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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

October 23, 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. Public Hearing: Matters to be Considered in Closed Session. (1:30 p.m., Auditorium)

II. Conference with District Real Property Negotiators, L.M. Smith, Chief Operating Officer, B. Kiesling, Acquisitions Manager, pursuant to Government Code Section 54956.8 (Central Area Elementary School Project) regarding the purchase of the following properties to be discussed in closed session:

3783 38th St.; 3771-73 38th St.; 3747 38th St.; 3741 38th St.; 3735 38th St.; 3727 38th St.; 3746 39th St.; 3827 Wightman St.; 3833 Wightman St.; 3794 39th St.; 3789 39th St.; 3921 Wightman St.; 3747 39th St.; 3741 39th St.; 3729 39th St.; 3719 39th St.; 3920 Landis St.; 3711 39th St.; 3902 Landis St.; 3910 Landis St.; 3809-11 Wightman St.; 3791 38th St.; 3823-25 Wightman St.; 3775-77 38th St.; 3757-63 38th St.; 3755 38th St.; 3713-17 38th St.; 3742 39th St.; 3770-74 39th St.; 3776-82 39th St.; 3784 39th St.; 3730 39th St.; 3777-81 39th St.; 3771-75 39th St.; 3733-35 39th St.; 3720 39th St.; 3754 39th St.; 3751-65 39th St., San Diego, 92105.

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

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

October 23, 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

Regular Meeting, October 9, 2001

Motion
 Second
 Ayes
 Nays
 Abstain

October 23, 2001

AGENDA ITEM

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

a. Bid No. 12-51, Purchase of Miscellaneous Custodial Supplies. Apparent low bidders are B&L Mastercare Corporation; Cameo Paper and Janitorial; CM Supply; Maintex, Inc.; Mission Janitorial Supplies; Padre Janitorial Supplies; Unisource; and Waxie Sanitary Supply. Reject the bids received from All American Poly (1 item); B&L Mastercare Corporation (11 items); Cameo Paper and Janitorial (4 items); CM Supply (1 item); Coast to Coast Safety, Inc. (5 items); Logans Marketing (1 item); Maintex, Inc. (9 items); Mission Janitorial Supplies (5 items); Padre Janitorial Supplies (7 items); Unisource (7 items); and Waxie Sanitary Supply (2 items). Authorize withdrawal of bids from CM Supply (1 item); Logans Marketing (1 item); Maintex, Inc. (1 item); Mission Janitorial Supplies (2 items); and Unisource (1 item). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

b. Bid No. 12-75, Purchase of Miscellaneous Paper Products. Apparent low bidders are Crown Paper Converting, Inc.; Elan Publishing Company, Inc.; Hamlet Paper Company; Logans Marketing; Office Depot; Pioneer Stationers, Inc. School Supply Warehouse; and Southwest School & Office Supply. Reject the bids received from Logans Marketing (2 items); Office Depot (3 items); Pioneer Stationers, Inc. School Supply Warehouse (1 item); Pyramid School Products (all items); School Specialty (2 items); Southwest School & Office Supply (1 item); and Unisource Corporation (4 items). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

October 23, 2001

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

a. **Procurement and Distribution Department**

2. Contract Proposed To Be Renewed:

Authorize renewal of contract with the following company; 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. Contract No. 01-102 with Nelson Adams/GSI for the purchase of porcelain markerboards. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Amendments to Agreements:

a. Authorize amendment to agreement for Contract No. 01-36 with Universal Reprographics, for architect reprographic printing services, to add three items to the agreement and increase the value of the award. (EXHIBIT D2 SUMMARY)

b. Authorize amendment to agreement for Contract 12-07 with Adohr Farms Dairy for dairy products, to add one item with no change to the value of the award. (EXHIBIT D2 SUMMARY)

c. Authorize amendment to agreement for Contract 12-10 with P & R Paper Supply Company, for specialty papers and plastics, to add five items and increase the value of the award. (EXHIBIT D2 SUMMARY)

d. Authorize amendment to agreement for Contract No. 12-11 with Sysco Food Services of San Diego for grocery foods and non-food consumables, to add four items with no change to the value of the award. (EXHIBIT D2 SUMMARY)

e. Authorize amendment to agreement for Contract No. 12-12 with Sysco Food Services of San Diego for frozen foods, to add five items with no change to the value of the award. (EXHIBIT D2 SUMMARY)

