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

556

February 26, 2002

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as “Present” at point in this agenda at which they arrive.)</p> <p><b>I. <u>OPEN SESSION</u></b></p> <p><b>II. <u>Public Hearing: Matters to be Considered in Closed Session</u></b> (1:30 p.m., Auditorium)</p> <p>None.</p> <p><b>III. <u>CLOSED SESSION</u></b> (Room 2249. Agenda available in Room 2214 by 3:00 p.m. Thursday)</p> <p>Closed session to discuss the employment of Vice Principals, Central Elementary School; Roosevelt Junior High School; Program Manager, Mental Health Resource Center, Specialist, K-2 Literacy Professional Development; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Jerpseth v. San Diego Unified School District</u>, U.S. District Court Case No. 01 CV 1807 W (CGA)]; 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><b>IV. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Ottinger introduced student representatives to the Board Chantae Ready, Gompers Secondary School and Cesareo Martinez, Garfield High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>No agenda items.</p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present. There were no public hearings on closed session items. President Ottinger adjourned the meeting to closed session in Room 2249.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> <p>Reported that the Board approved in closed session authority to send notices of nonreelection to probationary II teachers, case nos. 02-24, 02-25, 02-27 and 02-28.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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X

**D. CONSENT ITEMS**

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

Prior to the vote on the above, item D5a, student discipline, case no. 02-0298 was withdrawn, case no. 02-0315 placement changed to ALBA; items D5f, D5n, D5o, D5p, D5q, and D10a were removed from the Consent Calendar; and member Zimmerman commented on item D3b1 prior to the vote on the Consent Calendar.

Approve and adopt revised Consent Calendar. Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
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X

**1. APPROVAL OF MINUTES**

Regular Meeting, February 12, 2002

Approve and adopt minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**a. Procurement and Distribution Department**

**1. Contracts Proposed To Be Let:**

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

a. Bid No. 12-64, Turkey Taco Pockets. Apparent low bidder is Bell Tasty Foods, Inc. Payment by purchase order.

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

b. Bid No. 12-88, Purchase and Installation of Walk-In Refrigerators. Apparent low bidder is San Diego Restaurant Supply. Payment by purchase order.

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

c. Bid No. 12-105, Purchase of Athletic Scoreboards. Apparent low bidders are Fair Play Scoreboards and Tomark Sports. Payment by purchase order.

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

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

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

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

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

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

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	B R A U N	D E B E C K	L O T B E I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>-Business Services Division</b>	
						a. <u>Procurement and Distribution Department</u>	
						3. Amendments to Agreements:	
Motion	X					a. Authorize amendment to agreement for <u>Contract No. 12-10</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X		with P & R Paper Supply Company, Inc. for the purchase		
Ayes	X	X	X	X	and delivery of non-food consumable products, to modify the		
Nays					quantity of three items and to add two items, increasing the		
Abstain					value of the award.		
Motion	X					b. Authorize amendment to agreement for <u>Contract No. 12-11</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X		with Sysco Food Service of San Diego for the purchase and		
Ayes	X	X	X	X	delivery of grocery and non-food consumables, to add one		
Nays					item and delete one item.		
Abstain							
Motion	X					c. Authorize amendment to agreement for <u>Contract No. 12-12</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X		with Sysco Food Service of San Diego for the purchase and		
Ayes	X	X	X	X	delivery of frozen foods, to add one item.		
Nays							
Abstain							
						4. Agreements of less than \$58,900 for materials, supplies, and ser-	
						vices, or of less than \$15,000 for work to be done:	
Motion	X					a. Approve <u>Agreement No. 12-117</u> , Purchase and Delivery of	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X		French Bakery Products for Catering, for a maximum of		
Ayes	X	X	X	X	\$28,000 from Le Chef Bakery, commencing on March 1,		
Nays					2002 through February 28, 2003.		
Abstain							
Motion	X					5. Ratify purchase orders issued of less than \$58,900 for materials,	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X		supplies, and services, or of less than \$15,000 for work to be done,		
Ayes	X	X	X	X	for the period January 16-29, 2002.		
Nays							
Abstain							
						b. <u>Business--Miscellaneous</u>	
Motion	X					1. Authorize agreement for the purchase of instructional materials	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X		and teaching aids under <u>Contract No. 12-134</u> with Whoo's Smart		
Ayes	X	X	X	X	Educational Materials. Payment by agreement.		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**b. Business--Miscellaneous**

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.

