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MINUTES  
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

|   |   |   |   |  |
|---|---|---|---|--|
| X | X | X | X |  |
|---|---|---|---|--|

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)

Melissa Metroka addressed the Board in public hearing regarding student discipline.

**II. CLOSED SESSION** (Room 2249)

Closed session to discuss the employment of Principals, Chesterton, Rolando Park Elementary Schools; Vice Principals, Carver, Sherman Elementary Schools; San Diego High School (2 positions); Math Administrator, Secondary Sites (2 positions); Program Manager, Science; Manager, Materials Development; Administrator, Child Development Centers (11 positions); to conference with legal counsel pursuant to Government Code Section 54956.9(a) [Bernstein, et al., v. Lopez, et al., U.S. District Court Case No. 99 CV 2714-L] and (b); 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.

Member Zimmerman arrived at the meeting during the discussion of the above item.

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

**A. PLEDGE OF ALLEGIANCE**

Sue Braun resigned her position as President of the Board of Trustees, effective immediately, because of an inappropriate e-mail comment.

Vice President Ottinger chaired the meeting from this point forward.

Member Zimmerman read a statement calling for the resignation of member Braun.

President Braun called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.

President Braun adjourned the meeting to closed session in Room 2249 with all members present except member Zimmerman.

President Braun reconvened the meeting in open (public) session at 3:00 p.m.

See EXHIBIT which is made a part of these minutes.

See EXHIBIT which is made a part of these minutes.

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|--|-----------------------|----------------------------|----------------------------|--------------------------------------|---|--|--|--|
| Motion   |                       | X                          |                            |                                      |   |  | <p>John Blackwell, Joan Landguth, Bob Dingeman, Jackie Husson, Dean John Chane, Jan Brown, Margaret Elizondo, Malin Burnham, Marc Knapp, J.M. Tarvin, Mike MacCarthy, Susan Fay, William Pennick, and Jan Selberg addressed the Board in public hearings regarding Board member conduct.</p> | <p>Motion by member de Beck recommending that Board members ask Sue Braun to resign from the Board of Education. The motion failed.</p> <p>Member Ottinger questioned whether a vote was appropriate in that an item was not on the posted, public agenda.</p> |
| Second   |                       |                            |                            | X                                    |   |  |  |  |
| Ayes   |                       | X                          |                            | X                                    |   |  |  |  |
| Nays   |                       |                            | X                          | X                                    |   |  |  |  |
| Abstain  | X                     |                            |                            |                                      |   |  |  |  |
| Motion   |                       |                            |                            |                                      | X   |  | <p>Following additional discussion of the Board and public hearings regarding the matter, member Zimmerman moved there was an urgent and immediate need and requested a call for the original question. The motion passed and the Board immediately voted on the above motion.</p>           |  |
| Second   |                       | X                          |                            |                                      |   |  |  |  |
| Ayes   |                       | X                          | X                          | X                                    | X   |  |  |  |
| Nays   |                       |                            |                            |                                      |   |  |  |  |
| Abstain  | X                     |                            |                            |                                      |   |  |  |  |
| <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None</p>                   |                       |                            |                            |                                      |   |  |  |  |
| <p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>No agenda items.</p> |                       |                            |                            |                                      |   |  |  |  |

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|         |                       |                            |                            |                       |                                      | AGENDA ITEM  | ACTION AUTHORIZED BY BOARD                         |
| Motion  | X                     |                            |                            |                       |                                      | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items D4e, D5b, D5f, D5j, D5k, D5L, D5m, D5o, D5p, D5s, D5u, D5w, D7h, D8a, D8b, D8c were removed from Consent Calendar; item D5n was removed from the agenda; item D5a, student discipline case no. 02-0043 was removed from the agenda.</p> | <p>Approve and adopt revised Consent Calendar.</p> |
| Second  |                       | X                          |                            |                       |                                      |  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | <p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Regular Meeting, September 25, 2001</p>   | <p>Approve and adopt minutes.</p>                  |
| Second  |                       |                            | X                          |                       |                                      |  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |

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| <b>D. <u>CONSENT ITEMS</u></b>   |   |   |   |   |   |  |  |
| <b>2. <u>ADMINISTRATION</u>-Business Services Division</b>   |   |   |   |   |   |  |  |
| <b>a. <u>Procurement and Distribution Department</u></b>   |   |   |   |   |   |  |  |
| <b>1. Contracts Proposed To Be Let:</b>  |   |   |   |   |   |  |  |
| <p>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:</p> |   |   |   |   |   |  |  |
| Motion   | X |   |   |   |   | a. <u>Bid No. 12-25</u> , 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.  | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second   |   |   | X |   |   |  |  |
| Ayes   | X | X | X | X | X |  |  |
| Nays   |   |   |   |   |   |  |  |
| Abstain  |   |   |   |   |   |  |  |
| Motion   | X |   |   |   |   | b. <u>Bid No. 12-54</u> , 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.  | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second   |   |   | X |   |   |  |  |
| Ayes   | X | X | X | X | X |  |  |
| Nays   |   |   |   |   |   |  |  |
| Abstain  |   |   |   |   |   |  |  |
| Motion   | X |   |   |   |   | c. <u>Bid No. 12-65</u> , 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. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second   |   |   | X |   |   |  |  |
| Ayes   | X | X | X | X | X |  |  |
| Nays   |   |   |   |   |   |  |  |
| Abstain  |   |   |   |   |   |  |  |
| Motion   | X |   |   |   |   | d. <u>Bid No. 12-66</u> , 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.   | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second   |   |   | X |   |   |  |  |
| Ayes   | X | X | X | X | X |  |  |
| Nays   |   |   |   |   |   |  |  |
| Abstain  |   |   |   |   |   |  |  |

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|         |   |   |   |   |   | <b>D. <u>CONSENT ITEMS</u></b>   |  |
|         |   |   |   |   |   | 2. <b><u>ADMINISTRATION</u></b> -Business Services Division  |  |
|         |   |   |   |   |   | a. <b><u>Procurement and Distribution Department</u></b>   |  |
|         |   |   |   |   |   | 2. 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. Ratify <u>Agreement No. 12-58</u> , 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. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.   | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.   | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
|         |   |   |   |   |   | b. <b><u>Business--Miscellaneous</u></b>   |  |
|         |   |   |   |   |   | 1. Authorize agreement for instructional materials and teaching aids under <u>Contract No. 12-52</u> with The White Rabbit Children's Bookstore, to be added to vendors previously awarded contracts on September 11, 2001. Payment by agreement.  | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Motion  | X |   |   |   |   |  |  |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |

