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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 11, 2001

1:30 p.m.

AGENDA ITEM

*Present

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

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

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

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

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AGENDA

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AGENDA ITEM

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, August 7, 2001.

Motion
Second
Ayes
Nays
Abstain

September 11, 2001

AGENDA ITEM

D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

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

- a. Bid No. 12-43, Purchase and Delivery of Specialty Sandwiches. Apparent low bidder is Rita's Fine Food dba Da Vinci Fine Food. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 12-46, Lease/Purchase and Maintenance of High-Speed Networked Copier at Kearny High School. Apparent low bidder is Digitec Business Systems, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- c. Bid No 12-48, Purchase of Dual Purpose Bond Paper. Apparent low bidders are Paper 101 and Spicers Paper, Inc. Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- d. Bid No 12-50, Printing of Enrollment Options Booklets. Apparent low bidder is Bay Port Press. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- e. Bid No. 12-52, Purchase of Instructional Materials and Teaching Aids. Apparent low bidders are Barnes & Noble, San Diego; Barnes & Noble, La Mesa; Borders Books & Music, San Diego; Borders Books, Music & Cafe, El Cajon; Casa del Libro A Specialty Bookstore; Creative Teaching Supplies; Edumate-Educational Materials, Inc.; Lakeshore Learning Materials; Learning Port; Scholastic Book Fairs; Teacher's Pet; Wiz Kid Learning Materials, Inc.; and Yellow Book Road. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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AGENDA ITEM

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

a. **Procurement and Distribution Department**

2. Contract Proposed To Be Renewed:

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

a. Contract No. 01-112, with Diversified Window Coverings to furnish and install blinds at various district sites. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Contracts Proposed To Be Terminated:

a. Contract No. 90-197, Cab Service for Special Education Students. Ratify termination of contract with Yellow Cab of San Diego, Inc. due to new contract issued to increase annual volume. (EXHIBIT D2 SUMMARY)

b. Contract No. 01-155, Security Guard Services. Ratify termination of contracts with A-1 Security Services; Able Patrol and Guard; City Event Staff Services, Inc.; Elite Show Services; Guard Systems, Inc.; Omni Security Services; and Southern California Security Services due to new contracts issued to coincide with traditional school year. (EXHIBIT D2 SUMMARY)

4. Amendment to Agreement:

a. Authorize amendment to agreement for Contract No. 90-08 with Office Depot Business Services Division for purchase of metal desks, file and storage cabinets, to allow price increases on two items and delete one item. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

a. **Procurement and Distribution Department**

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

a. Ratify Agreement No. 12-55, Purchase and Delivery of Bottled Water from McKesson Water Products/Sparkletts Division from September 1, 2001 through August 31, 2002 for \$25,000. (EXHIBIT D2 SUMMARY)

6. 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 July 13-August 14, 2001, under contracts previously approved by the Board of Education. (EXHIBIT D2)

7. 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 July 13-August 14, 2001. (EXHIBIT D2)

b. **Business--Miscellaneous**

1. Authorize sole source agreement for the purchase and installation of Maxicom irrigation system controllers and accessories under Contract No. 12-49 from United Green Tech. Payment by agreement. (EXHIBIT D2 SUMMARY)

2. Authorize four-year lease, with option to purchase, of one Canon copier for Taft Middle School under Contract No. 12-74 with Digital Business Systems. Payment by agreement. (EXHIBIT D2 SUMMARY)

3. Ratification of agreement between the San Diego Unified School District and Albert and Nelly Hanna dba Grade A Coffee and Teas Service, effective July 1, 2001 through June 30, 2003, to provide coffee cart beverage and food service for employees and visitors of Eugene Brucker Education Center. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

