBIT D5)
- n. Agreement, effective March 1, 2002 through June 30, 2002, between the San Diego Unified School District and Joe Powers to assist in the District arts assessment cadre to develop K-3 arts assessment tools. (EXHIBIT D5)
- o. Agreement, effective March 1, 2002 through June 30, 2002, between the San Diego Unified School District and Jane Blount to assist in the District arts assessment cadre to develop K-3 arts assessment tools. (EXHIBIT D5)
- p. Agreement, effective March 1, 2002 through June 30, 2002, between the San Diego Unified School District and Kari Lorraine Scott to assist in the District arts assessment cadre to develop K-3 arts assessment tools. (EXHIBIT D5)
- q. Agreement, effective March 1, 2002 through June 30, 2002, between the San Diego Unified School District and Young Audiences of San Diego to assist in the District arts assessment cadre to develop K-3 arts assessment tools. (EXHIBIT D5)
- r. California School Age Families Education (CAL-SAFE) Program continued funding application, assurances and resolution submitted under provisions of the California State Department of Education, Youth Education Partnerships Office for fiscal year 2002-2003. (EXHIBIT D5)

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February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- s. Title 1 Program Improvement grant application and assurances submitted under provisions of Title 1 School Improvement Public Law 106-554 enacted in 2000 and Section 1116(c) of the Elementary and Secondary Education Act for fiscal year 2001. (EXHIBIT D5)
- t. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding for instructional materials and supplies to 26 child development centers for 2001-2002. (EXHIBIT D5)

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AGENDA

February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**6. CENTER FOR STUDENT SUPPORT**

No agenda items.



February 26, 2002

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- a. Agreements of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:
  - 1. Ratify Contract C-6450 with MRO Software to prepare a site assessment to evaluate and identify the needs and develop a proposal for the re-implementation of MAXIMO on an as-needed basis in an amount not to exceed \$36,500, effective January 31, 2002 through January 13, 2003. (Proposition MM Fund 9M)
  - 2. Ratify Contract C-6460 with La Jolla High School Facilities Expansion Foundation for geotechnical services for the Facilities Construction Program for the La Jolla High School Science Center in an amount not to exceed \$58,900, effective October 10, 2001 through December 31, 2002. (Proposition MM Fund 2Z)
- b. Final acceptance of Contract P90-99-50 with Jackson and Blanc for Block IV expansion of district-wide energy management control systems and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- c. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of four 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)
- d. Lost Rent Agreements between the San Diego Unified School District and Michael Borden, Trustee, owner of a three-unit apartment building located at 3771-75 39<sup>th</sup> St., San Diego, CA 92105, which is situated within the proposed Central Area Elementary School site. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- e. Escrow agreement between the San Diego Unified School District, Solpac, Inc. dba Soltek Pacific, and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the modernization project at Tierrasanta and Walker elementary schools and Walker Child Development Center, Contract C-6335. (EXHIBIT D7 SUMMARY)

February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- f. Escrow agreement between the San Diego Unified School District, Solpac, Inc. dba Soltek Pacific, and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Dana Middle School Conversion Phase 2 Project, Contract C-6302. (EXHIBIT D7 SUMMARY)
- g. Escrow agreement between the San Diego Unified School District, Solpac, Inc. dba Soltek Pacific, and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the San Diego High School Additions and Modernization Project, Contract C-6298. (EXHIBIT D7 SUMMARY)
- h. Escrow agreement between the San Diego Unified School District, C. E. Wylie Construction Company, and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Morse High School Modernization Project, Contract C-6296. (EXHIBIT D7 SUMMARY)
- i. Escrow agreement between the San Diego Unified School District, Echo Pacific Construction, Inc., and California Bank and Trust and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Alcott/Bay Park/Field Modernization/Additions – Increment 2 Project, Contract C-6300. (EXHIBIT D7 SUMMARY)
- j. Escrow agreement between the San Diego Unified School District, Cox Construction Company, and Wells Fargo Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Mann Middle School Modernization – Increment 2 Project, Contract C-6306. (EXHIBIT D7 SUMMARY)
- k. Escrow agreement between the San Diego Unified School District, Echo Pacific Construction, Inc., and California Bank and Trust and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Foster and Marvin Elementary Schools Modernization Increment 2 Project, Contract C-6304. (EXHIBIT D7 SUMMARY)
- l. Escrow agreement between the San Diego Unified School District, Comfort Zone Contracting, and Community First National Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Miramar Ranch Elementary School Modernization Project, Contract C-6245. (EXHIBIT D7 SUMMARY)

February 26, 2002

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- m. Reduction of withholding retention funds from Contract C-6092 with Cox Construction Company for construction of Zamorano Elementary School. (EXHIBIT D7 SUMMARY)
- n. Amendment and Modification of Lease Agreement between the San Diego Unified School District and the United States of America (Department of the Navy) for the Hancock Elementary School site. (EXHIBIT D7 SUMMARY)
- o. First Amendment to Twelve Architects' Agreements. (EXHIBIT D7 SUMMARY)
- p. First Amendment to Architect's Contract C-5986 with Austin Veum Robbins Parshalle for the modernization of Tierrasanta, Walker and Miller elementary schools and Miller and Walker Child Development Centers. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- q. First Amendment to Agreement C-6044 with Jon Antelline for construction management services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- r. Second Amendment to Architect's Contract C-6036 with Stichler Group, Inc. for the modernization work at Alcott, Field, Bay Park, Clay and Gage elementary schools and Taft Middle School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- s. Report on Bid Opening of January 31, 2002 to provide labor assistance services at various district sites. (Proposition MM Fund 2Z) (EXHIBIT D7)
- t. Report on Bid Opening of February 12, 2002 for the Crawford High School Modernization Project Phase 2. (Proposition MM Fund 2Z) (EXHIBIT D7)