October 23, 2001

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

a. **Procurement and Distribution Department**

3. Amendments to Agreements:

f. Authorize amendment to agreement for Contract No. 12-17 with Bimbo Bakeries USA for bread products, to reduce quantity of one item, add one item, and increase the value of the award. (EXHIBIT D2 SUMMARY)

g. Authorize amendment to agreement for Contract 12-34 with A & R Wholesale Distributors, Inc. for food support products, to modify three contract items, add one item, and increase the value of the award due to a change in menu requirements. (EXHIBIT D2 SUMMARY)

4. Agreements of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:

a. Approve Agreement No. 12-61, Grease Interceptor Maintenance, for a maximum of \$17,000 with Torvac Division of Darling International, Inc., commencing on November 1, 2001 through October 31, 2002.

5. 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 12-25, 2001, under contracts previously approved by the Board of Education. (EXHIBIT D2)

6. 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 12-25, 2001. (EXHIBIT D2)

b. **Business--Miscellaneous**

1. 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. (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

b. Business--Miscellaneous

2. Authorize five-year lease, with option to purchase, of Canon copier for Boone Elementary School under Contract No. 12-77 with IOS Capital. Payment by agreement. (EXHIBIT D2 SUMMARY)
3. Authorize single source agreement for the purchase and delivery of breadsticks under Contract No. 12-80 with RLLW, Inc. dba Pizza Hut. Payment by agreement. (EXHIBIT D2 SUMMARY)
4. Authorize agreement for the purchase of instructional materials and teaching aids under Contract No. 12-84 with Whoo's Smart Educational Materials. Payment by agreement. (EXHIBIT D2 SUMMARY)
5. Authorize purchase and payment for LCD projectors for Mission Bay High School under purchase order number 98410 with MCSI. Payment by purchase order. (EXHIBIT D2 SUMMARY)

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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	\$559,520	
2000 Classified Personnel Salaries	211,466	
3000 Employee Benefits	77,479	
4000 Books and Supplies		\$1,843,925
5000 Services and Operating Expenses	205,284	
6000 Capital Outlay	795,816	
7000 Other Outgo		5,640
	=====	=====
Total:	\$1,849,565	\$1,849,565

This is an accumulation of 31 journals. Of which, the site initiated one journal with a value of \$33,489 and the central office initiated 30 journals with a value of \$1,816,076.

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

2. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, at the Instructional Media Services Department:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$8,842	
4000 Books and Supplies		\$69,540
6000 Capital Outlay	60,698	
	=====	=====
Total:	\$69,540	\$69,540

This journal was initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$541,750	
2000 Classified Personnel Salaries	186,898	
3000 Employee Benefits	90,016	
4000 Books and Supplies		\$915,407
5000 Services and Operating Expenses	31,000	
6000 Capital Outlay	65,743	
	=====	=====
Total:	\$915,407	\$915,407

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

4. Authorizes the transfer of appropriations within the Elementary and Secondary Education Act TITLE I Part A category of funds, at Edison Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$11,567	
2000 Classified Personnel Salaries	12,554	
3000 Employee Benefits	4,428	
4000 Books and Supplies		\$28,549
	=====	=====
Total:	\$28,549	\$28,549

This journal was initiated by the site.

