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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 12, 2002

2:00 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** (2:00 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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**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, January 22, 2002

Motion  
Second  
Ayes  
Nays  
Abstain

February 12, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**a. Procurement and Distribution Department**

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

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

- a. Bid No. 12-94, Purchase of Construction and Art Papers. Apparent low bidders are Office Depot and School Specialty. Reject the bid received from Southwest School & Office Supply (3 items). Authorize withdrawal of bids received from Pyramid School Products (1 item), and Sax Arts & Crafts (1 item). Payment by purchase order. (EXHIBIT D2 SUMMARY/ EXHIBIT D2)
- b. Bid No. 12-98, Purchase and Delivery of Ready Mix Concrete. Apparent low bidders are Logans Marketing; Superior Ready Mix Concrete L.P.; and Vulcan Materials Company. Payment by agreement. (EXHIBIT D2 SUMMARY/ EXHIBIT D2)
- c. Bid No. 12-100, Purchase of Transparencies. Apparent low bidder is Windtree Enterprises, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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

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

- a. Contract No. 01-172 with E-W Truck & Equipment Company, Inc.; Genuine Parts Company; Kearny Mesa Ford; Lemon Grove Radiator; Miramar Truck Center; P/G Auto Parts, Inc.; Radiator Store, Inc. dba AAA Radiator Warehouse; Rush Truck Center; Trico Auto Parts, Inc.; and Wetmore's for purchase of auto parts and supplies. Payment by agreement. (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**a. Procurement and Distribution Department**

3. Ratify purchase orders in excess of \$58,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period December 19, 2001- January 15, 2002, under contracts previously approved by the Board of Education. (EXHIBIT D2)

4. Ratify purchase orders issued of less than \$58,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period December 19, 2001- January 15, 2002. (EXHIBIT D2)

**b. Business--Miscellaneous**

1. Authorize purchase of office and classroom supplies from Boise Cascade Products, Inc.; Corporate Express; Information Management Systems, Inc. (IMS); Office Depot; Pioneer Stationers, Inc.; and Southwest Plastic Binding Company (contract Number 0102-107F) against the North County Educational Purchasing Consortium (district No. 12-68CP). Payment by purchase order. (EXHIBIT D2 SUMMARY)

2. Authorize purchase of automotive oil and fluids from Plavan Petroleum, Inc. under terms, conditions, and prices set forth in City of San Diego Contract No. 4466-02-S (district Contract No. 12-102CP). Payment by purchase order. (EXHIBIT D2 SUMMARY)

3. Authorize the sale of two school buses that are of no further use to the district to Horizon Christian Fellowship of San Diego. Sale is in accordance with Education Code Section 17546(b) and the district's Bus Replacement Program. (EXHIBIT D2 SUMMARY)

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**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**b. Business--Miscellaneous**

- 4. Authorize purchase of office and stationery supplies and equipment for "Desktop Delivery" from Office Depot under terms, conditions, and prices set forth in the County of Los Angeles Contract No. 41421 (district contract No. 12-132CP). Payment by agreement. (EXHIBIT D2 SUMMARY)

February 12, 2002

**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		\$948,938
2000 Classified Personnel Salaries	\$2,055,993	
3000 Employee Benefits	307,267	
4000 Books and Supplies		2,809,531
5000 Services and Operating Expenses	772,698	
6000 Capital Outlay	622,211	
7000 Other Outgo	300	
	=====	=====
Total:	\$3,758,469	\$3,758,469

This is an accumulation of 90 journals, all of which were initiated by the sites.

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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		\$372,884
2000 Classified Personnel Salaries	\$21,282	
3000 Employee Benefits		56,676
4000 Books and Supplies		11,142
5000 Services and Operating Expenses	414,730	
6000 Capital Outlay	1,051	
7000 Other Outgo	3,639	
	=====	=====
Total:	\$440,702	\$440,702

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

3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$284,124	
2000 Classified Personnel Salaries	16,000	
3000 Employee Benefits	55,813	
4000 Books and Supplies		\$383,487
5000 Services and Operating Expenses	14,550	
6000 Capital Outlay	13,000	
	=====	=====
Total:	\$383,487	\$383,487

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

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

4. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$11,000	
2000 Classified Personnel Salaries		\$33,400
4000 Books and Supplies	21,400	
5000 Services and Operating Expenses		9,600
6000 Capital Outlay	10,600	
	=====	=====
Total:	\$43,000	\$43,000

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

5. 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	\$68,925	
2000 Classified Personnel Salaries	116,960	
3000 Employee Benefits	56,897	
4000 Books and Supplies		\$627,244
5000 Services and Operating Expenses	384,462	
	=====	=====
Total:	\$627,244	\$627,244

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



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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 Jackson Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$37,270	
5000 Services and Operating Expenses		\$43,000
7000 Other Outgo	5,730	
	=====	=====
Total:	\$43,000	\$43,000

This is an accumulation of one journal initiated by the site.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$10,004	
2000 Classified Personnel Salaries	19,479	
3000 Employee Benefits	4,460	
4000 Books and Supplies		\$51,117
5000 Services and Operating Expenses	10,800	
6000 Capital Outlay	6,374	
	=====	=====
Total:	\$51,117	\$51,117

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

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$497,182	
2000 Classified Personnel Salaries	306,741	
3000 Employee Benefits	219,245	
4000 Books and Supplies		\$1,203,215
5000 Services and Operating Expenses	60,393	
6000 Capital Outlay	117,848	
7000 Other Outgo	1,806	
	=====	=====
Total:	\$1,203,215	\$1,203,215

