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

November 13, 2001

10:00 a.m.

				AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u></p> <p>A. <u>Workshop Session on Robert's Rules of Order</u> (10:00 a.m.-12:00 p.m., Auditorium)</p> <p>Board members participated in a workshop on Robert's Rules of Order presented by James H. Stewart, professional, registered parliamentarian.</p> <p>Member Zimmerman arrived at the meeting during discussion of the above item at approximately 11:00 a.m.</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (1:00 p.m., Auditorium)</p> <p>None</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principals Fletcher Elementary, Serra High School, Washington Elementary, Vice Principals, Morse High School, Emerson/Bandini Elementary, King Elementary and Information Technology Director; to conference with legal counsel pursuant to Government Code Section 54956.9(a), <u>Soto v. San Diego Unified School District</u>, Superior Court Case No. GIC 760 943, <u>Bernstein, et al., v. Lopez, et al.</u>, Case No. 99 CV 2714 H (POR), <u>In the Matter of the Grievance Arbtration</u>, G-00-012, CSMCS No. ARB-00-046; <u>In the Matter of the Dismissal of Juanita Harry</u>, OAH Case No. L-2001060440; 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>President Ottinger called the meeting to order at 10:00 a.m., with all members present except members Braun and Zimmerman.</p> <p>See EXHIBIT A which is made a part of these minutes.</p> <p>President Ottinger adjourned the meeting at 12:15 p.m., for a 45-minute recess.</p> <p>President Ottinger reconvened the meeting at 1:00 p.m., and adjourned to closed session in Room 2249.</p>

November 13, 2001

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>IV. <u>OPEN SESSION</u> (2:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>Recognition of New Partners to the Partnerships in Education Program. (Time Certain: 2:00 p.m.)</p> <ol style="list-style-type: none"> 1. Balboa Elementary and HealthCare Management Strategies. 2. Bay Park Elementary and Cal Fed Bank, Clairemont Branch. 3. Bird Rock Elementary and Wells Fargo Bank, La Jolla Branch. 4. Brooklyn Elementary and Walden Family Services. 5. Challenger Middle and Mission Federal Credit Union, Sorrento Mesa. 6. Clark Middle, SDCS School Police Services and SDCS Student Support Services and School Community Policing Partnership Program. 7. Crawford High and CAL FED Bank, College Heights Branch. 8. Crown Point Elementary and Coco's Restaurant & Bakery, Pacific Beach. 9. Dana School and San Diego Comic Opera. 10. Freese Elementary and Biograplays; James Watts, Artist; La Jolla Chamber Music Society; Mainly Mozart; Museum of Photographic Arts; UCSD/University Events Office; Whole Foods Market. 11. Global Learning Charter and Generation Next Education. 12. Gompers, SDCS School Police Services and SDCS Student Support Services and School Community Policing Partnership Program. 13. Henry High and Navy Recruiting Station, Santee. 14. Jackson Elementary and Walden Family Services. 15. Lewis Middle Coalition and MightyBook.com, Inc.; San Diego Landfill Systems; SDSU Department of Biology. 	<p>President Ottinger reconvened the meeting in open (public) session at 2:00 p.m., with all members present except member Braun.</p>

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

C. RECOGNITIONS AND PRESENTATIONS

Recognition of New Partners to the Partnerships in Education Program. **(Time Certain: 2:00 p.m.)**

16. Lincoln Academy and Point Loma Nazarene University.
17. Logan Elementary and Walden Family Services.
18. MacDowell Elementary and San Diego Mesa College; The City of San Diego Metropolitan Wastewater.
19. Mann Middle School and Walden Family Services.
20. Mason Elementary and Mission Federal Credit Union.
21. Memorial Academy Charter and Family Health Centers of San Diego; Kiwanis of Balboa Park.
22. Mira Mesa High and Harmonium.
23. Mission Bay High and San Diego Mesa College; San Diego Oracle User Group.
24. North Park Elementary and Walden Family Services.
25. O'Farrell Community and Walden Family Services.
26. Pacific Beach Elementary and La Salsa, Pacific Beach.
27. Perkins Elementary and Continental Maritime.
28. Pt. Loma High and Mervyn's Sports Arena; Naval Base Point Loma.
29. Rolando Park Elementary and The Salvation Army Ray and Joan Kroc Community Center.
30. Roosevelt Junior High, SDCS School Police Services and SDCS Student Support Services and School Community Policing Partnership Program.
31. Rosa Parks Elementary and Cal Fed Bank City Heights - Albertson's; San Diego Zoo.
32. San Diego High and Kelsey-Jenney College; La Jolla Playhouse; Naval School of Health Sciences.
33. San Diego SCPA and ConAm Management Corporation.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

C. RECOGNITIONS AND PRESENTATIONS

Recognition of New Partners to the Partnerships in Education Program. **(Time Certain: 2:00 p.m.)**

