

B R A U N	D E B E C K	L O P E Z	O T I N G E R	Z I M E R M A N
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AGENDA  
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT  
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER  
4100 NORMAL STREET  
SAN DIEGO, CA 92103

October 9, 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. **CLOSED SESSION** (Room 2249. Agenda available in Room 2214 by 3:00 p.m. Thursday)
  
- III. **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.

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**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, September 25, 2001

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

October 9, 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. 12-25, Purchase of Truck Bodies. Apparent low bidder is D & H Truck Equipment. Reject the bids received from Abacor and Miramar Truck Bodies & Equipment. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 12-54, Lease/Purchase and Maintenance of Copiers for Challenger Middle School. Apparent low bidder is Lasers and Copiers. Authorize withdrawal of the bid received from Digitec Business Systems, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Bid No. 12-65, Purchase of Irrigation Parts and Supplies. Apparent low bidders are Aburto Marine & Industrial Supply; Hydro-Scape Products, Inc.; Major Irrigation Supply; and Mis Lopez Enterprise. Reject the bid received from Hydro-Scape Products, Inc. (2 items). Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- d. Bid No. 12-66, Purchase of Navistar International and Amtran Parts. Apparent low bidders are Dion International Trucks, Inc.; West Coach Corporation; and Western Truck Exchange. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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**D. CONSENT ITEMS**

2. **ADMINISTRATION**-Business Services Division

a. **Procurement and Distribution Department**

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

a. Ratify Agreement No. 12-58, Purchase of Computer Parts, Supplies and Accessories, from Cable Techniques; Logans Marketing; MacExchange; MicroWarehouse, Inc.; More Direct, Inc.; Online Micro L.L.C.; and Tahoe Peripherals, from September 26, 2001 through September 25, 2002 for \$20,000. (EXHIBIT D2 SUMMARY)

3. Ratify purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period August 29-September 11, 2001, under contracts previously approved by the Board of Education. (EXHIBIT D2)

4. Ratify purchase orders issued of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period August 29-September 11, 2001. (EXHIBIT D2)

b. **Business--Miscellaneous**

1. Authorize agreement for instructional materials and teaching aids under Contract No. 12-52 with The White Rabbit Children's Bookstore, to be added to vendors previously awarded contracts on September 11, 2001. 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 agreements for teaching aids and books under Contract No. 12-67 with Barnes & Noble, San Diego; Barnes & Noble, La Mesa; Borders #470, El Cajon; Borders Books & Music, Carmel Mountain, San Diego; Borders Books & Music, Mission Valley, San Diego; Casa del Libro A Specialty Bookstore; Creative Teaching Supplies; Edumate Educational Materials, Inc.; Lakeshore Learning Materials; Learning Port; Scholastic Book Fairs; The White Rabbit Children's Bookstore; Whoo's Smart Educational Materials; Wiz Kid Learning Materials, Inc.; and The Yellow Book Road. Payment by agreement. (EXHIBIT D2 SUMMARY)
3. Authorize four-year maintenance agreement on Savin copier/printer for Clairemont High School under Contract No. 12-73 with Digitec Business Systems, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY)
4. Authorize payment for maintenance service on mainframe equipment located at the Information Technology Department under purchase order number 97462 with Amdahl Corporation. 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	\$269,109	
2000 Classified Personnel Salaries	105,910	
3000 Employee Benefits	53,220	
4000 Books Supplies		\$1,086,199
5000 Services and Operating Expense	145,952	
6000 Capital Outlay	512,096	
7000 Other Outgo		88
	=====	=====
Total:	\$1,086,287	\$1,086,287

This is an accumulation of 12 journals, all of which were initiated by the central office.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

2. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION & WELFARE category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$23,347	
2000 Classified Personnel Salaries	9,533	
3000 Employee Benefits	1,681	
4000 Books Supplies		\$37,152
7000 Other Outgo	2,591	
	<u>          </u>	<u>          </u>
Total:	\$37,152	\$37,152

This journal was initiated by the central office.