This is an accumulation of 27 journals, all of which were initiated by the sites.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$284,988	
2000 Classified Personnel Salaries	424,846	
3000 Employee Benefits	149,285	
4000 Books and Supplies		\$927,074
5000 Services and Operating Expenses	24,222	
6000 Capital Outlay	7,420	
7000 Other Outgo	36,313	
	=====	=====
Total:	\$927,074	\$927,074

This is an accumulation of 11 journals, all of which were initiated by the sites.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

10. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Marshall Middle School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,960	
3000 Employee Benefits	853	
4000 Books and Supplies		\$11,813
5000 Services and Operating Expenses	3,000	
	=====	=====
Total:	\$11,813	\$11,813

This is an accumulation of one journal initiated by the site.

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

	To:(debit)	From:(credit)
4000 Books and Supplies	\$69,157	
5000 Services and Operating Expenses		\$6,619
6000 Capital Outlay		6,018
7000 Other Outgo		56,520
	=====	=====
Total:	\$69,157	\$69,157

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

12. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at School to Career:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$14,836	
3000 Employee Benefits	4,176	
4000 Books and Supplies		\$24,012
5000 Services and Operating Expenses	5,000	
	=====	=====
Total:	\$24,012	\$24,012

This is an accumulation of one journal initiated by the site.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**a. Transfer of appropriations**

13. 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	\$3,367,028	
2000 Classified Personnel Salaries	458,646	
3000 Employee Benefits	743,615	
4000 Books and Supplies		\$5,014,393
5000 Services and Operating Expenses	149,740	
6000 Capital Outlay	291,069	
7000 Other Outgo	4,295	
	=====	=====
Total:	\$5,014,393	\$5,014,393

This is an accumulation of 57 journals, all of which were initiated by the sites.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$129,539	
2000 Classified Personnel Salaries	67,500	
3000 Employee Benefits	43,606	
4000 Books and Supplies		\$483,528
5000 Services and Operating Expenses	132,080	
6000 Capital Outlay	110,449	
7000 Other Outgo	354	
	=====	=====
Total:	\$483,528	\$483,528

This item is the accumulation of 200 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which the central office initiated three journal vouchers with a value of \$7743. and the sites initiated 197 journals with a value of \$475,785.

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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, Regular Programs  
(Fund AA) \_\_\_\_\_ \$97,218  
Received from the California Department of Education for funding of test fees for the Advanced Placement Program.  
(EXHIBIT D3)
2. GENERAL FUND, University of California San Diego CREATE Program  
(Fund 4B) \_\_\_\_\_ \$1,272  
Received from the University of California San Diego as a payment for Memorial Academy School for tutorial instructors.  
(EXHIBIT D3)
3. GENERAL FUND, Educational Technical Staff Development  
(Fund 4L) \_\_\_\_\_ \$6,104  
Received from the California Department of Education as a grant that provides funds for staff training in the use of education technology in grades 4-8. Funds are available from 2000-2001 Round One state funding.  
(EXHIBIT D3)
4. GENERAL FUND, Educational Technical Staff Development  
(Fund 4L) \_\_\_\_\_ \$117,600  
Received from the California Department of Education as a grant that provides funds for staff development for education technology based on students in grades 4-8. Funds are available from 2000-2001 Round Two state funding.  
(EXHIBIT D3)

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

5. GENERAL FUND, Immediate Intervention-Underperforming Schools Planning Grant  
(Fund 7A) \_\_\_\_\_ \$950,000  
Received from the State of California for the Immediate Intervention-Underperforming Schools Planning Grant-Third Cohort of Schools.  
(EXHIBIT D3)

6. GENERAL FUND, Implementation Grant Immediate Intervention-Underperforming Schools Program  
(Fund 7B) \_\_\_\_\_ \$3,552,384  
Received from the State of California for the Immediate Intervention-Underperforming Schools Grant-Cohort 1 Schools.  
(EXHIBIT D3)

7. 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 Crawford High School.  
(EXHIBIT D3)

8. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program  
(Fund 9H) \_\_\_\_\_ \$2,072  
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.  
(EXHIBIT D3)

9. GENERAL FUND, Early Intervention for School Success Model Demonstration  
(Fund EV) \_\_\_\_\_ \$3,000  
Received from the Orange County Department of Education as a grant that provides stipends to three teachers for their Early Intervention for School Success (EISS) Model Demonstration classrooms at Kumeyaay Elementary School.  
(EXHIBIT D3)

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 10. GENERAL FUND, Friendly Falcon Child Development Center  
(Fund GH)\_\_\_\_\_ \$10,310  
Received from the Scripps Ranch High School Associated Student Body as a payment to provide teachers for the children's center.  
(EXHIBIT D3)
- 11. GENERAL FUND, Vocational and Applied Technology Education Act Title II Secondary Education  
(Fund HB)\_\_\_\_\_ \$1,349,321  
Received from the Carl D. Perkins Vocational and Technical Education Act of 1998.  
(EXHIBIT D3)
- 12. GENERAL FUND, Regional Occupational Program Direct  
(Fund QU)\_\_\_\_\_ \$5,767,779  
Received from the San Diego County Office of Education 2001-2002 Appropriations to fund the Regional Occupation Program (ROP) for the current year.  
(EXHIBIT D3)
- 13. GENERAL FUND, School Improvement Program  
(Fund SK)\_\_\_\_\_ \$1,310,626  
Received from the California Department of Education for the School Improvement Program (SIP) 2001-2002 Entitlement including Supplemental Grants.  
(EXHIBIT D3)
- 14. GENERAL FUND, Safe Schools Healthy Students  
(Fund V9)\_\_\_\_\_ \$2,929,349  
Received from the U.S. Department of Education in conjunction with the Department of Justice and Health and Human Services.  
(EXHIBIT D3)
- 15. GENERAL FUND, Emergency Immigrant Education Act  
(Fund VY)\_\_\_\_\_ \$615,207  
Received from the California Department of Education for the Emergency Immigrant Education Program.  
(EXHIBIT D3)

