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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

August 7, 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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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

Special Meeting, July 17, 2001
Regular Meeting, July 24, 2001

Motion
Second
Ayes
Nays
Abstain

August 7, 2001

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. 01-225, Purchase of School and Office Supplies. Apparent low bidders are Corporate Express; Elgin School Supply Company, Inc.; Hammond & Stephens; Logans Marketing; Office Depot; Pioneer Stationers, Inc.; Pyramid School Products; Southwest School & Office Supply; Standard Stationery Supply Company; and Windtree Enterprises, Inc. Reject the bids received from Corporate Express (2 items); Elgin School Supply Company, Inc. (8 items); Highsmith, Inc. (all items); Logans Marketing (23 items); Office Depot (9 items); Pioneer Stationers, Inc. (17 items); Pyramid School Products (1 item); Quill Corporation (all items); Southwest School & Office Supply (30 items); and Standard Stationery Supply Company (64 items). Payment by purchase order. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- b. Bid No. 12-31, Purchase of Keying Hardware. Authorizes rejection of all offers received for the aforementioned bid to revise bid specifications and rebid at a later date. Seven bids were received. (EXHIBIT D2 SUMMARY)
- c. Bid No. 12-33, Purchase of Beverages, Carbonated and Noncarbonated. Apparent low bidders are A&R Wholesale Distributors, Inc.; Coca-Cola Enterprises; and The Pepsi-Cola Bottling Group. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
- d. Bid No. 12-34, Purchase of Food Support Products. Apparent low bidder is A&R Wholesale Distributors, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

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D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

1. Contracts Proposed To Be Let:

e. Bid No. 12-35, Purchase of Frito-Lay Products. Apparent low bidder is A&R Wholesale Distributors, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

f. Bid No. 12-40, Special Education, Transportation Service for Students. Apparent low bidder is Yellow Cab of San Diego, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

g. Bid No. 12-41, School Bus and Highway Coach Transportation Services. Apparent low bidders are First Student, Inc.; Goodall's Charter Bus Service, Inc.; Royal West Tours and Cruises, Inc.; Sundance Stage Lines; and United Transportation Service, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)

2. Contracts Proposed To Be Renewed:

Authorize renewal of contracts with the following companies; 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. Contract No. 89-36 with EDCO Disposal Corporation for haul-away service of refuse, recyclable mixed paper, and green waste. Payment by agreement. (EXHIBIT D2 SUMMARY)

b. Contract No. 01-31 with Ron and Sons Trucking, Inc. for site to site towing of maintenance trailers. Payment by agreement. (EXHIBIT D2 SUMMARY)

c. Contract No. 01-32 with John T. Hansen Enterprises for portable building moving services. Payment by agreement. (EXHIBIT D2 SUMMARY)

d. Contract No. 01-37 with CET/Western Pump for maintenance and repair of fueling equipment. Payment by agreement. (EXHIBIT D2 SUMMARY)

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D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

a. Procurement and Distribution Department

3. Amendments to Agreements:

a. Authorize amendment to agreement for Contract No. 89-384 with Oce Office Systems for five-year lease/purchase of Oce copier at Pershing Middle School, to increase annual maintenance value of award. (EXHIBIT D2 SUMMARY)

b. Authorize amendment to agreement for Contract No. 90-04 with GTE Wireless of San Diego for cellular telephone service to change name to AT&T Wireless. (EXHIBIT D2 SUMMARY)

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

a. Ratify renewal of Agreement No. 01-15, Carpet and Floor Care Products, with Champion Chemical Company, Maintex, Inc., and Mission Janitorial Supplies from July 15, 2001 through July 14, 2002 for \$8,700. (EXHIBIT D2 SUMMARY)

b. Approve Agreement No. 12-70, Maintenance and Repair of Radios, for a maximum of \$25,000, with BearCom, Inc., commencing on September 1, 2001 through February 28, 2002. (EXHIBIT D2 SUMMARY)

5. Authorize purchase orders in excess of \$56,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, prepared but not issued, for the period June 28, 2001 through July 12, 2001. (EXHIBIT D2)

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 June 28, 2001 through July 12, 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 June 28, 2001 through July 12, 2001. (EXHIBIT D2)

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D. CONSENT ITEMS

2. ADMINISTRATION-Business Services Division

b. Business--Miscellaneous

1. Authorize agreements for district security services under Contract P12-39 with Able Patrol and Guard; City Events Staff Services, Inc.; Elite Show Services, Inc.; Liberty Security Services; and Southern California Security Services. Reject proposal received from Rapid Action Protective Service, Inc. Payment by agreement. (EXHIBIT D2 SUMMARY/EXHIBIT D2)
2. Authorize sole source five-year lease, with option to purchase, of two Xerox copiers for Mission Bay High School under Contract No. 12-42 with Xerox Corporation. Payment by agreement. (EXHIBIT D2 SUMMARY)
3. Authorize single-source purchase of frozen desserts under Agreement No. 12-44 with Rock Distribution, Inc. Payment by agreement. (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. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

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

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$27,174	
2000 Classified Personnel Salaries	1,619,946	
3000 Employee Benefits		\$139,663
4000 Books and Supplies	933,062	
5000 Services and Operating Expenses		2,325,945
6000 Capital Outlay		73,463
7000 Other Outgo		41,111
	=====	=====
Total:	\$2,580,182	\$2,580,182

This is an accumulation of 29 journals. Of which, the sites initiated 13 journals with a value of \$108,144 and the central office initiated 16 journals with a value of \$2,472,038, to realign funds to cover current expenditures for year end close.

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AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

2. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$12,509	
5000 Services and Operating Expenses	102	
6000 Capital Outlay		\$12,611
	<u> </u>	<u> </u>
Total:	\$12,611	\$12,611

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

3. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$255,408	
2000 Classified Personnel Salaries		\$159,383
3000 Employee Benefits	29,561	
4000 Books and Supplies	12,531	
5000 Services and Operating Expenses		138,779
7000 Other Outgo	662	
	<u> </u>	<u> </u>
Total:	\$298,162	\$298,162

This is an accumulation of four journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

4. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$9,243,464	
2000 Classified Personnel Salaries	1,534,992	
3000 Employee Benefits	1,428,154	
4000 Books and Supplies		\$13,375,302
5000 Services and Operating Expenses	848,689	
6000 Capital Outlay	1,213,941	
7000 Other Outgo		893,938
	<u> </u>	<u> </u>
Total:	\$14,269,240	\$14,269,240

This is an accumulation of three journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

5. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$679,086	
2000 Classified Personnel Salaries		\$8,189
3000 Employee Benefits		51,196
4000 Books and Supplies		1,102,320
5000 Services and Operating Expenses	302,837	
6000 Capital Outlay	4,780	
7000 Other Outgo	175,002	
	<u> </u>	<u> </u>
Total:	\$1,161,705	\$1,161,705

This is an accumulation of nine journals. Of which, the sites initiated three journals with a value of \$15,896 and the central office initiated six journals with a value of \$1,145,809, to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

6. Authorizes the transfer of appropriations within the IMMIGRATION REFUGEE ACTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$362,825	
2000 Classified Personnel Salaries	7,252	
3000 Employee Benefits	66,135	
4000 Books and Supplies		\$457,141
5000 Services and Operating Expenses	703	
7000 Other Outgo	20,226	
	<u> </u>	<u> </u>
Total:	\$457,141	\$457,141

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

7. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$26,530	
2000 Classified Personnel Salaries		\$20,876
3000 Employee Benefits		15,295
4000 Books and Supplies	10,556	
5000 Services and Operating Expenses		3,768
6000 Capital Outlay	9,572	
7000 Other Outgo		6,719
	<u> </u>	<u> </u>
Total:	\$46,658	\$46,658

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

8. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$143,592	
2000 Classified Personnel Salaries	23,712	
3000 Employee Benefits	99,148	
4000 Books and Supplies		\$1,146,362
5000 Services and Operating Expenses		68,513
6000 Capital Outlay	925,689	
7000 Other Outgo	22,734	
	=====	=====
Total:	\$1,214,875	\$1,214,875

This is an accumulation of 13 journals. Of which, the sites initiated five journals with a value of \$356,897 and the central office initiated eight journals with a value of \$857,978, to realign funds to cover current expenditures for year end close.

9. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$53,231
2000 Classified Personnel Salaries		17,170
3000 Employee Benefits		18,588
4000 Books and Supplies	\$214,366	
5000 Services and Operating Expenses		65,707
6000 Capital Outlay		49,274
7000 Other Outgo		10,396
	=====	=====
Total:	\$214,366	\$214,366

This journal was initiated by the sites.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

10. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT MATH AND SCIENCE category of funds, at various sites and departments:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$32,868
5000 Services and Operating Expenses	\$16,848	
7000 Other Outgo	16,020	
	<u> </u>	<u> </u>
Total:	\$32,868	\$32,868

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

11. Authorizes the transfer of appropriations within the STATE HEALTH EDUCATION & WELFARE category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$254,915
2000 Classified Personnel Salaries		95,879
3000 Employee Benefits		16,623
4000 Books and Supplies	\$89,941	
5000 Services and Operating Expenses	299,245	
7000 Other Outgo		21,769
	<u> </u>	<u> </u>
Total:	\$389,186	\$389,186

This is an accumulation of six journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

12. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at Gompers Secondary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,400	
2000 Classified Personnel Salaries	29,376	
3000 Employee Benefits	5,000	
5000 Services and Operating Expenses		\$36,776
	<u> </u>	<u> </u>
Total:	\$36,776	\$36,776

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

13. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at various sites and departments:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$16,650
5000 Services and Operating Expenses		15,638
6000 Capital Outlay	\$23,225	
7000 Other Outgo	9,063	
	=====	=====
Total:	\$32,288	\$32,288

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

14. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$552,376
2000 Classified Personnel Salaries		242,959
3000 Employee Benefits		146,135
4000 Books and Supplies	\$985,923	
5000 Services and Operating Expenses	11,136	
6000 Capital Outlay		82,364
7000 Other Outgo	26,775	
	=====	=====
Total:	\$1,023,834	\$1,023,834

This is an accumulation of three journals. Of which, the sites initiated one journal with a value of \$1,018,700 and the central office initiated two journals with a value of \$5,134, to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

15. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANTS GRANTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$11,380
2000 Classified Personnel Salaries	\$17,071	
3000 Employee Benefits	2,405	
4000 Books and Supplies	38,618	
5000 Services and Operating Expenses	4,188	
6000 Capital Outlay		53,204
7000 Other Outgo	2,302	
	<u> </u>	<u> </u>
Total:	\$64,584	\$64,584

This is an accumulation of three journals, all of which were initiated by the sites.

16. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$33,004	
3000 Employee Benefits	2,796	
4000 Books and Supplies		\$64,440
5000 Services and Operating Expenses	28,640	
	<u> </u>	<u> </u>
Total:	\$64,440	\$64,440

This is an accumulation of four journals, all of which were initiated by the sites.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

17. Authorizes the transfer of appropriations within the TENTH GRADE COUNSELING category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$36,547
2000 Classified Personnel Salaries	\$2,003	
3000 Employee Benefits		5,010
4000 Books and Supplies	24,912	
5000 Services and Operating Expenses	16,669	
7000 Other Outgo		2,027
	\$43,584	\$43,584

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

18. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$129,733	
2000 Classified Personnel Salaries	135,128	
3000 Employee Benefits	68,179	
4000 Books and Supplies		\$375,118
5000 Services and Operating Expenses	8,206	
6000 Capital Outlay	11,698	
7000 Other Outgo	22,174	
	\$375,118	\$375,118

This is an accumulation of ten journals, all of which were initiated by the sites.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

19. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$357,762	
2000 Classified Personnel Salaries	312,608	
3000 Employee Benefits	171,710	
4000 Books and Supplies		\$1,097,826
5000 Services and Operating Expenses	187,537	
6000 Capital Outlay	13,538	
7000 Other Outgo	54,671	
	<u> </u>	<u> </u>
Total:	\$1,097,826	\$1,097,826

This is an accumulation of 11 journals. Of which, the sites initiated two journals with a value of \$533,790 and the central office initiated nine journals with a value of \$564,036, to realign funds to cover current expenditures for year end close.

20. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$224,698
2000 Classified Personnel Salaries	\$35,897	
3000 Employee Benefits	13,609	
4000 Books and Supplies		238,688
5000 Services and Operating Expenses	389,487	
6000 Capital Outlay	5,958	
7000 Other Outgo	18,435	
	<u> </u>	<u> </u>
Total:	\$463,386	\$463,386

This is an accumulation of nine journals. Of which, the sites initiated three journals with a value of \$21,168 and the central office initiated six journals with a value of \$442,218, to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

21. Authorizes the transfer of appropriations within the REGIONAL OCCUPATIONAL PROGRAM PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$212
2000 Classified Personnel Salaries		194
3000 Employee Benefits		7
4000 Books and Supplies	\$2,037	
5000 Services and Operating Expenses		1,698
6000 Capital Outlay	80	
7000 Other Outgo		6
	=====	=====
Total:	\$2,117	\$2,117

This journal was initiated by the site.

22. Authorizes the transfer of appropriations between REGIONAL OCCUPATIONAL PROGRAM PROJECTS, ALL LOCAL PROJECTS, and VOCATIONAL EDUCATION ACT categories of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$365,569	
2000 Classified Personnel Salaries	420,621	
3000 Employee Benefits	80,514	
4000 Books and Supplies		\$1,023,446
5000 Services and Operating Expenses	96,539	
6000 Capital Outlay	6,379	
7000 Other Outgo	53,824	
	=====	=====
Total:	\$1,023,446	\$1,023,446

This journal was initiated by the sites.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

23. Authorizes the transfer of appropriations between VOCATIONAL EDUCATION ACT, ALL OTHER FEDERAL PROJECTS, ALL LOCAL PROJECTS, and JOB TRAINING PARTNERSHIP ACT categories of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$93,954	
2000 Classified Personnel Salaries	172,890	
3000 Employee Benefits	49,863	
4000 Books and Supplies		\$604,931
5000 Services and Operating Expenses	177,380	
6000 Capital Outlay	154,421	
7000 Other Outgo		43,577
	<u> </u>	<u> </u>
Total:	\$648,508	\$648,508

This journal was initiated by the sites.

