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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

September 25, 2001

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>None.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principal, Mann Middle School, Vice Principal, Rosa Parks Elementary School, Vice Principal, Hoover High School, Vice Principal, De Portola Middle School, Vice Principal, Euclid Elementary School, Vice Principal, Franklin Elementary School, Vice Principal, Gage Elementary School, Vice Principal, McKinley Elementary School, Program Manager, Science; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Christine Gurley v. San Diego Unified School District</u>, WCAB Case No. SD-970236; <u>Joseph W. Elmore v. San Diego Unified School District</u>, WCAB Case Nos. SDO 0200582 0200586, 0252347]; to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>Member Zimmerman arrived at the meeting during the discussion of the above item.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Braun introduced student representatives to the Board</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p>	<p>President Braun adjourned the meeting to closed session at 1:30 p.m., with all members present except Frances Zimmerman.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

President Braun presented the resolution to Angela Giglito, President, Cabrillo Festival, Inc., Donald Valadao, "Cabrillo," Mel Vargas, "Priest," Christina Lahr, First Runner Up, Miss Cabrillo Festival, Mary Giglito, President Emerita Cabrillo Festival, Terry DiMattio, Superintendent, Cabrillo National Monument.

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

D. CONSENT ITEMS

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

Prior to the vote on the above, items D3c, D4e, D5b, D5c, D5f, D5j, D5k, D5L, D5m, D5o, D5p, D5s, D5u, D7e, D7u, D7v, D8b, D8c, D8d were removed from the Consent Calendar, item D5n, was removed from the agenda, item D9b, resolution was corrected to recognize September 28, 2001 as Native American Day.

Approve and adopt revised Consent Calendar.

1. APPROVAL OF MINUTES

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

Approve and adopt minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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MINUTES

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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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.

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.

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.

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

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

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

Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
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Motion
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Ayes
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MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

a. **Procurement and Distribution Department**

2. Contract Proposed To Be Renewed:

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

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

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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 non-performance. 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.

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

Motion
Second
Ayes
Nays
Abstain

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MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
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Abstain

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Motion
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Ayes
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Motion
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Motion
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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

b. Business--Miscellaneous

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).

4. Authorize request to the Department of Industrial Relations requesting final approval of the district's Labor Compliance Program.

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

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

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September 25, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X X

MINUTES

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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 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	
	=====	=====
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	
	=====	=====
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	
	=====	=====
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.

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
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Ayes
Nays
Abstain

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Approve.

Approve.

Approve.

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

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.

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

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.

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

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.

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

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.

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

Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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Motion
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Ayes
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Motion
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Ayes
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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

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

After additional discussion by Board members of item D3c independent contractor services, member Lopez amended above motion to approve all independent contractor services agreements except for four Blueprint consultants, Brian Junker, Milbrey McLaughlin, Richard Elmore, and Anthony Bryk. Approve. See EXHIBIT D3 which is made a part of these minutes.

Approve four Blueprint consultants, Brian Junker, Milbrey McLaughlin, Richard Elmore, and Anthony Bryk. Approve. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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Motion
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Ayes
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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

MINUTES

September 25, 2001

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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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.

Approve.

Motion
Second
Ayes
Nays
Abstain

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X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

q. Authorizes the payment of \$4,425.00 to Nancy Markel, Ph.D. per IEP team agreement SN052981-018. This is payment for neuropsychological evaluation and attendance at an IEP meeting for a special education student during the months of November 2000 through June 2001.

Approve.

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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).

Approve. See EXHIBIT D3 SUMMARY.

