

MINUTES  
 REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION  
 SANDIEGO UNIFIED SCHOOL DISTRICT  
 AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER  
 4100 NORMAL STREET  
 SANDIEGO, CA 92103

June 27, 2000

12:30 p.m.

B R A U N  
 D E U C K  
 L O P E Z  
 O T I N G E R  
 Z I M M E R M A N

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Present

X X X X

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

**I. Public Hearing: Matters to be Considered in Closed Session.** (12:30 p.m., Auditorium)

a. Jose Leonardo, Margarita Salgado, Greg Johnson, Tricia Valentine, Emma Lopez-Gordon, Nereida Rodrigues, and Mary Ann DeGuzman addressed the Board in public hearings regarding student discipline.

**II. CLOSED SESSION** (Room 2249)

Closed session to discuss employment of principals, Dingeman, Carver Elementary Schools and Pacific Beach Middle School, Administrator, Old Town Program; to discuss the evaluation of the Superintendent of Public Education; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [Castillo v. San Diego Unified School District, et al., Superior Court Case No. GIC 728790; Phyllis P. Garay v. San Diego Unified School District, Claim Nos. D-970063, SD-971347, SD-990417, and SD-990416] and (b); 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, and the School Peace Officers Association; and to discuss student discipline.

X

Member Zimmerman arrived at the meeting during the closed session meeting.

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

**A. PLEDGE OF ALLEGIANCE**

**B. REPORT ON CLOSED SESSION**

None

**C. RECOGNITIONS AND PRESENTATIONS**

No agenda items.

President Lopez called the meeting to order at 12:30 p.m., with all members present except member Zimmerman.

President Lopez adjourned the meeting to closed session in Room 2249 at 1:00 p.m.

President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.

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B R A U N  D E B E C K  L O T B 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	
Motion Second Ayes Nays Abstain	X	X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section 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 D6u, D6v, D6w, D6x, D6y, were removed from the Consent Calendar; item D2a8 was discussed; item D7d, was removed from the agenda; and at item D7f, no action was taken on case no. 546-00 and case no. 567-00 placement was changed.</p>	Approve and adopt revised Consent Calendar.
Motion Second Ayes Nays Abstain	X	X	<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Special Meeting, June 1, 2000. Regular Meeting, June 13, 2000.</p>	Approve and adopt minutes.

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June 27, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	EXHIBIT D2 SUMMARY is made a part of these minutes.
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>a. <u>Business--Buildings and Grounds</u></b>	
Motion	X					1. Change Order No. 9 to Contract C-5404 with Solpac Inc. dba Soltek Pacific for the conversion of Garfield Elementary School involving an extra contract cost of \$120,000 (Facilities Master Plan Proposition O Fund ZW and Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Change Order No. 1 to Contract C-5811 with Lesicka Construction Company for tenant improvement of two ALBA sites involving an extra contract cost of \$6,240.35 (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Final acceptance of Contract C-5404 with Solpac Inc. dba Soltek Pacific for the conversion of Garfield Elementary School and instruct the interim executive director, Proposition MM Implementation Department, Administrative/Operational Support Branch, to file the Notice of Completion.	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. Amendment to Lease Agreement between the San Diego Unified School District and Genmar Residential & Investment Real Estate for office space located at 2210 Mesa Dr., Suite #6, Oceanside, CA for use by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP), County of San Diego Cal-Learn Program (Adolescent Family Life Program Fund FM and Preschool Fund FV).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					5. Amendment to Office Lease between the San Diego Unified School District and The Lutzke Corporation for office space located at 3760 Fourth Avenue, San Diego, CA for use by the ALBA Community Day School Program (Regular Programs Fund AA).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					6. Facilities Use Agreement between the San Diego Unified School District and Christ United Presbyterian Church for one classroom for the School of Success Charter Kindergarten Academy (McGill School) (Regular Programs Fund AA)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					7. Indenture of Trust and Trust Agreement between the San Diego Unified School District, Adams Avenue Business Association, Bank of America Community Development Bank, and Normal Heights United Methodist Church regarding payment of rents by the District (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**a. Business--Buildings and Grounds**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

8. Ratification of emergency action to contract for renovation of 20 classrooms at Sherman Elementary School to facilitate classroom habitation by start of school on September 5, 2000, pursuant to the provisions of Public Contract Code, Section 20113. (Deferred Maintenance Budget ZM)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

9. Change Order No. 2 to Contract C-5629 with Erickson-Hall Construction Co. for the construction of 50 portable classrooms (Portable Contract #82-Phase 2) involving a no- cost change to contract (Capital Facilities Fund YW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

10. Final acceptance of Contract C-5629 with Erickson-Hall Construction Co. for the construction of 50 portable classrooms (Portable Contract #82-Phase 2) and instruct the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to file the Notice of Completion.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

11. Change Order No. 1 to Contract C-5629 with Erickson-Hall Construction Co. for the construction of 100 portable classrooms (Portable Contract #82-Phase 3) involving a no- cost change to contract (Capital Facilities Fund YW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

12. Change Order No. 1 to Contract 5629 with Erickson-Hall Construction Co. for the construction of 70 portable classrooms (Portable Contract #82-Phase 4) involving a no- cost change to contract (Capital Facilities Fund YW)

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION--Business Services Division**

**b. Business--Equipment and Supplies**

**1. Contracts Proposed To Be Let:**

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

a. Bid No. 90-257, Furnish and Install Irrigation System at Kroc Middle School. Apparent low bidder is A & B Landscaping. Payment by purchase order.

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

b. Bid No. 01-06, Purchase of System and Modular Office Furniture. Apparent low bidders are Contract Interiors; Corporate Express; Maday/O'Donnell Design Consultants, Inc.; Office Depot; Office Pavilion; Parron Hall Office Interiors; Rogers School & Business Products, Inc.; and School Specialty Inc. Reject bids received from Contract Interiors (1 item) and Corporate Express (2 items). Payment by purchase order.

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

c. Bid No. 01-12, Purchase of Bread Products. Apparent low bidders are Bimbo's Bakeries, USA, and Galasso's Bakery. Payment by agreement.

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

d. Bid No. 01-14, Cold Storage. Apparent low bidder is Pla-Art International dba San Diego Cold Storage. Payment by agreement.

