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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
SANDIEGO, CA 92103

506

February 12, 2002

2:00 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>I. <u>OPEN SESSION</u></p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (2:00 p.m., Auditorium)</p> <p>None</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principal, Central Elementary School, Acting Principal, Lindbergh/Schweitzer Elementary School; Vice Principal, Doyle Elementary School; Literacy Administrator; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Ethel Williams v. San Diego Unified School District</u>, Superior Court Case No. 759706; <u>In the Matter of the Dismissal of Certificated Employee</u>, Office of Administrative Hearing (OAH) Case No. L-2001040042, HR-01-27] (b) and (c); to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board Chantae Readye, Gompers Secondary School, and Cesareo Martinez, Garfield High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p> | <p>President Ottinger called the meeting to order at 2:00 p.m., with all members present. There were no public speakers on closed session items, President Ottinger adjourned the meeting to closed session at 2:00 p.m.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m.</p> |

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

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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, items D5h, D5i, D5L, D5n, D5t, D5u, D5y and D8e were discussed, at item D5a, student discipline, case nos. 02-0218, 02-0270, and 02-0248 were withdrawn.

Approve and adopt revised Consent Calendar.

Motion
Second
Ayes
Nays
Abstain

X

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1. APPROVAL OF MINUTES

Regular Meeting, January 22, 2002

Approve and adopt minutes.

February 12, 2002

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|---|---|
| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>a. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Bid No. 12-94</u>, 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.</p> <p>b. <u>Bid No. 12-98</u>, 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.</p> <p>c. <u>Bid No. 12-100</u>, Purchase of Transparencies. Apparent low bidder is Windtree Enterprises, Inc. Payment by purchase order.</p> <p>2. Contract Proposed To Be Renewed:</p> <p>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:</p> <p>a. <u>Contract No. 01-172</u> 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.</p> | <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> |
| Motion | X | | | | | | |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | | |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | | |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | | |
| Second | | | | | X | | |
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February 12, 2002

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 2. <u>ADMINISTRATION</u>-Business Services Division | |
| | | | | | a. <u>Procurement and Distribution Department</u> | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| | | | | | b. <u>Business--Miscellaneous</u> | |
| | | | | | 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 (<u>district No. 12-68CP</u>). Payment by purchase order. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Motion | X | | | | | |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| | | | | | 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 (<u>district Contract No. 12-102CP</u>). Payment by purchase order. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Motion | X | | | | | |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| | | | | | 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. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Motion | X | | | | | |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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February 12, 2002

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| Motion Second Ayes Nays Abstain | X X X X X | X X X X X | X X X X X | X X X X X | <p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>b. <u>Business--Miscellaneous</u></p> <p>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.</p> | Approve. See EXHIBIT D2 which is made a part of these minutes. |

February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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

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

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

Approve.

| | To:(debit) | From:(credit) |
|--------------------------------------|-------------|---------------|
| 1000 Certificated Personnel Salaries | | \$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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

February 12, 2002

| | | AGENDA ITEM | | | | | ACTION AUTHORIZED BY BOARD |
|---------|---|--|------------|---------------|--|--|----------------------------|
| | | D. <u>CONSENT ITEMS</u> | | | | | |
| | | 3. <u>ADMINISTRATION</u>--Finance | | | | | |
| | | a. <u>Transfer of appropriations</u> | | | | | |
| Motion | X | 2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments: | | | | | Approve. |
| Second | X | | | | | | |
| Ayes | X | | | | | | |
| Nays | X | | | | | | |
| Abstain | X | | | | | | |
| | | | 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. | | | | | |
| Motion | X | 3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments: | | | | | Approve. |
| Second | X | | | | | | |
| Ayes | X | | | | | | |
| Nays | X | | | | | | |
| Abstain | X | | | | | | |
| | | | 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. | | | | | |

