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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

October 23, 2001

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as “Present” at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>David Bristol addressed the Board in public hearing regarding student discipline.</p> <p>II. <u>Conference with District Real Property Negotiators, L.M. Smith, Chief Operating Officer, B. Kiesling, Acquisitions Manager,</u> 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:</p> <p>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.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principals Central, Logan, Ocean Beach Elementary Schools, Vice Principals, Bell Junior High School, Chesterton Elementary School, Keiller Middle School, Madison High School, San Diego School of Creative and Performing Arts, University City High School; to conference with the District's real property negotiator pursuant to Government Code Section 54956.8 regarding the above-described properties; to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p>	<p>Vice President Ottinger called the meeting to order at 1:30 p.m., with all members present.</p> <p>Vice President Ottinger adjourned the meeting to closed session.</p> <p>Vice President Ottinger reconvened the meeting open (public) session at 3:00 p.m.</p>

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

A. PLEDGE OF ALLEGIANCE

Vice President Ottinger introduced student representatives to the Board Mirna Andrade San Diego High School, Stacy Soto Patrick Henry High School and Carlee M. Brown Point Loma High School.

B. REPORT ON CLOSED SESSION

None.

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

D. CONSENT ITEMS

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

Prior to the vote on the above, items D3c, D5g, D5h, D5j, D8b, and D8c were removed from the Consent Calendar; items D5b and D5j were discussed but remained on the Consent Calendar; item D5a, student discipline, case no. 02-0043 was withdrawn.

1. APPROVAL OF MINUTES

Regular Meeting, October 9, 2001

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

Approve and adopt revised Consent Calendar.

Motion
Second
Ayes
Nays
Abstain

X			X		
X	X	X	X	X	X

Approve and adopt minutes.

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

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.

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

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

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

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

Motion
Second
Ayes
Nays
Abstain

			X		
X					
X	X	X	X	X	X

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.

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

Motion
Second
Ayes
Nays
Abstain

			X		
X					
X	X	X	X	X	X

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.

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

Motion
Second
Ayes
Nays
Abstain

			X		
X					
X	X	X	X	X	X

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.

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

Motion
Second
Ayes
Nays
Abstain

			X		
X					
X	X	X	X	X	X

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.

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

Motion
Second
Ayes
Nays
Abstain

			X		
X					
X	X	X	X	X	X

October 23, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					2. <u>ADMINISTRATION</u> -Business Services Division	
					a. <u>Procurement and Distribution Department</u>	
					3. Amendments to Agreements:	
Motion			X		e. Authorize amendment to agreement for <u>Contract No. 12-12</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X			with Sysco Food Services of San Diego for frozen foods, to		
Ayes	X	X	X	add five items with no change to the value of the award.		
Nays						
Abstain						
Motion			X		f. Authorize amendment to agreement for <u>Contract No. 12-17</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X			with Bimbo Bakeries USA for bread products, to reduce		
Ayes	X	X	X	quantity of one item, add one item, and increase the value of the		
Nays				award.		
Abstain						
Motion			X		g. Authorize amendment to agreement for <u>Contract 12-34</u> with A	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X			& R Wholesale Distributors, Inc. for food support products, to		
Ayes	X	X	X	modify three contract items, add one item, and increase the		
Nays				value of the award due to a change in menu requirements.		
Abstain						
					4. Agreements of less than \$56,900 for materials, supplies, and	
					services, or of less than \$15,000 for work to be done:	
Motion			X		a. Approve <u>Agreement No. 12-61</u> , Grease Interceptor	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X			Maintenance, for a maximum of \$17,000 with Torvac Division		
Ayes	X	X	X	of Darling International, Inc., commencing on November 1,		
Nays				2001 through October 31, 2002.		
Abstain						
Motion			X		5. Ratify purchase orders in excess of \$56,900 for materials, sup-	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X			plies, and services, or in excess of \$15,000, for work to be done		
Ayes	X	X	X	for the period September 12-25, 2001, under contracts previously		
Nays				approved by the Board of Education.		
Abstain						
Motion			X		6. Ratify purchase orders issued of less than \$56,900 for materials,	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X			supplies, and services, or of less than \$15,000 for work to be done,		
Ayes	X	X	X	for the period September 12-25, 2001.		
Nays						
Abstain						

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

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.

Kathy Deacon addressed the Board in public hearing regarding the above item.

No action taken. Additional information requested. See EXHIBIT D2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

5. Authorize purchase and payment for LCD projectors for Mission Bay High School under purchase order number 98410 with MCSI. Payment by purchase order.

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

October 23, 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	\$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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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Approve.

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October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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Approve.