Transfer of appropriations in funds other than the GENERAL FUND.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$16,759	
2000 Classified Personnel Salaries	13,591	
3000 Employee Benefits	2,504	
4000 Books Supplies		\$81,195
5000 Services and Operating Expense	13,163	
6000 Capital Outlay	37,896	
7000 Other Outgo		2,718
	<u>          </u>	<u>          </u>
Total:	\$83,913	\$83,913

This item is the accumulation of 35 journals. Of which, the sites initiated three journals with a value of \$2,967 and the central office initiated 32 journals with a value of \$82,847.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

1. GENERAL FUND, Turf Fields  
(Fund 5H) \_\_\_\_\_ \$30,000  
Received from the San Diego High School ASB as a contribution for classroom teachers.  
(EXHIBIT D3)
2. GENERAL FUND, Hearing and Vision Clinic  
(Fund 6D) \_\_\_\_\_ \$10,702  
Received from the Muirlands Middle School ASB as a contribution for technical personnel.  
(EXHIBIT D3)
3. GENERAL FUND, Integration Bus Purchases  
(Fund AT) \_\_\_\_\_ \$193,500  
Received from the various individuals and organizations as payments for equipment replacement of a pupil bus.  
(EXHIBIT D3)
4. GENERAL FUND, Schools' Discretionary Fund  
(Fund AU) \_\_\_\_\_ \$12,000  
Received from the Phoebe Hearst Elementary School Foundation as a donation for instructional supplies.  
(EXHIBIT D3)
5. GENERAL FUND, Contributions To Schools  
(Fund EK) \_\_\_\_\_ \$11,000  
Received from the Loma Portal Elementary School Foundation as a contribution for permanent equipment.  
(EXHIBIT D3)