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

5. Authorizes the transfer of appropriations within the SPECIAL EDUCATION DISCRETIONARY GRANTS category of funds, at Alcott Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$49,405	
2000 Classified Personnel Salaries	17,951	
3000 Employee Benefits	3,742	
4000 Books and Supplies		\$70,408
7000 Other Outgo		690
	=====	=====
Total:	\$71,098	\$71,098

This journal was initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$57,982	
2000 Classified Personnel Salaries	10,146	
3000 Employee Benefits	4,444	
4000 Books and Supplies		\$536,652
5000 Services and Operating Expenses	19,825	
6000 Capital Outlay	459,178	
7000 Other Outgo		14,923
	=====	=====
Total:	\$551,575	\$551,575

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

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

7. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at the Planning and Accountability Department:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$290
5000 Services and Operating Expenses		10,552
6000 Capital Outlay	\$10,842	
	=====	=====
Total:	\$10,842	\$10,842

This journal was initiated by the central office.

8. Authorizes the transfer of appropriations within the EDUCATIONAL TECHNOLOGY ASSISTANCE GRANTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$118,639	
2000 Classified Personnel Salaries	17,902	
3000 Employee Benefits	14,932	
4000 Books and Supplies		\$574,387
5000 Services and Operating Expenses	18,825	
6000 Capital Outlay	396,575	
7000 Other Outgo	7,514	
	=====	=====
Total:	\$574,387	\$574,387

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

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$209,620	
3000 Employee Benefits	18,254	
4000 Books and Supplies		\$329,352
5000 Services and Operating Expenses	101,478	
	=====	=====
Total:	\$329,352	\$329,352

This is an accumulation of 20 journals. Of which the sites initiated two journals with a value of \$9,860 and the central office initiated 18 journals with a value of \$319,492.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$42,652	
2000 Classified Personnel Salaries	3,551	
3000 Employee Benefits	9,340	
4000 Books and Supplies		\$114,175
5000 Services and Operating Expenses	42,603	
6000 Capital Outlay	16,770	
7000 Other Outgo		741
	=====	=====
Total:	\$114,916	\$114,916

This item is the accumulation of 45 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Of which, the sites initiated nine journals with a value of \$9,026 and the central office initiated 36 journals with a value of \$105,890.

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AGENDA ITEM

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, School in the Park Program Rosa Parks
(Fund 8W) _____ \$174,446
Will receive from the San Diego Foundation as a grant for certificated salaries, related employee benefits, and transportation for the "School in the Park" program.
(EXHIBIT D3)
2. GENERAL FUND, Mathematics Initiative
(Fund CM) _____ \$142,343
Received from the State of California as a payment to San Diego Unified School District for interprogram/indirect cost.
(EXHIBIT D3)
3. GENERAL FUND, Quality Science Education
(Fund DY) _____ \$35,000
Received from the California Department of Education as the National Board for Professional Teaching Standards Grant for awards to teachers committed to teach at low-performing schools for four consecutive years.
(EXHIBIT D3)
4. GENERAL FUND, Title I Basic Program
(Fund JA) _____ \$19,305
Received from the Department of Education for the Title I Entitlement of 2000-2001.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accept, budget and spend income.

5. GENERAL FUND, Comprehensive Teacher Education Institute
(Fund S4) _____ \$80,000
Received from the California Department of Education as the Comprehensive Teacher Education Institute Grant for the period from June 1, 2001 thru June 30, 2002.
(EXHIBIT D3)
6. GENERAL FUND, Safe Schools Reporting Grant
(Fund SU) _____ \$335
Received from the U.S. Department of Justice as the COPS School Based Partnerships Grant
(EXHIBIT D3)
7. GENERAL FUND, Private Health Insurance Collections
(Fund VZ) _____ \$1,150
Received from the Electronic Data System as payment for enrollment of students in the Healthy Families health insurance program.
(EXHIBIT D3)
8. GENERAL FUND, Dropout Prevention Conference
(Fund WB) _____ \$3,491
Received from the California Department of Education as the Dropout Prevention and Recovery Model Program Grant to Garfield High School.
(EXHIBIT D3)
9. GENERAL FUND, Dropout Prevention Conference
(Fund WB) _____ \$3,872
Received from the California Department of Education as the Dropout Prevention and Recovery Model Program Grant to Lincoln High School.
(EXHIBIT D3)
10. GENERAL FUND, Dropout Prevention Conference
(Fund WB) _____ \$3,997
Received from the California Department of Education as the Dropout Prevention and Recovery Model Program Grant to the Connections Program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accept, budget and spend income.

