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

September 25, 2001

1:30 p.m.

AGENDA ITEM

*Present

ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

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

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

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

1. Resolution in the Matter of Recognition of the 38th Annual Cabrillo Festival, September 23-September 30, 2001.
Time certain: 3:00 p.m.

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

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PUBLIC HEARINGS: Consent and Open Items

To Address the Board on an Agenda Item: Members of the public wishing to address the Board must either call the Office of the Superintendent, Board Recording Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer. You will be called on to speak at the point in the agenda immediately prior to the agenda item. Please note that "Public Hearing Request Forms will not be accepted after discussion of the item begins. Since some items may be taken quickly, a "Public Hearing Request Form" should be submitted at the beginning of the meeting. Agenda hearings are limited to a maximum of thirty minutes per consent and/or action item allowing for a maximum of fifteen minutes per opposing viewpoint and a maximum of five minutes per speaker unless the time limit is waived by the Board President.

D. CONSENT ITEMS

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

1. APPROVAL OF MINUTES

Regular Meeting, September 4, 2001.
Regular Meeting, September 11, 2001.

Motion
 Second
 Ayes
 Nays
 Abstain

September 25, 2001

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D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

- a. Bid No. 12-23, Purchase of Computer Parts, Supplies and Accessories. Apparent low bidders are Arey Jones Educational Solutions; Cable Techniques; Information Management Systems, Inc.; Insight Direct, Inc.; Logans Marketing; MacExchange; Micro Warehouse, Inc.; More Direct, Inc.; Networks Plus; Online Micro L.L.C.; PC Connection Sales Corporation; SDF Professional Computer, Inc. dba SAI Computers; Tahoe Peripherals; and Technology Resource Center. Reject the bids received from Cable Techniques (32 items); CDW Government, Inc. (all items); Comlogic (all items); Gateway Companies, Inc. (all items); Intelli-Tech (all items); and Multiwave (all items). Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 12-53, Lease/Purchase and Maintenance of High-Speed Networked Copier for Pacific Beach Middle School. Apparent low bidder is Ikon Office Solutions. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Bid No. 12-71, Purchase of Refrigeration and HVAC Controls. Apparent low bidders are Allied Refrigeration, Inc.; American Refrigeration Supplies; Burke Engineering Company; George T. Hall Company; Long's HVACR; National Ventilating & Equipment Company; One Source Distributors; Refrigeration Supplies Distributor; Trane Company; and United Refrigeration, Inc. Reject the bids received from George T. Hall Company (5 items) and Refrigeration Supplies Distributor (26 items). Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

a. **Procurement and Distribution Department**

2. Contract Proposed To Be Renewed:

Authorize renewal of contract with the following company; authorize execution of agreement between the San Diego Unified School District and the below-listed company, subject to compliance with conditions for execution of agreement:

a. Contract No. 90-90 with Mirror Shower & Glass for purchase of building glass and putty. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Contract Proposed To Be Rejected:

a. Contract No. 12-45, Purchase and Delivery of Pizza Slices and Breadsticks. Authorize rejection of the bid offer received due to vendor's inability to meet bid conditions. (EXHIBIT D2 SUMMARY)

4. Contract Proposed To Be Terminated:

a. Contract No. 01-160, Purchase and Delivery of Snack Items for ASB Stores. Authorize termination of agreement with Distributorland due to the contractor's failure to perform contract terms and conditions. (EXHIBIT D2 SUMMARY)

5. Contract Proposed To Be Rescinded:

a. Contract No. 12-28, School Bus Service, 48 and 84 Passenger. Authorize rescission of award to United Transportation Services for ten each 48 and 84 passenger buses due to nonperformance. Authorize award of ten each 84 passenger buses to the bidder, Goodall's Charter Bus Service, Inc., A Coach USA Company. The ten each 48 passenger buses may be rebid at a later date. Payment by agreement. (EXHIBIT D2 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

a. **Procurement and Distribution Department**

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

a. Approve Agreement No. 12-62, Nextel Cellular Telephone Services, for a maximum of \$55,000, from Nextel Communications, commencing on October 1, 2001 through September 30, 2002.

b. Approve Agreement No. 12-76, Purchase and Delivery of Snack Items for ASB Stores, for a maximum of \$25,000, from A & R Wholesale Distributors, commencing on October 1, 2001 through August 31, 2002.

