

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

May 23, 2000

1:30 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

|         | X | X | X | X | AGENDA ITEM  | ACTION AUTHORIZED BY BOARD  |
|---------|---|---|---|---|--|---|
| Present | X | X | X | X | <p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u></b> (1:30 p.m., Auditorium)</p> <p>Khalif Adbi an Dora Sanders addressed the Board in public hearings regarding proposed student discipline.</p> <p>Member Zimmerman arrived at the meeting during the above public hearings</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss employment of Principals, Encanto, Spreckels Elementary Schools, Vice Principals, Kroc, Lewis Middle Schools, Point Loma High School; to discuss complaints against District employees (2 cases); to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Bernstein, et al. v. Lopez, et al., United States District Court Case No. 99 CV 2714-L (POR), California Department of Education v. San Diego Unified School District, et al., Superior Court Case No. GIC 747122, Ashley Nicole Carmana a minor, by and through her Guardians ad Litem, John Carman and Loraine Carman-Haydon, v. City of San Diego, San Diego Unified School District, et al., Superior Court Case No. GIC 746208, S. Wayne Davis v. San Diego Unified School District, et al., Superior Court Case No. GIC 743575, American Subcontractors Association v. San Diego Unified School District, et al., Superior Court Case No. 730779]</u> 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.</p> <p><b>III. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Lopez introduced student representatives to the Board Danielle Moore, San Diego School of Creative and Performing Arts, and Chantille De Los Reyes, Morse High School.</p> | <p>President Lopez called ther meeting to order at 1:30 p.m., with all members present except Frances Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session at 1:45 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> |

May 23, 2000

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**B. REPORT ON CLOSED SESSION**

General Counsel, Jo Anne SawyerKnoll reported that the Board had approved in closed session issuing a notice of non-reelection in the matter of Case No. HR-009.

**C. RECOGNITIONS AND PRESENTATIONS**

1. Recognition of San Diego Education Fund's Future Educators' Scholarship Program Recipients. (A brief reception on the front lawn for students, their families, and guests will be held immediately following the board recognition and Education Center renaming ceremonies.) **(Time certain: 3:15 p.m.)**

See EXHIBIT C1 which is made a part of these minutes.

Vance Mills, President, San Diego Education Fund, introduced the San Diego Education Fund's Future Educators' Scholarship recipients.

2. Dedication of the Eugene Brucker Education Center. **(Time certain: 3:30 p.m.)**

President Lopez adjourned the meeting at 3:25 p.m., to the front lawn area for the formal dedication of the Eugene Brucker Education Center and the reception.

President Lopez reconvened the meeting in the auditorium at 3:45 p.m., with all members present.

3. Certificate of Recognition for Mrs. Gussie Zaks for her powerful presentations regarding her experiences as a Holocaust survivor.

Vice President Braun presented the Certificate of Recognition to Mrs. Gussie Zaks for her work with children to counter racism and prejudice.

4. Spotlight on Success: "Rolling Readers" literacy program at Lewis Junior High.

Leslie Friedman, teacher, and students from Lewis Junior High School presented a report to the Board on their Rolling Readers program.

5. Resolution in the Matter of the Support for Biliteracy Programs for All Students.

Adopt. See EXHIBIT C5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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May 23, 2000

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|---------|---|---|---|---|---|--|--|
| Motion  |   |   |   | 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 D6j and D6k were discussed, items D3c, and D7b, were removed from the Consent Calendar, items D3x, D3ee, D4b, D4d, D5a11, and D9c were removed from the agenda.</p> | <p>Approve and adopt revised Consent Calendar.</p> |
| Second  | X |   |   |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  |   |   |   | X |   | <p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Regular Meeting, May 9, 2000</p>  | <p>Approve and adopt minutes.</p>                  |
| Second  | X |   |   |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |

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

1. Agreement C-5829 with James R. Murray Architects and Planners 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

2. Agreement C-5833 with 4-Ward Tech, Inc. for engineering 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

3. Lease agreement between the San Diego Unified School District and Peabody Drive, LLC for use by the Charter School of San Diego Student Success Program for the period September 1, 1999, and terminating August 31, 2004. (Student Success Programs/Charter Fund Y6).

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

Motion  
Second  
Ayes  
Nays  
Abstain

4. Change Order No. 16 to Contract C-5483 with A.O. Reed & Co. for construction of sound attenuation at Point Loma High School involving an added contract cost \$127,064 (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

5. Change Order No. 1 to Contract P90-99-50 with Air Conditioning Control Systems and Jackson and Blanc for design and installation of an energy management system incorporating direct digital control involving an addition to contract of \$24,727. (Utility Management Fund AA )

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

Motion  
Second  
Ayes  
Nays  
Abstain

6. Change Order No. 3 to Contract P78-173-50 with Air Conditioning Control Systems for design and installation of an energy management system incorporating direct digital control involving a credit to contract of \$31,428. (Facilities Improvement Program Fund RR).

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

May 23, 2000

|         |   |   |   |   | AGENDA ITEM  | ACTION AUTHORIZED BY BOARD   |
|---------|---|---|---|---|--|--|
|         |   |   |   |   | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>2. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>b. <u>Business--Equipment and Supplies</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; 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:</p> <p>a. <u>Bid No. 90-237</u>, Furnish &amp; Install Concrete Ramps at Kennedy and Spreckels elementary schools. Apparent low bidder is Single Eagle Inc. dba Concrete Contractors Interstate. Payment by purchase order.</p> <p>b. <u>Bid No. 90-240</u>, Purchase of Asphalt Concrete and Related Materials. Apparent low bidders are Hanson Aggregates; Superior Ready Mix; and Vulcan Materials Company. Payment by agreement.</p> <p>c. <u>Bid No. 90-247</u>, Purchase of Roll-In Refrigerators. Apparent low bidder is Kamran &amp; Company Inc. Payment by purchase order.</p> <p>2. Bids/Contracts Proposed To Be Rejected:</p> <p>a. <u>Bid/Contract No. 90-212</u>, Remove and Install Outdoor Electronic Marquee at University City High School. Authorize rejection of offer received for above-referenced bid to revise specifications and rebid at a later date.</p> <p>b. <u>Bid/Contract No. 90-245</u> Furnish and Install Lockers at Mann Middle School. Authorize rejection of offer received for above-referenced bid due to inadequate competition. To be rebid at a later date. One bid was received.</p> |  |
| Motion  |   |   |   | X |  | Approve. See EXHIBIT D2 which is made a part of these minutes.         |
| Second  | X |   |   |   |  |  |
| Ayes    | X | X | X | X | X  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X |  | Approve. See EXHIBIT D2 which is made a part of these minutes.         |
| Second  | X |   |   |   |  |  |
| Ayes    | X | X | X | X | X  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X |  | Approve. See EXHIBIT D2 which is made a part of these minutes.         |
| Second  | X |   |   |   |  |  |
| Ayes    | X | X | X | X | X  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X |  | Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes. |
| Second  | X |   |   |   |  |  |
| Ayes    | X | X | X | X | X  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |

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May 23, 2000

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|---------|---|---|---|---|---|--|
|         |   |   |   |   | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>2. <u>ADMINISTRATION</u>-Business Services Division</b></p> <p>b. <u>Business--Equipment and Supplies</u></p> <p>3. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, April 12-27, 2000, for contracts approved by the Board of Education.</p> | Approve. See EXHIBIT D2 which is made a part of these minutes.         |
| Motion  |   |   | X |   |   |  |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   | X |   | 4. Ratify purchase order change notices for the period April 17-28, 2000. )   | Approve. See EXHIBIT D2 which is made a part of these minutes.         |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
|         |   |   |   |   | c. <u>Business--Miscellaneous</u>   |  |
| Motion  |   |   | X |   | 1. Approve full service maintenance agreement of Neopost Mailing Equipment for Printing Services Department under Contract No. 90-258 with American Mailing Equipment and Neopost. Payment by agreement.  | Approve. See EXHIBIT D2 which is made a part of these minutes.         |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   | X |   | 2. Authorize the sale of one school bus that is of no further use to the district to Zion Evangelical Lutheran Church and School. Sale is in accordance with Education Code 39521(b) and the district's Bus Replacement Program.  | Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes. |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   | X |   | 3. Approval of the 2000-2001 Civic Center Rate Schedule for use of District-owned facilities.   | Approve. See EXHIBIT D2 which is made a part of these minutes.         |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |

May 23, 2000

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 | \$40,246        |                 |
| 2000 Classified Personnel Salaries   |                 | \$22,363        |
| 4000 Books and Supplies              |                 | 39,717          |
| 5000 Services and Operating Expenses | 18,301          |                 |
| 6000 Capital Outlay                  | 3,533           |                 |
| <b>Total:</b>                        | <u>\$62,080</u> | <u>\$62,080</u> |

This is an accumulation of 4 journal(s).

