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

636

June 13, 2000

1:30 p.m.

AGENDA ITEM

Present

X 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. CLOSED SESSION

Closed session to discuss the evaluation of the Superintendent of Public Education.

President Lopez called the meeting to order at 8:00 a.m., and adjourned the meeting to closed session in Room 2249.

President Lopez adjourned the closed session meeting at 10:00 a.m., to be reconvened at 1:30 p.m.

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

None

President Lopez called the meeting to order at 1:30 p.m., with all members present. There being no requests for public hearing, President Lopez adjourned the meeting to closed session.

III. CLOSED SESSION (Room 2249)

Closed session to discuss the employment of Principals at Boone, Carson, Green, Hage Elementary Schools, Vice Principals, Spreckels Elementary School, Mission Bay High School, Acting Director, Counseling and Guidance, and the reassignment of personnel; to discuss a complaint against District employees; to conference with legal counsel pursuant to Government Code Section 54956.9(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.

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

A. PLEDGE OF ALLEGIANCE

B. REPORT ON CLOSED SESSION

None

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 P E I N G E R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items</p>	
Motion			X		<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that 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, public speakers addressed the Board on Consent Calendar items; Case no. 468-00 was removed from the recommendations at item D7e, student discipline; and item D3LL was removed from the Consent Calendar.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, May 11, 2000 Regular Meeting, May 16, 2000 Regular Meeting, May 23, 2000</p>	<p>Approve and adopt minutes.</p>
Second	X					
Ayes	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

1. Escrow agreement between the San Diego Unified School District, Erickson-Hall Construction Co., and Chicago Title Escondido Escrow Division; and authorize the interim executive director, Proposition MM Implementation Department, Administrative/Operational Support Branch, to execute this agreement (Contract C-5629, Portable Classroom Contract 82/Phase No. 4).

EXHIBIT D2 SUMMARY is made a part of these minutes.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

2. Change Order No. 7 to Contract C-5404 with Solpac Inc. dba Soltek Pacific for the conversion of Garfield Elementary School involving an extra to the contract cost of \$173,654 (Facilities Master Plan Proposition O Fund ZW and 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

3. Change Order No. 8 to Contract C-5404 with Solpac Inc. dba Soltek Pacific for the conversion of Garfield Elementary School involving a credit to the contract cost of \$59,708 (Facilities Master Plan Proposition O Fund ZW and 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

4. Change Order No. 17 to Contract C-5483 with A.O. Reed & Co. for construction of sound attenuation at Point Loma High School involving an added contract cost of \$8,930 (Noise Abatement Fund GK and 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

5. Final acceptance of Contract C-5483 with A.O. Reed & Co. for the construction of sound attenuation at Point Loma High 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.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

6. Change Order No. 8 to Contract C-5686 with Stevens Construction Company for the construction of a prototype kitchen at Lewis Middle School involving an extra contract cost of \$754 (Cafeteria Fund ZJ).

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

7. Final acceptance of Contract C-5686 with Stevens Construction Company for the construction of a prototype kitchen at Lewis Middle 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.

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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

8. Purchase and installation of one two-story 30' x 33' Division of State Architect relocatable classroom building for placement at Monroe Clark Middle School during summer 2000 (Fund YN Capital Facilities Fund III).

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

Motion
Second
Ayes
Nays
Abstain

9. Purchase and installation of one 40' x 48' Division of State Architect relocatable classroom building for use by the DHH program to be placed at the Madison High School site (Fund YN Capital Facilities Fund III).

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

Motion
Second
Ayes
Nays
Abstain

10. Purchase and installation of one 60' x 60' Division of State Architect relocatable classroom building for use as a staff training facility by the Institute for Learning to be placed at the Zamorano Elementary School site (Capital Facilities Fund YW).

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

Motion
Second
Ayes
Nays
Abstain

11. Agreement C-5854 with Aedifice Architectural in the amount not to exceed \$200,000 for the term of two years for architectural services at various sites. Funding will be identified and provided on a project-by-project basis.

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

Motion
Second
Ayes
Nays
Abstain

12. Amendment to Lease Agreement between the San Diego Unified School District and Jackie Robinson Family YMCA for use of gym facilities for interscholastic volleyball program practice (Interscholastic Athletics Fund AK).

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

Motion
Second
Ayes
Nays
Abstain

13. Ratification of emergency action to contract for repair and renovation of 20 classrooms at the School of Creative and Performing Arts 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.

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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. 90-239, Purchase of Asphalt Sealer. Apparent low bidders are Brewer Cote South West and Hanson Aggregates. Payment by agreement.

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

b. Bid No. 90-254, Furnish and Install Floor Tile. Apparent low bidder is Shaw Contract Services, Inc. Payment by purchase order.

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

c. Bid No. 90-259, Purchase of Netgear FS108 10/100 Fast Ethernet Switch. Apparent low bidder is Micro Warehouse, Inc. Payment by purchase order.

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

2. Contracts Proposed To Be Renewed:

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

a. Contract No. 89-337 with Mission Janitorial Supplies and P & R Paper Supply Company for purchase of custodial paper supplies, toilet paper and facial tissue. Payment by purchase order.

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

b. Contract No. 89-363 with P & R Paper Supply Company for purchase of custodial paper supplies, paper towels. Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

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

3. Change in Contract:

a. Authorize change in Contract No. 78-129 with Tiger Reprographics for architect reprographics printing to increase value of award.

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

b. Authorizes changes in Contract No. 90-87 with Rush Truck Center for purchase of Food Services refrigerated delivery trucks, to change name of company from Pressley Peterbilt, Hino, GMC, and to decrease amount of award.

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

4. Ratify agreements of less than \$54,900 for materials, supplies, and services or of less than \$15,000 for work to be done:

Approve.

