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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

July 24, 2001

1:30 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as “Present” at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the evaluation of the Superintendent of Public Education.</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Brian Woodard and Valerie Batt addressed the Board in public hearings regarding student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Principals, Barnard, Ross Elementary Schools, Crawford High School, Montgomery Middle School, Vice Principals, Emerson/Bandini, Grant, Penn, Tierrasanta Elementary Schools, Morse High School, Program Manager, Educational Technology Department, Program Manager, Secondary Literacy, Program Specialist, Administrative Intern (14 positions); to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Soto v. San Diego Unified School District, et al.</u>, Superior Court Case No. GIC 760943]; to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, and the School Peace Officers Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Braun adjourned the meeting to closed session at 12:30 p.m., with all members present.</p> <p>President Braun reconvened the meeting in open (public) session at 1:30 p.m.</p> <p>President Braun adjourned the meeting to closed session at 1:45 p.m.</p> <p>President Braun reconvened the meeting in open (public) session at 3:00 p.m.</p>

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July 24, 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 D5d and D7r were removed from the agenda; items D5c, D5f, D5g, D5j, D5k, D5q, D7k, D7o, D7u, D10a, and D11a, were removed from the Consent Calendar.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second			X	X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, June 26, 2001 Regular Meeting, July 10, 2001</p>	<p>Approve and adopt minutes.</p>
Second			X	X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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MINUTES

July 24, 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 anresponsible low bidders on the bids D designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject of compliance with conditions for execution of agreements:</p> <p>a. <u>Bid No. 12-06</u>, Purchase of Art and Craft Supplies. Apparent low bidders are Elgin School Supply Company, Inc.; Golden State Crafts; Nasco; Office Depot; Pioneer Stationers, Inc.; Southwest School & Office Supply; and Windtree Enterprises, Inc. Reject the bids received from Corporate Express (1 item); Elgin School Supply Company, Inc. (1 item); Pioneer Stationers, Inc. (5 items); Quill Corporation (all items); S&S Worldwide (all items); School Specialty (all items); Southwest School & Office Supply (4 items); and Windtree Enterprises, Inc. (1 item). Payment by purchase order.</p> <p>b. <u>Bid No. 12-32</u>, Purchase of Walk-in Refrigerators. Apparent low bidder is Ace Coolers. Payment by purchase order.</p> <p>2. Contract Proposed to Be Renewed:</p> <p>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:</p> <p>a. <u>Contract No. 01-14</u> with Pla-Art International, Inc. dba San Diego Cold Storage for cold storage. Payment by agreement.</p>		
Motion			X				Approve. See EXHIBIT D2 which is made a part of these minutes.	
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				Approve. See EXHIBIT D2 which is made a part of these minutes.	
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X				Approve. See EXHIBIT D2 which is made a part of these minutes.	
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

July 24, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						a. <u>Procurement and Distribution Department</u>	
						3. Contract Proposed To Be Rejected:	
Motion			X			a. <u>Bid/Contract No. 12-18</u> , Maintenance, Repair and Lease of	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second			X		Portable Radios. Authorize rejection of all offers for the		
Ayes	X	X	X	X	above-referenced bid.		
Nays							
Abstain							
						4. Agreements of less than \$56,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	
Motion			X			a. Approve <u>Agreement No. 12-37</u> , Ice Cubes, for a maximum	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X		of \$5,000 from San Diego Ice Company, commencing on		
Ayes	X	X	X	X	August 1, 2001 through July 31, 2002.		
Nays							
Abstain							
						5. 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 14-27, 2001, under contracts previously approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X			6. 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 14-27, 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 single source purchase of Arby's products from Cambridge Investment LLC dba Arby's under <u>Agreement No. 12-36</u> . Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						2. Authorize single source purchase of Little Debbie products from McKee Foods Corporation under <u>Agreement No. 12-38</u> . Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion			X				
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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MINUTES

July 24, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						b. <u>Business--Miscellaneous</u>	
Motion			X			3. Ratification of agreement between the San Diego Unified School District and San Diego Community College District for lending multimedia material and technical services to the San Diego Community College District by San Diego Unified School District commencing on July 1, 2001 through June 30, 2002.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			4. Agreement between the San Diego Unified School District and City of San Diego to provide school buses for transportation of students to the School Safety Patrol Summer Camp, July 24, 2001 through August 23, 2001.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. <u>Food Services--Miscellaneous</u>	
Motion			X			1. Authorize performance incentive program for food services employees.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

