

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

376

December 11, 2001

1:30 p.m.

B R A D U N	D E B E Z C K	L O P E I N G E R	O T I M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>OPEN SESSION</u></b></p> <p><b>II. <u>Public Hearing: Matters to be Considered in Closed Session</u></b> (1:30 p.m., Auditorium)</p> <p>None.</p> <p><b>III. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principals Farb Middle, Mann Middle, Marshall Middle, Muirlands Middle, Penn Elementary School; to conference with legal counsel pursuant to Government Code Section 54956.9(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><b>IV. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Ottinger introduced student representatives to the Board David Mesa, Hoover High School, Chris Vickers, Twain High School and Barbara Mahoney, University City High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>No agenda items.</p>	<p>President Ottinger called the meeting to order at 1:30 p.m., with all members present and adjourned the meeting to closed session in Room 2249.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:00 p.m.</p> <p>General Counsel, Jo Anne Sawyer Knoll reported that the Board had authorized the District filing an amicus brief in the matter of <u>Bonanno v. Central Contra Costa Transit Authority</u>, California Court of Appeal, First Appellate District, Case No. A087846.</p>

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
B  
E  
I  
N  
G  
E  
R  
  
O  
P  
T  
I  
M  
I  
Z  
E  
M  
E  
N  
T  
S  
  
Z  
I  
M  
E  
R  
A  
N

December 11, 2001

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion					X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, member de Beck discussed item D3c, and item D7t, contract C-6368 was withdrawn from the agenda.</p>	<p>Approve and adopt revised Consent Calendar.</p>	
Second			X	X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion					X	<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Regular Meeting, November 13, 2001</p>	<p>Approve and adopt minutes.</p>	
Second			X	X				
Ayes	X	X	X	X				
Nays								
Abstain								

B  
R  
A  
U  
N  
 D  
E  
B  
E  
C  
K  
 L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
 O  
T  
B  
E  
I  
N  
G  
E  
R  
 Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

378

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

a. Procurement and Distribution Department

1. Sale of Personal Property:

- a. Authorize acceptance of the bid received from Calvin Christian School for the sale of school buses, Bid No. 12-90, in accordance with the district's Bus Replacement Program and as approved by the Board of Education on January 9, 1996.

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

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$14,633
2000 Classified Personnel Salaries	\$39,821	
3000 Employee Benefits	14,707	
4000 Books and Supplies		60,487
5000 Services and Operating Expenses	12,671	
6000 Capital Outlay	7,921	
	-----	-----
<b>Total:</b>	<b>\$75,120</b>	<b>\$75,120</b>

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

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To:(debit)</th> <th style="width: 10%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$89,026</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">\$88,847</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">179</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;">\$89,026</td> <td style="text-align: right;">\$89,026</td> </tr> </tbody> </table> <p>This is an accumulation of two journals. Of which, the central office initiated one journal with a value of \$99,420 and a site initiated one journal with a value of \$10,394.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$89,026		2000 Classified Personnel Salaries		\$88,847	3000 Employee Benefits		179		=====	=====	Total:	\$89,026	\$89,026	Approve.						
	To:(debit)	From:(credit)																												
1000 Certificated Personnel Salaries	\$89,026																													
2000 Classified Personnel Salaries		\$88,847																												
3000 Employee Benefits		179																												
	=====	=====																												
Total:	\$89,026	\$89,026																												
Motion				X																										
Second			X																											
Ayes	X	X	X	X																										
Nays																														
Abstain																														
					<p>3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To:(debit)</th> <th style="width: 10%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$2,737,938</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">286,674</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">26,616</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$3,003,978</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">47,250</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;">\$3,051,228</td> <td style="text-align: right;">\$3,051,228</td> </tr> </tbody> </table> <p>This is an accumulation of four journals. Of which the central office initiated one journal with a value of \$2,737,938 and the sites initiated three journals with a value of \$313,290.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$2,737,938		2000 Classified Personnel Salaries	286,674		3000 Employee Benefits	26,616		4000 Books and Supplies		\$3,003,978	5000 Services and Operating Expenses		47,250		=====	=====	Total:	\$3,051,228	\$3,051,228	Approve.
	To:(debit)	From:(credit)																												
1000 Certificated Personnel Salaries	\$2,737,938																													
2000 Classified Personnel Salaries	286,674																													
3000 Employee Benefits	26,616																													
4000 Books and Supplies		\$3,003,978																												
5000 Services and Operating Expenses		47,250																												
	=====	=====																												
Total:	\$3,051,228	\$3,051,228																												
Motion				X																										
Second			X																											
Ayes	X	X	X	X																										
Nays																														
Abstain																														
					<p>4. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at San Diego High School.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To:(debit)</th> <th style="width: 10%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$3,698</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">302</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$12,600</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">8,600</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;">\$12,600</td> <td style="text-align: right;">\$12,600</td> </tr> </tbody> </table> <p>This journal was initiated by the site.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$3,698		3000 Employee Benefits	302		4000 Books and Supplies		\$12,600	5000 Services and Operating Expenses	8,600			=====	=====	Total:	\$12,600	\$12,600	Approve.			
	To:(debit)	From:(credit)																												
1000 Certificated Personnel Salaries	\$3,698																													
3000 Employee Benefits	302																													
4000 Books and Supplies		\$12,600																												
5000 Services and Operating Expenses	8,600																													
	=====	=====																												
Total:	\$12,600	\$12,600																												
Motion				X																										
Second			X																											
Ayes	X	X	X	X																										
Nays																														
Abstain																														

