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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 11, 2001

1:30 p.m.

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

*Present

X X X X

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

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

Alicia Ramirez, Aaron Vassar, Muriel Vassar, and Wilma Ward addressed the Board in public hearings regarding proposed student discipline.

Member Zimmerman arrived at the meeting during the above public hearings.

II. CLOSED SESSION (Room 2249)

Closed session to discuss the employment of Risk Manager, Vice Principal, San Diego High School, Program Manager, Race/ Human Relations, Program Manager, Science, Specialist, Instrumental Music, Director, Educational School Services; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [California Department of Education v. San Diego Unified School District, et al., Superior Court Case No. 770896]; 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.

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

None

C. RECOGNITIONS AND PRESENTATIONS

No agenda items.

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

President Braun adjourned the meeting to closed session at 1:50 p.m.

Vice President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present except President Braun who left the meeting following closed session due to a family emergency.

September 11, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion			X			<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items D3c, D4e, D5f, D5j, D5k, D5L, D5m, D7ee, D8b, and D9a were removed from the agenda; item D5q, student discipline was revised to remove case nos. 583-01 and 02-0014.</p> <p>Due to the national tragedy and on recommendation of the Superintendent, the Board adjourned the meeting following the adoption of the Consent Calendar, personnel appointments, and a brief statement by the Superintendent regarding the district's response to the tragedy. All remaining agenda items were continued to the next regular meeting of the Board to be held on September 25, 2001.</p>	<p>Approve and adopt revised Consent Calendar</p>
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X			<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, August 7, 2001.</p>	<p>See EXHIBIT which is made a part of these minutes.</p> <p>Approve and adopt minutes.</p>
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>a. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Bid No. 12-43</u>, Purchase and Delivery of Specialty Sandwiches. Apparent low bidder is Rita's Fine Food dba Da Vinci Fine Food. Payment by agreement.</p> <p>b. <u>Bid No. 12-46</u>, Lease/Purchase and Maintenance of High-Speed Networked Copier at Kearny High School. Apparent low bidder is Digitec Business Systems, Inc. Payment by agreement.</p> <p>c. <u>Bid No 12-48</u>, Purchase of Dual Purpose Bond Paper. Apparent low bidders are Paper 101 and Spicers Paper, Inc. Payment by purchase order.</p> <p>d. <u>Bid No 12-50</u>, Printing of Enrollment Options Booklets. Apparent low bidder is Bay Port Press. Payment by agreement.</p> <p>e. <u>Bid No. 12-52</u>, 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.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

September 11, 2001

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. 01-112, with Diversified Window Coverings to furnish and install blinds at various district sites. Payment by agreement.

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

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.

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

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.

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

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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					D. <u>CONSENT ITEMS</u>	
					2. <u>ADMINISTRATION</u> -Business Services Division	
					a. <u>Procurement and Distribution Department</u>	
Motion		X			5. Agreements of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	a. Ratify <u>Agreement No. 12-55</u> , Purchase and Delivery of Bottled Water from McKesson Water Products/Sparkletts Division from September 1, 2001 through August 31, 2002 for \$25,000.	
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					b. <u>Business--Miscellaneous</u>	
Motion		X			1. Authorize sole source agreement for the purchase and installation of Maxicom irrigation system controllers and accessories under <u>Contract No. 12-49</u> from United Green Tech. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			2. Authorize four-year lease, with option to purchase, of one Canon copier for Taft Middle School under <u>Contract No. 12-74</u> with Digital Business Systems. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>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.</p> <p>a. There are no transfers of budgeted appropriations between major state expenditure classifications at this time.</p> <p>b. There are no accept, budget, and spend adoptions at this time.</p> <p>c. <u>Independent Contractor Services Agreement</u> 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.</p> <p>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.</p> <p>e. Authorizes the payment of \$240.00 to Asetline 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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>WITHDRAWN.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p>
Motion						
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion						
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion						
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion						
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion						
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

X
X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

x. Statement of Cash on Hand for Period Ending July 31,2001

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

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.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

z. Authorize payment of annual membership dues to American Bar Association for Ricardo Soto, Assistant General Counsel, and Tad Seth Parzen, Assistant General Counsel.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

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.

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

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MINUTES

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

X X X X

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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.

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

September 11, 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			
Ayes	X	X	X	X		Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated September 11, 2001.	Approve certificated personnel action form nos. 1 through 2,710; classified nos. 1 through 3,575. Approve.
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X			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.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
						e. Approval to waive Education Code Section 44252(b) for Patrice Braswell to teach in the Deaf/Hard of Hearing Program at Lindbergh-Schweitzer Elementary School.	WITHDRAWN.
Motion			X			f. Termination of certificated employees under Education Code Section 44842, as identified by Human Resource numbers below:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays						HR-01-178	HR-01-182
Abstain						HR-01-179	HR-01-183
						HR-01-180	HR-01-184
						HR-01-181	
Motion			X			g. Establish, effective July 1, 2001, the following job class on the Management Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays						<u>Job Class</u>	<u>Salary Grade</u>
Abstain						Director, Community Relations	11
						Budgeted funds are available.	