July 24, 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. <u>Transfer of appropriations</u> 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:</p> <p>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</p> <p>1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:</p> <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th>To:(debit)</th> <th>From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td>\$140,501</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>22,469</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>17,888</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$439,749</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>36,350</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>222,541</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$439,749</td> <td>\$439,749</td> </tr> </tbody> </table> <p>This is an accumulation of 14 journals, all of which were initiated by the sites.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$140,501		2000 Classified Personnel Salaries	22,469		3000 Employee Benefits	17,888		4000 Books and Supplies		\$439,749	5000 Services and Operating Expenses	36,350		6000 Capital Outlay	222,541		Total:	\$439,749	\$439,749	Approve.
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Total:	\$439,749	\$439,749																													
Motion			X																												
Second				X																											
Ayes	X	X	X	X	X																										
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						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u> -- Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>2. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A category of funds, at King Elementary School:</p> <table border="0"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align: right;">\$30,000</td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align: right;">\$42,500</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">12,500</td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$42,500</td> <td style="text-align: right;">\$42,500</td> </tr> </table> <p>This journal was initiated by the site.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$30,000	4000 Books and Supplies	\$42,500		5000 Services and Operating Expenses		12,500		=====	=====	Total:	\$42,500	\$42,500	Approve.						
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Total:	\$42,500	\$42,500																													
Motion Second Ayes Nays Abstain	X	X	X	X	X																										
						<p>3. Authorizes the transfer of appropriations within the SPECIAL EDUCATION DISCRETIONARY GRANTS category of funds, at various sites and departments:</p> <table border="0"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$15,416</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">\$240</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">7</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">4,100</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">10,979</td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$15,416</td> <td style="text-align: right;">\$15,416</td> </tr> </table> <p>This journal was initiated by the central office.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$15,416		2000 Classified Personnel Salaries		\$240	3000 Employee Benefits		7	4000 Books and Supplies		4,100	5000 Services and Operating Expenses		10,979		=====	=====	Total:	\$15,416	\$15,416	Approve.
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Total:	\$15,416	\$15,416																													
Motion Second Ayes Nays Abstain	X	X	X	X	X																										
						<p>4. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:</p> <table border="0"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$228</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">30</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$95,856</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">174</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">95,424</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$95,856</td> <td style="text-align: right;">\$95,856</td> </tr> </table> <p>This is an accumulation of three journals, all of which were initiated by the sites.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$228		3000 Employee Benefits	30		4000 Books and Supplies		\$95,856	5000 Services and Operating Expenses	174		6000 Capital Outlay	95,424			=====	=====	Total:	\$95,856	\$95,856	Approve.
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Motion Second Ayes Nays Abstain	X	X	X	X	X																										

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MINUTES

July 24, 2001

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Motion Second Ayes Nays Abstain						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u> -- Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>5. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 10%;">To:(debit)</th> <th style="text-align: right; width: 10%;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$124,279</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">2,842</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">13,547</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$130,346</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">11,872</td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">1,550</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$142,218</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$142,218</td> </tr> </tbody> </table> <p>This is an accumulation of ten journals. Of which, the sites initiated nine journals with a value of \$95,686 and the central office initiated one journal with a value of \$46,532.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$124,279		2000 Classified Personnel Salaries	2,842		3000 Employee Benefits	13,547		4000 Books and Supplies		\$130,346	5000 Services and Operating Expenses		11,872	7000 Other Outgo	1,550		Total:	\$142,218	\$142,218	Approve.
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Total:	\$142,218	\$142,218																													
Motion Second Ayes Nays Abstain						<p>6. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 10%;">To:(debit)</th> <th style="text-align: right; width: 10%;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$22,416</td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">\$22,416</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$22,416</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$22,416</td> </tr> </tbody> </table> <p>This journal was initiated by the central office.</p>		To:(debit)	From:(credit)	4000 Books and Supplies		\$22,416	7000 Other Outgo	\$22,416		Total:	\$22,416	\$22,416	Approve.												
		To:(debit)	From:(credit)																												
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Total:	\$22,416	\$22,416																													
Motion Second Ayes Nays Abstain						<p>7. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at the School to Career Department:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 10%;">To:(debit)</th> <th style="text-align: right; width: 10%;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>4000 Books and Supplies</td> <td style="text-align: right;">\$35,828</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">\$35,828</td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$35,828</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$35,828</td> </tr> </tbody> </table> <p>This journal was initiated by the central office.</p>		To:(debit)	From:(credit)	4000 Books and Supplies	\$35,828		5000 Services and Operating Expenses		\$35,828	Total:	\$35,828	\$35,828	Approve.												
		To:(debit)	From:(credit)																												
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MINUTES

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u> -- Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>Transfer of appropriations in funds other than the GENERAL FUND.</p> <p>8. Authorizes the transfer of appropriations within the SPECIAL RESERVE CAPITAL PROJECTS fund, at various sites and departments:</p> <table style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align: right;">\$122,251</td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">\$122,251</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u> </u></td> <td style="text-align: right;"><u> </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$122,251</td> <td style="text-align: right;">\$122,251</td> </tr> </table> <p>This journal was initiated by the central office.</p> <p>9. Authorizes the transfer of appropriations between ALL OTHER FEDERAL PROJECTS and RESTRICTED MAINTENANCE ACCOUNT funds, at the Maintenance Department:</p> <table style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align: right;">\$12,555</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align: right;">\$12,555</td> </tr> <tr> <td></td> <td style="text-align: right;"><u> </u></td> <td style="text-align: right;"><u> </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$12,555</td> <td style="text-align: right;">\$12,555</td> </tr> </table> <p>This journal was initiated by the central office to correct receipt number 227463, journal voucher number 18310, which should have been deposited to Restricted Maintenance, 8A, but was deposited into Natural Disaster Assistance, BW.</p>		To:(debit)	From:(credit)	6000 Capital Outlay		\$122,251	7000 Other Outgo	\$122,251			<u> </u>	<u> </u>	Total:	\$122,251	\$122,251		To:(debit)	From:(credit)	4000 Books and Supplies	\$12,555		6000 Capital Outlay		\$12,555		<u> </u>	<u> </u>	Total:	\$12,555	\$12,555	<p>Approve.</p> <p>Approve.</p>
	To:(debit)	From:(credit)																																		
6000 Capital Outlay		\$122,251																																		
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Total:	\$122,251	\$122,251																																		
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Total:	\$12,555	\$12,555																																		
Motion			X																																	
Second				X																																
Ayes	X	X	X	X	X	X																														
Nays																																				
Abstain																																				
Motion			X																																	
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July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain			X		D. <u>CONSENT ITEMS</u>	Approve.
					3. <u>ADMINISTRATION</u> -- Finance	
					a. <u>Transfer of appropriations</u>	
	X	X	X	X	10. Authorizes the transfer of appropriations at various sites and departments:	
					To:(debit) From:(credit)	
					1000 Certificated Personnel Salaries \$46,944	
					2000 Classified Personnel Salaries 14,726	
					3000 Employee Benefits 3,558	
					4000 Books and Supplies \$156,240	
					5000 Services and Operating Expenses 61,599	
				6000 Capital Outlay 25,220		
				7000 Other Outgo 4,193		
				Total: \$156,240 \$156,240		
				This item is the accumulation of 90 journals for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Of which, the sites initiated 68 journals with a value of \$147,398 and the central office initiated 22 journals with a value of \$8,842.		