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September 25, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion				X	a. <u>Personnel Action Forms</u>	
Second				X	Personnel action forms relating to certificated and classified	Approve certificated
Ayes	X	X	X	X	employee appointments, promotions, transfers, assignment changes,	personnel action form
Nays				X	leaves of absence, and separations, all of which are dated September	nos. 1 through 1,733;
Abstain				X	25, 2001.	classified nos. 1 through
						1,011. Approve.
Motion				X	b. Change, effective September 7, 2000, the following job class on the	Approve. See EXHIBIT
Second				X	Office-Technical and Business Services Salary Schedule:	D4 SUMMARY which is
Ayes	X	X	X	X	<u>Job Class</u>	made a part of these
Nays				X	<u>Salary Grade</u>	minutes.
Abstain				X	Buyer* From: 40	
					To: 42	
					*Exempt job class eligible for straight time overtime compensation	
Motion				X	c. Change, effective July 31, 2000, the following job class on the	Approve. See EXHIBIT
Second				X	Office-Technical and Business Services Salary Schedule:	D4 SUMMARY which is
Ayes	X	X	X	X	<u>Job Class</u>	made a part of these
Nays				X	<u>Salary Grade</u>	minutes.
Abstain				X	Senior Buyer* From: 42	
					To: 44	
					*Exempt job class eligible for straight time overtime compensation	
Motion				X	d. Abolish, effective July 31, 2000, the following job class on the	Approve. See EXHIBIT
Second				X	Office-Technical and Business Services Salary Schedule:	D4 SUMMARY which is
Ayes	X	X	X	X	<u>Job Class</u>	made a part of these
Nays				X	<u>Salary Grade</u>	minutes.
Abstain				X	Lead Buyer* 44	
					*Exempt job class eligible for straight time overtime compensation	
					e. Approval to waive Education Code Section 44252(b) for Patrice	No action taken.
					Braswell to teach in the Deaf/Hard of Hearing Program at	
					Lindbergh-Schweitzer Elementary School.	

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MINUTES

September 25, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- a. Resolution in the Matter of Support for California School-Age Families Education (Cal-Safe) Program.
- 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.
- 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).
- 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.
- 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.
- 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.
- 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.
- 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.

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

No action taken.

No action taken.

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

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

No action taken

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

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

September 25, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X X X X X

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- 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.
- 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).
- 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).
- 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).
- 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).
- 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.
- 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.

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

No action taken.

No action taken.

No action taken.

No action taken.

WITHDRAWN.

No action taken.

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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.

No action taken.

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.

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

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.

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

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.

No action taken.

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.

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

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.

No action taken.

v. Alternative Schools Accountability Model (ASAM): Selection of School Performance Indicators.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

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MINUTES

September 25, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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

None

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MINUTES

September 25, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

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

No agenda items.

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X X X X

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)

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

Member Ottinger left the meeting at approximately 9:15 p.m. prior to the vote on the above item.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

r. Second Amendment to Agreement C-5790 with Safdie Rabines Architects for architectural services on an as-needed basis. (Proposition MM Fund 2Z).

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

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)

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

t. Ground Lease Agreement between the San Diego Unified School District and the City of San Diego for Grant Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

u. Temporary permission for Pacific Group to encroach upon a portion of Lewis Middle School to provide additional soil and grading at the site.

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

Bart Boyer, Tina Dilloway addressed the Board in public hearings prior to the vote on the above item.

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

X X X X X

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.

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

Dorothy Jensen, Kurt Hoffman, Yvonne Perez-Collins, and Mike MacCarthy addressed the Board in public hearings prior to the vote on the above item.

Motion
Second
Ayes
Nays
Abstain

X X X X X

w. Report on Bid Opening of September 6, 2001 for district-wide lamp and ballast retrofit and cleaning. (Deferred Maintenance Fund ZM)

Award contract C12-003 to USA Lighting Technology Services, Inc, in base bid amount of \$531,406. Approve. See EXHIBIT D7 which his made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

x. Report on Bid Opening of September 13, 2001 for the Miller Elementary School Modernization Project. (Proposition MM Fund 2Z)

Award contract to Augustine Company in base bid amount of \$1,975,159. Approve. See EXHIBIT D7 which is made a part of these minutes.

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.
- 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.
- 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.
- 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.

Approve. See EXHIBIT D8 which is made a part of these minutes.

No action taken.

No action taken.

No action taken.

Motion
Second
Ayes
Nays
Abstain

X X X X X

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X X X X X

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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."

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

X
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b. Resolution in the Matter of Observance of September 28, 2001 as California American Indian Day.