February 12, 2002

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|--------------------------------------|------------------|------------------|---|---|---|--|-------------|----------------------------|---------------|--------------------------------------|----------|--|------------------------------------|--|----------|-------------------------|--------|--|--------------------------------------|--|-------|---------------------|--------|--|--|-------|-------|---------------|-----------------|-----------------|--|------------|---------------|--------------------------------------|----------|--|------------------------------------|---------|--|------------------------|--------|--|-------------------------|--|-----------|--------------------------------------|---------|--|--|-------|-------|---------------|------------------|------------------|---------------------------------|
| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>4. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To:(debit)</th> <th style="width: 20%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$11,000</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">\$33,400</td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align: right;">21,400</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">9,600</td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">10,600</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$43,000</td> <td style="text-align: right;">\$43,000</td> </tr> </tbody> </table> <p>This is an accumulation of two journals, both were initiated by the central office.</p> <p>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:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To:(debit)</th> <th style="width: 20%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$68,925</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">116,960</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">56,897</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$627,244</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">384,462</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$627,244</td> <td style="text-align: right;">\$627,244</td> </tr> </tbody> </table> <p>This is an accumulation of five journals, all of which were initiated by the sites.</p> | | 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 | | 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 | <p>Approve.</p> <p>Approve.</p> |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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February 12, 2002

| | | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|------------|---------------|---|---|---|---|-------------|----------------------------|---------------|--------------------------------------|----------|--|--------------------------------------|--------|----------|------------------------|-------|--|-------------------------|-------|----------|--------------------------------------|----------|----------|---------------------|-------|--|--|-------|-------|--------|----------|----------|----------|
| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>6. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at Jackson Elementary School:</p> <table style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$37,270</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">\$43,000</td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">5,730</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$43,000</td> <td style="text-align: right;">\$43,000</td> </tr> </table> <p style="margin-left: 40px;">This is an accumulation of one journal initiated by the site.</p> | | 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 | Approve. | | | | | | | | | |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | <p>7. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at various sites and departments:</p> <table style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$10,004</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">19,479</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">4,460</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$51,117</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">10,800</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">6,374</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$51,117</td> <td style="text-align: right;">\$51,117</td> </tr> </table> <p style="margin-left: 40px;">This is an accumulation of four journals, all of which were initiated by the sites.</p> | | 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 | Approve. |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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February 12, 2002

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|-------------|---------------|---|---|---|----------------------------|------------|---------------|--------------------------------------|-----------|--|------------------------------------|---------|--|------------------------|---------|--|-------------------------|--|-------------|--------------------------------------|--------|--|---------------------|---------|--|------------------|--------|--|--|-------|-------|--------|-------------|-------------|----------|
| | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>8. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$497,182</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">306,741</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">219,245</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$1,203,215</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">60,393</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">117,848</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">1,806</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$1,203,215</td> <td style="text-align: right;">\$1,203,215</td> </tr> </table> <p>This is an accumulation of 27 journals, all of which were initiated by the sites.</p> | | 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 | Approve. |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | <p>9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$284,988</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">424,846</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">149,285</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$927,074</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">24,222</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">7,420</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">36,313</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$927,074</td> <td style="text-align: right;">\$927,074</td> </tr> </table> <p>This is an accumulation of 11 journals, all of which were initiated by the sites.</p> | | 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 | Approve. |
| | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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February 12, 2002

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

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

Approve.

February 12, 2002

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

13. 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 | \$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.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

Approve.

| | 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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February 12, 2002

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
Second
Ayes
Nays
Abstain

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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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

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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.

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

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February 12, 2002

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|--|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | b. <u>Resolutions to accept, budget, and spend income.</u> | |
| Motion | X | | | | 5. GENERAL FUND, Immediate Intervention-Underperforming Schools Planning Grant | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund | |
| Ayes | X | X | X | X | 7A) _____ \$950,000 | |
| Nays | | | | | Received from the State of California for the Immediate | |
| Abstain | | | | | Intervention-Underperforming Schools Planning Grant-Third Cohort of Schools. | |
| Motion | X | | | | 6. GENERAL FUND, Implementation Grant Immediate Intervention-Underperforming Schools Program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund 7B) _____ \$3,552,384 | |
| Ayes | X | X | X | X | Received from the State of California for the Immediate | |
| Nays | | | | | Intervention-Underperforming Schools Grant-Cohort 1 | |
| Abstain | | | | | Schools. | |
| Motion | X | | | | 7. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund 9H) _____ \$1,025 | |
| Ayes | X | X | X | X | Will receive from the University of California San Diego as a | |
| Nays | | | | | reimbursement through the Center for Research in Educational | |
| Abstain | | | | | Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School. | |
| Motion | X | | | | 8. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund 9H) _____ \$2,072 | |
| Ayes | X | X | X | X | Will receive from the University of California San Diego as a | |
| Nays | | | | | reimbursement through the Center for Research in Educational | |
| Abstain | | | | | Equity, Assessment, and Teaching Excellence (CREATE) for Crawford High School. | |
| Motion | X | | | | 9. GENERAL FUND, Early Intervention for School Success Model Demonstration | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund EV) _____ \$3,000 | |
| Ayes | X | X | X | X | Received from the Orange County Department of Education as | |
| Nays | | | | | a grant that provides stipends to three teachers for their Early | |
| Abstain | | | | | Intervention for School Success (EISS) Model Demonstration classrooms at Kumeyaay Elementary School. | |