7. 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 15-28, 2001, under contracts previously approved by the Board of Education. (EXHIBIT D2)

8. 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 15-28, 2001. (EXHIBIT D2)

b. **Business--Miscellaneous**

1. Authorize agreement for vehicle gate control and data acquisition system under Contract No. P12-24 with RAPAC Network International, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY)

2. Authorize five-year lease, with option to purchase, of Ricoh copier for Facilities Asset Management Department under Contract No. 12-63 from IOS Capital. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Authorize purchase of material, equipment and supplies from various vendors, under terms, conditions, and prices set forth in the North County Educational Purchasing Consortium (district No. 12-68CP). (EXHIBIT D2 SUMMARY)

4. Authorize request to the Department of Industrial Relations requesting final approval of the district's Labor Compliance Program. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.

- a. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

- 1000 Certificated Personnel Salaries
- 2000 Classified Personnel Salaries
- 3000 Employee Benefits
- 4000 Books and Supplies
- 5000 Services and Operating Expenses
- 6000 Capital Outlay
- 7000 Other Outgo
- 9000 Reserves

- 1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$115,654	
2000 Classified Personnel Salaries	92,736	
3000 Employee Benefits	42,444	
4000 Books and Supplies		\$450,241
5000 Services and Operating Expenses	57,105	
6000 Capital Outlay	142,299	
7000 Other Outgo	3	
	=====	=====
Total:	\$450,241	\$450,241

This is an accumulation of 23 journals. Of which, the sites initiated one journal with a value of \$11,108 and the central office initiated 22 journals with a value of \$439,133.

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

2. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at Mira Mesa High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$13,176	
3000 Employee Benefits	824	
4000 Books and Supplies		\$24,000
5000 Services and Operating Expense	10,000	
	<u> </u>	<u> </u>
Total:	\$24,000	\$24,000

This journal was initiated by the site.

3. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at Counseling and Guidance Department:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$13,434
5000 Services and Operating Expense	\$13,434	
	<u> </u>	<u> </u>
Total:	\$13,434	\$13,434

This journal was initiated by the central office.

Transfer of appropriations in funds other than the GENERAL FUND.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$28,292	
2000 Classified Personnel Salaries	28,322	
3000 Employee Benefits	7,789	
4000 Books and Supplies		\$121,947
5000 Services and Operating Expenses	17,218	
6000 Capital Outlay	40,258	
7000 Other Outgo	68	
	<u> </u>	<u> </u>
Total:	\$121,947	\$121,947

This item is the accumulation of 44 journals. Of which, the sites initiated ten journals with a value of \$12,326 and the central office initiated 34 journals with a value of \$109,000.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

1. GENERAL FUND, Cal-Learn
(Fund DV) _____ \$656,800
Will receive from the County of San Diego, Health and Human Services Agency for the San Diego Adolescent Pregnancy and Parenting Program.
(EXHIBIT D3)
2. GENERAL FUND, Adolescent Family Life Program
(Fund FH) _____ \$201,529
Will receive from the State of California to San Diego Unified School District for the Adolescent Sibling Pregnancy Prevention Program.
(EXHIBIT D3)
3. GENERAL FUND, Adolescent Family Life Program
(Fund FL) _____ \$1,326,732
Will receive from the State of California - Health and Welfare Agency, Department of Health Services, for the health, education, integration and independence of pregnant and parenting adolescents and their children.
(EXHIBIT D3)
4. GENERAL FUND, Friendly Falcon Child Development Center
(Fund GH) _____ \$7,000
Received from the Scripps Ranch High School ASB as a payment for the Friendly Falcon Child Development Center program.
(EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