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

e. Bid No. 01-18, Purchase of Outdoor Lunch Tables. Apparent low bidder is Culver-Newlin, Inc. Payment by purchase order.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
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Abstain

Motion X  
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Ayes X X X X X  
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Abstain

Motion X  
Second  
Ayes X X X X X  
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Abstain

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**b. Business--Equipment and Supplies**

2. Contracts Proposed To Be Renewed:

Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

a. Contract No. 89-04 with Allied Refrigeration; Burke Engineering Company, Inc.; California Refrigeration Supplies, Inc.; George T. Hall Company, Inc.; and National Ventilating & Equipment Company for purchase of refrigeration and HVAC controls. Payment by agreement.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

b. Contract No. 89-07 with Hollandia Dairy, Inc. for purchase and delivery of dairy products. Payment by agreement.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

c. Contract No. 90-14 with Sysco Food Services of San Diego for purchase of grocery foods and non-food consumables. Payment by agreement.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

d. Contract No. 90-15 with Sysco Food Services of San Diego for purchase of frozen foods. Payment by agreement.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

e. Contract No. 90-16 with Don Lee Farms, A Division of Goodman Food Products, Inc. for beef processing. Payment by purchase order.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION-Business Services Division**

**b. Business--Equipment and Supplies**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

3. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, May 17-June 2, 2000, under contracts previously approved by the Board of Education.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

4. Ratify purchase orders issued.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

5. Ratify purchase order change notices for the period May 22-June 2, 2000.

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

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

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

- a. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

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

**GENERAL FUND**

The following items authorize the transfer of appropriations within the GENERAL FUND by category.

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

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$1,307	
2000 Classified Personnel Salaries	24,844	
3000 Employee Benefits		\$19,500
4000 Books and Supplies		10,846
5000 Services and Operating Expenses		38
6000 Capital Outlay	4,103	
7000 Other Outgo	130	
	<hr/>	<hr/>
<b>Total:</b>	<b>\$30,384</b>	<b>\$30,384</b>

This is an accumulation of 5 journal(s).

Approve.

Motion X  
 Second X  
 Ayes X X X X X  
 Nays  
 Abstain



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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**a. Transfer of appropriations**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

2. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, for Kearny High School:

Approve.

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$1,548	
2000 Classified Personnel Salaries		\$25,858
4000 Books and Supplies	18,549	
6000 Capital Outlay	5,761	
<b>Total:</b>	<b>\$25,858</b>	<b>\$25,858</b>

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

3. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, for Twain Jr./Sr. High School:

Approve.

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries		\$22,898
6000 Capital Outlay	\$22,898	
<b>Total:</b>	<b>\$22,898</b>	<b>\$22,898</b>

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

4. Authorizes the transfer of appropriations within the HEALTHY START category of funds, for Gompers High School:

Approve.

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$5,800	
2000 Classified Personnel Salaries		\$12,550
3000 Employee Benefits		2,605
4000 Books and Supplies	4,139	
5000 Services and Operating Expenses	5,216	
<b>Total:</b>	<b>\$15,155</b>	<b>\$15,155</b>

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

5. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID (EC 54000) category of funds, for Parent Involvement:

Approve.

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$9,685	
3000 Employee Benefits	1,928	
4000 Books and Supplies		\$11,613
<b>Total:</b>	<b>\$11,613</b>	<b>\$11,613</b>

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Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

6. Authorizes the transfer of appropriations within the ROP PROJECTS category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$64,565	
3000 Employee Benefits	13,180	
4000 Books and Supplies		\$82,883
7000 Other Outgo	5,138	
	<u>          </u>	<u>          </u>
Total:	\$82,883	\$82,883

This is an accumulation of 2 journal(s).

OTHER FUNDS

7. Authorizes the transfer of appropriations at various sites and departments

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries		\$8,773
2000 Classified Personnel Salaries	\$10,466	
3000 Employee Benefits		5,361
4000 Books and Supplies	40,852	
5000 Services and Operating Expenses		16,669
6000 Capital Outlay		21,752
7000 Other Outgo	1,237	
	<u>          </u>	<u>          </u>
Total:	\$52,555	\$52,555

This item is the accumulation of 105 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.

Approve.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>b. <u>Resolutions to accept, budget and spend income, in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:</u></p>	
Motion	X				1. GENERAL FUND, Medi-Cal Administration Claiming (Fund VU) _____ \$50,991	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the State Department of Health Services via the County of San Diego Health and Human Services Agency for physician services through UCSD Pediatrics and Children’s Hospital and Health Center .		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				2. GENERAL FUND, Short Doyle/Mental Health Services (Fund WV) _____ \$142,399	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the State Department of Health Services via the County of San Diego Health and Human Services Agency for Early Periodic Screening Diagnosis Treatment (EPSDT) mental health services		
Ayes	X	X	X	X	provider and billing costs.	
Nays						
Abstain						
Motion	X				3. GENERAL FUND, CREATE/UCSD/Mann Middle School (Fund 4B) _____ \$17,174	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the University of California, San Diego for Mann Middle School.		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				4. GENERAL FUND, Middle School Math Demonstration (Fund EJ) _____ \$32,500	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the California Department of Education for the Middle School Demonstration Program in Math at Pacific Beach Middle School.		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				5. GENERAL FUND, Lead Testing (Fund FA) _____ \$21,838	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X	Received from the State of California for lead testing in the presence of drinking water .		
Ayes	X	X	X	X		
Nays						
Abstain						

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

b. Resolutions to accept, budget and spend income.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

6. GENERAL FUND, National Board of Professional Teaching Standards (NBPTS) Certification Incentive Program Grants (Fund TO) \_\_\_\_\_ \$80,000 Received from California Department of Education for the National Board of Professional Teaching Standards (NBPTS) Certification Incentive Program.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

7. GENERAL FUND, Pew Network For Standards-Based Reform (Fund V7) \_\_\_\_\_ \$220,000 Received from Pew Charitable Trust for the "Pew Network for Standards-Based Reform" project.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

8. GENERAL FUND, English Language Acquisition Program (Fund VB) \_\_\_\_\_ \$300 Will receive from the California Department of Education for the English Language Acquisition Program at Holly Drive Charter School

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

9. GENERAL FUND, English Language Acquisition Program (Fund VB) \_\_\_\_\_ \$1,400 Will receive from the California Department of Education for the English Language Acquisition Program at Kwachiiyoa Charter School

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

10. GENERAL FUND, English Language Acquisition Program (Fund VB) \_\_\_\_\_ \$1,700 Will receive from the California Department of Education for the English Language Acquisition Program at Preuss Charter School

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

11. GENERAL FUND, English Language Acquisition Program (Fund VB) \_\_\_\_\_ \$31,600 Will receive from the California Department of Education for the English Language Acquisition Program at O'Farrell Charter School

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

12. GENERAL FUND, English Language Acquisition Program (Fund VB) \_\_\_\_\_ \$68,500 Will receive from the California Department of Education for the English Language Acquisition Program at Memorial Charter School

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

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June 27, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**b. Resolutions to accept, budget and spend income.**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

13. GENERAL FUND, Medi-Cal Fee-For-Service (Fund VR) \_\_\_\_\_ \$258,866  
Received from the California Department of Health Services, LEA Medi-Cal Fee-for-Service to enhance health, mental health and social services for students and their families

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

14. SELF-INSURANCE FUND, Retiree Medical Benefits/Educators (Fund YC) \_\_\_\_\_ \$13,362  
Received from the General Fund for the 1.45% Revenue Limit Deficit Reduction salary increase effective 7/1/99 and the interest earned from 10/1/99 to 5/31/00