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

16. GENERAL FUND, Private Health Insurance Collections  
(Fund VZ) \_\_\_\_\_ \$3,300

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

17. GENERAL FUND, National Technology Institute for the Deaf C-Print  
(Fund XU) \_\_\_\_\_ \$966

Received from the Rochester Institute of Technology as a contribution to the Deaf and Hard of Hearing for permanent equipment.  
(EXHIBIT D3)

18. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Fund Model.  
(Fund 3G) \_\_\_\_\_ \$221

Received from the Title II-Dwight D. Eisenhower Professional Development of the Improving America's School Act.  
(EXHIBIT D3)

19. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Fund Model  
(Fund 3G) \_\_\_\_\_ \$75,000

Received from the Department of Education Charter School Grant.  
(EXHIBIT D3)

20. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Fund Model  
(Fund 3H) \_\_\_\_\_ \$3,192

Received from the TITLE II-Dwight D. Eisenhower Professional Development of the Improving America's School Act.  
(EXHIBIT D3)



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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

21. CHARTER SCHOOLS FUND, O'Farrell Charter  
 "Direct" Fund Model  
 (Fund 3I) \_\_\_\_\_ \$3,494  
 Received from the Title II-Dwight D. Eisenhower Professional Development of  
 the Improving America's School Act.  
 (EXHIBIT D3)

22. CHARTER SCHOOLS FUND, O'Farrell Charter  
 "Direct" Fund Model  
 (Fund 3I) \_\_\_\_\_ \$22,936  
 Received from the State of California as mandated cost  
 reimbursements.  
 (EXHIBIT D3)

23. CHARTER SCHOOLS FUND, O'Farrell Charter  
 "Direct" Fund Model  
 (Fund 3I) \_\_\_\_\_ \$50,000  
 Received from the California Department of Education  
 Charter School Grant.  
 (EXHIBIT D3)

24. CHARTER SCHOOLS FUND, Nubia Charter  
 "Direct" Fund Model  
 (Fund 3J) \_\_\_\_\_ \$1,403  
 Received from the Title II-Dwight D. Eisenhower  
 Professional Development of the Improving America's School Act.  
 (EXHIBIT D3)

25. CHARTER SCHOOLS FUND, Kwachiiyoa Charter  
 "Direct" Fund Model  
 (Fund 3K) \_\_\_\_\_ \$281  
 Received from the Title II-Dwight D. Eisenhower  
 Professional Development of the Improving America's  
 School Act.  
 (EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 26. CHARTER SCHOOLS FUND, Preuss Charter  
 "Direct" Fund Model  
 (Fund 3L) \_\_\_\_\_ \$346  
 Received from the Title II-Dwight D. Eisenhower Professional Development  
 of the Improving America's School Act.  
 (EXHIBIT D3)
  
- 27. CHARTER SCHOOLS FUND, Preuss Charter  
 "Direct" Fund Model  
 (Fund 3L) \_\_\_\_\_ \$4,400  
 Received from the California Department of Education English Acquisition  
 Program.  
 (EXHIBIT D3)
  
- 28. CHARTER SCHOOLS FUND, Preuss Charter  
 "Direct" Fund Model  
 (Fund 3L) \_\_\_\_\_ \$17,796  
 Received from the California Department of Education Instructional  
 Time and Staff Development Reform Program.  
 (EXHIBIT D3)
  
- 29. CHARTER SCHOOLS FUND, Charter School of San Diego  
 "Direct" Fund Model  
 (Fund 3M) \_\_\_\_\_ \$6,181  
 Received from the Title II-Dwight D. Eisenhower Professional  
 Development of the Improving America's School Act.  
 (EXHIBIT D3)
  
- 30. CHARTER SCHOOLS FUND, High Tech High Charter  
 "Direct" Fund  
 (Fund 3N) \_\_\_\_\_ \$461  
 Received from the Title II-Dwight D. Eisenhower Professional  
 Development of the Improving America's School Act.  
 (EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 31. CHARTER SCHOOLS FUND, High Tech High Charter  
 "Direct" Fund  
 (Fund 3N) \_\_\_\_\_ \$7,203  
 Received from the California Department of Education  
 Instructional Time and Staff Development Reform Program.  
 (EXHIBIT D3)
  
- 32. CHARTER SCHOOLS FUND, Museum Charter  
 "Direct" Fund Model  
 (Fund 3P) \_\_\_\_\_ \$108  
 Received from the Title II-Dwight D. Eisenhower Professional  
 Development of the Improving America's School Act.  
 (EXHIBIT D3)
  
- 33. CHARTER SCHOOLS FUND, Museum Charter  
 "Direct" Fund Model  
 (Fund 3P) \_\_\_\_\_ \$2,126  
 Received from the California Department of Education Instructional  
 Time and Staff Development Reform Program.  
 (EXHIBIT D3)
  