- c. Independent Contractor Services Agreement
Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 092501 through 0925-20.
(EXHIBIT D3)
- d. Authorizes the payment of \$144.90 to Dora Davis per IEP team agreement SN032184-600. This is to reimburse a parent for transporting a special education student during the month of July 2001.
- e. Authorizes the payment of \$67.50 to Sam and Rose Stein Education Center per IEP team agreements SN060180-106, SN082883-530, SN080581-181, SN110679-044 and SN062682-019. This is payment for bus passes for five special education students during the month of July 2001.
- f. Authorizes the payment of \$89.70 to Beth Vierson per Mediation agreement SN1258-97. This is to reimburse a parent for transporting a special education student during the month of July 2001.
- g. Authorizes the payment of \$130.00 to Alan Lincoln, Ph.D. per IEP team agreement SN031285-747. This is payment for an independent evaluation for a special education student on July 9, 2001.
- h. Authorizes the payment of \$269.10 to Elaine Krintzman per IEP team agreement SN011391-010. This is to reimburse a parent for transporting a special education student during the month of July 2001.
- i. Authorizes the payment of \$2,935.00 to Laurie Brainerd per Compliance Investigation Case #S-1048-00/01. This is to reimburse a parent for tutoring expense during the months of February through June 2001.
- j. Authorizes the payment of \$466.44 to Paul Olenski per IEP team agreement SN093087-127. This is to reimburse a parent for transporting a special education student during the months of March, April and May 2001.
- k. Authorizes the payment of \$1,337.50 to Hein Speech-Language Pathology, Inc. per IEP team agreement SN011091-202. This is payment for an evaluation and attendance at an IEP meeting for a special education student on April 20, 2001 and June 4, 2001.
- l. Authorizes the payment of \$120.00 to Aseltine School per IEP team agreements SN041391-561 and SN070289-351. This is payment for occupational therapy for two special education students during the month of June 2001.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

- m. Authorizes the payment of \$2,350.00 to Banyan Tree Day School and Learning Center per IEP team agreement SN032587-261. This is payment for Fast For Word program for a special education student during the months of February through April 2001.
- n. Authorizes the payment of \$756.00 to Banyan Tree Day School and Learning Center per IEP team agreement SN020693-355. This is payment for a one-on-one aide for a special education student during the month of May 2001.
- o. Authorizes the payment of \$28,575.00 to Banyan Tree Day School and Learning Center. This is nonpublic school tuition for sixteen students during the month of June 2001.
- p. Authorizes the payment of \$520.00 to Moyers Learning Systems per Mediation agreement SN791-01. This is payment for testing and record review for a special education student during the months of December through February 2001.
- q. Authorizes the payment of \$4,425.00 to Nancy Markel, Ph.D. per IEP team agreement SN052981-018. This is payment for neuro-psychological evaluation and attendance at an IEP meeting for a special education student during the months of November 2000 through June 2001.
- r. Authorizes the payment of \$362.25 to Dee Roiter per IEP team agreement SN545-37-2686. This is to reimburse a parent for transporting a special education student to an out-of-town nonpublic school during the month of June 2001.
- s. Authorizes the payment of \$300.00 to Judith Bush per IEP team agreement SN050687-538. This is to reimburse a parent for a psychological review session for a special education student on May 17, 2001.
- t. Authorizes the payment of \$1,742.58 to Kenneth Stone per mediation agreement SN2185-00. This is to reimburse a parent for travel expenses incurred when placing a special education student at an out-of-state nonpublic school. This also is to reimburse a parent for occupational therapy and an audiological evaluation during the months of January and March 2001.
- u. Authorizes the payment of \$917.20 to San Diego County Superintendent of Schools per SELPA agreement. This is an additional payment for San Diego City Schools special education students attending Juvenile Court County Schools based on the December 2000 and May 2001 pupil count.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

- v. Authorizes the payment of \$3,885.05 to Emily Griffith Center, Inc. per IEP team agreement SN042986-402. This is payment for nonpublic school tuition for a special education student during the months of April through June 2001.
- w. Authorizes the payment of \$500.00 to Craig Patten per IEP team agreement SN050982-343. This is to reimburse a parent for tuition at a nonpublic school for a Latin class for a special education student during the months of March through June 2001.
- x. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego County Superintendent of Schools to receive California Work Opportunity and Responsibility to Kids (CalWORKS) formerly Aid to Families with Dependent Children (AFDC) data on students for use in applying for Title I funds under the Improving America's Schools Act of 1994 (PL 103-382). (EXHIBIT D3)

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D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated September 25, 2001.