- 34. Scripps Ranch High and Cabrillo Credit Union.
- 35. SDCS Community Relations Department-Partnerships in Education and Mentor San Diego.
- 36. SDCS Institute Support and Professional Development-Special Education Intern Program and Barnes & Noble-Hazard Center.
- 37. SDCS The Parent Involvement Department and Twiggs Bakery.
- 38. SDCS Special Education Department-CAPEability and Rite Aid, North Park.
- 39. SDCS Student Support Services and Healthy Start-Balboa Elementary; Healthy Start-Bayview Terrace Elementary; Healthy Start-Crawford High; Healthy Start-Emerson Bandini Elementary; Healthy Start-Garfield High; Healthy Start-Gompers Secondary; Healthy Start-Hoover High; Healthy Start-Kroc Middle; Healthy Start-Lincoln High; Healthy Start-Linda Vista Elementary; Healthy Start-Memorial Academy; Healthy Start-Military Family Cluster; Healthy Start-Ocean Beach Elementary; Healthy Start-O'Farrell Community; Healthy Start-Perkins Elementary; Healthy Start-Perry Elementary; Healthy Start-Roosevelt Junior High; Healthy Start-Rosa Parks Elementary; Healthy Start-Serra High; Healthy Start-Sherman Elementary; Healthy Start-The Charter School of San Diego; Healthy Start-Wilson Middle.
- 40. SDCS Visual and Performing Arts and La Jolla Chamber Music Society; Spanish Village Art Center.
- 41. Sherman Elementary and Ann and Philip White.
- 42. Torrey Pines Elementary and UCSD, Human Development Program.
- 43. Webster Elementary and IBM.
- 44. Wegeforth Elementary and COSTCO Wholesale, Mission Valley.
- 45. Youth Opportunities Unlimited and McDonald's Restaurant #5480.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

X

Approve and accept all new partners. See EXHIBIT which is made a part of these minutes.

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November 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion			X		<p>D. <u>CONSENT ITEMS</u></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, item D3c was removed from the Consent Calendar; items D4b, D4c, D7bb, and D7nn were removed from the agenda; at item D5a, student discipline, case no. 02-0043 was removed.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, October 23, 2001</p>	<p>Approve and adopt minutes.</p>
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contract Proposed To Be Let:

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

a. Bid No. 12-59, Purchase of Keying Hardware. Apparent low bidder is Montgomery Hardware Company. Payment by agreement.

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

2. Contract Proposed To Be Terminated:

a. Contract No. 12-41, School Bus and Highway Coach Transportation Services. Authorize termination of agreement with United Transportation Services, Inc. due to vendor closing its operation.

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

3. Authorize purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, prepared but not issued for the period September 26-October 18, 2001.

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

4. 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 September 26-October 18, 2001, under contracts previously approved by the Board of Education.

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

5. 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 September 26-October 18, 2001.

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

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

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MINUTES

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

b. **Business--Miscellaneous**

1. Approval of lease with option to purchase between the District and Kansas State Bank of Manhattan for one portable classroom for the McGill School of Success Charter School, and authorization to execute all lease documents.

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

2. Authorize agreements for bus and auto body repair and detailing under Contract No. P12-22 with Chuy's Auto Body and Dion International Trucks, Inc. Reject the proposal received from Tweed's Auto Center. Payment by agreement.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

November 13, 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	\$28,680	
2000 Classified Personnel Salaries	16,801	
3000 Employee Benefits	4,279	
4000 Books Supplies		\$91,115
5000 Services and Operating Expenses	10,000	
6000 Capital Outlay	31,355	
	=====	=====
Total:	\$91,115	\$91,115

This is an accumulation of three journals. Of which, the site initiated one journal with a value of \$28,355 and the central office initiated two journals with a value of \$62,760.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

November 13, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
Motion Second Ayes Nays Abstain			X			<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>2. 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: 60%;"></th> <th style="width: 20%; text-align: right;">To:(debit)</th> <th style="width: 20%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$371,035</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">\$86,460</td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">47,284</td> <td></td> </tr> <tr> <td>4000 Books Supplies</td> <td></td> <td style="text-align: right;">325,437</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">14,972</td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">8,550</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;">\$426,869</td> <td style="text-align: right;">\$426,869</td> </tr> </tbody> </table> <p>This is an accumulation of three journals. Of which, the site initiated two journals with a value of \$478,782 and the central office initiated one journal with a value of \$51,913.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$371,035		2000 Classified Personnel Salaries		\$86,460	3000 Employee Benefits	47,284		4000 Books Supplies		325,437	5000 Services and Operating Expenses		14,972	6000 Capital Outlay	8,550			=====	=====	Total:	\$426,869	\$426,869	Approve.
		To:(debit)	From:(credit)																															
	1000 Certificated Personnel Salaries	\$371,035																																
	2000 Classified Personnel Salaries		\$86,460																															
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6000 Capital Outlay	8,550																																	
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Total:	\$426,869	\$426,869																																
	X																																	
	X	X	X	X																														
Motion Second Ayes Nays Abstain			X			<p>3. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I Part A category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To:(debit)</th> <th style="width: 20%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$29,160</td> <td></td> </tr> <tr> <td>4000 Books Supplies</td> <td></td> <td style="text-align: right;">\$54,160</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">25,000</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;">\$54,160</td> <td style="text-align: right;">\$54,160</td> </tr> </tbody> </table> <p>This is an accumulation of two journals, all of which were initiated by the central office.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$29,160		4000 Books Supplies		\$54,160	5000 Services and Operating Expenses	25,000			=====	=====	Total:	\$54,160	\$54,160	Approve.									
		To:(debit)	From:(credit)																															
	1000 Certificated Personnel Salaries	\$29,160																																
	4000 Books Supplies		\$54,160																															
5000 Services and Operating Expenses	25,000																																	
	=====	=====																																
Total:	\$54,160	\$54,160																																
	X																																	
	X	X	X	X																														

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

4. Authorizes the transfer of appropriations within the SPECIAL EDUCATION DISCRETIONARY GRANTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$11,225	
2000 Classified Personnel Salaries		\$4,460
3000 Employee Benefits		1,462
4000 Books Supplies		5,613
5000 Services and Operating Expenses	1,199	
7000 Other Outgo		889
	=====	=====
Total:	\$12,424	\$12,424

This journal was initiated by the central office.

5. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$21,708	
3000 Employee Benefits	1,531	
4000 Books and Supplies		\$34,810
5000 Services and Operating Expenses	11,571	
	=====	=====
Total:	\$34,810	\$34,810

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

Approve.

Motion
Second
Ayes
Nays
Abstain

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X X X X

Approve.

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MINUTES

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

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

	To:(debit)	
From:(credit)		
2000 Classified Personnel Salaries	\$20,194	
3000 Employee Benefits	5,780	
4000 Books and Supplies		\$45,560
5000 Services and Operating Expenses	17,000	
7000 Other Outgo	2,586	
	=====	
Total:	\$45,560	\$45,560

This journal was initiated by the site.

7. Authorizes the transfer of appropriations at various sites and departments

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$10,119	
2000 Classified Personnel Salaries	14,127	
3000 Employee Benefits	4,531	
4000 Books and Supplies		\$48,904
5000 Services Operating Expenses	10,020	
6000 Capital Outlay	6,175	
7000 Other Outgo	3,932	
	=====	=====
Total:	\$48,904	\$48,904

This item is the accumulation of 36 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which , the sites initiated 26 with a value of \$22,151 and the central office initiated ten journals with a value of \$26,753.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

November 13, 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:

1. GENERAL FUND, Turf Fields
(Fund 5H)_____ \$75,000
Received from various organizations as contributions for Henry High School for site improvement.

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

2. GENERAL FUND, California Master Plan for Special Education Identification Assessment Planning.
(Fund AG)_____ \$12,755
Received from the San Diego State University Foundation as payment to San Diego Unified School District for retired hourly psychologists to backfill.

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

3. GENERAL FUND, Medical Administration Activity Time Survey Grants
(Fund VC)_____ \$102,190
Received from State Department of Health Services via the County of San Diego as a grant for use by Healthy Start sites.

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

4. GENERAL FUND, 21st Century After School Learning Center
(Fund 5D)_____ \$195,190
Received from the U.S. Department of Education as a grant to Sherman Elementary School for a 21st Century After School Learning Center.

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

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

	X				
	X	X	X	X	
	X	X	X	X	
	X	X	X	X	
	X	X	X	X	
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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accept, budget and spend income.

5. GENERAL FUND, California Public School Library Act (Fund 7C)_____ \$81,013
Received from the State of California for the K-12 Library Act Allocation.

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

6. GENERAL FUND, University of California San Diego Center for Research in Educational Equity, Assessment, and Teaching Excellence Program (Fund 9H)_____ \$897
Will receive from the University of California San Diego as a reimbursement through the Center for Research in Educational Equity, Assessment, and Teaching Excellence to Crawford High School.

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

7. GENERAL FUND, California Public School Library Act (Fund C4)_____ \$155,104
Received from the State of California for the K-12 Library Act Entitlement.

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

8. GENERAL FUND, Digital High School Technology Support Training (Fund G3)_____ \$69,525
Will receive from the California Department of Education for Digital High School Technology Support and Staff Training Grant Program at Crawford Senior High School.

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

9. GENERAL FUND, Vocational and Applied Technology Education Act Principles of Technology (Fund H3)_____ \$137,461
Received from the San Diego Workforce Partnership, Inc. as the Supplemental Transition Grant.

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

10. GENERAL FUND, Vocational and Applied Technology Education Act Nontraditional Awareness/Equity Group (Fund KD)_____ \$71,474
Received from the San Diego Workforce Partnership, Inc. as payment for the Peer-to-Peer Program.

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

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

November 13, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income.</u>	
Motion			X			11. GENERAL FUND, Jobs for San Diego Graduates	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund KJ) _____ \$2,000		
Ayes	X	X	X	X	Received from Jobs for California Grads as a payment for the		
Nays					Jobs for San Diego Graduates program.		
Abstain							
Motion			X			12. GENERAL FUND, School Based Coordinated Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund MZ) _____ \$17,016		
Ayes	X	X	X	X	Received from the State of California for Categorical		
Nays					Programs allocations for the School Based Coordinated		
Abstain					Program. Adjustment to original budget adopted September 5,	2001 which was understated for the amount of the carryover.	
Motion			X			13. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund UA) _____ \$1,000		
Ayes	X	X	X	X	Received from the San Diego Foundation as a grant to Youth		
Nays					Opportunities Unlimited for the Reading in Visual Art project.		
Abstain							
Motion			X			14. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund UA) _____ \$2,657		
Ayes	X	X	X	X	Received from The San Diego Foundation as a contribution		
Nays					for the Camp Palomar project.		
Abstain							
Motion			X			15. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund VZ) _____ \$300		
Ayes	X	X	X	X	Received from the Electronic Data Systems Inc. as a payment		
Nays					for enrollment of students in the Healthy Families health		
Abstain					insurance program.		
Motion			X			16. GENERAL FUND, San Diego Workforce	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund YS) _____ \$132,553		
Ayes	X	X	X	X	Received from the San Diego Workforce Partnership to		
Nays					provide educational services and support services for		
Abstain					Lincoln High School.		

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MINUTES

November 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income.</u>	
Motion			X		17. PUPIL TRANSPORTATION, Pupil Transportation	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			Equipment Fund		
Ayes	X	X	X	(Fund YT)_____ \$239,400		
Nays				Received from various individuals and organizations as payments for equipment replacement of a pupil bus.		
Abstain						
Motion			X		18. BOND INTEREST AND REDEMPTION FUND, Bond	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			Interest & Redemption		
Ayes	X	X	X	(Fund ZA)_____ \$15,447,983		
Nays				Received from the second issue of Proposition MM		
Abstain				general obligation bonds.		
Motion			X		19. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X			(Fund N/A)_____ \$58,295		
Ayes	X	X	X	This adoption is for the accumulation of 19 journal vouchers		
Nays				containing line items less than \$10,001.		
Abstain						

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November 13, 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 1113-01 through 1113-20.