11. GENERAL FUND, General Operations

(Fund N/A) _____ \$24,524

This adoption is for the accumulation of eight journal vouchers containing line items less than \$10,001.
(EXHIBIT D3)

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

- c. Independent Contractor Services Agreement
 Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 1023-01 through 1023-30.
 (EXHIBIT D3)
- d. Proposition MM resolution prescribing the terms of sale of not to exceed \$200,000,000 of Proposition MM bonds of San Diego Unified School District, requesting the board of supervisors of the County of San Diego to issue and sell said bonds by a negotiated sale pursuant to a bond purchase contract, approving the form of and authorizing the execution and delivery of a bond purchase contract, approving the form of and authorizing the distribution of an official statement for said bonds, and authorizing the execution of necessary certificates relating to said bonds.
 (EXHIBIT D3)
- e. Authorizes the payment of \$1,530.00 to Diane Yapko per IEP team agreement SN072393-082. This is payment for speech language consultation and language groups for a special education student from March 6 through May 8, 2001.
- f. Authorizes the payment of \$310.82 to Amy Dancy per IEP team agreement SN031586-445. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out of state nonpublic school during the month of June 2001.
- g. Authorizes the payment of \$724.50 to Dee Roiter per IEP team agreement SN050384-039. This is to reimburse a parent for transporting a special education student during the months of July and August 2001.
- h. Authorizes the payment of \$1,273.74 to Joan Mann Chesner per IEP team agreement SN072187-521. This is to reimburse a parent for transporting a special education student from April 5, 2001 through July 23, 2001.
- i. Authorizes the payment of \$330.09 to Dawn Gregerson per IEP team agreement SN060586-349. 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 July 2001.
- j. Authorizes the payment of \$117.30 to Beth Vierson per Due Process Hearing SN1258-97. This is to reimburse a parent for transporting a special education student during the month of August 2001.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

- k. Authorizes the payment of \$2,137.50 to School Options per Mediation agreement SN1132-01. This is payment for occupational therapy for a special education student from August 13 through September 3, 2001.
- l. Authorizes the payment of \$750.00 to Dean Sutter per Mediation agreement SN1132-01. This is payment for occupational therapy for a special education student from April 6 through May 10, 2001.
- m. Authorizes the payment of \$4,188.87 to Law Office of Patricia E. Cromer, P.C. per Mediation agreement SN566-01. This is payment for attorney fees for a special education student during the months of April through July 2001.
- n. Authorizes the payment of \$128.00 to Sandra Jennings per IEP team agreement SN072984-013. This is to reimburse a parent for transporting a special education student during the months of May and June 2001.
- o. Authorizes the payment of \$16,608.25 to Thomas Martin per IEP team agreement SN022497-049. This is to reimburse a parent for speech and occupational therapy and tutoring for a special education student during the months of February through June 2001.
- p. Authorizes the payment of \$300.00 to Dr. Louis J. Katz per IEP team agreements SN082387-153 and SN072188-110. This is payment for vision assessments for two special education students on June 10 and June 24, 2001.
- q. Authorizes the payment of \$216.00 to School Options per IEP team agreement SN052981-018. This is payment for an IEP consultation for a special education student on August 29, 2001.
- r. Authorizes the payment of \$11,970.00 to Center for Autism and Related Disorders, Inc. per IEP team agreements SN042993-026 and SN090386-030. This is payment for behavior modification therapy and case supervision for two special education students during the month of July 2001.
- s. Home Instruction Program for Preschool Youngsters (HIPPY) grant application, assurances, and resolution submitted under provisions of Item 6110-196-0001 (11) of Chapter 106 of the State Budget, Statutes of 2001 for Fiscal Year 2001-2002. (EXHIBIT D3)