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds:

|                                      | To: (debit)       | From: (credit)    |
|--------------------------------------|-------------------|-------------------|
| 1000 Certificated Personnel Salaries |                   | \$26,000          |
| 2000 Classified Personnel Salaries   | \$6,000           |                   |
| 4000 Books and Supplies              | 10,000            |                   |
| 5000 Services and Operating Expenses | 5,000             |                   |
| 6000 Capital Outlay                  | 5,000             |                   |
|                                      | <u>          </u> | <u>          </u> |
| Total:                               | \$26,000          | \$26,000          |

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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

|                                      | To: (debit)       | From: (credit)    |
|--------------------------------------|-------------------|-------------------|
| 1000 Certificated Personnel Salaries |                   | \$24,392          |
| 2000 Classified Personnel Salaries   | \$36,105          |                   |
| 3000 Employee Benefits               |                   | 1,835             |
| 4000 Books and Supplies              |                   | 34,313            |
| 5000 Services and Operating Expenses | 4,840             |                   |
| 6000 Capital Outlay                  | 19,595            |                   |
|                                      | <u>          </u> | <u>          </u> |
| Total:                               | \$60,540          | \$60,540          |

Approve.

This is an accumulation of 4 journal(s).



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May 23, 2000

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|--|------------------|------------------|---|---|--|----------------------------|-------------|----------------|--------------------------------------|-----------|----------|------------------------------------|----------|--|------------------------|--------|--|-------------------------|--|-----------|--------------------------------------|---------|--|---------------------|-----------------|-----------------|------------------|--------|--|---------------|------------------|------------------|----------|
|  |                  |                  |   |   | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>4. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To: (debit)</th> <th style="width: 10%; text-align: right;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$211,986</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">53,701</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">55,158</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$630,286</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">148,174</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">123,604</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">37,663</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>\$630,286</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>\$630,286</b></td> </tr> </tbody> </table> <p>This is an accumulation of 4 journal(s) that reflect the redistribution of site allocations to the other object code areas in accordance with budgets submitted and approved by the County.</p> |                            | To: (debit) | From: (credit) | 1000 Certificated Personnel Salaries | \$211,986 |          | 2000 Classified Personnel Salaries | 53,701   |  | 3000 Employee Benefits | 55,158 |  | 4000 Books and Supplies |  | \$630,286 | 5000 Services and Operating Expenses | 148,174 |  | 6000 Capital Outlay | 123,604         |                 | 7000 Other Outgo | 37,663 |  | <b>Total:</b> | <b>\$630,286</b> | <b>\$630,286</b> | Approve. |
|  | To: (debit)      | From: (credit)   |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 1000 Certificated Personnel Salaries                               | \$211,986        |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 2000 Classified Personnel Salaries                                 | 53,701           |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 3000 Employee Benefits   | 55,158           |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 4000 Books and Supplies  |                  | \$630,286        |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 5000 Services and Operating Expenses                               | 148,174          |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 6000 Capital Outlay  | 123,604          |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 7000 Other Outgo   | 37,663           |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| <b>Total:</b>  | <b>\$630,286</b> | <b>\$630,286</b> |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| <p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p> | X                | X                | X | X |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
|  |                  |                  |   |   | <p>5. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To: (debit)</th> <th style="width: 10%; text-align: right;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align: right;">\$19,750</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$30,910</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">4,172</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">15,832</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">500</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>\$35,582</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>\$35,582</b></td> </tr> </tbody> </table> <p>This is an accumulation of 3 journal(s).</p>  |                            | To: (debit) | From: (credit) | 1000 Certificated Personnel Salaries |           | \$19,750 | 2000 Classified Personnel Salaries | \$30,910 |  | 3000 Employee Benefits | 4,172  |  | 4000 Books and Supplies |  | 15,832    | 5000 Services and Operating Expenses | 500     |  | <b>Total:</b>       | <b>\$35,582</b> | <b>\$35,582</b> | Approve.         |        |  |               |                  |                  |          |
|  | To: (debit)      | From: (credit)   |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 1000 Certificated Personnel Salaries                               |                  | \$19,750         |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 2000 Classified Personnel Salaries                                 | \$30,910         |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 3000 Employee Benefits   | 4,172            |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 4000 Books and Supplies  |                  | 15,832           |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| 5000 Services and Operating Expenses                               | 500              |                  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| <b>Total:</b>  | <b>\$35,582</b>  | <b>\$35,582</b>  |   |   |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |
| <p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p> | X                | X                | X | X |  |                            |             |                |                                      |           |          |                                    |          |  |                        |        |  |                         |  |           |                                      |         |  |                     |                 |                 |                  |        |  |               |                  |                  |          |

May 23, 2000

|                                      |             |                |   |   |   |  | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
|--------------------------------------|-------------|----------------|---|---|---|--|-------------|----------------------------|-------------------------|--------------------------------------|----------|--------------------------------------|------------------------------------|----------|---------------------|------------------------|-------|--|-------------------------|----------|----------|--------------------------------------|--------|--|---------------------|-------|--|------------------|-------|--|--|----------|----------|----------|
| Motion                               |             |                |   |   | X   | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>6. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 10%;">To: (debit)</th> <th style="text-align: right; width: 10%;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align: right;">\$27,150</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$15,938</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">1,977</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">17,430</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">24,225</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">1,200</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">1,240</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$44,580</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$44,580</td> </tr> </tbody> </table> <p>Total: \$44,580      \$44,580</p> <p>This is an accumulation of 3 journal(s).</p> |             | To: (debit)                | From: (credit)          | 1000 Certificated Personnel Salaries |          | \$27,150                             | 2000 Classified Personnel Salaries | \$15,938 |                     | 3000 Employee Benefits | 1,977 |  | 4000 Books and Supplies |          | 17,430   | 5000 Services and Operating Expenses | 24,225 |  | 6000 Capital Outlay | 1,200 |  | 7000 Other Outgo | 1,240 |  |  | \$44,580 | \$44,580 | Approve. |
|                                      | To: (debit) | From: (credit) |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 1000 Certificated Personnel Salaries |             | \$27,150       |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 2000 Classified Personnel Salaries   | \$15,938    |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 3000 Employee Benefits               | 1,977       |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 4000 Books and Supplies              |             | 17,430         |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 5000 Services and Operating Expenses | 24,225      |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 6000 Capital Outlay                  | 1,200       |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 7000 Other Outgo                     | 1,240       |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
|                                      | \$44,580    | \$44,580       |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Second                               | X           |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Ayes                                 | X           | X              | X | X | X   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Nays                                 |             |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Abstain                              |             |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Motion                               |             |                |   | X | <p>7. OTHER FUNDS</p> <p>Authorizes the transfer of appropriations from C4 (1601) ALL OTHER STATE PROJECTS to 3H (B208) CHARTER SCHOOLS "LOCAL" FUNDING MODEL for Memorial Charter School under the Charter School funding model for 1999-2000 for the California Public Schools Library Plan Act:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 10%;">To: (debit)</th> <th style="text-align: right; width: 10%;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$11,388</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">\$3,388</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">8,000</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$11,388</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$11,388</td> </tr> </tbody> </table> <p>Total: \$11,388      \$11,388</p> |  | To: (debit) | From: (credit)             | 4000 Books and Supplies |                                      | \$11,388 | 5000 Services and Operating Expenses | \$3,388                            |          | 6000 Capital Outlay | 8,000                  |       |  | \$11,388                | \$11,388 | Approve. |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
|                                      | To: (debit) | From: (credit) |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 4000 Books and Supplies              |             | \$11,388       |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 5000 Services and Operating Expenses | \$3,388     |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| 6000 Capital Outlay                  | 8,000       |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
|                                      | \$11,388    | \$11,388       |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Second                               | X           |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Ayes                                 | X           | X              | X | X | X   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Nays                                 |             |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |
| Abstain                              |             |                |   |   |   |  |             |                            |                         |                                      |          |                                      |                                    |          |                     |                        |       |  |                         |          |          |                                      |        |  |                     |       |  |                  |       |  |  |          |          |          |

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MINUTES

May 23, 2000

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

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

|                                      | To:(debit)        | From:(credit)     |
|--------------------------------------|-------------------|-------------------|
| 1000 Certificated Personnel Salaries |                   | \$47,973          |
| 2000 Classified Personnel Salaries   | \$7,418           |                   |
| 3000 Employee Benefits               | 16,588            |                   |
| 4000 Books and Supplies              | 23,846            |                   |
| 5000 Services and Operating Expenses | 28,863            |                   |
| 6000 Capital Outlay                  |                   | 33,376            |
| 7000 Other Outgo                     | 4,634             |                   |
|                                      | <u>          </u> | <u>          </u> |
| Total:                               | \$81,349          | \$81,349          |

This item is the accumulation of 115 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.

