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

April 25, 2000

1:30 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u></b> (1:30 p.m., Auditorium)</p> <p>Gary Edwards, Ken Moreno, Jorge Vasquez, Ruth Peoples, Leslie Johnson, and Monique Johnson addressed the Board in public hearings regarding proposed student discipline.</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss employment of Principal, Y.O.U., Principal, Roosevelt Junior High School; to conference with legal counsel pursuant to Government Code Section 54956.9(b); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</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 Ryan Chong, Crawford High School and Kara Elizonda, Mission Bay High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None</p> <p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>1. Spotlight on Success: "Technology 2000" at Rosa Parks Elementary School.</p> <p>Emilee Watts, Principal, Jean Madden, Vice Principal, Bob Ford, Brenda Taylor, and Audrey Taylor, teachers, Abigail Zuniga, Arely Cano, Alejandro Plascencia, Saul Jimenez, Melodie Phillips, and Dominquia Moore, students presented a report on Rosa Parks Elementary School's Technology 2000 Program.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present.</p> <p>President Lopez adjourned the meeting to closed session in Room 2249 at 1:55 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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						<p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>2. "Hats Off to Teachers" in recognition of outstanding teachers in San Diego County.</p> <p>President Lopez and Robert Holmes, Principal, Encanto Elementary School, recognized Hats Off to Teachers winner Mark Capitelli, teacher, Encanto Elementary School.</p> <p>3. Recognition Awarded to Harvey S. Baron, M.A., NCSP (National Certification of School Psychologists) for Outstanding School Psychologist from the California Association of School Psychologists (CASP) for 1999-2000 school year.</p> <p>Lyn Aung, Board of Directors and Secretary Treasurer, CASP, introduced Harvey S. Baron, recipient of the Outstanding School Psychologist award.</p> <p>4. Resolution in the Matter of the Recognition of May 2000 as Asian Pacific Heritage Month.</p> <p>President Lopez presented the resolution to Calvin Woo, representing UPAC.</p>	
Motion	X						
Second				X			
Ayes	X	X	X	X	X		Adopt. See EXHIBIT C4 which is made a part of these minutes.
Nays							
Abstain							
						<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, item D6g was removed from the Consent Calendar; items D2a13, D8c, E3b, E3c, E3d, E3e, E3f, and E3g were discussed prior to the vote on the Consent Calendar; and public speakers were heard regarding item D5b1c prior to the vote on the Consent Calendar.</p>	
Motion	X						
Second				X			
Ayes	X	X	X	X	X		Approve and adopt revised Consent Calendar.
Nays							
Abstain							
						<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Regular Meeting, April 11, 2000</p>	
Motion	X						
Second				X			
Ayes	X	X	X	X	X		Approve and adopt minutes.
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. CONSENT ITEMS</b>	
						<b>2. ADMINISTRATION--Business Services Division</b>	EXHIBIT D2 SUMMARY is made a part of these minutes.
						<b>a. Business--Buildings and Grounds</b>	
Motion	X			X		1. Change Order No. 6 to Contract C-5686 with Stevens Construction Company for the construction of a prototype kitchen at Lewis Middle School involving a credit to the contract cost of \$5,172 (Cafeteria Fund ZJ).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		2. Fourth Amendment to Consultant's Contract No. C-5477 between the San Diego Unified School District and T & B Planning Consultants, Inc. to assist with the community plan amendment and securing entitlements for the Fairbrook site as a part of the exchange for the Miramar Ranch North Elementary School Site No. 4 (Property Management Fund ZV).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		3. Second Amendment to Lease Agreement between the San Diego Unified School District and Ardell V. Ross and Joe Marie Ross for additional classroom space at 3227 Oceanview Boulevard, San Diego, CA 92113 to serve the A.L.B.A. Community Day School Program for the period April 1, 2000, through July 31, 2000 (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		4. Agreement C-5812 with Ehm Architecture for architectural services at various sites. Funding will be provided from the district's Capital Facilities Fund YW.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		5. Agreement C-5813 with Mesquita & Associates Architecture and Planning for architectural services at various sites. Funding will be provided from the district's Capital Facilities Fund YW.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		6. Agreement C-5814 with Platt/Whitelaw Architects, Inc. for architectural services at various sites. Funding will be provided from the district's Capital Facilities Fund YW.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		7. Agreement C-5815 with Sillman/Wyman, Inc. for architectural services at various sites. Funding will be provided from the district's Capital Facilities Fund YW.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>-Business Services Division</b>	