b. Change, effective September 7, 2000, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Buyer*	From: 40 To: 42

*Exempt job class eligible for straight time overtime compensation (EXHIBIT D4 SUMMARY)

c. Change, effective July 31, 2000, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Senior Buyer*	From: 42 To: 44

*Exempt job class eligible for straight time overtime compensation (EXHIBIT D4 SUMMARY)

d. Abolish, effective July 31, 2000, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Lead Buyer*	44

*Exempt job class eligible for straight time overtime compensation (EXHIBIT D4 SUMMARY)

e. Approval to waive Education Code Section 44252(b) for Patrice Braswell to teach in the Deaf/Hard of Hearing Program at Lindbergh-Schweitzer Elementary School. (EXHIBIT D4 SUMMARY)

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D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

f. Change, effective July 1, 2001, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
From: Director, Counseling and Guidance	13
To: Director, Counseling and Guidance	14

Budgeted funds are available.
(EXHIBIT D4 SUMMARY)

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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- a. Resolution in the Matter of Support for California School-Age Families Education (Cal-Safe) Program. (EXHIBIT D5)
- b. Agreement, effective September 26, 2001 through June 30, 2002, between the San Diego Unified School District and Beth Harbison to provide literacy workshops during the Intersession Literacy Institutes, curriculum writing and site staff development for schools buying services. (EXHIBIT D5)
- c. Memorandum of Understanding, effective October 1, 2001 through September 30, 2002, between the San Diego Unified School District and San Diego County Bilingual Teacher Training Program (BTTP) for training of teachers for primary language and English language development and Specially Designed Academic Instruction in English (SDAIE). (EXHIBIT D5)
- d. Ratification of Agreement, effective July 25, 2001 through June 15, 2002, between the San Diego Unified School District and Douglas Fisher Ed.D. for training and coordination of after school literacy efforts and liaison between City Heights Educational Pilot and City Heights teachers. (EXHIBIT D5)
- e. Agreement, effective September 25, 2001 through June 30, 2002, between the San Diego Unified School District and the National Conference for Community and Justice (NCCJ) to provide MiniTown workshops for high schools. (EXHIBIT D5)
- f. Ratification of Agreement, effective August 21, 2001 through August 15, 2011, between the San Diego Unified School District and Carnegie Learning, Inc. to provide a site license and related materials for the Cognitive Tutor Algebra I curriculum. (EXHIBIT D5)
- g. Ratification of Agreement, effective July 25, 2001 through June 15, 2002, between the San Diego Unified School District and Diane Lapp for training and coordination of after school literacy efforts and liaison between City Heights Educational Pilot and City Heights teachers. (EXHIBIT D5)
- h. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Neighborhood House Association to provide services for students who participate in the Workforce Investment Act (WIA) 2001 Metro In-School Program at Lincoln High School. (EXHIBIT D5)
- i. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and State of California, Employment Development Department (EDD) to provide online access to EDD's automated Job Service Systems. (EXHIBIT D5)
- j. Ratification of Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Madison High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (EXHIBIT D5)

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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- k. Ratification of Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Baker Elementary School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (EXHIBIT D5)
- l. Ratification of Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Kearny High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (EXHIBIT D5)
- m. Ratification of Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Lincoln High School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (EXHIBIT D5)
- n. Ratification of Agreement, effective September 5, 2001 through June 30, 2004, between the San Diego Unified School District and National University to establish an internship program for special education teachers to allow University students to be placed in District schools as special education intern teachers. (EXHIBIT D5)
- o. Agreement, effective September 26, 2001 through January 30, 2002, between the San Diego Unified School District and Maria Utevsy to provide literacy training to support teachers implementing Accelerated First Grade as well as Peer Coach Staff Developer training. (EXHIBIT D5)
- p. Agreement, effective October 1, 2001 through March 31, 2002, between the San Diego Unified School District and Liz Gewirtzman, Systems Analysis Consultant, for data and financial program analysis related to special education accountability systems, development of a data driven accountability system for special education, a professional development program for special education practitioners, and a model for delivering resource specialist services to high school students. (EXHIBIT D5)
- q. Agreement, effective September 26, 2001 through December 31, 2001, between the San Diego Unified School District and Marilyn Burns Education Associates for professional development for mathematics teachers, secondary site mathematics administrators, and mathematics department staff. (EXHIBIT D5)
- r. Agreement, effective October 1, 2001 through June 30, 2002, between the San Diego Unified School District and Parent Institute for Quality Education to provide a series of 18 parent trainings, in English and Spanish, for graduating parents at specified schools. (EXHIBIT D5)