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

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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MINUTES

September 25, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

MINUTES

September 25, 2001

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel

Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

X

b. Declaration of Need for Fully Qualified Educators.

Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

X

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

Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

X

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.

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.

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.

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.

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	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
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E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. 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.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

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.

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.

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.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

Adopt. 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.

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AGENDA ITEM

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E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

a. World Language Standards effective 2001-02 school year.

Approve. See EXHIBIT E4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

b. Proposal to Define the Study Process for Potential School Closures.

Approve. See EXHIBIT E4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

c. Progress Report on Planning for the Reconstruction of Lincoln High School.

Approve. See EXHIBIT E4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Carolyn Smith and John Johnson addressed the Board in public hearings prior to the vote on the above item.

5. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

No agenda items.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.)

Tony Lucero, Laura Mays, Scott Kalin, Debbie Waddell, Mary Ann Sandersfeld, Robert Applegate, Noreen Maddox, Bill Maddox, Andrew Huffman, Cheryl Brierton, Jeanne Peterson, Gail Feldman, Rudd Schoeffel, Eric Bowlby, Lori Gouri, and Edward Lee addressed the Board in public hearings prior to the vote on the above.

Following public hearings and discussion of the Board motion to approve staff recommendation of Alternative Site 1A, authorization for all necessary actions as specified in E6a-E6i, and authorize staff to look at additional lots on A Street in the design, to look at the maximum ability to site the school to preserve the canyon was approved.

b. Resolution of Findings Regarding Site Selection Standards for the Proposed New Brooklyn/Kimbrough Area Elementary School.

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

c. Certification that the Final Environmental Impact Report has been prepared in compliance with the California Environmental Quality Act.

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

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.

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

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.

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

f. Adoption of the Mitigation, Monitoring, and Reporting Program for the Brooklyn/Kimbrough Area Elementary School Alternative Site 1-A.

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

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>ACTION/INFORMATION ITEMS</u>	
					6. <u>FACILITIES MANAGEMENT</u>	
Motion				X	g. Authorization to carry out the project as defined in the Final Environmental Impact Report for the Brooklyn/Kimbrough Area Elementary School (SCH 1999101113).	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion				X	h. Authorization to file the Notice of Determination with the Recorder/County Clerk.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion				X	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.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
					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.	President Braun opened the public hearing. There were no requests for public hearing. President Braun closed the public hearing.
Motion		X			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). (This item requires 4 votes)	Adopt. See EXHIBIT E6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain				X		
					Member Ottinger was out of the room during the vote on the above item.	
					l. Long-Range Facilities Master Plan Board Workshop.	See EXHIBIT E6 which is made a part of these minutes.

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AGENDA ITEM

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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 ITEM

ACTION AUTHORIZED
BY BOARD

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.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

Approve with clarification that any funds raised be designated for the victims and families of the 9/11/01 attack. Approve. See EXHIBIT G2 which is made a part of these minutes.

H. BOARD MEMBER REPORTS--New Matters

- 1. Board Member Reports.
- 2. Association of California Urban School Districts (ACUSD) 2001-02 Membership. (de Beck)
- 3. Representation at Council of Great City Schools. (de Beck)
- 4. Discussion on District Test Scores. (de Beck)

Item to be carried forward to the October 9, 2001 meeting.

Item to be carried forward to the October 9, 2001 meeting.

Brenda Lesane, Shuf Swift, Frank Lucero, and Councilmember George Stevens addressed the Board regarding the above item.

Following discussion of the Board direction was given to staff to provide an outside evaluation of the District's test score data. See EXHIBIT H4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

September 25, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

I. PUBLIC HEARINGS: New Matters

1. Wilfred Jackson addressed the Board in public hearing regarding reenrollment of his son at Morse High School.

The matter was referred to the Chief of Staff for investigation and response.

2. Stephanie Cauchon and Larry Aiken addressed the Board in public hearings regarding focus schools.
3. Ibrahim Dayeh and Tehseen Lazzouni addressed the Board in public hearings regarding discrimination against Muslim students.

J. ADJOURNMENT

President Braun adjourned the meeting at 9:20 p.m.