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

November 27, 2001

1:30 p.m.

AGENDA ITEM

\*Present

ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

**I. OPEN SESSION**

**II. Public Hearing: Matters to be Considered in Closed Session** (1:30 p.m., Auditorium)

**III. CLOSED SESSION** (Room 2249. Agenda available in Room 2214 by 3:00 p.m. Thursday)

**IV. OPEN SESSION** (3:00 p.m., Auditorium)

**A. PLEDGE OF ALLEGIANCE**

**B. REPORT ON CLOSED SESSION**

**C. RECOGNITIONS AND PRESENTATIONS**

1. Recognition of Mexican Heritage Foundation for book donations to all schools.  
 (Time Certain: 3:00 p.m.)

\*NOTE: Action blocks which appear in the left-hand margin (Motion, Second, etc.) are included only as a convenience for the purpose of recording and preparation of the minutes of this meeting. The Board of Education reserves the right to take action on any agenda item regardless of whether that item has an action block.

November 27, 2001

**PUBLIC HEARINGS: Consent and Open Items**

**To Address the Board on an Agenda Item:** Members of the public wishing to address the Board must either call the Office of the Superintendent, Board Recording Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer. You will be called on to speak at the point in the agenda immediately prior to the agenda item. Please note that "Public Hearing Request Forms will not be accepted after discussion of the item begins. Since some items may be taken quickly, a "Public Hearing Request Form" should be submitted at the beginning of the meeting. Agenda hearings are limited to a maximum of thirty minutes per consent and/or action item allowing for a maximum of fifteen minutes per opposing viewpoint and a maximum of five minutes per speaker unless the time limit is waived by the Board President.

**D. CONSENT ITEMS**

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

**1. APPROVAL OF MINUTES**

No agenda items.

Motion  
Second  
Ayes  
Nays  
Abstain

November 27, 2001

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

a. Procurement and Distribution Department

1. Contract Proposed To Be Terminated:

a. Bid No. 01-230, Custodial Paper Supplies. Authorize termination of contract with The Walden Company due to the vendor's failure to perform in accordance with the conditions of the contract. (EXHIBIT D2 SUMMARY)

2. Amendments to Agreements:

a. Authorize amendment to agreement for Contract No. 01-225 with Corporate Express, Elgin School Supply Company, Hammond & Stephens, Logans Marketing, Office Depot, Pioneer Stationers, Inc., Pyramid School Products, Southwest School & Office Supply, Standard Stationery Supply Company, and Windtree Enterprises for the purchase of school and office supplies, to amend general conditions section regarding annual price adjustment window dates. (EXHIBIT D2 SUMMARY)

b. Authorize amendment to agreement for Contract No. 12-01 with Arey Jones for purchase of IBM computers and peripherals, to amend general conditions section, modifying delivery location and adding clauses regarding asset management and insurance. (EXHIBIT D2 SUMMARY)

c. Ratify amendment to agreement for Contract No. 12-53 with Ikon Office Solutions for lease/purchase and maintenance of copier for Pacific Beach Middle School, to change the copier model number. (EXHIBIT D2 SUMMARY)

3. Ratify purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period October 19-30, 2001, under contracts previously approved by the Board of Education. (EXHIBIT D2)

4. Ratify purchase orders issued of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period October 19-30, 2001. (EXHIBIT D2)

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November 27, 2001

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**D. CONSENT ITEMS**

2. **ADMINISTRATION**-Business Services Division

b. **Business--Miscellaneous**

1. Authorize purchase of diesel fuel and gasoline from Southern Counties Oil Company under terms, conditions, and prices set forth in County of San Diego Contract No. 10010 (district Contract No. 12-92CP). Payment by purchase order. (EXHIBIT D2 SUMMARY)
  
2. Ratification of payment for the purchase of California Formative Assessment Support System (CFFAST) materials for teachers, under purchase order number 103893 with Educational Testing Service. Payment by purchase order. (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

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

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

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

	To:(debit)	From:(credit) 1000
Certificated Personnel Salaries	\$96,835	
2000 Classified Personnel Salaries		\$6,880
3000 Employee Benefits	39,599	
4000 Books and Supplies		133,894
5000 Services and Operating Expenses	4,340	
	=====	=====
Total:	\$140,774	\$140,774

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

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

2. 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		\$19,985
7000 Other Outgo	\$19,985	
	=====	=====
Total:	\$19,985	\$19,985

