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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 11, 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>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Gary Edwards, Juana Dukenshein, and Karen Ayres addressed the Board in public hearings regarding proposed student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss employment of the Chancellor of Instruction; to conference with the District's real property negotiator pursuant to Government Code Section 54956.8 regarding Assessor's Parcel No. 356-400-34 containing 20.56 acres located at intersection of highway 52 and highway 805, end of Copley Drive; owner: West RNLN, LLC c/o Michael Ibe; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Daniel M. Castillo, Jr., by and through his Guardian Ad Litem, Maria Castillo v. San Diego Transit Corporation, Alfonso Rodgers, San Diego Unified School District, et al., Superior Court Case No. 728790, Lorraine R. Johnson v. San Diego Unified School District, WCAB No. SDO 228261, Van G. Sokol v. San Diego Unified School District, EEOC Charge No. 0340-AO-6514, FEPA Charge No. E-199900-D-0471-00-pe]</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>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Lopez introduced student representatives to the Board Precious Jackson, Lincoln High School and Ryan Chong, Crawford High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President 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 at 1:50 p.m.</p> <p>President Lopez reconvened the meeting at 3:00 p.m., with all members present.</p>

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	B R A U N	D E B E C K	L O T P E I Z E R	O T I N G E R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section 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 D6c and E7b were removed from the agenda, D7c placements were revised, see page 505; additional information was requested for item D5b, item to be resubmitted for April 25, 2000 agenda; items D2a1 and D2a3 were discussed prior to the vote on the Consent Calendar; and item D6m was removed from the Consent Calendar.</p>	Approve and adopt revised Consent Calendar.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, March 21, 2000. Regular Meeting, March 28, 2000.</p>	Approve and adopt minutes.

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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
						D. <u>CONSENT ITEMS</u>	EXHIBIT D2 SUMMARY is made a part of these minutes.
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Business--Buildings and Grounds</u>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	1. First Amendment to Consultant Agreement C-5436 with Romano Gatland for food service consulting and planning (Cafeteria Fund ZJ).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	2. Change Order No. 1 to Contract C-5620 with Cox Construction Co. for the renovation of Whittier Center involving an added contract cost of \$66,383.50 (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	3. Change Order No. 5 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 \$4,871 (Cafeteria Funds ZJ).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	4. Change Order No. 1 to Contract C-5628 with CDM Construction, Inc./Messner Engineering for construction of bus turn-around at the Language Academy involving an added contract cost of \$90,857.77 (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	5. Final acceptance of Contract C-5628 with CDM Construction Inc./Messner Engineering for the construction of a bus turn-around at Language Academy and instruct the interim executive director, Proposition MM Implementation Department, Administration Operational Support Branch, to file the Notice of Completion.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	6. Final acceptance of Contract C-5620 with Cox Construction Co. for the renovation of Whittier Center and instruct the interim executive director, Proposition MM Implementation Department, Administration Operational Support Branch, to file the Notice of Completion.	Approve. See EXHIBIT D2 which is made a part of these minutes.

