

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 10, 2001

1:30 p.m.

| | B R A U N | D E Z C K | L O P E Z | O T I N G E R | Z I M E R A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|-----------------------|-----------------------|-----------------------|---------------------------------|---------------------------------|---|---|
| Present | X | X | X | X | X | <p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium) ,</p> <p>Jose Ramirez, Sr., Jose Ramirez, Donald Triola, Mary Triola, Stephen Triola, Sophar Tit, Peter Chau, and Irma Berumen addressed the Board in public hearings regarding proposed student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of Legal Specialist, Principals, Cadman, Gage, Jerabek Elementary Schools, Vice Principal, Boone Elementary School, Program Specialists, Science Department; to discuss employee discipline, dismissal or release; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>In the Matter of the Dismissal of Willie Horton</u>, OAH Case NO. L-2000030303; U.S. District Court Case No. 00-CV-2450-L(LAB)] (b) and (c); 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 convened the meeting in open (public) session at 1:30 p.m., with all members present.</p> <p>President Braun adjourned the meeting to closed session in Room 2249 at 2:00 p.m.</p> <p>President Braun reconvened the meeting in open (public) at 3:00 p.m.</p> |

MINUTES

July 10, 2001

| | B R A U N | D E B E C K | L O P T E Z E R | O T I N G E R A N | Z I M E R A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|-----------------------|----------------------------|--------------------------------------|---|---------------------------------|--|--|
| Motion Second Ayes Nays Abstain | X | X | X | X | 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 D.1., D.3.b.6., D.4.j. and D.4.k., were removed from the agenda and item D.8.b., was removed from the Consent Calendar.</p> <p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, June 26, 2001</p> | <p>Approve and adopt revised Consent Calendar.</p> <p>WITHDRAWN.</p> |

July 10, 2001

| | | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|--|----------------------------|
| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>-Business Services Division</p> <p>a. <u>Procurement and Distribution Department</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Bid No. 12-20</u>, Purchase of Plumbing Equipment and Supplies. Apparent low bidders are Jeyco Products, Inc.; Pacific Plumbing Specialties, Inc.; J.A. Sexauer, Inc.; Valley Industrial Specialties, Inc.; and Westburne Pipe & Supply, Inc. Payment by purchase orders and agreement.</p> <p>b. <u>Bid No. 12-21</u>, Purchase of Construction Supplies and Fasteners. Apparent low bidders are Jobsite Supply Company; MIS Lopez Enterprise, Inc.; Tomarco Contractor Specialties; and United Fastener Company. Reject the bid received from Jobsite Supply Company (1 item). Payment by purchase orders and agreement.</p> <p>c. <u>Bid No. 12-28</u>, School Bus Service, 48 and 84 Passenger. Apparent low bidders are First Student, Inc. and United Transportation Services. Reject the bid received from First Student, Inc. (2 items).</p> <p>2. Contract Proposed to Be Rejected:</p> <p>a. <u>Contract No. 12-13</u>, Purchase of Refrigeration and HVAC Controls. Authorize rejection of all offers received for the above referenced bid to revise instructions and specifications, and rebid at a later date.</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 | | | |
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| 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 | | | |
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MINUTES

July 10, 2001

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|---------|---|---|---|---|---|--|--|
| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 2. <u>ADMINISTRATION</u> -Business Services Division | |
| | | | | | | a. <u>Procurement and Distribution Department</u> | |
| Motion | | | | | X | 3. 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 May 31-June 13, 2001, under contracts previously approved by the Board of Education. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | 4. 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 May 31-June 13, 2001. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | b. <u>Business--Miscellaneous</u> | |
| Motion | | | | | X | 1. Authorize increase in annual amount paid under district <u>Agreement No. 89-49</u> for the purchase of district-wide computer software and software licensing from Novell, Inc. | Approve. See EXHIBIT D2 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
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MINUTES

July 10, 2001

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| | | | | | | <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 border="0"> <tr> <td></td> <td>To:(debit)</td> <td>From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td>\$170,914</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>33,457</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>25,560</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$446,644</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>45,000</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>171,713</td> <td></td> </tr> <tr> <td></td> <td>=====</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$446,644</td> <td>\$446,644</td> </tr> </table> <p>This is an accumulation of 20 journals, all of which were initiated by the sites.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | \$170,914 | | 2000 Classified Personnel Salaries | 33,457 | | 3000 Employee Benefits | 25,560 | | 4000 Books and Supplies | | \$446,644 | 5000 Services and Operating Expenses | 45,000 | | 6000 Capital Outlay | 171,713 | | | ===== | | Total: | \$446,644 | \$446,644 | Approve. |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | \$170,914 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | 33,457 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 25,560 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | \$446,644 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 45,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6000 Capital Outlay | 171,713 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | ===== | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$446,644 | \$446,644 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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MINUTES