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February 12, 2002

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | | b. <u>Resolutions to accept, budget, and spend income.</u> | |
| Motion | X | | | | | 10. GENERAL FUND, Friendly Falcon Child Development Center | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund GH)_____ \$10,310 | |
| Ayes | X | X | X | X | X | Received from the Scripps Ranch High School Associated Student Body as a payment to provide teachers for the children's center. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 11. GENERAL FUND, Vocational and Applied Technology Education Act Title II Secondary Education | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund HB)_____ \$1,349,321 | |
| Ayes | X | X | X | X | X | Received from the Carl D. Perkins Vocational and Technical Education Act of 1998. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 12. GENERAL FUND, Regional Occupational Program Direct | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund QU)_____ \$5,767,779 | |
| Ayes | X | X | X | X | X | Received from the San Diego County Office of Education 2001-2002 Appropriations to fund the Regional Occupation Program (ROP) for the current year. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 13. GENERAL FUND, School Improvement Program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund SK)_____ \$1,310,626 | |
| Ayes | X | X | X | X | X | Received from the California Department of Education for the School Improvement Program (SIP) 2001-2002 Entitlement including Supplemental Grants. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 14. GENERAL FUND, Safe Schools Healthy Students | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund V9)_____ \$2,929,349 | |
| Ayes | X | X | X | X | X | Received from the U.S. Department of Education in conjunction with the Department of Justice and Health and Human Services. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 15. GENERAL FUND, Emergency Immigrant Education Act | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | (Fund VY)_____ \$615,207 | |
| Ayes | X | X | X | X | X | Received from the California Department of Education for the Emergency Immigrant Education Program. | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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February 12, 2002

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | b. <u>Resolutions to accept, budget, and spend income.</u> | |
| Motion | X | | | | 16. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$3,300 | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | Received from the Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families Health Insurance Program. | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 17. GENERAL FUND, National Technology Institute for the Deaf C-Print (Fund XU) _____ \$966 | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | Received from the Rochester Institute of Technology as a contribution to the Deaf and Hard of Hearing for permanent equipment. | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 18. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Fund Model. (Fund 3G) _____ \$221 | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | Received from the Title II-Dwight D. Eisenhower Professional Development of the Improving America's School Act. | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 19. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Fund Model (Fund 3G) _____ \$75,000 | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | Received from the Department of Education Charter School Grant. | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 20. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Fund Model (Fund 3H) _____ \$3,192 | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | Received from the TITLE II-Dwight D. Eisenhower Professional Development of the Improving America's School Act. | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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February 12, 2002

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| D. <u>CONSENT ITEMS</u> | | | | | | |
| 3. <u>ADMINISTRATION</u>--Finance | | | | | | |
| b. <u>Resolutions to accept, budget, and spend income.</u> | | | | | | |
| Motion | X | | | | 21. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct" Fund Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund 3I)_____ \$3,494 | |
| Ayes | X | X | X | X | Received from the Title II-Dwight D. Eisenhower Professional Development of the Improving America's School Act. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 22. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct" Fund Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund 3I)_____ \$22,936 | |
| Ayes | X | X | X | X | Received from the State of California as mandated cost reimbursements. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 23. CHARTER SCHOOLS FUND, O'Farrell Charter "Direct" Fund Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund 3I)_____ \$50,000 | |
| Ayes | X | X | X | X | Received from the California Department of Education Charter School Grant. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 24. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund 3J)_____ \$1,403 | |
| Ayes | X | X | X | X | Received from the Title II-Dwight D. Eisenhower Professional Development of the Improving America's School Act. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 25. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct" Fund Model | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | (Fund 3K)_____ \$281 | |
| Ayes | X | X | X | X | Received from the Title II-Dwight D. Eisenhower Professional Development of the Improving America's School Act. | |
| Nays | | | | | | |
| Abstain | | | | | | |