MINUTES

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|---------|-----------------------|----------------------------|----------------------------|-----------------------|--------------------------------------|--|--|
|         |                       |                            |                            |                       |                                      | <b>D. <u>CONSENT ITEMS</u></b>   |  |
|         |                       |                            |                            |                       |                                      | 2. <b><u>ADMINISTRATION</u></b> -Business Services Division  |  |
|         |                       |                            |                            |                       |                                      | b. <b><u>Business--Miscellaneous</u></b>   |  |
| Motion  | X                     |                            |                            |                       |                                      | 2. Authorize agreements for teaching aids and books under <u>Contract No. 12-67</u> 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 Book store; 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. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      |  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 3. Authorize four-year maintenance agreement on Savin copier/printer for Clairemont High School under <u>Contract No. 12-73</u> with Digitec Business Systems, Inc. Payment by agreement.  | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      |  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 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.   | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      |  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |

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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:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

|                                      | 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     |               |
| 6000Capital Outlay                   | 512,096     |               |
| 7000 Other Outgo                     |             | 88            |
|                                      | <hr/> <hr/> | <hr/> <hr/>   |
| 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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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**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.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Approve.



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| <b>D. <u>CONSENT ITEMS</u></b>  |   |   |   |   |  |  |
| <b>3. <u>ADMINISTRATION</u>--Finance</b>  |   |   |   |   |  |  |
| b. <u>Resolutions to accept, budget and spend income</u> , 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: |   |   |   |   |  |  |
| Motion  | X |   |   |   | 1. GENERAL FUND, Turf Fields<br>(Fund 5H) _____ \$30,000<br>Received from the San Diego High School ASB as a contribution for classroom teachers.  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |
| Motion  | X |   |   |   | 2. GENERAL FUND, Hearing and Vision Clinic<br>(Fund 6D) _____ \$10,702<br>Received from the Muirlands Middle School ASB as a contribution for technical personnel.                       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |
| Motion  | X |   |   |   | 3. GENERAL FUND, Integration Bus Purchases<br>(Fund AT) _____ \$193,500<br>Received from the various individuals and organizations as payments for equipment replacement of a pupil bus. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |
| Motion  | X |   |   |   | 4. GENERAL FUND, Schools' Discretionary Fund<br>(Fund AU) _____ \$12,000<br>Received from the Phoebe Hearst Elementary School Foundation as a donation for instructional supplies.       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |
| Motion  | X |   |   |   | 5. GENERAL FUND, Contributions To Schools<br>(Fund EK) _____ \$11,000<br>Received from the Loma Portal Elementary School Foundation as a contribution for permanent equipment.           | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |

MINUTES

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|---------|-----------------------|----------------------------|----------------------------|-----------------------|--------------------------------------|--|--|
|         |                       |                            |                            |                       |                                      | <b>D. <u>CONSENT ITEMS</u></b>   |  |
|         |                       |                            |                            |                       |                                      | <b>3. <u>ADMINISTRATION</u>--Finance</b>   |  |
|         |                       |                            |                            |                       |                                      | b. <u>Resolutions to accept, budget and spend income</u>   |  |
| Motion  | X                     |                            |                            |                       |                                      | 6. GENERAL FUND, Before And After School Care Services (Fund UL) _____ \$14,335  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      | Received from various individuals as payments to various sites for participation in the Before and After School Program.   |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 7. GENERAL FUND, University of California San Diego Center for Research on Educational Equity Assessment and Teaching Excellence Program (Fund 4B) _____ \$752     | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      | Received from the University of California San Diego as payment to the San Diego Unified School District for field trips and materials development.                |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 8. GENERAL FUND, University of California San Diego Center for Research on Educational Equity Assessment and Teaching Excellence Program. (Fund 4B) _____ \$15,229 | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      | Received from the University of California San Diego as a payment to the San Diego Unified School District for day to day visiting teachers.                       |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 9. GENERAL FUND, Ed Clinic (Fund EC) _____ \$3,997   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      | Will receive from the California Department of Education as a grant for out of district travel with the Connections Program.                                       |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 10. GENERAL FUND, Intel Foundation Grant (Fund EE) _____ \$10,000  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      | Received from the Intel Foundation as contributions to the San Diego Unified School District for materials and supplies.   |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 11. GENERAL FUND, Intel Foundation Grant (Fund EE) _____ \$10,000  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      | Received from the Intel Foundation as a contribution to the San Diego Unified School District for materials and supplies.  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |

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|---|-----------------------|----------------------------|----------------------------|--------------------------------------|--------------------------------------|---|--|--|
|   |                       |                            |                            |                                      |                                      | <b>D. <u>CONSENT ITEMS</u></b>  |  |  |
|   |                       |                            |                            |                                      |                                      | <b>3. <u>ADMINISTRATION</u>--Finance</b>  |  |  |
|   |                       |                            |                            |                                      |                                      | b. <u>Resolutions to accept, budget and spend income</u>  |  |  |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X                     |                            | X                          | X                                    | X                                    | 12. GENERAL FUND, Intel Foundation Grant<br>(Fund EE) _____ \$10,000<br>Received from the Intel Foundation as a contribution to the<br>San Diego Unified School District for materials and supplies.                                  |  | Adopt. See EXHIBIT<br>D3 which is made a part<br>of these minutes. |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X                     |                            | X                          | X                                    | X                                    | 13. GENERAL FUND, Friendly Falcon Child Development Center<br>(Fund GH) _____ \$7,000<br>Received from various individuals as payments to Scripps<br>Ranch High School for participation in the Before and After<br>School Program.   |  | Adopt. See EXHIBIT<br>D3 which is made a part<br>of these minutes. |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X                     |                            | X                          | X                                    | X                                    | 14. GENERAL FUND, Technology Literacy Challenge<br>(Fund J4) _____ \$341,000<br>Will receive from the California Department of Education<br>the Technology Literacy Challenge Grant for district<br>technology hardware acquisitions. |  | Adopt. See EXHIBIT<br>D3 which is made a part<br>of these minutes. |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X                     |                            | X                          | X                                    | X                                    | 15. GENERAL FUND, Special Education Regional Coordinating<br>Council Grant<br>(Fund LW) _____ \$16,598<br>Received from the Sonoma State University as a grant for<br>rental of non-educational facilities.                           |  | Adopt. See EXHIBIT<br>D3 which is made a part<br>of these minutes. |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X                     |                            | X                          | X                                    | X                                    | 16. GENERAL FUND, Early Mental Health<br>(Fund MI) _____ \$24,597<br>Received from the Department of Mental Health as a grant<br>for the Early Mental Health Initiative program for the<br>counseling and guidance department.        |  | Adopt. See EXHIBIT<br>D3 which is made a part<br>of these minutes. |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X                     |                            | X                          | X                                    | X                                    | 17. GENERAL FUND, Early Mental Health<br>(Fund MI) _____ \$33,069<br>Received from the Department of Mental Health as a grant<br>to Hage Elementary School for the Early Mental Health<br>Initiative Program.                         |  | Adopt. See EXHIBIT<br>D3 which is made a part<br>of these minutes. |