- 34. CHARTER SCHOOLS FUND, Tubman Charter  
 "Direct" Fund Model  
 (Fund 3Q) \_\_\_\_\_ \$784  
 Received from Title II-Dwight D. Eisenhower Professional  
 Development of the Improving America's School Act.  
 (EXHIBIT D3)
  
- 35. CHARTER SCHOOLS FUND, Tubman Charter  
 "Direct" Fund Model  
 (Fund 3Q) \_\_\_\_\_ \$9,407  
 Received from the California Department of Education Instructional  
 Time and Staff Development Reform Program.  
 (EXHIBIT D3)

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 36. CHARTER SCHOOLS FUND, Sojourner Charter  
 "Direct" Fund Model  
 (Fund 3R) \_\_\_\_\_ \$81  
 Received from Title II-Dwight D. Eisenhower Professional  
 Development of the Improving America's School Act.  
 (EXHIBIT D3)
  
- 37. CHARTER SCHOOLS FUND, Sojourner Charter  
 "Direct" Fund Model  
 (Fund 3R) \_\_\_\_\_ \$75,000  
 Received from the California Department of Education Charter  
 School Grant.  
 (EXHIBIT D3)
  
- 38. CHARTER SCHOOLS FUND, Darnall Charter  
 "Direct" Fund Model  
 (Fund 3V) \_\_\_\_\_ \$9,900  
 Received from the California Department of Education English  
 Acquisition Program.  
 (EXHIBIT D3)
  
- 39. GENERAL FUND, General Operations  
 (Fund N/A) \_\_\_\_\_ \$82,001  
 This adoption is for the accumulation of 26 journal vouchers  
 containing line items less than \$10,001.  
 (EXHIBIT D3)

February 12, 2002

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 0212-01 through 0212-30.  
 (EXHIBIT D3)
- d. Special Education
  - 1. Authorizes the payment of \$1,075.00 to Spears Academy of Martial Arts per Mediation Agreement SN969-99. This is payment for group and individual Tae Kwon Do classes, weight reduction classes and Black Belt exam for a special education student during the month of November 2001.
  - 2. Authorizes the payment of \$1,440.00 to Excelsior Academy per IEP team agreement SN091985-306. This is payment for a one-on-one instructional assistant for a special education student during the month of December 2001.
  - 3. Authorizes the payment of \$90.00 to Banyan Tree Day School per Mediation Agreement SN1132-01. This is payment for physical therapy for a special education student during the month of October 2001.
  - 4. Authorizes the payment of \$125.43 to Sherilyn Smith per IEP team agreement SN082586-563. This is to reimburse a parent for travel expenses incurred when visiting a special education student who is placed in a residential treatment facility during the month of September 2001.
  - 5. Authorizes the payment of \$1,224.00 to Banyan Tree Agency per IEP team agreement SN020696-355. This is payment for a one-on-one instructional assistant for a special education student during the months of November and December 2001.
  - 6. Authorizes the payment of \$906.45 to Winston School per IEP team agreements SN112486-046 and SN081887-580. This is to reimburse for transportation for two special education students from November 5-30, 2001.
  - 7. Authorizes the payment of \$371.46 to Amy Dancy per IEP team agreement SN031586-445. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of November 2001.

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

d. Special Education

- 8. Authorizes the payment of \$387.95 to Kenneth H. Stone per IEP team agreement SN042986-402. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of June 2001.
- 9. Authorizes the payment of \$121.50 to Sam & Rose Stein Education Center per IEP team agreements SN060180-019, SN082583-530, SN080581-181, SN072984-013, SN110679-044, SN081380-899, SN040884-017, SN071583-597 and SN062682-019. This is to reimburse for bus passes for nine special education students during the month of December 2001.
- 10. Authorizes the payment of \$772.50 to Banyan Tree Agency per IEP team agreement SN071692-108. This is payment for a one-on-one instructional assistant for a special education student during the month of November 2001.
- 11. Authorizes the payment of \$113.00 to Devereaux Treatment Network per IEP team agreement SN041089-164. This is to reimburse Devereaux for hotel expense for a parental visit of a special education student placed in an out-of-state nonpublic school. This occurred in September 2001.
- 12. Authorizes the payment of \$750.00 to House of Discipline per Mediation Agreement SN969-99. This is payment for private and group Tae Kwon Do classes, weight reduction classes and an after school program for a special education student during the month of December 2001.
- 13. Authorizes the payment of \$3,300.00 to Kenneth Stone per Settlement Agreement SN2185-00. This is to reimburse a parent for nonpublic school tuition for a special education student during January 2001.
- 14. Authorizes the payment of \$1,105.00 to School Options per Mediation Agreement SN1269-01. This is payment for IEP consultations and occupational therapy services for a special education student during the month of November 2001.
- 15. Authorizes the payment of \$2,680.00 to Dee Sidney per Mediation Agreement SN1567-01. This is to reimburse a parent for home tutoring and psychological consultations for a special education student from October 1999 through December 2000.