July 10, 2001

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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 SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at O'Farrell Community Charter School:</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>\$415,584</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>31,235</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>98,518</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$545,337</td> </tr> <tr> <td></td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> <tr> <td>Total:</td> <td>\$545,337</td> <td>\$545,337</td> </tr> </tbody> </table> <p>This journal was initiated by the site.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | \$415,584 | | 2000 Classified Personnel Salaries | 31,235 | | 3000 Employee Benefits | 98,518 | | 4000 Books and Supplies | | \$545,337 | | | | Total: | \$545,337 | \$545,337 | Approve. | | | |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | \$415,584 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | 31,235 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 98,518 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | \$545,337 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$545,337 | \$545,337 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Ayes Nays Abstain | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | <p>3. Authorizes the transfer of appropriations within the ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I PART A 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>\$5,130</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>7,000</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>3,356</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$16,266</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>780</td> <td></td> </tr> <tr> <td></td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> <tr> <td>Total:</td> <td>\$16,266</td> <td>\$16,266</td> </tr> </tbody> </table> <p>This journal was initiated by the site.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | \$5,130 | | 2000 Classified Personnel Salaries | 7,000 | | 3000 Employee Benefits | 3,356 | | 4000 Books and Supplies | | \$16,266 | 5000 Services and Operating Expenses | 780 | | | | | Total: | \$16,266 | \$16,266 | Approve. |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | \$5,130 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | 7,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 3,356 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | \$16,266 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 780 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Total: | \$16,266 | \$16,266 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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>4. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at the School to Career department:</p> <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: right;">To:(debit)</th> <th style="text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$10,000</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td></td> </tr> <tr> <td>\$198,054</td> <td></td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">30,360</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align: right;">27,670</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">17,200</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">112,000</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">824</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;">\$198,054</td> <td style="text-align: right;">\$198,054</td> </tr> </tbody> </table> <p>This journal was initiated by the central office.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | \$10,000 | | 2000 Classified Personnel Salaries | | | \$198,054 | | | 3000 Employee Benefits | 30,360 | | 4000 Books and Supplies | 27,670 | | 5000 Services and Operating Expenses | 17,200 | | 6000 Capital Outlay | 112,000 | | 7000 Other Outgo | 824 | | | <u> </u> | <u> </u> | Total: | \$198,054 | \$198,054 | Approve. |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | \$10,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 3000 Employee Benefits | 30,360 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | 27,670 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 17,200 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6000 Capital Outlay | 112,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | <u> </u> | <u> </u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$198,054 | \$198,054 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | <p>5. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:</p> <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: right;">To:(debit)</th> <th style="text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$95,436</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">9,179</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td></td> </tr> <tr> <td>\$167,420</td> <td></td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">62,805</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;">\$167,420</td> <td style="text-align: right;">\$167,420</td> </tr> </tbody> </table> <p>This is an accumulation of 12 journals, all of which were initiated by the sites.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | \$95,436 | | 3000 Employee Benefits | 9,179 | | 4000 Books and Supplies | | | \$167,420 | | | 5000 Services and Operating Expenses | 62,805 | | | <u> </u> | <u> </u> | Total: | \$167,420 | \$167,420 | Approve. | | | | | | | | | |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | \$95,436 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 9,179 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$167,420 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 62,805 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <u> </u> | <u> </u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$167,420 | \$167,420 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

July 10, 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>6. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Freese Elementary School:</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></td> <td>\$6,059</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td>13,600</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td>1,307</td> </tr> <tr> <td>4000 Books and Supplies</td> <td>\$16,051</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td>4,915</td> <td></td> </tr> <tr> <td></td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> <tr> <td>Total:</td> <td>\$20,966</td> <td>\$20,966</td> </tr> </tbody> </table> <p>This journal was initiated by the site.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | | \$6,059 | 2000 Classified Personnel Salaries | | 13,600 | 3000 Employee Benefits | | 1,307 | 4000 Books and Supplies | \$16,051 | | 7000 Other Outgo | 4,915 | | | | | Total: | \$20,966 | \$20,966 | Approve. | | | |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | | \$6,059 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | | 13,600 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | | 1,307 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | \$16,051 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7000 Other Outgo | 4,915 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$20,966 | \$20,966 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | <p>7. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS 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>\$44,466</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>20,500</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>2,672</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$102,638</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>22,000</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>13,000</td> <td></td> </tr> <tr> <td></td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> <tr> <td>Total:</td> <td>\$102,638</td> <td>\$102,638</td> </tr> </tbody> </table> <p>This is an accumulation of four journals, all of which were initiated by the sites.</p> | | To:(debit) | From:(credit) | 1000 Certificated Personnel Salaries | \$44,466 | | 2000 Classified Personnel Salaries | 20,500 | | 3000 Employee Benefits | 2,672 | | 4000 Books and Supplies | | \$102,638 | 5000 Services and Operating Expenses | 22,000 | | 6000 Capital Outlay | 13,000 | | | | | Total: | \$102,638 | \$102,638 | Approve. |
| | To:(debit) | From:(credit) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1000 Certificated Personnel Salaries | \$44,466 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2000 Classified Personnel Salaries | 20,500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3000 Employee Benefits | 2,672 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4000 Books and Supplies | | \$102,638 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5000 Services and Operating Expenses | 22,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6000 Capital Outlay | 13,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total: | \$102,638 | \$102,638 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Second | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ayes | X | X | X | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nays | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