90-249 Chemical Water Treatment and Preventive Maintenance (\$30,000)

01-10 Maintenance and Repair of Offset Printing Equipment (\$14,000)

01-17 Typewriter Repair (\$40,000)

5. Authorize bids/contracts of less than \$54,900 for materials, supplies, and services or of less than \$15,000 for work to be done:

Approve.

90-256 Purchase of Toner and Developer for Kodak Copiers (\$51,100)

01-11 Printing of Letterhead Stationery (\$5,712)

6. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, April 28-May 16, 2000, for contracts approved by the Board of Education.

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

7. Ratify purchase orders issued.

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
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Abstain

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Motion
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Ayes
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Abstain

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Motion
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Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

2. **ADMINISTRATION**-Business Services Division

b. Business--Equipment and Supplies

8. Ratify purchase order change notices for the period May 1-19, 2000.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

c. Business--Miscellaneous

1. Agreement between the San Diego Unified School District and San Diego City College to provide meals that meet the requirements of the Federal Summer Food Service Program.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

2. Authorize twenty-month contract/agreement for design, implementation, and rental of voice-mail systems for district high schools under Contract No. 01-27 with Expanets of California, Inc., subject to conditions for execution of an agreement. Estimated total cost will be up to \$53,784 from Capital Facilities Funds. Payment by agreement.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

3. Authorize six-month agreement for purchase of custodial paper supplies from Cameo Paper & Janitorial Supply against the North County Educational Purchasing Consortium (District No. 01-33CP). Estimated total cost will be up to \$80,000 from revolving stock fund. Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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		\$850,311
2000 Classified Personnel Salaries		16,497
3000 Employee Benefits	\$1,801	
4000 Books and Supplies		84,709
5000 Services and Operating Expenses	871,326	
6000 Capital Outlay	76,390	
7000 Other Outgo	2,000	
Total:	\$951,517	\$951,517

This is an accumulation of 8 journal(s).

Approve.

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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 MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, for IMC Library Services:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$1,534	
4000 Books and Supplies		\$17,833
6000 Capital Outlay	16,299	
	<u> </u>	<u> </u>
Total:	\$17,833	\$17,833

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X
X

3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, for 1999-2000 IAAAS Advocate Position Allocation:

Approve.

	To:(debit)	From:(credit)
2000 Classified Personnel Salaries	\$108,600	
3000 Employee Benefits	18,936	
4000 Books and Supplies		\$176,886
5000 Services and Operating Expenses	49,350	
	<u> </u>	<u> </u>
Total:	\$176,886	\$176,886

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

4. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments:

Approve.

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$8,724	
2000 Classified Personnel Salaries		\$13,659
3000 Employee Benefits		2,825
4000 Books and Supplies		2,822
5000 Services and Operating Expenses	1,295	
6000 Capital Outlay	9,287	
	<u> </u>	<u> </u>
Total:	\$19,306	\$19,306

This is an accumulation of 4 journal(s).

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

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

	To:(debit)	From:(credit)
1000 Certificated Personnel		
Salaries	\$14,687	
2000 Classified Personnel		
Salaries	31,062	
3000 Employee Benefits	4,826	
4000 Books and Supplies		\$234,385
5000 Services and Operating Expenses	45,359	
6000 Capital Outlay	138,451	
	<u> </u>	<u> </u>
Total:	\$234,385	\$234,385

This is an accumulation of 6 journal(s).

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

6. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, for PEERWORKS realignment of carryover funds:

	To:(debit)	From:(credit)
1000 Certificated Personnel		
Salaries	\$1	
2000 Classified Personnel Salaries	189	
3000 Employee Benefits		\$31
4000 Books and Supplies	55,480	
5000 Services and Operating Expenses		49,619
6000 Capital Outlay		6,479
7000 Other Outgo	459	
	<u> </u>	<u> </u>
Total:	\$56,129	\$56,129

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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

	To:(debit)	From:(credit)
1000 Certificated Personnel		
Salaries		\$11,251
2000 Classified Personnel		
Salaries	\$6,510	
3000 Employee Benefits	2,609	
5000 Services and Operating Expenses	11,131	
6000 Capital Outlay		10,656
7000 Other Outgo	1,657	
	<u> </u>	<u> </u>
Total:	\$21,907	\$21,907

This is an accumulation of 2 journal(s).

Approve.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$1,415
2000 Classified Personnel Salaries		396,808
3000 Employee Benefits	\$240,282	
4000 Books and Supplies		509,589
5000 Services and Operating Expenses	190,754	
6000 Capital Outlay	431,857	
7000 Other Outgo	44,919	
	=====	=====
Total:	\$907,812	\$907,812

This is an accumulation of 6 journal(s).

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$78,507
3000 Employee Benefits	\$2,507	
4000 Books and Supplies	76,000	
	=====	=====
Total:	\$78,507	\$78,507

This is an accumulation of 2 journal(s).

Approve.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

OTHER FUNDS

Motion
Second
Ayes
Nays
Abstain

10. 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	\$329,293	
2000 Classified Personnel Salaries	33,826	
3000 Employee Benefits	73,677	
4000 Books and Supplies		\$538,154
5000 Services and Operating Expenses	40,675	
6000 Capital Outlay	31,375	
7000 Other Outgo	29,308	
Total:	\$538,154	\$538,154

This is an accumulation of 3 journal(s).

Approve.

Motion
Second
Ayes
Nays
Abstain

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

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$18,142
2000 Classified Personnel Salaries		18,991
3000 Employee Benefits	\$1,650	
4000 Books and Supplies	17,936	
5000 Services and Operating Expenses	12,862	
6000 Capital Outlay	4,749	
7000 Other Outgo		64
Total:	\$37,197	\$37,197

This item is the accumulation of 119 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.

Approve.