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|---------|-----------------------|----------------------------|----------------------------|--------------------------------------|--|---|--|
|         |                       |                            |                            |                                      |  | <b>D. <u>CONSENT ITEMS</u></b>                              |  |
|         |                       |                            |                            |                                      |  | <b>3. <u>ADMINISTRATION</u>--Finance</b>                    |  |
|         |                       |                            |                            |                                      |  | b. <u>Resolutions to accept, budget and spend income</u>    |  |
| Motion  | X                     |                            |                            |                                      |  | 18. GENERAL FUND, Early Mental Health                       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |  | (Fund MI) _____ \$33,542                                    |  |
| Ayes    | X                     | X                          | X                          | X                                    | X  | Received from the Department of Mental Health as a grant    |  |
| Nays    |                       |                            |                            |                                      |  | to Dailard Elementary School for the Early Mental Health    |  |
| Abstain |                       |                            |                            |                                      |  | Initiative Program.   |  |
| Motion  | X                     |                            |                            |                                      |  | 19. GENERAL FUND, Early Mental Health                       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |  | (Fund MI) _____ \$34,172                                    |  |
| Ayes    | X                     | X                          | X                          | X                                    | X  | Received from the Department of Mental Health as a grant    |  |
| Nays    |                       |                            |                            |                                      |  | to Gage Elementary School for the Early Mental Health       |  |
| Abstain |                       |                            |                            |                                      |  | Initiative Program.   |  |
| Motion  | X                     |                            |                            |                                      |  | 20. GENERAL FUND, Early Mental Health                       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |  | (Fund MI) _____ \$34,351                                    |  |
| Ayes    | X                     | X                          | X                          | X                                    | X  | Received from the Department of Mental Health as a grant    |  |
| Nays    |                       |                            |                            |                                      |  | to La Jolla Elementary School for the Early Mental Health   |  |
| Abstain |                       |                            |                            |                                      |  | Initiative Program.   |  |
| Motion  | X                     |                            |                            |                                      |  | 21. GENERAL FUND, Early Mental Health                       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |  | (Fund MI) _____ \$34,444                                    |  |
| Ayes    | X                     | X                          | X                          | X                                    | X  | Received from the Department of Mental Health as a grant    |  |
| Nays    |                       |                            |                            |                                      |  | to Miramar Ranch Elementary School for the Early Mental     |  |
| Abstain |                       |                            |                            |                                      |  | Health Initiative Program.                                  |  |
| Motion  | X                     |                            |                            |                                      |  | 22. GENERAL FUND, Early Mental Health                       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |  | (Fund MI) _____ \$34,561                                    |  |
| Ayes    | X                     | X                          | X                          | X                                    | X  | Received from the Department of Mental Health as a grant    |  |
| Nays    |                       |                            |                            |                                      |  | to Tubman Charter School for the Early Mental Health        |  |
| Abstain |                       |                            |                            |                                      |  | Initiative Program.   |  |
| Motion  | X                     |                            |                            |                                      |  | 23. GENERAL FUND, Early Mental Health                       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |  | (Fund MI) _____ \$36,267                                    |  |
| Ayes    | X                     | X                          | X                          | X                                    | X  | Received from the Department of Mental Health as a grant    |  |
| Nays    |                       |                            |                            |                                      |  | to Chesterton Elementary School for the Early Mental Health |  |
| Abstain |                       |                            |                            |                                      |  | Initiative Program.   |  |

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|---------|-----------------------|----------------------------|----------------------------|-----------------------|---|--|---|----------------------------|
|         |                       |                            |                            |                       |   |  | <b>D. <u>CONSENT ITEMS</u></b>                                    |                            |
|         |                       |                            |                            |                       |   |  | <b>3. <u>ADMINISTRATION</u>--Finance</b>                          |                            |
|         |                       |                            |                            |                       |   |  | b. <u>Resolutions to accept, budget and spend income</u>          |                            |
| Motion  | X                     |                            |                            |                       |   |  | 24. GENERAL FUND, Early Mental Health                             |                            |
| Second  |                       |                            | X                          |                       |   |  | (Fund MI) _____ \$36,281  | Adopt. See EXHIBIT         |
| Ayes    | X                     | X                          | X                          | X                     | X   |  | Received from the Department of Mental Health as a grant          | D3 which is made a         |
| Nays    |                       |                            |                            |                       |   |  | to Balboa Elementary School for the Early Mental Health           | part of these minutes.     |
| Abstain |                       |                            |                            |                       |   |  | Initiative Program.   |                            |
| Motion  | X                     |                            |                            |                       |   |  | 25. GENERAL FUND, Early Mental Health                             | Adopt. See EXHIBIT         |
| Second  |                       |                            | X                          |                       |   |  | (Fund MI) _____ \$36,281  | D3 which is made a         |
| Ayes    | X                     | X                          | X                          | X                     | X   |  | Received from the Department of Mental Health as a grant          | part of these minutes.     |
| Nays    |                       |                            |                            |                       |   |  | to Perkins Elementary School for the Early Mental Health          |                            |
| Abstain |                       |                            |                            |                       |   |  | Initiative Program.   |                            |
| Motion  | X                     |                            |                            |                       |   |  | 26. GENERAL FUND, Magnet Schools Assist Program                   | Adopt. See EXHIBIT         |
| Second  |                       |                            | X                          |                       |   |  | (Fund RW) _____ \$1,831,073                                       | D3 which is made a         |
| Ayes    | X                     | X                          | X                          | X                     | X   |  | Will receive from the United States Department of                 | part of these minutes.     |
| Nays    |                       |                            |                            |                       |   |  | Education for the Magnet Schools Assistance Program.              |                            |
| Abstain |                       |                            |                            |                       |   |  |   |                            |
| Motion  | X                     |                            |                            |                       |   |  | 27. GENERAL FUND, Child Health Notification                       | Adopt. See EXHIBIT         |
| Second  |                       |                            | X                          |                       |   |  | (Fund SD) _____ \$12,655  | D3 which is made a         |
| Ayes    | X                     | X                          | X                          | X                     | X   |  | Received from the State of California as a payment to the         | part of these minutes.     |
| Nays    |                       |                            |                            |                       |   |  | San Diego Unified School District for clerical personnel.         |                            |
| Abstain |                       |                            |                            |                       |   |  |   |                            |
| Motion  | X                     |                            |                            |                       |   |  | 28. GENERAL FUND, Early Intervention for School Success Site      | Adopt. See EXHIBIT         |
| Second  |                       |                            | X                          |                       |   |  | Training Grants(Fund SF) _____ \$1,000                            | D3 which is made a         |
| Ayes    | X                     | X                          | X                          | X                     | X   |  | Will receive from the Orange County Department of                 | part of these minutes.     |
| Nays    |                       |                            |                            |                       |   |  | Education as a grant for instructional supplies, travel expenses, |                            |
| Abstain |                       |                            |                            |                       |   |  | or hotel expenses related to preschool teacher training.          |                            |
| Motion  | X                     |                            |                            |                       |   |  | 29. GENERAL FUND, San Diego Foundation Price Fund Grant           | Adopt. See EXHIBIT         |
| Second  |                       |                            | X                          |                       |   |  | (Fund UJ) _____ \$10,368  | D3 which is made a         |
| Ayes    | X                     | X                          | X                          | X                     | X   |  | Received from the San Diego Foundation Weingart-Price             | part of these minutes.     |
| Nays    |                       |                            |                            |                       |   |  | Fund as a grant for transportation cost at Rosa Parks             |                            |
| Abstain |                       |                            |                            |                       |   |  | Elementary School for the School in the Park Program.             |                            |