Approve all independent contractor agreements except Jared Wallace. See EXHIBIT D3 which is made a part of these minutes.

d. Special Education

1. Authorizes the payment of \$5,050.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN091692-463. This is payment for a psychological assessment, consultation and attending an IEP meeting for a special education student during the months of March and April 2001.

Approve.

2. Authorizes the payment of \$3,450.00 to Nancy E. Markel, Ph.D. per IEP team agreement SN080690-304. This is payment for neuropsychological testing for a special education student from April 2001 through June 2001.

Approve.

3. Authorizes the payment of \$687.00 to Carol Miser per IEP team agreement SN080690-304. This is to reimburse a parent for an audiological evaluation and consultation and the attendance at an IEP meeting for a special education student from May 22 through June 1, 2001.

Approve.

4. Authorizes the payment of \$600.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN022188-011. This is payment for attending an IEP meeting for a special education student on June 8, 2001.

Approve.

5. Authorizes the payment of \$2,162.50 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN080680-304. This is payment for speech-language evaluations, consultations and attending an IEP meeting for a special education student from March 2001 through July 2001.

Approve.

6. Authorizes the payment of \$121.68 to Devereux Texas Treatment Network per IEP team agreement SN022387-473. This is to reimburse a nonpublic school for one night hotel expense for a parent when visiting a special education student placed in an out-of-state nonpublic school on May 1, 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

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Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education

Motion
Second
Ayes
Nays
Abstain

X
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X

7. Authorizes the payment of \$16,476.95 to Richard Ehrman per Corrective Action Report S-0472-00/01. This is to reimburse a parent for travel expenses incurred in association with a special education student's placement at various out-of-state nonpublic schools from June 2000 through September 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

8. Authorizes the payment of \$1,450.00 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 months of August and September 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

9. Authorizes the payment of \$3,765.00 to Mitchel D. Perlman, Ph.D. per Corrective Action Report #S-1092-00/01. This is payment for diagnostic testing, consultation and attending an IEP meeting for a special education student from May 22, 2001 through August 3, 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

10. Authorizes the payment of \$4,935.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN082688-587. This is payment for a neuropsychological assessment and attending an IEP for a special education student from July 12, 2001 through September 19, 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

11. Authorizes the payment of \$7,162.50 to Scott Rice per Final Mediation Agreement SN566-01. This is to reimburse a parent for nonpublic school tuition from June 22, 2001 through August 3, 2001 and an independent educational evaluation for a special education student from October 2000 through June 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

12. Authorizes the payment of \$511.00 to San Diego Center for Vision Care per IEP team agreement SN052981-018. This is payment for vision therapy for a special education student on September 12, 19, and 26, 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

13. Authorizes the payment of \$354.25 to Heritage School per IEP team agreement SN042484-202. This is to reimburse a nonpublic school for airfare for a special education student during the month of August 2001.

Approve.

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November 13, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education

Motion
Second
Ayes
Nays
Abstain

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X

14. Authorizes the payment of \$525.00 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN121289-342. This is payment for a speech-language consultation for a special education student on September 10, 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

15. Authorizes the payment of \$171.00 to School Options per IEP team agreement SN052685-523. This is payment for consultation services for a special education student on August 29, 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

16. Authorizes the payment of \$262.64 to Desiree McGuire per IEP team agreement SN090487-191. 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 August 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

17. Authorizes the payment of \$270.00 to Alisha Goya per IEP team agreement SN091692-463. This is to reimburse a parent for occupational therapy for a special education student from October 2000 through December 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

18. Authorizes the payment of \$640.00 to Marc D. Lewkowicz, Ph.D. per pre-mediation agreement SN062090-570. This is payment for an educational evaluation for a special education student from June 5, 2000 through September 1, 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

19. Authorizes the payment of \$150.00 to Bobbie Self per Final Mediation agreement SN1707-01. This is to reimburse a parent for independent testing of a special education student on June 7, 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

20. Authorizes the payment of \$247.61 to Carol J. Atkins, MA, CCCC-A per Mediation agreement SN2185-00. This is payment for an audiological evaluation for a special education student on January 2, 2001.

Approve.

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November 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					d. <u>Special Education</u>	
Motion			X		21. Authorizes the payment of \$5,585.00 to Dennis Knight per pre-mediation agreement SN080685-670. This is to reimburse a parent for vision therapy for a special education student from July 2000 through July 2001.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		22. Authorizes the payment of \$2,475.00 to School Options per Mediation agreement SN1269-01. This is payment for occupational therapy for a special education student from June through September 2001.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		23. Authorizes the payment of \$217.35 to Dee Roiter per IEP team agreement SN050384-039. This is to reimburse a parent for transporting a special education student during the month of September 2001.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		24. Authorizes the payment of \$270.00 to Laurie Brainerd per IEP team agreement SN101783-500. This is to reimburse a parent for a home tutoring program for a special education student during the month of July 2001.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		25. Authorizes the payment of \$764.00 to Clarissa Hill per IEP team agreement SN010692-156. This is to reimburse a parent for vision assessment and therapy for a special education student from February 2000 through October 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		26. Authorizes the payment of \$195.00 to OT. ETC. per IEP team agreement SN082687-017. This is payment for functional activities for a special education student from June 10, 2000 through July 1, 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		27. Authorizes the payment of \$2,250.00 to Marc D. Lewkowicz, Ph.D. per IEP team agreement SN052688-523. This is payment for psychological testing for a special education student from March 2001 through June 2001.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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November 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

d. Special Education

Motion
Second
Ayes
Nays
Abstain

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28. Authorizes the payment of \$563.35 to Tamalyn Holland per IEP team agreement SN2185-00. This is to reimburse a parent for travel expenses when visiting a special education student placed in an out-of-state nonpublic school during the month of August 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

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29. Authorizes the payment of \$18,781.57 to Steve and Vonda Rodeheaver per decision in Special Education Hearing Case No. SN01-00506. This is to reimburse parents for nonpublic school tuition and transportation for a special education student from November 2000 through August 2001.