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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

Motion
Second
Ayes
Nays
Abstain

1. GENERAL FUND, Tax Revenue Anticipation Notes (TRANS)
(Fund A5) _____ \$1,462,500
Received from interest income for period of 7-1-99 to 10-1-99

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

Motion
Second
Ayes
Nays
Abstain

2. GENERAL FUND, Regular Programs
(Fund AA) _____ \$28,500
Received from the Parker Foundation for Visual and Performing Arts

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

Motion
Second
Ayes
Nays
Abstain

3. GENERAL FUND, Regular Programs
(Fund AA) _____ \$379,106
Received from Vanstar for retroactive reimbursement on certain E-Rate eligible services

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

Motion
Second
Ayes
Nays
Abstain

4. GENERAL FUND, Regular Programs
(Fund AA) _____ \$513,577
Received from At & T for retroactive reimbursement on certain E-Rate eligible services

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

Motion
Second
Ayes
Nays
Abstain

5. GENERAL FUND, Schools' Discretionary Fund
(Fund AU) _____ \$18,197
Received from Educate America/United Way to be distributed to various school sites

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

Motion
Second
Ayes
Nays
Abstain

6. GENERAL FUND, Bilingual Education Credentialing Alternative
(Fund CE) _____ \$15,218
Received from the SDUSD Trust Fund for Elementary Bilingual Education Credentialing Alternative (BECA) Internships

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

MINUTES

June 13, 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
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X

7. GENERAL FUND, Contributions To Schools (Fund EK) _____ \$30,000
Received from the Point Loma High School Foundation for instructional supplies, permanent equipment, travel/conference fees, workers compensation and a Tutorial Instructor

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

Motion
Second
Ayes
Nays
Abstain

X
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X

8. GENERAL FUND, B-First/Bilingual Internship 1999/2000 (Fund 9B) _____ \$9,000
Received from the State of California for the Commission on Teachers Credentialing Pre-Intern Program

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

Motion
Second
Ayes
Nays
Abstain

X
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X

9. GENERAL FUND, Dragon Slayers Project 1999/2000 (Fund BG) _____ \$389,503
Received from the United States Department of Education for the National Safe and Drug Free Schools and Communities Program, Dragon Slayers Project

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

Motion
Second
Ayes
Nays
Abstain

X
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X

10. GENERAL FUND, Tobacco Use Prevention (TUPE GR4-8) 1999-2000 (Fund BQ) _____ \$137,581
Received from the California Department of Education for the Tobacco Use Prevention Education (TUPE) Program, grades 4-8

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

Motion
Second
Ayes
Nays
Abstain

X
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X

11. GENERAL FUND, Drug and Violence Prevention Coordinators For Middle Schools (Fund DG) _____ \$417,246
Received from the United States Department of Education for the Middle School Drug Prevention and School Safety Program

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

12. GENERAL FUND, Drug Free Schools Program 1999/2000 (Fund DH) _____ \$610,687
Received from the California Department of Education for the Safe and Drug Free Schools and Communities (SDFSC) Program

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

13. GENERAL FUND, Aids Prevention Education (Fund DQ) _____ \$284,490
Received from the Department of Health and Human Services Centers for Disease Control and Prevention for the HIV-AIDS Prevention Education

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

MINUTES

June 13, 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
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X

14. GENERAL FUND, Net Learn Project (Fund E7) _____ \$13,604
Received from the University of Pittsburgh for the Educational Technology Team

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

Motion
Second
Ayes
Nays
Abstain

X
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X

15. GENERAL FUND, Project Write-On 1999/2000 (Fund EW) _____ \$100,000
Received from the California Department of Education for the Tobacco Use Prevention Education (TUPE) Program, Project "Write On"

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

Motion
Second
Ayes
Nays
Abstain

X
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X

16. GENERAL FUND, Conflict Resolution and School Violence Reduction Program (Fund F9) _____ \$91,610
Will receive from the San Diego County Office of Education for the Conflict Resolution and School Violence Reduction Programs at Whitman Elementary School; Clark, Montgomery and Wilson Middle Schools; and Henry High School

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

17. GENERAL FUND, Teenage Pregnancy Prevention 1999/2000 (Fund FC) _____ \$382,200
Received from the California Department of Education for the Teenage Pregnancy Prevention Program, Dream Catchers Project

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

Motion
Second
Ayes
Nays
Abstain

X
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X

18. GENERAL FUND, Adolescent Family Life Program (AFLP) Siblings 1999/2000 (Fund FP) _____ \$129,456
Received from the State of California Health and Welfare Agency, Department of Health Services, Maternal and Child Health Branch Operations Section and Federal Title XIX for the Adolescent Sibling Pregnancy Prevention Program (ASPPP) to help prevent siblings of pregnant and parenting adolescents from becoming pregnant

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

Motion
Second
Ayes
Nays
Abstain

X
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X

19. GENERAL FUND, Adolescent Family Life Program (AFLP) 1999/2000 (Fund FZ) _____ \$960,428
Received from the State of California Health and Welfare Agency, Department of Health Services, Maternal and Child Health Branch Operations Section for the Adolescent Family Life Program (AFLP), and Federal Title XIX for the health, education, integration and independence of pregnant and parenting adolescents and their children