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October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

Approve.

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

Motion
Second
Ayes
Nays
Abstain

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.

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

October 23, 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		5. GENERAL FUND, Comprehensive Teacher Education Institute	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund S4) _____ \$80,000	
Ayes	X	X	X	X	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.	
Nays						
Abstain						
Motion			X		6. GENERAL FUND, Safe Schools Reporting Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund SU) _____ \$335	
Ayes	X	X	X	X	Received from the U.S. Department of Justice as the COPS School Based Partnerships Grant	
Nays						
Abstain						
Motion			X		7. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund VZ) _____ \$1,150	
Ayes	X	X	X	X	Received from the Electronic Data System as payment for enrollment of students in the Healthy Families health insurance program.	
Nays						
Abstain						
Motion			X		8. GENERAL FUND, Dropout Prevention Conference	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund WB) _____ \$3,491	
Ayes	X	X	X	X	Received from the California Department of Education as the Dropout Prevention and Recovery Model Program Grant to Garfield High School.	
Nays						
Abstain						
Motion			X		9. GENERAL FUND, Dropout Prevention Conference	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund WB) _____ \$3,872	
Ayes	X	X	X	X	Received from the California Department of Education as the Dropout Prevention and Recovery Model Program Grant to Lincoln High School.	
Nays						
Abstain						
Motion			X		10. GENERAL FUND, Dropout Prevention Conference	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund WB) _____ \$3,997	
Ayes	X	X	X	X	Received from the California Department of Education as the Dropout Prevention and Recovery Model Program Grant to the Connections Program.	
Nays						
Abstain						

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MINUTES

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X
X

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.

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

October 23, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion			X		c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X				Payment for consultant services for school year 2001-2002 for which	
Ayes	X	X	X	X	funds were included in the 2001-2002 budget and containing serial	
Nays		X			numbers 1023-01 through 1023-30.	
Abstain						
Motion			X		d. Proposition MM resolution prescribing the terms of sale of not to	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				exceed \$200,000,000 of Proposition MM bonds of San Diego Unified	
Ayes	X	X	X	X	School District, requesting the board of supervisors of the County of	
Nays					San Diego to issue and sell said bonds by a negotiated sale pursuant	
Abstain					to a bond purchase contract, approving the form of and authorizing	
Motion			X		e. Authorizes the payment of \$1,530.00 to Diane Yapko per IEP team	Approve.
Second	X				agreement SN072393-082. This is payment for speech language	
Ayes	X	X	X	X	consultation and language groups for a special education student	
Nays					from March 6 through May 8, 2001.	
Abstain						
Motion			X		f. Authorizes the payment of \$310.82 to Amy Dancy per IEP team	Approve.
Second	X				agreement SN031586-445. This is to reimburse a parent for travel	
Ayes	X	X	X	X	expenses incurred when visiting a special education student placed in	
Nays					an out of state nonpublic school during the month of June 2001.	
Abstain						
Motion			X		g. Authorizes the payment of \$724.50 to Dee Roiter per IEP team	Approve.
Second	X				agreement SN050384-039. This is to reimburse a parent for	
Ayes	X	X	X	X	transporting a special education student during the months of	
Nays					July and August 2001.	
Abstain						
Motion			X		h. Authorizes the payment of \$1,273.74 to Joan Mann Chesner per	Approve.
Second	X				IEP team agreement SN072187-521. This is to reimburse a parent	
Ayes	X	X	X	X	for transporting a special education student from April 5,2001	
Nays					through July 23, 2001.	
Abstain						
Motion			X		i. Authorizes the payment of \$330.09 to Dawn Gregerson per IEP	Approve.
Second	X				team agreement SN060586-349. This is to reimburse a parent for	
Ayes	X	X	X	X	travel expenses incurred when visiting a special education student	
Nays					placed in an out of state nonpublic school during the month of July	
Abstain					2001.	

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October 23, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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.

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

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October 23, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					4. <u>ADMINISTRATION</u>--Human Resource Services	
					a. <u>Personnel Action Forms</u>	
Motion			X		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.	Approve certificated personnel action form nos. 1 through 577; classified nos. 1 through 760. Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					b. Establish, effective July 1, 2001, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Motion			X		<u>Job Class</u>	
Second	X				Director, Instructional Facilities Planning	
Ayes	X	X	X	X	Salary Grade	
Nays					13	
Abstain						
					c. Abolish, effective July 1, 2001, the following job classes on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Motion			X		<u>Job Class</u>	
Second	X				Manager, Facilities Allocation	
Ayes	X	X	X	X	Salary Grade	
Nays					9	
Abstain					Manager, Facilities Planning	10
					d. Establish, effective March 15, 2001, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Motion			X		<u>Job Class</u>	
Second	X				Deputy Chief Operating Officer/ Director of Program Management	
Ayes	X	X	X	X	Salary Grade	
Nays					15	
Abstain						
					e. Abolish, effective March 15, 2001, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Motion			X		<u>Job Class</u>	
Second	X				Deputy to the Chief Administrative Officer	
Ayes	X	X	X	X	Salary Grade	
Nays					TBD	
Abstain						

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October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

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.