- a. There are no transfers of budgeted appropriations between major state expenditure classifications at this time.
- b. There are no accept, budget, and spend adoptions at this time.
- 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 0911-01 through 0911-30.
(EXHIBIT D3)
- d. Authorizes the payment of \$1,104.00 to Lesley Niemy per IEP team agreement SN071093-933. This is to reimburse a parent for transporting a special education student during the months of February, March, April and May 2001.
- e. Authorizes the payment of \$240.00 to Aseltine School per IEP team agreements SN070289-351 and SN041391-561. This is payment for occupational therapy for two special education students during the month of May 2001.
- f. Authorizes the payment of \$2,760.00 to Excelsior Academy per IEP team agreement SN091885-306. This is payment for a one-on-one Instructional Assistant for a special education student during the months of June and July 2001.
- g. Authorizes the payment of \$121.00 to Children's Comprehensive Services of California, dba: Advocate Schools per IEP team agreement SN050585-204. This is payment for occupational therapy for a special education student during the month of June 2001.
- h. Authorizes the payment of \$138.00 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 June 2001.
- i. Authorizes the payment of \$825.00 to Theresa Gargano per IEP team agreement SN020693-355. This is to reimburse a parent for a neuropsychological evaluation and review for a special education student during the months of October and November 2000.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

- j. Authorizes the payment of \$1,000.00 to Kathryn Cleaves per IEP team agreement SN121289-342. This is to reimburse a parent for a comprehensive speech evaluation for a special education student on June 29, 2001.
- k. Authorizes the payment of \$3,033.84 to ACES per IEP team agreement SN022395-033. This is payment for behavior therapy for a special education student during the months of April and June 2000.
- l. Authorizes the payment of \$400.00 to Damita Sidney per IEP team agreement SN090590-023. This is to reimburse a parent for occupational therapy sessions for a special education student during the month of March 2001.
- m. Authorizes the payment of \$797.50 to Professional Speech and Counseling Services per IEP team agreement SN052981-018. This is payment for speech and language therapy for a special education student during the month of June 2001.
- n. Authorizes the payment of \$27.00 to Sam and Rose Stein Education Center per IEP team agreements SN082882-530 and SN062882-019. This is to reimburse for bus passes for two special education students during the month of June 2001.
- o. Authorizes the payment of \$60.00 to Mark Heckler per Mediation agreement SN1913-99. This is to reimburse a parent for two counseling sessions for a special education student during October 2000.
- p. Authorizes the payment of \$600.00 to Mark E. Cooper, Ph.D. per IEP team agreements SN042586-030 and SN030188-021. This is payment for clinical interviews and record reviews for two special education students during the month of May 2001.
- q. Authorizes the payment of \$45.00 to The Winston School per IEP team agreement SN102485-025. This is to reimburse for taxi fare for a special education student on June 4, 2001.
- r. Authorizes the payment of \$1,450.00 to Spears Academy per Mediation agreement SN969-99. This is payment for Tae Kwon Do lessons and a weight reduction program for a special education student during the months of June and July 2001.

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

- s. Authorizes the payment of \$606.61 to Sara Cohn per IEP team agreement SN071093-933. This is to reimburse a parent for travel expenses incurred when visiting a special education student placed in an out-of-state nonpublic school during the month of June 2001.
- t. Authorizes the payment of \$311.79 to Glen Niemy per IEP team agreement SN111091-315. This is to reimburse a parent for travel expenses when visiting a special education student placed in an out-of-state nonpublic school during the month of July 2001.
- u. Authorize payment by agreement to Erickson-Hall Construction, Inc. the amount of \$157,542.20 to satisfy a Labor Commissioner assessment of additional wages for Phase I of Contract 82, portable classroom construction, at the Copley Drive construction site.
- v. Authorize payment of \$104,200.00 to the California Department of Education for funds received by the San Diego Unified School District in excess of the amount the College Preparation Partnership Program actually earned.
- w. Resolution authorizing a King/Chavez Charter School fund to be established in the county treasury and such fund shall be designated to receive funding directly from the California Department of Education. This charter school shall receive income from the property tax transfer, state apportionments pursuant to the Charter School Funding Model, lottery funds, and other state and federal categorical funds to which the school may be entitled. Such funds shall be expended for the purpose of charter school operations. (EXHIBIT D3)
- x. Statement of Cash on Hand for Period Ending July 31,2001 (EXHIBIT D3)
- y. Authorize payment of membership dues to the California Council of School Attorneys/National Council of School Attorneys for all attorneys in the District's Office of General Counsel.
- z. Authorize payment of annual membership dues to American Bar Association for Ricardo Soto, Assistant General Counsel, and Tad Seth Parzen, Assistant General Counsel.
- aa. Ratification of the "Happy Smile" Program grant application, assurances, and resolution submitted under provisions of the California State Department of Health Services, Dental Disease Prevention Program (SB 111, California State Health and Safety Code Sections 360-371.5) for Fiscal Years 2001-2004. (EXHIBIT D3)