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD															
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations.</u></p> <p>5. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE PART A category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 20%; text-align: right;">To:(debit)</td> <td style="width: 20%; text-align: right;">From:(credit)</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$75,049</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">\$72,070</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">2,979</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">\$75,049</td> <td style="text-align: right; border-top: 1px solid black;">\$75,049</td> </tr> </table> <p>Total: \$75,049 \$75,049</p> <p>This journal was initiated by the central office.</p>		To:(debit)	From:(credit)	4000 Books and Supplies		\$75,049	5000 Services and Operating Expenses	\$72,070		7000 Other Outgo	2,979			\$75,049	\$75,049	Approve.
	To:(debit)	From:(credit)																			
4000 Books and Supplies		\$75,049																			
5000 Services and Operating Expenses	\$72,070																				
7000 Other Outgo	2,979																				
	\$75,049	\$75,049																			
Motion				X																	
Second			X																		
Ayes	X	X	X	X																	
Nays																					
Abstain																					
					<p>6. 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="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 20%; text-align: right;">To:(debit)</td> <td style="width: 20%; text-align: right;">From:(credit)</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$19,996</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">\$13,496</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">6,500</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">\$19,996</td> <td style="text-align: right; border-top: 1px solid black;">\$19,996</td> </tr> </table> <p>Total: \$19,996 \$19,996</p> <p>This journal was initiated by the site.</p>		To:(debit)	From:(credit)	4000 Books and Supplies		\$19,996	5000 Services and Operating Expenses	\$13,496		6000 Capital Outlay	6,500			\$19,996	\$19,996	Approve.
	To:(debit)	From:(credit)																			
4000 Books and Supplies		\$19,996																			
5000 Services and Operating Expenses	\$13,496																				
6000 Capital Outlay	6,500																				
	\$19,996	\$19,996																			
Motion				X																	
Second			X																		
Ayes	X	X	X	X																	
Nays																					
Abstain																					
					<p>7. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION &amp; WELFARE category of funds, at Jackson Elementary School:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 20%; text-align: right;">To:(debit)</td> <td style="width: 20%; text-align: right;">From:(credit)</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$24,926</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">\$24,926</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">\$24,926</td> <td style="text-align: right; border-top: 1px solid black;">\$24,926</td> </tr> </table> <p>Total: \$24,926 \$24,926</p> <p>This journal was initiated by the central office.</p>		To:(debit)	From:(credit)	4000 Books and Supplies		\$24,926	5000 Services and Operating Expenses	\$24,926			\$24,926	\$24,926	Approve.			
	To:(debit)	From:(credit)																			
4000 Books and Supplies		\$24,926																			
5000 Services and Operating Expenses	\$24,926																				
	\$24,926	\$24,926																			
Motion				X																	
Second			X																		
Ayes	X	X	X	X																	
Nays																					
Abstain																					

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
A  
N

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																					
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>8. Authorizes the transfer of appropriations within the PEER ASSISTANCE &amp; REVIEW 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;">\$2,240</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">260</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$12,500</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">10,000</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$12,500</td> <td style="text-align: right;">\$12,500</td> </tr> </table> <p>This journal was initiated by the site.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$2,240		3000 Employee Benefits	260		4000 Books and Supplies		\$12,500	5000 Services and Operating Expenses	10,000			=====	=====	Total:	\$12,500	\$12,500	Approve.
	To:(debit)	From:(credit)																									
1000 Certificated Personnel Salaries	\$2,240																										
3000 Employee Benefits	260																										
4000 Books and Supplies		\$12,500																									
5000 Services and Operating Expenses	10,000																										
	=====	=====																									
Total:	\$12,500	\$12,500																									
Motion				X																							
Second				X																							
Ayes	X	X	X	X	X																						
Nays																											
Abstain																											
					<p>9. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at Hoover High 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>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$28,902</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">\$28,902</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;">\$28,902</td> <td style="text-align: right;">\$28,902</td> </tr> </table> <p>This journal was initiated by the site.</p>		To:(debit)	From:(credit)	4000 Books and Supplies		\$28,902	5000 Services and Operating Expenses	\$28,902			=====	=====	Total:	\$28,902	\$28,902	Approve.						
	To:(debit)	From:(credit)																									
4000 Books and Supplies		\$28,902																									
5000 Services and Operating Expenses	\$28,902																										
	=====	=====																									
Total:	\$28,902	\$28,902																									
Motion				X																							
Second				X																							
Ayes	X	X	X	X	X																						
Nays																											
Abstain																											
					<p>10. Authorizes the transfer of appropriations within the ADULT EDUCATION fund, 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></td> <td style="text-align: right;">\$143,222</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">\$143,222</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;">\$143,222</td> <td style="text-align: right;">\$143,222</td> </tr> </table> <p>This journal was initiated by the site.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$143,222	5000 Services and Operating Expenses	\$143,222			=====	=====	Total:	\$143,222	\$143,222	Approve.						
	To:(debit)	From:(credit)																									
1000 Certificated Personnel Salaries		\$143,222																									
5000 Services and Operating Expenses	\$143,222																										
	=====	=====																									
Total:	\$143,222	\$143,222																									
Motion				X																							
Second				X																							
Ayes	X	X	X	X	X																						
Nays																											
Abstain																											

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>11. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, 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></td> <td style="text-align: right;">\$285,920</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$285,920</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right;"><b>\$285,920</b></td> <td style="text-align: right;"><b>\$285,920</b></td> </tr> </table> <p>This journal was initiated by the site.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$285,920	2000 Classified Personnel Salaries	\$285,920		<b>Total:</b>	<b>\$285,920</b>	<b>\$285,920</b>	Approve.												
	To:(debit)	From:(credit)																												
1000 Certificated Personnel Salaries		\$285,920																												
2000 Classified Personnel Salaries	\$285,920																													
<b>Total:</b>	<b>\$285,920</b>	<b>\$285,920</b>																												
Motion				X																										
Second			X																											
Ayes	X	X	X	X																										
Nays																														
Abstain																														
					<p>12. Authorizes the transfer of appropriations 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;">\$40,672</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">18,795</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">4,826</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$137,661</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">36,287</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">37,081</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right;"><b>\$137,661</b></td> <td style="text-align: right;"><b>\$137,661</b></td> </tr> </table> <p>This item is the accumulation of 45 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher, all of which were initiated by the sites.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$40,672		2000 Classified Personnel Salaries	18,795		3000 Employee Benefits	4,826		4000 Books and Supplies		\$137,661	5000 Services and Operating Expenses	36,287		6000 Capital Outlay	37,081		<b>Total:</b>	<b>\$137,661</b>	<b>\$137,661</b>	Approve.
	To:(debit)	From:(credit)																												
1000 Certificated Personnel Salaries	\$40,672																													
2000 Classified Personnel Salaries	18,795																													
3000 Employee Benefits	4,826																													
4000 Books and Supplies		\$137,661																												
5000 Services and Operating Expenses	36,287																													
6000 Capital Outlay	37,081																													
<b>Total:</b>	<b>\$137,661</b>	<b>\$137,661</b>																												
Motion				X																										
Second			X																											
Ayes	X	X	X	X																										
Nays																														
Abstain																														