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

Kathy Deacon and J.M. Tarvin addressed the Board in public hearings regarding items D4b through D4h.

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

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

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

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October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X		X		
X	X	X	X	X

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2002 and must enroll in the ALBA program: 02-0066 for violation of Education Code Section 48900(c), 48915(a)(3); 02-0056, 02-0060 for violation of Education Code Section 48900(b) and 48915(a)(2); 02-0063 for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); the following student must enroll at Summit: 02-0065 for violation of Education Code Section 48900(b), 48915(a)(2); the following student is expelled until Fall 2002 with placement at Summit: 02-0057 for violation of Education Code Section 48900(b), 48915(a)(2); the following student must enroll in ALBA: 02-0059 for violation of Education Code Section 48900(f). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.

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MINUTES

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

j. Additions and corrections to official past lists of graduates.

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

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October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

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.

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

October 23, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
					a. Agreements of less than \$56,900 for materials, supplies and services, or less than \$15,000 for work to be done:	
Motion			X		1. Ratify Contract C12-008 with Jaguar Electric Co. to furnish and install concrete flatwork, electrical conduit and cable at Wiggan Elementary in an amount not to exceed \$10,500. (Deferred Maintenance Fund ZM)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		f. Agreement C-6308 with Ann Drake for move-coordinator services for Facilities Management 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						

October 23, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		l. Report on Bid Opening of October 9, 2001 for the Webster Elementary School Modernization — Increment 2 Project. (Proposition MM Fund 2Z)	Award contract to Erickson-Hall Construction Co., in base bid amount of \$3,528,500. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

October 23, 2001

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>FACILITIES MANAGEMENT</u></p> <p>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)</p>	<p>Award contract to Neal Electric, Inc., in base bid amount of \$138,790. Approve. See EXHIBIT D7 which is made a part of these minutes.</p>	
Motion				X				
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<p>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)</p>	<p>Award contract to Neal Electric, Inc., in base bid amount of \$161,955. Approve. See EXHIBIT D7 which is made a part of these minutes.</p>	
Motion				X				
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<p>o. Report on Bid Opening of September 27, 2001 for electrical distribution to portables at Rowan Elementary School. (Deferred Maintenance Fund ZM)</p>	<p>Award contract to Neal Electric, Inc., in base bid amount of \$70,713. Approve. See EXHIBIT D7 which is made a part of these minutes.</p>	
Motion				X				
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<p>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)</p>	<p>Award contract to Oropeza Construction, Inc., in base bid amount of \$342,700. Approve. See EXHIBIT D7 which is made a part of these minutes.</p>	
Motion				X				
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								

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October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

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)

Award contract to Shiva Construction, Inc., in base bid amount of \$329,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

r. Report on Bid Opening of October 4, 2001 to furnish and install aluminum windows at Linda Vista Annex. (Deferred Maintenance Fund ZM)

Award contract to Healey Construction Company in base bid amount of \$197,454. Approve. See EXHIBIT D7 which is made part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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)

Award contract to Shiva Construction, Inc., in base bid amount of \$194,200. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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)

Award contract to A & B Landscaping in base bid amount of \$288,741. Approve. See EXHIBIT D7 which is made a part of these minutes.

October 23, 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	1) Service of Summons and Complaint in the matter of <u>Candy Campbell v. San Diego Unified School District</u> (United States District Court Case No. 01 CV 1821 JM (RBB)) for alleged discrimination due to physical disability.	
Nays						
Abstain						
Motion			X		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 <u>Carlin v. San Diego Unified School District, et al</u> (Superior Court Case No. 303800) and to provide legal advice and counsel to the District regarding the Uniform Complaint filed by the District Advisory School Committee and parents and teachers of Sherman Elementary School.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X					
Ayes	X	X	X			
Nays		X		X		
Abstain						
Motion			X		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.	Approve amendment to agreement through December 31, 2001. Item to return to the Board by December 11, 2001 for further discussion. Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays		X		X		
Abstain						
Motion			X		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.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
Motion			X		a. Resolution in the Matter of the Recognition of October 2001, as Disability Awareness Month.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		b. Resolution in the Matter of the Observance of October 23-26, 2001 as Red Ribbon Week.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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MINUTES