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D. CONSENT ITEMS

3. ADMINISTRATION--Finance

- bb. The Cultural Partnerships for At-Risk Children and Youth Program grant application, assurances, and resolution submitted under provisions of the U.S. Department of Education, Title X, Part D, Subpart 2 of the Elementary and Secondary Education Act for Fiscal Year 2001-2002. (EXHIBIT D3)
- cc. Title VI Federal Class-Size Reduction Program project application, assurances, and resolution submitted under provisions of the California Department of Education, P.L. 105-277, Title VI of the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the Improving America's Schools Act (IASA) of 1994, for Fiscal Year 2001-2002. (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 11, 2001.

b. Authorization to pay PricewaterhouseCoopers \$7,330 for actuarial and consulting services rendered during March, April, and May 2001, in connection with the actuarial valuation of the California School Employees Association, Chapter 724, Operations-Support Services bargaining unit post-retirement health care program. (EXHIBIT D4 SUMMARY)

c. Authorization to pay PricewaterhouseCoopers \$12,260 for actuarial and consulting services rendered during February, March, April, and May 2001, in connection with the actuarial valuation of the California School Employees Association, Chapter 759, Paraeducators bargaining unit post-retirement health care program. (EXHIBIT D4 SUMMARY)

d. Authorization to pay PricewaterhouseCoopers \$8,955 for actuarial and consulting services rendered during March, April, and May 2001, in connection with the actuarial valuation of the Managers, Supervisors and Confidentials post-retirement health care program. (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)

f. Termination of certificated employees under Education Code Section 44842, as identified by Human Resource numbers below:

HR-01-178	HR-01-182
HR-01-179	HR-01-183
HR-01-180	HR-01-184
HR-01-181	

(EXHIBIT D4 SUMMARY)

g. Establish, effective July 1, 2001, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Director, Community Relations	11

Budgeted funds are available.
(EXHIBIT D4 SUMMARY)

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D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

h. Abolish, effective July 1, 2001, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Program Manager, Partnerships in Education	10

(EXHIBIT D4 SUMMARY)

i. Adjust, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Supervising Administrative Aide*	From: 67 To: 69.5

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

j. Adjust, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Supervising Administrative Assistant I*	From: 71 To: 73

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

k. Adjust, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Supervising Administrative Assistant II*	From: 75 To: 77

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

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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- a. Agreement, effective October 1, 2001 through September 30, 2002, between the San Diego Unified School District and the San Diego Workforce Partnership Inc. (SDWP) to provide employer outreach services for San Diego High School Urban/Rural Grant. (EXHIBIT D5)
- b. Agreement, effective September 12, 2001 through June 17, 2002, between the San Diego Unified School District and Junior Achievement (JA) of San Diego and Imperial Counties for JA Programs delivered in School-to-Career courses. (EXHIBIT D5)
- c. Agreement, effective September 17, 2001 through September 20, 2001, between the San Diego Unified School District and Ernest Mendes to conduct professional development workshops for counselors. (EXHIBIT D5)
- d. Agreement, effective October 1, 2001 through June 30, 2002, between the San Diego Unified School District and Educational Research and Services (ERAS) to provide Career Occupational Preference System (COPS) career interest assessments for high school students. (EXHIBIT D5)
- e. Resolution in the Matter of Recognition of October 17, 2001, as the Day of National Concern about young people and gun violence. (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. Agreement, effective September 17, 2001 through June 15, 2002, between the San Diego Unified School District and City Moves to provide visual and performing arts programming in schools. (EXHIBIT D5)
- h. Agreement, effective September 17, 2001 through June 15, 2002, between the San Diego Unified School District and Young Audiences of San Diego to provide visual and performing arts programming in schools. (EXHIBIT D5)
- i. Agreement, effective September 17, 2001 through June 15, 2002, between the San Diego Unified School District and the North Coast Repertory Theatre to provide visual and performing arts programming in schools. (EXHIBIT D5)
- j. 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. 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. 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. 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. Agreement, effective September 12, 2001 through June 30, 2003, between the San Diego Unified School District and Azusa Pacific University to provide supervised teaching experience in selected district schools to university students attempting to secure California teaching credentials. (EXHIBIT D5)
- o. Ratification of Agreement, effective June 1, 2001 through May 31, 2002, between the San Diego Unified School District and the San Diego State University Foundation to provide after-school learning centers at Hoover High School TeenWorks. (EXHIBIT D5)
- p. Ratification of Agreement, effective 2001-02 school year through 2003-04 school year, between the San Diego Unified School District and San Diego County Office of Education/Foster Youth Services to implement the Foster Youth Services Program. (EXHIBIT D5)
- q. Expulsion of students from District schools. (Placement & Appeal).