This journal was initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$16,000	
4000 Books and Supplies		\$16,000
	=====	=====
Total:	\$16,000	\$16,000

This journal was initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$1,023
2000 Classified Personnel Salaries	\$2,108	
3000 Employee Benefits		1,158
4000 Books and Supplies		6,053
5000 Services and Operating Expenses		6,186
6000 Capital Outlay	10,791	
7000 Other Outgo	1,521	
	=====	=====
Total:	\$14,420	\$14,420

This item is the accumulation of 23 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which, the sites initiated 16 journals with a value of \$13,125 and the central office initiated seven journals with a value of \$1,295.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

1. GENERAL FUND, Turf Fields  
(Fund 5H) \_\_\_\_\_ \$75,000  
Received from the Nike Inc. as a contribution to Henry High School for site improvement. (EXHIBIT D3)
2. GENERAL FUND, Regular Programs  
(Fund AA) \_\_\_\_\_ \$17,700  
Received from the La Jolla High School ASB as a payment for textbooks. (EXHIBIT D3)
3. GENERAL FUND, Regular Programs  
(Fund AA) \_\_\_\_\_ \$264,534  
Received from SBC Communications/Pacific Bell as payment to the San Diego Unified School District for E-Rate Reimbursement. (EXHIBIT D3)
4. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program  
(Fund 9H) \_\_\_\_\_ \$691  
Will receive from the University of California San Diego (UCSD) as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence for two teachers to teach the UCSD after-school SAT preparation classes at Crawford High School. (EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

b. Resolutions to accept, budget and spend income

5. GENERAL FUND, UCSD Center for Research in Educational Equity, Assessment and Teaching Program  
(Fund 9H) \_\_\_\_\_ \$1,025  
Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence to Crawford High School for substitute Physics teachers.  
(EXHIBIT D3)
6. GENERAL FUND, Intra Mural Sports  
(Fund 9L) \_\_\_\_\_ \$25,000  
Received from the Greater San Diego Inner City as a contribution to the San Diego Unified School District for instructional supplies.  
(EXHIBIT D3)
7. GENERAL FUND, Digital High School Technical Support Training  
(Fund G3) \_\_\_\_\_ \$66,260  
Received from the California State Department of Education as a grant to provide funds for the technology support phase of the Digital High School Grant at Henry High School.  
(EXHIBIT D3)
8. GENERAL FUND, Teenworks 21st Century Community Learning Center  
(Fund GE) \_\_\_\_\_ \$174,814  
Received from the United States Department of Education as a grant to provide funds for extended school activities at Hoover High School.  
(EXHIBIT D3)
9. GENERAL FUND, Title I Neglected  
(Fund JG) \_\_\_\_\_ \$96,387  
Received from the Department of Education for the Title I Part A Neglected Grant.  
(EXHIBIT D3)



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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

10. GENERAL FUND, Title I Delinquent  
(Fund JH) \_\_\_\_\_ \$28,053  
Received from the Department of Education for the Title I  
Part D Delinquent Grant for 2001-2002.  
(EXHIBIT D3)

11. GENERAL FUND, Title I Program Improvement  
(Fund JS) \_\_\_\_\_ \$527  
Received from the Department of Education for the Title I  
Program Improvement Choice Grant.  
(EXHIBIT D3)

12. GENERAL FUND, Bilingual Elementary Credentialing  
Alternative Credentialing  
(Fund K9) \_\_\_\_\_ \$210,000  
Received from the California Department of Education  
for the Alternative Certification Grant.  
(EXHIBIT D3)

13. GENERAL FUND, Reading Is Fundamental  
(Fund RF) \_\_\_\_\_ \$235  
Received from Mission Bay High School as a contribution  
for the Reading Is Fundamental program.  
(EXHIBIT D3)

14. GENERAL FUND, Reading Is Fundamental  
(Fund RF) \_\_\_\_\_ \$940  
Received from Sojourner Truth in Learning Academy (\$235), Cadman  
Elementary School ASB (\$235), Hancock Elementary  
School ASB (\$235) and Hawthorne Elementary PTA (\$235) as  
contributions for the Reading Is Fundamental program.  
(EXHIBIT D3)