MINUTES

July 10, 2001

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| | | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|--|---|---|---|--|--|-------------|----------------------------|
| Motion Second Ayes Nays Abstain | | | | | X | D. <u>CONSENT ITEMS</u> | Approve. | |
| | | | | X | | 3. <u>ADMINISTRATION</u> -- Finance | | |
| | | X | X | X | X | a. <u>Transfer of appropriations</u> | | |
| | | | | | | Transfer of appropriations in funds other than the GENERAL FUND. | | |
| | | | | | | 8. Authorizes the transfer of appropriations at various sites and departments: | | |
| | | | | | | To:(debit) From:(credit) | | |
| | | | | | | 1000 Certificated Personnel Salaries \$41,916 | | |
| | | | | | | 2000 Classified Personnel Salaries 8,521 | | |
| | | | | | | 3000 Employee Benefits 3,708 | | |
| | | | | | | 4000 Books and Supplies \$112,992 | | |
| | | | | | 5000 Services and Operating Expenses 68,495 | | | |
| | | | | | 6000 Capital Outlay 11,748 | | | |
| | | | | | 7000 Other Outgo 2,100 | | | |
| | | | | | Total: \$124,740 \$124,740 | | | |
| | | | | | This item is the accumulation of 54 journals for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Of which, the sites initiated 49 journals with a value of \$122,300 and the central office initiated 5 journals with a value of \$2,440. | | | |

July 10, 2001

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|---|---|---|---|---|--|--|
| D. CONSENT ITEMS | | | | | | | |
| 3. ADMINISTRATION -- 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 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 | | | | | | 1. GENERAL FUND, Star Testing | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | (Fund LD) _____ \$255,482 | | |
| Ayes | X | X | X | X | Received from the California Department of Education as a | | |
| Nays | | | | | reimbursement to the San Diego Unified School District for | | |
| Abstain | | | | | the Standardized Testing and Reporting Program. | | |
| Motion | | | | | | 2. GENERAL FUND, California Master Plan for Special | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | Education Special Day Class | | |
| Ayes | X | X | X | X | (Fund SX) _____ \$2,024,778 | | |
| Nays | | | | | Received from the U. S. Department of Education under | | |
| Abstain | | | | | the Individuals with Disabilities Education Act, Part B, as a | | |
| | | | | | | local assistance grant. | |
| Motion | | | | | | 3. GENERAL FUND, UCSD Center for Research in Education | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | Equity, Assessment & Teaching Excellence | | |
| Ayes | X | X | X | X | (Fund 4B) _____ \$700 | | |
| Nays | | | | | Will receive from the University of California San Diego as a | | |
| Abstain | | | | | reimbursement through the Center for Research in Educational | | |
| | | | | | | Equity, Assessment, and Teaching Excellence to Crawford High | |
| | | | | | | School for busing students to tour the campus. | |
| Motion | | | | | | 4. GENERAL FUND, UCSD Center for Research in Education | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | Equity, Assessment & Teaching Excellence | | |
| Ayes | X | X | X | X | (Fund 4B) _____ \$3,625 | | |
| Nays | | | | | Will receive from the University of California San Diego as a | | |
| Abstain | | | | | reimbursement through the Center for Research in Educational | | |
| | | | | | | Equity, Assessment, and Teaching Excellence to Crawford High | |
| | | | | | | School for teacher training of the Link Crew Program. | |

July 10, 2001

| | | | | | | | 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 | | 5. GENERAL FUND, Nell Soto Parent and Teacher Involvement (Fund 4H) _____ \$50,000 | Adopt. See EXHIBIT D3 which is made a part of these minutes. | |
| Second | | | X | | Received from the California Department of Education as a grant for High Tech High and Kwachiiyoo to strengthen communications between the schools and parents. | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | 6. GENERAL FUND, California Public School Library Act (Fund 7C) _____ \$43,606 | WITHDRAWN. See EXHIBIT D3 which is made a part of these minutes. | |
| | | | | | Received from the State of California as an entitlement under the California Public School Library Act for Darnall Charter School for the purpose of improving the school library. | | | |
| Motion | | | | X | | 7. GENERAL FUND, California Public School Library Act (Fund 7C) _____ \$2,912,321 | Adopt. See EXHIBIT D3 which is made a part of these minutes. | |
| Second | | | X | | Will receive from the State of California as an entitlement under the California Library Act for the purpose of improving K-12 libraries. | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | X | | 8. GENERAL FUND, Arts Work Program Visual and Performing Arts Department (Fund 7J) _____ \$25,000 | 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 funds for teacher training, inservice materials, development and implementation of curriculum. | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | X | | 9. GENERAL FUND, Arts Work Program Visual and Performing Arts Department (Fund 7K) _____ \$24,500 | 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 funds for supplies, hourly nonclassroom teacher time, materials development, testing materials, and travel related to networking and developing K-3 arts assessments. | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |

MINUTES

July 10, 2001

| | B R A U N | D E B E C K | L O T T E R | O P E N I N G E R A N C E | Z I M E R M A N | 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 Second Ayes Nays Abstain | X X | X X | X X | X X | X X | 10. GENERAL FUND, Arts Work Program Visual and Performing Arts Department (Fund 7L) _____ \$25,000 Will receive from the California Department of Education as a grant to provide funds for teacher workshop participation, travel, and consultant services related to the implementation of the state's framework and standards as part of the District's plan for arts education. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | 11. GENERAL FUND, Arts Work Program Visual and Performing Arts Department (Fund 7M) _____ \$21,500 Received from the California Department of Education as a grant to provide funds to develop an instructional tool to be used in music classrooms with the collaboration between the Visual and Performing Arts Department and San Diego State University Music Department. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | 12. GENERAL FUND, Tobacco Use Prevention Education (Fund K6) _____ \$270,808 Received from the California Department of Education for the Tobacco Use Prevention Education Program for Grades 4-8 as an entitlement. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | 13. GENERAL FUND, Special Education Regional Coordinating Council Grant (Fund LW) _____ \$21,098 Received from the Sonoma State University as a grant to San Diego Unified School District for facility rental. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | 14. GENERAL FUND, California School Age Families Education Programs (Fund M5) _____ \$196,737 Received from California Department of Education as second apportionment for the California School Age Families Education Program. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |

MINUTES

July 10, 2001

| | B R A U N | D E B E C K | L O T T E R | O P T I M I Z E M E N T S | Z I M E R A N | | 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 Second Ayes Nays Abstain | X X | X X | X X | X X | X X | | 15. GENERAL FUND, Arts Partnership For Education Visual and Performing Arts Department (Fund MM) _____ \$47,367 Will receive from California Arts Council as a grant for the Visual and Performing Arts Department in partnership with La Jolla Playhouse, San Diego Opera, and Playwright’s Project to provide “Arts Explorations” an extended day program for 7th grade retention students in literacy and math. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | | 16. GENERAL FUND, Private Health Insurance Collections (Fund VZ) _____ \$1,450 Received from the Electronic Data Systems Inc. as a payment for enrollment of students in the Healthy Families health insurance program | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | | 17. GENERAL FUND, Special Education Local Plan Agencies Transfers (Fund XL) _____ \$94,631 Received from the San Diego County Special Education Local Plan Agencies for special education programs of students from other districts that attend San Diego Unified School District schools. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | | 18. CHARTER SCHOOLS FUND, Memorial Academy Charter School “Direct” Funding Model (Fund 3H) _____ \$1,000 Received from the Chevron Products Co. as a contribution to Memorial Academy Charter School for conference fees. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | | 19. CHARTER SCHOOLS FUND, Museum Charter School “Direct” Funding Model (Fund 3P) _____ \$8,339 Received from the Children’s Museum as a contribution to the Museum Charter School for a long term visiting teacher. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | | 20. GENERAL FUND, General Operations (Fund N/A*) _____ \$68,650 This adoption is for the accumulation of 15 journal vouchers containing line items less than \$10,001. | Adopt. See EXHIBIT D3 which is made a part of these minutes. |

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|---------|---|---|---|--|---|--|
| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 3. <u>ADMINISTRATION</u> -- Finance | |
| 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 2000-2001 for which | | |
| Ayes | X | X | X | X | funds were included in the 2000-2001 budget and containing serial | |
| Nays | | | | | numbers 0710-01 through 0710-40. | |
| Abstain | | | | | | |
| Motion | | | | X | d. Resolution approving forms and authorizing execution of a | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | supplemental trust agreement and an escrow agreement that applies | | |
| Ayes | X | X | X | X | proceeds of the Certificates of Participation for 1989-1991 Capital | |
| Nays | | | | | Projects, Series of 1999A to defease a portion of the base rental | |
| Abstain | | | | | payments of the the San Diego Unified School District (District) | |
| | | | | | evidenced by the 1996-I Certificates of Participation (1996 Facilities | |
| | | | | | Improvement Projects), authorizing obtaining a surety bond for said | |
| | | | | | 1996 certificates, and authorizing District officials to take necessary | |
| | | | | | actions and to prepare necessary documents. | |
| Motion | | | | X | e. Authorization to apply for exemption from the State Teachers | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | Retirement System's (STRS) post retirement earnings limitation for | | |
| Ayes | X | X | X | X | Nicholas Bohl and approval of his employment as temporary | |
| Nays | | | | | specialist during the recruitment period. | |
| Abstain | | | | | | |
| Motion | | | | X | f. Resolution authorizing Audeo Charter School funds to be established | Adopt. Ssee EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | in the county treasury and such funds shall be designated to receive | | |
| Ayes | X | X | X | X | funding directly from the California Department of Education. These | |
| Nays | | | | | charter schools shall receive income from the property tax transfer, | |
| Abstain | | | | | state apportionments pursuant to the Charter School Funding Model, | |
| | | | | | lottery funds, and other state and federal categorical funds to which | |
| | | | | | the school may be entitled. Such funds shall be expended for the | |
| | | | | | purpose of charter school operations. | |
| Motion | | | | X | g. Authorization for the Institute for Learning to approve payments to | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | personnel for teaching Discover courses to district personnel during | | |
| Ayes | X | X | X | X | the 2000-2001 school year. | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | h. Authorizes the payment of \$120.00 to Aseltine School per IEP Team | Approve. |
| Second | | | X | Agreement. This is payment for occupational therapy for two | | |
| Ayes | X | X | X | X | special education students during the month of April 2001. | |
| Nays | | | | | | |
| Abstain | | | | | | |