December 11, 2001

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 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

X X X X X

1. GENERAL FUND, Implementation Immediate Intervention Underperforming Schools Program, 2nd Cohort (Fund 7T) \_\_\_\_\_ \$2,390,400  
Received from the State of California Department of Education for the 2nd Cohort Schools Immediate Intervention-Underperforming Schools Implementation Grant Year 1.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

2. GENERAL FUND, Aids Prevention Education (Fund DA) \_\_\_\_\_ \$1,547  
Received from the Department of Health and Human Services-Centers for Disease Control and Prevention as a grant for the HIV-AIDS prevention education.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

3. GENERAL FUND, San Diego Foundation Youth Opportunities Unlimited Library (Fund UC) \_\_\_\_\_ \$5,000  
Received from the San Diego Foundation as a grant to Youth Opportunities Unlimited School for technology and furniture in the school library.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

4. GENERAL FUND, Education Clinic Connections (Fund WN) \_\_\_\_\_ \$117,328  
Received from the California Department of Education as a grant for the Educational Clinic Program which provides for salary and benefits for a teacher and counselor.

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

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
					<b>b. <u>Resolutions to accept, budget and spend income.</u></b>	
Motion					5. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund 3G) \$124,320	
Ayes	X	X	X	X	Received from The K-3 Class Size Reduction Program.	
Nays						
Abstain						
Motion					6. CHARTER SCHOOLS FUND, Nubia Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund 3J) \$206,016	
Ayes	X	X	X	X	Received from The K-3 Class Size Reduction Program.	
Nays						
Abstain						
Motion					7. CHARTER SCHOOLS FUND, Kwachiiyoa Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund 3K) \$93,240	
Ayes	X	X	X	X	Received from The K-3 Class Size Reduction Program.	
Nays						
Abstain						
Motion					8. CHARTER SCHOOLS FUND, Museum Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund 3P) \$17,760	
Ayes	X	X	X	X	Received from The K-3 Class Size Reduction Program.	
Nays						
Abstain						
Motion					9. CHARTER SCHOOLS FUND, Sojourner Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund 3R) \$112,776	
Ayes	X	X	X	X	Received from The K-3 Class Size Reduction Program.	
Nays						
Abstain						
Motion					10. CHARTER SCHOOLS FUND, Cortez Hill Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund 3S) \$885,630	
Ayes	X	X	X	X	Will receive from the State of California as State Entitlement Revenue.	
Nays						
Abstain						
Motion					11. CHARTER SCHOOLS FUND, Darnall Charter "Direct" Fund Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund 3V) \$6,902	
Ayes	X	X	X	X	Received from The Emergency Immigrant Education Program Grant.	
Nays						
Abstain						

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

12. CAPITAL FACILITIES FUND, Capital Facilities III  
(Fund YN)\_\_\_\_\_ \$4,090,687  
Received from various individuals and organizations as  
developer fees for July, August and September 2001.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

13. GENERAL FUND, General Operations  
(Fund N/A)\_\_\_\_\_ \$1,643  
This adoption is for the accumulation of two journal vouchers  
containing line items less than \$10,001.

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

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
O  
T  
M  
E  
R  
M  
A  
N  
  
Z  
I  
M  
E  
R  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

c. Independent Contractor Services Agreement  
Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 1211-01 through 1211-20.

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

d. Special Education

1. Authorizes the payment of \$8,413.25 to Tom Martin per Final Mediation SN1457-00. This is to reimburse a parent for speech and occupational therapy and home tutoring for a special education student during the months of July, August and September 2001.

Approve.

2. Authorizes the payment of \$725.00 to Spears Academy per Mediation agreement SN969-99. This is payment for Tae Kwon Do classes and weight reduction classes for a special education student during the month of October 2001.

Approve.

3. Authorizes the payment of \$1,352.55 to Devereaux Texas Treatment Network per IEP team agreement SN022387-473. This is to reimburse for travel expenses for an escort and a special education student placed in an out-of-state nonpublic school during the month of August 2001.

Approve.

4. Authorizes the payment of \$660.00 to San Diego Center for Vision Care per IEP team agreement SN052981-018. This is payment for vision therapy for a special education student during the month of October 2001.

Approve.

5. Authorizes the payment of \$2,112.00 to Excelsior Academy per IEP team agreement SN091985-306. This is payment for a one-on-one instructional assistant for a special education student during the month of October 2001.

Approve.