15. GENERAL FUND, Reading Is Fundamental  
(Fund RF) \_\_\_\_\_ \$2,205  
Received from various individuals and organizations as  
contributions for the Reading Is Fundamental program.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

b. Resolutions to accept, budget and spend income

- 16. GENERAL FUND, Early Intervention for School Success  
Site Training Grants  
(Fund SF) \_\_\_\_\_ \$1,000  
Received from the Orange County Department of Education  
as a grant which provides for instructional supplies, travel  
expenses, or hotel expenses related to preschool teacher  
training.  
(EXHIBIT D3)
- 17. GENERAL FUND, Urban Teacher Intern Program  
(Fund SM) \_\_\_\_\_ \$80,000  
Received from the California Department of Education  
for the Urban Teacher Intern Program.  
(EXHIBIT D3)
- 18. GENERAL FUND, San Diego Foundation Grant Awards  
(Fund UA) \_\_\_\_\_ \$30,000  
Received from the San Diego Foundation as a contribution  
to Roosevelt High School for instructional supplies.  
(EXHIBIT D3)
- 19. GENERAL FUND, Alternative Teacher Certified Program  
(Fund UG) \_\_\_\_\_ \$110,000  
Received from the California Commission on Teacher  
Credentialing as a grant for Secondary Intern Program  
with University of San Diego and Sweetwater Union  
High School District , Vista Unified School District and  
San Diego Unified School District.  
(EXHIBIT D3)
- 20. GENERAL FUND, Donations/Support/Visual and Performing  
Arts  
(Fund UN) \_\_\_\_\_ \$3  
Received from the Putman Foundation Timken Museum as a  
contribution to the Visual and Performing Arts Department for instructional  
supplies. The original contribution was accepted, budgeted and spent at \$1,203  
and the correct amount should be \$1,206.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 21. GENERAL FUND, Private Health Insurance Collections  
(Fund VZ) \_\_\_\_\_ \$75  
Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families health insurance program.  
(EXHIBIT D3)
- 22. GENERAL FUND, Private Health Insurance Collections  
(Fund VZ) \_\_\_\_\_ \$350  
Received from the Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families health insurance program.  
(EXHIBIT D3)
- 23. GENERAL FUND, Low Incidence Regionalization Donation  
(Fund XB) \_\_\_\_\_ \$8,533  
Received from the Hearing Impaired Press and Others as a contribution to fund Project Needs for contract services, instructional supplies and interpreter.  
(EXHIBIT D3)
- 24. GENERAL FUND, National Technology Institute for the Deaf  
C-Print  
(Fund XU) \_\_\_\_\_ \$2,835  
Received from the Rochester Institute of Technology as a contribution to fund Project Needs.  
(EXHIBIT D3)
- 25. BUILDING FUND, Proposition MM Series 1  
(Fund 2Z) \_\_\_\_\_ \$1,200  
Received from various individuals and organizations as a payment to the San Diego Unified School District for equipment and supplies.  
(EXHIBIT D3)
- 26. CHARTER SCHOOLS FUND, Kwachiiyoa Charter  
(Fund 3K) \_\_\_\_\_ \$271  
Received from Tobacco Use Prevention Formula Grant for Grades 4-8.  
(EXHIBIT D3)

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AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

27. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model  
 (Fund 3L) \_\_\_\_\_ \$603  
 Received from Improving America's School Act Title IV Drug Free Schools formula grant.  
 (EXHIBIT D3)

28. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Fund Model  
 (Fund 3L) \_\_\_\_\_ \$731  
 Received from Tobacco Use Prevention Formula grant for grades 4-8  
 (EXHIBIT D3)

29. CHARTER SCHOOLS FUND, McGill Charter Local Funding Model  
 (Fund 3U) \_\_\_\_\_ \$2,754  
 Received from Fund ZK carryover balance for the new charter school.  
 (EXHIBIT D3)

30. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund  
 (Fund YT) \_\_\_\_\_ \$33,900  
 Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement of pupil buses.  
 (EXHIBIT D3)

31. GENERAL FUND, General Operations  
 (Fund N/A) \_\_\_\_\_ \$121,241  
 This adoption is for the accumulation of 34 journal vouchers containing line items less than \$10,001.  
 (EXHIBIT D3)

