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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

March 28, 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>Jessica Van Wert, Jesse York, Russ Cravens, Daniel Gobeza, and Martha Vega 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 the employment of principals, Jerabek Elementary School, Marston Middle School, Director of Maintenance &amp; Operations; to discuss complaints against District employees pursuant to Government Code Section 54957; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Frederick Darryl Roberson, Sr., Personal Representative of the Estate of Frederick Darryl Roberson, Jr., et al., Superior Court Case No. 743752, A.E.C. San Diego Inc., v. Douglas E. Barnhart, San Diego Unified School District et al., Superior Court Case No. 723240</u>] (b) and (c); to conference with the District real property negotiator pursuant to Government Code Section 54956.8 property located at the intersection of Highway 52 and Highway 805, end of Copley Drive; 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>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 Precious Jackson, Lincoln High School and Marie Elaine Escuardo, Mira Mesa High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all member present.</p> <p>President Lopez adjourned the meeting to closed session at 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>1. <del>Spotlight on Success:</del> "Rolling Readers" a literacy program at Lewis Middle School Kearny High School, Peer Court.</p> <p>Kerry Lyne, teacher, Christine Williams, City of San Diego, District Attorney's Office, Sergeant Robert Keetch, San Diego Police Department, and students, Crystal Welch and Easter Chun discussed Kearny High School's humanities program, "Peer Court."</p>	
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>2. Resolution in the Matter of the Recognition of April 2000 as Alcohol Awareness Month.</p> <p>John Miranda, Health/Life Skills Education Program Manager and Judy Allison, Teacher, Race/Human Relations accepted the resolution.</p>	Adopt. See EXHIBIT C2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>3. Resolution in the Matter of the Recognition of April 2000 as Child Abuse Awareness Month.</p> <p>John Miranda, Health/Life Skills Education Program Manager, accepted the resolution.</p>	Adopt. See EXHIBIT C3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>4. Resolution in the Matter of the Recognition of April 2000 as National School Library Media Month.</p> <p>Dr. Darlene Bates, Instructional Media Services Program Manager and Dr. Barbara Brooks, Educational Services Director, accepted the resolution.</p>	Adopt. See EXHIBIT C4 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 T E 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
Motion					X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, at item D7c placement of case no. 314-00 changed to choice of Twain, Garfield or ALBA program; case no. 313-00 placement changed to ALBA program; case no. 306-00 placement changed to ALBA program; item D1minutes from the regular meeting of March 14, 2000 revised item F2a motion to correct reference to item 2 to item 4; and item D4h was removed from the agenda.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Regular Meeting, March 14, 2000.</p>	<p>Approve and adopt minutes as corrected at item F2a, motion to change reference from item 2 to item 4. Approve.</p>
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E U B E C K	L O T P E I Z E R	O T T E M 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>2. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>a. <u>Business--Buildings and Grounds</u></p>	<p>EXHIBIT D2 SUMMARY is made a part of these minutes.</p>
Motion					X	1. Authorize approval of takeover agreement with The St. Paul Fire and Marine Insurance Company for completion of construction of two-story relocatable classrooms at various sites (Capital Facilities III Fund YN and Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	2. Escrow agreement between the San Diego Unified School District, Erickson-Hall Construction Co., and Chicago Title Escondido Escrow Division; and authorize the interim executive director, Proposition MM Implementation Department, Administration/Operational Support Branch to execute this agreement (Contract C-5629, Portable Classroom Contract 82/Phase No. 2).	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. Escrow agreement between the San Diego Unified School District, Erickson-Hall Construction Co., and Chicago Title Escondido Escrow Division; and authorize the interim executive director, Proposition MM Implementation Department, Administration/Operational Support Branch to execute this agreement (Contract C-5629, Portable Classroom Contract 82/Phase No. 3).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	4. Architect's Contract C-5791 with Austin Veum Robbins Parshalle for Phase I of expansion to the Maintenance and Operations Center. (Proposition MM Fund 2Z).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	5. Change Order No. 1 to Contract C-5629 with Erickson-Hall Construction Co. for the construction of 50 portable classrooms (Portable Contract #82-Phase 2) involving a credit to contract cost of \$12,926 (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	6. Change Order No. 15 to Contract C-5483 with A.O. Reed & Co. for construction of sound attenuation at Point Loma High School involving an added contract cost of \$72,121.30 (Noise Abatement Fund GK and Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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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>a. <u>Business--Buildings and Grounds</u></p>		
Motion					X	7. Change Order No. 4 to Contract C-5686 with Stevens Construction Company for the construction of a prototype kitchen at Lewis Middle School involving an added contract cost of \$24,235 (Cafeteria Funds ZJ).	Approve. See EXHIBIT D2 which is made a part of these minutes.	
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	8. Release to T.B. Penick & Sons of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5233 for technology upgrade and modernization at Pershing and Taft middle schools (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.	