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

15. SELF-INSURANCE FUND, Retiree Medical Benefits/Leadership Team (Fund YD) \_\_\_\_\_ \$2,108  
Received from the General Fund for the 1.45% Revenue Limit Deficit Reduction salary increase and interest earned on this deposit

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

16. SELF-INSURANCE FUND, Retiree Medical Benefits/Peace Officers (Fund YE) \_\_\_\_\_ \$98  
Received from the General Fund for the 1.45% Revenue Limit Deficit Reduction salary increase effective 7/1/99 and the interest earned

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

17. CAPITAL FACILITIES FUND, Capital Facilities III (Fund YN) \_\_\_\_\_ \$2,001,124  
Received from developer fees for April 2000.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

18. GENERAL FUND, General Operations (Fund N/A\*) \_\_\_\_\_ \$9,431  
This adoption is for the accumulation of 3 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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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

c. Independent Contractor Services Agreement  
Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 0627-01 through 0627-30.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

d. Authorize payment of premium to PENCO for boiler and machinery insurance coverage with Hartford Steam Boiler Inspection and Insurance Company for the period July 1, 2000, through June 30, 2001 (property insurance fund ZC), at a total cost of \$36,280.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

e. Authorize payment of premium to PENCO for excess workers' compensation insurance with Republic Western Insurance company for the period July 1, 2000, through June 30, 2001 (workers' compensation insurance fund ZR), at the rate of \$.0138 per \$100 covered annual payroll.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

f. Authorize payment of premium to Robert F. Driver for excess liability insurance with Royal Indemnity Company to cover the period July 1, 2000 through June 30, 2001 (liability insurance fund ZB), for a total premium of \$355,254.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

g. Agreement between San Diego Unified School District and Crawford & Company for continuation of liability claims adjusting services for the period July 1, 2000 through June 30, 2003 (liability insurance fund ZB), at a rate of \$74.00 per hour not to exceed \$100,000 annually.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

h. Amendment to agreement between San Diego Unified School District and San Diego County Superintendent of Schools for participation in the Employee Assistance Service for Education (EASE) Program, for the period July 1, 2000 through June 30, 2001 (workers' compensation fund ZR), the cost for participation will continue to be \$.75 per month per salaried employee.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

i. Resolution authorizing Charter Schools Funds to be established in the County Treasury for the Explorer Charter School. The Charter Schools Funds shall receive income from property tax transfers and state apportionments pursuant to the Charter School Funding Model and lottery funds and other state and federal categorical funds to which the school is entitled. Such funds shall expend funds for the purpose of charter school operations.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

j. Resolution authorizing High Tech High, The Museum School, and Harriet Tubman Village Charter School Funds to be established in the County Treasury and such funds shall be designated to receive funding directly from the California Department of Education. These Charter Schools shall receive income from property tax transfers and state apportionments pursuant to the Charter School Funding Model and lottery funds and other state and federal categorical funds to which the school is entitled. Such a fund shall expend funds for the purpose of charter school operations.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

k. Resolution authorizing the Holly Drive Leadership Academy, Memorial Academy for International Baccalaureate Preparation, O'Farrell Community Charter School, Nubia Leadership Academy, Ixcalli Charter (now known as Kwachiiyoo), and the Preuss Model School UCSD to switch from the local funding model to the direct funding model receiving funding directly from the California Department of Education. These charters shall receive income from property tax transfers and state apportionments pursuant to the Charter School Funding Model and lottery funds and other state and federal categorical funds to which the school is entitled. Such a fund shall expend funds for the purpose of charter school operations.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

l. Resolution authorizing the County School Facilities Fund to be established in the County Treasury and such fund be designated to receive funding directly from the California Department of Education.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

m. Authorizes the payment of \$286.00 to Bernadette Shifflett per pre-mediation agreement SN032091-369. This is to reimburse a parent for transportation expenses for January and February 2000 for a special education student.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

n. Authorizes the payment of \$5,667.09 to Springall Academy per pre-mediation agreements SN081184-470 and SN050685-462. This is payment for a one-on-one aide for a special education student from September 1999 through March 2000 and a Vietnamese interpreter from November 1999 through February 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

o. Authorizes the payment of \$735.00 to Andrew and Kathleen Micheletti per pre-mediation agreement SN090691-023. This is to reimburse parents for home tutoring aides for a special education student for the period of February 25 through March 30, 2000.

Approve.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

p. Authorizes the payment of \$244.58 to Christina Sohn per pre-mediation agreement SN022387-456. This is to reimburse a parent for hotel and meals incurred during a visit to a special education student placed in an out of state nonpublic school.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

q. Authorizes the payment of \$130.00 to Donna Elstad per pre-mediation agreement SN081587-361. This is to reimburse a parent for transportation expenses incurred for family sessions at a special education student's residential treatment center.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

r. Authorizes the payment of \$518.70 to Dalene Schuchardt per pre-mediation agreement SN010986-397. This is to reimburse for mileage expenses for transporting a special education student to and from a nonpublic agency for February and March 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

s. Authorizes the payment of \$350.00 to Moyers Center for Learning per pre-mediation agreement SN012989-300. This is payment for an evaluation of a special education student in April 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

t. Authorizes the payment of \$1,872.00 to Banyan Tree Learning Center per pre-mediation agreement SN012892-110. This is payment for a one-on-one aide for a special education student for February and March 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

u. Authorizes the payment of \$82.50 to the Institute for Effective Education per pre-mediation agreement SN021682-276. This is payment for transportation expenses of a special education student for February 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

v. Authorizes the payment of \$750.00 to Chris Vinceneux per mediation agreement SN185-00. This is payment of an occupational therapy evaluation for a special education student for February, March and April 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

w. Authorizes the payment of \$665.00 to Beth E. Ballinger, O.D. per mediation agreement SN185-00. This is payment for a vision therapy assessment for a special education student for February through April 2000.

Approve.



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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

x. Authorizes the payment of \$2,800.00 to Mitchel Perlman, Ph.D. per mediation agreement SN185-00. This is payment for a psychological history, testing and report for a special education student for March and April 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

y. Authorizes the payment of \$549.50 to Carol J. Atkins per mediation agreement SN185-00. This is payment for an audiological evaluation for a special education student for March 28-29, 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

z. Authorizes the payment of \$500.00 to Nancy Ellen Markel per mediation SN185-00. This is payment for a neuropsychological report for a special education student for February and March 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

aa. Authorizes the payment of \$390.00 to Psycare, Inc. per pre-mediation agreement SN122585077. This is payment for counseling services for a special education student for April and May 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

bb. Authorizes the payment of \$20.00 to Moyers Center for Learning per pre-mediation agreement SN110283-130. This is reimbursement for taxi cab fare for a student from Moyers Center to his home on May 15, 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

cc. Authorizes the payment of \$570.00 to Jodie K. Schuller & Associates per Corrective Action agreement SN080893-078. This is payment for speech and language therapy sessions for a special education student for April and May 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

dd. Authorizes the payment of \$318.50 to Paul E. Olenski, M.D. per mediation agreement S-119-97/98. This is to reimburse a parent for mileage expenses for transporting a special education student in May 2000.