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

d. Special Education

- 16. Authorizes the payment of \$150.00 to Mitchel D. Perlman, Ph.D. per Mediation agreement SN143-01. This is payment for counseling and consulting for a special education student during the month of December 2001.
- 17. Authorizes the payment of \$882.00 to Banyan Tree Day School per IEP team agreement SN033191-057. This is payment for a one-on-one instructional assistant for a special education student during the month of December 2001.
- 18. Authorizes the payment of \$5,282.50 to ACES per IEP team agreement SN090396-030. This is payment for behavior intervention tutoring and supervision for a special education student from March through June 2000.
- 19. Authorizes the payment of \$3,500.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN030188-021. This is payment for a neuropsychological assessment of a special education student from September through November 2001.
- 20. Authorizes the payment of \$135.00 to Jeannette M. Curran per IEP team agreement SN101783-502. This is payment for home tutoring for a special education student during the month of December 2001.
- 21. Authorizes the payment of \$255.00 to Hein Speech-Language Pathology, Inc. This is payment for speech and language consultation for a special education student during the month of September 2001.
- 22. Authorizes the payment of \$325.00 to Angela Kilman, Ph.D. This is payment for speech therapy for a special education student during the month of November 2001 as no district speech therapist was available.
- 23. Authorizes the payment of \$1,175.00 to Dr. Gary Sneag & Associates. This is payment for vision therapy for three special education students during the months of February, April and June 2001.

February 12, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

d. Special Education

24. Authorizes the payment of \$94.61 to Beth Vierson per IEP team agreement SN100394-014. This is to reimburse a parent for instructional books purchased for a special education student from October 2001 through January 2002.

25. Authorizes the payment of \$38,575.00 to EBS Healthcare Staffing Services. This is payment for speech therapy services for special education students during the months of October and November 2001.

26. Authorize the payment of \$60,998.08 to Vista Hill Learning Assistance Center. This is payment for special education services to approximately 100 students during June and July 2000.

e. Other Financial Matters

1. Authorize the payment of membership dues in the amount of \$1,560.00 to the State Bar of California for the District's Assistant General Counsels, Ricardo Soto, Jose Gonzales and Tad Parzen and General Counsel, Jo Anne SawyerKnoll.

2. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Kimiko Ann Fukuda and approval of her employment as an Administrator on Special Assignment.

3. Resolution authorizing Lewis and Clark Charter School fund to be established in the county treasury and such fund shall be designated to receive funding directly from the California Department of Education. This charter school shall receive income from the property tax transfer, state apportionments pursuant to the Charter School Funding Model, lottery funds, and other state and federal categorical funds to which the school may be entitled. Such funds shall be expended for the purpose of charter school operations.  
(EXHIBIT D3)

4. Statement of Cash on Hand for Period Ending December 31, 2001.  
(EXHIBIT D3)

5. Authorization to apply for exemption from the State Teachers Retirement System's (STRS) post retirement earnings limitation for Doug Hill and approval of his employment as Substitute Principal.

6. Authorize the payment of \$2,313 in settlement of U.S. District Court Case No 01CV-1821 JM.



February 12, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

e. Other Financial Matters

- 7. Agreement, effective February 13, 2002 through December 31, 2002, between the San Diego Unified School District and the State Controller's Office, for audit of the claims filed for reimbursement of court-ordered desegregation and voluntary integration program costs for Fiscal Year 2000-2001. (EXHIBIT D3)
- 8. First Amendment to Agreement, effective January 31, 2001 through June 30, 2004, between the San Diego Unified School District and MAXIMUS, Inc. to provide quarterly, rather than annual payments. (EXHIBIT D3)
- 9. Resolution in the Matter of Adopting an Energy Conservation Program to Facilitate Decrease in Amount of Energy Used by San Diego Unified School District. (EXHIBIT D3)
- 10. Agreement, effective February 13, 2002 through June 30, 2002, between the San Diego Unified School District and TRI-AD Actuaries, Inc., to provide services to select a replacement investment provider and recordkeeper for the 401(a) retirement plan for OTBS and OSS bargaining unit members. (EXHIBIT D3)
- 11. Report on Audited Financial Statements and Supplementary Information, June 30, 2001 (With Independent Auditor's Report Thereon) and District Response. (EXHIBIT D3)

February 12, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

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

**a. Personnel Action Forms**

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

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

<u>Job Class</u>	<u>Salary Grade</u>
Proposition MM Staff Attorney	9

Budgeted funds are available.  
(EXHIBIT D4 SUMMARY)

**c. Approval of District GATE certification in accordance with Article 4, Section 3855 of Title 5 California Code of Regulations.  
(EXHIBIT D4/EXHIBIT D4 SUMMARY)**

**d. Agreement, effective February 12, 2002, through April 15, 2002, between the San Diego Unified School District and Human Resource Prescriptions to conduct an analysis of job functions performed by attendance takers in the district.  
(EXHIBIT D4)**

**e. Amendment to Agreement, effective January 1, 2002 through December 31, 2002, between the San Diego Unified School District and Standard Insurance Company reflecting a rate increase. (EXHIBIT D4)**

February 12, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

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

f. Ratification of agreement, effective January 1, 2002 through December 31, 2002, between the San Diego Unified School District and TRI-AD Actuaries, Inc., to continue to provide services related to administration of the Flexible Spending Account Plan (FSA).  
(EXHIBIT D4)

g. Adjust, effective July 1, 2000, the Confidential Employees' Salary Schedule.  
(EXHIBIT D4/EXHIBIT D4 SUMMARY)

h. Adjust, effective July 1, 2000, the Management and Supervisors' Salary Schedules.  
(EXHIBIT D4/EXHIBIT D4 SUMMARY)

i. Change, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Payroll Supervisor	From: 71 To: 73
(EXHIBIT D4 SUMMARY)	

j. Abolish, effective February 12, 2002, the following job classes on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Director, Human Resources Operations	12
Director, Planning, Development, Evaluation and Reporting	13
Executive Director, Facilities Asset Management	15
Manager, Management Information Systems	11
Manager, Technology and Support	11
Manager, Categorical Program Support	10
Program Manager, Placement, Enrollment and Appeals	13
Senior Assistant to the Superintendent, Technology and Special Projects	15
Technology Strategic Planning Coordinator	9