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February 12, 2002

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|
| | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget, and spend income.</u></p> | |
| Motion | X | | | | 26. CHARTER SCHOOLS FUND, Preuss Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | "Direct" Fund Model | | |
| Ayes | X | X | X | (Fund 3L)_____ \$346 | | |
| Nays | | | | Received from the Title II-Dwight D. Eisenhower Professional Development of the Improving America's School Act. | | |
| Abstain | | | | | | |
| Motion | X | | | | 27. CHARTER SCHOOLS FUND, Preuss Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | "Direct" Fund Model | | |
| Ayes | X | X | X | (Fund 3L)_____ \$4,400 | | |
| Nays | | | | Received from the California Department of Education English Acquisition Program. | | |
| Abstain | | | | | | |
| Motion | X | | | | 28. CHARTER SCHOOLS FUND, Preuss Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | "Direct" Fund Model | | |
| Ayes | X | X | X | (Fund 3L)_____ \$17,796 | | |
| Nays | | | | Received from the California Department of Education Instructional Time and Staff Development Reform Program. | | |
| Abstain | | | | | | |
| Motion | X | | | | 29. CHARTER SCHOOLS FUND, Charter School of San Diego | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | "Direct" Fund Model | | |
| Ayes | X | X | X | (Fund 3M)_____ \$6,181 | | |
| Nays | | | | Received from the Title II-Dwight D. Eisenhower Professional Development of the Improving America's School Act. | | |
| Abstain | | | | | | |
| Motion | X | | | | 30. CHARTER SCHOOLS FUND, High Tech High Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | "Direct" Fund | | |
| Ayes | X | X | X | (Fund 3N)_____ \$461 | | |
| Nays | | | | Received from the Title II-Dwight D. Eisenhower Professional Development of the Improving America's School Act. | | |
| Abstain | | | | | | |

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February 12, 2002

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | b. <u>Resolutions to accept, budget, and spend income.</u> | |
| Motion | X | | | | 31. CHARTER SCHOOLS FUND, High Tech High Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | “Direct” Fund | |
| Ayes | X | X | X | X | (Fund 3N) _____ \$7,203 | |
| Nays | | | | | Received from the California Department of Education | |
| Abstain | | | | | Instructional Time and Staff Development Reform Program. | |
| Motion | X | | | | 32. CHARTER SCHOOLS FUND, Museum Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | “Direct” Fund Model | |
| Ayes | X | X | X | X | (Fund 3P) _____ \$108 | |
| Nays | | | | | Received from the Title II-Dwight D. Eisenhower Professional | |
| Abstain | | | | | Development of the Improving America's School Act. | |
| Motion | X | | | | 33. CHARTER SCHOOLS FUND, Museum Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | “Direct” Fund Model | |
| Ayes | X | X | X | X | (Fund 3P) _____ \$2,126 | |
| Nays | | | | | Received from the California Department of Education Instructional | |
| Abstain | | | | | Time and Staff Development Reform Program. | |
| Motion | X | | | | 34. CHARTER SCHOOLS FUND, Tubman Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | “Direct” Fund Model | |
| Ayes | X | X | X | X | (Fund 3Q) _____ \$784 | |
| Nays | | | | | Received from Title II-Dwight D. Eisenhower Professional | |
| Abstain | | | | | Development of the Improving America's School Act. | |
| Motion | X | | | | 35. CHARTER SCHOOLS FUND, Tubman Charter | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | | “Direct” Fund Model | |
| Ayes | X | X | X | X | (Fund 3Q) _____ \$9,407 | |
| Nays | | | | | Received from the California Department of Education Instructional | |
| Abstain | | | | | Time and Staff Development Reform Program. | |