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|         |   | <b>D. <u>CONSENT ITEMS</u></b>                           |   |   |   |   |  |                            |
|         |   | <b>3. <u>ADMINISTRATION</u>--Finance</b>                 |   |   |   |   |  |                            |
|         |   | b. <u>Resolutions to accept, budget and spend income</u> |   |   |   |   |  |                            |
| Motion  | X |  |   |   |   | 30. GENERAL FUND, Donations Support Visual and Performing Arts (Fund UN) _____ \$1,203  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  |   |  | X |   |   | Received from the Putman Foundation, Timken Museum of Art as a donation to be used for instructional supplies for the Spanish Village Project.  |  |                            |
| Ayes    | X | X  | X | X | X |   |  |                            |
| Nays    |   |  |   |   |   |   |  |                            |
| Abstain |   |  |   |   |   |   |  |                            |
| Motion  | X |  |   |   |   | 31. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$900  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  |   |  | X |   |   | Received from the Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families health insurance program.   |  |                            |
| Ayes    | X | X  | X | X | X |   |  |                            |
| Nays    |   |  |   |   |   |   |  |                            |
| Abstain |   |  |   |   |   |   |  |                            |
| Motion  | X |  |   |   |   | 32. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$1,700  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  |   |  | X |   |   | Received from the Electronic Data System Inc. as a payment for enrollment of students in the Healthy Families health insurance program.   |  |                            |
| Ayes    | X | X  | X | X | X |   |  |                            |
| Nays    |   |  |   |   |   |   |  |                            |
| Abstain |   |  |   |   |   |   |  |                            |
| Motion  | X |  |   |   |   | 33. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$812  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  |   |  | X |   |   | 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. |  |                            |
| Ayes    | X | X  | X | X | X |   |  |                            |
| Nays    |   |  |   |   |   |   |  |                            |
| Abstain |   |  |   |   |   |   |  |                            |
| Motion  | X |  |   |   |   | 34. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$1,000  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  |   |  | X |   |   | Received from the Fuji Photo Film Inc. as a contribution to the San Diego Unified School District for office supplies.  |  |                            |
| Ayes    | X | X  | X | X | X |   |  |                            |
| Nays    |   |  |   |   |   |   |  |                            |
| Abstain |   |  |   |   |   |   |  |                            |
| Motion  | X |  |   |   |   | 35. CHARTER SCHOOLS FUND, Memorial Charter "Direct" Funding Model (Fund 3H) _____ \$3,136   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  |   |  | X |   |   | Received from the Memorial Academy School ASB as a payment to Memorial Charter Baccalaureate School for textbooks.  |  |                            |
| Ayes    | X | X  | X | X | X |   |  |                            |
| Nays    |   |  |   |   |   |   |  |                            |
| Abstain |   |  |   |   |   |   |  |                            |

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|---|------------------------|----------------------------|---|---|---------------------------------|---|--|
|   |                        |                            |   |   |                                 | <b>D. <u>CONSENT ITEMS</u></b>  |  |
|   |                        |                            |   |   |                                 | <b>3. <u>ADMINISTRATION</u>--Finance</b>  |  |
|   |                        |                            |   |   |                                 | b. <u>Resolutions to accept, budget and spend income</u>  |  |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X<br><br>X<br><br><br> | X<br>X<br><br><br>         | X<br>X<br><br><br>                        | X<br>X<br><br><br>                                  | X<br>X<br><br><br>              | 36. CHARTER SCHOOLS FUND, Memorial Charter "Direct"<br>Funding Model<br>(Fund 3H) _____ \$3,600<br>Received from the Memorial Academy as a payment for field trips.   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X<br><br>X<br><br><br> | X<br>X<br><br><br>         | X<br>X<br><br><br>                        | X<br>X<br><br><br>                                  | X<br>X<br><br><br>              | 37. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund<br>(Fund YT) _____ \$39,900<br>Received from the San Diego Unified School District Trust<br>Fund as a payment for equipment replacement of a pupil bus. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X<br><br>X<br><br><br> | X<br>X<br><br><br>         | X<br>X<br><br><br>                        | X<br>X<br><br><br>                                  | X<br>X<br><br><br>              | 38. GENERAL FUND, General Operations<br>(Fund N/A) _____ \$299,354<br>This adoption is for the accumulation of 46 journal vouchers<br>containing line items less than \$10,001.                                       | Adopt. See EXHIBIT D3 which is made a part of these minutes. |

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|---------|-----------------------|----------------------------|----------------------------|--------------------------------------|--------------------------------------|---|--|
|         |                       |                            |                            |                                      |                                      | <b>D. <u>CONSENT ITEMS</u></b>  |  |
|         |                       |                            |                            |                                      |                                      | <b>3. <u>ADMINISTRATION</u>--Finance</b>  |  |
| Motion  | X                     |                            |                            |                                      |                                      | <b>c. <u>Independent Contractor Services Agreement</u></b>  | 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                                    | X                                    | funds were included in the 2001-2002 budget and containing serial   |  |
| Nays    |                       |                            |                            |                                      |                                      | numbers 1009-01 through 1009-20.  |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | <b>d. <u>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.</u></b>                             | Approve.   |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | <b>e. <u>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.</u></b>  | Approve.   |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | <b>f. <u>Authorizes the payment of \$1,425.00 to Academic Therapy Associates, C.A. Nicholson, Jr., Ph.D. per IEP team agreement SN11886-229. This is payment for a neuropsychological evaluation for a special education student during the month of August 2001.</u></b> | Approve.   |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | <b>g. <u>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.</u></b> | Approve.   |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | <b>h. <u>Statement of cash on hand for period ending August 31, 2001.</u></b>   | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | <b>i. <u>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.</u></b>   | Approve.   |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | <b>j. <u>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.</u></b>  | Approve.   |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |



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|         |                       |                            |                            |                       |                                      | AGENDA ITEM   | ACTION AUTHORIZED BY BOARD                                     |
|         |                       |                            |                            |                       |                                      | <b>D. <u>CONSENT ITEMS</u></b>  |  |
|         |                       |                            |                            |                       |                                      | <b>3. <u>ADMINISTRATION</u>--Finance</b>  |  |
| Motion  | X                     |                            |                            |                       |                                      | 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.   | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |   |  |
| Nays    |                       |                            |                            |                       |                                      |   |  |
| Abstain |                       |                            |                            |                       |                                      |   |  |
| Motion  | X                     |                            |                            |                       |                                      | 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. | Approve.   |
| Second  |                       |                            | X                          |                       |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |   |  |
| Nays    |                       |                            |                            |                       |                                      |   |  |
| Abstain |                       |                            |                            |                       |                                      |   |  |
| Motion  | X                     |                            |                            |                       |                                      | 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.                             | Adopt. See EXHIBIT D3 which is made a part of these minutes.   |
| Second  |                       |                            | X                          |                       |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |   |  |
| Nays    |                       |                            |                            |                       |                                      |   |  |
| Abstain |                       |                            |                            |                       |                                      |   |  |
| Motion  | X                     |                            |                            |                       |                                      | 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.  | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |   |  |
| Nays    |                       |                            |                            |                       |                                      |   |  |
| Abstain |                       |                            |                            |                       |                                      |   |  |

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|---|---|---|---|---|--|--|
| <b>D. <u>CONSENT ITEMS</u></b>  |   |   |   |   |  |  |
| <b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>  |   |   |   |   |  |  |
| 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 9, 2001.   | Approve certificated personnel action form nos. 1 through 879; classified nos. 1 through 1,167. Approve. |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |
| 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.  |   |   |   |   |  |  |
| Motion  | X |   |   |   | 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.  | Approve. See EXHIBIT D4 which is made a part of these minutes.   |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |
| 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.    |   |   |   |   |  |  |
| Motion  | X |   |   |   | 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.    | Approve. See EXHIBIT D4 which is made a part of these minutes.   |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |
| 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.     |   |   |   |   |  |  |
| Motion  | X |   |   |   | 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.     | Approve. See EXHIBIT D4 which is made a part of these minutes.   |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |
| 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.<br><i>[Item carried over from 9/11/01 and 9/25/01]</i>  |   |   |   |   |  |  |
| Motion  | X |   |   |   | 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.<br><i>[Item carried over from 9/11/01 and 9/25/01]</i>  | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.                                   |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X |   |  |  |
| Nays  |   |   |   | X |  |  |
| Abstain   |   |   |   |   |  |  |
| 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. |   |   |   |   |  |  |
| Motion  | X |   |   |   | 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. | Approve. See EXHIBIT D4 which is made a part of these minutes.   |
| Second  |   | X |   |   |  |  |
| Ayes  | X | X | X | X |  |  |
| Nays  |   |   |   |   |  |  |
| Abstain   |   |   |   |   |  |  |

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|         |   |   |   |   | <b>D. <u>CONSENT ITEMS</u></b>  |  |                     |
|         |   |   |   |   | <b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>  |  |                     |
| Motion  | X |   |   |   | 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. | Approve. See EXHIBIT D4 which is made a part of these minutes.         |                     |
| Second  |   | X |   |   |   |  |                     |
| Ayes    | X | X | X | X |   |  |                     |
| Nays    |   |   |   |   |   |  |                     |
| Abstain |   |   |   |   |   |  |                     |
| Motion  | X |   |   |   | h. Adjust, effective July 1, 2000, the following job classes on the Confidential Employees' Salary Schedule:  | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. |                     |
| Second  |   | X |   |   |   |  |                     |
| Ayes    | X | X | X | X |   |  |                     |
| Nays    |   |   |   |   |   |  |                     |
| Abstain |   |   |   |   |   |  |                     |
|         |   |   |   |   | <u>Job Class</u>  |  | <u>Salary Grade</u> |
|         |   |   |   |   | Accounting Support Assistant  |  | From: 6<br>To: 7    |
|         |   |   |   |   | Administrative Secretary I  |  | From: 8<br>To: 9    |
|         |   |   |   |   | Administrative Secretary II   |  | From: 10<br>To: 11  |
|         |   |   |   |   | Budget Planning Support Assistant   |  | From: 6<br>To: 7    |
|         |   |   |   |   | Budget Systems Analyst**  |  | From: 19<br>To: 20  |
|         |   |   |   |   | Confidential Administrative Assistant I*  |  | From: 11<br>To: 12  |
|         |   |   |   |   | Confidential Secretary I  |  | From: 3<br>To: 4    |
|         |   |   |   |   | Confidential Secretary II   | From: 5<br>To: 6   |                     |
|         |   |   |   |   | Confidential Secretary III  | From: 7<br>To: 8   |                     |
|         |   |   |   |   | Confidential Senior Clerk   | From: 4.5<br>To: 5.5   |                     |
|         |   |   |   |   | Human Resources Analyst   | From: 17<br>To: 18   |                     |