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
D. <u>CONSENT ITEMS</u>						
3. <u>ADMINISTRATION</u> -- Finance						
b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code section 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:						
Motion			X		1. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	(Fund AA) _____ \$14,000		
Ayes	X	X	X	X	Received from the San Diego County Superintendent of	
Nays					Schools as a payment to San Diego Unified School District for	
Abstain					field trips.	
Motion			X		2. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	(Fund AA) _____ \$41,882		
Ayes	X	X	X	X	Received from the trust fund to the general fund to cover	
Nays					2000/2001 salaries and benefits for the trust fund administration.	
Abstain						
Motion			X		3. GENERAL FUND, Schools' Discretionary Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	(Fund AU) _____ \$30,000		
Ayes	X	X	X	X	Received from the Scripps Ranch High School ASB as a	
Nays					contribution for a marquee.	
Abstain						
Motion			X		4. GENERAL FUND, Schools' Discretionary Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	(Fund AU) _____ \$32,452		
Ayes	X	X	X	X	Received from the Muirlands Middle School ASB as a	
Nays					contribution for equipment.	
Abstain						
Motion			X		5. GENERAL FUND, Bird Rock Parent Involvement	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	(Fund D3) _____ \$47,112		
Ayes	X	X	X	X	Received from the Parents Committee of Bird Rock	
Nays					Elementary School as contributions for instructional experts	
Abstain					and a school library technician.	

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July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u> -- Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion			X		6. GENERAL FUND, Friends Of La Jolla	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund F3) _____ \$34,393	
Ayes	X	X	X	X	Received from the Friends of La Jolla Inc. as contributions to	
Nays					the elementary school for a resource teacher and a librarian.	
Abstain						
Motion			X		7. GENERAL FUND, California Public School Library Act	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 7C) _____ \$13,634	
Ayes	X	X	X	X	Received from the State of California as an entitlement under	
Nays					the California Public School Library Act for Darnall Charter	
Abstain					School for the purpose of improving the school library.	
Motion			X		8. GENERAL FUND, Bilingual First Bilingual Intern	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund 9B) _____ \$844,000	
Ayes	X	X	X	X	Will receive from the California Commission on Teacher	
Nays					Credentialing for the Bilingual First Pre-Intern Program	
Abstain					Developmental Grant.	
Motion			X		9. GENERAL FUND, Early Intervention for School Success Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		Exemplary Practices	
Ayes	X	X	X	X	(Fund EU) _____ \$500	
Nays					Received from the Orange County Department of Education as a	
Abstain					grant to provide additional funds for classroom materials to	
					implement program at Kumeyaay Elementary School.	
Motion			X		10. GENERAL FUND, Crawford Community Connection	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund FO) _____ \$14,970	
Ayes	X	X	X	X	Will receive from Social Advocates for Youth to Crawford	
Nays					Community Connection for the Youth Pilot Project.	
Abstain						
Motion			X		11. GENERAL FUND, Math Teacher Instructions	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund FW) _____ \$2,670	
Ayes	X	X	X	X	Received from the California Department of Education for the	
Nays					reimbursement of teachers in grades 4 to 12 who take	
Abstain					mathematics courses at accredited institutions.	

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							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u> -- Finance</p> <p>b. <u>Resolutions to accept, budget and spend income</u></p>		
Motion			X			12. GENERAL FUND, Digital High School Installation Grant (Fund L8) _____\$15,300	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X		Received from the California Department of Education as a Digital High School Installation Grant for hardware and software improvements at Metro/Choice School.			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			13. GENERAL FUND, Digital High School Installation Grant (Fund L8) _____\$135,300	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X		Will receive from the California Department of Education as a grant to provide augmented funds, due to recalculated awards based on verified 2000/2001 CBEDS enrollment, to Hoover (\$60,000) and Mira Mesa (\$75,300) high schools for their Digital High School program.			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			14. GENERAL FUND, Digital High School Installation Grant (Fund L8) _____\$942,600	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X		Received from the California Department of Education as a Digital High School Installation Grant to Morse High School for hardware and software improvements.			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			15. GENERAL FUND, Children's Hospital Research Center (Fund LO) _____\$35,428	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X		Received from the Children's Hospital Research Center to pay a portion of the salary and benefits of a school nurse working on the contract project entitled Measuring Quality of Care for Vulnerable Children.			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			16. GENERAL FUND, Beginning Teacher Support and Assessment (Fund MR) _____\$44,674	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X		Received from the California Department of Education for the Beginning Teacher Support and Assessment Program.			
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			17. GENERAL FUND, Beginning Teacher Support and Assessment (Fund MR) _____\$236,981	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X		Received from the California Department of Education for the Beginning Teacher Support and Assessment Program.			
Ayes	X	X	X	X	X			
Nays								
Abstain								