Approve.

Motion
Second
Ayes
Nays
Abstain

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30. Authorizes the payment of \$1,831.13 to Ana Luisa Verduzco per IEP team agreement SN011787-011. This is to reimburse a parent for transporting a special education student from September 2000 through June 2001.

Approve.

e. Other Financial Matters

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

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

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

f. Grant Applications/Awards

Motion
Second
Ayes
Nays
Abstain

X
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X X X X

1. Patrick Henry High School Track Renovation Project grant application, assurances, and resolution submitted under provisions of the Waste Tire Track and Other Recreational Surfacing Grant Program, California Waste Management Board, California Environmental Protection Agency, Senate Bill 876 (Escutia), Statutes 2000, Chapter 838, for Fiscal Year 2001-2002.

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

Motion
Second
Ayes
Nays
Abstain

X
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X X X X

2. Ratification of Agreement, effective November 1, 2001 through August 31, 2002, between the San Diego Unified School District and Homeys Youth Foundation to implement Home Instruction Program for Preschool Youngsters (HIPPY), pending approval of the HIPPY program grant application submission, to provide parent involvement services to parents of eligible students currently in the project.

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

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MINUTES

November 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD				
Motion Second Ayes Nays Abstain			X		<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Personnel Action Forms</u></p> <p>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 13 2001.</p>	<p>Approve certificated personnel action form nos. 1 through 714 and classified nos. 1 through 736. Approve.</p> <p>WITHDRAWN.</p> <p>WITHDRAWN.</p>				
		X			<p>b. Establish, effective April 23, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <table border="0"> <tr> <td style="text-align: left;"><u>Job Class</u></td> <td style="text-align: right;"><u>Salary Grade</u></td> </tr> <tr> <td>Food Services Business Coordinator*</td> <td style="text-align: right;">46</td> </tr> </table> <p>* Exempt job class eligible for straight time overtime compensation.</p>		<u>Job Class</u>	<u>Salary Grade</u>	Food Services Business Coordinator*	46
	<u>Job Class</u>	<u>Salary Grade</u>								
Food Services Business Coordinator*	46									
	X	X	X	X	<p>c. Abolish, effective July 1, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <table border="0"> <tr> <td style="text-align: left;"><u>Job Class</u></td> <td style="text-align: right;"><u>Salary Grade</u></td> </tr> <tr> <td>Food Services Financial Specialist*</td> <td style="text-align: right;">42</td> </tr> </table> <p>* Exempt job class eligible for straight time overtime compensation.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Food Services Financial Specialist*	42	
<u>Job Class</u>	<u>Salary Grade</u>									
Food Services Financial Specialist*	42									
Motion Second Ayes Nays Abstain			X		<p>d. Authorization to pay PricewaterhouseCoopers \$1,075 for actuarial and consulting services rendered during August 2001 in connection with the actuarial valuation of the Operations-Support Services postretirement healthcare program.</p>	<p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p>				
		X	X	X	X					

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MINUTES

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

e. Authorization to pay PricewaterhouseCoopers \$1,075 for actuarial and consulting services rendered during August 2001 in connection with the actuarial valuation of the Managers, Supervisors, and Confidentials postretirement healthcare program.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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f. Authorization to pay PricewaterhouseCoopers \$1,075 for actuarial and consulting services rendered during August 2001 in connection with the actuarial valuation of the Paraeducators postretirement healthcare program.

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

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MINUTES

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2002 and must enroll in the ALBA program: 02-0084, 02-0073, 02-0080 for violation of Education Code Section 48900(b), 48915(a)(2); the following students are expelled until Fall 2002 with placement at Summit: 02-0100 for violation of Education Code Section 48900(b), 48915(a)(2); 02-0102 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(1), 48915(a)(2); 02-0094 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900.2; 02-0099 for violation of Education Code Section 48900(c), 48915(a)(3); 02-0082 for violation of Education Code Section 48900(a)(1), 48900.7; the following student is placed at Summit: 02-0072 for violation of Education Code Section

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MINUTES

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

48900(n). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal

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November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

b. Request from Scripps Ranch High School to conduct a multi-day, out-of-state field trip to Newark, New Jersey and New York City, New York, on March 20-25, 2002, to attend the Heritage Festival of Gold (choral festival).

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

c. Request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-country field trip to Spain on March 22-April 2, 2002, for an educational activity and agreement with EF Educational Tours.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

d. Request from Marston Middle School to conduct a multi-day, out-of-state field trip to Boston, Massachusetts; New York, New York; Philadelphia, Pennsylvania; and Washington D.C., on April 13-19, 2002, for an educational activity and agreement with World Expeditions.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

e. Request from Hoover High School to conduct a multi-day, out-of-state field trip to New York City, New York, on April 14-20, 2002, to participate in the Virtual Enterprise Trade Fair.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

f. Immediate Intervention/Underperforming Schools Program School Site and Community Teams.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

g. Resolutions Supporting Applications for Eligibility Determinations (Form SAB-03), and Funding for the State School Facility Programs (Form SAB-04).