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|--------------------------------|---------------------|---|---|---|---|--|---|---------------------|--------------------------------|------------------|---|-------------------|--|
|                                |                     |   |   |   |   | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>4. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>h. Adjust, effective July 1, 2000, the following job classes on the Confidential Employees' Salary Schedule: (continued)</p> <table border="0"> <tr> <td style="text-align: center;"><u>Job Class</u></td> <td style="text-align: center;"><u>Salary Grade</u></td> </tr> <tr> <td>Legal Secretary I</td> <td>From: 8<br/>To: 9</td> </tr> <tr> <td>Legal Secretary II</td> <td>From: 9<br/>To: 10</td> </tr> </table> <p>*Exempt job class eligible for straight time overtime pay.<br/>**Exempt job class not eligible for overtime compensation.<br/>Budgeted funds are available.</p> | <u>Job Class</u>  | <u>Salary Grade</u> | Legal Secretary I              | From: 8<br>To: 9 | Legal Secretary II  | From: 9<br>To: 10 |  |
| <u>Job Class</u>               | <u>Salary Grade</u> |   |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Legal Secretary I              | From: 8<br>To: 9    |   |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Legal Secretary II             | From: 9<br>To: 10   |   |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Motion                         | X                   |   |   |   |   | <p>i. Establish, effective March 26, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <table border="0"> <tr> <td style="text-align: center;"><u>Job Class</u></td> <td style="text-align: center;"><u>Salary Grade</u></td> </tr> <tr> <td>Program Development Specialist</td> <td>47</td> </tr> </table> <p>Budgeted funds are available.</p>  | <u>Job Class</u>  | <u>Salary Grade</u> | Program Development Specialist | 47               | <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> |                   |  |
| <u>Job Class</u>               | <u>Salary Grade</u> |   |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Program Development Specialist | 47                  |   |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Second                         |                     | X |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Ayes                           | X                   | X | X | X | X |  |   |                     |                                |                  |   |                   |  |
| Nays                           |                     |   |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Abstain                        |                     |   |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Motion                         | X                   |   |   |   |   | <p>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.</p>   | <p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p> |                     |                                |                  |   |                   |  |
| Second                         |                     | X |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Ayes                           | X                   | X | X | X | X |  |   |                     |                                |                  |   |                   |  |
| Nays                           |                     |   |   |   |   |  |   |                     |                                |                  |   |                   |  |
| Abstain                        |                     |   |   |   |   |  |   |                     |                                |                  |   |                   |  |

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|---|----------------------------|--|-----------------------|--------------------------------------|--|--|
|   |                            |  |                       |                                      | AGENDA ITEM  |  |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X<br><br>X                 | <br><br>X                                      | <br><br>X             | <br><br>X                            | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Expulsion of students from District Schools. (Placement &amp; Appeal)</p> | <p>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: 02-0055 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 02-0052 for violation of Education Code Section 48900(b), 48915(a)(2); the following students are expelled until Fall 2002 with placement at Summit: 02-0051 for violation of Education Code Section 48900(a)(1), 48915(a)(1), 48915(a)(5); 02-0014 for violation of Education Code Section 48900(e). Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.</p> |

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|         |   |   |   |   | <b>D. <u>CONSENT ITEMS</u></b>  |  |
|         |   |   |   |   | <b>5. <u>INSTITUTE FOR LEARNING</u></b>   |  |
| Motion  | X |   |   |   | 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. <i>[Item carried over from 9/25/01]</i>   | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   | X |   |   |   |  |
| Abstain |   |   |   | X |   |  |
| Motion  | X |   |   |   | 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). <i>[Item carried over from 9/25/01]</i> | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   | X |   |  |
| Motion  | X |   |   |   | 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.  | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   | X |   |  |
| Motion  | X |   |   |   | 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.  | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   | X |   |  |
| Motion  | X |   |   |   | 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. <i>[Item carried over from 9/11/01 and 9/25/01]</i>  | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   | X |   |   |   |  |
| Abstain |   |   |   | X |   |  |
| Motion  | X |   |   |   | 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.   | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   | X |   |  |
| Motion  | X |   |   |   | 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.   | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   | X |   |  |

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
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**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

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.

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

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|---------|-----------------------|----------------------------|----------------------------|--------------------------------------|--------------------------------------|--|--|
|         |                       |                            |                            |                                      |                                      | <b>D. <u>CONSENT ITEMS</u></b>   |  |
|         |                       |                            |                            |                                      |                                      | <b>5. <u>INSTITUTE FOR LEARNING</u></b>  |  |
| Motion  |                       |                            | X                          |                                      |                                      | 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). <i>[Item carried over from 9/11/01 and 9/25/01]</i>     | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  | X                     |                            |                            |                                      |                                      |  |  |
| Ayes    | X                     |                            | X                          | X                                    |                                      |  |  |
| Nays    |                       | X                          |                            |                                      | X                                    |  |  |
| Abstain |                       |                            |                            |                                      |                                      |  |  |
| Motion  |                       |                            | X                          |                                      |                                      | 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). <i>[Item carried over from 9/11/01 and 9/25/01]</i> | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  | X                     |                            |                            |                                      |                                      |  |  |
| Ayes    | X                     |                            | X                          | X                                    |                                      |  |  |
| Nays    |                       | X                          |                            |                                      | X                                    |  |  |
| Abstain |                       |                            |                            |                                      |                                      |  |  |
| Motion  |                       |                            | X                          |                                      |                                      | 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). <i>[Item carried over from 9/11/01 and 9/25/01]</i>      | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  | X                     |                            |                            |                                      |                                      |  |  |
| Ayes    | X                     |                            | X                          | X                                    |                                      |  |  |
| Nays    |                       | X                          |                            |                                      | X                                    |  |  |
| Abstain |                       |                            |                            |                                      |                                      |  |  |
| Motion  |                       |                            | X                          |                                      |                                      | 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). <i>[Item carried over from 9/11/01 and 9/25/01]</i>     | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  | X                     |                            |                            |                                      |                                      |  |  |
| Ayes    | X                     |                            | X                          | X                                    |                                      |  |  |
| Nays    |                       | X                          |                            |                                      | X                                    |  |  |
| Abstain |                       |                            |                            |                                      |                                      |  |  |
|         |                       |                            |                            |                                      |                                      | 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.   | WITHDRAWN.   |
| Motion  |                       |                            | X                          |                                      |                                      | o. Agreement, effective September 26, 2001 through January 30, 2002, between the San Diego Unified School District and Maria Utevsky to provide literacy training to support teachers implementing Accelerated First Grade as well as Peer Coach Staff Developer training. <i>[Item carried over from 9/25/01]</i>   | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  | X                     |                            |                            |                                      |                                      |  |  |
| Ayes    | X                     |                            | X                          | X                                    |                                      |  |  |
| Nays    |                       | X                          |                            |                                      | X                                    |  |  |
| Abstain |                       |                            |                            |                                      |                                      |  |  |