October 23, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

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		AGENDA ITEM					ACTION AUTHORIZED BY BOARD
		E. <u>ACTION/INFORMATION ITEMS</u>					
		3. <u>ADMINISTRATION</u>--Human Resource Services					
		a. <u>Appointment/Reassignment of Personnel</u>					
Motion				X			Approve appointments of Central Elementary School Acting Principal and Sandburg Elementary School Acting Principal. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays		X					
Abstain							
Motion				X			Approve appointments of Vice Principal Bell Junior High School and Vice Principal Madison High School. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays		X					
Abstain							
Motion				X		X	Approve all remaining appointments. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X	X	X	X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		X	<p>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.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>
Second	X	X	X	X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		X	<p>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.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>
Second	X	X	X	X	X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

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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>a. The next regular meeting of the Board of Education will be November 13, 2001 beginning with public hearings on closed session items at 1:00 p.m. Immediately following the public hearings the Board will adjourn to closed session in Room 2249. At 2:00 p.m., the Board will reconvene and recognize new partners to the Partnerships in Education Program. At 3:00 p.m., the Board will begin their regular business meeting.</p> <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>2. Equity in Student Placement Oversight Committee Report on Student Suspensions dated July 24, 2001. (Time Certain: 4:00 p.m.)</p> <p>Aimee Lee Cheek, Chair, Equity in Student Placement Oversight Committee, presented to the Board the report on student suspensions.</p> <p>3. Election of Board Officer(s) for the term October 23, 2001 through December 11, 2001.</p> <p>On the first ballot Vice President Ottinger was elected by a 3-0 vote to serve as President of the Board for the period October 23, 2001 through December 11, 2001. Members de Beck and Zimmerman abstained from the voting.</p>	<p>See EXHIBIT H2 which is made a part of these minutes.</p> <p>See EXHIBIT H3 which is made a part of these minutes.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

H. BOARD MEMBER REPORTS--New Matters

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

On the first ballot no member received a majority of votes for the office of Vice President. Members de Beck, Lopez and Zimmerman abstained from voting for a Vice President.

After discussion of the Board members, a second ballot was completed and member Lopez was elected by a 3-0 vote to serve as Vice President of the Board for the term October 23, 2001 through December 11, 2001. Members de Beck and Zimmerman abstained from the voting.

Mike MacCarthy addressed the Board in public hearing prior to the election of Board officers.

4. Discussion of Actions to Improve Board Relations. (Ottinger)
- Guidelines for Board Relations
 - Research on Broadcasting of Board Meetings
 - Consultant Support to the Board

Brenda Lesane addressed the Board in public hearing regarding the above item.

See EXHIBIT H3 which is made a part of these minutes.

See EXHIBIT H3 which is made a part of these minutes.

During the discussion of item H4, President Ottinger adjourned the meeting for a 10 minute recess due to disruptive behavior of the audience.

Member de Beck made a motion to appeal the order to adjourn for 10 minutes.

Motion to adjourn the meeting for a 10 minute recess. Approve.

Following the 10 minute recess the Board reconvened in open (public) session and discussed item E4b.

Following the discussion of item E4b, time certain of 4:00 p.m., the Board returned to their discussion of item H4.

Motion
Second
Ayes
Nays
Abstain

X

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

X

X

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>4. Discussion of Actions to Improve Board Relations. (Ottinger)</p> <ul style="list-style-type: none"> • Guidelines for Board Relations • Research on Broadcasting of Board Meetings • Consultant Support to the Board <p>(continued)</p> <p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <p>1. Erika Jasmine Cawanza, Paulen Chikum, and George Perez, students representing Californians for Justice, addressed the Board in public hearings and invited Board members to a Student Speak Out to be held October 30, 2001.</p> <p>2. George Fiore, Margaret Elizondo, Julie Worthen, Hayley Linsenbard, Lauren VanBuskirk, and Kristin Rush addressed the Board in public hearings regarding member Braun.</p> <p>3. Jan Selberg and Mona Ohlin addressed the Board in public hearings regarding the math textbook adoption process and committee meetings.</p> <p>J. <u>ADJOURNMENT</u></p>	<p>Member de Beck made a motion to table any action on proposed guidelines for Board relations or consultant support to the Board. The motion died for lack of a second.</p> <p>Following discussion of the Board, additional information regarding broadcasting of Board meetings to be brought back to the Board on November 27, 2001. See EXHIBIT H4 which is made a part of these minutes.</p> <p>President Ottinger adjourned the meeting at 7:25 p.m.</p>