24. Authorizes the transfer of appropriations between ALL OTHER FEDERAL PROJECTS and BUDGET DEPARTMENT USE categories of funds, at various sites and departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$10,604	
5000 Services and Operating Expenses		\$5,424
6000 Capital Outlay		5,180
	<u> </u>	<u> </u>
Total:	\$10,604	\$10,604

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

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D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

25. Transfer of appropriations in funds other than the GENERAL FUND.

Authorizes the transfer of appropriations within the ADULT EDUCATION fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$513,586
2000 Classified Personnel Salaries	\$181,986	
3000 Employee Benefits	147,655	
4000 Books and Supplies		58,153
5000 Services and Operating Expenses	191,019	
6000 Capital Outlay	80,494	
7000 Other Outgo		29,415
	=====	=====
Total:	\$601,154	\$601,154

This is an accumulation of four journals. Of which, the sites initiated two journals with a value of \$461,998 and the central office initiated two journals with a value of \$139,156, to realign funds to cover current expenditures for year end close.

26. Authorizes the transfer of appropriations within the CAFETERIA fund, at the Food Services Departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$154	
2000 Classified Personnel Salaries		\$572,490
3000 Employee Benefits	745,325	
4000 Books and Supplies	9,231,099	
5000 Services and Operating Expenses		1,781,253
6000 Capital Outlay		177,333
7000 Other Outgo	180	
9000 Reserves		7,445,682
	=====	=====
Total:	\$9,976,758	\$9,976,758

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

AGENDA

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

27. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, at the Child Development Department:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$929,645
2000 Classified Personnel Salaries	\$1,814,828	
3000 Employee Benefits		504,729
4000 Books and Supplies		404,006
5000 Services and Operating Expenses	56,540	
6000 Capital Outlay	50,423	
7000 Other Outgo		83,411
	<u> </u>	<u> </u>
Total:	\$1,921,791	\$1,921,791

This is an accumulation of three journals, all of which were initiated by the sites.

28. Authorizes the transfer of appropriations within the PUPIL BUS REPLACEMENT fund, at the Transportation Department:

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$1,251	
3000 Employee Benefits	134	
4000 Books and Supplies	6,010	
5000 Services and Operating Expenses	20,663	
6000 Capital Outlay		\$28,058
	<u> </u>	<u> </u>
Total:	\$28,058	\$28,058

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

29. Authorizes the transfer of appropriations within the BUILDING FUND fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$33,836	
2000 Classified Personnel Salaries		\$2,719,135
3000 Employee Benefits		219,421
4000 Books and Supplies	420,390	
5000 Services and Operating Expenses	2,057,606	
6000 Capital Outlay	797,590	
7000 Other Outgo		370,866
	<u> </u>	<u> </u>
Total:	\$3,309,422	\$3,309,422

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

30. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$256,382	
2000 Classified Personnel Salaries	975,870	
3000 Employee Benefits		\$58,796
4000 Books and Supplies	1,882,547	
5000 Services and Operating Expenses	2,053,451	
6000 Capital Outlay		5,081,016
7000 Other Outgo		28,438
	<u> </u>	<u> </u>
Total:	\$5,168,250	\$5,168,250

This is an accumulation of two journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

31. Authorizes the transfer of appropriations within the SPECIAL RESERVE CAPITAL PROJECTS fund:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$38,950	
2000 Classified Personnel Salaries		\$50,393
3000 Employee Benefits		27,583
5000 Services and Operating Expenses		634,101
6000 Capital Outlay		665,782
7000 Other Outgo	1,339,679	
9000 Reserves		770
	=====	=====
Total:	\$1,378,629	\$1,378,629

This is an accumulation of three journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

32. Authorizes the transfer of appropriations within the COUNTY SCHOOL FACILITIES FUND fund, at various sites and departments:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$344,224	
5000 Services and Operating Expenses		\$663
6000 Capital Outlay		343,561
	=====	=====
Total:	\$344,224	\$344,224

This journal was initiated by the central office to realign funds to cover current expenditures for year end close.

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

33. Authorizes the transfer of appropriations within the SELF-INSURANCE FUNDS fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$26	
2000 Classified Personnel Salaries		\$65,550
3000 Employee Benefits		27,603
4000 Books and Supplies		29,738
5000 Services and Operating Expenses	128,844	
6000 Capital Outlay	3,590	
7000 Other Outgo		9,569
	<u> </u>	<u> </u>
Total:	\$132,460	\$132,460

This is an accumulation of three journals, all of which were initiated by the central office to realign funds to cover current expenditures for year end close.

34. Authorizes the transfer of appropriations between ECONOMIC IMPACT AID and MASTER PLAN FOR SPECIAL EDUCATION categories of funds as allowed by the transfer flexibility provisions in the state program:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$1,576,386
5000 Services and Operating Expenses	\$1,718,467	
7000 Other Outgo		142,081
	<u> </u>	<u> </u>
Total:	\$1,718,467	\$1,718,467

This journal was initiated by the central office.

35. Authorizes the transfer of appropriations between MASTER PLAN FOR SPECIAL EDUCATION and SCHOOL IMPROVEMENT PROGRAM categories of funds as allowed by the transfer flexibility provisions in the state program:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$120,989
5000 Services and Operating Expenses	\$120,989	
	<u> </u>	<u> </u>
Total:	\$120,989	\$120,989

This journal was initiated by the central office.

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

a. Transfer of appropriations

36. Authorizes the transfer of appropriations between SCHOOL IMPROVEMENT PROGRAM and GIFTED AND TALENTED EDUCATION categories of funds as allowed by the transfer flexibility provisions in the state program:

	To:(debit)	From:(credit)
4000 Books and Supplies		\$1,038,274
5000 Services and Operating Expenses	\$1,038,274	
	<u> </u>	<u> </u>
Total:	\$1,038,274	\$1,038,274

This journal was initiated by the central office.

37. Authorizes the transfer of appropriations between ALL OTHER FEDERAL PROJECTS and RESTRICTED MAINTENANCE ACCOUNT to redirect the appropriations into the correct fund code:

	To:(debit)	From:(credit)
4000 Books and Supplies	\$12,555	
6000 Capital Outlay		\$12,555
	<u> </u>	<u> </u>
Total:	\$12,555	\$12,555

This journal was initiated by the central office.

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$12,027	
2000 Classified Personnel Salaries	453	
3000 Employee Benefits		\$1,083
4000 Books and Supplies		78,162
5000 Services and Operating Expenses	7,078	
6000 Capital Outlay	19,368	
7000 Other Outgo	40,319	
	<u> </u>	<u> </u>
Total:	\$79,245	\$79,245

This item is the accumulation of 175 journals for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Of which, the sites initiated 93 journals with a value of \$61,501 and the central office initiated 82 journals with a value of \$17,744, to realign funds to cover current expenditures for year end close.