Approve.



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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

mn. The Connections Educational Clinic Program grant application, assurances, and resolution submitted under provisions of SB 65 Dropout Recovery Act of 1985, Education Code Section 58550 et seq. for fiscal year 1999-2000. (Program Requirements Unit)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

oo. Academic Volunteer and Mentor Service Program grant application, assurances, and resolution submitted under provisions of California Department of Education, Chapter 901, Statutes of 1992, Government Code Sections 96100, et seq. (SB 1114, Leonard) for fiscal year 2000-2001. (Program Requirements Unit)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

pp. Authorize the payment of \$95,000.00 for settlement of Superior Court Case No. 730779.

Approve.

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**4. ADMINISTRATION--Human Resource Services**

**a. Personnel Action Forms**

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated June 27, 2000.

Approve certificated personnel action form nos. 1 through 316; classified nos. 1 through 768. Approve.

**b. Approval of the Agreement of Trust for the San Diego Unified School District and San Diego Education Association Joint Retiree Medical Benefits Trust.**

Approve. See EXHIBIT D4 which is made a part of these minutes.

**c. Agreement with the San Diego County Schools Voluntary Employees Benefits Association (VEBA) and McGregor Van De Moere, Inc. (MVI) to develop and maintain an on-line intranet/ internet benefits enrollment system for eligible district employees and retirees.**

Approve. See EXHIBIT D4 which is made a part of these minutes.

**d. Agreement between the San Diego Unified School District and the San Diego County Superintendent of Schools (SDCOE) to participate in the County Schools Fingerprint Clearinghouse, pursuant to Education Code Sections 44830.2 and 45125.01.**

Approve. See EXHIBIT D4 which is made a part of these minutes.

**e. Ratification of agreement, effective May 15 through October 1, 2000, between the San Diego Unified School District and John Gray to provide and conduct an independent evaluation and audit of the Payroll Unit.**

Approve. See EXHIBIT D4 which is made a part of these minutes.

**f. Ratification of agreement, effective May 15 through October 1, 2000, between the San Diego Unified School District and Stacy Howard to provide and conduct an independent evaluation and audit of the Payroll Unit.**

Approve. See EXHIBIT D4 which is made a part of these minutes.

**g. Establish, effective September 27, 1999, the following job class on the Supervisor's Salary Schedule:**

<u>Job Class</u>	<u>Salary Grade</u>
Transportation Safety and Training Supervisor**	73

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

\*\*Exempt job class, not eligible for overtime compensation. Budgeted funds are available, and no new positions are required.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

Motion  
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Ayes  
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Abstain

X  
  
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Motion  
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Abstain

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Motion  
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Ayes  
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**D. CONSENT ITEMS**

**4. ADMINISTRATION--Human Resource Services**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

h. Abolish, effective September 27, 1999, the following job class on the Supervisor's Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Supervising Bus Driver Instructor**	71.5

\*\*Exempt job class, not eligible for overtime compensation.

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

i. In accordance with Education Code Section 44263, ratification of authorization for individuals listed in Exhibit D.4.i., to teach in the designated single subject classes for the 1999-2000 school year.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

j. In accordance with Education Code Sections 44256 and 44258.2, ratification of authorization for individuals listed in Exhibit D.4.j., is requested to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units of coursework at an accredited institution in the subject to be taught. Holders of Single Subject or Standard Secondary teaching credentials are authorized to teach in grades 5 to 8 inclusive for the 1999-2000 school year.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

k. In accordance with Education Code Section 44258.7(b), authorization for individuals listed in Exhibit D.4.k., who are credentialed in a subject other than physical education to coach one period per day in a competitive sport for which students receive physical education credit.

Approve. See EXHIBIT D4 which is made a part of these minutes.

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						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>5. <u>PROPOSITION MM</u>--Administrative/Operational Support Branch</b></p> <p>a. <u>Proposition MM--Buildings and Grounds</u></p> <p>1. Report on Bid Opening of June 14, 2000, for the modernization project at Euclid Elementary School (Proposition MM Fund 2Z).</p>	<p>Declare low bidder, Comfort Zone Contracting as nonresponsive; award to Cox Construction Co, Vista, CA in base bid amount of \$1,237,000 plus additive alternate no. 1 in amount of \$16,000 for total of \$1,253,000. Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>2. Contract C-5869 with R. J. Maus Architect for the design and construction of Ellen Browning Scripps modular school (Proposition MM Fund 2Z).</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>3. Second Amendment to Agreement C-5641 with Gafcon, Inc. for professional consulting services (Proposition MM Fund 2Z).</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>4. Purchase and installation of ten 24'x40' Division of State Architect relocatable classrooms for placement at various sites during summer construction of the Proposition MM modernization projects (Proposition MM Fund 2Z).</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>5. Second Amendment to Agreement C-5702 for Environmental Consultant Services with Cotton/Beland/Associates, Inc. (Proposition MM Fund 2Z).</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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June 27, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**5. PROPOSITION MM--Administrative/Operational Support Branch**

**a. Proposition MM--Buildings and Grounds**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

6. Escrow agreement between the San Diego Unified School District, Echo Pacific Construction Company, and California Bank & Trust; and authorize the interim executive director, Proposition MM Implementation Department, Administrative/Operational Support Branch, to execute this agreement (Contract C-5836, for the modernization project at Roosevelt Junior High School).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

7. Escrow agreement between the San Diego Unified School District, Echo Pacific Construction Company, and California Bank & Trust; and authorize the interim executive director, Proposition MM Implementation Department, Administrative/Operational Support Branch, to execute this agreement (Contract C-5843, for the modernization project at Kearny High School).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

8. Escrow agreement between the San Diego Unified School District, Echo Pacific Construction Company, and California Bank & Trust; and authorize the interim executive director, Proposition MM Implementation Department, Administrative/Operational Support Branch, to execute this agreement (Contract C-5848, for the modernization project at Patrick Henry High School).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

9. Final acceptance of Contract C-5629 with Erickson-Hall Construction Co. for the construction of 50 portable classrooms (Portable Contract #82-Phase 2) and instruct the interim executive director, Proposition MM Implementation Department, Administrative Support Branch, to file the Notice of Completion.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

10. Report on Proposals Received June 9, 2000-Professional Services for Construction Management Services (Proposition MM Fund 2Z).

Approve funding of \$998,000 to Jacobs Facilities Inc., for construction management services. Approve. See EXHIBIT D5 which is made a part of these minutes.