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	B R A U N	D E U B I N K	L O T P T B E I Z E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion				X		<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>a. <u>Business--Buildings and Grounds</u></p> <p>7. Authorize the payment of \$24,000 in settlement of <u>A.E.C. San Diego, Inc. v. douglas e. barnhart, inc.</u> (San Diego Superior Court Case No. 723240). (Proposition O Preconstruction Costs Fund ZW)</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. 90-223</u>, Interior Painting of Portable Buildings. Apparent low bidder is Ionic Construction Company. Payment by purchase order.</p> <p>2. Contracts Proposed To Be Renewed:</p> <p>Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Contract No. 78-394</u> with KMC Inc. dba SynapTECH and MacExchange, LLC for purchase of Apple Brand Drives (remanufactured or refurbished). Payment by agreement.</p> <p>3. Contract Proposed To Be Rescinded:</p> <p>a. Authorize rescission of award to California Paratransit Services, Inc. for <u>Contract No. 90-197</u>, Special Education, Transportation Service for Students, due to nonresponsiveness to bid instructions and conditions.</p>	<p>Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.</p>
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		<p>a. <u>Bid No. 90-223</u>, Interior Painting of Portable Buildings. Apparent low bidder is Ionic Construction Company. Payment by purchase order.</p> <p>2. Contracts Proposed To Be Renewed:</p> <p>Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Contract No. 78-394</u> with KMC Inc. dba SynapTECH and MacExchange, LLC for purchase of Apple Brand Drives (remanufactured or refurbished). Payment by agreement.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		<p>a. <u>Contract No. 78-394</u> with KMC Inc. dba SynapTECH and MacExchange, LLC for purchase of Apple Brand Drives (remanufactured or refurbished). Payment by agreement.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		<p>a. Authorize rescission of award to California Paratransit Services, Inc. for <u>Contract No. 90-197</u>, Special Education, Transportation Service for Students, due to nonresponsiveness to bid instructions and conditions.</p>	<p>Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.</p>
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>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b. <u>Business--Equipment and Supplies</u></p> <p>4. Contract Proposed To Be Terminated:</p> <p>a. <u>Bid No. 90-81</u>, Floor Tile. Authorize termination of contract, by mutual agreement, with Paige Floor Covering Specialists for furnishing and installing floor tile.</p>	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Motion				X			
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		5. Authorize bids/contracts of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve.
Second	X						
Ayes	X	X	X	X	X	89-320 Purchase of Area Carpets (Renewal; \$26,730)	
Nays							
Abstain							
Motion				X		6. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period March 1-14, 2000, for contracts approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		7. Ratify purchase order change notices for the period February 22-March 17, 2000.	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 P T E I Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>c. <u>Business--Miscellaneous</u></p>	
Motion				X		1. Amendment to Use Permit for Tubman/Chavez Multi-Cultural Center for use of classroom space for the Connections Program.	Approve. See EXHIBIT D2 which is made a part
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		2. Authorization to Pay Fees for the District to Become a Member of the California Communications Alliance.	Approve. See EXHIBIT D2 which is made a part of these minutes.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 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
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--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. There are no transfer of budgeted appropriations between major state expenditure classifications at this time.	
						b. There are no accept, budget, and spend adoptions at this time.	
Motion				X		c. <u>Consultant Services Agreements</u>	
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 041100-01 through 041100-40.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. <u>Statement of Cash of Hand</u> for Period Ending February 29, 2000.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. Authorize the payment of \$3,586.77 in settlement of the Commission on Professional Competence Case No. L-1999060571.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. Authorizes the payment of \$159.58 to Carole Gomez per district agreement SN010385-032. This is to reimburse a parent for a rental car in order to visit a special education student placed in an out-of-state nonpublic school for December 23 through December 26, 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. Authorizes the payment of \$1,089.63 to Sam and Rose Stein Education Center per IEP Team agreement SN052393-329. This is payment for an after school program for a special education student for November and December 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		h. Authorizes the payment of \$620.00 to Donna Elstad per IEP Team agreement SN081587-361. This is to reimburse a parent for transportation to family therapy sessions at an out-of-district nonpublic school for August 1999 through December 1999.	Approve.
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 T E I N G E R	O T T E M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion				X		q. Authorizes the payment of \$96.00 to Cathy Sanford per mediation agreement SN504-99. This is to reimburse a parent for speech therapy for a special education student for May and June 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		r. Authorizes the payment of \$360.00 to Mary Kawar & Associates per mediation agreement SN1757-99. This is payment for an occupational therapy evaluation for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		s. Authorizes the payment of \$3,025 to Roger Bohn per settlement agreement SN1192-99. This is to reimburse a parent for a neuropsychological evaluation for September and October 1999 and a language evaluation for September 1999 for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		t. Authorizes the payment of \$248.00 to Robert B. Sanet, O.D. per IEP team meeting agreement SN190-98. This is payment for vision therapy for a special education student during the month of February, 2000.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		u. Authorizes the payment of \$359.78 to Devereux Texas Treatment Network per district agreement SN010385-032. This is to reimburse for the hotel expense for parents to visit a special education student placed in an out-of-state nonpublic school for October and December 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		v. Authorizes the payment of \$143.65 to Glenda Nash per compliance report I-0044-98/99. This is to reimburse a parent for mileage for January, 2000.