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	9. Report on the 2000-2001 Rate Schedule for Use of District-Owned Facilities by Nonprofit Extended Day Child Care Providers.	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. Amendment to Lease Agreement between the San Diego Unified School District and Mr. D. J. Dianna for the use of one single garage for storage during the period July 1, 2000, through June 30, 2001 (Regional Occupational Program Operations Fund NM).	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. Consultant's Contract between the San Diego Unified School District and BRG Consulting, Inc. to perform biological surveys to document vernal pool habitat and perform surveys for fairy shrimp at the Maddox Elementary School site (Property Management Fund ZW).	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. Authorization to execute Consent and Estoppel Certificate between the San Diego Unified School District, AT&T Corporation, Atlantic Financial Group, and Sun Trust Bank consenting to assignment of lease for Parcel 2 of the MacMullen Elementary School site.	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> <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. 90-182</u> , Lamp and Ballast Cleaning and Retrofit.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X				Apparent low bidder is Lighting Technology Services, Inc.		
Ayes	X	X	X	X	X	Payment by purchase order.	
Nays							
Abstain							
Motion					X	b. <u>Bid No. 90-184</u> , Reroofing of Linda Vista Annex. Apparent low bidder is J.P. Witherow Roofing. 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. 90-197</u> , Special Education, Transportation Service for Students. Apparent low bidders are California Paratransit Services, Inc. and Yellow Cab of San Diego, Inc. 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							
Motion					X	d. <u>Bid No. 90-200</u> , Exterior Painting of Linda Vista Annex and Farb Middle School. Apparent low bidder is Royal Finishing dba San Diego Painting and Home Improvement. 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							
						2. Changes in Contracts:	
Motion					X	a. Authorize changes in <u>Contract No. 78-04</u> with Pacific Pride Bakery Company to change name of vendor to Bimbo Bakeries USA Inc., and to increase value of award due to increased student sales.	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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Motion					X	<b>D. <u>CONSENT ITEMS</u></b>  <b>2. <u>ADMINISTRATION</u>-Business Services Division</b>  b. <u>Business--Equipment and Supplies</u>  5. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, February 16-29, 2000, for contracts approved by the Board of Education.  c. <u>Business--Miscellaneous</u>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	1. Authorization to Issue a Request for Proposal for Consulting Services for the Review and Assessment of the Implementation and Operation of the Labor Compliance Program.	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. Additional purchase on construction contract C-5629 with Erickson-Hall and funding for construction of 70 additional portable classrooms (Portable Moves and Other Facilities Fund YW).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	3. First Amendment to Option Agreement between the San Diego Unified School District and Miramar Ranch North for Acquisition of Property for Miramar Ranch North Elementary School and Exchange of Fairbrook Property.	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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<p>Motion Second Ayes Nays Abstain</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>	<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>a. <u>Transfer of appropriations</u> between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:</p> <p style="padding-left: 40px;">1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses 6000 Capital Outlay 7000 Other Outgo 9000 Reserves</p> <p><b>GENERAL FUND</b> The following items authorize the transfer of appropriations within the GENERAL FUND by category.</p> <p>1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="text-align: right; width: 20%;">To: (debit)</th> <th style="text-align: right; width: 20%;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align: right;">\$50,910</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$56,585</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">2,682</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">67,228</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">23,069</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">35,802</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>\$118,138</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>\$118,138</b></td> </tr> </tbody> </table> <p>This is an accumulation of 2 journal(s).</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries		\$50,910	2000 Classified Personnel Salaries	\$56,585		3000 Employee Benefits	2,682		4000 Books and Supplies		67,228	5000 Services and Operating Expenses	23,069		6000 Capital Outlay	35,802		<b>Total:</b>	<b>\$118,138</b>	<b>\$118,138</b>	<p>Approve.</p>
	To: (debit)	From: (credit)																												
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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD																
						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>2. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID (EC 54000) category of funds:</p> <p style="text-align: right;">To: (debit)</p> <p>From: (credit)</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$12,580</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">16,596</td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">5,226</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> </tr> <tr> <td>\$37,829</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">610</td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">2,817</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$37,829</td> </tr> </table> <p>Total: \$37,829</p>	1000 Certificated Personnel Salaries	\$12,580	2000 Classified Personnel Salaries	16,596	3000 Employee Benefits	5,226	4000 Books and Supplies		\$37,829		5000 Services and Operating Expenses	610	6000 Capital Outlay	2,817		\$37,829	Approve.
1000 Certificated Personnel Salaries	\$12,580																						
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\$37,829																							
5000 Services and Operating Expenses	610																						
6000 Capital Outlay	2,817																						
	\$37,829																						
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																		
						<p>b. There are no accept, budget, and spend adoptions at this time.</p>																	
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	<p>c. <u>Consultant Services Agreements</u> Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 032800-01 through 032800-25. (EXHIBIT D3)</p>	Approve. See EXHIBIT D3 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	<p>d. Authorizes the payment of \$3,715.00 to Mitchel Perlman, Ph.D. per pre-mediation agreement SN120192-078. This is payment for psychological testing and IEP attendance for a special education student from December 1999 through February 2000.</p>	Approve.																
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	<p>e. Authorizes the payment of \$31.00 to Beverly Green per IEP team agreement SN110486-286. This is to reimburse a parent for transporting a special education student to and from school for September 1999.</p>	Approve.																