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July 24, 2001

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
		D. <u>CONSENT ITEMS</u>						
		3. <u>ADMINISTRATION</u> -- Finance						
		b. <u>Resolutions to accept, budget and spend income</u>						
Motion			X			18. GENERAL FUND, Regional Occupation Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			Operations		
Ayes	X	X	X	X	X	(Fund NM) _____ \$715,959		
Nays						Received from the San Diego County Office of Education as a grant for the Regional Occupation Program.		
Abstain								
Motion			X			19. GENERAL FUND, Urban Teacher Intern Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			(Fund SM) _____ \$8,000		
Ayes	X	X	X	X	X	Received from the California Department of Education as supplemental funding for the Alternative Certification Teacher Training Program.		
Nays								
Abstain								
Motion			X			20. GENERAL FUND, Bilingual Education Credential Alternative	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			(Fund SN) _____ \$2,500		
Ayes	X	X	X	X	X	Received from the California Department of Education for the Alternative Certification Program this will increase the grant total to \$200,500.		
Nays								
Abstain								
Motion			X			21. GENERAL FUND, Bilingual Education Credential	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			Alternative		
Ayes	X	X	X	X	X	(Fund SN) _____ \$220,000		
Nays						Received from the California Department of Education as the Alternative Certification Grant for the Teaching Internship Regional Networks.		
Abstain								
Motion			X			22. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			(Fund UA) _____ \$1,000		
Ayes	X	X	X	X	X	Received from the San Diego Foundation as a contribution to the Youth Opportunity Alternative Secondary School for instructional		
Nays						supplies.		
Abstain								
Motion			X			23. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			(Fund UA) _____ \$27,275		
Ayes	X	X	X	X	X	Received from The San Diego Foundation Phil and Ann White Fund at the recommendation of Philip and Ann White for books and the Pupil Advocate Liaison program.		
Nays								
Abstain								

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July 24, 2001

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>		
						3. <u>ADMINISTRATION</u> -- Finance		
						b. <u>Resolutions to accept, budget and spend income</u>		
Motion			X			24. GENERAL FUND, Private Health Insurance Collections	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			(Fund VZ) _____ \$2,100		
Ayes	X	X	X	X	X	Received from the Electronic Data Systems Inc. as a payment		
Nays						for enrollment of students in the Healthy Families Health		
Abstain						insurance program.		
Motion			X			25. GENERAL FUND, Low Incidence Regionalization Donation	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			(Fund XB) _____ \$5,435		
Ayes	X	X	X	X	X	Received from the San Diego County Superintendent of Schools		
Nays						(\$3000), Lions Club (\$2000), and the various participants of the		
Abstain						Project NEEDS Workshop (\$435) as contributions to the San Diego		
						Unified School District's Project NEEDS for equipment,		
						instructional, and office supplies.		
Motion			X			26. GENERAL FUND, Personnel Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			(Fund XK) _____ \$48,940		
Ayes	X	X	X	X	X	Received from the U.S. Department of Education as a Federal		
Nays						Staff Development Grant for special education staff.		
Abstain								
Motion			X			27. CHARTER SCHOOLS FUND, Charter School of San Diego	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			"Direct" Funding Model		
Ayes	X	X	X	X	X	(Fund 3M) _____ \$22,234		
Nays						Received from Medi-Cal as a reinvestment amount for the		
Abstain						Charter School of San Diego.		
Motion			X			28. PUPIL TRANSPORTATION EQUIPMENT, Pupil	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			Transportation Equipment Fund		
Ayes	X	X	X	X	X	(Fund YT) _____ \$39,900		
Nays						Received from various persons and organizations as payments		
Abstain						to San Diego Unified School District from the sale of buses.		
Motion			X			29. PUPIL TRANSPORTATION EQUIPMENT, Pupil	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second			X			Transportation Equipment Fund		
Ayes	X	X	X	X	X	(Fund YT) _____ \$122,251		
Nays						Received from bus replacement overcapacity transportation		
Abstain						for pupil transportation.		

July 24, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u> -- Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion			X			30. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund N/A*) _____ \$137,774	
Ayes	X	X	X	X	X	This adoption is for the accumulation of 37 journal vouchers	
Nays						containing line items less than \$10,001.	
Abstain							
Motion			X			c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Payment for consultant services for school year 2001-2002 for	
Ayes	X	X	X	X	X	which funds were included in the 2001-2002 budget and containing	
Nays						serial numbers 0724-01 through 0724-20.	
Abstain							
Motion			X			d. Statement of Cash on Hand for Period Ending May 31, 2001.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			e. Authorizes the payment of \$2,950.00 to Nancy Ellen Markel, Ph.D.	Approve.
Second			X			per IEP team agreement SN 122190-137. This is payment for a	
Ayes	X	X	X	X	X	neuropsychologic evaluation, school observation, parent consultation	
Nays						and participation in an IEP meeting from October 23, 2000 through	
Abstain						March 6, 2001.	
Motion			X			f. Authorizes the payment of \$2,112.00 to Excelsior Academy per IEP	Approve.
Second			X			team agreement SN091985-306. This is payment for a one-on-one	
Ayes	X	X	X	X	X	instructional assistant for a special education student during the	
Nays						month of May 2001.	
Abstain							
Motion			X			g. Authorizes the payment of \$39,204.09 to Bruce Beach per	Approve.
Second			X			mediation agreement SN 1420-00. This is to reimburse a parent for	
Ayes	X	X	X	X	X	expenses related to unilateral placement of a special education	
Nays						student in an out-of-state non-public school from April through	
Abstain						October 2000.	
Motion			X			h. Authorizes the payment of \$600.00 to Darlene Hanson M.A., CCC	Approve.
Second			X			per IEP team agreement SN082687-017. This is payment for	
Ayes	X	X	X	X	X	supervision and coaching of facilitated communication for a special	
Nays						education student on March 30, 2001.	
Abstain							