November 27, 2001

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**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 1127-01 through 1127-30.  
(EXHIBIT D3)
- d. Special Education
  - 1. Authorizes the payment of \$1,548.00 to Banyan Tree Day School and Learning Center per IEP team agreement SN020693-355. This is payment for a one-on-one instructional assistant for a special education student during the month of June 2001.
  - 2. Authorizes the payment of \$2,062.75 to Professional Speech and Counseling Services per IEP team agreement SN052981-018. This is payment for speech therapy for a special education student during the months of July, August and September 2001.
  - 3. Authorizes the payment of \$1,622.50 to Professional Speech & Counseling Services per IEP team agreement SN011787-011. This is payment for speech therapy for a special education student during the months of July, August and September 2001.
  - 4. Authorizes the payment of \$265.00 to Paul Olenski per Compliance Investigation S-79700/01. This is to reimburse a parent for taxi fare for a special education student during the month of June 2001.
  - 5. Authorizes the payment of \$1,975.00 to Robert Patterson, Psy.D. per IEP team agreement SN020585-048. This is payment for a psychological assessment for a special education student during the months of September through November 2000.
  - 6. Authorizes the payment of \$1,300.00 to Robert Patterson, Psy.D. per IEP team agreement SN080892-012. This is payment for a psychological evaluation for a special education student during the months of July through October 2000.
  - 7. Authorizes the payment of \$1,875.00 to Paul Alan Does, Ph.D. per IEP team agreement SN011891-055. This is payment for a psychological assessment of a special education student during the months of September and October 2001.

November 27, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

d. Special Education

8. Authorizes the payment of \$400.00 to O.T. ETC. per Final Mediation agreement SN1118-00. This is payment for an occupational therapy evaluation for a special education student during the month of July 2000.
9. Authorizes the payment of \$180.00 to Chris Hangen, Ph.D. SLP per Final Mediation SN1132-01. This is payment for an educational assessment for a special education student on July 30, 2001.
10. Authorizes the payment of \$1,824.00 to Excelsior Academy per IEP team agreement SN091985-306. This is payment for a full time instructional assistant for a special education student during the month of September 2001.
11. Authorizes the payment of \$3,175.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN042586-030. This is payment for a psychological evaluation for a special education student during the months of July and August 2001.
12. Authorizes the payment of \$575.53 to Richard Erickson per IEP team agreement SN072285-328. 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.
13. Authorizes the payment of \$287.78 to Mike Zimmer per IEP team agreement SN051185-609. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school on July 12-13, 2001.
14. Authorizes the payment of \$67.50 to Sam & Rose Stein Education Center per IEP team agreements SN060180-016, SN082883-530, SN080581-181, SN110679-044 and SN062682-019. This is payment for bus passes for five special education students during the month of September 2001.
15. Authorizes the payment of \$1,216.80 to ARC North Shores. This is payment for special education young adults participation in Point of Transition Service Integration Project in compliance with Individualized Education Program process during the months of July and August 2001.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**e. Other Financial Matters**

1. Authorization to apply for exemption from the State Teachers' Retirement System post retirement earnings limitation for Ronald Hertzberg and approval of his employment as temporary Vice Principal.
2. Authorization to apply for exemption from the State Teachers' Retirement System post retirement earnings limitation for Delmer L. Evans and approval of his employment as temporary Vice Principal.
3. Authorization to apply for exemption from the State Teachers' Retirement System post retirement earnings limitation for William F. Fox and approval of his employment as temporary Vice Principal.
4. Authorizes the payment of \$10,000.00 to the Administrators Association for two thousand (2,000) copies of the Administrators Association Directory of San Diego City Schools.
5. Authorizes the payment of membership dues for the District's Assistant General Counsel to the San Diego County Bar Association.
6. Statement of cash on hand for period ending September 30, 2001. (EXHIBIT D3)

November 27, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

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

**a. Personnel Action Forms**

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated November 27, 2001.

**b. Change, effective April 12, 2000, the following job class on the Office-Technical and Business Services Employees' Salary Schedule:**

<u>Job Class</u>	<u>Salary Grade</u>
Transportation Information Clerk	From: 30 To: 32

Budgeted funds are available

(EXHIBIT D4 SUMMARY)

**c. Change, effective November 27, 2001, the following job class on the Paraeducator Employees' Salary Schedule:**

<u>Job Class</u>	<u>Salary Grade</u>
Audiometrist	From: 32 To: 36

Budgeted funds are available

(EXHIBIT D4 SUMMARY)

**d. Adjust, effective January 1, 2002, the minimum wage earning job classes on the Classified Hourly Compensation Schedule:**

<u>Job Class</u>	<u>Hourly Rate</u>
Custodial Trainee	From: \$6.25
Student Helper	To: \$6.75
Student Intern (School-To-Career Transition)	
Workability I Trainee	
Work Study Program Trainee	

Budgeted funds are available

(EXHIBIT D4 SUMMARY)