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MINUTES

July 10, 2001

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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u> -- Finance | |
| Motion | | | | | X | x. Authorizes the payment of \$30,000.00 in settlement of Superior Court Case No. GIC 749374. | Approve. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | y. Improve Children's Arts Now (I CAN) Initiative grant application, assurances, and resolution submitted under provisions of Title X, Part D, Subpart 1, Section 10401, of the Elementary and Secondary Education Act (ESEA) of 1965, for FY 2001-2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | X | z. English Language Acquisition Program (ELAP) grant application, assurances, and resolution submitted under provisions of California Department of Education, Education Code Sections 400-410 (AB 1116, Ducheny and AB 56, Mazzoni), for FY 2001-2002. | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

July 10, 2001

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| | | | | | | D. <u>CONSENT ITEMS</u> | | |
| | | | | | | 4. <u>ADMINISTRATION</u>--Human Resource Services | | |
| Motion | | | | | X | h. Ratification of third amendment to agreement, effective December 21, 1999 through May 11, 2001, between San Diego Unified School District and San Diego Data Processing Corporation to provide information technology consulting assistance to the Human Resource Services Division. | Approve. See EXHIBIT D4 which is made a part of these minutes. | |
| Second | | | | X | | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| Motion | | | | | X | i. Establish, effective July 1, 2001, the following job class on the Management Salary Schedule: | Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes. | |
| Second | | | | X | | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | <u>Job Class</u> | <u>Salary Grade</u> | |
| | | | | | | Director, Extended Learning Opportunities | 13 | |
| | | | | | | Budgeted funds are available | | |
| | | | | | | j. Establish, effective July 1, 2001, the following job class on the Management Salary Schedule: | WITHDRAWN. See EXHIBIT D4 SUMMARY which is made a part of these minutes. | |
| | | | | | | <u>Job Class</u> | <u>Salary Grade</u> | |
| | | | | | | Program Manager, Community Relations | 10 | |
| | | | | | | Budgeted funds are available | | |
| | | | | | | k. Abolish, effective July 1, 2001, the following job class on the Management Salary Schedule: | WITHDRAWN. See EXHIBIT D4 SUMMARY which is made a part of these minutes. | |
| | | | | | | <u>Job Class</u> | <u>Salary Grade</u> | |
| | | | | | | Program Manager, Partnerships in Education | 10 | |
| | | | | | | Budgeted funds are available | | |
| Motion | | | | | X | l. Establish, effective July 10, 2001, the following job class on the Confidential Salary Schedule: | Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes. | |
| Second | | | | X | | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | <u>Job Class</u> | <u>Salary Grade</u> | |
| | | | | | | Confidential Senior Clerk | 4.5 | |
| | | | | | | Budgeted funds are available. | | |

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July 10, 2001

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| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>m. Abolish, effective July 10, 2001, the following job class on the Confidential Salary Schedule:</p> <p><u>Job Class</u> <u>Salary Grade</u></p> <p>Labor Relations Secretary 7</p> | <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> | |
| Motion | | | | X | | | | |
| Second | | | X | X | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | <p>n. Change, effective April 30, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <p><u>Job Class</u> <u>Salary Grade</u></p> <p>Credential Technician From: 35 To: 37</p> | <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> | |
| Motion | | | | X | | | | |
| Second | | | X | X | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | <p>o. Abolish, effective May 4, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <p><u>Job Class</u> <u>Salary Grade</u></p> <p>Personnel Clerk II 33.5</p> | <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> | |
| Motion | | | | X | | | | |
| Second | | | X | X | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | <p>p. Abolish, effective April 2, 2001, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <p><u>Job Class</u> <u>Salary Grade</u></p> <p>Telephone Operator II 30</p> | <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> | |
| Motion | | | | X | | | | |
| Second | | | X | X | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |
| | | | | | | <p>q. Authorization to assign teachers outside their credentialed areas for grades K-9 in departmentalized classes or one period of coaching a sport for the 2001-2002 school year.</p> | <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> | |
| Motion | | | | X | | | | |
| Second | | | X | X | X | | | |
| Ayes | X | X | X | X | X | | | |
| Nays | | | | | | | | |
| Abstain | | | | | | | | |