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		w. Authorizes the payment of \$2,816.00 to Center for Autism and Related Disorders (C.A.R.D.) per IEP team decision SN042193-011. This is payment for behavior modification therapy for a special education student for November and December 1997 and January, March and July 1998.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		x. Agreement, effective April 12, 2000, between San Diego Unified School District and TRI-AD Actuaries, Inc., to provide assistance in the selection of a third-party contract administrator and investment advisory/trustee services for the 401(a) Plan.	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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	B R A U N C K	D E B E Z K	L O P T E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion				X		y. Agreement, effective May 1, 2000 through April 30, 2003, between San Diego Unified School District and U.S. Bank National Association to provide banking services for the District.	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 "Family Learning Community" Memorandum of Understanding, effective January 1, 2000 through December 31, 2002, between San Diego Unified School District and Disney Learning Partnership to provide a program for parents of Emerson/Bandini students to involve them in their child's education. The program will be comprised of four interrelated components: Family Literacy Labs, Family Coaching Club, Family Homework Labs, and Family Conference Extravaganza. (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 agreement, effective January 1, 2000 through June 30, 2000, between San Diego Unified School District and Orange County Superintendent of Schools for the provision of services to students through the delivery of Early Intervention for School Success (EISS) Program. (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. The Inexpensive Book Distribution Program for Reading Motivation grant application, assurances, and resolution submitted to Reading Is Fundamental, Inc. (RIF) under the provisions of the U.S. Department of Education, Public Law 94-194 for fiscal year 2000-01. (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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B R A U N	D E B E C K	L O P T E I Z E R	O T P I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD				
					<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</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 April 11, 2000.</p> <p>b. Adjust, effective March 2, 1999, the salary grade for the following job class on the Operations-Support Services Salary Schedule:</p> <table border="0"> <tr> <td style="padding-left: 20px;"><u>Job Class</u></td> <td style="padding-left: 100px;"><u>Salary Grade</u></td> </tr> <tr> <td style="padding-left: 20px;">Bus Dispatcher</td> <td style="padding-left: 100px;">From: 38 To: 40</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Bus Dispatcher	From: 38 To: 40	<p>None.</p> <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p>
<u>Job Class</u>	<u>Salary Grade</u>									
Bus Dispatcher	From: 38 To: 40									
Motion			X							
Second	X									
Ayes	X	X	X	X						
Nays										
Abstain										
Motion			X							
Second	X									
Ayes	X	X	X	X						
Nays										
Abstain										
					<p>c. Dismissal, effective March 22, 2000, of a permanent, classified employee, (File # HR-005)</p>	<p>Approve. See EXHIBIT D4 SUMMARY 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 P T E I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				X		D. <u>CONSENT ITEMS</u>	EXHIBIT D5 SUMMARY is made a part of these minutes.
						5. <u>PROPOSITION MM</u>--Business Services Division	
						a. <u>Business--Buildings and Grounds</u>	
Motion				X		1. Purchase and installation of forty-one (41) 24' x 40' Division of State Architect (DSA) relocatable classrooms for placement at various sites during summer construction of the Proposition MM modernization projects (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		2. Second Amendment to Architect's Contract C-5599 with The Mele Architectural Group for the complete professional services for the reroofing of Morse High School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		3. Third Amendment to Architect's Contract C-5657 with Perkins & Will, Inc. for the construction of Miramar Ranch North Elementary School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		4. Seventh Amendment to Consultant Contract C-5481 with CRSS Constructors, Inc. for architectural and construction management services (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 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
						D. <u>CONSENT ITEMS</u>	
						5. <u>PROPOSITION MM</u>--Business Services Division	
						b. <u>Business--Equipment and Supplies</u>	
						1. Contracts Proposed To Be Let:	
						Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
						a. <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.	No action taken. Additional information requested by the Board. See EXHIBIT D5 which is made a part of these minutes.
Motion				X		b. <u>Bid No. 90-213</u> , Exterior Painting of Darnall E. Campus and Lee Elementary School. Apparent low bidders are Mear Construction and Ryan's Painting. Payment by purchase order.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. <u>Bid No. 90-217</u> , Exterior Painting of Lewis Middle School. Apparent low bidder is JB Coating, Inc. Authorize withdrawal of bid received from Merzi Painting & Construction. Payment by purchase order.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion				X			
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. <u>Bid No. 90-220</u> , Exterior Painting of Holmes and Mason elementary schools. Apparent low bidders are Merzi Painting & Construction and Royal Finishing dba San Diego Painting and Home Improvement. Payment by purchase order.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion				X			
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						e. <u>Bid No. 90-225</u> , Exterior Painting of Pershing Middle School. Apparent low bidder is Cam Painting, Inc. Payment by purchase order.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion				X			
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 I N G	O P T I N I S M	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>5. <u>PROPOSITION MM</u>--Business Services Division</p> <p>c. <u>Business--Miscellaneous</u></p> <p>1. Authorize sole source purchase of Aluminum Handicap Access Ramps under <u>Contract No. 90-233</u> from REDD Team Manufacturing, Inc. Payment by agreement.</p>	Approve. See EXHIBIT D5 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		a Request from La Jolla High School to conduct a multiple-day, out-of-state field trip to Miami, Florida, April 18-22, 2000, to participate in the 27th annual meeting of the National Organization for the Professional Advancement of Black Chemists and Chemical Engineers.	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 Monroe Clark Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C., April 15-21, 2000, for educational field study (to see U.S. historic sites and have a better understanding of U.S. History) and agreement with Educational Field Studies, Inc.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						c. 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.	WITHDRAWN. See EXHIBIT D6 which is made a part of these minutes.