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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 Point Loma High School to conduct a multi-day/out-of-state field trip to Orlando, Florida, on March 1-3, 2002, to participate in the National Dance Competition (NDA) and agreement with Council Travel Agency. (EXHIBIT D5)
- c. Request from Mira Mesa High School to conduct a multi-day/out-of-state field trip to New York City, New York, on April 13-19, 2002, to attend the Fifth Virtual Enterprise International Trade Fair. (EXHIBIT D5)
- d. Request from dePortola Middle School to conduct a multi-day/out-of-state field trip to Washington D.C. and New York on May 5-10, 2002, for an educational activity and agreement with World Strides. (EXHIBIT D5)
- e. Request from Lewis Middle School to conduct a multi-day/out-of-state field trip to Washington D.C. and New York on May 13-17, 2002, for an educational activity and agreement with World Strides. (EXHIBIT D5)
- f. Request from Patrick Henry High School to conduct a multi-day/out-of-country field trip to France, Italy, and Spain, on June 20-July 1, 2002, for an educational activity and agreement with EF Educational Tours. (EXHIBIT D5)
- g. Request from San Diego School of Creative and Performing Arts to conduct a single day field trip to Tijuana, Mexico, on April 2, 2002 for an educational activity. (EXHIBIT D5)
- h. Ratification of Agreement, effective August 1, 2001 through August 1, 2002, between the San Diego Unified School District and the State of California, Governor's Office of the Secretary of Education to operate a local Academic Volunteer and Mentor Service Program at Franklin and Oak Park Elementary Schools. (EXHIBIT D5)
- i. Ratification of Agreement, effective August 1, 2001 through August 31, 2002, between the San Diego Unified School District and the Human Development Foundation to implement the Academic Volunteer and Mentor Service Programs at Franklin and Oak Park Elementary Schools. (EXHIBIT D5)
- j. Request from La Jolla High School to conduct a multi-day field trip to San Francisco, California on May 15-19, 2002, to participate in a musical competition and agreement with Adventures America. (EXHIBIT D5)
- k. Request from Kroc Middle School to conduct a multi-day/out-of-state field trip to Boston, New York, Philadelphia, and Washington D.C., on May 17-25, 2002, for an educational activity and agreement with Apple Tours and Travel. (EXHIBIT D5)

February 12, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- l. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego County Student Opportunity and Access Program Consortium (SOAP), for the purpose of providing district personnel and resources to assist in the SOAP project. (EXHIBIT D5)
- m. State and Consumer Services Agency, Innovative Energy Education Grants Program application submitted under provisions of Title I, Part B-ESEA 1965, as amended by the Improving of America's Schools Act of 1994 (PL 103-382). (EXHIBIT D5)
- n. Ratification of Agreement, effective September 5, 2001 through June 30, 2004, between the San Diego Unified School District and National University to establish an internship program for special education teachers whereby University students will be placed in District schools as special education intern teachers. (EXHIBIT D5)
- o. Continued Funding Applications for Child Development Programs (State Preschool and Child Development Centers) to provide funding for fiscal year 2002-2003. (EXHIBIT D5)
- p. Request from Challenger Middle School to conduct a multi-day/out-of-state field trip to New York City, New York; Lancaster and Philadelphia; Williamsburg, Virginia; and Washington D.C., on May 10-18, 2002, for historical sites tour and exploration and agreement with Apple Tours & Travel, Inc. (EXHIBIT D5)
- q. Request from Holmes Elementary School to conduct a multi-day field trip to the Star of India on March 1-2, 2002, for an educational activity. (EXHIBIT D5)
- r. Agreement, effective February 19, 2002 through February 20, 2002, between the San Diego Unified School District and the New Teacher Center at University of California Santa Cruz to provide Foundations in Mentoring Beginning Teachers training to special education teachers. (EXHIBIT D5)
- s. Agreement, effective February 12, 2002 through June 30, 2002, between the San Diego Unified School District and San Diego State University Foundation (City Heights Pilot Program), to provide site-based Beginning Teacher Support and Assessment (BTSA) at Clark Middle School and Hoover High School. (EXHIBIT D5)
- t. Ratification of Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and San Diego State University Foundation, Center for Research in Mathematics and Science Foundation (CRMSE) to provide professional development for science and mathematics teachers. (EXHIBIT D5)

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AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- u. Ratification of Agreement, effective September 1, 2001 through June 30, 2002, between the San Diego Unified School District and the Trustees of the California State University, San Diego State University (SDSU) to provide SDSU faculty to collaborate with District high school teachers on the Collaborative Academic Preparation Initiative (CAPI). (EXHIBIT D5)
- v. Agreement, effective February 12, 2002 authorizing the Association for Supervision and Curriculum Development (ACSD) permission to reprint District materials entitled: "Critical Questions for Data Analysis," and "School Focus Guide." (EXHIBIT D5)
- w. Agreement, effective February 13, 2002 through June 30, 2002, between the San Diego Unified School District and Glencoe McGraw Hill for the purchase of research based, comprehensive structured language curriculum for students with delays in reading and spelling. (EXHIBIT D5)
- x. Nomination to the Community Advisory Committee for Special Education. (EXHIBIT D5)
- y. Ratification of Agreement, effective January 14, 2002 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services concerning Immediate Intervention/Underperforming Schools Program (II/USP) at Hoover High School. (EXHIBIT D5)
- z. Request from San Diego High School to attend a multi-day/out-of-state field trip to Little Rock, Arkansas, on February 17-20, 2002, to participate in the EAST Partnership Conference. (EXHIBIT D5)