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

**3. ADMINISTRATION--Finance**

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	f. Authorizes the payment of \$5,620.58 to Michael Cochrane per mediation agreement SN1379-99. This is payment for attorney fees for a special education student for November 1999 through February 2000.	Approve.
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	g. Authorizes the payment of \$4,700.00 to Lovaas Institute for Early Intervention per mediation agreement SN061893-024. This is payment for behavioral intervention therapy and supervision for a special education student for January 2000.	Approve.
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	h. Authorizes the payment of \$15,168.60 to Center for Autism and Related Disorders, Inc. (C.A.R.D.) per mediation agreement SN122191-010 and IEP team meeting agreements SN112496-017 and SN040393-021. This is payment for behavior modification therapy and case supervision for three special education students.	Approve.
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	i. Authorizes the payment of \$32.50 to Beth Vierson per mediation agreement SN1258-97. This is to reimburse a parent for transportation of a special education student for February 2000.	Approve.
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	j. Authorizes the payment of \$342.00 to Carol J. Atkins per mediation agreement SN175799. This is payment for clinical audiology testing of a special education student, for February 2000.	Approve.
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	k. Authorizes the payment of \$390.00 to San Diego Center for Vision Care per pre-mediation agreement SN021092-215. This is payment for attendance at an IEP meeting for a special education student on January 10, 2000.	Approve.
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	l. Authorizes the payment of \$374.00 to UCSD Medical Group per mediation agreement SN1106-99. This is payment for an office visit and EEG for a special education student in September 1999.	Approve.
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	m. Authorizes the payment of \$349.04 to Tracie Vigil per IEP team agreement SN070984-032. This is to reimburse a parent for travel expenses to visit a special education student placed in an out of state nonpublic school.	Approve.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION--Finance</u></b>	
Motion				X	n. Authorizes the payment of \$195.00 to Donna Elstad per IEP team agreement SN081587-361. This is to reimburse a parent for mileage to family therapy sessions at a residential treatment center for a special education student.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	o. Authorizes the payment of \$3,300.00 to San Diego Center for Children per IEP team meeting agreement SN021089-028. This is to pay for the partial hospitalization program for a special education student for January 2000.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	p. Authorizes the payment of \$155.50 to Heritage School per IEP team meeting agreement SN041283-084. This is to reimburse for airfare for a parent to visit a special education student placed in an out of state nonpublic school.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	q. Authorize the payment of \$75,000.00 in settlement of Superior Court Case No. 728193.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	r. School Community Policing Partnership Grant application, assurances, and resolution submitted under the provisions of the School Law Enforcement Partnership Act (California Department of Education and the Office of the Attorney General) pursuant to AB 1756, Chapter 317, Statutes of 1998, Education Code section 32296.5 and 32296.6 for fiscal years 2000-2003. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	s. Teaching Pre-Internship and Internship Programs grant application, assurances, and resolution submitted under provisions of California Department of Education AB 351 (Scott) and AB 1161 (Quackenbush), Chapter 1147 of the Statutes of 1993, for fiscal year 2000-2002. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	t. Healthy Start Planning and Operational grant application, assurances, and resolution submitted under the provisions of the California Department of Education for fiscal year 2000-2001, pursuant to Education Code Sections 8800, et seq. (Chapter 759, Statutes of 1991, SB 620). (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						