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

MINUTES

June 13, 2000

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget and spend income.</u></p>	
Motion						20. GENERAL FUND, City Heights Pilot	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					(Fund LM, P2, P7, P8, P9) _____ \$1,219,557	
Ayes	X	X	X	X	X	Will receive from the San Diego State University Foundation for the	
Nays						City Heights Pilot Project at Rosa Parks Elementary, Monroe Clark	
Abstain						Middle, and Hoover High School	
						Mike McCarthy addressed the Board in public hearings prior to the vote on the above item.	
Motion						21. GENERAL FUND, Beginning Teacher Support and Assessment	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Program	
Ayes	X	X	X	X	X	(Fund S5 _____ \$2,340,002	
Nays						Received from the California Commission on Teacher Credentialing	
Abstain						for the Beginning Teacher Support and Assessment (BTSA) Program	
Motion						22. GENERAL FUND, Advanced Placement Teachers/Professional	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Development 9/15/00	
Ayes	X	X	X	X	X	(Fund T7) _____ \$5,000	
Nays						Received from the California Department of Education Advanced	
Abstain						Placement Teacher Professional Development Grant for Gompers High School	
Motion						23. GENERAL FUND, Advanced Placement Teachers/Professional	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Development 9/15/2000	
Ayes	X	X	X	X	X	(Fund T7) _____	
Nays						\$5,000 Received from the California Department of Education	
Abstain						Advanced Placement Teacher Professional Development Grant for Lincoln High School	
Motion						24. GENERAL FUND, Advanced Placement Teachers/Professional	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Development 9/15/2000	
Ayes	X	X	X	X	X	(Fund T7) _____ \$5,000	
Nays						Received from the California Department of Education Advanced	
Abstain						Placement Teacher Professional Development Grant, for Kearny High School	
Motion						25. GENERAL FUND, Advanced Placement Teachers/Professional	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X					Development 9/15/2000	
Ayes	X	X	X	X	X	(Fund T7) _____ \$5,000	
Nays						Received from the California Department of Education Advanced	
Abstain						Placement Teacher Professional Development Grant, for Hoover High School	

MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

b. Resolutions to accepts, budget and spend income

Motion
Second
Ayes
Nays
Abstain

26. GENERAL FUND, Advanced Placement Teachers/Professional Development 9/15/2000 (Fund T7) _____ \$5,000
Received from the California Department of Education Advanced Placement Teacher Professional Development Grant, for Crawford High School

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

Motion
Second
Ayes
Nays
Abstain

27. GENERAL FUND, Social Advocates for Youth (SAY) - Student Assistance Program (SAP) Training (Fund UD) _____ \$15,999
Received from the Social Advocates for Youth (SAY) for the Student Assistance Program (SAP) training

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

Motion
Second
Ayes
Nays
Abstain

28. GENERAL FUND, Asthma Research Institute (ASRI)/Asthma Allergy 1999/2000 (Fund VM) _____ \$38,170
Received from the Scripps Research Institute for the Asthma Counseling Outcomes in the School Associated Clinics Program

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

Motion
Second
Ayes
Nays
Abstain

29. CHARTER SCHOOLS "LOCAL" FUNDING, O'Farrell Charter School "Local" Funding Model (Fund 3I) _____ \$315
Received from the O'Farrell Community School Associated Student Body

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

Motion
Second
Ayes
Nays
Abstain

30. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation Equipment Fund (Fund YT) _____ \$35,900
Received from the SDUSD Trust Fund for bus sales

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

Motion
Second
Ayes
Nays
Abstain

31. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation Equipment Fund (Fund YT) _____ \$107,700
Received from the SDUSD Trust Fund for bus sales

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

Motion
Second
Ayes
Nays
Abstain

32. GENERAL FUND, General Operations (Fund N/A*) _____ \$183,490
This adoption is for the accumulation of 55 journal vouchers containing line items less than \$10,001.

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

MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

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 0613-01 through 0613-20.

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

d. Statement of Cash on Hand for Period Ending April 30, 2000.

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

e. The Class Size Reduction Facilities (Proposition 1A) application process requires that the Board of Education adopt a resolution certifying the application is true and accurate. Any funding acquired from the State of California for Class Size Reduction will assist the district in providing facilities for Class Size Reduction.

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

f. The State Department of Education has established a stipend payment to teachers serving as mentors in the Mentor Teacher Program in the San Diego Unified School District. Yearly stipends are paid on a semester basis. This stipend payment under SB 813 is for the amount of \$2,347 to the teachers on the attached exhibit and is for the second semester of 1999-2000.

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

g. Authorize payment of annual Earl B. Gilliam Bar Association dues for General Counsel, Jo Anne SawyerKnoll, upon submittal of the dues notice to the Finance Division.

Approve.

h. Release assignment of payments for B.L. Winch and Associates/ Jalmar Press to TRANSFAC Funding and make payments directly to B.L. Winch and Associates/Jalmar Press effective June 30, 1998.

Approve.

i. Resolution authorizing the purchase by the district of tax-sheltered annuity contracts offered by Citizens Funds.

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

j. Authorize the payment of membership dues for the Lawyers Club of San Diego for the General Counsel, Jo Anne SawyerKnoll.

Approve.

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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Motion
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Ayes
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Motion
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Ayes
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Motion
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Abstain

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Motion
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Ayes
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Motion
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MINUTES

June 13, 2000

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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

k. Authorizes the payment of \$900.00 to Carol Frausto per mediation agreement SN 291-00. This is to reimburse a parent for independent neuropsychological testing for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

l. Authorizes the payment of \$3,511.50 to the Center for Autism and Related Disorders, Inc. per pre-mediation agreement SN-121291-061. This is payment for case supervision and behavior modification therapy for February 2, 1998 and November 11, 1997 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

m. Authorizes the payment \$2,627.25 to the Center for Autism and Related Disorders, Inc. per pre-mediation agreement SN-021092-029. This is payment for case supervision and behavior modification therapy for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

n. Authorizes the payment of \$1,083.76 to John Mattison per special education pre-mediation agreement SN-022683-501. This is reimbursement for transportation services from June 11 through December 13, 1999 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

o. Authorizes the payment of \$375.00 to Mark E. Cooper, Ph.D. per IEP team agreement SN-061889-299. This is payment for counseling services for a special education student for April 2000.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

p. Authorizes the payment of \$1,900.00 to OPTIONS per pre-mediation agreement SN-012585-594. This is payment for occupational therapy consultations from March 2 through April 25, 2000 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

q. Authorizes the payment of \$5,000.00 to the PARD Education Fund per agreement with Social Advocates for Youth (SAY). This is payment for on going teacher training relative to 504 plans in the area of Attention Deficit Disorder. These funds will compensate speakers for their presentations to school sites, parent groups, and to other professionals for the remainder of this year and into the 2000-2001 school year.