6. Authorizes the payment of \$216.63 to Margaret Goodale per IEP team agreement SN080787-030. 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 October 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
O  
P  
T  
I  
M  
I  
Z  
E  
M  
E  
N  
T  
S  
  
Z  
I  
M  
E  
R  
A  
N  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**d. Special Education**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

7. Authorizes the payment of \$1,225.00 to Hein Speech & Language Pathology, Inc. per IEP team agreement SN111485-542. This is payment for a speech and language evaluation and consultation for a special education student on May 18, 2001 and August 1, 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

8. Authorizes the payment of \$2,060.00 to Chris Hagen, Ph. D. SLP per Final Mediation SN1132-01. This is for speech language evaluation, consultations, reports and preparation of materials for training of a one-on-one aide for a special education student during the months of May, August, September and October 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

9. Authorizes the payment of \$1,300.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN052688-523. This is payment for speech consultation and evaluation for a special education student during the months of June and August 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

10. Authorizes the payment of \$4,150.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN071591-026. This is payment for a neuropsychological evaluation and attendance at an IEP meeting for a special education student during the months of July, August, September and October 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

11. Authorizes the payment of \$524.50 to Carol J. Atkins, MA CCC-A per IEP team agreement SN121289-342. This is payment for an audiological evaluation and consultation for a special education student on October 8, 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

12. Authorizes the payment of \$607.00 to Laurie Brainerd per Compliance Investigation Case #S1048-00/01. This is to reimburse a parent for home tutoring for a special education student during the month of October 2001.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

13. Authorizes the payment of \$3.00 to Heritage School per IEP agreement SN042484-202. This is to reimburse for the difference that was previously paid for airfare for a special education student placed in an out-of-state nonpublic school during the month of August 2001.

Approve.

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

- 14. Authorizes the payment of \$4,230.00 to Mitchel D. Perlman, Ph.D. per Contingent Final Mediation Agreement SN1143-01. This is payment for a psychological assessment for a special education student from September 11 through October 8, 2001.

Approve.

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
T  
B  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

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

1. Authorization to apply for exemption from the State Teachers Retirement System post retirement earnings limitation for Francisco Gamboa and approval of his employment as temporary vice principal.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

2. Statement of cash on hand for period ending October 31, 2001.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

3. Agreement, effective December 12, 2001 through June 30, 2002, between the San Diego Unified School District and Business Solutions, Inc. to provide software and training for a new accounting software program with a structure compliant with the Standardized Account Code Structure (SACS) preferred by the California Department of Education.

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

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
P  
T  
I  
M  
I  
Z  
E  
M  
E  
N  
T  
S  
  
O  
T  
T  
O  
R  
I  
A  
N  
G  
R  
A  
M  
M  
E  
N  
T  
S  
  
Z  
I  
M  
E  
N  
T  
S  
  
M  
E  
M  
O  
R  
I  
A  
L  
S

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

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

**a. Personnel Action Forms**

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated December 11, 2001.

Approve certificated personnel action form nos. 1 through 303; classified nos. 1 through 878. Approve.

**b. Adjust, effective November 20, 2001, the salary grade of the following job class on the Management Salary Schedule:**

<u>Job Class</u>	<u>Salary Grade</u>
Operations Specialist	From: 8 To: 7

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

**c. Establish, effective September 24, 2001, the following job class on the Management Salary Schedule:**

<u>Job Class</u>	<u>Salary Grade</u>
Operations Manager, Institute for Learning	9

Budgeted funds are available

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

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

<u>Job Class</u>	<u>Salary Grade</u>
**Human Resource Services Supervisor	79.5

\*\*Exempt job class not eligible for overtime compensation.

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

**e. Authorization to pay PriceWaterhouseCoopers \$5,875.00 for actuarial and consulting services rendered during October 1, 2001, through November 6, 2001, in connection with the actuarial valuation of the Office-Technical and Business Services postretirement healthcare programs.**

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

**f. Approval to terminate agreement between the San Diego Unified School District and the AVID Center, effective August 28, 2001.**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X



B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
T  
E  
R  
  
O  
P  
T  
I  
M  
I  
Z  
E  
M  
E  
N  
T  
S  
  
Z  
I  
M  
E  
R  
A  
N  
E

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD								
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>4. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>g. Establish, effective December 11, 2001, the following job class on the Management Salary Schedule:</p> <table border="0"> <tr> <td style="text-align: center;"><u>Job Class</u></td> <td style="text-align: center;"><u>Salary Grade</u></td> </tr> <tr> <td>Director, Public Involvement</td> <td style="text-align: center;">13</td> </tr> </table> <p>h. Abolish, effective December 11, 2001, the following job class on the Management Salary Schedule:</p> <table border="0"> <tr> <td style="text-align: center;"><u>Job Class</u></td> <td style="text-align: center;"><u>Salary Grade</u></td> </tr> <tr> <td>Manager, Communications and Video Services</td> <td style="text-align: center;">10</td> </tr> </table> <p>i. Resolution designating the position of Chief of Staff, as a senior management position of the classified service of the San Diego Unified School District (Education Code Section 45100.5) effective January 1, 2002.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Director, Public Involvement	13	<u>Job Class</u>	<u>Salary Grade</u>	Manager, Communications and Video Services	10	<p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT D4 which is made a part of these minutes.</p>
<u>Job Class</u>	<u>Salary Grade</u>													
Director, Public Involvement	13													
<u>Job Class</u>	<u>Salary Grade</u>													
Manager, Communications and Video Services	10													
Motion				X										
Second			X											
Ayes	X	X	X	X										
Nays														
Abstain														
Motion				X										
Second			X											
Ayes	X	X	X	X										
Nays														
Abstain														
Motion				X										
Second			X											
Ayes	X	X	X	X										
Nays														
Abstain														

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
Z  
E  
R  
O  
T  
O  
L  
E  
R  
A  
N  
C  
E

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2002 and must enroll in the ALBA program: case nos. 02-0124 for violation of Education Code Section 48900(c); 02-0136 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 02-0139 for violation of Education Code Section 48900(b), 48900(j), 48915(a)(2); the following students are expelled until Fall 2002 with placement at ALBA: 02-0120, 02-0118, 02-0123, 02-0142 for violation of Education Code Section 48900(b), 48915(a)(2); 02-0105 for violation of Education Code Section 48900(c), 48915(a)(3); the following students must enroll in Summit: 02-0149, 02-0125 for violation of Education Code Section 48900a)(1), 48900(b); 02-0119 for violation of Education Code Section 48900(b), 48915(a)(2). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