July 10, 2001

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 5. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | | | | X | a. Request from Wangenheim Middle School to conduct a multi-day, out-of-state field trip to Boston, Philadelphia, New York, and Washington D.C., October 27-November 2, 2001, for an educational activity and agreement with World Expeditions. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | b. Request from Longfellow Elementary School to conduct a multi-day field trip to Astrocamp Desert Sun Science Center, Idyllwild, California November 12-16, 2001, for an educational activity. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | c. 2001-2002 Designation of California Interscholastic Federation (CIF) Representatives to CIF Coordinating Council representing the Eastern, Western and Harbor Leagues. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | d. Agreement, effective August 27, 2001 through May 23, 2002, between San Diego Unified School District and the Trustees of the California State University, San Diego State University, to provide a faculty member to be responsible, in cooperation with the district GATE Program Manager, for the planning and execution of the GATE certification program for district teachers of the gifted. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | e. Agreement, effective July 11, 2001 through July 30, 2001, between the San Diego Unified School District and Linda Trifon to provide literacy workshops during the Summer Literacy Institutes and site staff development for schools buying services. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | f. Proposal for Approval of a Physical Education Equipment Contract with Sportime International LLC for the 2001-2001 school year. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | g. Agreement, effective July 10, 2001 through August 31, 2001, between the San Diego Unified School District and San Diego State University Foundation to promote diversity in the teaching profession. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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| | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | 5. <u>INSTITUTE FOR LEARNING</u> | |
| Motion | | | | X | h. Agreement, effective July 15, 2001 through June 30, 2002, between the San Diego Unified School District, and the La Jolla Playhouse, to provide visual and performing arts programming in schools. | 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 15, 2001 through June 20, 2002, between the San Diego Unified School District, and the San Diego Opera, to provide visual and performing arts programming in schools. | 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 15, 2001 through June 30, 2002, between the San Diego Unified School District and the Playwrights Project, to provide visual and performing arts programming in schools. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | k. Agreement, effective July 10, 2001 through June 30, 2009, between the San Diego Unified School District and Glencoe/McGraw-Hill specifying terms for the implementation of instructional materials entitled <i>Bon Voyage!</i> for French 1-2. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | l. Ratification of Agreement, effective January 1, 2001 through December 31, 2001, between the San Diego Unified School District, and Multi Cultural Community Connection to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center Grant. | 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, effective January 1, 2001 through December 31, 2001, between the San Diego Unified School District and San Diego State University Foundation to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center Grant. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |
| Motion | | | | X | n. Request for Approval of Interdivisional Curriculum Committee Recommendations. | Approve. See EXHIBIT D5 which is made a part of these minutes. |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | | | | | |
| Abstain | | | | | | |

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| | | | | | | <p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></p> <p>a. Expulsion of students from District schools. (Placement & Appeal)</p> | |
| Motion | | | | | X | | <p>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: 668-01, 723-01, 743-01, 734-01, 746-01, 738-01, 776-01, 749-01 for violation of Education Code Section 48900(b), 48915(a)(2); 766-01, 741-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 633-01, 615-01 for violation of Education Code Section 48900(a)(1), 48900.7; 692-01 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 764-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(1)(2), 48915(a)(2); 750-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(5); 779-01 for violation of Education Code Section 48900(c); 771-01 for violation of Education Code Section 48900(n), 48915(c)(4); 740-01 for violation of</p> |
| Second | | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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| | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | <p>D. <u>CONSENT ITEMS</u></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>Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); the following students must enroll in ALBA until Fall 2002: 758-01, 785-01, 765-01 for violation of Education Code Section 48900(a)(1) 48900(a)(2); 751-101, 773-01 for violation of Education Code Section 48900(n), 48900.2, 48915.(c)(4); 767-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(1)(2); 772-01 for violation of Education Code Section 48900(a)(1), 48900(n), 48900.2, 48915(c)(4); 752-01 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(e), 48915(a)(4); the following students must enroll in Summit until Fall 2002: 794-01 for violation of Education Code Section 48900(b), 48915(a)(2); 496-01 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 755-01 for violation of Education Code Section 48900(c), 48915(a)(3); Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal Office.</p> |

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| B R A U N | D E B E C K | L O P T E I N G E R | O T T E R | Z I M E R M A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| Motion Second Ayes Nays Abstain | X | X | X | X | <p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></p> <p>b. Ratification of Agreement, effective July 1, 2001 through June 30, 2002, between San Diego Unified School District and Bayridge Consortium to provide consultation services to students and staff under State Department of California complaint case no. S-0449-00-01.</p> | Approve. See EXHIBIT D6 which is made a part of these minutes. |

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| | B R A U N | D E B E C K | L O P T E I N G E R | O T T O M E R A N | Z I M E R A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | a. Final acceptance of <u>Contract P78-355-50</u> with Jackson & Blanc for Block II expansion of district-wide energy management control systems (EMCS) and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion. | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | b. Escrow agreement between the San Diego Unified School District, Cox Construction Company and Wells Fargo Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Zamorano Elementary School modernization project, <u>Contract C-6092</u> . | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | c. Escrow agreement between the San Diego Unified School District, Solpac (dba) Soltek Pacific and Comerica Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement for the Hoover High School modernization project, <u>Contract C-6111</u> . | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | d. Escrow agreement between the San Diego Unified School District, Castello, Inc. and Rancho Santa Fe National Bank and authorization for the chief operating officer, Facilities Management, to execute this agreement, <u>Contract C01-11</u> for the artificial turf field at Patrick Henry High School. | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | e. Reduction of withholding retention funds from <u>Contract C-5843</u> with Echo Pacific Construction, Inc. for the modernization project at Kearny High School. | Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | f. Release to Greer Construction Company of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with <u>Contract C-5850</u> for the modernization project at Encanto and Freese elementary schools. | Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | g. Second Amendment to Agreement C-5914 with R. L. Binder, FAIA for architectural services. (Proposition MM Fund 2Z) | Approve. See EXHIBIT D7 which is made a part of these minutes. |