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**D. CONSENT ITEMS**

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

e. Establish, effective November 27, 2001, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Program Manager, High School Reform	8

Budgeted funds are available

(EXHIBIT D4 SUMMARY)

f. Establish, 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

Budgeted funds are available

(EXHIBIT D4 SUMMARY)

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

<u>Job Class</u>	<u>Salary Grade</u>
Supervising Credentials Specialist	75

(EXHIBIT D4 SUMMARY)

h. Ratification of agreement effective October 1, 2001 through October 19, 2001, between the San Diego Unified School District and the California School Employees Association, Chapter 724, for reimbursement for compensation paid David T. Nichols while rendering service to the Association.  
(EXHIBIT D4)

i. Ratification of agreement effective October 1, 2001 through October 31, 2001, between the San Diego Unified School District and the California School Employees Association, Chapter 724, for reimbursement for compensation paid Stephanie Stratton while rendering service to the Association.  
(EXHIBIT D4)

November 27, 2001

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**D. CONSENT ITEMS**

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

- j. Ratification of agreement effective November 1, 2001 through November 27, 2001, between the San Diego Unified School District and the California School Employees Association, Chapter 724, for reimbursement for compensation paid Stephanie Stratton while rendering service to the Association. (EXHIBIT D4)
  
- k. Ratification of agreement effective October 1, 2001 through October 31, 2001, between the San Diego Unified School District and the California School Employees Association, Chapter 724, for reimbursement for compensation paid Joseph Martin while rendering service to the Association. (EXHIBIT D4)
  
- l. Ratification of agreement effective October 15, 2001 through October 26, 2001, between the San Diego Unified School District and the California School Employees Association, Chapter 724, for reimbursement for compensation paid Eloisa Alfaro while rendering service to the Association. (EXHIBIT D4)
  
- m. Ratification of agreement effective October 29, 2001 through November 29, 2001, between the San Diego Unified School District and the California School Employees Association, Chapter 724, for reimbursement for compensation paid Eloisa Alfaro while rendering service to the Association. (EXHIBIT D4)
  
- n. Approval to terminate agreement between the San Diego Unified School District and the AVID Center and Robert Litchfield, effective August 28, 2001. (EXHIBIT D4 SUMMARY)

November 27, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Ratification of First Amendment to Agreement, effective November 14, 2000 through August 31, 2001, between the San Diego Unified School District and San Diego READS/ Even Start Family Literacy Program at Chavez, Balboa and Sherman Elementary Schools. (EXHIBIT D5)
- c. Agreement, effective November 28, 2001 through December 31, 2001, between the San Diego Unified School District and Stephanie Harvey to provide training to middle school principals and teachers on specific strategies to enhance comprehension in reading. (EXHIBIT D5)
- d. Ratification of Memorandum of Understanding, effective July 1, 2001 through June 30, 2004, between the San Diego Unified School District and San Diego County Superintendent of Schools to provide services in ROP programs serving adults under the Carl D. Perkins Vocational and Technical Education Act of 1998, Section 132. (EXHIBIT D5)
- e. Request from Standley Middle School to conduct a multi-day, out-of-state field trip on May 4-11, 2002, to Boston, Massachusetts; Philadelphia, Pennsylvania; New York City, New York; and Washington D.C., for educational activity and agreement with World Expeditions. (EXHIBIT D5)
- f. Certification of Funds from the California Public School Library Act of 1998 and the California Classroom Library Act of 1999 and approval of three-year plans for districtwide libraries and classroom libraries. (EXHIBIT D5)
- g. Ratification of agreement, effective August 15, 2001 through July 31, 2002, between the San Diego Unified School District and HealthSouth San Diego/Oasis to provide athletic trainers and rehabilitation services for Lincoln Academy athletic teams. (EXHIBIT D5)
- h. Ratification of Agreement, effective August 15, 2001 through July 31, 2002, between the San Diego Unified School District and HealthSouth San Diego/Oasis to provide athletic trainers and training program to University City High School. (EXHIBIT D5)
- i. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego State University MESA Program to provide opportunity to nine university students to serve as Math Academic Excellence Workshop Facilitators at secondary sites. (EXHIBIT D5)
- j. Ratification of San Diego Parent University Development grant application and assurances submitted under the provisions of the Stuart Foundation to provide support for the development and expansion of San Diego Parent University classes and outreach efforts. (EXHIBIT D5)