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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 6. GENERAL FUND, Before And After School Care Services  
(Fund UL) \_\_\_\_\_ \$14,335  
Received from various individuals as payments to various sites for participation in the Before and After School Program.  
(EXHIBIT D3)
- 7. GENERAL FUND, University of California San Diego Center for Research on Educational Equity Assessment and Teaching Excellence Program  
(Fund 4B) \_\_\_\_\_ \$752  
Received from the University of California San Diego as payment to the San Diego Unified School District for field trips and materials development.  
(EXHIBIT D3)
- 8. GENERAL FUND, University of California San Diego Center for Research on Educational Equity Assessment and Teaching Excellence Program.  
(Fund 4B) \_\_\_\_\_ \$15,229  
Received from the University of California San Diego as a payment to the San Diego Unified School District for day to day visiting teachers.  
(EXHIBIT D3)
- 9. GENERAL FUND, Ed Clinic  
(Fund EC) \_\_\_\_\_ \$3,997  
Will receive from the California Department of Education as a grant for out of district travel with the Connections Program.  
(EXHIBIT D3)
- 10. GENERAL FUND, Intel Foundation Grant  
(Fund EE) \_\_\_\_\_ \$10,000  
Received from the Intel Foundation as contributions to the San Diego Unified School District for materials and supplies.  
(EXHIBIT D3)
- 11. GENERAL FUND, Intel Foundation Grant  
(Fund EE) \_\_\_\_\_ \$10,000  
Received from the Intel Foundation as a contribution to the San Diego Unified School District for materials and supplies.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 12. GENERAL FUND, Intel Foundation Grant  
(Fund EE) \_\_\_\_\_ \$10,000  
Received from the Intel Foundation as a contribution to the San Diego Unified School District for materials and supplies.  
(EXHIBIT D3)
- 13. GENERAL FUND, Friendly Falcon Child Development Center  
(Fund GH) \_\_\_\_\_ \$7,000  
Received from various individuals as payments to Scripps Ranch High School for participation in the Before and After School Program.  
(EXHIBIT D3)
- 14. GENERAL FUND, Technology Literacy Challenge  
(Fund J4) \_\_\_\_\_ \$341,000  
Will receive from the California Department of Education the Technology Literacy Challenge Grant for district technology hardware acquisitions.  
(EXHIBIT D3)
- 15. GENERAL FUND, Special Education Regional Coordinating Council Grant  
(Fund LW) \_\_\_\_\_ \$16,598  
Received from the Sonoma State University as a grant for rental of non-educational facilities.  
(EXHIBIT D3)
- 16. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$24,597  
Received from the Department of Mental Health as a grant for the Early Mental Health Initiative program for the counseling and guidance department.  
(EXHIBIT D3)
- 17. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$33,069  
Received from the Department of Mental Health as a grant to Hage Elementary School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 18. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$33,542  
Received from the Department of Mental Health as a grant to Dailard Elementary School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)
- 19. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$34,172  
Received from the Department of Mental Health as a grant to Gage Elementary School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)
- 20. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$34,351  
Received from the Department of Mental Health as a grant to La Jolla Elementary School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)
- 21. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$34,444  
Received from the Department of Mental Health as a grant to Miramar Ranch Elementary School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)
- 22. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$34,561  
Received from the Department of Mental Health as a grant to Tubman Charter School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)
- 23. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$36,267  
Received from the Department of Mental Health as a grant to Chesterton Elementary School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 24. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$36,281  
Received from the Department of Mental Health as a grant to Balboa Elementary School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)
- 25. GENERAL FUND, Early Mental Health  
(Fund MI) \_\_\_\_\_ \$36,281  
Received from the Department of Mental Health as a grant to Perkins Elementary School for the Early Mental Health Initiative Program.  
(EXHIBIT D3)
- 26. GENERAL FUND, Magnet Schools Assist Program  
(Fund RW) \_\_\_\_\_ \$1,831,073  
Will receive from the United States Department of Education for the Magnet Schools Assistance Program.  
(EXHIBIT D3)
- 27. GENERAL FUND, Child Health Notification  
(Fund SD) \_\_\_\_\_ \$12,655  
Received from the State of California as a payment to the San Diego Unified School District for clerical personnel.  
(EXHIBIT D3)
- 28. GENERAL FUND, Early Intervention for School Success Site Training Grants  
(Fund SF) \_\_\_\_\_ \$1,000  
Will receive from the Orange County Department of Education as a grant for instructional supplies, travel expenses, or hotel expenses related to preschool teacher training.  
(EXHIBIT D3)
- 29. GENERAL FUND, San Diego Foundation Price Fund Grant  
(Fund UJ) \_\_\_\_\_ \$10,368  
Received from the San Diego Foundation Weingart-Price Fund as a grant for transportation cost at Rosa Parks Elementary School for the School in the Park Program.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- 30. GENERAL FUND, Donations Support Visual and Performing Arts (Fund UN) \_\_\_\_\_ \$1,203  
Received from the Putman Foundation, Timken Museum of Art as a donation to be used for instructional supplies for the Spanish Village Project.  
(EXHIBIT D3)
- 31. GENERAL FUND, Private Health Insurance Collections (Fund VZ) \_\_\_\_\_ \$900  
Received from the Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families health insurance program.  
(EXHIBIT D3)
- 32. GENERAL FUND, Private Health Insurance Collections (Fund VZ) \_\_\_\_\_ \$1,700  
Received from the Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families health insurance program.  
(EXHIBIT D3)
- 33. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) \_\_\_\_\_ \$812  
Received from the Lemon Grove Elementary School District (\$50), Ramona Unified School District (\$20), Community Technology Foundation (\$112), National Consumers League Inc. (\$210) and the Rochester Institute of Technology (\$420) as payments to the San Diego Unified School District for workshops.  
(EXHIBIT D3)
- 34. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) \_\_\_\_\_ \$1,000  
Received from the Fuji Photo Film Inc. as a contribution to the San Diego Unified School District for office supplies.  
(EXHIBIT D3)
- 35. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Funding Model (Fund 3H) \_\_\_\_\_ \$3,136  
Received from the Memorial Academy School ASB as a payment to Memorial Charter Baccalaureate School for textbooks.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

36. CHARTER SCHOOLS FUND, Memorial Charter "Direct"  
Funding Model  
(Fund 3H) \_\_\_\_\_ \$3,600  
Received from the Memorial Academy as a payment for field trips.  
(EXHIBIT D3)

37. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund  
(Fund YT) \_\_\_\_\_ \$39,900  
Received from the San Diego Unified School District Trust  
Fund as a payment for equipment replacement of a pupil bus.  
(EXHIBIT D3)

38. GENERAL FUND, General Operations  
(Fund N/A) \_\_\_\_\_ \$299,354  
This adoption is for the accumulation of 46 journal vouchers  
containing line items less than \$10,001.  
(EXHIBIT D3)