December 11, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion					X	b. Ratification of Agreement, effective September 5, 2001 through September 4, 2002, between the San Diego Unified School District and the City of San Diego to provide San Diego's "6 to 6" Extended School Day Programs before and after school to students in 149 district school sites.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	c. Ratification of Agreement, effective September 5, 2001 through September 4, 2002, between the San Diego Unified School District and the City of San Diego to implement San Diego's "6 to 6" Enterprise Community Learning Centers Programs after school at ten school sites.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	d. Ratification of Agreement, effective September 5, 2001 through September 4, 2002, between the San Diego Unified School District and the City of San Diego to expand San Diego's "6 to 6" Extended School Day Programs at Dailard and Ocean Beach 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	e. Agreement, effective December 11, 2001 through June 30, 2003, between the San Diego Unified School District and the Stuart Foundation, to expand the San Diego Parent University, a District Program providing academic and support services to parents to improve student achievement.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	f. Agreement, effective January 9, 2002 through January 11, 2002, between the San Diego Unified School District and the University of California, San Diego for professional development for ninth grade algebra teachers.	Ratify with clarification, term of agreement from <u>1/9/01</u> - 1/11/02 as specified in exhibit. Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	g. Ratification of Agreement, effective October 1, 2001 through September 30, 2002, between the San Diego Unified School District and City of San Diego to provide school-to-career services for students and staff in the geographic area served by San Diego High School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	h. First Amendment to Agreement, effective August 1, 2001 through July 30, 2002, between the San Diego Unified School District and the San Diego Community College Auxiliary Organization to provide temporary program staff in the Community-Based English Tutoring Program.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	i. Ratification of Agreement, effective September 28, 2001 through June 30, 2002, between the San Diego Unified School District and Explorer Elementary Charter School, to employ staff support to provide special education services.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>  <b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion				X	j. Application for Unified Team Status California Interscholastic Federation for Preuss Charter School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	k. Ratification of Agreement, effective December 1, 2001 through November 30, 2002, between the San Diego Unified School District and Jan Heying/Heying & Associates, to promote magnet school programs as described in the Magnet Schools Assistance Program grant application and to assist with the development of the Enrollment Options catalog.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	l. Ratification of Agreement, effective June 1, 2001 through May 31, 2002, between the San Diego Unified School District and Children's Hospital to provide parent education and home visiting services to the parents and families of the youth participating in the Balboa Park 21st Century Community Learning Centers at Alice Birney Elementary, Washington Elementary and Roosevelt Middle School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	m. Agreement, effective December 11, 2001 through June 30, 2002, between the San Diego Unified School District and Homey's Youth Foundation to provide services to parents of preschool children in the Jackson Elementary School community.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	n. First Amendment to Agreement, effective October 24, 2000 through January 31, 2003, between the San Diego Unified School District and Comprehensive Training Systems (CTS) for reimbursement of student referrals.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	o. Second Amendment to Agreement, effective August 1, 2000 through June 30, 2002, between the San Diego Unified School District and the San Diego State University Foundation, June Burnette Institute for Children, Youth, and Families to provide a series of home/school partnership parent involvement training sessions specifically designed to meet the need of parents at seven schools.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	p. Request for Approval of Interdivisional Curriculum Committee Recommendations.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

BR  
A  
U  
N  
D  
E  
B  
E  
C  
K  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**6. CENTER FOR STUDENT SUPPORT AND SPECIAL  
EDUCATION SERVICES**

No agenda items.

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion					a. Final acceptance of Contract C-5835 with T.B. Penick & Sons, Inc. for the Bird Rock Elementary School, Mission Bay High School and Twain Beach Satellite Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					b. Final acceptance of Contract C-6041 with Solpac Inc. (dba) Soltek Pacific for the Keiller Middle School Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					c. Final acceptance of Contract C-6084 with Erickson-Hall Construction Co. for the Hardy Elementary School Phase 1 Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					d. Final acceptance of Contract C-6100 with Greer Construction Company for the Angier Elementary School Modernization-Increment 1 Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					e. Final acceptance of Contract C-6121 with T. B. Penick & Sons, Inc. for the Madison High School Phase 2 Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					f. Final acceptance of Contract C-6068 with Cox Construction for the Lunch Shelter Package 1999 Group A and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					g. Final acceptance of Contract C-6014 with Erickson-Hall Construction Co. for the Webster Elementary School Phase 1 Modernization Project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion					h. Final acceptance of Contract C-5889 with Craig A. Rogers dba RMR Construction for boiler system replacement at twenty sites and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					i. Final acceptance of Contract C01-013 with Commercial & Industrial Roofing Company, Inc. for reroofing at Edison Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					j. Final acceptance of Contract C01-016 with RBE for exterior painting of the Instructional Media Center and Supply Center and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					k. Final acceptance of Contract C01-018 with Shiva Construction, Inc. for slope repair at Jackson Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					l. Final acceptance of Contract 01-170 with Roejack Roofing for reroofing of Hearst Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					m. Final acceptance of Contract 01-177 with J.P. Witherow Roofing for reroofing of Gage Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					n. Final acceptance of Contract 01-184 with Southland Electric, Inc. for electrical distribution repairs at Linda Vista Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion					o. Final acceptance of Contract 01-184 with Saturn Electric, Inc. for electrical distribution repairs at Ocean Beach Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					p. Final acceptance of Contract 01-192 with Chula Vista Electric Co. for electrical distribution repairs at Kroc and Pershing middle schools and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					q. Final acceptance of Contract 01-193 with Morton Equipment & Supply Co., Inc. for the furnishing and installation of lockers at Hoover High School and Roosevelt Middle School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					r. Final acceptance of Contract 01-218 with T-P Acoustics, Inc. for the furnishing and installation of acoustic ceiling tiles at Franklin Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					s. Final acceptance of Contract 01-219 with Best Quality Painting for interior and exterior painting of Franklin Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					t. Report on Proposed California Multiple Award Schedules (CMAS) Agreements with Certified Systems Integrators to Provide and Install Local Area Network (LAN) Electronic Components for Proposition MM Technology Upgrades. (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					u. Release to Castello, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C01-011-KA for the project to furnish and install artificial turf at Patrick Henry High School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						