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u> -- Finance	
Motion			X		i. Authorizes the payment of \$725.00 to Spears Academy per mediation agreement SN969-99. This is payment for Tae Kwon Do classes and weight reduction program for a special education student during the month of May 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		j. Authorizes the payment of \$36,253.56 to Michael S. Cochrane per mediation agreements SN 1300-00 and SN 607-00. This is payment of attorney fees for two special education students from June 15, 2000 through May 5, 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		k. Authorizes the payment of \$27.00 to Sam and Rose Stein Education Center per IEP team agreements SN082883-530 and SN062682-019. This is to pay for bus passes for two special education students during the month of May 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		l. Authorizes the payment of \$2,950.00 to Mitchel D. Perlman, Ph.D. per IEP team agreement SN 121289-342. This is payment for a psycho-diagnostic assessment for a special education student during the months of February, March and April 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		m. Authorizes the payment of \$1,516.47 to Advocate Schools per IEP team agreements SN 020386-622 and SN 050585-204. This is payment for one-on-one aide and speech therapy for two special education students during the month of May 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		n. Authorizes the payment of \$1,250.00 to R. Gregory Nunn, Ph.D. per mediation agreement SN 781-01. This is payment for psycho-educational testing, analysis, interpretation and report writing for a special education student during the month of April 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		o. Authorizes the payment of \$452.42 to Susan Leiataua per IEP team agreement SN 122292-436. This is to reimburse a parent for mileage to transport a special education student to The Learning Center at Whittier School during the months of February, March and April 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u> -- Finance	
Motion			X		p. Authorizes the payment of \$558,000 to San Diego County Superintendent of Schools per SELPA agreement. This is payment for San Diego City Schools special education students attending Juvenile Court County Schools (JCCS) based on December 2000 and May 2001 pupil count.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		q. Authorizes the payment of \$180.00 to Devereaux Treatment Network per IEP team agreement SN 111091-315. This is payment for speech therapy for a special education student during the month of May 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		r. Authorizes the payment of \$770.60 to Paul E. Olenski, M.D. per mediation agreement S-797-00/01. This is to reimburse a parent for taxi fare for a special education student during the months of March, April and May 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		s. Authorizes the payment of \$1,396.25 to Martha Hillyard, Ph.D. per IEP team agreement SN 042993-026. This is payment for independent psychological assessment for a special education student on May 3, 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		t. Authorizes the payment of \$903.30 to Carol J. Atkins, MA, CC-A per IEP team agreement SN 052981-018. This is payment for audiology assessment and consultation services for a special education student on April 9, 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		u. Authorizes the payment of \$2,925.00 to School Option per IEP team agreement SN 052981-018. This is payment for occupational therapy evaluation, observation, participation at an IEP meeting, and preparation of goals and objectives for a special education student during the months of January through April 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		v. Authorizes the payment of \$1,037.00 to San Diego Center for Vision Care per IEP team agreement SN 0526981-018. This is payment for vision assessment, consultation and attendance at an IEP meeting during the months of February and April 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		w. Authorizes the payment of \$747.50 to Sharp Rees- Stealy Medical Center per IEP team agreement SN 052981-018. This is payment for vision testing and report writing for a special education student on April 3, 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
D. <u>CONSENT ITEMS</u>						
3. <u>ADMINISTRATION</u> -- Finance						
Motion			X		x. Authorizes the payment of \$600.00 to Hein Speech Language Pathology, Inc. per IEP team agreement SN 052981-018. This is payment for independent speech language consultation and attendance at an IEP meeting for a special education student during the month of March 2001.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X		y. Authorizes the payment of \$653.20 to Jennifer Parker per IEP team agreement SN 090188-020. This is to reimburse a parent for mileage to transport a special education student to a non-public school from September 18, 2000 through March 30, 2001.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X		z. Authorizes the payment of \$150.00 to Deena Pierce per IEP team agreement SN 101889-033. This is to reimburse a parent for an independent physical therapy evaluation for a special education student on March 29, 2001.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X		aa. Authorizes the payment of \$53.38 to The City School per IEP team agreement SN 061688-137. This is payment for speech and language consultation for a special education student during the month of May 2001.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X		bb. Authorizes the payment of \$1,080.00 to CCHAT Center per mediation agreement L-200220270. This is payment for speech therapy for a special education student during the months of May and June 2001.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X		cc. Authorizes the payment of \$100.00 to Audrea Kulberg, Ph.D. per IEP team agreement SN 0700491-494. This is payment for neuropsychological assessment for a special education student on March 1, 2001.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X		dd. Authorizes the payment of \$9,550.00 to Poway Unified School District per InterSELPA transfer agreement. This is payment for a special education student to attend Poway Unified School District during the fall semester of 2000-2001 school year.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X		ee. Authorizes the payment of \$46,582.00 to The Banyan Tree Day School. This is payment for evaluation of a special education student on June 1, 2000 and tuition for seventeen students during the month of May 2001.	Approve.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u> -- Finance	
Motion			X		ff. Authorizes the payment of \$1,320.00 to Professional Speech and Counseling Services per IEP team agreements SN 011787-011 and SN 052981-018. This is payment for speech therapy for two special education student during the months of February and May 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		gg. Authorizes the payment of \$304.29 to Maria Botto per IEP team agreement SN 012892-110. This is to reimburse a parent for transporting a special education student from May 21 through June 14, 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		hh. Authorizes the payment of \$2,015.00 to Therapist Unlimited per IEP team agreement SN 010292-026. This is payment for occupational therapy services for a special education student during the months of July, August, September and October 2000.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		ii. Authorizes the payment of \$315.00 to Winston School per IEP team agreement SN 061688-137. This is to reimburse a non-public school for taxi fare for a special education student during the month of May 2001.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		jj. Authorizes the payment of \$240,000.00 to High Tech High Charter School for a period of four years (2000/01 through 2003/04). This is per their proposal for funding in the advancement of School-to-Career under the Carl D. Perkins Vocational and Technical Educational Act of 1998.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		kk. Edna McConnell Clark Foundation grant application, assurances, and resolution submitted under provisions of the Clark Foundation to provide support for middle grades reform for fiscal years 2001-2004.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