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

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

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

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

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

	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	
	=====	=====
<b>Total:</b>	<b>\$316,196</b>	<b>\$316,196</b>

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.

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

Approve.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

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

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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

Approve.

	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.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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

Approve.

	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.



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

6. Authorizes the transfer of appropriations within the 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.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Approve.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

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

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

	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	
<b>Total:</b>	<b>\$296,784</b>	<b>\$296,784</b>

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:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

	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	
<b>Total:</b>	<b>\$382,022</b>	<b>\$382,022</b>

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X

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

Approve.

	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.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X

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

Approve.

	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

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

Approve.

	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.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

Approve.

	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

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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X

**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.

Approve.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

10. GENERAL FUND, Teenage Pregnancy Prevention (Fund FE) \_\_\_\_\_ \$124,215  
Received from the California Department of Education for the Teenage Pregnancy Prevention Program.

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

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	B R A U N	D E B E C K	L O T T B E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						<b>b. <u>Resolutions to accept, budget, and spend income.</u></b>	
Motion	X					11. GENERAL FUND, Urban Systemic Project	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund FG)_____ \$1,999,999		
Ayes	X	X	X	X	Will receive from the National Science Foundation for the		
Nays					Urban Systemic Program in Science, Mathematics and		
Abstain					Technology Education Grant.		
Motion	X					12. GENERAL FUND, Digital High School Technical	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Support Training		
Ayes	X	X	X	X	(Fund G3)_____ \$63,135		
Nays					Received from the California Department of Education as a		
Abstain					grant for the Digital High School program at Madison High School.		
Motion	X					13. GENERAL FUND, Safety and Violence Prevention	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund GC)_____ \$1,656,540		
Ayes	X	X	X	X	Will receive from the California State Department		
Nays					of Education for the School Safety and Violence		
Abstain					Prevention Act.		
Motion	X					14. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund GS)_____ \$17,500		
Ayes	X	X	X	X	Received from the California Department of Education		
Nays					Charter School Grant for San Diego Cooperative.		
Abstain							
Motion	X					15. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund GS)_____ \$75,000		
Ayes	X	X	X	X	Received from the California Department of Education		
Nays					Charter School Grant for Global Learning @ Home.		
Abstain							
Motion	X					16. GENERAL FUND, Perkins Tech Prep	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund KL)_____ \$50,000		
Ayes	X	X	X	X	Received from the San Diego Community College District,		
Nays					for the KL-Perkins Tech Prep Program.		
Abstain							
Motion	X					17. GENERAL FUND, Vocational and Applied Technology	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Education Act 232 Adult Program County		
Ayes	X	X	X	X	(Fund KN)_____ \$85,141		
Nays					Received from the Carl D. Perkins Vocational and Technical		
Abstain					Education Act for Adult Education.		



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

18. GENERAL FUND, Comprehensive Teacher Education Institute (Fund MV) \$528  
Received from the California Department of Education for the Comprehensive Teacher Education Institute.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

19. GENERAL FUND, 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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

20. GENERAL FUND, Workability-Idea (Fund WP) \$504,300  
Received from the California State Department of Education as a Federal Workability Grant for special education students.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

21. CAPITAL FACILITIES FUND, Capital Facilities Fund (Fund YW) \$710,805  
Received from the Certificates of Participation Series 6 Construction Fund.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

MINUTES

February 26, 2002

	B R A U N	D E B E C K	L O T P E I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion	X					c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 0226-01 through 0226-20.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. <u>Special Education</u>	
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

February 26, 2002

	B R A U N	D E B E C K	L O T T B E I N G E R	O T T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						d. <u>Special Education</u>	
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					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.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**e. Other Financial Matters**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

2. Authorize the payment of \$60,000.00 in settlement of Superior Court case No. GIC 771023.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**4. ADMINISTRATION--Human Resource Services**

**a. Personnel Action Forms**

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated February 26, 2002.