Approve.

MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

r. Authorizes the payment of \$3,805.00 to Rebecca Melendez per mediation agreement SN-483-00. This is to reimburse a parent for independent psychological assessment, auditory processing assessment, speech language assessment, occupational therapy and tutoring for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

s. Authorizes the payment of \$480.00 to Sally Witucky per mediation agreement SN-304-00. This is to reimburse a parent for independent occupational therapy and vision evaluations for special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

t. Authorizes the payment of \$372.00 to San Diego Center for Vision Care per IEP team agreement SN-190-98. This is payment for vision therapy from April 4 through April 25, 2000 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

u. Authorizes the payment of \$1,850.00 to The Institute for Effective Education per IEP addendum SN-030386-027. This is payment for development of functional analysis and behavior intervention plan for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

v. Authorizes the payment of \$543.40 to Dr. Paul E. Olenski per IEP agreement S-119-97/98. This is reimbursement for transportation services in March and April 2000 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

w. Authorizes the payment of \$832.04 to Marie Gates per mediation agreement SN-1962-99. This is reimbursement for transportation services September 29, 1999 through February 17, 2000 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

x. Authorizes the payment of \$1,533.52 to Arthur Murphy per mediation agreement SN 33-00. This is reimbursement to a parent of a special education student for psychotherapy during the period of February 1999 through January 2000, independent vision evaluation in January 2000, doctor visit and transportation services.

Approve.

Motion
Second
Ayes
Nays
Abstain

y. Authorizes the payment of \$10,959.06 to Michael Davis per mediation agreement SN 199-00. This is payment for home tutoring and supervision, March 1997 through April 2000, and for independent assessment of a special education student.

Approve.

MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

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X

z. Authorizes the payment of \$113.46 to Nancy Hurwitz per IEP team meeting agreement. This is reimbursement for transportation services September 7, 1999 through December 13, 1999 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

aa. Authorizes the payment of \$820.00 to Dr. Robert Patterson per mediation agreement SN-1379-99. This is payment for independent psychology assessment for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

bb. Authorizes the payment of \$390.00 to Psycare, Inc. per IEP team agreement SN122585-077. This is payment for counseling services, March 23 through May 9, 2000 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

cc. Authorizes the payment of \$572.00 to Glenda Nash per IEP team agreement SN-041084-278. This is reimbursement for transportation services in February, March and April 2000 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

dd. Authorizes the payment of \$1,095.00 to the Allergy Association Medical Group, Inc. per mediation agreement SN-729556. This is payment for allergy assessments for five special education students.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

ee. Authorizes the payment of \$96.00 to Quest Diagnostics per mediation agreement SN 729556. This is payment for allergy assessment of three special education students.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

ff. Authorizes the payment of \$695.00 to Christopher L. Armine per mediation agreement SN-1724-99. This is to reimburse a parent for private school tuition, August 1, 1997, and registration, June 1997 and July 1998 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

gg. Authorizes the payment of \$760.00 to Carol Frausto per mediation agreement SN 291-00. This is payment for speech and language consultation for a special education student.

Approve.

MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

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X

hh. Authorizes the payment of \$4,582.00 to the Center for Autism and Related Disorders, Inc. per pre-mediation agreement SN-021092-029. This is payment for behavior modification therapy and case supervision for December 1999 for a special education student.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

ii. Authorize the payment of \$32,500 in settlement of Superior Court Case No. GIC 729527.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

jj. Authorize the payment of \$17,500.00 in settlement of Superior Court Case No. GIC 736763.

Approve.

Motion
Second
Ayes
Nays
Abstain

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X

kk. Authorizes the payment of \$15,000 for fiscal year 1999-2000 to the San Diego County Office of Education for production and broadcast of the Superintendent's monthly television program "For Our Students", and for other services SDUSD is not capable of providing through the video services unit (i.e. generating live programs).

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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ll. Consolidated Application, assurances, and resolution, submitted under provisions of the following funding sources for FY 2000-2001. The estimates below are based on the latest official information and do not reflect federal or state legislative action now in process.

- 1. School Improvement Program \$ 9,235,239
- 2. Economic Impact Aid \$14,443,155
- 3. IASA, Title I, Basic \$22,929,133
- 4. IASA, Title I, Concentration \$6,130,541
- 5. IASA, Title I, Neglected \$ 71,564
- 6. IASA, Title I, Delinquent \$ 24,552
- 7. IASA, Title II, Eisenhower Program \$ 850,385
- 8. IASA, Title IV, Safe & Drug Free Schools & Comm. Prog. \$ 610,687
- 9. IASA, Title VI \$ 1,026,342
- 10. IASA, Title VI Class Size Reduction \$ 4,061,509
- 11. Tenth Grade Counseling, SB 813 \$ 215,362
- 12. CA Professional Development Program, SB 1882 \$ 329,507
- 13. Tobacco-Use Prevention Education \$ 137,581

Mike McCarthy, William Penick, David Page, Cynthia Conger, Isabel Vidales, and Brenda Lesane addressed the Board in public hearings prior to the vote on the above item.