December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion					v. Mitigated Negative Declaration for the San Diego High School Classroom Expansion 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.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					w. Agreement C-6362 with Catherine Banker for California Multiple Award Schedules (CMAS) and E-Rate consultant 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. First Amendment to Agreement C-6155 with Edward J. Cass and Associates for as-needed architectural and engineering services. Funding to be provided on a project-by-project basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					y. First Amendment to Agreement C-6167 with Sillman Wright Architects for as-needed architectural and engineering services. Funding to be provided on a project-by project-basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					z. First Amendment to Agreement C-6168 with Tucker Sadler Noble Castro Architects for as-needed architectural and engineering services. Funding to be provided on a project-by-project basis.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					aa. Second Amendment to Architect's Contract C-5679 with Platt/Whitelaw Architects, Inc. for the modernization of Madison High School and Lafayette Elementary 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					bb. Second Amendment to Architect's Contract C-5908 with Galvin Cristilli Architects for the conversion of Dana 6 <sup>th</sup> Grade School to a middle school. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						



B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
O  
T  
M  
E  
R  
M  
A  
N  
  
Z  
I  
M  
E  
R  
A  
N

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>7. <u>FACILITIES MANAGEMENT</u></b>	
Motion					hh. Report on Bid Opening of November 20, 2001 for the Alcott/Bay Park/Field Modernization/Additions – Increment 2. (Proposition MM Fund 2Z)	Award contract to Echo Pacific Construction, Inc., in base bid amount of \$4,025,828. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					ii. Report on Bid Opening of November 27, 2001 for the Dana Middle School Conversion Phase 2 Project. (Proposition MM Fund 2Z)	Award contract to Solpac, Inc., (dba) Soltek Pacific in base bid amount of \$5,174,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					jj. Report on Bid Opening of November 28, 2001 for the Mann Middle School Modernization – Increment 2. (Proposition MM Fund 2Z)	Award contract to Cox Construction Company in base bid amount of \$1,727,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					kk. Report on Bid Opening of November 29, 2001 to remodel interior and re-stripe parking lot at Mission Bay Training Facility. (Capital Fund ZW)	Award contract to Randall Construction in base bid amount of \$183,810. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					ll. Report on Bid Opening of November 29, 2001 for the Foster and Marvin Elementary School Modernization Increment 2. (Proposition MM Fund 2Z)	Award contract to Echo-Pacific Construction Company in base bid amount of \$3,081,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X	X		
Ayes	X	X	X	X		
Nays						
Abstain						

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
P  
T  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

mm. Report on Bid Opening of November 30, 2001 to reroof Wegeforth Elementary School. (Deferred Maintenance Fund ZM)

Award contract to Commercial & Industrial Roofing Company, Inc., in base bid amount of \$379,952. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

nn. Report on Bid Opening of November 30, 2001 for the Thurgood Marshall Middle – Multipurpose Building. (Proposition MM Fund 2Z)

Award contract to Erickson-Hall Construction Company in base bid amount of \$1,462,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

oo. Report on Bid Opening of November 30, 2001 to reroof Ocean Beach and Silver Gate elementary schools. (Deferred Maintenance Fund ZM)

Award contract to Roejack Roofing, Inc., in base bid amount of \$796,700. Approve. See EXHIBIT D7 which is made a part of these minutes.

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
T  
I  
N  
G  
E  
R  
  
O  
T  
T  
I  
M  
E  
R  
A  
N  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

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

a. Agreement, effective December 19, 2001 through the rendering of a decision, between the San Diego Unified School District and Sara Adler for her services as Arbitrator in Grievance No. G-00-032.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

b. Agreement, effective December 18, 2001 through the rendering of a decision, between the San Diego Unified School District and Michael Prihar for his services as Arbitrator in Grievance No. G-00-017.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

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

No agenda items.

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

a. Annual Ratification of District Policies and Procedures and authorization for the Superintendent to amend or delete procedures as necessary, for the administration of the San Diego Unified School District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

b. Agreement, effective January 1, 2002 through December 31, 2002, between the San Diego Unified School District and Copeland, Lowery & Jacquez to provide federal legislative and regulatory advocacy.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
P  
T  
B  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services**

No agenda items.

**2. ADMINISTRATION--Finance**

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

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

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

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
P  
T  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

**a. Appointment/Reassignment of Personnel**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Approve all appointments except Vice Principal, Muirlands Middle School. Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Approve appointment of Vice Principal, Muirlands Middle School. Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

b. Resolution in the Matter of the Elimination of Classified Services for the 2001-2002 School Year. (Office-Technical and Business Services)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

c. Resolution in the Matter of the Reduction of Classified Services for the 2001-2002 School Year. (Paraeducators Bargaining Unit)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

d. Resolution in the Matter of the Elimination of Classified Services for the 2001-2002 School Year. (Operations-Support Services Unit)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

e. Resolution in the Matter of the Reduction of Classified Services assigned to Special Education classes for the 2001-2002 School Year. (Paraeducators Bargaining Unit Special Education)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

f. Adoption of the District's Initial Proposal, to negotiate impacts and effects of a decision to change the overtime policy for covering absences, with the California School Employees Association, Chapter 724 as the exclusive representative of Operation-Support Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.  
This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

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

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
O  
T  
M  
E  
R  
M  
A  
N  
  
Z  
I  
M  
E  
R  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

g. Employment Agreement, effective January 1, 2002 through December 31, 2002, between the Board of Education of the San Diego Unified School District and Terrance L. Smith.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

h. Employment Agreement, effective January 1, 2002 through December 31, 2002, between the Board of Education of the San Diego Unified School District and Mary Hopper.