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June 27, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>5. <u>PROPOSITION MM</u>--Administrative/Operational Support Branch</b></p> <p>a. <u>Proposition MM--Buildings and Grounds</u></p>	
Motion	X					<p>11. Escrow agreement between the San Diego Unified School District, Greer Construction Company, and First National Bank; and authorize the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to execute this agreement (Contract C-5850, for the modernization project at Encanto and Freese elementary schools).</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>12. Escrow agreement between the San Diego Unified School District, Greer Construction Company, and First National Bank; and authorize the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to execute this agreement (Contract C-5832 for the modernization project at Kennedy and Oak Park elementary schools).</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>13. Escrow agreement between the San Diego Unified School District, Cox Construction Co., and Wells Fargo Bank; and authorize the interim executive director, Proposition MM Implementation Department, Administrative Operational Support Branch, to execute this agreement (Contract C-5824 for the modernization project at Cubberley, Fletcher and Jones elementary schools).</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							



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June 27, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**5. PROPOSITION MM--Administrative/Operational Support Branch**

**b. Proposition MM--Equipment and Supplies**

1. Contracts Proposed To Be Let:

a. Bid No. 90-260, Paving, Storm Drain and Sewer Improvements at Morse High School. Apparent low bidder is Angus Asphalt, Inc. Payment by purchase order.

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

b. Bid No 90-261, Exterior Painting of Marshall Elementary School and Wiggin Center. Apparent low bidder is Hallmark Painting. Payment by purchase order.

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

c. Bid No. 01-28, Paving Improvements and Field Regrading at Zamorano Elementary School. Apparent low bidder is J.D. Paving, Inc. Payment by purchase order.

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

**c. Proposition MM--Miscellaneous**

1. Award of Contract to Perceptive Enterprises, Inc., for consulting services to Labor Compliance Program.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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AGENDA ITEM

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**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

a. Request from Tierrasanta Elementary School to conduct a multiple-day field trip to Star of India Voyage of Discovery in San Diego, CA, June 30-July 1, 2000 for educational study.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

b. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Holt, Rinehart and Winston, specifying terms for the implementation of instructional materials entitled Elements of Literature: Literature of Britain and World Classics for English Literature 1, 2. (Educational and School Services)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

c. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Prentice Hall, Inc., specifying terms for the implementation of instructional materials entitled Prentice Hall Literature: World Masterpieces for Advanced English 3, 4. (Educational and School Services)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

d. Agreement, effective August 21, 2000 through May 31, 2001, between San Diego Unified School District and San Diego State University to provide administrative and management leadership for the required gifted and talented (GATE) certification program for district teachers of the gifted. (GATE)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

e. Second amendment to agreement, effective January 1, 2000 through June 30, 2000, between San Diego Unified School District and San Diego State University to provide administrative and management leadership for the required gifted and talented (GATE) certification program for district teachers of the gifted. (GATE)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

f. First amendment to agreement, effective July 1, 1999 through September 30, 2000, between the San Diego Unified School District and the Center for Community Solutions to complete the implementation of the Healthy Start planning grant.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

g. Ratification of agreement, effective May 25, 2000 until August 15, 2000, between San Diego Unified School District and the Neighborhood House Association (NHA) to provide selected summer programs through Summer YouthForce. (School to Career)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

h. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Rand McNally Educational Publishing, Inc., specifying terms for the implementation of a map and globe program for Social Studies, K-8. (Educational and School Services)

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

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June 27, 2000

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**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X X

i. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Prentice Hall, Inc., specifying terms for the implementation of instructional materials entitled Addison Wesley, Why We Remember and Prentice Hall, The American Nation for United States History and Geography 8th. (Educational and School Services)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X X

j. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Houghton Mifflin Company specifying terms for the implementation of instructional materials entitled Across the Centuries for World History and Geography 7th. (Educational and School Services)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

k. Workforce Investment Act Year-long Youth program application, assurances and resolution to be submitted under the provisions of the Federal Workforce Investment Act (WIA) for the period of September 1, 2000 through August 31, 2002. (School to Career)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

l. Continuation of the Urban/Rural Opportunities Grant at San Diego High School application, assurances, and resolution to be submitted under the provisions of the Federal School to Work Opportunities Act of 1994 for the period of October 1, 2000 through September 30, 2001. (School to Career)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

m. Ratification of agreement, effective June 13, 2000 through August 31, 2000, between the San Diego Unified School District and Ernest Mendes, to provide training to school staff on engaging students in higher order thinking processes for using multisensory teaching approaches that engage students during literacy.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

n. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Prentice Hall, Inc., specifying terms for the implementation of instructional materials entitled Biology for Advanced Placement Biology. (Educational and School Services)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

o. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Prentice Hall, Inc., specifying terms for the implementation of instructional materials entitled Human Anatomy and Physiology for Physiology, 1, 2. (Educational and School Services)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

p. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Glencoe McGraw Hill specifying terms for the implementation of instructional materials entitled Biology: The Dynamics of Life for Biology 1, 2. (Educational and School Services)

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

MINUTES

June 27, 2000

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						<b>D. CONSENT ITEMS</b>	
						<b>6. INSTITUTE FOR LEARNING</b>	
Motion	X					q. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and Glencoe McGraw-Hill specifying terms for the implementation of instructional materials entitled <u>Writer's Choice: Grammar and Composition</u> for Advanced English 3, 4. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					r. First amendment to agreement, effective October 1, 1999 through September 29, 2000, between San Diego Unified School District and Jan Heying/Heying & Associates, to revise the elementary and secondary general magnet brochures (English and Spanish) and to develop new Voluntary Ethnic Enrollment Program (VEEP) elementary and secondary brochures (English and Spanish). (Integration Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					s. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and NTC Contemporary Publishing Group specifying terms for the implementation of instructional materials entitled <u>World Literature: An Anthology of Great Short Stories, Drama and Poetry</u> for Advanced English 3, 4. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					t. Agreement, effective June 27, 2000 through June 30, 2006, between San Diego Unified School District and McGraw Hill School Division specifying terms for the implementation of instructional materials entitled <u>Adventures in Time and Place</u> for Social Studies, K-6. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					u. Agreement, effective June 28, 2000 through December 31, 2001, between San Diego Unified School District and Beth Brisbane to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X			X		
Abstain							
Motion	X					v. Agreement, effective June 28, 2000 through December 31, 2001, between San Diego Unified School District and Jennifer McDermott to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X			X		
Abstain							
Motion	X					w. Agreement, effective June 28, 2000 through December 31, 2001, between San Diego Unified School District and Virginia Lockwood to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X			X		
Abstain							

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**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

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x. Agreement, effective June 28, 2000 through December 31, 2001, between San Diego Unified School District and Daniel Feigelson to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services. (Literacy Department)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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y. Agreement, effective June 28, 2000 through December 31, 2001, between San Diego Unified School District and Adele Schroeter to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services. (Literacy Department)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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z. Ratification of agreement, effective January 1, 2000 through December 31, 2000, between 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. (Early Childhood Education Programs)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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X

aa. Agreement, effective July 1, 2000 through June 30, 2002, between San Diego Unified School District and Jobs for America's Graduates, Inc., to develop and implement the Jobs for San Diego Graduates (JSDG) program at selected high schools. (School to Career)

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

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**D. CONSENT ITEMS**

**7. OFFICE OF THE SUPERINTENDENT--Legal Services**

a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:

1) Service of Summons and Complaint in the matter of Angela Talton v. San Diego Unified School District, et al. (Superior Court Case No. GIC 745476) for alleged damages occurring on or about March 24, 1999, near the 1000 block of 38th Street, San Diego, CA.