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

MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

Motion
Second
Ayes
Nays
Abstain

mm. Local Governing Board Certification is requested stating that the board and a majority of the certificated staff of Hoover High School indicate support for participation in the Digital High School Education Technology Grant Program, as authorized by Assembly Bill 64 (Baca), Chapter 326, Statutes of 1997, for 2000-2001. (Program Requirements Unit)

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

Motion
Second
Ayes
Nays
Abstain

nn. Alternative Education Outreach Consultant (AEOC) project application, assurances, and resolution submitted under provisions of Senate Bill 65, The Dropout Recovery Act of 1985, Education Code Sections 52900-52904 and 35160, for FY 2000-2001. (Program Requirements Unit)

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

Motion
Second
Ayes
Nays
Abstain

oo. Ratification of a Healthy Start Planning Grant application, assurances, and resolution for Ocean Beach Elementary School, submitted under provisions of the California Department of Education, for FY 2000-2001, pursuant to Education Code Sections 8800 et seq. (Chapter 759, Statutes of 1991, SB 620) (Program Requirements Unit)

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

Motion
Second
Ayes
Nays
Abstain

pp. AB 33, Chapter 734 Parent Involvement grant applications, assurances and resolutions submitted under provisions of California Department of Education, AB 33, Chapter 734, Statutes of 1999, for FY 2000-2001. (Program Requirements Unit)

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

Motion
Second
Ayes
Nays
Abstain

qq. Local Governing Board Certification is requested stating that the board and a majority of the certificated staff of Mission Bay High School indicate their support for participation in the Digital High School Education Technology Grant Program, as authorized by Assembly Bill 674 (Baca), Chapter 326, Statutes of 1997. (Program Requirements Unit)

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

Motion
Second
Ayes
Nays
Abstain

rr. Authorize payment of \$146.25 for membership dues to the American Bar Association for Assistant General Counsel, Ricardo J. Soto.

Approve.

MINUTES

June 13, 2000

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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 13, 2000.

Approve certificated personnel action form nos. 1 through 1,368 and classified nos. 1 through 1,959. Approve.

b. Authorization for Glen Simpson to teach Physics for one period at Patrick Henry High School for the 1999-2000 school year, pursuant to Education Code Section 44254 and Title 5 of the California Code of Regulations, Section 80027.

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

c. Authorization to pay PricewaterhouseCoopers \$15,200 for completion of the actuarial study of the San Diego Education Association's Retiree Medical Benefits Fund. Services were rendered from February 1, 2000 through April 10, 2000.

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

d. Authorizes the management position title of Program Specialist and the transfer of selected central office resource teacher positions to this classification.

—(EXHIBIT D4) ITEM MOVED TO E.3.D.

e. Establish, effective May 9, 2000, the following job class on the Supervisory Salary Schedule:

Job Class
Salary Grade

Labor Compliance Program Coordinator**
77

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

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

5. PROPOSITION MM-Administrative/Operational Support Branch

a. Proposition MM--Buildings and Grounds

1. Report on Bid Opening of May 16, 2000, for the modernization project at Encanto and Freese Elementary Schools (Proposition MM Fund 2Z).

EXHIBIT D5 SUMMARY is made a part of these minutes.

Accept withdrawal of bid proposal from Bendix Contracting Corp.; Award contract to Greer Construction Co., San Diego, CA in base bid amount of \$2,355,876. Approve. See EXHIBIT D5 which is made a part of these minutes.

2. Seventh Amendment to Consultant Contract C-5481 with CRSS Constructors, Inc. for architectural and construction management services. Funding to be provided by Proposition MM Fund 2Z.

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

b. Proposition MM--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. 90-224, Furnish and Install Chain Link Fencing and Sports Field Equipment. Apparent low bidder is Alcorn Fence Company dba Atlas Fence Company. Payment by agreement.

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

b. Bid No. 90-246, Exterior Painting of Carver and Lindbergh/Schweitzer Elementary Schools. Apparent low bidder is Royal Finishing, Inc. dba San Diego Painting and Home Improvement. Payment by purchase order.

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

c. Bid No. 90-248, Exterior Painting of Muirlands Middle School. Apparent low bidder is Mear Construction. Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

D. CONSENT ITEMS

5. PROPOSITION MM-Administrative/Operational Support Branch

b. Proposition MM--Equipment and Supplies

1. Contracts Proposed To Be Let:

d. Bid No. 90-252, Exterior Painting of Fulton and Benchley/
Weinberger Elementary Schools. Apparent low bidder is
Nike Construction Company. Reject bids received from
Fix Painting Company and Leo's A-C Inc. Payment by
purchase order.

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

e. Bid No. 90-253, Reroofing at Carver Elementary School.
Apparent low bidder is J.P. Witherow Roofing Company.
Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

a. Ratification of request from San Diego High School to conduct a multiple-day, out of country, field trip to Spittal, Austria, June 13-July 2, 2000, for educational study.

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

Motion
Second
Ayes
Nays
Abstain

b. Request from Knox Elementary School to conduct a multiple-day, field trip to Woods Valley Campground in Escondido, CA, June 17-June 18, 2000, for LLAMA educational field study.

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

Motion
Second
Ayes
Nays
Abstain

c. Request for Approval of Interdivisional Curriculum Committee recommendation.

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

Motion
Second
Ayes
Nays
Abstain

d. Adult Education Course offering approval for 2000-01 school year.

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

Motion
Second
Ayes
Nays
Abstain

e. Agreement, effective July 1, 2000 through June 30, 2001, between the San Diego Unified School District and Kennedy Network Systems to plan, execute, and manage the continued installation of the district-wide *epixtech* (formerly Ameritech) Horizon School library and textbook automation software at up to 50 additional school sites during the 2000-01 school year.

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

Motion
Second
Ayes
Nays
Abstain

f. Agreement, effective June 19, 2000 through June 30, 2001, between San Diego Unified School District and San Diego County Office of Education for Regional Occupational Program (ROP) courses as approved by the Board of Education and provide related program services during FY 2000-2001.

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

Motion
Second
Ayes
Nays
Abstain

g. Ratification of Agreement effective January 1, 2000 until December 31, 2000, between San Diego Unified School District and the San Diego Workforce Partnership Inc. (SDWP) to provide a School-to-Career Summer Institute Training for middle and high school educators statewide.