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September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																
					<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>h. Abolish, effective July 1, 2001, the following job class on the Management Salary Schedule:</p> <table border="0"> <tr> <td><u>Job Class</u></td> <td style="text-align: right;"><u>Salary Grade</u></td> </tr> <tr> <td>Program Manager, Partnerships in Education</td> <td style="text-align: right;">10</td> </tr> </table> <p>i. Adjust, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:</p> <table border="0"> <tr> <td><u>Job Class</u></td> <td style="text-align: right;"><u>Salary Grade</u></td> </tr> <tr> <td>Supervising Administrative Aide*</td> <td style="text-align: right;">From: 67 To: 69.5</td> </tr> </table> <p>*Exempt job class eligible for straight time overtime compensation.</p> <p>j. Adjust, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:</p> <table border="0"> <tr> <td><u>Job Class</u></td> <td style="text-align: right;"><u>Salary Grade</u></td> </tr> <tr> <td>Supervising Administrative Assistant I*</td> <td style="text-align: right;">From: 71 To: 73</td> </tr> </table> <p>*Exempt job class eligible for straight time overtime compensation.</p> <p>k. Adjust, effective July 1, 2001, the following job class on the Supervisors' Salary Schedule:</p> <table border="0"> <tr> <td><u>Job Class</u></td> <td style="text-align: right;"><u>Salary Grade</u></td> </tr> <tr> <td>Supervising Administrative Assistant II*</td> <td style="text-align: right;">From: 75 To: 77</td> </tr> </table> <p>*Exempt job class eligible for straight time overtime compensation.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Program Manager, Partnerships in Education	10	<u>Job Class</u>	<u>Salary Grade</u>	Supervising Administrative Aide*	From: 67 To: 69.5	<u>Job Class</u>	<u>Salary Grade</u>	Supervising Administrative Assistant I*	From: 71 To: 73	<u>Job Class</u>	<u>Salary Grade</u>	Supervising Administrative Assistant II*	From: 75 To: 77	<p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p>
<u>Job Class</u>	<u>Salary Grade</u>																					
Program Manager, Partnerships in Education	10																					
<u>Job Class</u>	<u>Salary Grade</u>																					
Supervising Administrative Aide*	From: 67 To: 69.5																					
<u>Job Class</u>	<u>Salary Grade</u>																					
Supervising Administrative Assistant I*	From: 71 To: 73																					
<u>Job Class</u>	<u>Salary Grade</u>																					
Supervising Administrative Assistant II*	From: 75 To: 77																					
Motion		X																				
Second				X																		
Ayes	X	X	X	X																		
Nays																						
Abstain																						
Motion		X																				
Second				X																		
Ayes	X	X	X	X																		
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Abstain																						
Motion		X																				
Second				X																		
Ayes	X	X	X	X																		
Nays																						
Abstain																						

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MINUTES

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

e. Resolution in the Matter of Recognition of October 17, 2001, as the Day of National Concern about young people and gun violence.

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

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.

WITHDRAWN.

Motion
Second
Ayes
Nays
Abstain

X
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X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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.

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

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstainv			X		<p>D. <u>CONSENT ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>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.</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.
	X	X	X	X	<p>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).</p>	WITHDRAWN.
					<p>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).</p>	WITHDRAWN.
Motion Second Ayes Nays Abstain					<p>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).</p>	WITHDRAWN.
					<p>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).</p>	WITHDRAWN.
	X	X	X	X	<p>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.</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain			X		<p>o. Ratification of Agreement, effective June 1, 2001 through May 31, 2002, between the San Unified School District and the San Diego State University Foundation to provide after-school learning centers at Hoover High School TeenWorks.</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.
	X	X	X	X		

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MINUTES

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

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.

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

q. Expulsion of students from District schools. (Placement & Appeal).

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2002 and must enroll in the ALBA program: 02-0010, 02-0029, 02-0016, 02-0023, 02-0031, 02-0011, 02-0022, 02-0021 for violation of Education Code Section 48900(b), 48915(a)(2); 02-0019, 02-0036, 02-0037, 02-0025 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 02-0013 for violation of Education Code Section 48900(e), 48915(a)(4); 02-0027 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 02-0012 for violation of Education Code Section 48900(e); 02-0008 for violation of Education Code Section 48900(a)(1), 48900(b),

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
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Abstain

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MINUTES

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

q. Expulsion of students from District schools. (Placement & Appeal). (continued)

48915(a)(2); 02-0017 for violation of Education Code Section 48900(1); 02-0035 for violation of Education Code Section 48900(a)(1), 489915(a)(5); the following students are expelled until Fall 2002 with placement at Summit: 812-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(n), 48915(c)(4); 02-0029 for violation of Education Code Section 48900(b), 48915(a)(2); the following student is expelled until Fall 2002 and placement at ALBA: 02-0026 for violation of Education Code Section 48900(a)(1), 48900(a)(2); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.

r. Application to California Interscholastic Federation for Unified Team Status.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

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X X X X

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>	
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			d. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			e. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			f. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			g. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and 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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>	
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		i. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Winston School a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>	
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		r. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Heritage Center a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

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D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

- 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).