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

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

1. GENERAL FUND, School Site Block Grant
(Fund 4X) _____ \$3,596,562
Received from the state of California as the School Improvement and Pupil Achievement grant to San Diego Unified School District.
(EXHIBIT D3)
2. GENERAL FUND, Turf Field
(Fund 5H) _____ \$15,000
Received from the San Diego High School Foundation as a contribution for site improvement.
(EXHIBIT D3)
3. GENERAL FUND, Tax Revenue Anticipation Notes
(Fund A5) _____ \$1,487,500
Received from the Tax Revenue Anticipation Notes as interest income for the period 7/1/00 to 10/1/00.
(EXHIBIT D3)
4. GENERAL FUND, Tax Revenue Anticipation Notes
(Fund A5) _____ \$8,009,326
Received from the Tax Revenue Anticipation Notes as interest income for 2000/01 nontaxable issue costs.
(EXHIBIT D3)
5. GENERAL FUND, Regular Programs
(Fund AA) _____ \$43,826
Received from the School Age Parenting Infant Development Program which has been converted into the California School Age Families Education Program by the California Department of Education.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

6. GENERAL FUND, California Master Plan for Special Education Transportation
(Fund AD) _____ \$76,302
Received from the state of California apportionment for use of transporting students within the district's special education and regular education programs.
(EXHIBIT D3)

7. GENERAL FUND, California Master Plan for Special Education Transportation
(Fund AD) _____ \$355,889
Received from the state of California for the Child Nutrition Program.
(EXHIBIT D3)

8. GENERAL FUND, Integration Bus Purchases
(Fund AT) _____ \$35,900
Received from various organization as payments to the San Diego Unified School District for bus sales.
(EXHIBIT D3)

9. GENERAL FUND, Schools' Discretionary Fund
(Fund AU) _____ \$10,900
Received from the Spreckels PTA as a contribution for equipment.
(EXHIBIT D3)

10. GENERAL FUND, Schools' Discretionary Fund
(Fund AU) _____ \$15,692
Received from Educate America as a contribution to San Diego Unified School District for instructional supplies.
(EXHIBIT D3)

11. GENERAL FUND, Civic Center Rental
(Fund AV) _____ \$569,212
Received from various individuals and organizations as civic center rental income.
(EXHIBIT D3)

12. GENERAL FUND, Proposition 20 Lottery For Instructional Materials
(Fund C5) _____ \$1,459,328
Received from the Proposition 20 Lottery Income.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

13. GENERAL FUND, San Diego Reads
(Fund N6) _____ \$644,293
Will receive from the San Diego Reads as a reimbursement
for books.
(EXHIBIT D3)

14. GENERAL FUND, Jerabek Family and Faculty Organization
(Fund SL) _____ \$23,680
Received from the Jerabek Family and Faculty Organization
as a contribution for an instructional aide.
(EXHIBIT D3)

15. GENERAL FUND, California Master Plan for Special
Education Special Day Class
(Fund SX) _____ \$225,994
Will receive from the U.S. Department of Education under
the Individuals with Disabilities Education Act, Part B, as a
local assistance grant.
(EXHIBIT D3)

16. GENERAL FUND, Digital High School Installation
(Fund 2S) _____ \$14,700
Received from California Department of Education as the
Digital High School Installation Grant for Mission Bay High
School.
(EXHIBIT D3)

17. GENERAL FUND, UCSD Center for Research in Education
Equity, Assessment & Teaching Excellence
(Fund 4B) _____ \$16,455
Received from the University of California San Diego as a
reimbursement through the Center for Research in Education
Equity, Assessment, and Teaching Excellence to San Diego
High School for substitute teachers and tutors.
(EXHIBIT D3)

18. GENERAL FUND, Nell Soto Parent and Teacher
Involvement
(Fund 4H) _____ \$40,000
Received from the California Department of Education as a
grant for Charter School of San Diego to strengthen
communications between the schools and parents.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

- 19. GENERAL FUND, Teresa P. Hughes Family School Partnership
(Fund 4I) _____ \$30,000
Received from the California Department of Education as a grant for High Tech High School and O'Farrell Community Charter School.
(EXHIBIT D3)
- 20. GENERAL FUND, Chargers Charities Educators Award
(Fund 5P) _____ \$5,000
Received from the San Diego Chargers Charities as contributions to San Diego Unified School District for two teachers, Jeffrey Simon (\$2,500) and Tracy McCabe (\$2,500).
(EXHIBIT D3)
- 21. GENERAL FUND, Beginning Teachers Support and Assessment Summer Training
(Fund 5S) _____ \$213,093
Received from the California Department of Education as a Beginning Teacher Support and Assessment grant for summer training.
(EXHIBIT D3)
- 22. GENERAL FUND, National Board of Certified Teachers Merit Incentive
(Fund 5X) _____ \$110,000
Will received from the California Department of Education as a National Board for Professional Teaching Standards Certification Incentive Program grant to provide a onetime award to qualifying teachers.
(EXHIBIT D3)
- 23. GENERAL FUND, National Board for Certification of Teaching Standards Merit Incentive
(Fund 6I) _____ \$35,000
Received from California Department of Education as a National Board for Professional Teaching Standards Certification Incentive Program grant to provide a onetime award to qualifying teachers.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

24. GENERAL FUND, College Preparation Partnership Program
(Fund 6M) _____ \$74,500
Received from the state of California as a grant for the
College Preparation Partnership Program.
(EXHIBIT D3)

25. GENERAL FUND, English Language and Intensive
Literacy
(Fund 6V) _____ \$6,163,440
Received from the California Department of Education for
English Language and Intensive Literacy Program.
(EXHIBIT D3)

26. GENERAL FUND, San Diego Foundation Education
Leadership Development Academy
(Fund 6W) _____ \$30,023
Received from the state of California as a local grant to the
San Diego Foundation Educational Leadership Development
Academy.
(EXHIBIT D3)

27. GENERAL FUND, After School Learning Safe
Neighborhood Program
(Fund 6Y) _____ \$39,337
Received from the city of San Diego for the '6 to 6' Extended
School Day Program
(EXHIBIT D3)

28. GENERAL FUND, After School Learning Safe
Neighborhood Program
(Fund 6Y) _____ \$242,670
Will receive from the city of San Diego for the '6 to 6'
Extended School Day Program
(EXHIBIT D3)

29. GENERAL FUND, Planning Grant - Immediate Intervention
Underperforming Schools Program
(Fund 7A) _____ \$220
Received from the state of California as the Immediate
Intervention Underperforming Schools Program Planning Grant.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

- 30. GENERAL FUND, Beginning Teacher Support and Assessment Spring Grant
(Fund 7H) _____ \$535,638
Will receive from the California Department of Education for a Beginning Teacher Support and Assessment Program for summer training.
(EXHIBIT D3)
- 31. GENERAL FUND, English Language and Intensive Literacy
(Fund 7V) _____ \$4,108,960
Received from the California Department of Education for English Language and Intensive Literacy Program.
(EXHIBIT D3)
- 32. GENERAL FUND, Alternative Teacher Certification Program
(Fund CB) _____ \$1,500
Will receive from the California Commission on Teacher Credentialing Program as a grant for support of the secondary intern program.
(EXHIBIT D3)
- 33. GENERAL FUND, Class Size Reduction
(Fund DB) _____ \$3,390,000
Received from the California Department of Education as an entitlement for the Class Size Reduction Facilities Program.
(EXHIBIT D3)
- 34. GENERAL FUND, Urban and Rural Opportunities Grant
(Fund DT) _____ \$68,854
Received from Sweetwater Union High School District as the Urban and Rural Opportunities Grant for staff training, learning strategies, and outreach services at Lincoln High School.
(EXHIBIT D3)
- 35. GENERAL FUND, Math and Science Technology Training
(Fund ET) _____ \$1,151
Received from the state of California as a Math and Science Technical training grant for San Diego Unified School District.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

36. GENERAL FUND, San Diego Workforce
(Fund GI) _____ \$945
Received from the U.S. Department of Education as a portion of
the San Diego Youth at Work Grant to reinstate appropriations for
PERS expenditures.
(EXHIBIT D3)

37. GENERAL FUND, Charter School Federal Grant
(Fund GS) _____ \$150,000
Received from the state of California as a charter school
federal grant for Cortez Hill Charter School.
(EXHIBIT D3)