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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 October 26, 2001.

b. Establish, effective July 1, 2001, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Director, Instructional Facilities Planning	13

(EXHIBIT D4 SUMMARY)

c. Abolish, effective July 1, 2001, the following job classes on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Manager, Facilities Allocation	9
Manager, Facilities Planning	10

(EXHIBIT D4 SUMMARY)

d. Establish, effective March 15, 2001, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Deputy Chief Operating Officer/Director of Program Management	15

(EXHIBIT D4 SUMMARY)

e. Abolish, effective March 15, 2001, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Deputy to the Chief Administrative Officer	TBD

(EXHIBIT D4 SUMMARY)

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D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

f. Establish, effective April 23, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Food Services Business Coordinator*	46

*Exempt job class eligible for straight time overtime compensation.

(EXHIBIT D4 SUMMARY)

g. Abolish, effective April 23, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Food Services Financial Specialist*	42

*Exempt job class eligible for straight time overtime compensation.

(EXHIBIT D4 SUMMARY)

h. Establish, effective October 24, 2001, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Deputy Chief of Business Services	15

(EXHIBIT D4 SUMMARY)

October 23, 2001

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Request for Approval of Interdivisional Curriculum Committee Recommendations. (EXHIBIT D5)
- c. Request from San Diego High School to conduct a multi-day, out-of-state field trip to Wailuku, Hawaii, on November 4-8, 2001, for an educational training and agreement with Council Travel. (EXHIBIT D5)
- d. Request from La Jolla High School to conduct a multi-day field trip to Salt Lake City, Utah, on October 25-27, 2001, to attend the National Science Teachers Association convention. (EXHIBIT D5)
- e. Request from Scripps Ranch High School to conduct a multi-day field trip to Yuma, Arizona, on December 13-15, 2001, to participate in the Cibola High School Basketball Tournament. (EXHIBIT D5)
- f. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego Workforce Partnership Inc. (SDWP) to provide School-to-Career and Healthy Start services to Gompers Secondary School, San Diego High and Lincoln High Schools. (EXHIBIT D5)
- g. Agreement, effective October 31, 2001 through June 30, 2002, between the San Diego Unified School District and Centre Pointe Education, to provide services to pre-intern/intern support providers in the pre-intern/intern program. Training will focus on the areas of coaching, providing oral and written feedback, positive communication strategies, and technical assistance. (EXHIBIT D5)
- h. Agreement, effective October 24, 2001 through July 30, 2002, between the San Diego Unified School District and Myriam Met for consultant service for training and coaching in English Language Standards and techniques for staff of Logan Elementary based on the District standards. (EXHIBIT D5)
- i. Request from O'Farrell Community School to conduct a multi-day field trip to Cuyamaca State Park, San Diego County, on October 25-26, 2001, for an educational activity. (EXHIBIT D5)
- j. Additions and corrections to official past lists of graduates. (EXHIBIT D5)

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AGENDA ITEM

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

- a. Nomination to the Community Advisory Committee for Special Education. (EXHIBIT D6)
- b. First Amendment to Agreement, effective September 1, 2001 through June 30, 2002, between the San Diego Unified School District and Network Interpreting Service to provide interpreting services to deaf and hard of hearing students, parents, staff, faculty or visitors on an as-needed basis. (EXHIBIT D6)
- c. Ratification of Agreements, effective August 3, 2001 through June 17, 2002, between the San Diego Unified School District and Toward Maximum Independence, Community Options, The Arc of San Diego, United Cerebral Palsy, Point of Transition Service Integration Project (POTSIP), and Easter Seals to provide to students as a related service as specified on their Individualized Education Program (IEP), in accordance with state and federal law. (EXHIBIT D6)
- d. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Autism Comprehensive Educational Services (A.C.E.S.) a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- e. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Behavioral & Educational Support Team (B.E.S.T.) a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- f. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Center for Autism and Related Disorders (C.A.R.D.) a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- g. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Devereux California - Clark Center a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- h. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Forest Heights Lodge a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- i. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Morning Sky Residential School a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)