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							AGENDA ITEM	ACTION AUTHORIZED BY BOARD							
Motion Second Ayes Nays Abstain	X				X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>4. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>f. Establish, effective February 9, 2000, the following job class on the Supervisors' Salary Schedule:</p> <table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Supervising Project Manager**</td> <td>82.5</td> </tr> </tbody> </table> <p>**Exempt job class not eligible for overtime compensation.</p> <p>Budgeted funds are available.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Supervising Project Manager**	82.5	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.				
	<u>Job Class</u>	<u>Salary Grade</u>													
	Supervising Project Manager**	82.5													
	X	X	X	X	X										
Motion Second Ayes Nays Abstain	X				X	<p>g. Establish, effective October 25, 1999, the following job class on the Operations Support Salary Schedule:</p> <table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Food Service Relief Worker</td> <td>26</td> </tr> </tbody> </table> <p>Budgeted funds are available.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Food Service Relief Worker	26	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.				
	<u>Job Class</u>	<u>Salary Grade</u>													
	Food Service Relief Worker	26													
	X	X	X	X	X										
						<p>h. Establish, effective February 22, 2000, the following job classes on the Classified Hourly Compensation Schedule:</p> <table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Special Education Short Term Worker</td> <td>\$10.87</td> </tr> <tr> <td>Special Education Technician (terminal)</td> <td>\$11.42</td> </tr> <tr> <td>Instructional Behavior Technician (terminal)</td> <td>\$11.42</td> </tr> </tbody> </table> <p>Budgeted funds are available.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Special Education Short Term Worker	\$10.87	Special Education Technician (terminal)	\$11.42	Instructional Behavior Technician (terminal)	\$11.42	WITHDRAWN. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
	<u>Job Class</u>	<u>Salary Grade</u>													
	Special Education Short Term Worker	\$10.87													
	Special Education Technician (terminal)	\$11.42													
Instructional Behavior Technician (terminal)	\$11.42														

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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 I N G E R 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	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>4. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>i. Establish, effective February 9, 2000, the following job classes on the Office Technical and Business Services Salary Schedule:</p> <table data-bbox="438 609 1209 777"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Small Business Outreach Liaison</td> <td>38</td> </tr> <tr> <td>Facilities Communication Liaison</td> <td>42</td> </tr> <tr> <td>Contract Specialist**</td> <td>47</td> </tr> </tbody> </table> <p>**Exempt job class not eligible for overtime compensation.</p> <p>Budgeted funds are available.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Small Business Outreach Liaison	38	Facilities Communication Liaison	42	Contract Specialist**	47	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
<u>Job Class</u>	<u>Salary Grade</u>													
Small Business Outreach Liaison	38													
Facilities Communication Liaison	42													
Contract Specialist**	47													
Motion Second Ayes Nays Abstain	X X	X X	X X	X X X	<p>j. Dismissal, effective March 13, 2000, of a permanent classified employee, File No. HR-002.</p>	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.								