Approve.

May 23, 2000

|         |   |   |   |   | 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.</u></p> |  |
| Motion  |   |   |   | X | 1. GENERAL FUND, Regular Programs   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   | (Fund AA) _____ \$80,337  |  |
| Ayes    | X | X | X | X | Received from GTE Service Corporation for retroactive   |  |
| Nays    |   |   |   |   | reimbursement on certain E-Rate eligible services   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | 2. GENERAL FUND, Regular Programs   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   | (Fund AA) _____ \$357,114   |  |
| Ayes    | X | X | X | X | Received from VANSTAR for retroactive reimbursement on  |  |
| Nays    |   |   |   |   | certain E-Rate eligible services  |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | 3. GENERAL FUND, Schools' Discretionary Fund  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   | (Fund AU) _____ \$11,036  |  |
| Ayes    | X | X | X | X | Received from the Florence Elementary School PTA for  |  |
| Nays    |   |   |   |   | instructional supplies  |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | 4. GENERAL FUND, Schools' Discretionary Fund  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   | (Fund AU) _____ \$12,000  |  |
| Ayes    | X | X | X | X | Received from the Sequoia Elementary School Associated Student  |  |
| Nays    |   |   |   |   | Body  |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | 5. GENERAL FUND, CREATE/UCSD/Mann Middle School   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   | (Fund 4B) _____ \$32,098  |  |
| Ayes    | X | X | X | X | Will receive from the Regents of the University of California for   |  |
| Nays    |   |   |   |   | the CREATE Program at the Crawford Cluster schools  |  |
| Abstain |   |   |   |   |   |  |

May 23, 2000

|         |   |   |   |   | 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.</u></p> |  |
| Motion  |   |   |   | X   | 6. GENERAL FUND, Comprehensive School Reform Demonstration (Fund 6A) _____ \$32,582  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   | Received from the California Department of Education  |  |  |
| Ayes    | X | X | X | X   |  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X   | 7. GENERAL FUND, B-First/Bilingual Intern 99/00 (Fund 9B) _____ \$9,000  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   | Received from the California Department of Education, Commission on Teacher Credentialing   |  |  |
| Ayes    | X | X | X | X   |  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X   | 8. GENERAL FUND, Early Intervention for School Success (EISS) Training 5/2000 (Fund D4) _____ \$600  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   | Will receive from the Orange County Department of Education for the Early Intervention for School Success (EISS) Conference at Green and Foster elementary schools      |  |  |
| Ayes    | X | X | X | X   |  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X   | 9. GENERAL FUND, School/Law Enforcement Partnership (Fund E3) _____ \$5,000  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   | Received from the California Department of Education, School/Law Enforcement Partnership Program grant, for period 3/2/1999 through 6/30/2000, at San Diego High School |  |  |
| Ayes    | X | X | X | X   |  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X   | 10. GENERAL FUND, Crawford Community Connection/Parent As Teachers Program (Fund FO) _____ \$30,000  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   | Received from the Social Advocates for Youth to fund the Parents as Teachers program, through Crawford Community Connection, for children ages 0-5 years                |  |  |
| Ayes    | X | X | X | X   |  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X   | 11. GENERAL FUND, CREATE/San Diego High School (Fund GG) _____ \$5,762   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   | Received from the Regents of the University of California for the CREATE Program at San Diego High School   |  |  |
| Ayes    | X | X | X | X   |  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |
| Motion  |   |   |   | X   | 12. GENERAL FUND, VEA 232 Adult/Program/County 1998/1999 (Fund KR) _____ \$2,606   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   | Received from the San Diego County Superintendent of Schools for the Carl D. Perkins Vocational and Applied Technology Education Act                                    |  |  |
| Ayes    | X | X | X | X   |  |  |
| Nays    |   |   |   |   |  |  |
| Abstain |   |   |   |   |  |  |

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MINUTES

May 23, 2000

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

**3. ADMINISTRATION--Finance**

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

|         |   |   |   |   |   |   |  |
|---------|---|---|---|---|---|---|--|
| Motion  |   |   |   | X |   | 13. GENERAL FUND, PeerWorks 21st Century Community Learning Centers   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   | (Fund ME) _____ \$335,376   |  |
| Ayes    | X | X | X | X | X | Will receive from the United States Department of Education for the PeerWorks program   |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   | X |   | 14. GENERAL FUND, ROP Direct  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   | (Fund QU) _____ \$200,535   |  |
| Ayes    | X | X | X | X | X | Received from the San Diego County Office of Education for the Regional Occupational Program (ROP) courses for the 1999-2000 fiscal year                                |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   | X |   | 15. GENERAL FUND, Reading Is Fundamental (R.I.F.)   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   | (Fund RF) _____ \$167   |  |
| Ayes    | X | X | X | X | X | Received from the Logan Elementary School Associated Student Body for the Reading Is Fundamental Program  |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   | X |   | 16. GENERAL FUND, Education Technology Staff Development  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   | 1999-2000   |  |
| Ayes    | X | X | X | X | X | (Fund RJ) _____ \$174,640   |  |
| Nays    |   |   |   |   |   | Received from the California Department of Education for the AB1339 Education Technology Staff Development Program in fiscal year 1999-2000                             |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   | X |   | 17. GENERAL FUND, San Diego Foundation Weingart/Price Fund  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   | Grant   |  |
| Ayes    | X | X | X | X | X | (Fund UJ) _____ \$29,122  |  |
| Nays    |   |   |   |   |   | Received from the San Diego Foundation, Weingart-Price Fund for the "School In The Park Program" at Rosa Parks Elementary School  |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   | X |   | 18. GENERAL FUND, Safe School Plan Implementation 2000/2002   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   | (Fund UK) _____ \$5,000   |  |
| Ayes    | X | X | X | X | X | Will receive from the California Department of Education and the Office of Attorney General for implementing a site plan for campus safety at Lewis Middle School       |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   | X |   | 19. GENERAL FUND, PL99-457 Preschool Continuation   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   | (Fund XE) _____ \$12,999  |  |
| Ayes    | X | X | X | X | X | Received from the Federal Preschool Education Grant (IDEA, Part B), for fiscal year 1999/2000 for preschool students requiring non-intensive special education services |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |

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MINUTES

May 23, 2000

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|         |   |   |   |   |   | <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.</u></p> |  |                            |
| Motion  |   |   |   |   | X | 20. CAPITAL FACILITIES FUND, Capital Facilities III  | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  | X |   |   |   |   | (Fund YN) _____ \$1,062,119  |  |                            |
| Ayes    | X | X | X | X | X | Received from developer fees for March 2000  |  |                            |
| Nays    |   |   |   |   |   |  |  |                            |
| Abstain |   |   |   |   |   |  |  |                            |
| Motion  |   |   |   |   | X | 21. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  | X |   |   |   |   | Equipment Fund   |  |                            |
| Ayes    | X | X | X | X | X | (Fund YT) _____ \$35,056   |  |                            |
| Nays    |   |   |   |   |   | Received from the San Diego Unified School District Trust Fund   |  |                            |
| Abstain |   |   |   |   |   | for bus sales  |  |                            |
| Motion  |   |   |   |   | X | 22. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  | X |   |   |   |   | Equipment Fund   |  |                            |
| Ayes    | X | X | X | X | X | (Fund YT) _____ \$72,600   |  |                            |
| Nays    |   |   |   |   |   | Received from the San Diego Unified School District Trust Fund   |  |                            |
| Abstain |   |   |   |   |   | for bus sales  |  |                            |
| Motion  |   |   |   |   | X | 23. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  | X |   |   |   |   | Equipment Fund   |  |                            |
| Ayes    | X | X | X | X | X | (Fund YT) _____ \$281,600  |  |                            |
| Nays    |   |   |   |   |   | Received from the San Diego Unified School District Trust Fund   |  |                            |
| Abstain |   |   |   |   |   | for bus sales  |  |                            |
| Motion  |   |   |   |   | X | 24. GENERAL FUND, General Operations   | Adopt. See EXHIBIT D3 which is made a part of these minutes. |                            |
| Second  | X |   |   |   |   | (Fund N/A*) _____ \$188,713  |  |                            |
| Ayes    | X | X | X | X | X | This adoption is for the accumulation of 38 journal vouchers   |  |                            |
| Nays    |   |   |   |   |   | containing line items less than \$10,001.  |  |                            |
| Abstain |   |   |   |   |   |  |  |                            |