October 23, 2001

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Agreements of less than \$56,900 for materials, supplies and services, or less than \$15,000 for work to be done:
 - 1. Ratify Contract C12-008 with Jaguar Electric Co. to furnish and install concrete flatwork, electrical conduit and cable at Wiggin Elementary in an amount not to exceed \$10,500. (Deferred Maintenance Fund ZM)
 - 2. Ratify Contract C-6292 with Testing Engineers, Inc. for inspection and material testing services for Facilities Management and Maintenance and Operations projects in an amount not to exceed \$50,000. Funding provided on a project-by-project basis.
- b. Escrow agreement between the San Diego Unified School District, Cox Construction Co. and Wells Fargo Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for Mann Middle School Increment 1 Modernization Project, Contract C-6216. (EXHIBIT D7 SUMMARY)
- c. Final acceptance of Contract C-6131 with Echo Pacific Construction Co. for the modernization project at Patrick Henry High School Phase 2 and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- d. Final acceptance of Contract C01-012 with Healey Construction Company for beam replacement and roof repair at Jerabek Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- e. Agreement to lease swimming pool and facilities from Peninsula Branch YMCA for interscholastic swimming/water polo purposes. The lease period is from September 4, 2001 through May 17, 2002, inclusive. (Interscholastic Athletics Fund AK) (EXHIBIT D7 SUMMARY)
- f. Agreement C-6308 with Ann Drake for move-coordinator services for Facilities Management on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

October 23, 2001

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- g. First Amendment to Architect’s Contract C-6055 with Platt/Whitelaw Architects, Inc. for the modernization of Carver, Central and Carson elementary schools and Carson Child Development Center. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- h. Second Amendment to Contract No. 90-133-50, effective November 15, 2001 through November 14, 2002, with J.P. Witherow Roofing for the reroofing of portable buildings on an as-needed basis. (Deferred Maintenance Fund ZM) (EXHIBIT D7 SUMMARY)
- i. Third Amendment to Consultant’s Agreement C-5547 with Testing Engineers-San Diego for inspection, material and soil testing services. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- j. Ratification of Payment for Services performed by B. A. Ramirez & Sons for furnishing and installing security window guards at various sites on an as-needed basis from June 28, 2001 through September 30, 2001. (Major Repair and Replacement Fund 9M) (EXHIBIT D7 SUMMARY)
- k. Ratification of contract for abatement, removal and replacement of two 112.5 kVA high-voltage, oil-filled transformers and one Sf6 (Sulfur Hexafluoride) switch to correct health and safety concerns at San Diego High School. (Deferred Maintenance ZM Fund) (EXHIBIT D7 SUMMARY)
- l. Report on Bid Opening of October 9, 2001 for the Webster Elementary School Modernization — Increment 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- m. Report on Bid Opening of September 27, 2001 for medium-voltage electrical distribution system repairs at Gompers Secondary School and the Language Academy. (Deferred Maintenance Fund ZM) (EXHIBIT D7)
- n. Report on Bid Opening of September 27, 2001 for medium-voltage electrical distribution system repairs at Patrick Henry High School. (Deferred Maintenance Fund ZM) (EXHIBIT D7)