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

h. Ratification of Agreement, effective June 1, 2001, through May 31, 2002, between the San Diego Unified School District and Mentor America to provide group mentoring services to the Balboa Park 21st Century Community Learning Center at Alice Birney Elementary, Washington Elementary and Roosevelt Middle School.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
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X

i. Ratification of Agreement, effective June 1, 2001 through May 31, 2002, between the San Diego Unified School District and YMCA of San Diego County, Youth and Family Services Department to provide overall grant administration, subcontractor monitoring, program implementation and hiring of grant specific staff to 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.

Motion
Second
Ayes
Nays
Abstain

X
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X

j. Ratification of Agreement, effective June 1, 2001, through May 31, 2002, between the San Diego Unified School District and Springfield College to provide group mentoring services to 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.

Motion
Second
Ayes
Nays
Abstain

X
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X

k. Ratification of Agreement, effective January 1, 2001 through December 31, 2001 between the San Diego Unified School District and the Alliance for African Assistance to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center Grant.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

l. Ratification of Agreement, effective October 1, 2001 through June 30, 2002 between the San Diego Unified School District and San Diego State University Foundation to provide training and instruction to 18 teachers who work with students retained in grades 6 and 7.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

m. Agreement, effective November 15, 2001 through June 15, 2002, between the San Diego Unified School District and Bryan Ransom, to provide technical assistance for the ArtsWork Grant.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

n. First Amendment to Agreement, effective January 9, 2001 through April 30, 2001, between the San Diego Unified School District and Jan Heying, Heying & Associates to provide printing and production services for publication of the Edna McConnell Clark Foundation 2000 Annual Report.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

o. Agreement, effective November 14, 2001 through June 30, 2002 between the San Diego Unified School District and the Pulliam Group to provide external consultant services concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP).

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

MINUTES

November 13, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

p. Agreement, effective November 15, 2001 through November 14, 2002, between the San Diego Unified School District and Caldwell, Flores, Winters, Inc., for the preparation and submission of documentation needed for the District's applications for funding to the State of California in accordance with the State's School Facility Program.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

q. Agreement, effective upon initial project approval, between the San Diego Unified School District and the State Allocation Board (SAB) for the construction of a multipurpose room at Marshall Middle School.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

r. Ratification of Agreement, effective July 25, 2001 through June 15, 2002, between the San Diego Unified School District and Nancy Farnan to provide training, coordinate after school literacy efforts, attend weekly administrative team meetings, and liaison between City Heights Educational Pilot and City Heights teachers.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

s. Request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-state field trip to Atlanta, Georgia, on April 15-21, 2002 to participate in the Heritage Music Festival and agreement with Heritage Festivals/Discovery Tours.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

t. Request from San Diego School of Creative and Performing Arts to conduct a multi-day, out-of-state field trip to Dallas, Texas, on April 4-7, 2002, to participate in the Heritage Music Festival and agreement with Heritage Festivals/Discovery Tours.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

u. Agreement, effective November 15, 2001 through June 15, 2002, between the San Diego Unified School District and RPP International to provide external consultant services to Darnall Charter School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/ Underperforming Schools Program (II/USP).

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

MINUTES

November 13, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

- a. First Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Winston School a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5.
- b. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Devereux Texas Treatment Network a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5.
- c. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Emily Griffith Center a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5.
- d. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and North Valley School a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5.
- e. Ratification of Agreement, effective October 1, 2001 through June 30, 2002, between the San Diego Unified School District (Del Sol Academy) and Hein Speech-Language Pathology, Inc., to provide speech-language therapy to children with exceptional needs.

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

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

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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MINUTES

November 13, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X
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X X X X

a. Release to Solpac, Inc. (dba) Soltek Pacific of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5840 for the modernization project at Madison High School and Lafayette Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

b. Release to Echo Pacific Construction, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5843 for the modernization project at Kearny High School.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

c. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5850 for the modernization project at Encanto and Freese elementary schools.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

d. Reduction of retention funds from Contract C-6195 with Greer Construction Company for the modernization project at Foster and Marvin elementary schools.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

e. Final acceptance of Contract C-6009 with The Augustine Company for the modernization project at Logan Elementary School Phase 2 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

f. Final acceptance of Contract C-6067 with HAR Construction, Inc. for the Birney Elementary School Gateway 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

g. Final acceptance of Contract C-6083 with Greer Construction Co. for the Tubman Village 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.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

h. Final acceptance of Contract C-6081 with Stevens Construction Company for the Lunch Court Package 1999 Group B Project at Chollas Elementary School, Gompers Atypical School, Darnall Elementary School, Twain Junior and Senior High School, Linda Vista Elementary School, Linda Vista Elementary School Annex and Holmes 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

i. Final acceptance of Contract C-6111 with Solpac, Inc. (dba) Soltek Pacific for the Herbert Hoover 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

j. Final acceptance of Contract C-6110 with NAS Engineering & Construction, Inc. for the La Jolla High School Increment 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

k. Final acceptance of Contract C-6215 with Universal Construction for the Roosevelt Junior High School Building 800 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

l. Final acceptance of Contract C-6035 with General Air Conditioning, Inc. for the Madison HVAC Roof Accessory Replacement 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

m. Final acceptance of Contract 01-181-50 with Prime Painting Contractors, Inc. for the exterior painting of O'Farrell Community 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

n. Final acceptance of Contract 01-206-50 with Single Eagle, Inc. (dba) Concrete Contractors Interstate to furnish and install an accessible viewing platform and parking area at La Jolla High 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.