Second							
Ayes							
Nays							
Abstain							
Motion				X		d. Request from Longfellow K-8 School to conduct a single-day, out-of-country field trip to Tijuana, Mexico, May 11, 2000, to visit Escuela Cuauhtemoc in Tijuana, Mexico.	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 Lincoln Academy to conduct a multiple-day, out-of-state field trip to Miami, Florida, April 18-22, 2000, to participate in the 27th annual meeting of the National Organization for the Professional Advancement of Black Chemists and Chemical Engineers.	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. Request from Lincoln Academy 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		g. Ratification of first amendment to agreement, effective February 15, 2000 through June 30, 2000, between San Diego Unified School District and Chris Wilson to provide training to school staff at Fulton and Knox Elementary Schools on raising student achievement on normed-referenced testing.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		h. Ratification of agreement, effective March 9, 2000 through March 9, 2001, between San Diego Unified School District and San Diego Workforce Partnership, Inc. for services of a Healthy Start Coordinator and Student Success Coordinator for the Lincoln/Gompers Family Service Center.	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 C K	D E B E Z E R	L O P T E I N G E R	O T T O M E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		i. Second amendment to agreement, effective February 15, 2000 through June 30, 2000, between San Diego Unified School District and Chris Wilson to provide training to school staff at Kimbrough Elementary School on normed-referenced testing.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		j. Home Economics Related Occupations (HERO) Tech Prep Resource Consortium Incentive grant application, assurances, and resolution submitted under provisions of the California Department of Education, via the Home Economics Related Occupations Tech Prep Resource Consortium. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		k. Summer Youthforce Internship Program application, assurances and resolution submitted to continue participation in the Summer YouthForce Internship Program under the Workforce Investment Act (WIA) for the period of May 1, 2000 through September 30, 2000. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		l. Request for Approval of Interdivisional Curriculum Committee Recommendations. (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					m. First amendment to agreement, effective September 14, 1999 through August 30, 2000, between San Diego Unified School District and A.U.S.S.I.E., INC. to provide literacy training. (Literacy Department)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain							
						Brenda Lesane addressed the Board in public hearing regarding the above item prior to the vote on the above item.	
Motion				X		n. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego Urban League, Inc., to provide the services of the Family Service Center Assistant Coordinator.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		o. Request from Morse High School to conduct a multiple-day, out-of-state field trip to Miami, Florida, April 18-22, 2000, to participate in the 27th annual meeting of the National Organization for the Professional Advancement of Black Chemists and Chemical Engineers.	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 T E I N G E R	O T T E R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X	X X	X X	X X	X X	<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>INSTITUTE FOR LEARNING</u></p> <p>p. Request from Gompers Secondary School to conduct a multiple-day, out-of-state field trip to Miami, Florida, April 18-22, 2000, to participate in the 27th annual meeting of the National Organization for the Professional Advancement of Black Chemists and Chemical Engineers.</p>	Approve. See EXHIBIT D6 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services	
Motion				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	X				1) Service of Summons and Complaint in the matter of <u>Eric Bird, a minor by Michelle Wade, Guardian ad Litem, his Natural Mother v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 744500) for alleged injuries occurring on or about March 8, 1999, at Point Loma High School.		
Ayes	X	X	X	X	X	2) Service of Summons and Complaint in the matter of <u>Charles Bradfield, Katherine Burnett, and Charles Burnett v. San Diego Unified School District, et al.</u> (U.S. District Court Case No. CV 0168BTM NLS) for alleged violation of Civil Rights; defamation; violation of California Education Code Section 56321, violation of California Government Code Section 11135; 42 U.S.C. Section 1983.	
Nays						b. Refer to Risk Management Department the following lawsuits for appropriate action:	Approve. See EXHIBIT D7 which is made a part of these minutes.
Abstain						1) Service of Summons and complaint in the matter of <u>William R. Teran v. San Diego Unified School District, et al.</u> (Small Claims Case No. SC101839) for alleged nonpayment for removal of trees from property.	
Motion				X		c. 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 Summit program: Case No. 347-00 for violation of Education Code Section 48900(a)(1); 335-00 for violation of Education Code Section 48900(b), 48915(a)(2); the
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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April 11, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>c. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>following students must enroll in the ALBA Program: 366-00 for violation of Education Code Section 48900(c), 48915(a)(3); 355-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5), 364-00 for violation of Education Code Section 48900(c), 48900(j); 361-00, 349-00, 350-00, 370-00 for violation of Education Code Section 48900(b), 48915(a)(2); the following student must enroll in the Charter School of San Diego: 365-00 for violation of Education Code Section 48900(m); 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: 353-00, 356-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 341-00, 357-00, 344-00 for violation of Education Code Section 48900(b), 48915(a)(2); 284-00 for violation of Education Code Section 48900(n), 48915(c)(4); 342-00 for violation of Education Code Section 48900(a)(1); 351-00 for</p>