October 23, 2001

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- o. Report on Bid Opening of September 27, 2001 for electrical distribution to portables at Rowan Elementary School. (Deferred Maintenance Fund ZM) (EXHIBIT D7)
- p. Report on Bid Opening of October 4, 2001 to furnish and install irrigation systems at Bay Park Elementary and Muirlands Middle School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- q. Report on Bid Opening of October 4, 2001 to furnish and install an irrigation system at Gompers Secondary School – East and West Campuses. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- r. Report on Bid Opening of October 4, 2001 to furnish and install aluminum windows at Linda Vista Annex. (Deferred Maintenance Fund ZM) (EXHIBIT D7)
- s. Report on Bid Opening of October 5, 2001 to furnish and install irrigation systems at Benchley-Weinberger Elementary School and Roosevelt Jr. High School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)
- t. Report on Bid Opening of October 5, 2001 to furnish and install an irrigation system at Pershing Middle School. (Major Repair and Replacement Fund 9M) (EXHIBIT D7)

October 23, 2001

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:
 - 1) Service of Summons and Complaint in the matter of Candy Campbell v. San Diego Unified School District (United States District Court Case No. 01 CV 1821 JM (RBB)) for alleged discrimination due to physical disability. (EXHIBIT D8)
- b. Ratification of Agreement, effective May 15, 2001, through June 30, 2002, between the San Diego Unified School District and Endeman, Lincoln, Turek & Heater LLP for representation in Carlin v. San Diego Unified School District, et al (Superior Court Case No. 303800) and to provide legal advice and counsel to the District regarding the Uniform Complaint filed by the District Advisory Committee and parents and teachers of Sherman Elementary School. (EXHIBIT D8)
- c. First Amendment to Agreement, effective June 13, 2001 through June 30, 2002, between the San Diego Unified School District and Margolis & Morin LLP to provide legal and consultative services relating to the development of an effective performance evaluation system as well as legal services to represent the District in certificated disciplinary actions. (EXHIBIT D8)
- d. Second Amendment to Agreement, effective October 16, 2001 through June 30, 2002, between the San Diego Unified School District and conflict counsel, Tosdal, Levine, Smith & Steiner to provide legal advice and representation relating to lawsuits brought against the District as deemed appropriate by General Counsel. (EXHIBIT D8)

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

- a. Resolution in the Matter of the Recognition of October 2001, as Disability Awareness Month. (EXHIBIT D9)
- b. Resolution in the Matter of the Observance of October 23-26, 2001 as Red Ribbon Week. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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AGENDA

October 23, 2001

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

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AGENDA

October 23, 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. Adoption of the Memorandum of Understanding between San Diego Education Association and the San Diego Unified School District on the clinical services provided by school nurse practitioners at school health clinics at Hoover High School, Monroe Clark Middle School and Rosa Park Elementary in accordance with Section 3547 of the California Government Code.
(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. Adoption of the Eleventh Amendment of the Memorandum of Understanding between the San Diego Unified School District and the Managers and Supervisors of San Diego City Schools represented by the Administrators Association of San Diego to the extent required by Education Code Section 47611.5, 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.

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
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AGENDA

October 23, 2001

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

- a. **PUBLIC HEARING** and waiver renewal request to the State Board of Education of Education Code Section 52852 regarding parity of student representation on school site councils at the middle-level for the period September 1, 2001 through August 31, 2003. (EXHIBIT E4)

- b. Staff Response to the Equity in Student Placement Oversight Committee Report on Student Suspensions. (EXHIBIT E4) **(Time certain: 4:00 p.m.)**

- c. Ratification of Agreement, effective June 1, 2001 through May 31, 2004 between the San Diego Unified School District and Colaborativo Saber to implement the Viva SABER 21st Century Community Learning Center at Sherman Elementary School. (EXHIBIT E4)

5. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

No agenda items.

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AGENDA

October 23, 2001

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

No agenda items.

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

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

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

October 23, 2001

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.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

2. Equity in Student Placement Oversight Committee Report on Student Suspensions dated July 24, 2001. (EXHIBIT H2) **(Time Certain: 4:00 p.m.)**

3. Election of Board Officer(s) for the term October 23, 2001 through December 11, 2001.

4. Discussion of Actions to Improve Board Relations. (Ottinger)

- Guidelines for Board Relations
- Research on Broadcasting of Board Meetings
- Consultant Support to the Board

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AGENDA

October 23, 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