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AGENDA ITEM

**D. CONSENT ITEMS**

**6. CENTER FOR STUDENT SUPPORT**

- a. Amendment to Agreement, effective July 1, 2000 through June 30, 2002, between the San Diego Unified School District and the County of San Diego, Health & Human Services Agency, Alcohol and Drug Services for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP)/Options for Recovery Program. (EXHIBIT D6)

February 12, 2002

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- a. Agreements of less than \$56,900 for materials, supplies, and services, or less than \$15,000 for work to be done:
  - 1. Ratify Contract C12-040 with Economics Research Associates to perform a highest and best usage study for Irving/Commercial Street site, Camp Elliot No. 2 site and other sites on an as-needed basis in an amount not to exceed \$56,900, effective January 7, 2002 through January 6, 2003. (Property Management Fund ZV)
  - 2. Ratify Contract C12-041 with Schoolhouse Services for preparation of a School Facilities Needs Analysis (SFNA) and other related services on an as-needed basis in an amount not to exceed \$13,500, effective January 14, 2002 through January 13, 2003. (Developer Fees Fund YN)
- b. Mitigated Negative Declaration for the La Jolla Aquatics Center Project in compliance with the Guidelines for Implementation of the California Environmental Quality Act of 1970 and authorization to file the Notice of Determination with the County Clerk of San Diego, California. (EXHIBIT D7 SUMMARY)
- c. Authorize the chief operating officer, Facilities Management, to accept the offers made by the owners of six 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. Final acceptance of Contract C-6201 with P. W. Marsh & Sons, Inc. for the Doyle Elementary School Modernization – Phase 1 Lunch Court Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Release to Erickson-Hall Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6084 for the modernization project at Hardy Elementary School. (EXHIBIT D7 SUMMARY)
- f. Release to Erickson-Hall Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6014 for the modernization project at Webster Elementary School. (EXHIBIT D7 SUMMARY)



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AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- g. Release to T. B. Penick and Sons, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6121 for the modernization project at Madison High School. (EXHIBIT D7 SUMMARY)
- h. Release to Solpac, Inc. (dba) Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6041 for the modernization project at Keiller Middle School. (EXHIBIT D7 SUMMARY)
- i. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-6083 for the modernization project at Tubman Village Elementary School. (EXHIBIT D7 SUMMARY)
- j. Release to Echo Pacific Construction, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5836 for the modernization project at Roosevelt Junior High School. (EXHIBIT D7 SUMMARY)
- k. First Amendment to Agreement C-6030 with Mary Villarreal for construction management services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- l. First Amendment to Agreement C-6045 with James D. Maletic for construction management services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- m. First Amendment to Agreement C-6047 with Douglas E. Barnhart, Inc. for construction management services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- n. First Amendment to Agreement C-6043 with Wagih S. Andraos for construction management services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

February 12, 2002

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- o. Second Amendment to Architect's Contract C-5859 with Joseph Wong Design Associates for the modernization of Hardy and Tubman Village elementary schools, Mann Middle School, Montezuma Child Development Center and Twain East Campus. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- p. Second Amendment to Agreement C-6046 with O'Connor Construction Management, Inc. for construction management services on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- q. Third Amendment to Architect's Contract C-5908 with Galvin Cristilli Architects for the conversion of Dana 6<sup>th</sup> Grade School to a middle school. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- r. Approve the Relocation Plan for the Brooklyn/Kimbrough Area Elementary School project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- s. Report on Bid Opening of January 25, 2002 to furnish and install gym lighting at various district sites. (Future Repair and Replacement Fund 9M) (EXHIBIT D7)
- t. Report on Bid Opening of January 28, 2002 to furnish and install an irrigation system at Riley School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- u. Report on Bid Opening of January 28, 2002 to furnish and install an irrigation system at Fletcher Elementary School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- v. Report on Bid Opening of January 29, 2002 for the Taft/Clay/Gage Modernization/Additions Increment 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- w. Report on Bid Opening of January 30, 2002 for the Bell Junior High School Modernization Phase 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

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AGENDA ITEM

**D. CONSENT ITEMS**

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

- a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:
  - 1) Service of Summons and Complaint in the matter of Tradesource, Inc., a Connecticut Corporation v. NAS Engineering & Construction, Inc., a California Corporation, San Diego Unified School District, et al. (San Diego Superior Court Case No. GIC 781626) for alleged breach of contract and enforcement of stop notice, La Jolla High School Modernization project occurring on or about June 18, 2001. (EXHIBIT D8)
  - 2) Service of Summons and Complaint in the matter of William D. Fixsen, formerly doing business as Astra Flooring Company v. San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 781183) for alleged breach of contract and Quantum Meriut, Madison High School and Lafayette Elementary School Modernization project occurring on or about June 1, 2000. (EXHIBIT D8)
- b. Agreement, effective February 12, 2002 through June 30, 2002, between the San Diego Unified School District and Laughlin, Falbo, Levy & Moresi, A Partnership including Professional Corporations, to provide defense on behalf of the District in connection with workers' compensation cases. (EXHIBIT D8)
- c. Agreement, effective March 13, 2002 through the rendering of a decision, between the San Diego Unified School District and Thomas T. Roberts for his services as Arbitrator in Grievance No. G-01-003. (EXHIBIT D8)
- d. Agreement, effective February 22, 2002 through the rendering of a decision, between the San Diego Unified School District and George Liskow for his services as Arbitrator in Grievance Nos. G-00-026 and G-00-027. (EXHIBIT D8)
- e. Ratification of Agreement, effective February 1, 2002 through June 1, 2002, between the San Diego Unified School District and McKenna & Cuneo, LLP to provide legal services relating to a factual inquiry of compliance of District committees, councils and subcommittees with the Ralph M. Brown Act, other state laws and District procedures. (EXHIBIT D8)

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**D. CONSENT ITEMS**

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

No agenda items.