2) Service of Summons and Complaint in the matter of Adrienne Davis v. San Diego Unified School District, et al. (Superior Court Case No. GIC 749111) for alleged damages occurring on or about June 1, 1999 on District property.

b. Agreement, effective July 1, 2000 through June 30, 2001, between the San Diego Unified School District and Mullen, Plummer & Badger, a professional corporation, to provide defense on behalf of the District in connection with contested workers' compensation matters.

c. Ratification of agreement, effective June 1, 2000 until end of litigation, between San Diego Unified School District and Tosdal, Levine, Smith & Steiner to provide services as Conflict Counsel in the lawsuit brought against the District, Eric Bird, et al. v. San Diego Unified School District, et al. (Superior Court Case No. 744500).

d. Ratification of agreement, effective June 1, 2000 until end of litigation, between San Diego Unified School District and Garcia & Sistos, LLP, to provide legal services relating to the defense of the District and the Board of Education.

e. Termination of agreement, effective June 1, 2000 between San Diego Unified School District and Vantage Law Group LLP to provide legal services relating to the defense of the District and the Board of Education.

f. Expulsion of Students from District schools. (Placement & Appeals)

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

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

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

WITHDRAWN.

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of

Motion  
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Ayes  
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Abstain

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Motion  
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Abstain

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Motion  
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Ayes  
Nays  
Abstain

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Motion  
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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b></p> <p>f. Expulsion of Students from District schools. (Placement &amp; Appeals) (continued)</p>	<p>the Zero Tolerance Program, the students must enroll until the fall 2000 semester in the ALBA Program: 520-00 for violation of Education Code Section 48900(b); 473-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2); the following students are on suspended expulsion for one semester in the ALBA program and will be eligible to apply for reinstatement at the start of the spring semester 2000-01: 558-00, 537-00, 544-00, 522-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 510-00, 530-00, 511-00, 507-00, 512-00, 518-00 for violation of Education Code Section 48900(b), 48915(a)(2); 538-00 for violation of Education Code Section 48900(a)(1), 48915(a)(1); 536-00, 568-00 for violation of Education Code Section 48900(a)(1); 468-00 for violation of Education Code Section 48900(c), 48915(a)(3); 528-00 for violation of Education Code Section 48900(m); 498-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48900(b), 48915(a)(2); the following student must enroll in the Twain</p>

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**7. OFFICE OF THE SUPERINTENDENT--Legal Services**

f. Expulsion of Students from District schools. (Placement & Appeals) (continued)

Program: 567-00 for violation of Education Code Section 48900(b), 48900(f), 48915(a)(2); the following students must enroll in a new comprehensive school 480-00 for violation of Education Code Section 48900(e); 532-00 for violation of Education Code Section 48900(c); The following students are expelled through the remainder of the 1999-00 school year and fall semester of 2000-01, they will be eligible to apply for reinstatement at the start of spring semester, 2000-01 school year: 549-00 for violation of Education Code Section 48900(b), 48915(a)(1), 48915(a)(2), 48915(c)(2); 514-00 for violation of Education Code Section 48900(b), 48915(a)(2); 539-00 for violation of Education Code Section 48900(a)(1); Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT CALENDAR**

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

a. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Educational Legislative Services, Inc., to provide federal legislative advocacy. (Administrative and Legislative Office)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

b. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and RAC & Associates DBA Special Care to provide nurse attendants for students with disabilities. (Comprehensive Health and Wellness)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

c. First Amendment to agreement, effective November 1, 1999 through June 30, 2000, between San Diego Unified School District and Homeys Incorporation to provide a series of parent trainings at Kimbrough Elementary School to prepare children to come to school ready to learn in kindergarten. (Communications and Community Relations)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

d. Ratification of agreement, effective May 1, 2000 through June 30, 2001, between San Diego Unified School District and InCare Health Services to provide nurse attendants for students with disabilities. (Comprehensive Health and Wellness)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

e. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and SunPlus Home Health Services, Inc., DBA SunPlus Home Care to provide specialized physical health care services to students with exceptional needs. (Comprehensive Health and Wellness)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

f. Ratification of agreement, effective September 7, 1999 through June 30, 2000, between San Diego Unified School District and Kaplan Educational Center to conduct SAT preparation classes for tenth-twelfth grade students. (Race/Human Relations)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

g. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and The Volunteer Center of United Way to provide assistance to teachers with planning and implementing service learning activities. (Communications and Community Relations)

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

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June 27, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT CALENDAR**

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

h. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2000-01 school year:

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

1) Resolution delegating power to contract to the Superintendent of the San Diego Unified School District pursuant to Section 17604 of the Education Code.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

2) Resolution delegating power to authorize settlement of workers' compensation claims and litigation.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

3) Resolution authorizing the acceptance and consent to a deed or grant for real property by the Superintendent and/or the Chief Administrative Officer, and, in his/her absence, his/her designee, for and on behalf of the San Diego Unified School District pursuant to Section 27281 of the Government Code.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

4) Resolution in the matter of authorizing the Recording Secretary of the Board of Education, and in his/her absence, any person designated by the Superintendent/Secretary of the Board of Education or by the General Counsel/Assistant Secretary of the Board of Education, to authenticate and certify actions of the Board of Education of the San Diego Unified School District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

5) Resolution designating the General Counsel as the person authorized to reject claims filed with the Board of Education under Section 900, et seq., of the Government Code, on the grounds that such claims fail to comply substantially with the requirements of Sections 910 and 910.2 of the Government Code, or with the requirements of a form provided under Section 910.4, if such claim is presented pursuant thereto.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

6) Resolution in the matter of delegation of authority for signature of Personnel Action Forms.