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|         |   |   |   |   | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>c. <u>Independent Contractor Services Agreement</u><br/>Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 0523-01 through 0523-20.</p>   | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Motion  | X |   |   |   | d. Approval of agreement with Calderon, Jaham, & Osborn, Certified Public Accountants, for services in connection with the audit of the 1999-2000 financial statements of the district and Public School Building Corporation. San Diego Unified School District is required by Education Code Section 41020 to have an annual audit of the district's records.   | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  |   |   |   | X |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   | X |   | X |   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | e. Resolution authorizing the issuance of 2000-2001 Tax and Revenue Anticipation Notes. Government Code Sections 53850 and 53858 authorize school districts to borrow by issuing temporary notes. In projecting the cash needs of the district in 2000-2001, it is estimated there will be a sufficiently low enough cash position in the district's General Fund in September to recommend temporary borrowing. The adoption of this resolution authorizes the district to issue 2000-2001 Tax and Revenue Anticipation Notes. | Adopt. See EXHIBIT D3 which is made a part of these minutes.   |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | f. Resolution authorizing the purchase by the district of tax-sheltered annuity contracts offered by Index Investor Services.   | Adopt. See EXHIBIT D3 which is made a part of these minutes.   |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | g. Authorizes the payment of \$100.00 to Carol Sciabarra per IEP agreement SN010491-029. This is to reimburse a parent for home therapy for a special education student.  | Approve.   |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | h. Authorizes the payment of \$297.00 to Tracie Vigil per IEP agreement SN070984-032. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school.   | Approve.   |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
| Motion  |   |   |   | X | i. Authorizes the payment of \$60.00 to Center for Autism, Research, Evaluation and Service per pre-mediation agreement SN082687-017. This is payment for psychological services for a special education student.   | Approve.   |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

Motion  
Second  
Ayes  
Nays  
Abstain

j. Authorizes the payment of \$1,620.00 to Balboa Secondary School per IEP agreement SN032485-260. This is payment for transportation for a special education student during the months of January, February and March 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

k. Authorizes the payment of \$11,924.00 to Dalene S. Schuchardt per mediation agreement SN-1748-99. This is to reimburse a parent for tuition for a special education student attending the Banyon Tree Nonpublic School from June 21, 1999 through January 31, 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

l. Authorizes the payment of \$14,383.54 to Marie Gates per mediation agreement SN-1962-99. This is to reimburse a parent of a special education student for payment of independent occupational therapy evaluation on April 18, 2000, independent speech evaluations January 6 and 10, 2000, independent neuropsychological evaluation on January 8, 2000, and independent audiological evaluation on January 27, 2000. Also, for payment of tutoring September 29, 1999 through February 17, 2000 from Moyers, a nonpublic agency and for expenses incurred for transportation to and from New Bridge Nonpublic School, February 18 through April 21, 2000.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

m. Authorizes the payment of \$300.00 to Dr. Marc D. Lewkowicz, Ph.D. per post-mediation agreement SN-1666-99. This is payment of training aides for a special education student.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

n. Authorizes payment of \$1,493.93 to Jackie Husson per settlement agreement SN-621-00. This is to reimburse a parent for vision therapy expenses and transportation costs for a special education student.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

o. Authorizes payment of \$770.00 to Robert Patterson, Psy.D. per mediation agreement SN-1757-99. This is payment for independent psychological testing, assessment and report writing for a special education student.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

p. Authorizes payment of \$386.00 to Carmen Barnhardt, O.D. per mediation agreement SN-1379-99. This is payment for a comprehensive examination, visual information processing evaluation, and report writing for a special education student.

Approve.

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MINUTES

May 23, 2000

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|         |   |   |   |   | <b>D. <u>CONSENT ITEMS</u></b>   |                            |
|         |   |   |   |   | <b>3. <u>ADMINISTRATION</u>--Finance</b>   |                            |
| Motion  |   |   |   | X | q. Authorizes payment of \$154.17 to Bernadette Shifflet per IEP Team agreement SN-032091-369. This is to reimburse a parent for travel expenses incurred transporting a special education student to therapy sessions per AB2726. | Approve.                   |
| Second  | X |   |   |   |  |                            |
| Ayes    | X | X | X | X |  |                            |
| Nays    |   |   |   |   |  |                            |
| Abstain |   |   |   |   |  |                            |
| Motion  |   |   |   | X | r. Authorizes payment of \$496.00 to San Diego Center for Vision Care per IEP agreement SN-021092-215. This is payment for vision therapy from April 4 through April 25, 2000, for a special education student.                    | Approve.                   |
| Second  | X |   |   |   |  |                            |
| Ayes    | X | X | X | X |  |                            |
| Nays    |   |   |   |   |  |                            |
| Abstain |   |   |   |   |  |                            |
| Motion  |   |   |   | X | s. Authorizes payment of \$75.00 to Mitchel D. Perlman, Ph.D. per post-mediation agreement SN-1913-99. This is payment for IEP fees for a special education student.   | Approve.                   |
| Second  | X |   |   |   |  |                            |
| Ayes    | X | X | X | X |  |                            |
| Nays    |   |   |   |   |  |                            |
| Abstain |   |   |   |   |  |                            |
| Motion  |   |   |   | X | t. Authorizes payment of \$467.00 to Carol Frausto per mediation agreement SN-291-00. This is to reimburse a parent for an independent audiological evaluation for a special education student.                                    | Approve.                   |
| Second  | X |   |   |   |  |                            |
| Ayes    | X | X | X | X |  |                            |
| Nays    |   |   |   |   |  |                            |
| Abstain |   |   |   |   |  |                            |
| Motion  |   |   |   | X | u. Authorizes payment of \$350.00 to Susan Lapidus per settlement agreement SN-021587-010. This is to reimburse a parent for private tutoring from March 2000 through April 2000, for a special education student.                 | Approve.                   |
| Second  | X |   |   |   |  |                            |
| Ayes    | X | X | X | X |  |                            |
| Nays    |   |   |   |   |  |                            |
| Abstain |   |   |   |   |  |                            |
| Motion  |   |   |   | X | v. Authorizes payment of \$1,915.00 to Miriam Schraer per pre-mediation agreement SN 051986-415. This is to reimburse a parent for independent occupational therapy and speech evaluations for a special education student.        | Approve.                   |
| Second  | X |   |   |   |  |                            |
| Ayes    | X | X | X | X |  |                            |
| Nays    |   |   |   |   |  |                            |
| Abstain |   |   |   |   |  |                            |
| Motion  |   |   |   | X | w. Authorize the payment of \$25,000.00 in settlement of Superior Court Case No. 731351.   | Approve.                   |
| Second  | X |   |   |   |  |                            |
| Ayes    | X | X | X | X |  |                            |
| Nays    |   |   |   |   |  |                            |
| Abstain |   |   |   |   |  |                            |
|         |   |   |   |   | x. Authorizes the payment of \$15,000 to the San Diego County Office of Education for video production services and programs for fiscal year 1999-2000.  | WITHDRAWN.                 |