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>c. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>violation of Education Code Section 48900(c), 48915(a)(3). 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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Motion Second Ayes Nays Abstain	X X	X X	X	X X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>d. Ratification of agreement, effective April 1, 2000 through the end of litigation unless sooner terminated as herein provided, between San Diego Unified School District and Miller Brown & Dannis to provide legal advice relating to the grievance filed by San Diego Education Association on behalf of Correia Middle School and Mason Elementary School.)</p>	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X	X X	X	X X	X	<p>e. Ratification of agreement, effective April 1, 2000 through June 30, 2001, unless sooner terminated, between San Diego Unified School District and Wong & Suarez, Attorneys At Law, to provide legal advice and representation relating to the District's Proposition MM bond projects on an as requested basis.</p>	Approve. See EXHIBIT D7 which is made a part of these minutes.

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B R A U N	D E B E C K	L O P T E I Z E R	O T P T E I Z E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT ITEMS</u></p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>No agenda items.</p>	
					<p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. First amendment to agreement, effective March 16, 1999 through June 30, 2000, between San Diego Unified School District and Playwrights Project to contract playwriting services for the Tobacco Use Prevention and Education (TUPE) grant entitled Empower III. (Comprehensive Health and Wellness)</p>	Approve. See EXHIBIT D9 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					<p>b. Ratification of agreement, effective August 1, 1999 through July 31, 2000, between San Diego Unified School District and the City of San Diego on Youth Sexual Assault Prevention Program. (Comprehensive Health and Wellness)</p>	Approve. See EXHIBIT D9 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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				X		D. <u>CONSENT ITEMS</u>	
				X		10. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education	
Motion				X		a. Ratification of agreement, effective October 12, 1999 through June 14, 2000, between San Diego Unified School District and Comprehensive Educational Services, Inc., DBA: ACES, providing for ongoing consultation and training for District special education staff and assessment of young students with autism.	Approve. See EXHIBIT D10 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 July 1, 1999 through June 30, 2000, between San Diego Unified School District and Autism Spectrum Consultants, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second	X			X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. Focused Monitoring/Quality Assurance Process project application, assurances, and resolution submitted under provisions of the Special Education Division of the California Department of Education for fiscal year 1999-2000.	Approve. See EXHIBIT D10 which is made a part of these minutes.
Second	X			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 P E I N G E R	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. ACTION/INFORMATION ITEMS</p> <p>1. ADMINISTRATION--Business Services Division</p> <p>a. Resolution in the matter of intention to dedicate to San Diego Gas & 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 the MacMullen site).</p> <p>(This item requires four votes.)</p> <p>b. Resolution Declaring Public Necessity for the Acquisition of Property for the Food Services Center and Other Educational Facilities and Authorizing Proceedings in Eminent Domain:</p> <p>West RNLN, LLC, c/o Michael Ibe, Assessor's Parcel No. 356-400-34 containing 20.56 acres more or less.</p> <p>(This item requires four votes.)</p> <p>Gerald McMahon addressed the Board in public hearing prior to the vote on the above item.</p>	<p>Adopt. See EXHIBIT E1 which is made a part of these minutes.</p> <p>Adopt. See EXHIBIT E1 which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	X	X	X	X	X		
<p>Motion Second Ayes Nays Abstain</p>	X	X	X	X	X		
						<p>2. ADMINISTRATION--Finance</p> <p>No agenda items.</p>	