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| | B R A U N | D E B E C K | L O P T E I Z E R | O T T E R | Z I M E R M A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | D. <u>CONSENT ITEMS</u> | |
| | | | | | | 7. <u>FACILITIES MANAGEMENT</u> | |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | h. Report on Bid Opening of June 15, 2001 for Exterior Painting of Instructional Media Center, Supply Center and Serra High School. (Deferred Maintenance Fund ZM) | Award contract to Hallmark Painting in base bid amount of \$210,171. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | i. Report on Bid Opening of June 21, 2001 for the Slope Repair at Jackson Elementary School. (Deferred Maintenance Fund ZM) | Award contract to Shiva Construction in base bid amount of \$47,500. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | j. Report on Bid Opening of June 28, 2001 for the Scripps Ranch High School New Science and Classroom Buildings Project. (Proposition MM Fund 2Z) | Award contract to Solpac, Inc., d.b.a., Soltek Pacific in base bid amount of \$4,399,000. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X X | X X | X X | X X | X X | k. Report on Bid Opening of June 7, 2001 for Beam Replacement and Roof Repair at Jerabek Elementary School. (Deferred Maintenance Fund ZM) | Award contract to Healey Construction Company in base bid amount of \$43,777. Approve. See EXHIBIT D7 which is made a part of these minutes. |

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| | | D. <u>CONSENT ITEMS</u> | | | | | |
| | | 7. <u>FACILITIES MANAGEMENT</u> | | | | | |
| Motion | | | | | 1. | Report on Bid Opening of June 14, 2001 for Sherman Elementary School Classroom Remodel Project – Phase 2. (Capital Facilities Fund YW) | Award contract to Stevens Construction in base bid amount of \$390,000. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | m. | Report on Bid Opening of June 14, 2001 for the Reroof of Edison Elementary School. (Proposition MM Fund 2Z) | Award contract to Commercial & Industrial Roofing Company, Inc., in base bid amount of \$348,513. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | n. | Report on Bid Opening of June 15, 2001 for Exterior Painting of Linda Vista and Toler elementary schools. (Funding for Linda Vista Elementary School is available in Proposition MM Fund 2Z; funding for Toler Elementary School is available in Deferred Maintenance Fund ZM) | Award contract to Cam Painting Inc., in base bid amount of \$76,108. Approve. See EXHIBIT D7 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | o. | Ratification of lease agreement for swimming facilities from Jackie Robinson Family YMCA for interscholastic swimming program practice. The lease period is from February 26, 2001 through May 31, 2001, inclusive. (Interscholastic Athletics Fund AK) | Approve. See EXHIBIT D7 which is made a part of these minutes which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

MINUTES

July 10, 2001

| B R A U N D E B E C K L O T P E I Z O T P E I Z M E M B E R Z I M E R A N | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| Motion Second Ayes Nays Abstain | X | X | <p>D. <u>CONSENT ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel</p> <p>a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:</p> <p>1) Service of Summons and Complaint in the matter of <u>Andrew Uribe, a minor, by and through his Guardian Ad Litem, Don Uribe, v. San Diego Unified School District, et al.</u> (San Diego Superior Court Case No. GIC 766649) for alleged injuries sustained at Horton Elementary School on April 14, 2000.</p> <p>2) Service of Summons and Complaint in the matter of <u>Fisseha Demoze v. San Diego Unified School District, et al.</u> (San Diego Superior Court Case No. GIC 767794) for alleged complaint for age and race discrimination.</p> <p>3) Service of Small Claims Action in the matter of <u>Edward Ayub and Nicole Ayub v. San Diego Unified School District</u> (San Diego Superior Court Case No. 116288) for alleged personal injuries and property damage sustained at Mira Mesa High School on September 15, 2000.</p> | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | <p>b. Fourth amendment to agreement, effective July 10, 2001, between San Diego Unified School District and Higgs, Fletcher, Mack, LLP, to provide legal representation of the school district in personal injury and property damage lawsuits.</p> | Approve. See EXHIBIT D8 which is made a part of these minutes. |
| Motion Second Ayes Nays Abstain | X | X | <p>c. Ratification of agreement, effective June 1, 2001 through June 30, 2002 between the San Diego Unified School District and Miller Brown & Dannis for legal service relating to California Department of Education compliance report No. S-221-00/01.</p> | Approve. See EXHIBIT D8 which is made a part of these minutes. |

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| | <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> <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>No agenda items.</p> <p>11. <u>OFFICE OF THE SUPERINTENDENT</u>--Technology and Special Projects</p> <p>No agenda items.</p> | |

July 10, 2001

AGENDA ITEM

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E. ACTION/INFORMATION ITEMS

1. ADMINISTRATION--Business Services

No agenda items.

2. ADMINISTRATION--Finance

No agenda items.