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

- c. Independent Contractor Services Agreement  
Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 1009-01 through 1009-20.  
(EXHIBIT D3)
- d. Authorizes the payment of \$120.00 to West Coast Speech, Language and Diagnostic Center per IEP team agreement SN072393082. This is payment for speech therapy for a special education student during the month of May 2001.
- e. Authorizes the payment of \$390.00 to Alan Lincoln, Ph.D. per Mediation agreement MO 73-01. This is payment for an independent evaluation for a special education student on August 27, 2001.
- f. Authorizes the payment of \$1,425.00 to Academic Therapy Associates, C.A. Nicholson, Jr., Ph.D. per IEP team agreement SN111886-229. This is payment for a neuropsychological evaluation for a special education student during the month of August 2001.
- g. Authorizes the payment of \$1,870.00 to San Diego State University Foundation per Alternative Certification Program subcontract. This is payment for the participation of five district teachers in the intern program during the 2000/2001 school year.
- h. Statement of cash on hand for period ending August 31,2001.  
(EXHIBIT D3)
- i. Assignment of Payments from Sharp Electronics Corporation for agreement #01-143-11DP to Copy Link Inc. from August 21, 2001 for the duration of the agreement.
- j. Authorizes the payment of \$1,250.00 to the Administrators Association for reimbursement for district employees attending the California School Leadership Academy per the Memorandum of Understanding.
- k. Authorization to apply for exemption from the State Teachers Retirement System's post retirement earnings limitation for Elizabeth Limoli and approval of this employment as temporary program specialist.
- l. Authorizes the payment of \$1,690.00 to Lori Rappaport, Ph.D. per IEP team agreement SN080883-421. This is payment for thirteen counseling sessions for a special education student March through June 2001.

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

- m. Resolution to establish the estimated 2001-02 appropriations limit and the actual 2000-01 appropriations limit in accordance with Article XIII-B of the California Constitution. (EXHIBIT D3)
- n. Class Size Reduction (K-3) Operations Application for Fiscal Year 2001-2002, submitted under provisions of Education Code Section 52120 of Part 28, Chapter 6.10. (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 9, 2001.

b. On-loan agreement, effective October 10, 2001 through June 30, 2002, between San Diego Unified School District and the University of San Diego for the professional services of Elaine H. Arm, a certificated employee.  
(EXHIBIT D4)

c. Ratification of Agreement, effective August 30, 2001 through November 27, 2001, for five (5) days a week (total of 60 days), between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Stephen Andrews, while rendering service to the Association.  
(EXHIBIT D4)

d. Ratification of Agreement, effective August 30, 2001 through November 27, 2001, for five (5) days a week (total of 60 days), between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Robert Fuhrmann while rendering service to the Association.  
(EXHIBIT D4)

e. Approval to waive Education Code Section 44252(b) for Patrice Braswell to teach in the Deaf/Hard of Hearing Program at Lindbergh-Schweitzer Elementary School.  
(EXHIBIT D4 SUMMARY) [*Item carried over from 9/11/01 and 9/25/01*]

f. Ratification of Agreement, effective August 30, 2001 through September 28, 2001, for five (5) days a week (total of 21 days), between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Stephanie Stratton while rendering service to the Association.  
(EXHIBIT D4)

g. Ratification of Agreement, effective September 4, 2001 through September 27, 2001, and October 1, 2001 through November 27, 2001, for various days a week (total of 32 days and 12 hours), between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Michael Goldwater while rendering service to the Association.  
(EXHIBIT D4)

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AGENDA ITEM

**D. CONSENT ITEMS**

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

h. Adjust, effective July 1, 2000, the following job classes on the Confidential Employees' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Accounting Support Assistant	From: 6 To: 7
Administrative Secretary I	From: 8 To: 9
Administrative Secretary II	From: 10 To: 11
Budget Planning Support Assistant	From: 6 To: 7
Budget Systems Analyst**	From: 19 To: 20
Confidential Administrative Assistant I*	From: 11 To: 12
Confidential Secretary I	From: 3 To: 4
Confidential Secretary II	From: 5 To: 6
Confidential Secretary III	From: 7 To: 8
Confidential Senior Clerk	From: 4.5 To: 5.5
Human Resources Analyst	From: 17 To: 18
Legal Secretary I	From: 8 To: 9
Legal Secretary II	From: 9 To: 10

\*Exempt job class eligible for straight time overtime pay.  
 \*\*Exempt job class not eligible for overtime compensation.  
 Budgeted funds are available. (EXHIBIT D4 SUMMARY)