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	B R A U N	D E U B E C K	L O T T E N G E R	O P T I M I Z E M E N T S	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. CONSENT ITEMS</b>	
							<b>5. PROPOSITION MM--Business Services Division</b>	
Motion					X		a. Agreement C-5790 with Safdie Rabines Architects for playground equipment upgrades at various sites and other work at other sites on as-needed basis. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X		b. Agreement C-5792 with Galvin Cristilli Architects for boiler system replacement at various sites and other work at other sites on as-needed basis. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X		c. Agreement C-5793 with Manuel Oncina Architects, Inc. for asphalt/concrete paving at Clairemont and Morse high schools and Pacific Beach Middle School and other work at other sites on as-needed basis. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X		d. Change Order No. 4 to Contract C-5685 with Commercial & Industrial Roofing Company, Inc. for the reroofing of Morse High School involving an added contract cost of \$24,665 (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		e. Final acceptance of Contract C-5685 with Commercial & Industrial Roofing Company, Inc. and instruct the interim executive director, Proposition MM Implementation Department, Administration/Operational Support Branch to file the Notice of Completion.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X		f. Award of contract to the Latino Builders Industry Association for consulting services to the Emerging and Underutilized Businesses Outreach Program (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								
							Myrta Silveira addressed the Board in public hearing prior to the vote on the above item.	



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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>INSTITUTE FOR LEARNING</u></b>	
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	a. Request from Clairemont High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, April 13-15, 2000, to participate in a choral competition; opportunity to learn from peers and experts in this field of study.	Approve. See EXHIBIT D6 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	b. Request from Lewis Middle School to conduct a multiple-day field trip to Disneyland, Anaheim, California, on May 3-5, 2000, to participate in Disney Magic Music Days and attend music workshops and agreement with Discovery Tours & Travel.	Approve. See EXHIBIT D6 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	c. Request from Challenger Middle School to conduct a multiple-day, out-of-state field trip to Boston, New York, Philadelphia, and Washington, D.C., on May 12-20, 2000, for educational field study and agreement with Apple Tours & Travel, Inc.	Approve. See EXHIBIT D6 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	d. Agreement, effective March 28, 2000 through March 27, 2001, between San Diego Unified School District and the City of San Diego for the purpose of establishing a formal, coordinated system for purchasing, installing and utilizing personal computers, to provide an accurate accountability system for the "6 to 6" Extended School Day Program. (Extended Learning Opportunities)	Approve. See EXHIBIT D6 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	e. Ratification of agreement, effective March 1, 2000 through February 28, 2001, between San Diego Unified School District and <i>epixtech</i> inc. to provide software, hardware and peripheral preferred maintenance and support for the Horizon IMC/School Library and Textbook Automation system. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	f. Ratification of agreement effective March 14, 2000 through June 30, 2000 between San Diego Unified School District and WestEd to provide evaluation of the literacy intervention program in targeted vocational and ROP classes. (School to Career)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	g. Agreement, effective July 1, 2000 through June 30, 2001 between San Diego Unified School District and the San Diego County Office of Education to implement the San Diego Regional Consortium After School Learning and Safe Neighborhoods Partnership Program (ASLSNPP) upon notification of grant approval for 2000-2001. (Extended Learning Opportunities)	Approve. See EXHIBIT D6 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	h. Request for Approval of Interdivisional Curriculum Committee Recommendations. (Educational and School Services)	Approve. See EXHIBIT D6 which is made a part of these minutes.