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February 12, 2002

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| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget, and spend income.</u></p> <p>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.</p> | Adopt. See EXHIBIT D3 which is made a part of these minutes. | |
| Motion | X | | | | | | | |
| Second | | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | X | | | | | <p>37. CHARTER SCHOOLS FUND, Sojourner Charter “Direct” Fund Model (Fund 3R) _____ \$75,000 Received from the California Department of Education Charter School Grant.</p> | Adopt. See EXHIBIT D3 which is made a part of these minutes. | |
| Second | | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | X | | | | | <p>38. CHARTER SCHOOLS FUND, Darnall Charter “Direct” Fund Model (Fund 3V) _____ \$9,900 Received from the California Department of Education English Acquisition Program.</p> | Adopt. See EXHIBIT D3 which is made a part of these minutes. | |
| Second | | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | X | | | | | <p>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.</p> | Adopt. See EXHIBIT D3 which is made a part of these minutes. | |
| Second | | | | | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |

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February 12, 2002

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| 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 | |
| Ayes | X | X | X | X | funds were included in the 2001-2002 budget and containing serial | |
| Nays | | | | X | numbers 0212-01 through 0212-30. | |
| Abstain | | | | | | |
| | | | | | d. <u>Special Education</u> | |
| Motion | X | | | | 1. Authorizes the payment of \$1,075.00 to Spears Academy of Martial | Approve. |
| Second | | | | X | Arts per Mediation Agreement SN969-99. This is payment for | |
| Ayes | X | X | X | X | group and individual Tae Kwon Do classes, weight reduction classes | |
| Nays | | | | X | and Black Belt exam for a special education student during the | |
| Abstain | | | | | month of November 2001. | |
| Motion | X | | | | 2. Authorizes the payment of \$1,440.00 to Excelsior Academy per IEP | Approve. |
| Second | | | | X | team agreement SN091985-306. This is payment for a one-on-one | |
| Ayes | X | X | X | X | instructional assistant for a special education student during the | |
| Nays | | | | X | month of December 2001. | |
| Abstain | | | | | | |
| Motion | X | | | | 3. Authorizes the payment of \$90.00 to Banyan Tree Day School per | Approve. |
| Second | | | | X | Mediation Agreement SN1132-01. This is payment for physical | |
| Ayes | X | X | X | X | therapy for a special education student during the month of October | |
| Nays | | | | X | 2001. | |
| Abstain | | | | | | |
| Motion | X | | | | 4. Authorizes the payment of \$125.43 to Sherilyn Smith per IEP team | Approve. |
| Second | | | | X | agreement SN082586-563. This is to reimburse a parent for travel | |
| Ayes | X | X | X | X | expenses incurred when visiting a special education student who is | |
| Nays | | | | X | placed in a residential treatment facility during the month of | |
| Abstain | | | | | September 2001. | |
| Motion | X | | | | 5. Authorizes the payment of \$1,224.00 to Banyan Tree Agency per | Approve. |
| Second | | | | X | IEP team agreement SN020696-355. This is payment for a one-on- | |
| Ayes | X | X | X | X | one instructional assistant for a special education student during the | |
| Nays | | | | X | months of November and December 2001. | |
| Abstain | | | | | | |
| Motion | X | | | | 6. Authorizes the payment of \$906.45 to Winston School per IEP team | Approve. |
| Second | | | | X | agreements SN112486-046 and SN081887-580. This is to reimburse | |
| Ayes | X | X | X | X | for transportation for two special education students from November | |
| Nays | | | | X | 5-30, 2001. | |
| Abstain | | | | | | |

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February 12, 2002

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | d. <u>Special Education</u> | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education

Motion
Second
Ayes
Nays
Abstain

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

Approve.

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February 12, 2002

| | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | d. <u>Special Education</u> | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| | | | | | e. <u>Other Financial Matters</u> | |
| Motion | X | | | | 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 Counsel, Ricardo Soto, Jose Gonzales and Tad Parzen and General Counsel, Jo Anne SawyerKnoll. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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February 12, 2002

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u>--Finance | |
| | | | | | e. <u>Other Financial Matters</u> | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 4. Statement of Cash on Hand for Period Ending December 31, 2001. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 6. Authorize the payment of \$2,313 in settlement of U.S. District Court Case No 01CV-1821 JM. | Approve. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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February 12, 2002

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

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

11. Report on Audited Financial Statements and Supplementary Information, June 30, 2001 (With Independent Auditor's Report Thereon) and District Response.

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

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February 12, 2002

| | AGENDA ITEM | | | | | ACTION AUTHORIZED BY BOARD |
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D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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).