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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- s. Agreement, effective September 26, 2001 through March 31, 2002, between the San Diego Unified School District and A.U.S.S.I.E. INC. to provide training for peer coach/staff developers. (EXHIBIT D5)
- t. First Amendment to the Agreement, effective October 11, 2000 through December 31, 2001, between the San Diego Unified School District and San Diego State University to provide a Peer Coach/Staff Developer certification program. (EXHIBIT D5)
- u. Agreement, effective September 26, 2001 through December 30, 2001, between the San Diego Unified School District and Mary Cappellini to provide literacy workshops and site staff development for schools buying services. (EXHIBIT D5)
- v. Alternative Schools Accountability Model (ASAM): Selection of School Performance Indicators. (EXHIBIT D5)
- w. Expulsion of students from District Schools. (Placement & Appeal)

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D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

No agenda items.

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Escrow agreement between the San Diego Unified School District, Echo Pacific Construction, Inc. and California Bank and Trust and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Bell Junior High School modernization project, Contract C-6122. (EXHIBIT D7 SUMMARY)
- b. Escrow agreement between the San Diego Unified School District, Erickson-Hall Construction Co. and Chicago Title and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Loma Portal Elementary School modernization project, Contract C-6151. (EXHIBIT D7 SUMMARY)
- c. Release to Solpac, Inc. (dba) Soltek Pacific funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5840 for the modernization project at Madison High School and Lafayette Elementary School. (EXHIBIT D7 SUMMARY)
- d. Release to Echo Pacific Construction, Inc. funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5848 for the modernization project at Patrick Henry High School. (EXHIBIT D7 SUMMARY)
- e. Negotiated Agreement No. C12-011 with Jackson & Blanc as sole-source supplier for the furnishing and installation of an energy management control system at Kimbrough Elementary School. (Utilities Management Fund 537-AA) (EXHIBIT D7 SUMMARY)
- f. Agreement C-6254 with Overland Resources, Inc. for real property relocation and acquisition services at new school sites on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- g. Agreement C-6255 with Pacific Relocation Consultants for real property relocation services at new school sites on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- h. Agreement C-6256 with Anderson & Brabant, Inc. for real property appraisal services at new school sites on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- i. Agreement C-6257 with Rainbow Appraisal Service for real property appraisal services at new school sites on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- j. Agreement C-6258 with Cutler & Associates, Inc. for real property acquisition services at new school sites on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- k. Agreement C-6259 with Henrickson Appraisal Company, Inc. for real property appraisal services at new school sites on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- l. Agreement C-6260 with David J. Yerke, Inc. for real property appraisal services at new school sites on an as-needed basis. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- m. Amendment to Agreement No. 90-79-50 with Watkins Contracting, Inc. for asbestos abatement of floor tile on an as-needed basis. (Deferred Maintenance Fund ZM) (EXHIBIT D7 SUMMARY)
- n. First Amendment to Architect's Contract C-5703 with Trittippo & Assoc. for the Phase 2 expansion at Marshall Middle School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- o. First Amendment to Architect's Contract C-5913 with Sillman Wright Architects, formerly Sillman/Wyman, Inc. for the modernization of Scripps Ranch High School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- p. Second Amendment to Architect's Contract C-5863 with Robbins, Jorgensen, Christopher for the modernization of Bell Junior High School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