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AGENDA ITEM

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

- a. Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and Pacific Therapy, Inc., to provide Speech-Language Therapy to children with exceptional needs. (EXHIBIT D6)
- b. Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and Children's Hospital and Health Center to provide Physical Therapy and Occupational Therapy services to children with exceptional needs. (EXHIBIT D6)
- c. Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and Children's Hospital and Health Center to provide Speech-Language Therapy services to children with exceptional needs. (EXHIBIT D6)
- d. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Devereux - San Diego, a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- e. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Advocate School - Ramona, a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- f. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and East Valley Education Center a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- g. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and UHS of Provo Canyon, formerly known as Charter Provo Canyon School, a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- h. Ratification of Agreement, effective July 1, 2001 through Jun 30, 2002, between the San Diego Unified School District and Autism Spectrum Consultants a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)

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AGENDA ITEM

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

- i. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Winston School a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- j. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Guiding Hands Adolescent Services, providing escort services to students placed in residential facilities through IEP agreements as authorized by Education Code Section 56000 and 20 U.S.C.S.1401 (22). (EXHIBIT D6)
- k. Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and Children's Hospital and Health Center, to provide audiological services to children with exceptional needs. (EXHIBIT D6)
- l. Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Tufts University providing special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- m. Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the Quinnipiac University providing special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- n. Agreement, effective September 11, 2001 through June 30, 2002, between the San Diego Unified School District and the University of Southern California on behalf of its Occupational Science and Occupational Therapy Department providing special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- o. Ratification of Agreement, effective August 28, 2001 through June 30, 2002, between the San Diego Unified School District and Pacific Therapy, Inc., (Del Sol Academy) to provide Speech-Language Therapy to children with exceptional needs. (EXHIBIT D6)
- p. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and The City School a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- q. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Yellowstone Boys & Girls Ranch a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)

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D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

- r. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Heritage Center a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- s. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Excelsior Youth Center a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- t. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Advocate School - Steele Canyon a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- u. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Advocate School - Helicon a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- v. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Advocate School - Beaumont a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- w. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Balboa Secondary School a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- x. Ratification of Amendment to Agreement 98-14533, effective July 1, 1998 through June 30, 2000, between the San Diego Unified School District and the State of California, Department of Health Services for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP). (EXHIBIT D6)

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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Purchase and installation of one 24' x 40' Division of State Architect relocatable building for use by Beach Pride Healthy Start office to be placed at Bayview Terrace Elementary School site. (SB620 Healthy Start/Start Up 01/02 Fund 40) (EXHIBIT D7 SUMMARY)
- b. Lease Agreement between the San Diego Unified School District and Church of the Nazarene in Mid City for classroom space at 4101 University Avenue, San Diego, CA, for the Community Based English Tutoring Program. (Adult Education Fund ZE) (EXHIBIT D7 SUMMARY)
- c. Lease Agreement between the San Diego Unified School District and the City of San Diego for use of swimming facilities for interscholastic swimming, water polo program practice and instructional swimming programs for the period July 1, 2001 through June 30, 2006. (Interscholastic Athletics Fund AK) (EXHIBIT D7 SUMMARY)
- d. First Amendment to Lease Agreement between the San Diego Unified School District and Hughes Heritage Plaza, GP for use of facilities at 2245 San Diego Avenue, Suites 125, 127, and 131, San Diego, CA 92110 for operation of The Charter School of San Diego's School Health Assessment office, for the period January 1, 2002 through December 31, 2006. (Fund Y6- Std. Success/Charter) (EXHIBIT D7 SUMMARY)
- e. First Amendment to Architect's Contract C-5859 with Joseph Wong Design Associates for the modernization of Hardy and Tubman Village elementary schools, Mann Middle School, Montezuma Child Development Center and Twain East Campus. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- f. First Amendment to Architect's Contract 01-154-50AC with Ehm Architecture for the paving and drainage improvements at Crown Point and Lindbergh/Schweitzer and Ross elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- g. First Amendment to Architect's Contract C-6053 with Austin Veum Robbins Parshalle for architectural services for the modernization of Crawford High School and Balboa, Bethune and Nye elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