						<b>a. <u>Business--Buildings and Grounds</u></b>	
Motion	X					8. Agreement C-5816 with Zagrodnik & Thomas Architects for architectural services at various sites. Funding will be provided from the district's Capital Facilities Fund YW.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					9. Agreement C-5817 with Joseph Wong Design Associates for architectural services at various sites. Funding will be provided from the district's Capital Facilities Fund YW.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					10. Agreement C-5818 with The Mele Architecture Group for architectural services at various sites. Funding will be provided from the district's Capital Facilities Fund YW.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					11. Agreement C-5820 with Roger Eliot Kerr, Architect for architectural services at various sites. Funding will be provided from the district's Capital Facilities Fund YW.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					12. Report on Bid Opening March 29, 2000 for Tenant Improvement of two A.L.B.A. sites (Capital Facilities Fund YW).	Award contract to Lesicka Construction Co., San Diego, CA base bid of \$115,792, plus additive alternate in amount of \$1,200 for Mid-City II, additive alternate bid in amount of \$800 for Euclid for total amount of \$117,792. Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					13. Contract for Installation of Artificial Turf at La Jolla High School.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T T E R	O P T I N I M U M	Z I M E R A N	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>b. <u>Business--Equipment and Supplies</u></b></p> <p>1. <b>Contracts Proposed To Be Let:</b></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>	
Motion	X					a. <u>Bid No. 90-198</u> , Purchase of Multi-Media Equipment. Apparent low bidders are Abolins; Audio Graphic Systems; Audio Video Supply, Inc.; Aves Audio Visual Systems, Inc.; CMS; Dow Stereo/Video, Inc.; Logans Marketing; Rogers School & Business Products, Inc.; TCL Sales and Distribution, Inc.; and Troxell Communications, Inc. Reject bids received from CMS (1 item); Imaging Products International (1 item); and Rogers School & Business Products, Inc. (1 item). Authorize withdrawal of bid received from Audio Graphic Systems (1 item). Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. <u>Bid No. 90-211</u> , Purchase of Electrical Equipment and Supplies. Apparent low bidders are Consolidated Electric Distributors; Electrical Sales, Inc.; Graybar Electric Company, Inc.; Jeyco Products, Inc.; OneSource Distributors; Rexel ESD Company; Specialty Lighting; and WESCO Distribution, Inc. Reject bids received from Sloan Electric Company (all items) and West-Lite Supply Company, Inc. (all items). Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. <u>Bid No. 90-221</u> , Reroofing at Fremont Elementary School. Apparent low bidder is Commercial & Industrial Roofing Company, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. <u>Bid No. 90-231</u> , Lease/Purchase of Oce High-Speed Copier System for Gompers Secondary School. Apparent low bidder is Ikon Office Solutions. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N	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>	
Motion	X					e. <u>Bid No. 01-04</u> , Purchase of School Buses, Various Sizes. Apparent low bidder is Dion International Trucks, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. <u>Bid No. 01-08</u> , Purchase of School Buses, 84 Passenger Transit Type. Apparent low bidder is West Coach Corporation. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							
						2. Contracts Proposed To Be Rejected:	
Motion	X					a. <u>Contract No. 90-226</u> , Furnish and Install Progressive Design Playground Equipment and Resilient Surfacing; and <u>Contract No. 90-229</u> , Furnish and Install Landscape Structures Playground Equipment and Resilient Surfacing. Authorize rejection of all offers due to significantly higher pricing of jobs than allocated in budgets.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Ratify agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve.
Second Ayes	X	X	X	X	X	90-236 Preventive Maintenance of Wheelchair Lifts (\$7,500)	
Nays						90-241 Printing of 2000 High School Diploma Inserts (\$5,000)	
Abstain							
Motion	X					4. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, March 15-28, 2000, for contracts approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							