July 24, 2001

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							4. <u>ADMINISTRATION</u>--Human Resource Services	
							a. <u>Personnel Action Forms</u>	
Motion			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 July 24, 2001.	Approve certificated personnel action form nos. 1 through 1,281; classified nos. 1 through 1, 442. Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
							b. Approval of the recommendation to the California Commission on Teacher Credentialing (CCTC) for issuance of professional clear teaching credentials to 38 Year II BECA District Interns.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Motion			X					
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
							c. Abolish, effective July 24, 2001, the following job class on the Confidential Employees' Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Motion			X					
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
							<u>Job Class</u>	<u>Salary Grade</u>
							Transportation Budget Specialist	19

July 24, 2001

	AGENDA ITEM					ACTION AUTHORIZED BY BOARD
	D. <u>CONSENT ITEMS</u>					
	5. <u>INSTITUTE FOR LEARNING</u>					
Motion			X			Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion				X		Approve. See EXHIBIT D5 which is made a part of these minutes.
Second					X	
Ayes	X	X	X	X	X	
Nays						
Abstain						
						WITHDRAWN.
Motion			X			Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	X	
Nays						
Abstain						
Motion			X			Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X			X	
Abstain						
Motion				X		Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X			X	
Abstain						

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MINUTES

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion			X		h. Agreement, effective July 24, 2001 through June 30, 2002, between the San Diego Unified School District and the Pulliam Group to provide external consultant services to Fulton Elementary School concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		i. Agreement, effective July 24, 2001 through June 30, 2002, between the San Diego Unified School District and San Diego State University Foundation specifying terms for the purchase of instructional materials and staff development for Physical Education K-9.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		j. Agreement, effective July 24, 2001 through June 30, 2007, between the San Diego Unified School District and Harcourt School Publishers specifying terms for the implementation of instructional materials entitled <i>Harcourt Science</i> for Science, Grades K-5.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain						
Motion			X		k. Agreement, effective July 24, 2001 through June 30, 2002, between the San Diego Unified School District and Terri Kim Corduan to provide consultation services and professional development for mathematics.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
					Brenda Lesane addressed the Board in public hearing prior to the vote on the above item.	
Motion			X		l. Amendment 1 to Agreement GPRE-0262 between the San Diego Unified School District and the State of California Department of Education Child Development Division to provide funding for FY 2000-2001 for State Preschools.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		m. Ratification of Agreement FCAP-9113 between the San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding to support Child Care and Development Programs serving children ages birth to three years for FY 2000-2001.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		n. Ratification of Amendment to Agreement FCTR-0117 between the San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide additional funding for the Block Grant Child Development Centers FY 2000-2001.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
D. CONSENT ITEMS						
6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>						
Motion			X		o. Ratification of Amendment to Agreement GCTR-0312, between the San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide additional funding for Child Development Centers for FY 2000-2001.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		p. Ratification of Agreement FCCC-0137 between the San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding to support Child Care and Development Programs serving school-age children ages five to thirteen years for FY 2000-2001.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		q. Agreement, effective July 25, 2001 through June 30, 2002, between the San Diego Unified School District and Jennifer McDermott to provide literacy workshops during the Summer Literacy Institutes and 2001-2002 school year and site staff development for schools buying services.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain				X		
Motion			X		r. Agreement, effective July 24, 2001 through June 30, 2003, between the San Diego Unified School District and Key Curriculum Press specifying terms for the purchase of instructional materials for Algebra Explorations for Grade 9.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u>						
Motion			X		a. 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: 795-01, 799-01, 798-01 for violation of Education Code Section 48900(c);
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