September 11, 2001

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- h. First Amendment to Agreement 01-145-50PS with JMR Environmental Services, Inc. for as-needed asbestos and lead-based paint testing and project management services. Funding provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- i. First Amendment to Architect’s Contract C-5828 with Ehm Architecture for architectural services for the Gateway Project at Birney Elementary School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- j. First Amendment to Architect’s Contract C-5860 with Mesquita & Associates for the modernization of Horton and Zamorano elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- k. First Amendment to Architect’s Contract C-5862 with GKK Corporation for the modernization of Keiller Middle School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- l. Second Amendment to Contract C-5749 with Leidenfrost/Horowitz & Assoc. for architectural and engineering services to support the design and construction of the expansion of Mira Mesa High School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- m. Second Amendment to Agreement C-5907 with BSE Engineering, Inc. for as-needed electrical engineering services. Funding provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- n. Second Amendment to Consultant Agreement Contract C-5547 with Testing Engineers-San Diego, Inc. for material and soils testing services increasing the amount of the contract by \$250,000. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- o. Ratification of Change Order No. 10 to Contract C-5843 with Echo Pacific Construction Inc. for the modernization project at Kearny High School involving a credit to the contract value of \$21,073.50. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)

September 11, 2001

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- p. Final acceptance of Contract C-5843 with Echo Pacific Construction Co. for the modernization project at Kearny High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- q. Final acceptance of Contract 01-84-50 with Single Eagle, Inc. dba Concrete Contractors Interstate for tennis courts and other paving improvements at Clairemont High School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. (EXHIBIT D7 SUMMARY)
- r. Escrow agreement between the San Diego Unified School District, Echo Pacific Construction Co. and California Bank & Trust and authorization for the chief operating officer, Facilities Management, to execute this agreement for construction of Patrick Henry High School Phase 2 modernization project, Contract C-6131. (EXHIBIT D7 SUMMARY)
- s. Escrow agreement between the San Diego Unified School District, Greer Construction Company and First National Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for Foster and Marvin elementary schools modernization project, Contract C-6195. (EXHIBIT D7 SUMMARY)
- t. Escrow agreement between the San Diego Unified School District, Straight Line General Contractors, Inc. and Union Bank of California and authorization for the chief operating officer, Facilities Management, to execute this agreement for construction of Emerson and Bandini elementary schools modernization project, Contract C-6093. (EXHIBIT D7 SUMMARY)
- u. Escrow agreement between the San Diego Unified School District, T. B. Penick & Sons, Inc. and Comerica Bank – California and authorization for the chief operating officer, Facilities Management, to execute this agreement for Madison High School modernization project Phase 2, Contract C-6121. (EXHIBIT D7 SUMMARY)