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

i. Extension of Employment Agreement, effective March 1, 2002 through February 28, 2003, between the Board of Education of the San Diego Unified School District and Luis C. Villegas, Jr.

WITHDRAWN.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

j. Extension of Employment Agreement, effective March 1, 2002 through February 28, 2003, between the Board of Education of the San Diego Unified School District and Henry E. Hurley.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

k. Extension of Employment Agreement, effective April 1, 2002 through March 31, 2003, between the Board of Education of the San Diego Unified School District and Jo Anne SawyerKnoll.

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

Prior to the vote on the above items, Kathy Deacon addressed the Board in public hearing.



December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X				a. Agreement, effective December 12, 2001 through June 30, 2002, between the San Diego Unified School District and Brenda Wallace to provide literacy and assessment workshops during the 2001-2002 school year and site staff development for schools buying services.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain						
Motion	X				b. Agreement, effective December 12, 2001 through June 30, 2002, between the San Diego Unified School District and Robert Southworth to provide literacy and assessment workshops during the 2001-2002 school year and site staff development for schools buying services.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain						
Motion	X				c. Agreement, effective December 12, 2001 through June 30, 2002, between the San Diego Unified School District and Maria Utevsky to provide literacy training to support teachers implementing Accelerated First Grade as well as Peer Coach Staff Developer training.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain						
Motion	X				d. Ratification of Agreement, effective September 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego Reads to provide services and support for adults enrolled in the Business and Computer Applications ROP course at King and Balboa Elementary Schools.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				e. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego READS to implement the San Diego READS/Even Start Family Literacy Program at Chavez, Balboa, Sherman Elementary Schools.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					f. K-12 Enrollment Trends.	See EXHIBIT E4 which is made a part of these minutes.
					<b>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></b>	
Motion		X			a. Authorization to approve the district's application to San Diego County Health and Human Services Agency for certification as an Early Periodic Screening Diagnosis and Treatment (EPSDT) provider and to create the Mental Health Resource Center subject to approval of the district's EPSDT application.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
 BY BOARD

**E. ACTION/INFORMATION**

**6. FACILITIES MANAGEMENT**

No agenda items.

**E. ACTION/INFORMATION**

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

No agenda items.

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

No agenda items.

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

No agenda items.

December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>No agenda items.</p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Board Policy Analyst Assignments.</p> <p>No agenda items.</p> <p><b>G. <u>SUPERINTENDENT'S REPORT</u>--New Matters</b></p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board will be held on January 8, 2002 beginning with public hearings on closed session items at 1:30 p.m., in the Eugene Brucker Education Center Auditorium. The Board will immediately adjourn to closed session in Room 2249. At 3:00 p.m., the Board will reconvene in open (public) session.</p> <p>2. Incentive Compensation for Chief Operating Officer, Facilities Management Branch.</p>	<p>Accept recommendation of the Superintendent to authorize incentive compensation in the amount of \$27,000 to the Chief Operating Officer, Facilities Management. Approve. See EXHIBIT G2 which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports.</p> <p>2. Televising of Board of Education Meetings. (Ottinger) <b>(Time Certain: 3:15 p.m.)</b></p> <p>Paddi Arthur addressed the Board in public hearing prior to the vote on the above and item H5.</p>	<p>Motion to approve televising of Board meetings beginning at 3:00 p.m., until the public hearings on new matters, or at 8:00 p.m., whichever occurs earlier, for a 6-month trial period.</p>

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
P  
T  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**H. BOARD MEMBER REPORTS--New Matters**

Motion  
Second  
Ayes  
Nays  
Abstain

2. Televising of Board of Education Meetings. (Ottinger)  
**(Time Certain: 3:15 p.m.)** (continued)

After discussion of the above, Board members agreed to amend motion to state, begin televising of Board of Education meetings beginning in January for a 6-month pilot period. Approve. See EXHIBIT H2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

3. Board of Education Bylaws. (Ottinger)

Approve televising of Board of Education meetings until the start of public hearings on new matters, or at 8:00 p.m., whichever occurs earlier. Approve. See EXHIBIT H2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

Ramon Espinal, Debra Redenbaugh, Marc Knapp, and Terry Pesta addressed the Board in public hearings prior to the vote on the above item.

Approve Bylaws as proposed.

Prior to the vote on the above, the following amendments were proposed:

Motion  
Second  
Ayes  
Nays  
Abstain

At Section 1014, Expectations for Audience Conduct, include language in first paragraph, second sentence, . . . larger than 8 1/2" x 11" are not permitted in the Board of Education meeting room. Approve. See EXHIBIT H3 which is made a part of these minutes.

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
P  
T  
B  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**H. BOARD MEMBER REPORTS--New Matters**  
  
3. Board of Education Bylaws. (Ottinger) (continued)

At Section 1014, Expectation for Audience Conduct, first paragraph, last sentence, revised to state, Pagers and cell phones are expected to be turned off or put on the silent mode in the Board of Education meeting room. Approve. See EXHIBIT H3 which is made a part of these minutes.

At Section 1014, Expectation for Audience Conduct, second paragraph, first sentence, order of sentence reversed to state, Any disturbance or willful interruption of Board meetings shall not be permitted by the presiding officer. See EXHIBIT H3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

At Section 1021, Voting, proposed new second paragraph, motion to strike new language today and not include. Ask SawyerKnoll and Ward to provide case law, attorney general opinions. If case law, etc., shows that it is required, Board will re-insert, bring back. Approve. See EXHIBIT H3 which is made a part of these minutes.