38. GENERAL FUND, Urban and Rural Opportunities Grant San
Diego High
(Fund HG) _____ \$394,945
Received from the U.S. Department of Labor for Urban and
Rural Opportunities for Empowerment Zones and Enterprise
Communities.
(EXHIBIT D3)

39. GENERAL FUND, Digital High School Installation Grant
(Fund L8) _____ \$265,800
Received from California Department of Education as the
Digital High School Installation Grant for Gompers
Secondary School.
(EXHIBIT D3)

40. GENERAL FUND, K-4 Classroom Libraries - Blueprint For
Student Success
(Fund LG) _____ \$4,571
Received from the California Department of Education as the
Kindergarten through 4th Grade Classroom Library
Entitlement for Darnall Charter School.
(EXHIBIT D3)

41. GENERAL FUND, Special Education Regional Coordinating
Council Grant
(Fund LW) _____ \$3,200
Received from the Sonoma State University as a contribution
to San Diego Unified School District for a consultant.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

42. GENERAL FUND, California School Age Family Education Programs
(Fund M5) _____ \$288,417
Received from the state of California as an apportionment for the California School Age Families Education Program.
(EXHIBIT D3)

43. GENERAL FUND, Medi-Cal Fee For Service
(Fund VR) _____ \$634,439
Received from the California Department of Health Services as a reimbursement for Medi-Cal services provided to Medi-Cal eligible students.
(EXHIBIT D3)

44. GENERAL FUND, Private Health Insurance Collections
(Fund VZ) _____ \$1,000
Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Health Families health insurance program.
(EXHIBIT D3)

45. GENERAL FUND, Private Health Insurance Collections
(Fund VZ) _____ \$1,350
Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families health insurance program.
(EXHIBIT D3)

46. GENERAL FUND, Private Health Insurance Collections
(Fund VZ) _____ \$2,000
Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families health insurance program.
(EXHIBIT D3)

47. GENERAL FUND, Infant Discretionary Funds
(Fund WY) _____ \$95,672
Received from the U.S. Department of Education as the Federal Infant Discretionary Grant for the extended year program and auditory trainers for special education infants at Alcott Elementary School.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

- 48. GENERAL FUND, Low Incidence Regionalization Donation (Fund XB) _____ \$2,450
Received from the Lions Club (\$2,300) and El Camino Community College District (\$150) as contributions to the San Diego Unified School District for Project NEEDS. (EXHIBIT D3)
- 49. GENERAL FUND, Preschool Continuation (Fund XE) _____ \$86,135
Received from the U.S. Department of Education as the Federal Preschool Local Entitlement Grant for preschool students requiring non-intensive special education services. (EXHIBIT D3)
- 50. COUNTY SCHOOL FACILITIES FUND, County School Facilities Fund (Fund 2A) _____ \$5,084,457
Received from the state of California Office of Public Construction as a portion of the Proposition 1A State School Building Program. (EXHIBIT D3)
- 51. BUILDING FUND, Proposition MM - Series 1 (Fund 2Z) _____ \$1,100
Received from various individuals as payments to the San Diego Unified School District for plan forfeitures. (EXHIBIT D3)
- 52. BUILDING FUND, Proposition MM - Series 1 (Fund 2Z) _____ \$149,999,084
Received from the second issue of Proposition MM. (EXHIBIT D3)
- 53. CHARTER SCHOOLS FUND, Holly Drive Charter "Direct" Funding Model (Fund 3G) _____ \$3,697
Received from the U.S. Department of Education as the Title VI Innovative Strategies Entitlement at Holly Drive Academy. (EXHIBIT D3)

AGENDA

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

- 54. CHARTER SCHOOLS FUND, Memorial Academy Charter School "Direct" Funding Model
(Fund 3H) _____ \$350
Received from the University of California San Diego as a payment to Memorial Academy Charter School for a field trip. (EXHIBIT D3)
- 55. CHARTER SCHOOLS FUND, Memorial Academy Charter School "Direct" Funding Model
(Fund 3H) _____ \$37,040
Received from the California Department of Education as the Kindergarten through 12th Grade Library Act Entitlement for Memorial Academy Charter School. (EXHIBIT D3)
- 56. CHARTER SCHOOLS FUND, O'Farrell Community Charter School "Direct" Funding Model
(Fund 3I) _____ \$40,151
Received from the California Department of Education as the Kindergarten through 12th Grade Library Act Entitlement for O'Farrell Community Charter School. (EXHIBIT D3)
- 57. CHARTER SCHOOLS FUND, Nubia Charter School "Direct" Funding Model
(Fund 3J) _____ \$3,697
Received from the U.S. Department of Education as the Title VI Innovative Strategies Entitlement at Nubia Charter School. (EXHIBIT D3)
- 58. CHARTER SCHOOLS FUND, Nubia Charter School "Direct" Funding Model
(Fund 3J) _____ \$9,312
Received from the U.S. Department of Education as the Title VI Class Size Reduction Entitlement for the Nubia Charter School. (EXHIBIT D3)
- 59. CHARTER SCHOOLS FUND, Preuss Charter "Direct" Funding Model
(Fund 3L) _____ \$11,053
Received from the U.S. Department of Education as the Title II, Title IV, Title VI IS, and Title VI CSR Federal Categorical Program Entitlements for the Preuss Charter School. (EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

- 60. CHARTER SCHOOLS FUND, Charter School of San Diego
 “Direct” Funding Model
 (Fund 3M) _____ \$24,224
 Received from the California Department of Education as the
 Kindergarten through 12th Grade Library Act Entitlement for
 the Charter School of San Diego.
 (EXHIBIT D3)

- 61. CHARTER SCHOOLS FUND, Charter School of San Diego
 “Direct” Funding Model
 (Fund 3M) _____ \$50,679
 Received from the U.S. Department of Education as the Title
 II, Title IV, Title VI IS, and Title VI CSR Federal Categorical
 Program Entitlements for the Charter School of San Diego.
 (EXHIBIT D3)

- 62. CHARTER SCHOOLS FUND, High Tech High Charter
 School “Direct” Funding Model
 (Fund 3N) _____ \$8,688
 Received from the U.S. Department of Education as the Title
 II, Title IV, Title VI IS, and Title VI CSR Federal Categorical
 Program Entitlements for High Tech High School.
 (EXHIBIT D3)

- 63. CHARTER SCHOOLS FUND, Tubman Charter School
 “Direct” Funding Model
 (Fund 3Q) _____ \$294
 Received from the Tubman Village Charter School as a payment
 for a field trip.
 (EXHIBIT D3)

- 64. CHARTER SCHOOLS FUND, Tubman Charter School
 “Direct” Funding Model
 (Fund 3Q) _____ \$2,156
 Received from the California Department of Education as the
 Kindergarten through 4th Grade Classroom Library Act
 Entitlement for Tubman Charter.
 (EXHIBIT D3)

- 65. CHARTER SCHOOLS FUND, Tubman Charter School
 “Direct” Funding Model
 (Fund 3Q) _____ \$8,640
 Received from the California Department of Education as the
 Kindergarten through 12th Grade Library Act Entitlement for
 Tubman Charter School.
 (EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

- 66. CHARTER SCHOOLS FUND, Sojourner Charter School
 "Direct" Funding Model
 (Fund 3R) _____ \$3,697
 Received from the U.S. Department of Education as the Title
 VI Innovative Strategies Entitlement for Sojourner Charter
 School.
 (EXHIBIT D3)