Approve certificated personnel action form nos. 1 through 396; classified nos. 1 through 498. Approve.

**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.

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

**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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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. 02-0248 for violation of Education Code Section 48900(a)(1), 48915(a)(1); 02-0270, 02-0269 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0218 for violation of Education Code Section 48900(a)(1), 48900.7, 48915(a)(5); 02-0278, 02-0287, 02-0286, 02-0315, 02-0279, 02-0333, 02-0309 for violation of Education Code Section 48900(b), 48915(a)(2); 02-0291 for violation of Education Code Section 48900(c), 48915(a)(3); 02-0232 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 02-0303 for violation of Education Code Section 48900(c); the following student must enroll in the Summit Program until Fall 2002: 02-0299 for violation of Education

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February 26, 2002

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Expulsion of students from District Schools. (Placement &amp; Appeal)</p>	<p>Code Section 48900(a)(1), 48900(b), 48900(e), 48915(a)(2), 48915(a)(4); the following students must enroll in ALBA until Spring 2003: 02-0308 for violation of Education Code Section 48900(n); 02-0310 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0338 for violation of Education Code Section 48900(b), 48900(f), 48900(k), 48915(a)(2); the following student must enroll in Summit until Spring 2003: 02-0322 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.</p>

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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					b. Request from Holmes Elementary School to conduct a one-day field trip to Sacramento, California, on May 22, 2002, for an educational activity.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. 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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. 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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. 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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. 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.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. 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).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					h. 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).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

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.

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

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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.

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

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February 26, 2002

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

- D. CONSENT ITEMS**
  - 6. CENTER FOR STUDENT SUPPORT**
- No agenda items.

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

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

1. 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)

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

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)

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

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.

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

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)

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

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)

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

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.

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

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

MINUTES

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion	X					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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Escrow agreement between the San Diego Unified School District, 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					h. Escrow agreement between the San Diego Unified School District, 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. Escrow agreement between the San Diego Unified School District, 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. 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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

m. Reduction of withholding retention funds from Contract C-6092 with Cox Construction Company for construction of Zamorano Elementary School.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

o. First Amendment to Twelve Architects' Agreements.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

q. First Amendment to Agreement C-6044 with Jon Antelline for construction management services on an as-needed basis. (Proposition MM Fund 2Z)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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)

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

s. Report on Bid Opening of January 31, 2002 to provide labor assistance services at various district sites. (Proposition MM Fund 2Z)

Award contract to Maday/O'Donnell Design Consultant, Inc., and Alexanders Moving & Storage in total amount of \$69,875. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

t. Report on Bid Opening of February 12, 2002 for the Crawford High School Modernization Project Phase 2. (Proposition MM Fund 2Z)

Award contract to T.B. Penick & Sons, Inc., in base bid amount of \$7,000,285. Approve. See EXHIBIT D7 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X  
X

- 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.

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



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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 March 2002 as Arts Education Month.

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

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

b. Resolution in the Matter of Support for Read Across America, March 2, 2002.

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

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

c. Resolution in the Matter of the Recognition of March 3-9, 2002 as Week of the School Administrator. )

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

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

d. Resolution in the Matter of Recognition of April 2002 As Alcohol Awareness Month.

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

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

**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.

Approve. See EXHIBIT D10 which is made a part of these minutes.

Motion X  
Second Ayes X X X X X  
Nays  
Abstain

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February 26, 2002

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services**

No agenda items.

**2. ADMINISTRATION--Finance**

No agenda items.

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

**a. Appointment/Reassignment of Personnel**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Approve appointment of personnel in group one. Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Approve appointment of personnel in group two. Approve. See EXHIBIT E3 which is made a part of these minutes.

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

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

**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.**

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

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.**

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

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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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**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.