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

No agenda items.

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**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services**

No agenda items.

**2. ADMINISTRATION--Finance**

No agenda items.

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AGENDA

February 12, 2002

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION ITEMS**

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

a. Appointment/Reassignment of Personnel  
(EXHIBIT E3)

b. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, to enter into negotiations with the San Diego Unified School District, as the exclusive representative for the Operations-Support Services bargaining unit, to negotiate increases in guaranteed annual work hours for school bus drivers, 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.

c. Presentation of the Initial Proposal by 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.

February 12, 2002

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**4. INSTITUTE FOR LEARNING**

- a. Approval of Student Enrollment Forecast for September 27, 2002. (EXHIBIT E4)
  
- b. Student Achievement Data Briefing. (EXHIBIT E4)
  
- c. Intervention Strategies for Schools in Cohort I of the Immediate Intervention/ Underperforming Schools Program. (EXHIBIT E4)
  
- d. American Institutes for Research (AIR) Evaluation of the Blueprint for Student Success in a Standards-Based System. (EXHIBIT E4)  
**Time Certain: 4:00 p.m.**
  
- e. Memorandum of Understanding effective February 13, 2002 through August 31, 2006, between the San Diego Unified School District and the Foundation for the Improvement of Mathematics and Science (FIMSE) for administration of the Bill and Melinda Gates Foundation grant to the District by FIMSE. (EXHIBIT E4)
  
- f. Memorandum of Understanding effective February 13, 2002 through June 30, 2003, between the San Diego Unified School District and the Foundation for the Improvement of Mathematics and Science (FIMSE) for administration of the William and Flora Hewlett Foundation grant to the District by FIMSE. (EXHIBIT E4)
  
- g. Memorandum of Understanding effective February 13, 2002 through June 30, 2006, between the San Diego Unified School District and the Foundation for the Improvement of Mathematics and Science (FIMSE) for administration of the Atlantic Philanthropies grant to the District by FIMSE. (EXHIBIT E4)
  
- h. Agreement, effective February 13, 2002 through June 30, 2003, between the San Diego Unified School District and Foundation for the Improvement of Mathematics and Science (FIMSE) to provide the District with full-time services of Judy James to monitor expenditure of funds and to coordinate support relating to grant funding. (EXHIBIT E4)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
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Ayes  
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Abstain

Motion  
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AGENDA ITEM

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

**E. ACTION/INFORMATION ITEMS**

**4. INSTITUTE FOR LEARNING**

i. Agreement, effective February 13, 2002 through February 28, 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)

j. Special Education Programs Division Second Status Report for School Year 2001-2002. (EXHIBIT E4)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

k. Agreement, effective February 13, 2002 through June 30, 2002, between the San Diego Unified School District and Donna Santman to provide literacy workshops. (EXHIBIT E4)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

l. Smaller Learning Communities (SLC) Implementation grant application, assurances and resolution submitted under provisions of the U.S. Department of Education, Title X, Part A, Section 10105 of the Elementary and Secondary Education Act of 1965 as amended by Improving America's Schools Act of 1994, for fiscal years 2002-2005. (EXHIBIT E4)



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AGENDA

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AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**5. CENTER FOR STUDENT SUPPORT**

No agenda items.

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AGENDA

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AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION**

**6. FACILITIES MANAGEMENT**

- a. Information Report on the 2002-2003 Rate Schedule for Use of District-Owned Facilities. (EXHIBIT E6 SUMMARY/EXHIBIT E6)
- b. First Amendment to Agreement C-6051 with Jacobs Facilities, Inc. for construction management services to provide site assessments. (Proposition MM Fund 2Z) (EXHIBIT E6 SUMMARY)

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AGENDA

February 12, 2002

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION**

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

- a. Ratification of Agreement, effective February 1, 2002 through April 1, 2002, between the San Diego Unified School District and Independent Counsel, Sullivan, Wertz, McDade and Wallace, to provide legal advice and consultative services to the Board of Education concerning a claim for travel on District business presented by a board member to the District. (EXHIBIT E7)

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

No agenda items.

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

- a. 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

February 12, 2002

**F. SUPERINTENDENT'S REPORT**

1. Information report.

**G. BOARD MEMBER ITEMS**

1. Board Member Reports.
2. Social Promotion Data. (de Beck) (EXHIBIT G2)
3. Request to Change Vote of November 27, 2001, item E.3.a., Appointment/Reassignment of Personnel, Appointment of Executive Director, Communications and Community Relations. (Zimmerman)
4. Code of Ethics for Board Members. (First Reading) (Zimmerman) (EXHIBIT G4)
5. Report of the Special Education Ombudspersons. (EXHIBIT G5)

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