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

g. Adjust, effective July 1, 2000, the Confidential Employees' Salary Schedule.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

h. Adjust, effective July 1, 2000, the Management and Supervisors' Salary Schedules.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

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

| <u>Job Class</u> | <u>Salary Grade</u> |
|--------------------|---------------------|
| Payroll Supervisor | From: 71 To: 73 |

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

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

| <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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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2002 and must enroll in the ALBA program: case nos. 02-0259 for violation of Education Code Section 48900(m); 02-0280, 02-0233, 02-0232, 02-0231, 02-0238 for violation of Education Code Section 48900(b), 48915(a)(2); 02-0244 for violation of Education Code Section 48900(a)(1), 48900(e), 48915(a)(4); 02-0252 for violation of Education Code Section 48900(a)(1); 02-0237 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 02-0257 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 02-0285 for violation of Education Code Section 48900(b), 48900(j), 49815(a)(2); 02-0251 for violation of Education Code Section 48900(a)(1),

February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

48915(a)(5); 02-0271 for violation of Education Code Section 48900(c), 48915(a)(3); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

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February 12, 2002

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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 5. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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). | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | o. Continued Funding Applications for Child Development Programs (State Preschool and Child Development Centers) to provide funding for fiscal year 2002-2003. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
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| Abstain | | | | | | | |

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February 12, 2002

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 5. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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). | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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." | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

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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.

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

Motion
Second
Ayes
Nays
Abstain

X

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x. Nomination to the Community Advisory Committee for Special Education.

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

Motion
Second
Ayes
Nays
Abstain

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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.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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.

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

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT

- 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.

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

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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)

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

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)

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

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.

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 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)

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

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.

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

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.

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

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.

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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Motion
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Ayes
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Abstain

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Motion
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Motion
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Motion
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Ayes
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Abstain

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February 12, 2002

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion | X | | | | n. First Amendment to Agreement C-6043 with Wagih S. Andraos 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. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | 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) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | q. Third Amendment to Architect's Contract C-5908 with Galvin Cristilli Architects for the conversion of Dana 6 th Grade School to a middle school. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | r. Approve the Relocation Plan for the Brooklyn/Kimbrough Area Elementary School project. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | X | | | | s. Report on Bid Opening of January 25, 2002 to furnish and install gym lighting at various district sites. (Future Repair and Replacement Fund 9M) | Award contract to Sadler Electric, Inc., in base bid amount of \$462,000.00. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

February 12, 2002

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| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>FACILITIES MANAGEMENT</u></p> <p>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)</p> | <p>Award contract to Western Rim Constructors, Inc., in base bid amount of \$68,900.00. Approve. See EXHIBIT D7 which is made a part of these minutes.</p> |
| Motion | X | | | | | | |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | <p>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)</p> | <p>Award contract to CDM Construction, Inc., in base bid amount of \$128,151.00. Approve. See EXHIBIT D7 which is made a part of these minutes.</p> |
| Motion | X | | | | | | |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | <p>v. Report on Bid Opening of January 29, 2002 for the Taft/Clay/Gage Modernization/Additions Increment 2 Project. (Proposition MM Fund 2Z)</p> | <p>Award contract to C.E. Wylie Construction Company in base bid amount of \$5,110,000.00. Approve. See EXHIBIT D7 which is made a part of these minutes.</p> |
| Motion | X | | | | | | |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | <p>w. Report on Bid Opening of January 30, 2002 for the Bell Junior High School Modernization Phase 2 Project. (Proposition MM Fund 2Z)</p> | <p>Award contract to Phillips National, Inc., in base bid amount of \$1,759,000.00. Approve. See EXHIBIT D7 which is made a part of these minutes.</p> |
| Motion | X | | | | | | |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

February 12, 2002

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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel | |
| Motion | X | | | | | 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: | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | 1) Service of Summons and Complaint in the matter of <u>Tradesource, Inc., a Connecticut Corporation v. NAS Engineering & Construction, Inc., a California Corporation, San Diego Unified School District, et al.</u> (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. | |
| Nays | | | | | | 2) Service of Summons and Complaint in the matter of <u>William D. Fixsen, formerly doing business as Astra Flooring Company v. San Diego Unified School District, et al.,</u> (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. | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | X | | | | | 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. | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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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MINUTES