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|         |                       |                            |                            |                                      |                                      | AGENDA ITEM   | ACTION AUTHORIZED BY BOARD                                     |
|         |                       |                            |                            |                                      |                                      | <b>D. <u>CONSENT ITEMS</u></b>  |  |
|         |                       |                            |                            |                                      |                                      | <b>5. <u>INSTITUTE FOR LEARNING</u></b>   |  |
| Motion  |                       |                            | X                          |                                      |                                      | 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.<br><i>[Item carried over from 9/25/01]</i> | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  | X                     |                            |                            |                                      |                                      |   |  |
| Ayes    | X                     |                            | X                          | X                                    |                                      |   |  |
| Nays    |                       | X                          |                            |                                      | X                                    |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | 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.  | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | 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.  | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            | X                          |                                      |                                      | 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. <i>[Item carried over from 9/25/01]</i>   | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |                       |                            |                            |                                      |                                      |   |  |
| Ayes    | X                     |                            | X                          | X                                    |                                      |   |  |
| Nays    |                       | X                          |                            |                                      | X                                    |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | 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.   | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            | X                          |                                      |                                      | 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. <i>[Item carried over from 9/25/01]</i>   | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |                       |                            |                            |                                      |                                      |   |  |
| Ayes    | X                     |                            | X                          | X                                    |                                      |   |  |
| Nays    |                       | X                          |                            |                                      | X                                    |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |
| Motion  | X                     |                            |                            |                                      |                                      | 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.   | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                                      |                                      |   |  |
| Ayes    | X                     | X                          | X                          | X                                    | X                                    |   |  |
| Nays    |                       |                            |                            |                                      |                                      |   |  |
| Abstain |                       |                            |                            |                                      |                                      |   |  |

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|---|----------------------------|--|-----------------------|--------------------------------------|--|--|
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X                          | X  | X                     | X                                    | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>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.</p> | Approve. See EXHIBIT D5 which is made a part of these minutes. |

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

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

|         |   |   |   |   |   |  |  |
|---------|---|---|---|---|---|--|--|
| Motion  | X |   |   |   |   | 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).   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.  | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |

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|---------|-----------------------|----------------------------|----------------------------|-----------------------|--------------------------------------|--|--|
|         |                       |                            |                            |                       |                                      | <b>D. <u>CONSENT ITEMS</u></b>   |  |
|         |                       |                            |                            |                       |                                      | <b>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></b>   |  |
| Motion  | X                     |                            |                            |                       |                                      | 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. | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      |  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 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.  | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      |  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  | X                     |                            |                            |                       |                                      | 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.                          | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  |                       |                            | X                          |                       |                                      |  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

|         |   |   |   |   |   |  |  |
|---------|---|---|---|---|---|--|--|
| Motion  | X |   |   |   |   | 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.  | Approve. See EXHIBIT D7 which is made a part of these minutes.         |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | b. Reduction of withholding retention funds from Contract C-6082 with Solpac Inc. (dba) Soltek Pacific for the modernization project at Sequoia Elementary School.   | Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes. |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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)  | Approve. See EXHIBIT D7 which is made a part of these minutes.         |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.   | Approve. See EXHIBIT D7 which is made a part of these minutes.         |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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.  | Approve. See EXHIBIT D7 which is made a part of these minutes.         |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | f. First Amendment to Contract C-6046 with O'Connor Construction Management, Inc. for construction-related consultant services. (Proposition MM Fund 2Z)   | Approve. See EXHIBIT D7 which is made a part of these minutes.         |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  | X |   |   |   |   | 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) | Approve. See EXHIBIT D7 which is made a part of these minutes.         |
| Second  |   |   | X |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
|         |   |   |   |   |   | Kathy Deacon addressed the Board in public hearing regarding the above item.   |  |

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. FACILITIES MANAGEMENT**

Motion  
Second  
Ayes  
Nays  
Abstain

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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.

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

Dana Shelburne and Jack McGrory addressed the Board in public hearings regarding the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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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)

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

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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j. Report on Bid Opening of September 19, 2001 for the Balboa/Bethune Elementary Schools Modernization Project.

Award contract to Phillips National, Inc., in base bid amount of \$1,699,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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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.

Award contract to SOLPAC, Inc., dba Soltek Pacific in base bid amount of \$2,620,000. Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

l. Report on Bid Opening of September 24, 2001 for the Carson Child Development Center Modernization Project.

Award contract to John Carey Construction Co, in base bid amount of \$198,235. Approve. See EXHIBIT D7 which is made a part of these minutes.

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|         |                       |                            |  |   |                                      | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>7. <u>FACILITIES MANAGEMENT</u></b></p>   |   |
| Motion  | X                     |                            |  |   |                                      | m. Report on Bid Opening of September 25, 2001 for the Roofing of Buildings 3, 4 and K at Webster Elementary School Project.                      | Award contract to Roejack Roofing, Inc., in base bid amount of \$124,190. Approve. See EXHIBIT D7 which is made a part of these minutes.      |
| Second  |                       |                            | X  |   |                                      |   |   |
| Ayes    | X                     | X                          | X  | X   | X                                    |   |   |
| Nays    |                       |                            |  |   |                                      |   |   |
| Abstain |                       |                            |  |   |                                      |   |   |
| Motion  | X                     |                            |  |   |                                      | n. Report on Bid Opening of September 26, 2001 for the Whole Site Renovation - Increment 1 Carson, Carver and Central Elementary Schools Project. | Award contract to Cox Construction Co., in base bid amount of \$3,049,000. Approve. See EXHIBIT D7 which is made a part of these minutes.     |
| Second  |                       |                            | X  |   |                                      |   |   |
| Ayes    | X                     | X                          | X  | X   | X                                    |   |   |
| Nays    |                       |                            |  |   |                                      |   |   |
| Abstain |                       |                            |  |   |                                      |   |   |
| Motion  | X                     |                            |  |   |                                      | o. Report on Bid Opening of September 27, 2001 for the Keiller Middle School Modernization Phase 2 Project.                                       | Award contract to T.B. Penick & Sons, Inc., in base bid amount of \$4,500,000. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second  |                       |                            | X  |   |                                      |   |   |
| Ayes    | X                     | X                          | X  | X   | X                                    |   |   |
| Nays    |                       |                            |  |   |                                      |   |   |
| Abstain |                       |                            |  |   |                                      |   |   |

MINUTES

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|         |                       |                            |                            |                       |                                      | <b>D. <u>CONSENT ITEMS</u></b>   |  |
|         |                       |                            |                            |                       |                                      | <b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</b>   |  |
| Motion  |                       |                            | X                          |                       |                                      | 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. <i>[Item carried over from 9/25/01]</i>  | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second  | X                     |                            |                            |                       |                                      | Brenda Lesane addressed the Board in public hearing regarding the above item.  |  |
| Ayes    | X                     |                            | X                          | X                     |                                      |  |  |
| Nays    |                       | X                          |                            |                       | X                                    |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  |                       |                            |                            |                       |                                      | 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. <i>[Item carried over from 9/11/01 and 9/25/01]</i>                                     | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second  | X                     |                            | X                          |                       |                                      | Jan Selberg addressed the Board in public hearing regarding the above item.  |  |
| Ayes    | X                     | X                          | X                          | X                     | X                                    |  |  |
| Nays    |                       |                            |                            |                       |                                      |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |
| Motion  |                       |                            | X                          |                       |                                      | 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. <i>[Item carried over from 9/25/01]</i> | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Second  | X                     |                            |                            |                       |                                      |  |  |
| Ayes    | X                     |                            | X                          | X                     |                                      |  |  |
| Nays    |                       | X                          |                            |                       | X                                    |  |  |
| Abstain |                       |                            |                            |                       |                                      |  |  |



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**D. CONSENT ITEMS**

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

a. Nonprofit organizations authorized to distribute fundraising materials.