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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>c. <u>Business--Miscellaneous</u></p>	
Motion	X					1. Amendment to Agreement between the San Diego Unified School District and Inteliant to add authorized Consultant's name to Appendix A of the original agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Agreement between the San Diego Unified School District Food Services Department and Balboa Secondary School for the purpose of providing meals.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Agreement between the San Diego Unified School District Food Services Department and St. Jude Academy for the purpose of providing meals.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E U B I N C K	L O T P E I Z E R	O T T E R A N	Z I M E R A N	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>The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.</p> <p>There are no transfer of budgeted appropriations between major state expenditure classifications at this time.</p> <p>There are no accept, budget, and spend adoptions at this time.</p>	
Motion	X					c. <u>Consultant Services Agreements</u>	<p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p>
Second				X		Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 042500-01 through 042500-20.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Authorizes the payment of \$84.00 to the Oceanside Unified School District for a substitute teacher for the Multiple Subject Cultural Language and Development (CLAD) Intern program.	
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitations for Maggie W. Gunner and Robert Thomas Altman, and approval of their employment as temporary site administrators during the recruitment period.	
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Authorizes the payment of \$16,622.00 to San Diego County Superintendent of Schools per Inter-SELPA transfer agreement. This is payment for excess costs for three district special education students attending schools in the East County SELPA district for the fall of 1998 and the spring of 1999.	
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Authorizes the payment of \$30.00 to Center for Autism, Research, Evaluation and Service per pre-mediation agreement SN082687-017. This is payment for behavior consultation for a special education student for February, 2000.	
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					h. Authorizes the payment of \$4,955.00 to Lovaas Institute for Early Intervention per mediation agreement SN061893-024. This is payment for behavioral intervention and supervision for a special education student for February, 2000.	
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							



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						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion	X					i. Authorizes the payment of \$182.00 to Carol Sciabarra per IEP Team agreement SN010491-029. This is to reimburse a parent for home therapy services for a special education student for November and December, 1999.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. Authorizes the payment of \$130.00 to Donna Elstad per IEP Team agreement SN081587361. This is to reimburse a parent for mileage to family therapy sessions for a special education student placed in an out of district nonpublic school.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Authorizes the payment of \$2,490.00 to Luis De La Rosa per mediation agreement SN 969-99. This is payment for counseling, weight reduction and exercise programs for a special education student for December 1999 and January, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. Authorizes the payment of \$250.00 to Mark E. Cooper, Ph.D. per IEP Team agreement SN061889-299. This is payment for counseling services for a special education student for March, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					m. Authorizes the payment of \$91.00 to Beth Vierson per hearing agreement SN1258-97. This is to reimburse a parent for transportation of a special education student for March, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. Authorizes the payment of \$4,760.00 to Mitchel D. Perlman, Ph.D. per pre-mediation agreement SN151986-415 and post-mediation agreement SN1913-99. This is payment for psychology services for two special education students for February and March, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					o. Authorizes the payment of \$682.43 to Cathy Christianson per pre-mediation agreement SN061886-320. This is to reimburse a parent for a travel expenses incurred while visiting a special education student in an out-of-state nonpublic school for June, 1998.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					p. Authorize the payment of \$65,065.00 for stipulation with future medical care less a credit of \$10,516 in permanent disability advances in settlement of Workers Compensation Claim WCAB Case No. SDO 228261.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion	X					q. Authorize the payment of \$17,750 in settlement of Superior Court Case No. 728229.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					r. Ratification of the Emergency Immigrant Education Program (EIEP) grant application, assurances, and resolution submitted under provisions of Title VII, Part C of the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the Improving America's Schools Act of 1994 (P.L. 103-382), administered by the California Department of Education 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					s. SB 65 School-Based Motivation and Maintenance (M & M) Program grant application, assurances, and resolution submitted under provisions of California Department of Education SB 65 (Chapter 1431, the Dropout Recovery Act of 1985) 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

**D. CONSENT ITEMS**

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

a. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated April 25, 2000.