November 27, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

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

- a. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Educational Development Specialists (EDS) to conduct an evaluation of the District Life Skills Program. (EXHIBIT D6)
- b. Ratification of Agreement, effective October 1, 2001 through September 30, 2002, between the San Diego Unified School District and Hoffman Clark & Associates to evaluate the District's Middle School Drug Prevention and Safety Coordinator I program. (EXHIBIT D6)
- c. Ratification of Agreement, effective October 1, 2001, through September 30, 2002, between the San Diego Unified School District and Hoffman Clark & Associates to evaluate the District's Middle School Drug Prevention and Safety Coordinator II program. (EXHIBIT D6)
- d. Ratification of Agreement, effective August 1, 2001, through July 31, 2002, between the San Diego Unified School District/Hoover High School Healthy Start and Social Advocates for Youth, San Diego, Inc. (SAY) to sustain the Healthy Start operation at Hoover High School. (EXHIBIT D6)
- e. First Amendment to Agreement, effective July 1, 2001 through June 30, 2002 between the San Diego Unified School District and Devereux - San Diego a nonsectarian school or agency to provide special education and/or related services authorized by Education Code Sections 56365 - 56366.5 (EXHIBIT D6)
- f. First Amendment to Agreement, effective July 1, 2001 through June 30, 2002 between the San Diego Unified School District and Oak Grove Institute a nonsectarian school or agency to provide special education and/or related services authorized by Education Code Sections 56365 - 56366.5 (EXHIBIT D6)
- g. Agreement, effective December 1, 2001 through November 30, 2002, between the San Diego Unified School District and Adult Protective Services Inc., for the use and training of Senior Aides. (EXHIBIT D6)

November 27, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- a. Authorize the payment of \$3,989.14 as settlement of claim by Echo Pacific Construction, Inc./Pecoraro Painting & Decorating, Inc. for Patrick Henry High School Phase 1 Project. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- b. Escrow agreement between the San Diego Unified School District, Solpac Inc. (dba) Soltek Pacific and Comerica Bank - California and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Clairemont High School Increment 1 Modernization Project, Contract C-6212. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C-6040 with Castello, Inc. for construction of Ellen Browning Scripps Modular Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Phase 1 of Contract 01-176 with Echo Pacific Construction, Inc. for the construction of portable classroom and restroom buildings and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Final acceptance of Contract C01-015 with CPC Mechanical, Inc. for grading and storm drain improvements at Bell Junior High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- f. Resolution in the Matter of Intention to Dedicate to the City of San Diego an easement and right of way for water main purposes over and upon property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of the Scripps Ranch High School site). (EXHIBIT D7 SUMMARY/EXHIBIT D7)

(This item requires 4 votes.)

November 27, 2001

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- g. Lease Agreement between the San Diego Unified School District and the First Baptist Church of Ocean Beach for classroom space at 4764 Santa Monica Avenue, San Diego, CA 92107 to accommodate the A.L.B.A. Program for the period December 3, 2001 through June 28, 2002. (General Fund AA)  
(EXHIBIT D7 SUMMARY)
- h. Agreement C-6341 with Architects Mosher Drew Watson Ferguson for professional architectural and engineering services primarily in support of Proposition MM projects on an as-needed basis. Funding will be provided on a project-by-project basis.  
(EXHIBIT D7 SUMMARY)
- i. Agreement C-6342 with Wheeler Wimer Blackman & Associates for professional architectural and engineering services primarily in support of Proposition MM on an as-needed basis. Funding will be provided on a project-by-project basis.  
(EXHIBIT D7 SUMMARY)
- j. Agreement between the San Diego Unified School District and the City of San Diego for the privatization of an existing sewer line over, upon, along and across Central Elementary School, property owned by the San Diego Unified School District. (EXHIBIT D7 SUMMARY)
- k. Agreement between the San Diego Unified School District and the City of San Diego for the privatization of an existing sewer line over, upon, along and across Grant Elementary School, property owned by the San Diego Unified School District.  
(EXHIBIT D7 SUMMARY)
- l. Agreement between the San Diego Unified School District and the City of San Diego for the privatization of an existing sewer line over, upon, along and across Perkins Elementary School, property owned by the San Diego Unified School District.  
(EXHIBIT D7 SUMMARY)
- m. First Amendment to Agreement 01-209-50PS with Boyle Engineering Corporation for civil engineering services. Funding to be provided on a project-by-project basis.  
(EXHIBIT D7 SUMMARY)