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May 23, 2000

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|         |   |   |   |   |   | <b>D. <u>CONSENT ITEMS</u></b>  |  |
|         |   |   |   |   |   | <b>3. <u>ADMINISTRATION</u>--Finance</b>  |  |
| Motion  |   |   |   |   | X | y. Ratification of agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and San Diego State University Foundation for the City Heights Pilot at Rosa Parks Elementary, Monroe Clark Middle, and Hoover High.   | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   |   |  |
| Ayes    | X | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   |   | X | z. Ratification of the Chollas/Mead Even Start Family Literacy program application, assurances, and resolution submitted to the California Department of Education under the provisions of Title I, Part B of the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the Improving America's Schools Act (IASA) of 1994 (P.L. 103-392) for fiscal year 2000-2004. (Program Requirements Unit)   | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   |   |  |
| Ayes    | X | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   |   | X | aa. Ratification of the Colaborativo SABER Even Start Family Literacy program application, assurances, and resolution submitted to the California Department of Education under provisions of Title I, Part B of the Elementary and Secondary Education Act (ESEA) of 1965 as amended by the Improving America's Schools Act (IASA) of 1994 (P.L. 103-382) for fiscal year 2000-2004. (Program Requirements Unit) | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   |   |  |
| Ayes    | X | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   |   | X | bb Approval to submit Certificate of Eligibility to the California Department of Education to enable Youth Opportunities Unlimited Alternative Secondary School, METRO/Choice School, and Home and Hospital Instruction to apply for Digital High School (DHS) Education Technology grant program funds as authorized by Assembly Bill 64 (Baca), Chapter 326, Statututes of 1997. (Program Requirements Unit)    | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   |   |  |
| Ayes    | X | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   |   | X | cc. "Early Mental Health Initiative" (EMHI) application, assurances, and resolution submitted under provisions of the California State Department of Mental Health, Welfare and Institutions Code, Division 4, Part 4 (Section 438-470) for fiscal year 2000-2001. (Program Requirements Unit)  | Approve. See EXHIBIT D3 which is made a part of these minutes. |
| Second  | X |   |   |   |   |   |  |
| Ayes    | X | X | X | X | X |   |  |
| Nays    |   |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |   |  |
| Motion  |   |   |   |   | X | dd. The Inexpensive Book Distribution Program for Reading Motivation grant application, assurances and resolution submitted to Reading Is Fundamental, Inc. (RIF) under provisions of Public Law 94-194 for fiscal year 2000-2001. (Program Requirements Unit)  | Approve. See EXHIBIT D3 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    |              |                        |              |                         |              |                                 |              |                             |           |                              |           |                                       |            |   |            |                   |              |   |              |                                     |            |   |            |                                      |                   |  |                     |   |
|---|-------------------------------|--------------|------------------------|--------------|-------------------------|--------------|---------------------------------|--------------|-----------------------------|-----------|------------------------------|-----------|---------------------------------------|------------|---|------------|-------------------|--------------|---|--------------|-------------------------------------|------------|---|------------|--------------------------------------|-------------------|--|---------------------|---|
| <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>ee. Consolidated Application, assurances, and resolution submitted under provisions of the following funding sources for fiscal year 1999-2000. The estimates below are based on the latest official information and do not reflect federal or state legislative action now in process.</p> <table style="margin-left: 40px;"> <tr><td>1. School Improvement Program</td><td style="text-align: right;">\$ 9,235,239</td></tr> <tr><td>2. Economic Impact Aid</td><td style="text-align: right;">\$14,443,155</td></tr> <tr><td>3. IASA, Title I, Basic</td><td style="text-align: right;">\$22,929,133</td></tr> <tr><td>4. IASA, Title I, Comcentration</td><td style="text-align: right;">\$ 6,130,541</td></tr> <tr><td>5. IASA, Title I, Neglected</td><td style="text-align: right;">\$ 71,564</td></tr> <tr><td>6. IASA, Title I, Delinquent</td><td style="text-align: right;">\$ 24,552</td></tr> <tr><td>7. IASA, Title II, Eisenhower Program</td><td style="text-align: right;">\$ 850,385</td></tr> <tr><td>8. IASA, Title IV, Safe &amp; Drug Free Schools and Comm. Prog.</td><td style="text-align: right;">\$ 610,687</td></tr> <tr><td>9. IASA, Title VI</td><td style="text-align: right;">\$ 1,026,342</td></tr> <tr><td>10. IASA, Title VI Class Size Reduction</td><td style="text-align: right;">\$ 4,061,509</td></tr> <tr><td>11. Tenth Grade Counseling, SB 8313</td><td style="text-align: right;">\$ 215,362</td></tr> <tr><td>12. CA Professional Development Programs, SB 1882</td><td style="text-align: right;">\$ 329,507</td></tr> <tr><td>13. Tobacco-Use Prevention Education</td><td style="text-align: right;"><u>\$ 137,581</u></td></tr> <tr><td></td><td style="text-align: right;"><u>\$60,065,557</u></td></tr> </table> <p>Mike McCarthy addressed the Board in public hearing regarding the above item.</p> | 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, Comcentration | \$ 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 and 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 8313 | \$ 215,362 | 12. CA Professional Development Programs, SB 1882 | \$ 329,507 | 13. Tobacco-Use Prevention Education | <u>\$ 137,581</u> |  | <u>\$60,065,557</u> | <p>WITHDRAWN. See EXHIBIT D3 which is made a part of these minutes.</p> |
| 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, Comcentration   | \$ 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 and 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 8313   | \$ 215,362                    |              |                        |              |                         |              |                                 |              |                             |           |                              |           |                                       |            |   |            |                   |              |   |              |                                     |            |   |            |                                      |                   |  |                     |   |
| 12. CA Professional Development Programs, SB 1882   | \$ 329,507                    |              |                        |              |                         |              |                                 |              |                             |           |                              |           |                                       |            |   |            |                   |              |   |              |                                     |            |   |            |                                      |                   |  |                     |   |
| 13. Tobacco-Use Prevention Education  | <u>\$ 137,581</u>             |              |                        |              |                         |              |                                 |              |                             |           |                              |           |                                       |            |   |            |                   |              |   |              |                                     |            |   |            |                                      |                   |  |                     |   |
|   | <u>\$60,065,557</u>           |              |                        |              |                         |              |                                 |              |                             |           |                              |           |                                       |            |   |            |                   |              |   |              |                                     |            |   |            |                                      |                   |  |                     |   |

May 23, 2000

|   |                     |   |   |   |   |  | AGENDA ITEM  | ACTION AUTHORIZED BY BOARD |                       |   |                  |                     |  |    |
|---|---------------------|---|---|---|---|--|--|----------------------------|-----------------------|---|------------------|---------------------|--|----|
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X                   | X | X | X | X | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>4. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>a. <u>Personnel Action Forms</u></p> <p>Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated May 23, 2000.</p> <p>b. Approval to establish the position title of Program Specialist on the Management Salary Schedule and to transfer all central office resource teacher positions to this classification.</p>  | <p>EXHIBIT D4 SUMMARY is made a part of these minutes.</p> <p>Ratify certificated personnel action form nos. 1 through 823 and classified nos. 1 through 2,914 dated May 9, 2000; approve certificated personnel action form nos. 1 through 671 and classified nos. 1 through 1,475 dated May 23, 2000. Approve.</p> <p>WITHDRAWN. See EXHIBIT D4 which is made a part of these minutes.</p> |                            |                       |   |                  |                     |  |    |
|   | X                   | X | X | X | X | <p>c. Establish, effective September 14, 1999, the following job class on the Management Salary Schedule:</p> <table border="0"> <tr> <td style="text-align: left;"><u>Job Class</u></td> <td style="text-align: right;"><u>Salary Grade</u></td> </tr> <tr> <td>Operations Specialist</td> <td style="text-align: right;">8</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p> <p>d. Establish, effective May 9, 2000, the following job class on the Supervisory Salary Schedule:</p> <table border="0"> <tr> <td style="text-align: left;"><u>Job Class</u></td> <td style="text-align: right;"><u>Salary Grade</u></td> </tr> <tr> <td>Labor Compliance Program Coordinator**</td> <td style="text-align: right;">77</td> </tr> </table> <p>**Exempt job class, not eligible for overtime compensation.</p> <p>Budgeted funds are available, and no new positions are required.</p> | <u>Job Class</u>   | <u>Salary Grade</u>        | Operations Specialist | 8 | <u>Job Class</u> | <u>Salary Grade</u> | Labor Compliance Program Coordinator** | 77 |
| <u>Job Class</u>                            | <u>Salary Grade</u> |   |   |   |   |  |  |                            |                       |   |                  |                     |  |    |
| Operations Specialist                       | 8                   |   |   |   |   |  |  |                            |                       |   |                  |                     |  |    |
| <u>Job Class</u>                            | <u>Salary Grade</u> |   |   |   |   |  |  |                            |                       |   |                  |                     |  |    |
| Labor Compliance Program Coordinator**      | 77                  |   |   |   |   |  |  |                            |                       |   |                  |                     |  |    |

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May 23, 2000

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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--Buidings and Grounds</u></p> <p>1. Purchase and installation of 93 24' x 40' 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>2. Report on Bid Opening of April 27, 2000, for the modernization projects at Mission Bay High School, Twain Beach Satellite, and Bird Rock Elementary School (Proposition MM Fund 2Z).</p> <p>3. Report on Bid Opening of April 28, 2000, for the modernization project at Roosevelt Junior High School (Proposition MM Fund 2Z).</p> <p>4. Report on Bid Opening of May 5, 2000, for the Modernization Projects at Correia Junior High School and Dewey Elementary School (Proposition MM Fund 2Z).</p> | <p>EXHIBIT D5 SUMMARY is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.</p> <p>Award contract to T.B. Penick &amp; Sons, Inc., San Diego, CA in base bid of \$5,391,000. Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Award contract to Echo Pacific Construction, Inc., Escondido, CA in base bid amount of \$1,965,308. Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Award contract to T.B. Penick &amp; Sons, Inc., San Diego, CA in base bid amount of \$2,177,000. 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 |   |   |   |   |   |   |
| Motion  |   |   | X |   |   |   |
| Second  | X |   |   |   |   |   |
| Ayes    | X | X | X | X | X   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  |   |   | X |   |   |   |
| Second  | X |   |   |   |   |   |
| Ayes    | X | X | X | X | X   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  |   |   | X |   |   |   |
| Second  | X |   |   |   |   |   |
| Ayes    | X | X | X | X | X   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |

May 23, 2000

|         |   |   |   |   | AGENDA ITEM  | ACTION AUTHORIZED BY BOARD  |
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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--Buidings and Grounds</u></p> <p>5. Report on Bid Opening of May 8, 2000, for the modernization projects at Madison High School and Lafayette Elementary School (Proposition MM Fund 2Z).</p> | <p>Award contract to SOLPAC, INC. dba Soltek Pacific of San Diego, CA in base bid amount of \$4,290,000. 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>6. Report on Bid Opening of May 9, 2000, for the modernization projects at Cadman and La Jolla elementary schools (Proposition MM Fund 2Z).</p>   | <p>Award contract to T &amp; M Construction, Garden Grove, CA in base bid amount of \$1,381,000. 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>7. Report on Bid Opening of May 10, 2000, for the modernization project at Kearny High School (Proposition MM Fund 2Z).</p>   | <p>Award contract to Echo Pacific Construction Co, Escondido, CA in base bid amount of \$2,702,702. 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>8. Report on Bid Opening of May 11, 2000, for the modernization project at Cabrillo Elementary School (Proposition MM Fund 2Z).</p>   | <p>Award contract to Greer Construction Company, San Diego, CA in base bid amount of \$478,000. 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 |   |   |   |   |  |   |

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MINUTES

May 23, 2000

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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--Buidings and Grounds</u></p> |  |                            |
| Motion  |   |   |   |   | X | 9. Report on Bid Opening of May 11, 2000, for the modernization project at Henry High School (Proposition MM Fund 2Z).   | Award contract to Echo Pacific Construction, Inc, Escondido, CA in base bid amount of \$3,085,000. Approve. See EXHIBIT D5 which is made a part of these minutes.  |                            |
| Second  | X |   |   |   |   |  |  |                            |
| Ayes    | X | X | X | X | X |  |  |                            |
| Nays    |   |   |   |   |   |  |  |                            |
| Abstain |   |   |   |   |   |  |  |                            |
| Motion  |   |   |   |   | X | 10. Report on Bid Opening of May 12, 2000, for the modernization project at Hoover High School (Proposition MM Fund 2Z).   | Award contract to SOLPAC, INC., dba Soltek Pacific, San Diego, CA in base bid amount of \$2,613,000 plus additive alternates A,B, C, and D in amount of \$75,702 for total contract price of \$2,688,702. Approve. See EXHIBIT D5 which is made a part of these minutes. |                            |
| Second  | X |   |   |   |   |  |  |                            |
| Ayes    | X | X | X | X | X |  |  |                            |
| Nays    |   |   |   |   |   |  |  |                            |
| Abstain |   |   |   |   |   |  |  |                            |
|         |   |   |   |   |   | 11. Report on Bid Opening of May 16, 2000, for the modernization projects at Encanto and Freese elementary schools (Proposition MM Fund 2Z).                                 | WITHDRAWN.   |                            |



May 23, 2000

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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--Buidings and Grounds</u></p> <p>12. Agreement C-5828 with Ehm Architecture for Birney Elementary School gateway project (Proposition MM Fund 2Z and Community Development Block Grant for the Park Boulevard Revitalization).</p> <p>13. First Amendment to Agreement for Environmental Consultant Services with Mooney &amp; Associates C-5716 (Proposition MM Series I Fund 2Z).</p> <p>14. Eighth Amendment to Consultant Contract C-5481 with CRSS Constructors, Inc. for architectural and construction management services (Proposition MM Fund 2Z).</p> <p>15. Agreement C-5837 with GE Capital Modular Space. (Proposition MM Fund 2Z)</p> <p>b. <u>Proposition MM--Equipment and Supplies</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>a. <u>Bid No. 90-242</u>, Reroofing at Twain Junior/Senior High School. Apparent low bidder is Roejack Roofing, Inc. Payment by purchase order.</p> | <p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p> |
| Motion  |   |   | X |   |   |   |
| Second  | X |   |   |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  |   |   | X |   |   |   |
| Second  | X |   |   |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  |   |   | X |   |   |   |
| Second  | X |   |   |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  |   |   | X |   |   |   |
| Second  | X |   |   |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  |   |   | X |   |   |   |
| Second  | X |   |   |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |

May 23, 2000

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

**6. INSTITUTE FOR LEARNING**

|         |   |   |   |   |   |  |  |
|---------|---|---|---|---|---|--|--|
| Motion  |   |   |   | X |   | a. Request from Lewis Middle School to conduct a multiple-day, field trip to Sea World in San Diego, CA, June 5-6, 2000, for educational field study.  | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  | X |   |   |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  |   |   |   | X |   | b. Ratification of agreement, effective January 1, 2000 through December 31, 2000, between San Diego Unified School District and Multi Cultural Community Connection to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center Grant. (Child Development Programs)   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  | X |   |   |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  |   |   |   | X |   | c. Amendment to agreement, effective August 4, 1998 through June 30, 2004, between San Diego Unified School District and Silver Burdett Ginn specifying terms for the implementation of instructional materials, entitled <u>Literature Works</u> for Language Arts for Grades K-6 and Language Arts for English Language Learners for Grades 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 |   | d. Ratification of agreement, effective January 1 through December 31, 2000, between San Diego Unified School District and San Diego State University Foundation to provide PeerWorks, an after-school learning centers program at selected district schools. (Extended Day Learning Opportunities)  | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  | X |   |   |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  |   |   |   | X |   | e. State Preschool Expansion program funding application and assurances submitted to the California Department of Education, Child Development Division to expand existing state preschool program services by establishing new EarlyLink classes at 20 elementary schools and child development center sites. (Child Development Programs)  | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  | X |   |   |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  |   |   |   | X |   | f. Community-Based English Tutoring (CBET) grant application, assurances, and resolution submitted under provisions of Education Code Section 315-316, and Title 5, California Code of Regulations, Section 11305 for fiscal year 2000-2001. (Extended Day Learning Opportunities)   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  | X |   |   |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |
| Motion  |   |   |   | X |   | g. Ratification of subcontract, effective September 27, 1999 through June 14, 2000, between San Diego Unified School District and the YMCA of San Diego County for reimbursement of services provided by Keiller, Memorial, Roosevelt, and Wilson Middle School during the "6 to 6" program. (Extended Day Learning Opportunities)   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Second  | X |   |   |   |   |  |  |
| Ayes    | X | X | X | X | X |  |  |
| Nays    |   |   |   |   |   |  |  |
| Abstain |   |   |   |   |   |  |  |

May 23, 2000

|         |   |   |   |   | AGENDA ITEM   | ACTION AUTHORIZED BY BOARD                                     |
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|         |   |   |   |   | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>INSTITUTE FOR LEARNING</u></b></p> <p>h. Amendment to agreement, effective August 3, 1999 through June 30, 2005, between San Diego Unified School District and Holt, Rinehart and Winston specifying terms for the implementation of instructional materials, entitled, <u>Elements of Literature, Introductory Course, First Course and Second Course</u> for English Language Arts, Grades 6-8. (Educational and School Services)</p> | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Motion  |   |   | X |   |   |  |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X | X   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
|         |   |   |   |   | <p>i. Amendment to agreement, effective August 4, 1998 through June 30, 2006, between San Diego Unified School District and Barrett Kendall Publishing, LTD., specifying terms for the implementation of instructional materials, entitled <u>Portfolios</u> for Art, Grades K-6. (Educational and School Services)</p>   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Motion  |   |   | X |   |   |  |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X | X   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
|         |   |   |   |   | <p>j. Agreement, effective May 23, 2000 through June 15, 2001, between San Diego Unified School District and Brenda Wallace to provide literacy training to support Genre Studies teachers and peer coach staff developers. (Literacy Department)</p>   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Motion  |   |   | X |   |   |  |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X | X   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
|         |   |   |   |   | <p>k. First amendment to agreement, effective January 25, 2000 through December 30, 2000, between San Diego Unified School District and Laura VanDerPloeg to provide additional literacy training. (Literacy Department)</p>  | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Motion  |   |   | X |   |   |  |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X | X   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
|         |   |   |   |   | <p>l. Ratification of agreement, effective January 1, 2000 through December 31, 2000, between San Diego Unified School District and The Alliance for African Assistance to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center grant. (Child Development Programs)</p>   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Motion  |   |   | X |   |   |  |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X | X   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
|         |   |   |   |   | <p>m. Agreement, effective June 1, 2000 through June 30, 2003, between San Diego Unified School District and the Monte Vista Lodge for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes from June 1, 2000 through June 30, 2003. (School to Career)</p>  | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Motion  |   |   | X |   |   |  |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X | X   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |
|         |   |   |   |   | <p>n. Request for approval of Interdivisional Curriculum Committee Recommendations. (Educational and School Services)</p>   | Approve. See EXHIBIT D6 which is made a part of these minutes. |
| Motion  |   |   | X |   |   |  |
| Second  | X |   |   |   |   |  |
| Ayes    | X | X | X | X | X   |  |
| Nays    |   |   |   |   |   |  |
| Abstain |   |   |   |   |   |  |

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MINUTES

May 23, 2000

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**6. INSTITUTE FOR LEARNING**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
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X

X

o. 2000-2001 Designation of CIF representatives to League and Board of Managers.  
(Educational and School Services)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

X

p. Presentation of list of Senior High Graduates, June 14, 2000, and changes to past graduation lists.