None



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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>5. <u>PROPOSITION MM</u>-Administrative/Operational Support Branch</b></p> <p><b>b. <u>Proposition MM--Equipment and Supplies</u></b></p> <p>1. Contracts Proposed To Be Let:</p> <p>a. <u>Bid No. 90-222</u>, Reroofing at Linda Vista Elementary School. Apparent low bidder is J.P. Witherow Roofing. Payment by purchase order.</p> <p>b. <u>Bid No. 90-230</u>, Exterior Painting of Sherman Elementary School. Apparent low bidder is Merzi Painting &amp; Construction. Authorize withdrawal of bid received from Southwest Coatings, Inc. Payment by purchase order.</p> <p>c. <u>Bid No. 90-196</u>, Furnish and Install Playground Equipment and Resilient Surfacing, Phase 3. Apparent low bidder is Progressive Design Playgrounds. Reject bid received from SpectraTurf, Inc. Payment by purchase order.</p> <p>James Lampe, Brian Fish, SpectraTurf, Inc., and Jim Kostas, Progressive Design, addressed the Board in public hearings prior to the vote on the above item.</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	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							

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	B R A U N	D E U B I N K	L O T P E I Z E R	O T T E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					a. Request from Madison High School to conduct a multiple-day, out-of-country field trip to Spain, June 22-July 3, 2000, to practice the Spanish language in a real life situation, historical and educational travel and agreement with E. F. Educational Tours.	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. Request from Benjamin Franklin Elementary School to conduct a multiple-day field trip to Sacramento and San Francisco, CA, May 2-3, 2000, to learn about California history, government and commerce and agreement with Apple Tours and Travel, Inc.	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. Request from Pacific Beach Middle School to conduct a multiple-day field trip to Sacramento, CA, May 1-2, 2000 for educational field study and agreement with Educational Field Studies LLC.	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. Request from Patrick Henry High School to conduct a single-day, out-of-country field trip to Tijuana, Mexico, May 24, 2000, to visit Tijuana Cultural Center and Mercado Hidalgo.	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. Request from Gompers Secondary School to conduct a multiple-day, out-of-state field trip to Washington, D.C., May 5-8, 2000, to participate in the National Science Bowl.	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. Ratification of agreement, effective January 21, 2000 through June 30, 2000, between San Diego Unified School District and the Trustees of the California State University, San Diego State University to provide high school teachers to collaborate with SDSU faculty in the Collaborative Academic Preparation Initiative (CAPI) Focus 10 Project. (GATE Program)	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. Agreement, effective April 25, 2000 through October 25, 2000, between San Diego Unified School District and Marilyn Burns Education Associates to provide professional development and consultant services for mathematics.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X			X		
Abstain							
Motion	X					h. Renewal of Waiver to Use Internal program Quality Review Teacher-Consultants. (Standards, Assessment and Accountability Categorical Program Support)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b>	
Motion	X			X		a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X	1) Service of Summons and Complaint in the matter of <u>Ronnie King v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 745801) for alleged damages occurring on or about April 2, 1999, at the intersection of 40th Street and University Avenue in San Diego, California.	
Nays							
Abstain							
Motion	X			X		b. Charter School Grant Program assurances agreement between the San Diego Unified School District and the Global Learning @ Home for the term April 1, 2000 through June 30, 2001.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		c. Charter School Grant Program assurances agreement between the San Diego Unified School District and the Explorer Elementary Charter School for the term April 1, 2000 through June 30, 2001.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		d. Ratification of agreement, effective March 1, 2000, between San Diego Unified School District and Higgs, Fletcher, Mack, LLP to provide legal representation of the school district in personal injury and property damage lawsuits.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X			X		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. 183-00, 419-00, 391-00, 380-00, 394-00, 386-00, 389-00, for violation of
Second							
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>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>Education Code Section 48900(b), 48915(a)(2); Case No. 368-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 383-00, 371-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 391-00 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2); 377-00 for violation of Education Code Section 48900(a)(1), 48900(a)(2), 48915(a)(1); 404-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(a)(5); 378-00 for violation of Education Code Section 48900(a)(1)48900(b), 48915(a)(1), 48915(a)(2); 373-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 371-00 for violation of Education Code Section 48900(c), 48915(a)(3); the following student has been placed out-of-District: 410-00 for violation of Education Code Section 48900(c), 48915(a)(3). 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</p>