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</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 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 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 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 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>4. <u>PROPOSITION MM</u></p> <p>No agenda items.</p>	<p>None.</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>

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	B R A U N	D E U B E C K	L O P T E I Z E R	O T I M E N G R E M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		X X X X X	X X X X X	X X X X X	X X X X X	<p>E. ACTION/INFORMATION ITEMS</p> <p>5. INSTITUTE FOR LEARNING</p> <p>a. Request for approval to apply for licensing to open and operate the Friendly Falcon Child Development Center at Scripps Ranch High School to be administered by Scripps Ranch High School and the Regional Occupational Program (ROP). (School to Career) (Time certain: 3:45 p.m.)</p> <p>b. "6 to 6" Extended School Day Program Update. (Extended Learning Opportunities) (Time certain: 3:30 p.m.)</p> <p>Deb Ferrin, Child Care Coordinator, City of San Diego, provided the Board with an update on the 6-to-6 collaborative program.</p> <p>6. OFFICE OF THE SUPERINTENDENT--Special Education</p> <p>No agenda items.</p> <p>7. OFFICE OF THE SUPERINTENDENT--Office of General Counsel</p> <p>a. PUBLIC HEARING pursuant to Education Code Section 47605(b) on the charter school proposal, Christie Academy Charter School, submitted March 10, 2000. (Time certain: 4:30 p.m.)</p> <p>Cyndia Wilson, petitioner, presented the Christie Academy Charter School proposal to the Board.</p> <p>b. 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. (Time certain: 4:15 p.m.)</p>	<p>Approve. See EXHIBIT E5 which is made a part of these minutes.</p> <p>See EXHIBIT E5 which is made a part of these minutes.</p> <p>See EXHIBIT E7 which is made a part of these minutes.</p> <p>At petitioner's request, the public hearing on this charter proposal was continued to April 25, 2000 Board meeting. See EXHIBIT E7 which is made a part of these minutes.</p>