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

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February 12, 2002

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| | | | | | | <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p> | | |
| Motion | X | | | | | | <p>Approve appointment of personnel in Group One. Approve. See EXHIBIT E3 which is made a part of these minutes.</p> | |
| Second | | | X | | | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | X | | | | | | <p>Approve appointment of personnel in Group Two. Approve. See EXHIBIT E3 which is made a part of these minutes.</p> | |
| Second | | | | | | | | |
| Ayes | X | | X | X | X | | | |
| Nays | | X | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | <p>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.</p> <p>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.</p> | <p>See EXHIBIT E3 which is made a part of these minutes.</p> | |
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| | | | | | | <p>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.</p> <p>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.</p> | <p>See EXHIBIT E3 which is made a part of these minutes.</p> | |
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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

a. Approval of Student Enrollment Forecast for September 27, 2002.

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

b. Student Achievement Data Briefing.

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

c. Intervention Strategies for Schools in Cohort I of the Immediate Intervention/Underperforming Schools Program.

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

d. American Institutes for Research (AIR) Evaluation of the Blueprint for Student Success in a Standards-Based System.

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

Time Certain: 4:00 p.m.

Dr. Beverly Farr, Managing Research Scientist, presented to the Board the AIR evaluation of the Blueprint for Student Success in a Standards-Based System.

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.

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

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.

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

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.

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

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.

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

Jeff Nelson and Mike MacCarthy addressed the Board regarding the above items.

Motion
Second
Ayes
Nays
Abstain

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Motion
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Motion
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February 12, 2002

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| | | | | | <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>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.</p> <p>j. Special Education Programs Division Second Status Report for School Year 2001-2002.</p> <p>k. Agreement, effective February 13, 2002 through June 30, 2002, between the San Diego Unified School District and Donna Santman to provide literacy workshops.</p> <p>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.</p> | <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> |
| Motion | X | | | | | |
| Second | | | X | | | |
| Ayes | X | | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | X | | |
| Motion | X | | X | | | |
| Second | | | | | | |
| Ayes | X | | X | X | X | |
| Nays | | X | | | | |
| Abstain | | | | | | |
| Motion | X | | X | | | |
| Second | | | | | | |
| Ayes | X | X | X | X | X | |
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| Abstain | | | | | | |

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MINUTES

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

5. CENTER FOR STUDENT SUPPORT

No agenda items.

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION

6. FACILITIES MANAGEMENT

a. Information Report on the 2002-2003 Rate Schedule for Use of District-Owned Facilities.

See EXHIBIT E6 which is made a part of these minutes.

b. First Amendment to Agreement C-6051 with Jacobs Facilities, I Inc. for construction management services to provide site assessments. (Proposition MM Fund 2Z)

Approve. See EXHIBIT E6 which is made a part of these minutes.

Member Zimmerman explained that due to a financial conflict of interest regarding the above item, she would recuse herself from the vote.

Motion
Second
Ayes
Nays
Abstain

X

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February 12, 2002

| AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| <p>E. <u>ACTION/INFORMATION</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>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.</p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>No agenda items.</p> <p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>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.</p> | <p>No action taken. Item withdrawn from agenda. See EXHIBIT E7 which is made a part of these minutes.</p> <p>No action taken. Item withdrawn from agenda and carried over to February 26, 2002 agenda. See EXHIBIT E9 which is made a part of these minutes.</p> |

February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

F. SUPERINTENDENT'S REPORT

1. Information report.

Superintendent Bersin introduced and the Board recognized 37 newly certified National Board Certified Teachers.

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

G. BOARD MEMBER ITEMS

1. Board Member Reports.
2. Social Promotion Data. (de Beck)

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

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)

Motion made by Member Zimmerman to be allowed to change her vote on November 27, 2002, item E.3.a., appointment of Executive Director, Communication and Community Relations from yes to no. Approved. November 27, 2001 Minutes to be revised to reflect change of vote approved February 12, 2002.

4. Code of Ethics for Board Members. (First Reading) (Zimmerman)

No discussion. Item carried over for discussion on February 26, 2002. See EXHIBIT G4 which is made a part of these minutes.

5. Report of the Special Education Ombudspersons.

See EXHIBIT G5 which is made a part of these minutes.

Motion
Second
Ayes
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Abstain

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February 12, 2002

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

1. Kathy Deacon addressed the Board in public hearing regarding the survey of parking at the Transportation Department

I. ADJOURNMENT

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