September 25, 2001

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- q. Second Amendment to Architect’s Contract C-5678 with Mesquita and Associates for the modernization of Kearny High School and Cadman and La Jolla elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- r. Second Amendment to Agreement C-5790 with Safdie Rabines Architects for architectural services on an as-needed basis. (Proposition MM Fund 2Z). (EXHIBIT D7 SUMMARY)
- s. Agreement to lease gym facilities from Jackie Robinson Family YMCA for interscholastic volleyball program practice. The lease period is from September 4, 2001 through May 18, 2002, inclusive. (Interscholastic Athletics Fund AK) (EXHIBIT D7 SUMMARY)
- t. Ground Lease Agreement between the San Diego Unified School District and the City of San Diego for Grant Elementary School. (EXHIBIT D7 SUMMARY)
- u. Temporary permission for Pacific Group to encroach upon a portion of Lewis Middle School to provide additional soil and grading at the site. (EXHIBIT D7 SUMMARY)
- v. Second Amendment to Real Property Lease Agreement between the San Diego Unified School District and Children’s Creative & Performing Arts Academy for the period July 1, 2001 through June 30, 2003. (EXHIBIT D7 SUMMARY)
- w. Report on Bid Opening of September 6, 2001 for district-wide lamp and ballast retrofit and cleaning. (Deferred Maintenance Fund ZM) (EXHIBIT D7)
- x. Report on Bid Opening of September 13, 2001 for the Miller Elementary School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)

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AGENDA

September 25, 2001

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Agreement, effective October 10, 2001 through the rendering of a decision, between the San Diego Unified School District and Hadley Batchelder for his services as Arbitrator in Grievance No. G-00-012. (EXHIBIT D8)

- b. Ratification of Agreement, effective March 19, 2001 through May 31, 2002, between the San Diego Unified School District and Munger, Tolles & Olsen, LLP, to provide professional legal services, documentation and advice to the Board of Education in various real estate and transactional matters. (EXHIBIT D8)

- c. Ratification of Agreement, effective May 1, 2001 through September 30, 2001, between the San Diego Unified School District and McKenna & Cuneo, LLP, to provide professional legal services related to the factual inquiry of enrollment policies and procedures of District charter schools and the development of District charter school policies. (EXHIBIT D8)

- d. Amendment to Agreement, effective March 1, 2000, until end of litigation, between the San Diego Unified School District and Coughlan, Semmer & Lipman, LLP, to provide legal advice to the Board of Education and the District relating to the District's Blueprint for Student Success. (EXHIBIT D8)

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AGENDA

September 25, 2001

AGENDA ITEM

D. CONSENT ITEMS

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

a. Ratification of Agreement, effective September 18, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Superintendent of Schools Office of Education to provide video production service and broadcast via the Instructional Television (ITV) studio for the production of "For Our Students." (EXHIBIT D9)

b. Resolution in the Matter of Observance of September 28, 2001 as California American Indian Day. (EXHIBIT D9)

10. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

11. OFFICE OF THE SUPERINTENDENT--Technology and Special Projects

No agenda items.

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AGENDA

September 25, 2001

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

September 25, 2001

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel
(EXHIBIT E3)

b. Declaration of Need for Fully Qualified Educators.
(EXHIBIT E3/EXHIBIT E3 SUMMARY)

c. Revision of May 22, 2001 Plan to Standardize Site Principals' Work Year.
(EXHIBIT E3)

d. Presentation of the Initial Proposal by the San Diego Unified School District to negotiate reopener for school year 2001-02 on Article VII (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 bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.
(EXHIBIT E3)

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

e. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, to negotiate impacts and effects of a decision to abolish vacant food service worker II positions, as the exclusive representative of the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.
(EXHIBIT E3)

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

September 25, 2001

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

- f. Adoption of the District's Initial Response to negotiate the reopener for 2001-02 on Article VII (Wages), Section 1, Salary Rates (A,B,C,D), with the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. (EXHIBIT E3)

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

- g. Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association to revise the language of Article 18, Peer Review and Enrichment Program (PREP), Section 18.4.5., in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. (EXHIBIT E3)

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

- h. Presentation of the District's Initial Response to enter into negotiations with the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, to negotiate impacts and effects of the decision to abolish vacant food service worker II positions, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. (EXHIBIT E3)

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

- i. Adoption of the District's Initial Response to negotiate the reopener for 2001-02 on Article VII (Wages), Section 1, Salary Rates (A,B,C,D), with the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. (EXHIBIT E3)

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

Motion
Second
Ayes
Nays
Abstain

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AGENDA

September 25, 2001

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

a. World Language Standards effective 2001-02 school year. (EXHIBIT E4)

b. Proposal to Define the Study Process for Potential School Closures. (EXHIBIT E4)

c. Progress Report on Planning for the Reconstruction of Lincoln High School. (EXHIBIT E4)

5. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

No agenda items.