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

Motion
Second
Ayes
Nays
Abstain

h. Agreement, effective June 14, 2000 through December 31, 2001 between the San Diego Unified School District and Mary Cappellini to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services.

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

MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

i. Agreement, effective June 14, 2000 through December 31, 2001 between the San Diego Unified School District and Nancy Harris to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

j. Agreement, effective June 14, 2000 through December 31, 2001 between the San Diego Unified School District and Janine Batzle to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying 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. Agreement, effective June 14, 2000 through December 31, 2001 between the San Diego Unified School District and Debra Crouch to provide literacy workshops during the Summer Literacy Institutes and 2000-2001 school year and site staff development for schools buying services.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

l. Second Amendment to Agreement, effective August 3, 1999 through August 30, 2000, between the San Diego Unified School District and A.U.S.S.I.E. INC. to provide an additional 10 days of consultant time.

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 May 15, 2000 through July 15, 2000, between San Diego Unified School District and San Diego State University Foundation, to conduct a certification process for district Peer Coach/Staff Developers.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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 Herb Coleman v. San Diego Unified School District, et al. (Superior Court Case No. IC 748520) for alleged breach of contract.

2) Service of Summons and Complaint in the matter of Richard T. Woodson, Jr. v. San Diego Unified School District, et al. (Superior Court Case No. GIC 745825) for alleged personal injuries.

3) Service of Summons and Complaint in the matter of Concepcion Garcia, an individual, v. San Diego Unified School District, et al. (Superior Court Case No. GIC 746037) for alleged personal injury and general negligence.

b. Amendment of agreement, effective November 15, 1999 between San Diego Unified School District and Garcia & Sistos LLP, to provide legal advice and representation in the lawsuit entitled, Bernstein, et al. v. Edward Lopez, et al.

c. Charter School Grant Program assurances agreement between the District and the proposed Literacy First Charter School for the term March 10, 2000 through March 1, 2001.

d. Charter School Grant Program assurances agreement between the District and the proposed San Diego Cooperative Charter School for the term June 1, 2000 through June 1, 2001.

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

EXHIBIT D7 SUMMARY 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.

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

Approve. See EXHIBIT D7 SUMMARY 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 the Zero Tolerance Program, the students must enroll until the fall 2000 semester in the

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

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X X X X X

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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June 13, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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D. CONSENT ITEMS

7. OFFICE OF THE SUPERINTENDENT--Legal Services

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

ALBA Program: 496-00 for violation of Education Code Section 48900(b), 48915(a)(2); 50-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); the following students are on suspended expulsion for one semester and will be eligible to apply for reinstatement at the start of the spring semester 2000-01: Case No. 500-00 for violation of Education Code Section 48900(c), 48900(j); 508-00 for violation of Education Code Section 48900(c), 48915(a)(3); 486-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 493-00 for violation of Education Code Section 48900(c), 48900(j), 48915(a)(3); 485-00 for violation of Education Code Section 48900(b), 48915(a)(2); 503-00 for violation of Education Code Section 48900(e); 481-00 for violation of Education Code Section 48900(b), 48900(c), 48915(a)(2), 48915(a)(3); 488-00 for violation of Education Code Section 48900(c), 48915(a)(3); 466-00 for violation of Education Code Section 48900(b), 48915(a)(2); 464-00 for violation of Education Code Section 48900(c), 48915(a)(3); 458-00 for violation of Education

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June 13, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>e. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>Code Section 48900(a)(1), 48900(b), 48915(a)(2); 494-00 for violation of Education Code Section 48900(a), 48900(a)(2), 48915(a)(1), 469-00, 460-00 for violation of Education Code Section 48900(c), 48915(a)(3); 483-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 501-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 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: 534-00 for violation of Education Code Section 48917(a) & (b); 459-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 490-00 for violation of Education Code Section 48900(c), 48915(a)(3); 479-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 482-00 for violation of Education Code Section 48900.3, 48900(a)(1), 48915(a)(5); 477-00 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2);</p>

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June 13, 2000

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>e. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>504-00, 505-00 for violation of Education Code Section 48900(b), 48915(a)(2); 470-00 for violation of Education Code Section 48900(c), 48915(a)(3); 476-00 for violation of Education Code Section 48900(e); 497-00 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 334-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2); Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

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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

a. Ratification of Agreement, effective April 13, 2000 through June 30, 2000, between San Diego Unified School District and Achieva College Prep 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

b. Third Amendment to Agreement effective July 27, 1999 through June 30, 2000, between San Diego Unified School District and Simmons Associates -- The Education Company, to provide a series of assertive discipline workshops at the request of individual school sites on a districtwide basis. (Race Human Relations)

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

Motion
Second
Ayes
Nays
Abstain

c. Ratification of agreement, effective June 1, 2000 through May 31, 2001, between San Diego Unified School District and Linda Vista Health Care Center to provide health care services for students. (Comprehensive Health)

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

Motion
Second
Ayes
Nays
Abstain

d. Ratification of agreement, effective March 1, 2000 through June 30, 2000, between San Diego Unified School District and Equal Access to provide architectural support to the District's Section 504 office. (Comprehensive Health)

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

Motion
Second
Ayes
Nays
Abstain

e. Second amendment to agreement, effective November 1, 1999 through June 30, 2000, between San Diego Unified School District and Parent Institute for Quality Education to provide a series of parent trainings to attain parent participation in the education of their children at Encanto Elementary School. (Parent Involvement)

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

9. OFFICE OF THE SUPERINTENDENT--Special Education

Motion
Second
Ayes
Nays
Abstain

a. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the Vision Therapy Services Unit and Dr. John P. Fitzpatrick, to provide Vision Therapy Assessments to children with exceptional needs.