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AGENDA ITEM

**D. CONSENT ITEMS**

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

- i. Establish, effective March 26, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Program Development Specialist	47

Budgeted funds are available.  
(EXHIBIT D4 SUMMARY)

- j. Ratification of Agreement, effective August 30, 2001 through September 28, 2001, for five (5) days a week (total of 21 days), between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to David T. Nichols while rendering service to the Association. (EXHIBIT D4)

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AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)
- b. Agreement, effective September 26, 2001 through June 30, 2002, between the San Diego Unified School District and Beth Harbison to provide literacy workshops during the Intersession Literacy Institutes, curriculum writing and site staff development for schools buying services. (EXHIBIT D5) *[Item carried over from 9/25/01]*
- c. Memorandum of Understanding, effective October 1, 2001 through September 30, 2002, between the San Diego Unified School District and San Diego County Bilingual Teacher Training Program (BTTP) for training of teachers for primary language and English language development and Specially Designed Academic Instruction in English (SDAIE). (EXHIBIT D5) *[Item carried over from 9/25/01]*
- d. Pre-Literacy grant application to the U.S. Department of Education for Early Childhood Professional Development Programs under provisions of Title I, Part B-ESEA 1965, as amended by the Improving of America Schools Act of 1994 (P.L. 103-382) for Fiscal Years 2001-2003. (EXHIBIT D5)
- e. Request from Scripps Ranch High School to conduct a multi-day, out-of-state field trip to Las Vegas, Nevada, on December 19-23, 2001, for the National Cheer Competition. (EXHIBIT D5)
- f. Ratification of Agreement, effective August 21, 2001 through August 15, 2011, between the San Diego Unified School District and Carnegie Learning, Inc. to provide a site license and related materials for the Cognitive Tutor Algebra I curriculum. (EXHIBIT D5) *[Item carried over from 9/11/01 and 9/25/01]*
- g. Agreement, effective October 10, 2001 through June 30, 2002, between the San Diego Unified School District and Randy Bomer to provide presentation of workshops that focus on the Literacy Framework, Staff Developer training and consulting services for schools choosing to buy services. (EXHIBIT D5)
- h. Agreement, effective October 10, 2001 through June 30, 2002, between the San Diego Unified School District and Lisa Ripperger to provide on site staff development for Fulton Elementary School and intersession training for teachers on the approaches outlined in the Literacy Framework. (EXHIBIT D5)
- i. Agreement, effective October 9, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego Community College District, Continuing Education Centers allowing the two districts to continue San Diego Parent University classes for parents at San Diego Unified School District school sites. (EXHIBIT D5)

October 9, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- j. Ratification of Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Madison High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (EXHIBIT D5) *[Item carried over from 9/11/01 and 9/25/01]*
- k. Ratification of Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Baker Elementary School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (EXHIBIT D5) *[Item carried over from 9/11/01 and 9/25/01]*
- l. Ratification of Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Kearny High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (EXHIBIT D5) *[Item carried over from 9/11/01 and 9/25/01]*
- m. Ratification of Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Lincoln High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (EXHIBIT D5) *[Item carried over from 9/11/01 and 9/25/01]*
- n. Ratification of Agreement, effective September 5, 2001 through June 30, 2004, between the San Diego Unified School District and National University to establish an internship program for special education teachers to allow University students to be placed in District schools as special education intern teachers. (EXHIBIT D5)
- o. Agreement, effective September 26, 2001 through January 30, 2002, between the San Diego Unified School District and Maria Utevsy to provide literacy training to support teachers implementing Accelerated First Grade as well as Peer Coach Staff Developer training. (EXHIBIT D5) *[Item carried over from 9/25/01]*
- p. Agreement, effective October 1, 2001 through March 31, 2002, between the San Diego Unified School District and Liz Gewirtzman, Systems Analysis Consultant, for data and financial program analysis related to special education accountability systems, development of a data driven accountability system for special education, a professional development program for special education practitioners, and a model for delivering resource specialist services to high school students. (EXHIBIT D5) *[Item carried over from 9/25/01]*