Approve. See EXHIBIT D9 which is made a part of these minutes.

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

No agenda items.

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA ITEM

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**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services**

No agenda items.

**2. ADMINISTRATION--Finance**

No agenda items.

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|         |                       |                            |  |                       |                                      | <b>E. ACTION/INFORMATION ITEMS</b>  |   |
|         |                       |                            |  |                       |                                      | <b>3. ADMINISTRATION--Human Resource Services</b>   |   |
|         |                       |                            |  |                       |                                      | a. <u>Appointment/Reassignment of Personnel</u>   | Approve appointments of Mathematics Administrator, Gompers Secondary and Mathematics Administrator, Roosevelt Junior High. Approve. See EXHIBIT E3 which is made a part of these minutes. |
| Motion  |                       |                            | X  |                       |                                      |   |   |
| Second  | X                     |                            |  |                       |                                      |   |   |
| Ayes    | X                     |                            | X  | X                     |                                      |   |   |
| Nays    |                       | X                          |  |                       | X                                    |   |   |
| Abstain |                       |                            |  |                       |                                      |   |   |
|         |                       |                            |  |                       |                                      |   |   |
| Motion  |                       |                            | X  |                       |                                      |   | Approve all other appointments. Approve. See EXHIBIT E3 which is made a part of these minutes.  |
| Second  | X                     |                            |  |                       |                                      |   |   |
| Ayes    | X                     | X                          | X  | X                     | X                                    |   |   |
| Nays    |                       |                            |  |                       |                                      |   |   |
| Abstain |                       |                            |  |                       |                                      |   |   |
|         |                       |                            |  |                       |                                      | 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.   | Approve. See EXHIBIT E3 which is made a part of these minutes.  |
| Motion  |                       | X                          |  |                       |                                      |   |   |
| Second  | X                     |                            |  |                       |                                      |   |   |
| Ayes    | X                     | X                          | X  | X                     | X                                    |   |   |
| Nays    |                       |                            |  |                       |                                      |   |   |
| Abstain |                       |                            |  |                       |                                      |   |   |
|         |                       |                            |  |                       |                                      | 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.              | Approve. See EXHIBIT E3 which is made a part of these minutes.  |
|         |                       |                            |  |                       |                                      | This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.   |   |
|         |                       |                            |  |                       |                                      | 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. | Approve. See EXHIBIT E3 which is made a part of these minutes.  |
| Motion  | X                     |                            | X  |                       |                                      |   |   |
| Second  | X                     |                            |  |                       |                                      |   |   |
| Ayes    | X                     | X                          | X  | X                     | X                                    |   |   |
| Nays    |                       |                            |  |                       |                                      |   |   |
| Abstain |                       |                            |  |                       |                                      |   |   |
|         |                       |                            |  |                       |                                      | 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.   |   |



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**6. FACILITIES MANAGEMENT**

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

Member Lopez was out of the meeting room during the vote on the above item.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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|  | <p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</b></p> <p>a. <b>PUBLIC HEARING</b> for Petition and Charter for the Lewis and Clark Community Charter School.</p> <p>Kirk LaRowe addressed the Board in public hearing regarding the above charter petition.</p> <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b></p> <p>No agenda items.</p> <p><b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>No agenda items.</p> | <p>See EXHIBIT E7 which is made a part of these minutes.</p> |

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|  | <p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports: Review and Comment</u></p> <p>No agenda items.</p> <p>2. <u>Final Reports: Review and Approval</u></p> <p>a. Board Policy Analyst Assignments.</p> <p>No agenda items.</p> <p><b>G. <u>SUPERINTENDENT'S REPORT</u>--New Matters</b></p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board will be held on October 23, 2001 beginning at 1:30 p.m., with public hearings on student discipline. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.</p> <p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports.</p> |   |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain  | <p>2. Association of California Urban School Districts (ACUSD) 2001-02 Membership. (de Beck)</p>  | Approve payment of membership fee to Association of California Urban School Districts (ACUSD) for 2000-01. Approve. |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain  | <p>3. Representation at Council of Great City Schools. (de Beck)</p>  | Approve continuing membership in the Council of Great City Schools for one year. Approve.                           |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain  | <p>4. Proposal to Exchange District Property For Property in the Scripps Ranch Business Park. (de Beck)</p> <p>Kathy Deacon addressed the Board in public hearing regarding the above item.</p>   | Appoint member Braun as representative to Council of Great City Schools. Approve.                                   |
|  |   | See EXHIBIT H4 which is made a part of these minutes.   |

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|  | <p><b>H. BOARD MEMBER REPORTS--New Matters</b></p> <p>5. Remarks from the San Diego Latino Coalition on Education. (Zimmerman)</p> <p>Alberto Ochoa, Frank Lucero, Jill Mora, Maria Silva, Heriberto Escamilla, Raymond Uzeta, Nellie Andrade, Dr. Maria Puig, Pam Isaacs, Tony Garcia, Jorge Marisacal, and Robert Alba, Jr., addressed the Board in public hearings regarding the above item.</p> | See EXHIBIT H5 which is made a part of these minutes.  |
| <p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>   | <p>6. Schedule of Public Meetings January through June 2002.</p>  | Approve. See EXHIBIT H6 which is made a part of these minutes.   |
| <p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>   |   | <p>Prior to the vote on the above, a substitute motion was made to remove ceremonial recognitions from regular business meetings and ask staff to bring back to the Board a response regarding additional dates for these recognition meetings. The motion failed.</p> |
| <p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>   | <p>7. Resolution in the Matter of District Employee Military Action ("Operation Noble Eagle") Leave.</p>  | Adopt. See EXHIBIT H7 which is made a part of these minutes.   |



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|  | <p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <ol style="list-style-type: none"> <li>1. Brenda Gipson addressed the Board in public hearing regarding board member conduct.</li> <li>2. Tchaiko Kwayana addressed the Board in public hearing regarding genre studies.</li> <li>3. Rino Scaliba addressed the Board in public hearing regarding class size at Lewis Middle School.</li> </ol> <p>The matter was referred to the Chief of Staff for investigation and response.</p> <p><b>J. <u>ADJOURNMENT</u></b></p> | <p>Vice President Ottinger adjourned the meeting at 7:45 p.m.</p> |