- 67. CAPITAL FACILITIES ACCOUNT FUND, Capital
 Facilities III
 (Fund YN) _____ \$11,119,237
 Received as developer fee income from October, 2000 to
 June 2001.
 (EXHIBIT D3)

- 68. PUPIL TRANSPORTATION EQUIPMENT, Pupil
 Transportation Equipment Fund
 (Fund YT) _____ \$79,800
 Received from various organizations as payments to the San
 Diego Unified School District for the sale of buses.
 (EXHIBIT D3)

- 69. CAPITAL FACILITIES ACCOUNT FUND, Capital
 Facilities Fund
 (Fund YW) _____ \$1,350,000
 Received from the Property Management Fund as a
 transfer.
 (EXHIBIT D3)

- 70. CAPITAL FACILITIES ACCOUNT FUND, Capital
 Facilities Fund
 (Fund YW) _____ \$3,390,000
 Received from the Class Size Reduction Fund as a
 transfer.
 (EXHIBIT D3)

- 71. ADULT EDUCATION FUND, Adult Education Fund
 (Fund ZE) _____ \$12,602
 Received from the state of California as the School
 Improvement and Pupil Achievement for Adult Education
 Block Grant.
 (EXHIBIT D3)

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AGENDA

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

b. Resolutions to accept, budget and spend income

72. CHILD DEVELOPMENT FUND, Child Development
(Fund ZL) _____ \$5,000

Will receive from the California Department of Education as a grant for the Child Care and Development Program.
(EXHIBIT D3)

73. BUILDING FUND, Proposition MM - Building Fund
(Fund ZZ) _____ \$2,700

Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeitures.
(EXHIBIT D3)

74. BUILDING FUND, Proposition MM - Building Fund
(Fund ZZ) _____ \$15,447,983

Received from the second issue of Proposition MM.
(EXHIBIT D3)

75. GENERAL FUND, General Operations
(Fund N/A*) _____ \$237,855

This adoption is for the accumulation of 49 journal vouchers containing line items less than \$10,001.
(EXHIBIT D3)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

- c. Independent Contractor Services Agreement
 Payment for consultant services for school year 2001-2002 for which funds were included in the 2001-2002 budget and containing serial numbers 0807-01 through 00807-20.
 (EXHIBIT D3)
- d. Authorizes the payment of \$6,000.00 to the San Diego County Superintendent of Schools for video services provided to the San Diego Unified School District, 2000-01 "For Our Schools."
- e. Authorizes the payment of \$3,293.25 to the San Diego State University for video services for the Urban Teacher Internship Program.
- f. Authorizes the payment of \$10,000.00 each to two teachers, Patricia K. Ladd and Jack L. Ray Jr., who met the requirements to be National Board Certified Teachers but due to state regulations were not included in the State Certification Incentive Program.
- g. Authorizes the payment of \$24,201.00 to the San Diego State University Imperial Valley Campus for services performed under the Regional Support Network of the Bilingual Elementary Credentialing Alternative Program.
- h. Statement of Cash on Hand for Period Ending June 30, 2001
 (EXHIBIT D3)
- i. Authorize payment by agreement to Erickson-Hall Construction, Inc. in 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.
- j. Authorizes the payment of \$120.75 to Beth Vierson per Hearing Decision SN 1258-97. This is to reimburse a parent for mileage incurred while transporting a special education student during the month of June 2001.
- k. Authorizes the payment of \$7,856.00 to San Diego County Superintendent of Schools per Inter SELPA transfer agreement. This is payment for two San Diego City Schools students who attended East County schools during the second semester of 2000/2001.
- l. Teaching American History Program grant application, assurances, and resolution submitted under provisions of Title X, Part A, of the Federal Elementary and Secondary Education Act of 1965, as amended (20 U.S.C.S. 8001 et seq.,) for Fiscal Years 2001-2004.
 (EXHIBIT D3)

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AGENDA

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

3. ADMINISTRATION -- Finance

- m. Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and School Services of California, Inc., for counsel and assistance related to school finance and budgeting technical assistance. (EXHIBIT D3)

August 7, 2001

AGENDA ITEM

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 August 7, 2001.

b. Agreement, effective July 11, 2001 through December 1, 2001, between the San Diego Unified School District and the San Diego Education Association for reimbursement for compensation paid to Demetrice Davis while rendering service to the Association. The San Diego Education Association/National Education Association will fund health benefits, workers' compensation, and unemployment insurance. (EXHIBIT D4)

c. Ratification of On-Loan Agreement, effective January 16, 2001 through June 30, 2001, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Ellen Wazny, certificated employee. The County Office will reimburse the district for the services of Ms. Wazny while on loan. (EXHIBIT D4)

d. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Robert Saunders, certificated employee. The County Office will reimburse the district for the services of Mr. Saunders while on loan. (EXHIBIT D4)

e. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Craig Rocha, certificated employee. The County Office will reimburse the district for the services of Mr. Rocha while on loan. (EXHIBIT D4)

f. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Carol Kerney, certificated employee. The County Office will reimburse the district for the services of Ms. Kerney while on loan. (EXHIBIT D4)

g. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education for the professional services of Kathryn Skube, certificated employee. The County Office will reimburse the district for the services of Ms. Skube while on loan. (EXHIBIT D4)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

4. ADMINISTRATION--Human Resource Services

- h. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and AVID Center for the professional services of Michelle Marcus, certificated employee. The AVID Center will reimburse the district for the services of Ms. Marcus while on loan.
(EXHIBIT D4)
- i. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and AVID Center for the professional services of Robert S. Litchfield, certificated employee. The AVID Center will reimburse the district for the services of Mr. Litchfield while on loan.
(EXHIBIT D4)
- j. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and AVID Center for the professional services of Julie Elliott, certificated employee. The AVID Center will reimburse the district for the services of Ms. Elliott while on loan.
(EXHIBIT D4)
- k. Ratification of On-Loan Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and AVID Center for the professional services of Mark C. Wolfe, certificated employee. The AVID Center will reimburse the district for the services of Mr. Wolfe while on loan.
(EXHIBIT D4)
- l. Authorization to issue a one-calendar year extension of the District Internship Certificate (BECA) to Yvonne Pimentel and Gema Ruiz Chimal who, in accordance with the provisions of the program, have not completed all requirements established by the District and the California Commission on Teacher Credentialing.
(EXHIBIT D4 SUMMARY)
- m. Establish, effective August 7, 2001, the following job class on the Paraeducator's Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Community Assistant I (Community-Based English Tutoring Program)	29

Budgeted funds are available.
(EXHIBIT D4 SUMMARY)
- n. Resolution designating the position of Chief of Business Services, as a senior management position of the classified service of the San Diego Unified School District (Education Code Section 45100.5), effective October 1, 2001.
(EXHIBIT D4)