July 24, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. CONSENT ITEMS</p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></p> <p>a. Expulsion of students from District schools. (Placement & Appeal) (continued)</p>	<p>788-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 807-01 for violation of Education Code Section 48900(b), 48915(a)(2); the following student must enroll in Summit: 802-01 for violation of Education Code Section 48900(c), 48915(a)(3); the following student is placed out of the District: 792-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); the following students must enroll in in ALBA until Fall 2002: 709-01 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2); 801-01 for violation of Education Code Section 48900(n), 48915(c)(4); the following student must enroll in Summit until Fall 2002: 797-01 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.</p>

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MINUTES

July 24, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. CONSENT ITEMS</p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></p>	
Motion			X			b. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between the San Diego Unified School District and EBS Healthcare Therapy Services 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	X		
Nays							
Abstain							
Motion			X			c. First Amendment to Agreement, effective July 1, 2000 through June 30, 2002, between the San Diego Unified School District and Hoffman Clark & Associates to provide evaluation services for the Tobacco Use Prevention and Education (TUPE) Empower IV grant.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			d. Ratification of Agreement, effective January 30, 2001, through June 30, 2003, between Hoffman Clark & Associates and San Diego Unified School District to provide evaluation of the School Community Policing Partnership grant.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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MINUTES

July 24, 2001

		AGENDA ITEM					ACTION AUTHORIZED BY BOARD
		D. <u>CONSENT ITEMS</u>					
		7. <u>FACILITIES MANAGEMENT</u>					
Motion			X			a. Use Permit between the San Diego Unified School District and Wesley United Methodist Church for classroom space at 5380 El Cajon Boulevard, 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	X		
Nays							
Abstain							
Motion			X			b. Lease Agreement between the San Diego Unified School District and John E. Helm for office space for the period July 1, 2001 through June 30, 2004. (Medi-Cal Allocation Fund V2)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			c. Release to Echo Pacific Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5836 for the modernization project at Roosevelt Junior High School.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			d. Agreement C-6192 with Aurora Industrial Hygiene, LLC for school industrial hygiene services at various sites on an as-needed basis. (Proposition M M Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			e. Agreement C-6187 with Burckett & Wong Engineers for civil engineering 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	X		
Nays							
Abstain							
Motion			X			f. Agreement C-6189 with Randall Lamb for mechanical and electrical engineering 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	X		
Nays							
Abstain							
Motion			X			g. Agreement C-6184 with Martin & Martin for structural engineering 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	X		
Nays							
Abstain							

July 24, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion			X			h. Agreement C-6185 with Ninyo & Moore for geotechnical engineering 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	X		
Nays							
Abstain							
Motion			X			i. Agreement C-6186 with LSW Engineers for mechanical engineering 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	X		
Nays							
Abstain							
Motion			X			j. First Amendment to Architect's Contract C-5863 with Robbins, Jorgensen, Christopher for the modernization project at Bell Junior High School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			k. Purchase and installation of one 60' x 60' and one 12' x 40' Division of State Architect relocatable classroom and restroom building for use as a staff training facility by the Institute for Learning to be placed at Mission Bay High School site. (Capital Facilities Fund YW)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X					
Abstain							
Motion			X			l. Third Amendment to Agreement C-5663 with BRG Consulting, Inc. for environmental consulting services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			m. Third Amendment to Agreement C-5716 with Mooney & Associates for environmental consulting services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			n. Third Amendment to Architect's Contract C-5869 with R. J. Maus Architects for the Ellen Browning Scripps Modular School. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					7. <u>FACILITIES MANAGEMENT</u>	
Motion				X	o. Award of contract to the Latino Builders Industry Association for consulting services to continue to operate the Emerging and Underutilized Business Outreach Program and develop a transition plan to bring the program in house. (Proposition MM Support Fund 2X)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		p. Contract No. 01-29-50 renewal with Shaw Contract Flooring to Furnish and Install Carpet on an as-needed basis. (Proposition MM Fund 2Z, Deferred Maintenance Fund ZM and General Operating Funds)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		q. Contract No. 01-30-50 renewal with Hanson SJH Construction for Decomposed Granite Grading and Paving on an as-needed basis. (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						
					r. 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.	WITHDRAWN.
Motion			X		s. Mitigated Negative Declaration for the Mira Mesa 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		t. Fourth Amendment to Agreement C-5702 with Cotton/Bridges, Inc., formerly known as Cotton/Beland/Associates, Inc., for environmental consulting services. (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						
					u. Report on Bid Opening of July 12, 2001 for the Hardy Elementary School Modernization Phase 2 Project. (Proposition MM Fund 2Z)	No action taken. Item deferred to the next meeting. See EXHIBIT D7 which is made a part of these minutes.
					Stan Robinson addressed the Board in public hearing regarding the above item.	

July 24, 2001

		AGENDA ITEM					ACTION AUTHORIZED BY BOARD
		D. <u>CONSENT ITEMS</u>					
		7. <u>FACILITIES MANAGEMENT</u>					
Motion				X			
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
		v. Report on Bid Opening of July 13, 2001 for the Tubman Village Elementary School Modernization Phase 2 Project. (Proposition MM Fund 2Z)					Award contract to Peterbuilt Corporation in base bid amount of \$1,049,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X			
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
		w. Report on Bid Opening of July 18, 2001 for the Roosevelt Modernization Building 800 Project. (Proposition MM Fund 2Z)					Award contract to Universal Construction in base bid amount of \$209,700. Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X			
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
		x. Ratification of individual change orders up to 100,000, not to exceed a total of ten percent (10%) of the original contract value, approved by the chief operating officer, Facilities Management, for the period March 27 - June 29, 2001.					Approve. See EXHIBIT D7 which is made a part of these minutes.