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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u></b>--Legal Services</p> <p>e. Expulsion of Students from District schools. (Placement &amp; Appeals) (continued)</p>	<p>2000-01: 372-00 for violation of Education Code Section 48900(b), 48900(c), 48915(a)(3), 48915(c)(3); 475-00, 382-00, 474-00, 375-00 for violation of Education Code Section 48917(a) &amp; (b); 387-00, 376-00 for violation of Education Code Section 48900(a)(1), 48915(a)(1); 392-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); 48915(c)(1). 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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						<b>D. <u>CONSENT CALENDAR</u></b>	
						<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
Motion	X					a. Ratification of agreement, effective February 1, 2000 through January 31, 2001, between San Diego Unified School District and County of San Diego Health and Human Services Agency, San Diego Kids Health Assurance Network (S.D. KHAN) to establish school-based strategies that will link children to a medical home. (Comprehensive Health & Wellness)	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District/San Diego County Student Opportunity and Access Program Consortium (Cal-SOAP) and California Student Aid Commission to provide post-secondary support and motivation to students from backgrounds underrepresented in colleges and universities throughout the nation; provide training seminars to increase PSAT performance; provide tutors and/or college peer advisors to work with students at selected school sites; and provide a summer residential program. (Race Human Relations)	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Proposed District Policy Authorizing Release of National School Lunch Program Information. (Testing Department)	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Agreement, effective March 10, 2000 through June 30, 2000, between San Diego Unified School District and Decision Strategies/Fairfax International, LLC, to provide investigate services in connection with the DIMES Project.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
Motion	X					a. Second Amendment to agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Bilingual Therapies, Inc., to provide Speech-Language Therapy to children with exceptional needs.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Ratification of the Local Interagency Interim Agreement, effective September 13, 1999, between San Diego Unified School District and the Health and Human Services Agency, San Diego County and the Superintendent of Schools San Diego County Office of Education to provide mental health services to District special education students.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second Ayes	X	X	X	X	X		
Nays							
Abstain							

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B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X	X X X	X X X	X X	<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) communication facilities and appurtenances for any and all purposes across a portion of property known as the MacMullen site as provided in the Resolution of Intention adopted by the Board of Education at its regular meeting on April 11, 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) 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 MacMullen site).</p> <p><b>(This item requires four votes.)</b></p> <p><b>2. <u>ADMINISTRATION</u>--Finance</b></p> <p>No agenda items.</p>	<p>President Lopez declared the public hearing open; 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>

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B R A U N  D E U B E N C K  L O T P E I N G E R  O T P E I N G E R  Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<p><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>3. ADMINISTRATION--Human Resource Services</b></p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>b. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association for the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code.</p> <p>c. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association for the Office-Technical and Business 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>	See EXHIBIT E3 which is made a part of these minutes.  Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>d. Public disclosure of the major provisions and costs associated with the Amendment to the 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>e. Amendment to the 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>	See EXHIBIT E3 which is made a part of these minutes.  Approve. See EXHIBIT E3 which is made a part of these minutes.