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February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**8. OFFICE OF THE SUPERINTENDENT--General Counsel**

- a. Agreement, effective March 1, 2001 through the rendering of a decision, between the San Diego Unified School District and Benjamin L. Israel for his services as Arbitrator in Grievance No. G-01-033. (EXHIBIT D8)

February 26, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

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

- a. Resolution in the Matter of the Recognition of March 2002 as Arts Education Month. (EXHIBIT D9)
- b. Resolution in the Matter of Support for Read Across America, March 2, 2002. (EXHIBIT D9)
- c. Resolution in the Matter of the Recognition of March 3-9, 2002 as Week of the School Administrator. (EXHIBIT D9)
- d. Resolution in the Matter of Recognition of April 2002 As Alcohol Awareness Month. (EXHIBIT D9)

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

- a. First Amendment to Agreement, effective September 1, 2000 through September 30, 2002, between the San Diego Unified School District and Birdsall, Wasco & Associates, Inc. for additional legislative advocacy services. (EXHIBIT D10)

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AGENDA

February 26, 2002

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services**

No agenda items.

**2. ADMINISTRATION--Finance**

No agenda items.

February 26, 2002

AGENDA ITEM

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

**E. ACTION/INFORMATION ITEMS**

**3. ADMINISTRATION--Human Resource Services**

a. Appointment/Reassignment of Personnel  
(EXHIBIT E3)

b. Master Calendar and Related Single-Track Schedule for 2002-2003 School Year.  
(First Reading) (EXHIBIT E3)

c. Presentation 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.

d. Presentation 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.

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**E. ACTION/INFORMATION ITEMS**

**4. INSTITUTE FOR LEARNING**

a. Proposal for Adoption of Mathematics Textbooks, Grades K-5, and Instructional Materials for the 2002-2003 School Year. (EXHIBIT E4)

b. Educational Technology Plan. (EXHIBIT E4)

c. Agreement, effective February 27, 2002 through June 30, 2002, between the San Diego Unified School District and Nancy Harris to provide literacy workshops during intersession and site staff development for schools buying services. (EXHIBIT E4)

d. Agreement, effective February 27, 2002 through July 31, 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. Agreement, effective February 27, 2002 through July 5, 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)

f. Magnet Focus at Chollas/Mead, Knox, Valencia Park, Keiller, Roosevelt, Kearny and Memorial Schools effective school year 2002-03. (EXHIBIT E4)  
**(Time certain: 6:00 p.m.)**

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
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Ayes  
Nays  
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Motion  
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Abstain



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Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION ITEMS**

**4. INSTITUTE FOR LEARNING**

- g. Establishment of a School-Within-a-School at Kearny High School as an Academy for Engineering, Architecture and Construction Trades. (EXHIBIT E4)

**5. CENTER FOR STUDENT SUPPORT**

No agenda items.

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AGENDA ITEM

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

**E. ACTION/INFORMATION**

**6. FACILITIES MANAGEMENT**

- a. Presentation of the Independent Citizens' Oversight Committee (ICOC) Annual Report. (EXHIBIT E6) **(Time Certain: 4:45 p.m.)**
- b. Resolution in the Matter of Intention to Lease Real Property and Improvements thereon Belonging to the San Diego Unified School District and Notice Inviting Bids to Lease Same pursuant to Education Code Section 17455, et seq. (former Benchley Elementary School site). (EXHIBIT E6 SUMMARY/EXHIBIT E6)

(This item requires four votes.)

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AGENDA ITEM

**E. ACTION/INFORMATION**

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

No agenda items.

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

No agenda items.

**9. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

- a. Ratification of Agreement, effective February 13, 2002 through June 30, 2002, between the San Diego Unified School District and BWG Educational Consultants, to provide technical support and assistance to the Office of the Superintendent to ensure the quality and efficiency of the implementation of the charter school policy and guidelines. (EXHIBIT E9)

Motion  
Second  
Ayes  
Nays  
Abstain

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February 26, 2002

AGENDA ITEM

**F. SUPERINTENDENT'S REPORT**

1. Information report.

**G. BOARD MEMBER ITEMS**

1. Board Member Reports.
2. Agreement, effective March 1, 2002 through June 30, 2002, between the San Diego Unified School District and Ken Druck, Ph.D., to provide support on Board relations. (Ottinger) (EXHIBIT G2)
3. Guidelines for Board Relations. (Ottinger) (Second Reading) (EXHIBIT G3)
4. Code of Ethical Governance for Board Members. (Zimmerman) (First Reading) (EXHIBIT G4) **(Time Certain: 3:45 p.m.)**
5. Term Limits for Board Members. (Lopez) (First Reading) (EXHIBIT G5)
6. Appointment of Representative to the California School Boards Association (CSBA) Delegate Assembly for the term beginning May 1, 2002 to April 30, 2004. (EXHIBIT G6)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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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