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

May 23, 2000

|         |   |   |   |   |   | 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>   |   |
| Motion  |   |   |   |   |   | a. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Knox Attorney Service, Inc., to provide delivery services, to file legal documents with the courts or deliver government papers.   | Approve. See EXHIBIT D7 which is made a part of these minutes.  |
| Second  | X |   |   | X |   |  |   |
| Ayes    | X | X | X | X | X |  |   |
| Nays    |   |   |   |   |   |  |   |
| Abstain |   |   |   |   |   |  |   |
| Motion  | X |   |   |   |   | b. Ratification of agreement, effective March 1, 2000 until end of litigation, between San Diego Unified School District and Coughlan, Semmer & Lipman, LLP to provide legal advice to the Board of Education and the District relating to the District's Blueprint for Student Success. | Approve. See EXHIBIT D7 which is made a part of these minutes.  |
| Second  | X |   |   | X |   |  |   |
| Ayes    | X | X | X | X | X |  |   |
| Nays    |   | X |   |   | X |  |   |
| Abstain |   |   |   |   |   |  |   |
| Motion  |   |   |   |   |   | c. Agreements, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Jan White & Associates and Cleaves & Associates to provide court reporting services.  | Approve. See EXHIBIT D7 which is made a part of these minutes.  |
| Second  |   |   |   |   | X |  |   |
| Ayes    | X |   |   |   | X |  |   |
| Nays    | X | X | X | X | X |  |   |
| Abstain |   |   |   |   |   |  |   |
| Motion  |   |   |   |   |   | d. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Kelsay Investigations to provide pre-trial investigative services.   | Approve. See EXHIBIT D7 which is made a part of these minutes.  |
| Second  |   |   |   |   | X |  |   |
| Ayes    | X |   |   |   | X |  |   |
| Nays    | X | X | X | X | X |  |   |
| Abstain |   |   |   |   |   |  |   |
| Motion  |   |   |   |   |   | e. Expulsion of Students from District schools. (Placement & Appeals)  | 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 for a period of time not to exceed one semester from the date of the suspended expulsions in the ALBA Program: Case No. 397-00, 432-00, for violation of Education Code Section 48900(a)(1); 400-00 for violation of Education Code Section |
| Second  | X |   |   |   | X |  |   |
| Ayes    | X | X | X | X | X |  |   |
| Nays    |   |   |   |   |   |  |   |
| Abstain |   |   |   |   |   |  |   |

May 23, 2000

| AGENDA ITEM   | ACTION AUTHORIZED BY BOARD  |
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| <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b></p> <p>e. Expulsion of Students from District schools. (Placement &amp; Appeals) (continued)</p> | <p>48900(e); 440-00 for violation of Education Code Section 48900(b), 48900(j), 48915(a)(2), 449-00, for violation of Education Code Section 48900(a)(1), 48915(a)(1); 432-00 for violation of Education Code Section 48900(a)(1); 451-00 for violation of Education Code Section 48900(b), 48915(a)(2); 434-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 437-00 for violation of Education Code Section 48915(a)(2), 48915(c)(2); 447-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); the following students are placed on suspended expulsions and must enroll in the appropriate programs until spring semester 2000-01 school year: 467-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 450-00 for violation of Education Code Section 48900(a)(1); The following students are expelled through the remainder of 1999-00 school year and fall semester of 2000-01 school year. They will be eligible to apply for reinstatement at the start of the spring semester 2000-01: 422-00 for violation of Education Code Section 48900(n),</p> |

May 23, 2000

|  | AGENDA ITEM   | ACTION AUTHORIZED BY BOARD   |
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|  | <p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b></p> <p>e. Expulsion of Students from District schools. (Placement &amp; Appeals) (continued)</p> | <p>48915(c)(4); 395-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5), 484-00 for violation of Education Code Section 48917(a)&amp;(b); 453-00 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 448-00 for violation of Education Code Section 48900(e), 48915(a)(4); 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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MINUTES

May 23, 2000

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

**D. CONSENT CALENDAR**

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

- a. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District/Rosa Parks and Monroe Clark and Mid-City Community Clinic to provide primary care health services. (Comprehensive Health and Wellness)

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



May 23, 2000

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|         |   |   |   |   | <p><b>D. <u>CONSENT CALENDAR</u></b></p> <p><b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b></p> <p>a. Agreement, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and Guiding Hands Adolescent Services providing escort services to students placed in residential facilities through IEP agreements under authorization of Education Code Section 56000 and 20 U.S.C. Section 1401 (22).</p> <p>b. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Guiding Hands Adolescent Services, providing escort services to students placed in residential facilities through IEP agreements under authorization of Education Code Section 56000 and 20 U.S.C. Section 1401 (22).</p> <p>c. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Vista Hill Learning Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Section 56365-56366.5.</p> <p>Isabel Vidales addressed the Board in public hearing regarding the above item.</p> | <p>Approve. See EXHIBIT D9 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D9 which is made a part of these minutes.</p> <p>No action taken. See EXHIBIT D9 which is made a part of these minutes.</p> |
| Motion  |   |   |   | X |  |   |
| Second  | X |   |   |   |  |   |
| Ayes    | X | X | X | X |  |   |
| Nays    |   |   |   |   |  |   |
| Abstain |   |   |   |   |  |   |
| Motion  |   |   |   | X |  |   |
| Second  | X |   |   |   |  |   |
| Ayes    | X | X | X | X |  |   |
| Nays    |   |   |   |   |  |   |
| Abstain |   |   |   |   |  |   |

May 23, 2000

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|         |   |   |   |   |  | <p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>1. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>a. PUBLIC HEARING on the proposed dedication to San Diego Gas &amp; Electric Company of an easement and right of way for (1) underground electric facilities and appurtenances for the transmission and distribution of electricity and (2) underground communication facilities and appurtenances for any and all purposes across a portion of the property known as the Jerabek Elementary School site as provided in the Resolution of Intention adopted by the Board of Education at its regular meeting on May 9, 2000.</p> <p>b. Resolution in the matter of dedicating to San Diego Gas &amp; Electric Company an easement and right of way for (1) underground electric facilities and appurtenances for the transmission and distribution of electricity, and (2) underground communication facilities and appurtenances for any and all purposes across property owned by the San Diego Unified School District pursuant to Education Code Section 17556 et seq. (Portion of Jerabek Elementary School site).</p> <p><b>(This item requires four votes)</b></p> <p>c. Termination of Lease Agreement between the San Diego Unified School District and Children's Creative &amp; Performing Arts Academy effective June 30, 2000 (Former Andersen Elementary School site).<br/><b>(Time certain: 4:30 p.m.)</b></p> <p>The following individuals addressed the Board in public hearings prior to the vote on the above item:</p> <p>David Konstantine, Mike McCarthy, Michel Anderson, Janet Cherif, Kelly Waggonner, and Cynthia Conger.</p> | <p>President Lopez opened the public hearing; there being no requests for hearing, President Lopez closed the public hearing.</p> <p>Adopt. See EXHIBIT E1 which is made a part of these minutes.</p> <p>Approve 1) authorization for district staff to notify the Children's Creative &amp; Performing Arts Academy (CCPAA) that their lease of the former Andersen Elementary School site will be terminated effective June 30, 2001; and 2) that staff be directed to conduct a process to include the neighborhood schools in the area along with parents and community representatives to determine the best use of the site with the intent of providing preference to neighborhood students. Approve. See EXHIBIT E1 SUMMARY which is made a part of these minutes.</p> |
| Motion  | X |   |   |   |  |  |  |
| Second  |   |   |   | X |  |  |  |
| Ayes    | X | X | X | X |  |  |  |
| Nays    |   |   |   |   |  |  |  |
| Abstain |   | X |   |   |  |  |  |
| Motion  |   |   |   | X |  |  |  |
| Second  | X |   |   |   |  |  |  |
| Ayes    | X | X | X | X |  |  |  |
| Nays    |   | X |   |   |  |  |  |
| Abstain |   |   |   |   |  |  |  |