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	B R A U N C K	D E B E Z 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. CONSENT ITEMS</b>	
						<b>6. INSTITUTE FOR LEARNING</b>	
Motion					X	i. Request from Kearny High School to conduct a multiple-day, out-of-state field trip to Phoenix, Arizona, April 7-10, 2000, to participate in the Electric Vehicle Racing Competition.	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. Request from Serra High School to conduct a multiple-day, out-of-state field trip to Great Lakes, Illinois, April 6-9, 2000, to compete in National Field Meet Championships (NJROTC).	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>7. OFFICE OF THE SUPERINTENDENT--Legal Services</b>	
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						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						1) Service of Summons and Complaint in the matter of <u>Forsyth Steel Co., Inc. v. San Diego Unified School District, et al.</u> (Superior Court Case No. 743850) for alleged breach of contract, claim on public works stop notice, claim on public works payment bond, failure to make timely payment, and other related charges.	
						2) Service of Summons and Complaint in the matter of <u>Margaret Anne Chism v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 742878) for alleged damages for perception of disability in violation of Fair Employment and Housing Act and Americans with Disabilities Act; retaliation for filing charges of discrimination.	
						3) Service of Summons and Complaint in the matter of <u>Randall Chua Antonio v. Martin Alan Benfield, et al.</u> (Superior Court Case No. GIC 743673) for alleged damages and injunctive relief.	
Motion					X	b. Refer to Risk Management Department the following lawsuits for appropriate action:	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						1) Service of Summons and Complaint in the matter of <u>David Rephun v. San Diego Unified School District, et al.</u> (Small Claims Case No. SC100714) for alleged damages occurring on or about June, July and August, 1999.	
						2) Service of Summons and Complaint in the matter of <u>Herb Coleman v. San Diego Unified School District, et al.</u> (Small Claims Case No. SC101531) for alleged failure to make full payment per settlement agreement.	

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	B R A U N	D E B E C K	L O T T 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><b>D. <u>CONSENT ITEMS</u></b></p> <p>7. <b><u>OFFICE OF THE SUPERINTENDENT</u></b>--Legal Services</p> <p>c. Expulsion of Students from District schools. (Placement &amp; Appeals)</p>	<p>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. 331-00, for violation of Education Code Section 48900(c), 48900(j), 48915(a)(3); 300-00, 297-00 for violation of Education Code Section 48900(a)(1), 48915(a)(1); 315-00 for violation of Education Code Section 48900(b), 48900(c), 48915(a)(2), 48915(a)(3); 245-00, 316-00, 311-00, 326-00, 298-00, 332-00 for violation of Education Code Section 48900(b), 48915(a)(2); 309-00 for violation of Education Code Section 48900(c), 48915(a)(3); 296-00 for violation of Education Code Section 48900(b), 48900(f), 48915(a)(2); 329-00 for violation of Education Code Section 48900(b), 48900(c), 48915(a)(2), 48915(a)(3); 333-00 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(2); 328-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(a)(5);</p>

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p>7. <b><u>OFFICE OF THE SUPERINTENDENT</u></b>--Legal Services</p> <p>c. Expulsion of Students from District schools. (Placement &amp; Appeals) (continued)</p>	<p>307-00 for violation of Education Code Section 48900(a)(1); 317-00 for violation of Education Code Section 48900(n); 301-00 for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2); 330-00 for violation of Education Code Section 48900(c), 48900(j), 48915(a)(3); the following student must enroll in the Summit Court School Program: 346-00 for violation of Education Code Section 48900(c), 48900(j), 48915(c)(3); the following student has choice of enrollment at Twain, Garfield or ALBA program: 314-00 for violation of Education Code Section 48900(a)(1), 48915(a)(1). The following students are expelled through the remainder of 1999-00 school year and fall semester of 2000-01 school year. They will be eligible to apply for reinstatement at the start of the spring semester 2000-01: 313-00 for violation of Education Code Section 48900(b), 48915(a)(2), 295-00 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 294-00 for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); 306-00 for</p>