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
P  
T  
B  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b>  3. Board of Education Bylaws. (Ottinger) (continued)	At Section 1023, Public Hearings, remove language stating, No deferral of time will be allowed. The motion died for lack of a second. See EXHIBIT H3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		At Section 1023, New-Matters Hearing, change time designated for new matters public hearings from 7:00 p.m., to 6:00 p.m. The motion failed. See EXHIBIT H3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		At Section 1023, New Matters Hearing, change time designated for new matters public hearings to the beginning of the meeting. The motion failed. See EXHIBIT H3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		At Section 1031, Agenda Planning Committee, last paragraph, revise to delete 12:00 p.m., time designation by which board members to make request to Superintendent to remove an item from the Consent Agenda. The motion died for lack of a second. See EXHIBIT H3 which is made a part of these minutes.

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
P  
T  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**H. BOARD MEMBER REPORTS--New Matters**

3. Board of Education Bylaws. (Ottinger) (continued)

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X  
X  
X

X  
X

At Section 1031, Agenda Planning Committee, second paragraph, add language to state, Except in an emergency, items not received seven (7) days prior to the Board meeting shall be carried over to the next Board meeting. The motion failed. See EXHIBIT H3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X

X  
X

At Section 1031, Agenda Planning Committee, last paragraph, revised to state, Board members are requested to identify items to be pulled from Consent the day before the Board meeting. If such a request is not made, the item remains on Consent until such a request is made at the Board meeting itself. The motion failed. See EXHIBIT H3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X

X  
X

Approve proposed Bylaws as amended above. Approve. See EXHIBIT H3 which is made a part of these minutes.

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

- H. BOARD MEMBER REPORTS--New Matters**
4. Discussion of Independent Analysis of Test Scores. (de Beck)
5. Agreement, effective December 11, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education to provide live television coverage of regular Board of Education meetings on the County's Instructional Television (ITV) channel.
- Member Lopez stated he was abstaining from the vote on the above because of his employment with Cox Communications.
6. Presentation of 2001 Board President's Scholarships.  
**(Time Certain: 3:00 p.m.)**
- President Ottinger and Jodi Cross, Community Relations Manager, California Coast Credit Union, presented the 2001 Board President's Scholarships to Rafael Gamboa, Special Education Technician at Lindbergh/Schweitzer Elementary School and Joy Mathiesen, Special Education Instructional Aide, Tierrasanta Elementary School.
7. Annual Organization of the Board of Education pursuant to Education Code Section 35143 for the period December 12, 2001 through December 10, 2002.
- President Ottinger called for the casting of votes by ballot for the election of the President of the Board of Education.
- On the first ballot, Ron Ottinger received the votes of the majority of the Board, members Ottinger, Braun, and Lopez. Members de Beck and Zimmerman abstained from the vote. Mr. Ottinger will serve as President of the Board of Education for the period December 12, 2001 through December 10, 2002.
- President Ottinger called for the casting of votes by ballot for the election of the Vice President of the Board of Education.
- On the first ballot Edward Lopez received a majority of the Board, members Lopez, Ottinger, and Braun. Members de Beck and Zimmerman abstained from the vote. Mr. Lopez will serve as Vice President of the Board of Education for the period December 12, 2001 through December 10, 2002.

See EXHIBIT H4 which is made a part of these minutes.

Approve agreement with San Diego County Office of Education to televise Board meetings for 6-month pilot. Direct staff to work on zoning issue to televise only within the San Diego Unified School District boundary. Approve. See EXHIBIT H5 which is made a part of these minutes.

See EXHIBIT H7 which is made a part of these minutes.



December 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	<p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>8. Establish, effective April 1, 2001, the following job class on the Supervisory Salary Schedule:</p> <p style="margin-left: 40px;"><u>Job Class</u> <span style="float: right;"><u>Salary Grade</u></span></p> <p style="margin-left: 40px;">*Administrative Coordinator to the Board of Education <span style="float: right;">75</span></p> <p style="margin-left: 40px;">* Exempt job class eligible for straight overtime compensation.</p>	Approve. See EXHIBIT H8 which is made a part of these minutes.
					<p>9. Abolish, effective April 1, 2001, the following job class on the Supervisory Salary Schedule:</p> <p style="margin-left: 40px;"><u>Job Class</u> <span style="float: right;"><u>Salary Grade</u></span></p> <p style="margin-left: 40px;">*Executive Secretary to the Board of Education <span style="float: right;">70</span></p> <p style="margin-left: 40px;">* Exempt job class eligible for straight overtime compensation.</p>	
					<p>10. Establish, effective April 1, 2001, the following job classes on the Confidential Salary Schedule:</p> <p style="margin-left: 40px;"><u>Job Class</u> <span style="float: right;"><u>Salary Grade</u></span></p> <p style="margin-left: 40px;">Assistant to the Board of Education I <span style="float: right;">9</span></p> <p style="margin-left: 40px;">Assistant to the Board of Education II <span style="float: right;">10</span></p>	
Motion Second Ayes Nays Abstain	X	X	X	X	<p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <p>1. Pamela Drechsel addressed the Board in public hearing requesting permission to home school one class to her Muirlands Middle School student.</p> <p style="margin-left: 40px;">Matter referred to the Chief of Staff for review and response.</p>	Approve. See EXHIBIT H10 which is made a part of these minutes.
					<p>2. Jan Selberg addressed the Board in public hearing regarding item D7nn, construction at Marshall Middle School.</p>	
					<p>3. Michele Janette addressed the Board in public hearing regarding staff reassignments.</p>	
					<p>4. Elizabeth Ahlgren addressed the Board in public hearing regarding teacher morale at Morse High School.</p>	

B  
R  
A  
U  
N  
  
D  
E  
B  
E  
C  
K  
  
L  
O  
T  
P  
E  
I  
N  
G  
E  
R  
  
Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

December 11, 2001

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**I. PUBLIC HEARINGS: New Matters**

- 5. Ann Teachout Norman addressed the Board in public hearing regarding the Blueprint and English language learners.
- 6. Marc Knapp and Orville Brown addressed the Board in public hearings regarding speaking in public hearing.

**J. ADJOURNMENT**

President Ottinger  
adjourned the meeting at  
7:05 p.m.