September 25, 2001

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

Brooklyn-Kimbrough Elementary School Site

- a. **PUBLIC HEARING** to evaluate the property for the Proposed Brooklyn/Kimbrough Area Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations.
Time certain: 6:00 p.m. (Items E.6.a. - E.6.i.)
- b. Resolution of Findings Regarding Site Selection Standards for the Proposed New Brooklyn/Kimbrough Area Elementary School. (EXHIBIT E6)
- c. Certification that the Final Environmental Impact Report has been prepared in compliance with the California Environmental Quality Act. (EXHIBIT E6)
- d. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the Brooklyn/Kimbrough Area Elementary School Alternative Site 1-A. (EXHIBIT E6)
- e. Adoption of the Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for the Brooklyn/Kimbrough Area Elementary School Alternative Site 1-A. (EXHIBIT E6)
- f. Adoption of the Mitigation, Monitoring, and Reporting Program for the Brooklyn/Kimbrough Area Elementary School Alternative Site 1-A. (EXHIBIT E6)
- g. Authorization to carry out the project as defined in the Final Environmental Impact Report for the Brooklyn/Kimbrough Area Elementary School (SCH 1999101113). (EXHIBIT E6)

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
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Motion
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Ayes
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AGENDA

September 25, 2001

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

h. Authorization to file the Notice of Determination with the Recorder/County Clerk. (EXHIBIT E6)

i. Authorization to commence with the appraisal process, relocation plan, and other related procedures to acquire the property for the Brooklyn/Kimbrough Area Elementary School Alternative Site 1-A.

j. **PUBLIC HEARING** on the proposed dedication to the City of San Diego of an easement and right of way for public sewer purposes over, under, along and across a portion of the University City High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education on August 7, 2001. (EXHIBIT E6 SUMMARY)

k. Resolution in the matter of dedicating to the City of San Diego an easement and right of way for public sewer purposes over, under, along and across property owned by the San Diego Unified School District pursuant to Education Code Section 17556, et seq. (portion of the University City High School site). (EXHIBIT E6 SUMMARY/EXHIBIT E6)
(This item requires 4 votes)

l. Long-Range Facilities Master Plan Board Workshop. (EXHIBIT E6)

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AGENDA

September 25, 2001

AGENDA ITEM

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

No agenda items

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

No agenda items.

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AGENDA

September 25, 2001

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

10. OFFICE OF THE SUPERINTENDENT--Technology & Special Projects

No agenda items.

September 25, 2001

F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

1. Preliminary Reports: Review and Comment

No agenda items.

2. Final Reports: Review and Approval

a. Board Policy Analyst Assignments.

No agenda items.

G. SUPERINTENDENT'S REPORT--New Matters

1. Information report.

2. Donations to Organizations and Funds to Help Victims and Survivors in Washington D.C., and New York. (EXHIBIT G2)

Motion
 Second
 Ayes
 Nays
 Abstain

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

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

Motion
 Second
 Ayes
 Nays
 Abstain

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

Motion
 Second
 Ayes
 Nays
 Abstain

4. Discussion on District Test Scores. (de Beck) (EXHIBIT H4)

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AGENDA

September 25, 2001

AGENDA ITEM

I. PUBLIC HEARINGS: New Matters

To Address the Board On A New Matter (an item not on the agenda)

Members of the public wishing to address the Board on a new matter must either call the Office of the Superintendent, Board Recording Office at (619) 725-5634 by 10:00 a.m., on the day of the Board meeting or submit a "Public Hearing Request Form" to the Board Action Officer prior to the beginning of "Public Hearings: New Matters." New Matters Hearings are limited to a maximum of fifteen minutes per item with a maximum of five minutes per speaker unless the time limit is waived by the Board President.

Translation services are available by notifying the Board Recording Office at (619) 725-5634 by noon Monday preceding the Tuesday board meeting.

J. ADJOURNMENT

APPROVED:

Alan D. Bersin
Superintendent of Public Education

Motion
Second
Ayes
Nays
Abstain