Approve staff recommendation for mathematics textbooks, K-5. Approve. See EXHIBIT E4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Prior to the vote on the above, motion made to end discussion of the item. Approved.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

b. Educational Technology Plan.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

d. Agreement, effective 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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

Theresa Creber addressed the Board in public hearing regarding items E4d and E4e.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**4. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

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

Motion to review schools individually and vote separately for each site independent of the other recommendations.  
Approve. See EXHIBIT E4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Gaylene Davis, Roy Ang, Teri Ang, Carolyn Burgin, Dr. Paul Bassett, James Kase, Tom Vitton, Deforrest Hancock, Joyce Walker, Theresa Creber, Marne Foster, Vickie Mobley, Bret Hargrave, Jane Temple, Peggy Dillon, Heather Hefferman, and Kadye Diane Williams addressed the Board in public hearings prior to the vote on the above item.

Motion made to direct that staff not remove funds from Memorial Academy.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
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X

Following discussion of the above, motion made to table discussion on the Memorial Academy recommendation.  
Approve. See EXHIBIT E4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion to reconsider the first motion to review all schools individually and vote separately for each site. Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion to table all recommendations included in the Magnet Focus report and refer back to staff for additional information and review. Approve. See EXHIBIT E4 which is made a part of these minutes.

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

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

MINUTES

February 26, 2002

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p><b>E. <u>ACTION/INFORMATION</u></b></p> <p><b>6. <u>FACILITIES MANAGEMENT</u></b></p> <p>a. Presentation of the Independent Citizens' Oversight Committee (ICOC) Annual Report. <b>(Time Certain: 4:45 p.m.)</b></p> <p>Dorothy Leonard, Vice Chair, ICOC, presented the annual report to the Board.</p> <p>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).</p> <p>(This item requires four votes.)</p>	<p>See EXHIBIT E6 which is made a part of these minutes.</p> <p>WITHDRAWN. See EXHIBIT E6 which is made a part of these minutes.</p>

MINUTES

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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**

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.

Member Zimmerman was out of the meeting room during the vote on the above item.

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

Motion  
Second  
Ayes  
Nays  
Abstain

		X	
X			
X	X	X	X
	X		

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**F. SUPERINTENDENT'S REPORT**

1. Information report.
  - a. Superintendent Bersin introduced and recognized students from Hoover High School who were recently honored with the President's Student Service Award.
  - b. Luis Villegas, Executive Administrator, Center for Student Support, and Jack Campana, Director, Intervention Services, presented to the Board information from the Youth Risk Behavior Survey.

See EXHIBIT F1 which is made a part of these minutes.

**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)

Approve. See EXHIBIT G2 which is made a part of these minutes.

3. Guidelines for Board Relations. (Ottinger) (Second Reading)
4. Code of Ethical Governance for Board Members. (Zimmerman) (First Reading)  
**(Time Certain: 3:45 p.m.)**  
  
Mike MacCarthy addressed the Board in public hearing regarding the above item.
5. Term Limits for Board Members. (Lopez) (First Reading)

During the discussion of the above motion, motion made to call for the question. Approve.

No discussion. See EXHIBIT G3 which is made a part of these minutes.

See EXHIBIT G4 which is made a part of these minutes. Staff to provide information regarding Code of Ethics work group meetings and work product material to date.

No discussion. See EXHIBIT G5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X

X  
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Motion  
Second  
Ayes  
Nays  
Abstain

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

**G. BOARD MEMBER ITEMS**

- 6. Appointment of Representative to the California School Boards Association (CSBA) Delegate Assembly for the term beginning May 1, 2002 to April 30, 2004.

Approve appointment of Ed Lopez to CSBA Delegate Assembly for the term beginning May 1, 2002 through December 31, 2002. Board to discuss and review in December 2002. Approve.

**H. PUBLIC HEARINGS: New Matters**

- 1. Clyde Fuller addressed the Board in public hearing regarding the release of student directory information to the military.

The matter was referred to staff to revise District policy and procedure for review and action by the Board.

- 2. David Martinez addressed the Board in public hearing regarding residency in the Emerson Elementary School area and continued enrollment of his daughter and son at Emerson.

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

**I. ADJOURNMENT**

President Ottinger adjourned the meeting at 8:00 p.m.