September 11, 2001

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- v. Escrow agreement between the San Diego Unified School District, T. B. Penick & Sons, Inc. and Comerica Bank – California and authorization for the chief operating officer, Facilities Management, to execute this agreement for Mira Mesa High School modernization project Phase 1, Contract C-6123. (EXHIBIT D7 SUMMARY)
- w. Escrow agreement between the San Diego Unified School District, Solpac (dba) Soltek Pacific and Wells Fargo Institutional Brokerage & Sales and authorization for the chief operating officer, Facilities Management, to execute this agreement for construction of Scripps Ranch High School new science and classroom buildings, Contract C-6203. (EXHIBIT D7 SUMMARY)
- x. Mitigated Negative Declaration for the Scripps Ranch High School Expansion Project in compliance with the Guidelines for Implementation of the California Environmental Quality Act of 1970 and authorization to file the Notice of Determination with the County Clerk of San Diego, California. (EXHIBIT D7 SUMMARY)
- y. Reduction of withholding retention funds from Contract C-6040 with Castello, Inc. for construction of Ellen Browning Scripps Modular Elementary School. (EXHIBIT D7 SUMMARY)
- z. Release to Cox Construction Company funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5876 for the modernization project at Euclid Elementary School. (EXHIBIT D7 SUMMARY)
- aa. Agreement C-6171 with DeLorenzo Incorporated for landscape architecture services at various sites on an as-needed basis. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- bb. Agreement C-6172 with KTU+A for landscape architecture services at various sites on an as-needed basis. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- cc. Agreement C-6194 with Schmidt Design Group for landscape architecture services at various sites on an as-needed basis. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)

September 11, 2001

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- dd. Agreement C-6173 with Van Dyke, LLP for landscape architecture services at various sites on an as-needed basis. Funding to be provided on a project-by-project basis. (EXHIBIT D7 SUMMARY)
- ee. 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)
- ff. Report on Bid Opening of August 14, 2001 for the Mann Middle School Increment 1 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- gg. Report on Bid Opening of August 28, 2001 for the Angier Modernization – Increment 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- hh. Report on Bid Opening of August 21, 2001 for the Clairemont High School Modernization Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- ii. Report on Bid Opening of August 22, 2001 for the Doyle Elementary School Modernization – Phase I Lunch Court Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- jj. Report on Bid Opening of August 23, 2001 for the Exterior Painting of Revere Center and Whitman Elementary School. (Deferred Maintenance Fund ZM) (EXHIBIT D7)
- kk. Report on Bid Opening of August 23, 2001 for the Miller Child Development Center Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- ll. Report on Bid Opening of August 29, 2001 for the Crawford High School Phase 1 and Nye Elementary School Modernization Projects. (Proposition MM Fund 2Z) (EXHIBIT D7)
- mm. Joint-Use Agreement for a 25-year period, between the San Diego Unified School District and the City of San Diego for field and recreational facilities at Pershing Middle School. (Joint-Use Fund YH) (EXHIBIT D7 SUMMARY)

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AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:
 - 1) Service of Summons and Petition for Writ of Mandate in the matter of California Department of Education v. San Diego Unified School District (San Diego Superior Court Case No. 770896) for alleged noncompliance with various state and federal laws regarding the provision of special education services to children with disabilities. (EXHIBIT D8)
 - 2) Service of Summons and Complaint in the matter of Suzanne Stolz v. San Diego Unified School District, et al. (San Diego Superior Court Case No. 770387) for alleged discrimination due to physical disability. (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, L.L.P., to provide professional legal services, documentation and advice to the Board of Education in various real estate and transactional matters. (EXHIBIT D8)

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AGENDA

September 11, 2001

AGENDA ITEM

D. CONSENT ITEMS

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

- a. 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)

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 11, 2001

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

September 11, 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 SUMMARY/EXHIBIT E3)

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.

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AGENDA

September 11, 2001

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

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. Approval of Memorandum of Understanding between the San Diego Unified School District, 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.

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AGENDA

September 11, 2001

AGENDA ITEM

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. Status Report on Accelerated and Early Literacy Support Programs. (EXHIBIT E4)

5. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

No agenda items.

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AGENDA

September 11, 2001

AGENDA ITEM

Motion
 Second
 Ayes
 Nays
 Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

- a. 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)
- b. 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)

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 11, 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 11, 2001

AGENDA ITEM

F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

1. Preliminary Reports: Review and Comment

No agenda items.

2. Final Reports: Review and Approval

a. Board Policy Analyst Assignments.

No agenda items.

G. SUPERINTENDENT'S REPORT--New Matters

1. Information report.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

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

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

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

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
 Second
 Ayes
 Nays
 Abstain

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AGENDA

September 11, 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