AGENDA

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- a. Approval of Annual Action Plans for Schools that completed 2000-2001 Program Quality Reviews. (EXHIBIT D5)
- b. Request from University City High School to conduct a multi-day, out-of-state field trip to Hood River, Oregon, from September 20-23, 2001, to participate in the Cross Country Race/Exchange with Hood River High School. (EXHIBIT D5)
- c. Physical Education Strategic Plan grant application, assurances and resolution submitted under the provisions of the Consolidated Appropriations Act, 2001 (P.L. 106-554) for physical education staff development, FY 2001-2002. (EXHIBIT D5)
- d. Approval of Adult Education Course Offerings for 2001-2002 School Year. (EXHIBIT D5)
- e. Agreement, effective August 8, 2001 through January 31, 2002, between the San Diego Unified School District and the A.U.S.S.I.E. INC. to provide training for peer coach/staff developers. (EXHIBIT D5)
- f. Agreement, effective August 22, 2001 through May 24, 2002, between the San Diego Unified School District and Marilyn Burns Education Associates to provide professional development for teachers of mathematics. (EXHIBIT D5)
- g. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego State University Foundation to provide coursework and units in mathematics. (EXHIBIT D5)
- h. Ratification of Agreement GCTR-1304, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and State of California, Department of Education, Child Development Division to provide funding for 26 child development centers. (EXHIBIT D5)
- i. Agreement, effective August 7, 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)
- j. Agreement, effective August 7, 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)
- k. Agreement, effective August 7, 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)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- l. Agreement, effective August 8, 2001 through August 31, 2002, between the San Diego Unified School District and Simmons Associates - The Education Company to provide workshops for parents and staff at Knox Elementary and Roosevelt Junior High Schools. (EXHIBIT D5)
- m. Ratification of Agreement, effective August 1, 2001 through July 30, 2002, between the San Diego Unified School District and the San Diego Community College Auxiliary Organization to provide temporary program support staff. (EXHIBIT D5)
- n. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego Community College District to provide services to high school students transitioning to community colleges and the work world. (EXHIBIT D5)
- o. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego Community College District to offer Community-Based English Tutoring (CBET) classes for parents and community members. (EXHIBIT D5)
- p. Amendment to Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and the San Diego County Office of Education to provide additional funding for the Regional Occupational Program (ROP). (EXHIBIT D5)
- q. Ratification of Agreement GPSR-0249, effective June 15, 2001 through June 30, 2003, between the San Diego Unified School District and State of California, Department of Education, Child Development Division to provide funding for playground safety and facilities renovation and repair to four child care facilities. (EXHIBIT D5)
- r. Ratification of Agreement FCTR-1117 and resolution effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and State of California, Department of Education, Child Development Division to provide continued funding for 26 child development centers. (EXHIBIT D5)
- s. Ratification of Agreement GPRE-1293 and resolution effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and State of California, Department of Education, Child Development Division to provide continued funding for State Preschools. (EXHIBIT D5)
- t. Agreement, effective August 7, 2001 through December 31, 2001, between the San Diego Unified School District and Susan McNeil to provide a plan of action in the area of sponsorship acquisition to assist in financing and sustaining the training activities provided by the Parent Involvement Department and to successfully link with community and national partners to support San Diego Parent University. (EXHIBIT D5)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- u. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and Homey's Youth Foundation, to provide for administration of the Home Instruction Program for Preschool Youngsters (HIPPY) during the 2001-02 school year at six elementary schools. (EXHIBIT D5)
- v. Agreement, effective September 1, 2001 through August 31, 2002, between the San Diego Unified School District and County of San Diego to co-fund a Family Support Services Coordinator and three Student Advocate positions at O'Farrell Community School. (EXHIBIT D5)
- w. Agreement, effective August 7, 2001 through June 30, 2002, between the San Diego Unified School District and the University of California, San Diego, specifying terms for the purchase of staff development for Physical Education, K-9, for sites selecting the CATCH Physical Education Program. (EXHIBIT D5)
- x. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Nancy Harris to provide literacy workshops during Intersession and site staff development for schools buying services. (EXHIBIT D5)
- y. Agreement, effective August 8, 2001 through January 31, 2002, between the San Diego Unified School District and Debra Crouch to provide consultant services for the planning and presenting of training sessions for teachers at Fulton Elementary School. (EXHIBIT D5)
- z. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Laura Van Der Ploeg to provide additional literacy training to support Genre Studies teachers and on site staff development for schools choosing to buy services. (EXHIBIT D5)
- aa. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Isoke Nia to provide additional literacy training to support Genre Studies teachers and Peer Coach/Staff Developers. (EXHIBIT D5)
- bb. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Virginia Lockwood to provide literacy workshops during the Literacy Institutes and 2001-2002 school year and site staff development for schools buying services. (EXHIBIT D5)
- cc. Agreement, effective August 8, 2001 through June 30, 2002, between the San Diego Unified School District and Lisa Ripperger to provide on site staff development for Fulton Elementary School and intersession training for teachers on the approaches outlined in the Literacy Framework. (EXHIBIT D5)
- dd. Amendment to Agreement, effective July 10, 2001 through August 31, 2001, between the San Diego Unified School District and San Diego State University Foundation Future Teacher Center to promote diversity in the teaching profession. (EXHIBIT D5)

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AGENDA

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

5. INSTITUTE FOR LEARNING

- ee. Urban/Rural Opportunities Grant application, assurances, and resolution, to be submitted under the provisions of the Federal School to Work Opportunities Act of 1994 for the period October 1, 2001 through September 30, 2002 at San Diego High School. (EXHIBIT D5)
- ff. Carl D. Perkins Vocational and Technical Education Act of 1998 application, assurances and resolution to be submitted under the provisions of Public Law 105-332 to the California Department of Education for secondary vocational education students, 2001-02. (EXHIBIT D5)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

6. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

- a. Expulsion of students from District schools. (Placement & Appeal).
- b. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Stein Education Center including Stein Annex, a nonsectarian school or agency to provide special education and/or related services as authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- c. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego Center for Children/The Children's Learning Academy a nonsectarian school or agency to provide special education and/or related as services authorized by Education Code Sections 56365-56366.5. (EXHIBIT D6)
- d. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Springall Academy 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 Institute for Effective Education, at the Children's Workshop and the Young Person's Annex/Intensive Language Program, nonsectarian schools or agencies providing 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 Institute for Effective Education, at the Cook Education Center and the Urban Skills Center nonsectarian schools or agencies providing 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 House of Hope 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 June 30, 2002, between the San Diego Unified School District and Banyan Tree Day 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)

August 7, 2001

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 Excelsior Academy 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 Shiloh Treatment 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)
- k. Agreement, effective September 1, 2001 through June 30, 2002, between the San Diego Unified School District and Network Interpreting Services to provide interpreting services to deaf and hard of hearing students, parents and staff. (EXHIBIT D6)
- l. Ratification of Agreement, effective April 1, 2001 through September 30, 2001, between the San Diego Unified School District and Sunbelt Therapy Services to provide speech-language therapy to children with exceptional needs. (EXHIBIT D6)
- m. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and Banyan Tree Learning 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)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- a. Use Permit between the San Diego Unified School District and Kids' Copy for classroom space at 415 Euclid Avenue, San Diego, CA for the Connections Program. (Connections Fund AX) (EXHIBIT D7 SUMMARY)
- b. Use Permit between the San Diego Unified School District and California Institute of Automotive Technology/Snap-On Tool Training for use of the Kearny High School Auto Shop for the period September 1, 2001 through August 31, 2002. (EXHIBIT D7 SUMMARY)
- c. Agreement between the San Diego Unified School District and the Maritime Institute, Inc. for classroom facilities at 1310 Rosecrans Street, San Diego, CA for the period September 1, 2001 through August 31, 2002. (Regional Occupational Program Authority) (EXHIBIT D7 SUMMARY)
- d. Agreement between the San Diego Unified School District and the San Diego Community College District for use of a biotechnology laboratory classroom at City College for the period September 1, 2001 through August 31, 2002. (Regional Occupational Program Authority) (EXHIBIT D7 SUMMARY)
- e. Fourth Amendment to Lease Agreements between the San Diego Unified School District and Merchant Property Management Company for use of facilities at the following locations for operation of the Mobilizing Education Transition Resource Off-Campus (METRO) Program, for the period August 1, 2001 through July 31, 2004. (California Master Plan for Special Education – Special Classes and Centers Fund AG) (EXHIBIT D7 SUMMARY)

North Park Square	Alcer Center
3773 30 th St., Suites E, F & G	4712 El Cajon Blvd., Suites C, D & H
San Diego, CA 92104	San Diego, CA 92115
- f. Resolution in the Matter of Intention to Dedicate to the City of San Diego an easement and right-of-way for a public sewer over, under, upon, 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 D7 SUMMARY/EXHIBIT D7)
(This item requires 4 votes.)