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July 24, 2001

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>						<p>D. <u>CONSENT ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>a. Agreement, effective July 24, 2001 through July 23, 2002, between San Diego Unified School District and McKenna & Cuneo LLP, to provide legal representation to the school district to pursue payment of prevailing wage and failure to comply penalties.</p>	<p>Approve. See EXHIBIT D8 which is made a part of these minutes.</p>

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MINUTES

July 24, 2001

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>No agenda items.</p>	
Motion					<p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. Agreement, effective July 25, 2001 through June 30, 2002 between the San Diego Unified School District and Rana Sampson to provide assistance to the Chief of Staff and the task force on safety and security services.</p>	<p>Approve. See EXHIBIT D10 which is made a part of these minutes.</p>
Second			X			
Ayes	X	X	X			
Nays						
Abstain	X		X			
Motion					<p>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects</p> <p>a. First Amendment to Agreement effective May 9, 2001, through May 8, 2003, between the San Diego Unified School District, and Science Applications International Corporation, a Delaware corporation, to allow the parties flexibility in scheduling deadlines for deliverables and response thereto.</p>	<p>Approve. See EXHIBIT D11 which is made a part of these minutes.</p>
Second			X			
Ayes	X	X	X			
Nays						
Abstain	X	X	X			

July 24, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>ADMINISTRATION</u>--Business Services</p> <p>No agenda items.</p> <p>2. <u>ADMINISTRATION</u>--Finance</p> <p>a. Status Report on the Development of the 2001-02 District Budget.</p> <p>Theresa Creber addressed the Board in public hearing regarding the above item.</p>	<p>See EXHIBIT E2 which is made a part of these minutes.</p>

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MINUTES

July 24, 2001

		AGENDA ITEM					ACTION AUTHORIZED BY BOARD
		E. <u>ACTION/INFORMATION ITEMS</u>					
		3. <u>ADMINISTRATION</u>--Human Resource Services					
		a. <u>Appointment/Reassignment of Personnel</u>					
Motion				X			
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X			
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain					X		
		b. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, Operations-Support Services Bargaining Unit to negotiate Article VII (Wages), Section 1, Salary Rates (A, B, C, D) for school year 2001-2002, in accordance with Section 3547 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.					Approve appointment of principal at Barnard Elementary School. Approve. See EXHIBIT E3 which is made a part of these minutes.
		c. Adoption of the Memorandum of Understanding of the District's Reorganization of Office-Technical Business Services positions 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 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.					See EXHIBIT E3 which is made a part of these minutes.
Motion				X			
Second					X		
Ayes	X	X		X	X		
Nays							
Abstain							
		d. Adoption of the Memorandum of Understanding on the impacts and effects of reduction in hours due to the District's Reorganization with California School Employees Association, Chapter 759, as the exclusive representative for the Paraeducators Business bargaining unit, in accordance with Section 3547 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.					Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion				X			
Second					X		
Ayes	X	X		X	X		
Nays							
Abstain							
		Member Lopez left the meeting prior to the vote on the above items.					

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>No agenda items.</p> <p>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></p> <p>No agenda items.</p>	

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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 Petition and Charter for the King/Chavez Academy of Excellence Charter School. **(Time Certain 3:45 p.m.)**

Dennis McKeown addressed the Board in public hearing prior to the vote on the above item.

Approve Superintendent's recommendation with addition that term of Charter approval is for five years and petitioner agrees to modify their petition, if necessary to comply with any new Charter Policy provisions to be developed by the District. Approve. See EXHIBIT E7 which is made a part of these minutes.

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

No agenda items.

Motion
Second
Ayes
Nays
Abstain

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MINUTES

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BY BOARD

E. ACTION/INFORMATION ITEMS

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

No agenda items.

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

No agenda items.

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>No agenda items.</p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Board Policy Analyst Assignments.</p> <p>No agenda items.</p> <p>G. <u>SUPERINTENDENT'S REPORT</u>--New Matters</p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education is scheduled for August 7, 2001 beginning with public hearings on closed session items at 1:30 p.m., in the Eugene Brucker Education Center auditorium. The Board will adjourn to closed session in Room 2249. At 3:00 p.m., the Board will reconvene in open (public) session.</p> <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. Member Zimmerman requested an item be placed on the next Board meeting agenda requesting the California School Boards Association to make alternative arrangements for the annual Education Conference 2002.</p> <p>b. Member de Beck requested additional information regarding senior high classes with enrollment of 40 or more students.</p>	

July 24, 2001

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <ol style="list-style-type: none"> 1. Alaciel Haddad and Paloma Gonzalez addressed the Board in public hearings regarding Encanto Elementary School. 2. Estela Rubalcaba-Klink, Laura Norris, Maryanne McDonald, Dr. Douglas Arbon, Jeannie O'Dwyer, Marta Cortez-Sanchez, and Cecilia Medina addressed the Board in public hearings regarding Sherman Elementary School and the 21st Century grant. 3. Maria Martinez addressed the Board at the public hearings on new matters portion of the meeting regarding items D3b8, D3b20, D3b21 and D4b on the Consent Calendar. <p>Staff to provide information to Ms. Martinez in response to her questions.</p> <p>J. <u>ADJOURNMENT</u></p>	<p>President Braun adjourned the meeting at 5:15 p.m.</p>