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B R A U N D E B E C K L O T P E 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
			<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports:</u> Review and Comment</p> <p>No agenda items.</p>	
			<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>2. <u>Final Reports:</u> Review and Approval</p> <p>a. Standards for Advanced Placement Credit. (Educational and School Services/Institute for Learning) (Time certain: 4:45 p.m.)</p>	<p>Approve payment of fees and require students in advanced placement classes to take the exams. The motion failed. See EXHIBIT F2 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X	X X X X		
Motion Second Ayes Nays Abstain	X X X X	X X X X		<p>Approve staff recommendations. Approve. See EXHIBIT F2 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X	X X X X	<p>b. Lobbyists and Other Parties With Pending Vested Business Interests in San Diego City Schools. (Zimmerman)</p> <p>Beryl Flom, President, League of Women Voters of San Diego, Brenda Lesane, and Miyo Reff addressed the Board in public hearings prior to the vote on the above item.</p>	<p>Direct the General Counsel and Board staff to review and define "lobbyist" and "business interests" as it applies to the School District and bring back for Board consideration proposed policies and procedures. Approve. See EXHIBIT F2 which is made a part of these minutes.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

G. SUPERINTENDENT'S REPORT: New Matters

1. Information report.
2. Extension of Employment Agreement between the Board of Education of the San Diego Unified School District and Anthony J. Alvarado, Chancellor of Instruction, effective July 1, 2000 through December 31, 2000.

Mona Ohlin, Teresa Creber, and Brenda Lesane addressed the Board in public hearings prior to the vote on the above item.

Approve. See EXHIBIT G2 which is made a part of these minutes.

H. BOARD MEMBER REPORTS--New Matters

1. Board Member Reports.
 - a. Ron Ottinger discussed the Blueprint for Student Success and the amount of discretionary resources for sites. Member Ottinger requested that during the upcoming budget deliberations the Superintendent attempt to identify additional resources for sites.
 - b. Frances Zimmerman reported on her attendance at her first Rotary meeting.

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <ol style="list-style-type: none"> 1. Nina Kiai addressed the Board in public hearing regarding employees at University City High School. Ms. Kiai's concerns were referred to the Superintendent's office. 2. Gary Cristofina, representing the Banking Business Trade Group, addressed the Board in public hearing in support of the Blueprint for Student Success and requested expansion of rules and standards. 3. Bridget Mandell, Nicholas Cain, Neha Bhargava, Claire Vannette, and Sandra Mann addressed the Board in public hearings in support of a certificated University City High School employee. 4. Joan O'Hara addressed the Board in public hearing requesting that a time certain be designated for public hearings on new matters and paraeducator layoffs. 5. Lori Chapin addressed the Board in public hearing requesting a letter from the District in support of signs for student crosswalks near Holmes Elementary School. The Superintendent's office was directed to prepare letter and deliver to Ms. Chapin. 6. Jeff Nelson addressed the Board in public hearing regarding ninth grade genre studies. 7. Yolanda Escamilla addressed the Board in public hearing regarding parent involvement. 8. Salma Saeed addressed the Board in public hearing regarding instructional aide positions. <p>J. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting at 6:55 p.m.</p>