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| | B R A U N | D E B E C K | L O P T E I Z E R | O T T E R | Z I M E R M A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | | E. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | | 3. <u>ADMINISTRATION</u>--Human Resource Services | |
| | | | | | | a. <u>Appointment/Reassignment of Personnel</u> | |
| Motion | | | | X | | | Approve all principal and vice principal appointments. Approve. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays Abstain | | | | | | | |
| Motion | | | | X | | | Approve appointment of legal specialist. Approve. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays Abstain | | | | | | | |
| Motion | | | | X | | | Approve appointment of three Program Specialist positions. Approve. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | | X | X | | | |
| Nays Abstain | | X | | | X | | |
| Motion | | | | X | | b. Adoption of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical Business Services (OTBS) bargaining unit, to negotiate impacts and effects of layoff and mandatory subjects of the district's reorganization of OTBS positions, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. | Adopt. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | | | X | | | | |
| Nays Abstain | X | X | X | X | X | | |
| | | | | | | 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 | | | | X | | c. Adoption of the Initial Proposal by the San Diego Unified School District to negotiate the impacts and effects of reduction in hours due to the district's reorganization and the negotiable impacts and effects of the reclassification/reorganization of the Guidance/ Attendance Assistant position with the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. | Adopt. See EXHIBIT E3 which is made a part of these minutes. |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays Abstain | | | | | | | |
| | | | | | | This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon. | |

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| Motion Second Ayes Nays Abstain | X | X | X | X | <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>d. Memorandum of Understanding, effective July 1, 2000 through June 30, 2003, between the San Diego Unified School District and the Program Specialists, members of the Management Team of San Diego City Schools.</p> <p>Marc Knapp addressed the Board in public hearing prior to the vote on the above item.</p> | <p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> |

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| B R A U N | D E B E C K | L O T P E Z I N G E R | O T I N G E R | Z I M E R M A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | | | | | <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. PUBLIC HEARING and Resolution in the Matter of Certification of Sufficient Textbooks or Instructional Materials.</p> | <p>President Braun opened the public hearing. There were no requests for hearings; President Braun closed the public hearing. Adopt. See EXHIBIT E4 which is made a part of these minutes.</p> |
| Motion | | X | | | | |
| Second | | | X | | | |
| Ayes | X | X | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | | | |
| | | | | | <p>b. Refocus of the Freese Elementary School Magnet to an Enhanced Literacy Through Arts and Culture Magnet.</p> | <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> |
| Motion | | | X | | | |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | | | |
| | | | | | <p>c. Refocus of the Fulton Elementary School Magnet to a Literacy Technology Magnet.</p> | <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> |
| Motion | | | X | | | |
| Second | | | | X | | |
| Ayes | X | X | X | X | | |
| Nays | | X | | | | |
| Abstain | | | | | | |
| | | | | | <p>5. <u>CENTER FOR STUDENT SUPPORT AND SPECIAL EDUCATION SERVICES</u></p> <p>No agenda items.</p> | |

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| | | | | | | <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>6. <u>FACILITIES MANAGEMENT</u></p> <p>a. Informational Report on the City Heights Model School Project. (Proposition MM Fund 2Z)</p> <p>Jim Vandevoor, Gail Goldberg and Jack McGrory presented information to the Board on the City Heights Model School Project.</p> <p>Dorothy Leonard and Michael Sprague addressed the Board in public hearings regarding the above item.</p> | <p>See EXHIBIT E6 which is made a part of these minutes.</p> |
| Motion | | | | X | | <p>b. Third Amendment to Agreement C-5641 with Gafcon, Inc. for independent consultant support to the Independent Citizens' Oversight Committee for Proposition MM. (Proposition MM Support Fund 2X)</p> | <p>Approve. See EXHIBIT E6 which is made a part of these minutes.</p> |
| Second | | X | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | <p>c. Program Management Services Contract with URS Corporation to support the Proposition MM program. (Proposition MM Fund 2Z)</p> | <p>Approve. See EXHIBIT E6 which is made a part of these minutes.</p> |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>No agenda items.</p> | |
| | | | | | | <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>No agenda items.</p> | |

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AGENDA ITEM

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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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| | | | | | <p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports: Review and Comment</u></p> <p>No agenda items.</p> <p>2. <u>Final Reports: Review and Approval</u></p> <p>a. Board Policy Analyst Assignments.</p> <p>No agenda items.</p> <p>G. <u>SUPERINTENDENT'S REPORT--New Matters</u></p> <p>1. Information report.</p> <p>H. <u>BOARD MEMBER REPORTS--New Matters</u></p> <p>1. Board Member Reports.</p> <p>2. Resolution in the Matter of Support for Placing on a Public Ballot the 24-Hour Beach Alcohol Restriction.</p> | <p>Adopt. See EXHIBIT H2 which is made a part of these minutes.</p> |
| <p>Motion Second Ayes Nays Abstain</p> | <p>X</p> | <p>X</p> | <p>X</p> | <p>X</p> | <p>X</p> | |

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| | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
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| | <p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <p>1. Kate Cernin addressed the Board in public hearing regarding special education positions at the Museum School.</p> <p>The matter was referred to the Chief of Staff for investigation and response.</p> <p>2. Peter Wulff addressed the Board in public hearing regarding Scripps Ranch community organizations.</p> <p>3. Brenda Lesane addressed the Board in public hearing and provided the Board with a uniform complaint regarding the District's certification of sufficient instructional materials.</p> <p>4. Alaciel Haddad and Paloma Gonzalez addressed the Board in public hearings regarding Encanto Elementary School.</p> <p>5. Marc Santos addressed the Board in public hearing regarding expenditure of Proposition MM funds.</p> <p>J. <u>ADJOURNMENT</u></p> | <p>President Braun adjourned the meeting at 5:45 p.m.</p> |