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

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June 27, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT CALENDAR</u></b>	
					<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
					h. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2000-01 school year: (continued)	
Motion	X				9) Resolution designating the President of the Board of Education, the Superintendent of Schools, Chief Administrative Officer, or the Controller and disbursing officer to sign school warrants pursuant to Section 42647 of the Education Code; and authorization for the use of either a Todd Check Signing Machine, Moore Forms Burster, or IBM laser printer to affix facsimile signatures on warrants and checks; and, in the event of a mechanical failure of the machine, authorization to use the facsimile signature rubber stamps for the President of the Board, the Superintendent of Schools, Chief Administrative Officer or the Controller and disbursing officer.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				10) Resolution authorizing the Controller and disbursing officer of the San Diego Unified School District to draw new warrants in favor of payees whose warrants have become void by lapse of time pursuant to Section 42647 of the Education Code and Section 29802 of the Government Code.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				11) Resolution authorizing the Controller and/or Accounting Director to file, on behalf of the San Diego Unified School District and the Governing Board of the San Diego Unified School District, application for entitlement of the District under Public Law 382 (103rd Congress) that the Superintendent be designated as the official representative of the District and that the Controller or Accounting Director be designated as the alternative representative, authorized to execute all necessary documents and to furnish supplementary data as required by the Federal Government pertaining to the aforementioned application.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				12) Resolution in the matter of Authorization for the Chief Administrative Officer, and, in his/her absence, for his/her designee to sign documents pertaining to records being destroyed pursuant to Title 5, California Code of Regulations, Section 16020, et seq.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				13) Resolution authorizing the Deputy to the Chief Administrative Officer, Executive Director, Facilities Asset Management, or Executive Director, Prop MM Implementation Department, or Assistant Director, Prop MM Implementation Department, to sign conditional use permits and encroachment permits.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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June 27, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT CALENDAR</u></b>	
					<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
					h. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2000-01 school year: (continued)	
Motion	X				14) Resolution in the matter of authorization to conduct hearings, prepare reports on hearings, and substitute subcontractors pursuant to Section 4107 et seq., of the Public Contracts Code.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				15) Resolution authorizing officials and/or employees of the San Diego Unified School District as representatives to acquire federal surplus property from the California State Educational Agency for Surplus Property.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				16) Resolution authorizing the purchase of supplies, materials, apparatus, equipment, and services on behalf of the Board of Education pursuant to Section 39657 of the Education Code by the Chief Administrative Officer, the Deputy to the Chief Administrative Officer, the Executive Director, Facilities Asset Management, or the Manager, Procurement and Distribution Services.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				17) Resolution authorizing the Deputy to the Chief Administrative Officer, and/or the Executive Director, Facilities Asset Management, and/or the Controller to issue refunds of deposits for canceled civic center use of school property.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				18) Resolution authorizing the Deputy to the Chief Administrative Officer, and/or Executive Director, Facilities Asset Management, and/or Manager, Procurement and Distribution to sign personal property lease-purchase documents.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				19) Resolution in the Matter of Delegation of Authority for Settlement of Wage Claims.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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**D. CONSENT CALENDAR**

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

h. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2000-01 school year: (continued)

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

20) Resolution authorizing the Controller and/or Budget Director to issue refunds of child care parent fees for cancelled child development services as due.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

21) Resolution authorizing Controller and/or Budget Director to direct the temporary transfer of moneys between funds or accounts.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

22) Resolution authorizing Controller and/or Accounting Director to request temporary transfer of funds from county treasurer.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

23) Resolution authorizing Chief of Staff or the Program Manager of the Administrative Legislative Services to approve for payment bills of the Legislative Bill Room without Board of Education ratification.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

24) Resolution delegating power to authorize settlement of general liability claims and litigation.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

25) Resolution authorizing temporary assignment of District employees to other public education institutions.

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

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**D. CONSENT CALENDAR**

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

h. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2000-01 school year: (continued)

Motion	X				26) Resolution authorizing the Controller and/or Budget Director to issue refunds of Associated Student Body (ASB) and Parent-Teacher Association (PTA) overpayments.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				27) Resolution authorizing the Controller or Budget Director to pay for permits, fees, and other costs to governmental agencies for the San Diego Unified School District.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				28) Resolution authorizing the Controller and/or Budget Director to issue refunds of developer fees for canceled building permits and incorrect fees paid as due.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				29) Resolution authorizing the Controller and/or the Accounting Director to approve transfers of money between District funds and/or accounts to correct deposit errors.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				30) Resolution authorizing the Controller and/or Budget Director to reimburse expenses of employment candidates.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				31) Resolution authorizing the Controller, Budget Director, and/or Accounting Director to pay for express mail fees.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				32) Resolution authorizing the Controller and/or Budget Director to issue refunds of over collected accounts receivables and prepaid accounts receivables.	Adopt. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT CALENDAR**

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

h. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2000-01 school year: (continued)

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

33) Resolution authorizing Deputy Administrative Officer for Human Resource Services, to approve payment of employee hiring expenses.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

34) Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

35) Resolution authorizing the Controller and/or Budget Director to approve the reconveyance of nondistrict monies received and deposited into District funds and/or accounts.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

36) Resolution authorizing the Executive Administrator for Special Education to execute agreements for Workability I students.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

37) Resolution in the matter of authorizing the expenditure of funds allowing payment of miscellaneous costs and fees by the Office of General Counsel.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

38) Resolution in the matter of delegation of power to approve construction contract change orders to the Superintendent of the District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

39) Resolution in the matter of authorization to sign indemnification agreements.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT CALENDAR**

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

h. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2000-01 school year: (continued)

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

40) Resolution in the matter of authorizing the Controller and/or Budget Director to pay for election or other services to the County of San Diego for the District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

41) Resolution in the matter of implementing the Employer Pick-Up of member contributions for Voluntary Receivable Payments.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

42) Resolution in the matter of authorizing the Controller and/or Budget Director to pay fees to community integration monitors for San Diego Unified School District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

43) Resolution in the matter of authorizing the Controller and/or the Accounting Director to approve payments to the Commission on State Mandates for copies of hearing transcripts.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

44) Resolution in the matter of establishing revolving cash funds for the San Diego Unified School District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

45) Resolution in the matter of authorizing the issuance of refunds for prepaid student meals.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

46) Resolution in the matter of directing moneys from the District's Reserve for Economic Uncertainties Account to the Support of the District's Instructional Program. (Education Code Section 33128)

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



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**D. CONSENT CALENDAR**

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

h. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 2000-01 school year: (continued)

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

47) Resolution in the matter of delegation of authority to issue subpoenas for expulsion hearings to the Office of General Counsel.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

48) Resolution in the matter of authorizing the Transportation Department to issue payments from their revolving cash fund account for bus drivers for travel expenses on out-of-town field trips.

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

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						<b>D. <u>CONSENT CALENDAR</u></b>	
						<b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
Motion	X					a. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the San Diego Community College District providing for special education and/or related services to individuals with exceptional needs under authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Children's Hospital and Health Center to provide physical therapy and occupational therapy to children with exceptional needs.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the Maric College of Medical Careers providing for special education and/or related services to individuals with exceptional needs under authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Children's Hospital and Health Center to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Sunbelt Staffing to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Sunbelt Staffing to provide physical and occupational therapy to children with exceptional needs.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and CareerStaff Unlimited to provide speech-language therapy to children with exceptional needs.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					h. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and CareerStaff Unlimited to provide physical therapy and occupational therapy to children with exceptional needs.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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June 27, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT CALENDAR**

**9. OFFICE OF THE SUPERINTENDENT--Special Education**

Motion  
Second  
Ayes  
Nays  
Abstain

i. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Bilingual Therapies, Inc., to provide speech-language therapy to children with exceptional needs.