October 9, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

- q. Agreement, effective October 10, 2001 through June 30, 2002, between the San Diego Unified School District and C. Cristine Tovani to provide presentation of workshops that focus on the Literacy Framework, Staff Developer training and consulting services for schools choosing to buy services. (EXHIBIT D5)
- r. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education to implement the San Diego Regional Consortium After School Learning and Safe Neighborhoods Partnership Program; "6 to 6" Extended School Day Programs. (EXHIBIT D5)
- s. Agreement, effective September 26, 2001 through March 31, 2002, between the San Diego Unified School District and A.U.S.S.I.E. INC. to provide training for peer coach/staff developers. (EXHIBIT D5) *[Item carried over from 9/25/01]*
- t. Agreement, effective October 10, 2001 through July 5, 2002, between the San Diego Unified School District, A.U.S.S.I.E. INC. to provide consultant services for site staff development for schools choosing to buy services. (EXHIBIT D5)
- u. Agreement, effective September 26, 2001 through December 30, 2001, between the San Diego Unified School District and Mary Cappellini to provide literacy workshops and site staff development for schools buying services. (EXHIBIT D5) *[Item carried over from 9/25/01]*
- v. San Diego Science Teachers and Technology (SciTech) grant application, assurances and resolution submitted under provisions of the National Science Foundation Act of 1950, 42 U.S.C.S. 1861, et seq., for Fiscal Years 2001-2002 through 2004-2005 to prepare and support secondary science teachers. (EXHIBIT D5)
- w. Agreement, effective October 9, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego Community College District, César Chávez Continuing Education Center allowing the two districts to establish San Diego Parent University classes for parents at San Diego Unified School District school sites. (EXHIBIT D5)

October 9, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

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

- a. Ratification of Agreement, effective July 1, 2001 through June 30, 2003, between the San Diego Unified School District and the State of California, Department of Health Services for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP). (EXHIBIT D6)
- b. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Aseltine 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)
- c. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Oak Grove Institute a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- d. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and NewBridge 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)
- e. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Alan Lincoln. Ph.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)
- f. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Summerhill 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)
- g. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Training and Education for Retarded Individuals, Inc., (T.E.R.I., Inc.) 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 Children's Choice for Hearing and Talking, (C.C.H.A.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)
- i. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and New Haven 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)

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AGENDA

October 9, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

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

- j. Ratification of Agreement, effective September 15, 2001 through September 14, 2002, between the San Diego Unified School District and Scripps Mercy Hospital to provide physician consultant services, staff inservices and other health-related services at Hoover Health and Social Services Center. (EXHIBIT D6)



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AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- a. Final acceptance of Contract C-6101 with Khavari Construction Inc. for the Dana Conversion Phase 1 project and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- b. Reduction of withholding retention funds from Contract C-6082 with Solpac Inc. (dba) Soltek Pacific for the modernization project at Sequoia Elementary School. (EXHIBIT D7 SUMMARY)
- c. Negotiated Agreement No. C12-013 with Jackson & Blanc as sole-source supplier for the furnishing and installation of energy management control systems on boilers at eighteen district sites. (Utilities Management Fund 537-AA) (EXHIBIT D7 SUMMARY)
- d. Agreement C-6279 with RBF Consulting for civil engineering services at various sites on an as-needed basis. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- e. Agreement C-6280 with P & D Consultants, Inc. for civil engineering services at various sites on an as-needed basis. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- f. First Amendment to Contract C-6046 with O'Connor Construction Management, Inc. for construction-related consultant services. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- g. Parking Agreement between the San Diego Unified School District and the Quality Inn Narven Enterprises, Inc. to provide 22 off-street parking spaces at 1430 Seventh Avenue, San Diego, CA for staff and students of the City-As-School Program (Y.O.U.) for the period September 20, 2001 through August 31, 2002. (General Fund AA) (EXHIBIT D7 SUMMARY)
- h. Agreement effective October 10, 2001 through September 1, 2002 with La Jolla High School Facilities Expansion Foundation to let and manage the construction contracts for the La Jolla High School Science and Classroom Building, and the La Jolla High School Aquatics Facility. (EXHIBIT D7 SUMMARY)