November 27, 2001

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- n. Second Amendment to Consultant Agreement C-5910 with Allstate Services Environmental, Inc. for asbestos, lead-based paint testing and project management services. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- o. Final Relocation Plan for the Central Area Elementary School. (EXHIBIT D7)
- p. Report on Bid Opening of October 10, 2001 for the Miramar Ranch Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- q. Report on Bid Opening of November 1, 2001 to furnish and install window security guards at various district sites. (Major Repair and Replacement Fund 9M and Proposition MM Fund 2Z) (EXHIBIT D7)
- r. Report on Bid Opening of November 2, 2001 for paving improvements at Holmes and Whitman Elementary Schools. (Major Repair and Replacement Fund 9M and Deferred Maintenance Fund ZM) (EXHIBIT D7)
- s. Report on Bid Opening of November 7, 2001 for the Sequoia Elementary School Modernization Phase 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- t. Report on Bid Opening of November 8, 2001 for erosion control at The Language Academy. (Major Repair and Replacement 9M) (EXHIBIT D7)
- u. Report on Bid Opening of November 13, 2001 for the Samuel F.B. Morse High School - Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- v. Report on Bid Opening of November 15, 2001 for the Horton Elementary School Phase 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

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AGENDA

November 27, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

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

- a. Ratification of Agreement, effective August 1, 2001 through September 1, 2001, between the San Diego Unified School District and Miller Brown & Dannis to provide services relating to special education policies and procedures for charter schools. (EXHIBIT D8)

**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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AGENDA

November 27, 2001

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services**

a. Technology Strategic Plan  
(EXHIBIT E1)

**2. ADMINISTRATION--Finance**

a. Governor's Proposed Reductions for 2001-02 and Impact to District.  
(EXHIBIT E2)

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November 27, 2001

AGENDA ITEM

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

**E. ACTION/INFORMATION ITEMS**

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

a. Appointment/Reassignment of Personnel  
(EXHIBIT E3)

b. Presentation of the 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.  
(EXHIBIT E3)

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

c. Electronic Assignment Authorization Project.  
(EXHIBIT E3)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

November 27, 2001

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**4. INSTITUTE FOR LEARNING**

- a. Recommendation to Close Fremont Elementary School. (EXHIBIT E4)  
**(Time Certain: 4:30 p.m.)**
  
- b. **PUBLIC HEARING** on Local Review for Schools in Cohort 1 of the Immediate Intervention/Underperforming Schools Program. (EXHIBIT E4)
  
- c. Joint Intervention Agreement Between the California Department of Education and the San Diego Unified School District for Mann Middle School and San Diego High School to implement a joint intervention process and improvement plan for each school. (EXHIBIT E4)
  
- d. Agreement, effective November 28, 2001 through June 30, 2002, between the San Diego Unified School District and Katherine Casey to provide literacy support and training. (EXHIBIT E4)
  
- e. Agreement, effective November 28, 2001 through March 31, 2002, between the San Diego Unified School District and Debra Crouch to provide consultant services for the planning and presenting of training sessions for enhanced kindergarten teachers. (EXHIBIT E4)
  
- f. Agreement, effective November 27, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services concerning the High Priority School Grant Program (HPSGP) at Jackson Elementary School, Mann Middle School and Wilson Middle School. (EXHIBIT E4)
  
- g. Ratification of Agreement, effective November 15, 2001 through June 15, 2002 between the San Diego Unified School District and RRP International to provide external evaluation services for Kwachiiyoa Charter School under the State Department of Public School Accountability Act: Immediate Intervention/Underperforming Schools Programs (II/USP). (EXHIBIT E4)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

Motion  
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 Ayes  
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Motion  
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AGENDA

November 27, 2001

AGENDA ITEM

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

**E. ACTION/INFORMATION ITEMS**

**4. INSTITUTE FOR LEARNING**

- h. Ratification of Agreement, effective November 15, 2001 through May 15, 2002 between the San Diego Unified School District and John R. Browne to provide external evaluation services for Tubman Village Charter School under the State Department of Public School Accountability Act: Immediate Intervention/Underperforming Schools Programs (II/USP). (EXHIBIT E4)
- i. Ratification of Agreement, effective November 15, 2001 through May 15, 2002 between the San Diego Unified School District and John R. Browne to provide external evaluation services for Sojourner Truth Learning Academy Charter School under the State Department of Public School Accountability Act: Immediate Intervention/Underperforming Schools Programs (II/USP). (EXHIBIT E4)