November 13, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion			X			o. Final acceptance of Contract 01-217-50 with Geary Floors for the removal and replacement of gymnasium floors at Clairemont High 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			X			p. Final acceptance of Contract 01-217-50 with Allsports Flooring for the removal and replacement of the gymnasium floors at Crawford High 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			X			q. Final acceptance of Contract 01-220-50 with Alamo Painting for the interior and exterior painting of Standley 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			X			r. Final acceptance of Contract C01-002 with Basham Corporation to furnish and install a wheelchair lift at Clairemont High 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			X			s. Final acceptance of Contract C01-004 with Southwest Recreational Industries, Inc. for the purchase and installation of an artificial playing surface at Mira Mesa High 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			X			t. Final acceptance of Contract C01-005 with Single Eagle, Inc. (dba) Concrete Contractors Interstate for paving improvements at Lindbergh/Schweitzer 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			X			u. Final acceptance of Contract C01-006 with Heffler Company, Inc. for paving improvements at Ross 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							

November 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		v. Final acceptance of Contract C01-007 with Single Eagle, Inc. (dba) Concrete Contractors Interstate for paving improvements at Crown Point 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			X		w. Final acceptance of Contract C01-008 with Single Eagle, Inc. (dba) Concrete Contractors Interstate for site improvements at Hage, Florence, Kumeyaay, and Ocean Beach elementary schools (Group 4) 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			X		x. Final acceptance of Contract C01-009 with Kim’s Construction for the exterior painting of Ericson 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			X		y. Final acceptance of Contract C01-009 with Rainbow Painting Services for the exterior painting of Torrey Pines 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			X		z. Final acceptance of Contract C01-011 with Castello, Inc. for the purchase and installation of an artificial playing surface at Patrick Henry High 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			X		aa. Final acceptance of Contract C01-017 with Cam Painting, Inc. for the exterior painting of 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						
					bb. Ratify lease agreement with the Lawrence Family Jewish Community Centers of San Diego County for the swimming pool and facilities for interscholastic water polo purposes. The lease period is from August 20, 2001 through February 2002, inclusive. (Interscholastic Athletics Fund AK)	WITHDRAWN.

November 13, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		cc. Agreement to lease sixty-one (61) 24' x 40' Division of State Architect relocatable buildings for use by Proposition MM for school site renovations.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X				(Proposition MM Fund 2Z)	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		dd. Agreement C-6311 with The SGS Group for professional design/build consulting 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		ee. Third Amendment to Permit for Joint Use between the San Diego Unified School District and The Friends of La Jolla Elementary School, Inc. for operation of a community farmers market on a portion of the parking lot at the La Jolla Elementary School site, effective November 1, 2001 through October 31, 2002.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		ff. Certification that the Thurgood Marshall Middle School site Multi-Purpose Building Addition is categorically exempt from the provisions of California Environmental Quality Act of 1970 under Section 15314 of Title 14 of the California Code of Regulations.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		gg. Adopt Rules and Regulations for Implementation of the California Relocation Assistance Law and Real Property Acquisition Guidelines.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		hh. Report on Bid Opening of October 11, 2001 to Furnish and Install Collins & Aikman Brand Carpeting and Tile. (Deferred Maintenance Fund ZM, Proposition MM Fund 2Z and site-identified funds)	Award contract to Collins & Aikman Floorcoverings, Inc., in base bid amount of \$2,003,297. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

ii. Report on Bid Opening of October 18, 2001 for the Exterior Painting of Curie and Hage Elementary Schools. (Deferred Maintenance Fund ZM)

Award contract to Cam Painting, Inc., in base bid amount of \$88,800. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X X X X

jj. Report on Bid Opening of October 25, 2001 to Furnish and Install an Irrigation System at Lewis Middle School. (Major Repair and Replacement Fund 9M)

Award contract to Oropeza Construction, Inc., in base bid amount of \$154,700. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

kk. Report on Bid Opening of October 26, 2001 to Furnish and Install an Irrigation System at Boone Elementary School. (Major Repair and Replacement Fund 9M)

Award contract to Tri-Group Construction and Development, Inc., in base bid amount of \$114,500. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

ll. Report on Bid Opening of October 26, 2001 to Furnish and Install an Irrigation System at Freese Elementary School. (Major Repair and Replacement Fund 9M)

Award contract to I.E. Pacific, Inc., in base bid amount of \$136,700. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

mm. Report on Bid Opening of October 26, 2001 to Furnish and Install an Irrigation System at Lee Elementary School. (Major Repair and Replacement Fund 9M)

Award contract to Heffler Company, Inc., in base bid amount of \$170,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

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November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

nn. Report on Bid Opening of October 31, 2001 for the Bell Junior High School Modernization Phase 2 Project. (Proposition MM Fund 2Z)

WITHDRAWN.

oo. Report on Bid Opening of November 8, 2001 for Lead Remediation of District ROTC Indoor Rifle Ranges. (Deferred Maintenance Fund ZM)

Award contract to Watkins Contracting, Inc., in base bid amount of \$54,458. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X X X X