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AGENDA

October 9, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

- i. Ratification of Payment for Services performed by Labor Connection for the San Diego Unified School District at various school sites from March 24, 2001 through September 8, 2001. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- j. Report on Bid Opening of September 19, 2001 for the Balboa/Bethune Elementary Schools Modernization Project. (EXHIBIT D7)
- k. Report on Bid Opening of September 20, 2001 for the Challenger Middle School Modernization, Kroc Middle School Modernization – Increment 1 and Twain Junior/Senior High School Modernization Increment 1 Project. (EXHIBIT D7)
- l. Report on Bid Opening of September 24, 2001 for the Carson Child Development Center Modernization Project. (EXHIBIT D7)
- m. Report on Bid Opening of September 25, 2001 for the Roofing of Buildings 3, 4 and K at Webster Elementary School Project. (EXHIBIT D7)
- n. Report on Bid Opening of September 26, 2001 for the Whole Site Renovation - Increment 1 Carson, Carver and Central Elementary Schools Project. (EXHIBIT D7)
- o. Report on Bid Opening of September 27, 2001 for the Keiller Middle School Modernization Phase 2 Project. (EXHIBIT D7)

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AGENDA ITEM

**D. CONSENT ITEMS**

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

- a. Amendment to Agreement, effective March 1, 2000, until end of litigation, between the San Diego Unified School District and Coughlan, Semmer & Lipman, LLP, to provide legal advice to the Board of Education and the District relating to the District's Blueprint for Student Success. (EXHIBIT D8) [*Item carried over from 9/25/01*]
- b. Ratification of Agreement, effective March 19, 2001 through May 31, 2002, between the San Diego Unified School District and Munger, Tolles & Olsen, LLP, to provide professional legal services, documentation and advice to the Board of Education in various real estate and transactional matters. (EXHIBIT D8) [*Item carried over from 9/11/01 and 9/25/01*]
- c. Ratification of Agreement, effective May 1, 2001 through September 30, 2001, between the San Diego Unified School District and McKenna & Cuneo, LLP, to provide professional legal services related to the factual inquiry of enrollment policies and procedures of District charter schools and the development of District charter school policies. (EXHIBIT D8) [*Item carried over from 9/25/01*]

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AGENDA

October 9, 2001

AGENDA ITEM

**D. CONSENT ITEMS**

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

- a. Nonprofit organizations authorized to distribute fundraising materials.  
(EXHIBIT D9)

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

No agenda items.

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AGENDA

October 9, 2001

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services**

No agenda items.

**2. ADMINISTRATION--Finance**

No agenda items.

October 9, 2001

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

a. Appointment/Reassignment of Personnel  
 (EXHIBIT E3)

b. Memorandum of Understanding, effective July 1, 2001 through June 30, 2002 by and between the San Diego Unified School District and Employees in Positions Designated Confidential by the Board of Education.  
 (EXHIBIT E3)

c. Adoption of the Initial Proposal by the San Diego Unified School District to negotiate reopener for school year 2001-02 on Article 7, Wages, Section 1, Salary Rates (A, B, C, D) with the California School Employees Association, Chapter 788, as the exclusive representative for the Office-Technical Business Services (OTBS) bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.  
 (EXHIBIT E3)

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

d. Adoption of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services (OSS) bargaining unit, to negotiate impacts and effects of a decision to abolish vacant food service worker II positions, 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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Motion  
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AGENDA ITEM

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)

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

No agenda items.

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October 9, 2001

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

**E. ACTION/INFORMATION ITEMS**

**6. FACILITIES MANAGEMENT**

- a. Final Report of Climate Assessment Study – Phase II. (Proposition MM Fund 2Z)  
(EXHIBIT E6)



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AGENDA

October 9, 2001

AGENDA ITEM

**E. ACTION/INFORMATION ITEMS**

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

- a. **PUBLIC HEARING** for Petition and Charter for the Lewis and Clark Community Charter School. (EXHIBIT E7)

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

No agenda items.

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

No agenda items.

October 9, 2001

AGENDA ITEM

**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. Association of California Urban School Districts (ACUSD) 2001-02 Membership.  
(de Beck)

3. Representation at Council of Great City Schools.  
(de Beck)

4. Proposal to Exchange District Property For Property in the Scripps Ranch Business Park.  
(de Beck) (EXHIBIT H4)

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA

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AGENDA ITEM

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

5. Remarks from the San Diego Latino Coalition on Education.  
(Zimmerman) (EXHIBIT H5)

6. Schedule of Public Meetings January through June 2002.  
(EXHIBIT H6)

7. Resolution in the Matter of District Employee Military Action ("Operation Noble Eagle") Leave. (EXHIBIT H7)

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

Motion  
 Second  
 Ayes  
 Nays  
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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