Approve. See EXHIBIT D6 which is made a part of these minutes.

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		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)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		g. First Amendment to Architect's Contract C-6053 with Austin Veum RobbinsParshalle for architectural services for the modernization of Crawford High School and Balboa, Bethune and Nye elementary schools. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

September 11, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

Motion
Second
Ayes
Nays
Abstain

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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.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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)

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

Motion
Second
Ayes
Nays
Abstain

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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)

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

Motion
Second
Ayes
Nays
Abstain

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k. First Amendment to Architect's Contract C-5862 with GKK Corporation for the modernization of Keiller Middle School. (Proposition MM Fund 2Z)

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

Motion
Second
Ayes
Nays
Abstain

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X

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)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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)

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

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		o. Ratification of Change Order No. 10 to <u>Contract C-5843</u> 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)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				D.	<u>CONSENT ITEMS</u>	
				7.	<u>FACILITIES MANAGEMENT</u>	
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		y. Reduction of withholding retention funds from Contract C-6040 with Castello, Inc. for construction of Ellen Browning Scripps Modular Elementary School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>FACILITIES MANAGEMENT</u></p> <p>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.</p> <p>ee. Temporary permission for Pacific Group to encroach upon a portion of Lewis Middle School to provide additional soil and grading at the site.</p> <p>ff. Report on Bid Opening of August 14, 2001 for the Mann Middle School Increment 1 Project. (Proposition MM Fund 2Z)</p> <p>gg. Report on Bid Opening of August 28, 2001 for the Angier Modernization – Increment 2 Project. (Proposition MM Fund 2Z)</p> <p>hh. Report on Bid Opening of August 21, 2001 for the Clairemont High School Modernization Project. (Proposition MM Fund 2Z)</p>	<p>Approve. See EXHIBIT D7 which is made a part of these minutes.</p> <p>WITHDRAWN.</p> <p>Award contract to Cox Construction Company in base bid amount of \$1,831,000. Approve. See EXHIBIT D7 which is made a part of these minutes.</p> <p>Award contract to Pacific Building Group in base bid amount of \$1,500,000. Approve. See EXHIBIT D7 which is made a part of these minutes.</p> <p>Award contract to SOLPAC, Inc. dba Soltek Pacific in base bid amount of \$2,099,000. Approve. See EXHIBIT D7 which is made a part of these minutes.</p>
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

September 11, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion			X		ii. Report on Bid Opening of August 22, 2001 for the Doyle Elementary School Modernization – Phase I Lunch Court Project. (Proposition MM Fund 2Z)	Award contract to P.W. Marsh & Sons, Inc., in base bid amount of \$128,500. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		jj. Report on Bid Opening of August 23, 2001 for the Exterior Painting of Revere Center and Whitman Elementary School. (Deferred Maintenance Fund ZM)	Award contract to Alamo Painting in base bid amount of \$57,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		kk. Report on Bid Opening of August 23, 2001 for the Miller Child Development Center Project. (Proposition MM Fund 2Z)	Award contract to Peter VanderWerff in base bid amount of \$299,800. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Award contract to T&M Construction in base bid amount of \$550,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		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)	Approve. See EXHIIT D7 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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MINUTES

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

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.

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.

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.

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

WITHDRAWN.

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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."

WITHDRAWN.

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 11, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

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MINUTES

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

a. Appointment/Reassignment of Personnel

Approve appointments of Risk Manager, Program Manager, Race/Human Relations, Specialist, Instrumental Music, and Director, Educational School Services. Approve. See EXHIBIT E3 which is made a part of these minutes.

b. Declaration of Need for Fully Qualified Educators.

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

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

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

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.

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

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.

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

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

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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.

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.

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.

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

September 11, 2001

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. World Language Standards effective 2001-02 school year.</p> <p>b. Status Report on Accelerated and Early Literacy Support Programs.</p> <p>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></p> <p>No agenda items.</p>	<p>Item continued to next regular meeting of the Board scheduled for September 25, 2001.</p> <p>Item continued to next regular meeting of the Board scheduled for September 25, 2001.</p>

September 11, 2001

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>6. <u>FACILITIES MANAGEMENT</u></p> <p>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.</p> <p>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). (This item requires 4 votes)</p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>No agenda items</p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>No agenda items.</p>	<p>Item continued to next regular meeting of the Board scheduled for September 25, 2001.</p> <p>Item continued to next regular meeting of the Board scheduled for September 25, 2001.</p>

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MINUTES

September 11, 2001

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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MINUTES

September 11, 2001

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.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.

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

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

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

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

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

Item continued to next regular meeting of the Board scheduled for September 25, 2001.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

X

Excuse member Braun who left the meeting following closed session due to a family emergency. Approve.

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MINUTES

September 11, 2001

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

X
 X
 X
 X

X

I. PUBLIC HEARINGS: New Matters

None.

J. ADJOURNMENT

Adjourn meeting at 3:15
 p.m., and continue all
 items removed from the
 Consent Calendar and all
 remaining open/action
 informational items to the
 next regular meeting of
 the Board scheduled for
 September 25 2001.
 Approve.