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

Motion
Second
Ayes
Nays
Abstain

b. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the Vision Therapy Services Unit and Gary Sneag, O.D., to provide Vision Therapy Assessments to children with exceptional needs.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT CALENDAR

9. OFFICE OF THE SUPERINTENDENT--Special Education

Motion
Second
Ayes
Nays
Abstain

c. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the Vision Therapy Services Unit and Philip Smith, O.D., to provide Vision Therapy Assessments to children with exceptional needs.

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

Motion
Second
Ayes
Nays
Abstain

d. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the Vision Therapy Services Unit and Martin Rothschild, O.D., to provide Vision Therapy Assessments to children with exceptional needs.)

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

Motion
Second
Ayes
Nays
Abstain

e. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the Vision Therapy Services Unit and Louis J. Katz, to provide Vision Therapy Assessments to children with exceptional needs.

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

Motion
Second
Ayes
Nays
Abstain

f. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Naval Medical Center, San Diego to provide staff members to assume responsibility for the instruction and supervision of Navy Physical Therapists who are participating in the ten-week Navy Physical Therapy School-Based Pediatric Training Program.

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

Motion
Second
Ayes
Nays
Abstain

g. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and the State Board of Agriculture by and through Colorado State University for the Use and Benefit of College of Applied Human Sciences to provide staff members to assume responsibility for the instruction and supervision of Fieldwork Student trainees who are participating in the Occupational Therapy Assistant Program.

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

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June 13, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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 Planning Budget.

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

MINUTES

June 13, 2000

	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u>	
Motion				X		Mike McCarthy and August Castille addressed the Board in public hearings prior to the vote on the above item.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						Approve appointment of Joanne Wall, Acting Counseling and Guidance Director. Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. Presentation 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.	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.	
Motion				X			Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. Adoption of the Initial Proposal by the San Diego Unified School District to reopen the Memorandum of Understanding, Safety Retirement, with the San Diego City Schools Peace Officers Association, as the exclusive representative for the School Police Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
Motion				X			Direct the Superintendent to try and reach agreement with SDEA and if no agreement reached, request from SDEA a one-year waiver to allow additional time to discuss and attempt to reach agreement, if none of the above occurs, Superintendent's
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
						d. Authorizes the management position title of Program Specialist and the transfer of selected central office resource teacher positions to this classification.	
						J.M. Tarvin and arc Knapp addressed the Board in public hearings prior to the vote on the above item.	

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June 13, 2000

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

E. ACTION/INFORMATION ITEMS

3. ADMINISTRATION--Human Resource Services

d. Authorizes the management position title of Program Specialist and the transfer of selected central office resource teacher positions to this classification. (continued)

recommendations, at E3d are approved. See EXHIBIT E3 which is made a part of these minutes.

Superintendent Bersin clarified conditions of the above motion to state, that discussions will occur through end of the business day, Friday, June 16, 2000.

MINUTES

June 13, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. ACTION/INFORMATION ITEMS

4. PROPOSITION MM-Administrative/Operational Support Branch

No agenda items.

5. INSTITUTE FOR LEARNING

a. Adjustments to enrollment process for School of Creative and Performing Arts.
(Time certain: 3:30 p.m.)

Clancy Sloan addressed the Board in public hearing prior to the vote on the above item.

b. English Language Development (ELD) standards.
(Time certain: 4:30 p.m.)

Maria Martinez addresssed the Board in public hearing prior to the vote on the above item.

c. Recommendations of the Accountability Task Force regarding the District Accountability System. **(Time certain: 5:00 p.m.)**

Tyler Cramer addressed the Board in public hearing prior to the vote on the above item.

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
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Abstain

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June 13, 2000

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</p> <p>No agenda items.</p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>No agenda items.</p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a: Implement required health education instruction at Middle-Level (6-8). (EXHIBIT E8) ITEM WITHDRAWN</p> <p>b: HealthLink Program (EXHIBIT E8) ITEM WITHDRAWN</p>	

MINUTES

June 13, 2000

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports: Review and Comment</u></p> <p>a. Adoption of the Required Plan to Provide Educational Services to Expelled Students. (Placement and Appeal) (First Reading) (EXHIBIT F1) ITEM WITHDRAWN</p> <p>b. Regulation of Lobbying Activities (First Reading)</p> <p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>2. <u>Final Reports: Review and Approval</u></p> <p>No agenda items.</p> <p>G. <u>SUPERINTENDENT'S REPORT:</u> New Matters</p> <p>1. Information report.</p> <p>a. Superintendent Bersin presented a status report on the Arts Education Partnership Program.</p> <p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. Frances Zimmerman reported on her attendance at performances at Point Loma High School and Muirlands Middle School.</p> <p>b. John de Beck reported on his attendance at the Golden Pyramid Awards recognition.</p>	<p>See EXHIBIT F1 which is made a part of these minutes.</p> <p>See EXHIBIT G2 which is made a part of these minutes.</p>

MINUTES

June 13, 2000

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <ol style="list-style-type: none"> 1. April Fleck addressed the Board in public hearing regarding education issues. 2. Geoffrey McCloud, Brenna Baringer, Brandon Burja, Suzanne Serafin, and Anne Rosser addressed the Board in public hearings regarding physical education. 3. Gus Chavez and Cedearae Barnet addressed the Board in public hearings regarding clothing at graduation ceremonies. 4. Kathleen McDaniel, Phyllis Trombi, Judith Sweet, and Tavga Bustani addressed the Board in public hearings regarding full-day kindergarten. 5. Maria Ly, Elizabeth Buggert, and Kenji Ima addressed the Board in public hearings regarding bilingual positions in classrooms. 6. Jamie Clopton addressed the Board in public hearing regarding the math framework. <p>J. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting at 7:10 p.m.</p>