Approve. See EXHIBIT D9 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

j. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Professional Speech and Counseling Services, Inc., to provide speech-language therapy to children with exceptional needs.

Approve. See EXHIBIT D9 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

k. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and E.R. Johnson & Associates to provide speech-language therapy children with exceptional needs.

Approve. See EXHIBIT D9 which is made a part of these minutes.

X			X		
X	X	X	X	X	X
X			X		
X	X	X	X	X	X
X			X		
X	X	X	X	X	X

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**E. ACTION/INFORMATION ITEMS**

**1. ADMINISTRATION--Business Services Division**

No agenda items.

**2. ADMINISTRATION--Finance**

a. Status Report on the Development of the 2000-2001 District budget.

See EXHIBIT E2 which is made a part of these minutes.

b. Adoption of the 2000-2001 Tentative Budget in the State Required Format (J-200).

Adopt. See EXHIBIT E2 which is made a part of these minutes.

Sandra Ambrosi addressed the Board in public hearing prior to the vote on the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X X

X

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June 27, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**E. ACTION/INFORMATION ITEMS**

**3. ADMINISTRATION--Human Resource Services**

Motion  
Second  
Ayes  
Nays  
Abstain

a. Appointment/Reassignment of Personnel

Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

b. Acceptance of Classification and Compensation Report submitted by Ewing and Company.

Accept. See EXHIBIT E3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

c. Adoption of the Initial Proposal by the San Diego Unified School District to negotiate the impacts and effects of AB1978, Food Service Safety Certification, with the California School Employees Association, as the exclusive representative for the Operations-Support Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

Approve. See EXHIBIT E3 which is made a part of these minutes.

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

d. Public disclosure of the major provisions and costs associated with the increase of the Classroom College Student Worker salary schedule in accordance with Article 7, Wages, Section 1.B., of the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Educational Support Personnel/NEA, in accordance with Section 3547.5 of the California Government Code.

See EXHIBIT E3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

e. Authorization to increase the Classroom College Student Worker salary schedule in accordance with Article 7, Wages, Section 1.B., of the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Educational Support Personnel/NEA, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

Approve. See EXHIBIT E3 which is made a part of these minutes.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**3. ADMINISTRATION--Human Resource Services**

f. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract and the Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code.

See EXHIBIT E3 which is made a part of these minutes.

g. Amendment to the Collective Negotiations Contract and the Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

Approve. See EXHIBIT E3 which is made a part of these minutes.

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.

**4. PROPOSITION MM-Administrative/Operational Support Branch**

a. Approval of the Proposition MM Implementation Plan (Proposition MM Fund 2Z)

Approve. See EXHIBIT E4 which is made a part of these minutes.

Member Zimmerman was out of the meeting room when the above vote was taken.

Sandra Ambrosi addressed the Board in public hearing prior to the vote on the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**5. INSTITUTE FOR LEARNING**

a. PUBLIC HEARING and Request for Waiver by the State Board of Education of Education Code Section 52054(j) to extend the timeline for State Board of Education approval of the Immediate Intervention/ Underperforming Schools action plans for Fulton Elementary School and Gompers Secondary School. (Standards, Assessment, Accountability & Compliance)

Approve. See EXHIBIT E5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**6. OFFICE OF THE SUPERINTENDENT--Special Education**

a. Operational Audit of Special Education Programs Design for the Improvement of Educational Outcomes for Special Education Students with Disabilities.  
**(Time certain: 4:30 p.m.)**

See EXHIBIT E6 which is made a part of these minutes.

b. Special Education Focused Monitoring Implementation Plan for School Year 2000-2001.  
**(Time certain: 4:45 p.m.)**

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

c. Third Status Report for School Year 1999-2000, Special Education Standards and Grading Report. **(Time certain: 5:00 p.m.)**

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Joan Landguth, Mike McCarthy, Angelica Palafox, and Gabriela Castellanos addressed the Board in public hearings regarding items E6a, E6b, and E6c.

Superintendent Bersin left the meeting following the above items at approximately 5:30 p.m.

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**E. ACTION/INFORMATION ITEMS**

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

a. PUBLIC HEARING for Cortez Hill Academy Charter School proposal. **(Time certain: 5:30 p.m.)**

Linda Reed, Judy Carol, Ron Baird, and Rich Bowen addressed the Board in public hearings regarding the above item.

b. Application for approval of the petition and charter for the Christie Academy Charter School. **(Time certain: 5:45 p.m.)**

Cyndia Wilson and Greg Moser addressed the Board in public hairngs prior to the vote on the above item.

c. Adoption of a Required Plan to Provide Educational Services to Expelled Students.

See EXHIBIT E7 which is made a part of these minutes.

Approve Superintendent's recommendation to deny the charter petition for the Christie Academy Charter School. Approve. See EXHIBIT E7 which is made a part of these minutes.

Approve recommendations 2-6. Approve. Staff to return at a later date with additional information regarding recommendation 1. See EXHIBIT E7 which is made a part of these minutes.

**8. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

a. Status Report on Health Link (Comprehensive Health and Wellness)

b. ~~Implementation of Required Health Education Instruction at Middle Level (6-8). (Comprehensive Health and Wellness) (EXHIBIT E8)~~  
ITEM WITHDRAWN

See EXHIBIT E8 which is made a part of these minutes.

**F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS**

1. Preliminary Reports: Review and Comment

No agenda items.

2. Final Reports: Review and Approval

No agenda items.

Motion  
Second  
Ayes  
Nays  
Abstain

		X			
	X	X		X	X
			X		

Motion  
Second  
Ayes  
Nays  
Abstain

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**G. SUPERINTENDENT'S REPORT:** New Matters

1. Information report.
- a. The next regular meeting of the Board of Education will be on July 11, 2000 beginning with public hearings on closed session items in the Eugene Brucker Education Center auditorium. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.

**H. BOARD MEMBER REPORTS--**New Matters

1. Board Member Reports.
2. Physical Education Issues: Program Management, Staff Development and Curriculum. (Zimmerman) **(Time certain: 6:15 p.m.)**  
  
Geoff McCloud, Marsha Saben, Tracy Sundlum, Jean Taylor, and Dr. Bill Tontz addressed the Board in public hearings regarding the above item.
3. Change in Procedures Regarding Board Policy Analyst Assignments.
4. Summary of Annual Evaluation of the Superintendent By the Board of Education of San Diego Unified School District.

Chief of Staff, Terry Smith, reported that a meeting to discuss the issue had been scheduled for July 26, 2000 for all interested parties. See EXHIBIT H2 which is made a part of these minutes.

Approve. See EXHIBIT H3 which is made a part of these minutes.

See EXHIBIT H4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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X	X	X	X	
				X

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <p>1. Gerard Fox addressed the Board in public hearing regarding tenth grade genre studies.</p> <p><b>J. <u>ADJOURNMENT</u></b></p>	<p>President Lopez adjourned the meeting at 6:35 p.m.</p>