November 13, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
Motion			X			a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays						1) Service of Summons and Complaint in the matter of <u>James G. Jerpseth and Atonement Lutheran Church v. San Diego Unified School District, et al.</u> , (United States District Court Case No. 01 CV 1807 W (CGA)) for alleged violation of equal access to District bulletin boards to advertise community events. (EXHIBIT D8)	
Abstain						2) Service of Summons and Complaint in the matter of <u>Shawn L. Smith, a minor, by his guardian ad litem, Cheri Smith v. San Diego Unified School District, et al.</u> , (United States District Court Case No. 01 CV 1292-TW) for alleged discrimination due to mental and educational disabilities.	
						3) Service of Summons and Complaint in the matter of <u>Juanita Harry Braswell v. San Diego Unified School District</u> (United States District Court Case No. 01 CV 1472-BTM (JFS)) for alleged violation of civil rights and damages.	
Motion			X			b. Agreement, effective November 13, 2001 through November 12, 2002, between the San Diego Unified School District and Sheppard, Mullin, Richter & Hampton, LLP, to provide legal professional services and advice regarding and preparation of a real property exchange agreement between the District and the City of San Diego to facilitate joint use of facilities and efficient use of real property.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
Abstain						a. Resolution in the Matter of the Recognition of November 12-18, 2001, as National Children's Book Week.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Motion			X				
Second	X						
Ayes	X	X	X	X			
Nays						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Abstain						No agenda items.	

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AGENDA ITEM

ACTION AUTHORIZED
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E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

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MINUTES

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

b. Adoption of the Memorandum of Understanding between San Diego Education Association and the San Diego Unified School District to set forth terms for the distribution of Certificated Staff Performance Incentive (API) awards to the extent required by Education Code Section 47611.5, in accordance with Section 3547 of the California Government Code.

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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

c. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, to negotiate impacts and effects of a decision to change the overtime policy for covering absences, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

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

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

MINUTES

November 13, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

a. Recommendation to Close Fremont Elementary School.
(Time Certain: 5:15 p.m.)

Ann Steinberger, Jim Van Noy, and Clifford Weiler addressed the Board in public hearings prior to the vote on the above item.

Postpone action on recommendation to close Fremont Elementary School to the next Board meeting scheduled for November 27, 2001. Additional information to be provided. Approve. See EXHIBIT E4 which is made a part of these minutes.

b. **PUBLIC HEARING** on District Participation in the High Priority Schools Grant Program (HPSGP) for Low-Performing Schools.

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

5. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

No agenda items.

Motion
Second
Ayes
Nays
Abstain

X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X

MINUTES

November 13, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION

6. FACILITIES MANAGEMENT

a. Resolution in the Matter of Intention to Issue Requests For Proposals for Joint Use of Real Property Owned by the San Diego Unified School District and Notice Inviting Proposals Pursuant to Education Code Sections 17527 and 17466. (Portion of Ellen Browning Scripps Elementary School Site Parking Lot) (This item requires four votes.)

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

b. Status Report on Proposition MM Implementation. (EXHIBIT E6)

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

Winona Avenue Area Elementary School

c. **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: 4:45 p.m., E.6.c.-E.6.m.)

Reopen the EIR to add sites which include the block adjacent to the Euclid Elementary School property and west of the recommended site (back-to-back schools). The motion failed in that a majority did not vote for or against. See EXHIBIT E6 which is made a part of these minutes.

Michael Sprague and Jim Varnador addressed the Board in public hearings regarding the Winona Avenue Area Elementary School site.

Direct staff to do further review and consideration of alternate site 1 and Board approves alternate site 1 location. The motion failed in that a majority did not vote for or against. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION

6. FACILITIES MANAGEMENT

Winona Avenue Area Elementary School

- c. **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: 4:45 p.m., E.6.c.-E.6.m.)

- d. Resolution of Findings Regarding Site Selection Standards for the Proposed Winona Avenue Area Elementary School.

- e. Certification that the Final Environmental Impact Report has been prepared in compliance with the California Environmental Quality Act.

- f. 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.

Items E6c through E6m to be carried over to November 27, 2001 Board meeting. See EXHIBIT E6 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION

6. FACILITIES MANAGEMENT

- g. 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.
- h. Adoption of the Mitigation, Monitoring, and Reporting Program for the Winona Avenue Area Elementary School Alternative Site 2-A.
- i. Authorization to carry out the project as defined in the Final Environmental Impact Report for the Winona Avenue Area Elementary School (SCH 1999091102).
- j. Certification that the Winona Avenue Area Elementary School project will have a de minimis effect on fish and wildlife.
- k. Authorization to file the Notice of Determination with the Recorder/County Clerk.
- l. 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.
- m. 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.

Items E6c through E6m to be carried over to November 27, 2001 Board meeting. See EXHIBIT E6 which is made a part of these minutes.

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION

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

No agenda items.

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

November 13, 2001

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></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>G. <u>SUPERINTENDENT'S REPORT</u>--New Matters</p> <p>1. Information report.</p> <p>2. Proposed Charter School Policy and Guidelines. (Time Certain: 4:00 p.m.) (First Reading)</p> <p>Ginger Hovenic, Byron King, Brian Bennett, and Brenda Lesane addressed the Board in public hearings regarding the above item.</p> <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>2. Senior Tolerance (de Beck)</p>	<p>Item to return to Board for action on November 27, 2001. Additional information to be provided in response to Board member questions. See EXHIBIT G2 which is made a part of these minutes.</p> <p>Staff to review promotion/commencement policies for high school seniors and return information to the Board in March 2002.</p>

November 13, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

I. PUBLIC HEARINGS: New Matters

1. Wilfred Jackson addressed the Board in public hearing requesting that his son be allowed to reenroll at Morse High School.

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

2. Marion Snell addressed the Board in public hearing regarding recent grant awards received by the District.
3. Ramon Espinal addressed the Board in public hearing regarding the timeline for Proposition MM projects.

J. ADJOURNMENT

President Ottinger adjourned the meeting at 6:25 p.m.