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

- a. Special Education Programs Division First Status Report for School Year 2001-2002. (EXHIBIT E5)

November 27, 2001

AGENDA ITEM

**E. ACTION/INFORMATION**

**6. FACILITIES MANAGEMENT**

Winona Avenue Area Elementary School

Motion  
Second  
Ayes  
Nays  
Abstain

a. **PUBLIC HEARING** to evaluate the property for the Proposed Winona Avenue Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations.  
**(Time Certain: 5:00 p.m. E.6.a-E.6.k)**

Motion  
Second  
Ayes  
Nays  
Abstain

b. Resolution of Findings Regarding Site Selection Standards for the Proposed Winona Avenue Area Elementary School. (EXHIBIT E6)

Motion  
Second  
Ayes  
Nays  
Abstain

c. Certification that the Final Environmental Impact Report has been prepared in compliance with the California Environmental Quality Act. (EXHIBIT E6)

Motion  
Second  
Ayes  
Nays  
Abstain

d. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the Winona Avenue Area Elementary School Alternative Site 2-A. (EXHIBIT E6)

Motion  
Second  
Ayes  
Nays  
Abstain

e. Adoption of the Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the Winona Avenue Area Elementary School Alternative Site 2-A. (EXHIBIT E6)

Motion  
Second  
Ayes  
Nays  
Abstain

f. Adoption of the Mitigation, Monitoring, and Reporting Program for the Winona Avenue Area Elementary School Alternative Site 2-A. (EXHIBIT E6)

Motion  
Second  
Ayes  
Nays  
Abstain

g. Authorization to carry out the project as defined in the Final Environmental Impact Report for the Winona Avenue Area Elementary School (SCH 1999091102). (EXHIBIT E6)

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AGENDA

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AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

- E. **ACTION/INFORMATION**
- 6. **FACILITIES MANAGEMENT**
  - h. Certification that the Winona Avenue Area Elementary School project will have a de minimis effect on fish and wildlife. (EXHIBIT E6)
  - i. Authorization to file the Notice of Determination with the Recorder/County Clerk. (EXHIBIT E6)
  - j. Certification that there are no available alternative school district-owned sites for the Winona Avenue Area Elementary School project deemed usable for school purposes by the California Department of Education. (EXHIBIT E6)
  - k. Authorization to commence with the appraisal process, relocation plan, and other related procedures required to acquire property for the Winona Avenue Area Elementary School Alternative Site 2-A. (EXHIBIT E6)

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November 27, 2001

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION**

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

- a. Application for Approval of the Petition and Charter for the Lewis and Clark Community Charter School. **(Time Certain: 3:15 p.m. )**  
(EXHIBIT E7)
  
- b. In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first Sunday in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk.

The 2001-2002 organizational meeting of the Board of Education shall be held December 11, 2001, at 3:00 p.m., in the auditorium of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, California.

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

No agenda items.

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

No agenda items.

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AGENDA

November 27, 2001

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS**

1. Preliminary Reports: Review and Comment

No agenda items.

2. Final Reports: Review and Approval

a. Board Policy Analyst Assignments.

No agenda items.

**G. SUPERINTENDENT'S REPORT--New Matters**

1. Information report.

2. Proposed Charter School Policy and Guidelines. (EXHIBIT G2)  
**(Time Certain: 3:30 p.m. )**

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

1. Board Member Reports.

2. Broadcasting of Board Meetings. (First Reading) (Ottinger)  
(EXHIBIT H2)

3. Board of Education Bylaws. (First Reading) (Ottinger)  
(EXHIBIT H3)

4. Discussion of Independent Analysis of Test Scores. (de Beck)



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AGENDA

November 27, 2001

AGENDA ITEM

**I. PUBLIC HEARINGS: New Matters**

**To Address the Board On A New Matter (an item not on the agenda)**

Members of the public wishing to address the Board on a new matter must either call the Office of the Superintendent, Board Recording Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer prior to the beginning of "Public Hearings: New Matters." New Matters Hearings are limited to a maximum of fifteen minutes per item with a maximum of five minutes per speaker unless the time limit is waived by the Board President.

Translation services are available by notifying the Board Recording Office at (619) 725-5634 by noon Monday preceding the Tuesday board meeting.

**J. ADJOURNMENT**

APPROVED:

\_\_\_\_\_  
Alan D. Bersin  
Superintendent of Public Education

Motion  
Second  
Ayes  
Nays  
Abstain