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<p>Motion Second Ayes Nays Abstain</p>	<p><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>3. ADMINISTRATION--Human Resource Services</b></p> <p>f. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association for the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code.</p> <p>g. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association for 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>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>Motion Second Ayes Nays Abstain</p>	<p>h. Adoption of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the California School Employees Association, Chapter 759, as the exclusive representative for the Paraeducators bargaining unit, to bargain the impacts and effects of the upcoming reduction of paraeducator positions, 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>Motion Second Ayes Nays Abstain</p>	<p>i. Adoption of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the California School Employees Association, Chapter 759, as the exclusive representative for the Paraeducators bargaining unit, to bargain wages and benefits, 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>

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	B R A U N	D E B E C K	L O T T E R	O P E N I N G R E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<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. PUBLIC HEARING on findings required prior to the acquisition of property adjacent to Central Elementary School.</p> <p>b. <del>Report on the Acquisition of Property Adjacent to Central Elementary School and Resolution to Approve Findings for the Acquisition of Property Adjacent to Central Elementary School (Proposition MM Series 1 Fund 2Z).</del></p> <p><b>(This item requires 4 votes.)</b></p> <p>Kathy Deacon addressed the Board in public hearing prior to the vote on the above item.</p> <p>c. Acceptance of the offer of San Diego Neighborhood Housing Services to sell property located at 4135 Polk Avenue, San Diego, CA for \$94,154 subject to the following terms and conditions: escrow fees and any other costs related to the acquisition of this property pursuant to Government Code Section 7260, et seq., said property to be free and clear of any and all encumbrances, except easements, rights of way, and conditions of record; and authorize the superintendent or chief administrative officer to enter into escrow and execute all necessary documents on behalf of the district – Central Elementary School site addition (Proposition MM Fund 2Z).</p>	<p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 SUMMARY 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							
						<p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Status Report on Reading Recovery.</p>	<p>See EXHIBIT E5 which is made a part of these minutes.</p>

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></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>a. <del>PUBLIC HEARING pursuant to Education Code Section 47605(b) on the charter school proposal, King Chavez Academy of Excellence Charter School, submitted March 14, 2000. (EXHIBIT E7) (Time certain: 4:00 p.m.)</del></p> <p><b>ITEM WITHDRAWN</b></p>          <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>No agenda items.</p>	

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			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>a. 2000-2001 District Organization Structure.</p> <p>Aimee Lee Cheek, Chair, Equity in Student Placement Oversight Committee, and Ethel Lapham addressed the Board in public hearings regarding the above item.</p> <p><b>G. <u>SUPERINTENDENT'S REPORT:</u> New Matters</b></p> <p>1. Information report.</p> <p>a. The next meeting of the Board of Education will be May 9, 2000 beginning with public hearings on closed session items at 1:30 p.m., in the Eugene Brucker Education Center auditorium. The Board will immediately adjourn to closed session in Room 2249. At 3:00 p.m., the Board will reconvene in open (public) session in the auditorium.</p> <p><b>H. <u>BOARD MEMBER REPORTS--</u>New Matters</b></p> <p>1. Board Member Reports.</p> <p>None</p> <p>2. Resolution in the Matter of Support for Reaching the National Average in School Funding.</p>	<p>No action taken. Item considered as a first reading and to come back to the Board on May 9, 2000 with additional information. See EXHIBIT F2 which is made a part of these minutes.</p> <p>Motion by member Zimmerman to adopt resolution.</p>

Motion  
Second  
Ayes  
Nays  
Abstain

X



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B R A U N	D E B E C K	L O P T E Z E R	O P T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X	X X	X X	X X	<p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>2. Resolution in the Matter of Support for Reaching the National Average in School Funding. (continued)</p> <p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <p>1. Marianne King addressed the Board in public hearing regarding elementary visiting teachers.</p> <p>2. Joan O'Hara addressed the Board in public hearing regarding layoffs and funding of paraeducators.</p> <p>3. Arlene Sengamphay addressed the Board in public hearing regarding senior exhibitions and participation in the graduation ceremony.</p> <p>The matter was referred to the Office of the Superintendent for further review and response.</p> <p><b>J. <u>ADJOURNMENT</u></b></p>	<p>Following discussion of the Board a proposed amendment was made to revise the second to last paragraph to state, <b>BE IT RESOLVED</b> that, for the reasons stated above, the Board of Education of San Diego Unified School District calls on the Governor and the State Legislature to find a way to bring the funding for public school education in the State of California up to the national average. Approve and adopt resolution as amended. See EXHIBIT H2 which is made a part of these minutes.</p> <p>President Lopez adjourned the meeting at 6:55 p.m.</p>