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

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	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
							<p><b>D. <u>CONSENT ITEMS</u></b></p> <p>7. <b><u>OFFICE OF THE SUPERINTENDENT</u></b>--Legal Services</p> <p>d. Ratification of agreement, effective March 1, 2000 through the end of the litigation unless sooner terminated, between San Diego Unified School District and the Law Offices of William D. Ross, a professional corporation, to provide legal advice and representation relating to the initiation and completion of trial court proceedings in administrative mandamus challenging the decision of the Commission of State Mandates with respect to Chapter 975, Statutes of 1995, Physical Performance Test Requirements, Education Code Section 60800.</p> <p>e. Interdistrict Attendance Agreements for K-12 students, effective July 1, 2000 through June 30, 2001, between San Diego Unified School District and San Diego County School Districts to provide a legal means of processing transfers for the students living in one district but wishing to attend school in another district. (Placement &amp; Appeals)</p>
Motion					X		Approve. See EXHIBIT D7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X		Approve. See EXHIBIT D7 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 P T E I N G E R  O T M E R M A N  Z I M E R A N			AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	<p><b>D. <u>CONSENT CALENDAR</u></b></p> <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>a. Exclusion of students for failure to obtain proof of immunizations required by California law and authorization to reinstate such students upon compliance. (Comprehensive Health and Wellness)</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	<p><b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b></p> <p>a. Third amendment to agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and CareerStaff Unlimited (formerly known as Therapists Unlimited) to provide physical therapy and occupational therapy to children with exceptional needs.</p>	Approve. See EXHIBIT D9 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 T E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>1. ADMINISTRATION--Business Services Division</b></p> <p>a. Annual Facilities Allocation Report for 2000-01. <b>(Time Certain: 4:00 p.m.)</b></p> <p>Kenneth Klein, Lynn Parke, Marc Sorensen, Michael Hoffer, Linda Sloan, Dob Dingeman, and Kathy Deacon addressed the Board in public hearings prior to the vote on the above item.</p> <p>b. Status Report on Assessment of Noncompliance of Prevailing Wage Regarding Job Order Contracting.</p>	<p>Approve staff recommendations at pages 2-4 with elimination of portable for special education at Twain Mesa site. Approve. See EXHIBIT E1 which is made a part of these minutes.</p> <p>See EXHIBIT E1 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p><b>2. ADMINISTRATION--Finance</b></p> <p>No agenda items.</p>	
						<p><b>3. ADMINISTRATION--Human Resource Services</b></p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	<p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>b. Ninth Amendment to the Memorandum of Understanding for Managers, Supervisors, and Confidential employees comprising the Management Team of San Diego City Schools, effective July 1, 1995, through June 30, 2001.</p>	<p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							



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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>c. Presentation of the Initial Proposal by the California School Employees Association, Chapter 759, to negotiate wages and health and welfare benefits as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p> <p>d. Presentation of the Initial Proposal by the California School Employees Association, Chapter 759, to negotiate the impacts and effects of the upcoming proposed layoff, as the exclusive representative of the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p> <p><b>4. <u>PROPOSITION MM</u>--Business Services Division</b></p> <p>No agenda items.</p>	<p>See EXHIBIT E3 which is made a part of these minutesw.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p>

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March 28, 2000

B R A U N	D E B E C K	L O T T 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	<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>5. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Proposal for Adoption of Textbooks and Instructional Materials for the 2000-2001 school year. <b>(Time certain: 3:30 p.m.)</b></p> <p>Vince Konoski and Brenda Lesane addressed the Board in public hearings prior to the vote on the above item.</p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</b></p> <p>No agenda items.</p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b></p> <p>No agenda items.</p> <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>No agenda items.</p>	Approve. See EXHIBIT E5 which is made a part of these minutes

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March 28, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports:</u> Review and Comment</p> <p>No agenda items.</p> <p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>2. <u>Final Reports:</u> Review and Approval</p> <p>No agenda items.</p> <p><b>G. <u>SUPERINTENDENT'S REPORT:</u> New Matters</b></p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be April 11, 2000 beginning with public hearings on closed session items at 1:30 p.m., in the Education Center auditorium. The Board will 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>a. Frances Zimmerman and Ron Ottinger reported on their attendance at an instrumental music concert.</p> <p>b. Ed Lopez reported that Independent Citizens Oversight Committee (ICOC) member Art Lujan has been appointed to a panel in Sacramento and the Board will need to appoint a replacement to the ICOC.</p> <p>c. John de Beck reported on his attendance at the Great City Schools conference.</p>	

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March 28, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <ol style="list-style-type: none"> <li>1. Jeff Nelson addressed the Board in public hearing regarding the Blueprint for Student Success.</li> <li>2. Gina Jenkins, Harry Jenkins, Lyn Magallon, and Mrs. Wallace addressed the Board in public hearings regarding employees at University City High School.</li> </ol> <p>The matter was referred to the Superintendent for review and appropriate action.</p> <ol style="list-style-type: none"> <li>3. Shuf Swift addressed the Board in public hearing regarding lawyers and the law.</li> </ol> <p><b>J. <u>ADJOURNMENT</u></b></p>	<p>President Lopez adjourned the meeting at 6:00 p.m.</p>