August 7, 2001

D. CONSENT ITEMS

7. FACILITIES MANAGEMENT

- g. First Amendment to Architect's Contract 01-150-50 AC with Mele Architectural Group for the reroofing and HVAC improvements at San Diego High School. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- h. First Amendment to Architect's Contract C-5683 with WLC Architects for the modernization of Encanto and Freese elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- i. Fourth Amendment to Architect's Contract C-5697 with R. J. Maus Architects for the modernization of Edison and Euclid elementary schools. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- j. Third Amendment to Agreement C-5914 with R. L. Binder, FAIA for architectural services. (Proposition MM Fund 2Z) (EXHIBIT D7 SUMMARY)
- k. Authorization to execute Consent and Estoppel Certificate between the San Diego Unified School District, AT&T Corporation, Brazos Data Centers, L.P. and Bank of Tokyo-Mitsubishi, Ltd. for a portion of the MacMullen Elementary School site. (EXHIBIT D7 SUMMARY)
- l. Amendment and modification of lease agreement between the San Diego Unified School District and the United States of America (Department of the Navy) for the Hancock Elementary School site. (EXHIBIT D7 SUMMARY)
- m. Report on Bid Opening of July 12, 2001 for the Hardy Elementary School Modernization Phase 2 Project. (Proposition MM Fund 2Z) (EXHIBIT D7)
- n. Acceptance of the offer of George Giacinto, Brokers Trust Real Estate & Development Corporation, to sell property located at 3771-73 38th Street, San Diego, CA 92105 for \$165,000 subject to the following terms: escrow fees and any other costs related to the acquisition of this property pursuant to Government Code Section 7260, et seq., said property to be free and clear of any and all encumbrances, except easements, rights of way, and conditions of record; and authorize the superintendent, or his designee, to enter into escrow and execute any documents in connections with this transaction – Central Area Elementary School site (Proposition MM Fund 2Z). (EXHIBIT D7 SUMMARY)
- o. Right of entry to La Jolla High School Expansion Foundation for access to La Jolla High School associated with the Proposition MM construction project at the school. (EXHIBIT D7 SUMMARY)

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AGENDA

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

8. OFFICE OF THE SUPERINTENDENT--General Counsel

- a. Agreement, effective August 8, 2001 through June 30, 2002, between San Diego Unified School District and San Diego State University Foundation for use of SHINE health services software program at Hoover High School, Monroe Clark Middle School and Rosa Parks Elementary School. (EXHIBIT D8)

August 7, 2001

AGENDA ITEM

D. CONSENT ITEMS

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

- a. Agreement, effective October 11, 2001, between the San Diego Unified School District and SeaWorld Adventure Park San Diego, to provide services at the Partnerships in Education 20th Annual Kick-Off Event. (EXHIBIT D9)
- b. Agreement, effective March 14, 2002, between the San Diego Unified School District and SeaWorld Adventure Park San Diego, to provide services at the Salute to Excellence Event. (EXHIBIT D9)
- c. Agreement, effective May 9, 2002, between the San Diego Unified School District and SeaWorld Adventure Park San Diego, to provide services at the Partnerships in Education, 20th Annual End-of-Year Community Recognition Event. (EXHIBIT D9)
- d. Resolution in the Matter of Recognition of September 15 - October 15, 2001, as National Hispanic Heritage Month. (EXHIBIT D9)
- e. Resolution in the Matter of the Recognition of September 16 - 21, 2001, as Yellow Ribbon Week. (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

August 7, 2001

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

- a. 2001-02 Budget Status Report and Proposed Final Budget.
(EXHIBIT E2)

August 7, 2001

AGENDA ITEM

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

- a. Appointment/Reassignment of Personnel (EXHIBIT E3)
- b. 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 724, as the exclusive representative for the Operations-Support Services bargaining unit, in accordance with Section 3547 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.

- c. Presentation of the Initial Proposal by the California School Employees Association, Chapter 788, Office-Technical Business Services bargaining unit for reopener negotiations on Article VII (Wages), Section 1, Salary Rates (A, B, C, D) for school year 2001-02, in accordance with Section 3547 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.

- d. Approval of the Contract Waiver Request by the San Diego Unified School District to Appendix A--Salary Rules Section 1.01 of the Collective Negotiations Contract between the District and the San Diego Education Association, as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547 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. Approval of Memorandum of Understanding between the San Diego Unified School District, the San Diego Education Association and the Tubman Village Charter School memorializing decisions by the charter school to have the District be deemed the public school employer for collective bargaining purposes and to have the SDEA collective bargaining agreement be made applicable to the charter school teachers to the extent required by Education Code Section 47611.5. (EXHIBIT E3)

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

Motion
Second
Ayes
Nays
Abstain

Motion
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Abstain

Motion
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AGENDA

August 7, 2001

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

- f. Ratification of the appointment to the Chief of Business Services position and authorization for staff to execute the Employment Agreement.
(EXHIBIT E3)
(Time certain: 3:10 p.m.)

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AGENDA

August 7, 2001

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

4. INSTITUTE FOR LEARNING

- a. Proposal to Change Two Priorities in the Choice Program. (EXHIBIT E4)

- b. Schools for a New Society Initiative: San Diego High Schools Achieving Rigorous Performance grant application and assurances submitted to the Carnegie Corporation for fiscal years 2001-06. (EXHIBIT E4)

5. CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES

- a. Special Education Programs Division Fourth Status Report for School Year 2000-2001. (EXHIBIT E5)

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AGENDA

August 7, 2001

AGENDA ITEM

Motion
Second
Ayes
Nays
Abstain

E. ACTION/INFORMATION ITEMS

6. FACILITIES MANAGEMENT

No agenda items.

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

- a. Application for Approval of the Amended Petition and Charter (including name change) for the Chancellor William McGill School of Success Kindergarten Academy. (EXHIBIT E7)
(Time certain: 4:30 p.m.)

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

No agenda items.

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AGENDA

August 7, 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.

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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. Resolution in the Matter of Requesting that the California School Boards Association Make Alternative Conference Arrangements for its Annual Education Conference 2002 Currently Scheduled for the San Francisco Marriott Hotel. (EXHIBIT H2) (Zimmerman)

3. Summary of Annual Evaluation of the Superintendent of Public Education by the Board of Education of San Diego Unified School District. (EXHIBIT H3)
(Time certain: 6:00 p.m.)

4. Incentive Compensation for Superintendent of Public Education.

Motion
 Second
 Ayes
 Nays
 Abstain

Motion
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 Ayes
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AGENDA

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AGENDA ITEM

H. BOARD MEMBER REPORTS--New Matters

5. Classification and Salary for Board Office Staff. (Zimmerman)

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AGENDA

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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