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MINUTES

May 23, 2000

|   | AGENDA ITEM   | ACTION AUTHORIZED BY BOARD  |
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| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | <p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>1. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>c. Termination of Lease Agreement between the San Diego Unified School District and Children's Creative &amp; Performing Arts Academy effective June 30, 2000 (Former Andersen Elementary School site). <b>(Time certain: 4:30 p.m.)</b> (continued)</p> <p><b>2. <u>ADMINISTRATION</u>--Finance</b></p> <p>No agenda items.</p> | <p>Prior to the vote on the above motion, a motion to table action on the item was made. The motion failed.</p> |

May 23, 2000

|   |   |   |   |   |   |   | AGENDA ITEM  | ACTION AUTHORIZED BY BOARD |
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| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X |   |   |   |   | <p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>a. <u>Appointment/Reassignment of Personnel</u></p> <p>b. Presentation 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 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p> <p>c. Presentation of the Initial Proposal by the California School Employees Association, Chapter 724, to negotiate the impacts and effects of AB1978 (Food Service Safety Certification), as the exclusive representative of the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p> <p>d. Public disclosure of the major provisions and costs associated with the Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code.</p> <p>e. Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p> | <p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> |                            |
|   | X | X | X | X | X |   |  |                            |
|   |   |   |   |   |   |   |  |                            |
| Motion<br>Second<br>Ayes<br>Nays<br>Abstain | X |   |   |   |   | <p>e. Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p>   | <p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p>  |                            |
|   | X | X | X | X | X |   |  |                            |
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May 23, 2000

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|         |   |   |   |   | <p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>f. Public disclosure of the major provisions and costs associated with the Amendment to Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association for the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code.</p> <p>g. Amendment to Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association for the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p> <p>h. Resolution in the Matter of the Reduction of Classified Supervisory Services for the 2000-2001 school year (Unrepresented).</p> <p>i. Resolution in the Matter of the Reduction of Classified Management Services for the 2000-2001 school year (Unrepresented).</p> <p>j. Resolution in the Matter of the Reduction of Classified Services for the 2000-2001 school year (Office-Technical and Business Services Unit).</p> | <p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT E3 which is made a part of these inutes.</p> <p>Adopt. See EXHIBIT E3 which is made a part of these inutes.</p> <p>Adopt. See EXHIBIT E3 which is made a part of these inutes.</p> |
| Motion  | X |   |   |   |   |   |
| Second  |   |   | X |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  | X |   |   |   |   |   |
| Second  |   |   | X |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  | X |   |   |   |   |   |
| Second  |   |   | X |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |
| Motion  | X |   |   |   |   |   |
| Second  |   |   | X |   |   |   |
| Ayes    | X | X | X | X |   |   |
| Nays    |   |   |   |   |   |   |
| Abstain |   |   |   |   |   |   |

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|         |   |   |   |   | <p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>4. <u>PROPOSITION MM</u>-Administrative/Operational Support Branch</b></p> <p>a. Approval of the Proposition MM Implementation Plan (Proposition MM Fund 2Z):<br/>(EXHIBIT E4)<br/>ITEM WITHDRAWN</p> |   |
| Motion  |   | X |   |   | <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Immediate Intervention/Underperforming Schools Program School Site Action Plans. (Standards, Assessment, Accountability &amp; Compliance)</p>   | <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> |
| Second  | X |   |   |   |  |   |
| Ayes    | X | X | X | X |  |   |
| Nays    |   |   |   |   |  |   |
| Abstain |   |   |   |   |  |   |
| Motion  |   | X |   |   | <p>b. Proposal to establish Chollas/Mead Elementary School.</p>  | <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> |
| Second  | X |   |   |   |  |   |
| Ayes    | X | X | X | X |  |   |
| Nays    |   |   |   |   |  |   |
| Abstain |   |   |   |   |  |   |
|         |   |   |   |   | <p>c. Status Report on Programs for English Learners. (For information only) (Literacy Department)</p> <p>Joe Wainio, Alberto Ochoa, and Ramon Espinal addressed the Board in public hearings regarding the above item.</p>                                  | <p>See EXHIBIT E5 which is made a part of these minutes.</p>          |
|         |   |   |   |   |  |   |
|         |   |   |   |   |  |   |
|         |   |   |   |   |  |   |
| Motion  |   |   |   | X | <p>d. Admission to District Summer School Program. (Extended Day Learning Opportunities)</p>   | <p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p> |
| Second  | X |   |   |   |  |   |
| Ayes    | X | X | X | X |  |   |
| Nays    |   |   |   |   |  |   |
| Abstain |   |   |   |   |  |   |

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|         |   |   |   |   | AGENDA ITEM  | ACTION AUTHORIZED BY BOARD  |
|---------|---|---|---|---|--|---|
|         |   |   |   |   | <p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>e. Proposal for expanding OPEN GATE (Gifted and Talented Education Program) (GATE Program)</p> <p>Marjorie Fox and Dev Purkayastha addressed the Board in public hearings prior to the vote on the above item.</p> <p>f. Interscholastic Athletics Program. (Educational and School Services)</p> <p>Ash Hayes addressed the Board in public hearing prior to the vote on the above item.</p> <p>g. Public Hearing and Renewal of Waiver request to the State Board of Education of Education Code Section 64001(c) to allow the use of internal Program Quality Review Teacher-Consultants.</p> <p>Prior to the vote on the above item, William Penick, David Page, Mike McCarthy, Cynthia Conger and Theresa Creber addressed the Board in public hearings.</p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b></p> <p>No agenda items.</p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</b></p> <p>No agenda items.</p> | <p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p> <p>Motion by member de Beck to accept community money as start-up funds and District to commit to cover the ongoing costs, (approximately \$125,000). The motion died for lack of a second.</p> <p>Approve Superintendent's recommendations. Approve. See EXHIBIT E5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p> |
| Motion  |   |   |   | X |  |   |
| Second  | X |   |   |   |  |   |
| Ayes    | X | X | X | X |  |   |
| Nays    |   |   |   |   |  |   |
| Abstain |   |   |   |   |  |   |
| Motion  |   | X |   |   |  |   |
| Second  |   |   |   |   |  |   |
| Ayes    |   |   |   |   |  |   |
| Nays    |   |   |   |   |  |   |
| Abstain |   |   |   |   |  |   |
| Motion  | X |   |   |   |  |   |
| Second  |   |   |   | X |  |   |
| Ayes    | X | X | X | X | X  |   |
| Nays    |   |   |   |   |  |   |
| Abstain |   |   |   |   |  |   |
| Motion  |   |   |   | X |  |   |
| Second  | X |   |   |   |  |   |
| Ayes    | X |   | X | X |  |   |
| Nays    |   | X |   |   | X  |   |
| Abstain |   |   |   |   |  |   |

May 23, 2000

| AGENDA ITEM   | ACTION AUTHORIZED BY BOARD |
|---|----------------------------|
| <p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>No agenda items.</p> <p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>No agenda items.</p> <p><b>G. <u>SUPERINTENDENT'S REPORT</u>: New Matters</b></p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be June 13, 2000 beginning with public hearings on closed session items at 1:30 p.m. The Board will immediately adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m., in the Eugene Brucker Education Center auditorium.</p> <p>b. A field trip ratification request will be on the Board's agenda for June 13, 2000 for San Diego High School to travel out-of-country to Austria, June 13-July 2, 2000 for an education exchange with sister schools in Austria.</p> <p>c. Superintendent Bersin reported on proposed legislation, Assembly Bill 25, regarding a change to the age requirement for admission to kindergarten. It was the consensus of the Board to support the proposed three-year phase in to change the date to September 1 for admission to kindergarten.</p> <p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports.</p> <p>a. Ron Ottinger and Sue Braun reported on their attendance at the Substance Abuse Summit.</p> <p>b. Frances Zimmerman reported on her visit to the USS Constellation.</p> |                            |



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|  | AGENDA ITEM   | ACTION AUTHORIZED BY BOARD                                |
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|  | <p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <ol style="list-style-type: none"> <li>1. Marianne King addressed the Board in public hearing regarding leadership of the District and reduction in services.</li> <li>2. Jean Marmet, Mike Miller, and Ash Hayes addressed the Board in public hearings regarding a program manager position for physical education.</li> <li>3. Andrew Galindo addressed the Board in public hearing regarding Sherman Elementary School and the SB 65, Pupil Motivation and Maintenance Grant application.</li> <li>4. Nina Poanessa and Debbie Nasta addressed the Board in public hearings regarding Longfellow Elementary School.</li> </ol> <p><b>J. <u>ADJOURNMENT</u></b></p> | <p>President Lopez adjourned the meeting at 8:55 p.m.</p> |