

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

426

March 14, 2000

1:30 p.m.

	B R A U N	D E U B E C K	L O P E Z	O T I N G E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X		<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>None</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss the employment of principals, Field and Webster Elementary Schools, vice principals, Ericson and Lindbergh Elementary Schools, and vice principal, Wilson Middle School; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Michael Zendejas, a minor by Serafin Zendejas his Guardian ad Litem v. San Diego Unified School District, et al., Superior Court Case No. GIC 741716, San Diego Unified School District v. Commission on Professional Competence, Real Party in Interest, Francis Thumm, Superior Court Case No. GIC 737980, Randall Chua Antonio v. Martin Alan Benfield, Superior Court Case No. GIC 743673</u>]; 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 Maria Escudro, Mira Mesa High School and Eileen Sonkbandith, Madison High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p>	<p>President Lopez called the meeting to order with all members present except member Zimmerman.</p> <p>There being no requests for public hearings on closed session items, President Lopez adjourned the meeting to closed session in Room 2249.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p> <p>General Counsel, Jo Anne SawyerKnoll reported the Board had approved in closed session the nonreelection of a certificated probationary school nurse, File No. HR-001.</p>

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Motion						<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p> <p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items D2blb, D2c1, D4c, and D4f were removed from the agenda. Item D3i was revised to add authorization to enter into and for the General Counsel to sign the Settlement Agreement and Mutual General Release.</p> <p>Member Zimmerman left the meeting prior to the vote on the Consent Calendar.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second	X			X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion						<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, February 22, 2000. Special Meeting, February 29, 2000.</p>	<p>Approve and adopt minutes.</p>
Second	X			X			
Ayes	X	X	X	X			
Nays							
Abstain							

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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>9. Final acceptance of Contract C-5621 with F.H. Paschen, S.N. Nielsen, Inc. for the installation of utilities and miscellaneous site work at Rosa Parks Annex/Hoover High School and instruct the interim executive director, Proposition MM Implementation Department, Administration/Operational Support, to file the Notice of Completion.</p> <p>10. Consent to Athletic Field Use Agreement between the Children’s Creative and Performing Arts Academy and the North City Youth Baseball for a portion of the former Andersen Elementary School site.</p>	<p>Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X						
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

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						<p>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>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. 90-172</u> , Furnish and Install Irrigation Systems at Various Sites. Apparent low bidder is A & B Landscaping. Authorize withdrawal of bid received from Shiva Construction, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
						b. <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.	WITHDRAWN.
Motion	X					c. <u>Bid No. 90-202</u> , Quick Copy Services. Apparent low bidder is Copy World. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
						d. Bid No. 90-207, Exterior Painting of Gompers Secondary School, East and West Campuses. Apparent low bidder is J.B. Coating, Inc. Authorize withdrawal of bid from Piana Construction & Painting Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion	X					e. <u>Bid No. 90-209</u> , Purchase of Chain Link Fencing. Apparent low bidder is American Fence Company. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

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						<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>1. Contracts Proposed To Be Let:</p>	
Motion	X					f. <u>Bid No. 90-210</u> , Purchase of Dual Purpose Bond Paper. Apparent low bidder is Xpedx. Reject bid received from Spicers Paper Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					g. <u>Bid No. 90-214</u> , Purchase and Delivery of Granite, Masonry, and Plaster Sand. Apparent low bidders are Logans Marketing and C.W. McGrath, Inc. Reject bid received from Hanson Aggregates. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
						<p>b. <u>Business—Equipment and Supplies</u></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>	
Motion	X					a. <u>Contract No. 78-297</u> with Chick’s Electric Motor Service for purchase and repair of electric motors and accessories. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					b. <u>Contract No. 78-304</u> with Alarm Center, Inc. for purchase of alarm equipment. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					3. Ratify agreements of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve.
Second				X			
Ayes	X	X	X	X		90-199 Maintenance and Repair of District Forklifts (\$10,000)	
Nays							
Abstain							

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						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. Authorize bids/contracts of less than \$54,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</p> <p>78-319 Maintenance and Repair of Offset Duplicators (Renewal; \$25,032)</p> <p>90-215 Purchase of Lamination Film (\$1,378)</p> <p>90-216 Purchase of Transparencies (\$2,448)</p>	Approve.
Motion	X						
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
						<p>5. Ratify purchase orders in excess of \$54,900 for materials, supplies, and services for the period, January 26-February 15, 2000, for contracts approved by the Board of Education.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion	X						
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
						<p>6. Ratify purchase order change notices for the period January 31-February 18, 2000.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion	X						
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
						<p>c. <u>Business--Miscellaneous</u></p> <p>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.</p>	WITHDRAWN.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.

- a. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

- 1000 Certificated Personnel Salaries
- 2000 Classified Personnel Salaries
- 3000 Employee Benefits
- 4000 Books and Supplies
- 5000 Services and Operating Expenses
- 6000 Capital Outlay
- 7000 Other Outgo
- 9000 Reserves

OTHER FUNDS

- 1. Transfer of appropriations in funds other than the GENERAL FUND. Authorizes the transfer of appropriations at Audubon, Barnard, and Brooklyn Elementary Schools to realign the Medi-Cal reinvestment accounts:

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$1,507	
3000 Employee Benefits	420	
4000 Books and Supplies		\$1,927
	=====	=====
Total:	\$1,927	\$1,927

This item is the accumulation of 3 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.

- b. There are no accept, budget, and spend adoptions at this time.

Approve.

Motion X
Second X
Ayes X X X X
Nays
Abstain

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						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					c. <u>Consultant Services Agreements</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
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 031400-01 through 031400-30.	
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					d. <u>Statement of Cash on Hand for Period Ending January 31, 2000.</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					e. Review and approval of the 1999-2000 Fiscal Year Second Interim Financial Report as of December 31, 1999.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					f. Resolution authorizing the Controller to pay fees to teachers who participate in the Mathematics Teacher Instruction Grant (AB2442) for the San Diego Unified School District.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					g. Authorization to reimburse Nicole Freeman \$210.00 for bank fees incurred due to late direct deposit authorization.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					h. Resolution in the matter of establishing an additional deferred compensation plan with the California Public Employees' Retirement System for the benefit of the Paraeducators Bargaining Unit effective April 1, 2000.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					i. Authorize the payment of \$350,000.00 in settlement of Superior Court Case No. 691767 and authorize General Counsel to sign Settlement Agreement and Mutual General Release.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					j. Authorization to refund \$15,217.40 to Defense Activity for Non-Traditional Education Support (DANTES). Troops-to-Teachers participant Jesus Melendez is no longer employed by SDUSD.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					k. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitations for Elizabeth Limoli, Hope Virginia Dinsdale, Patricia Tisdale, and Paul Yap, and approval of their employment as temporary site administrators during the recruitment period.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					l. Authorizes the payment of \$84.00 to the Oceanside Unified School for a substitute teacher for the Multiple Subject Cultural Language and Development (CLAD) Intern Program.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					m. Resolution authorizing the purchase by the district of tax-sheltered annuity contracts offered by PFL LIFE.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					n. Authorizes the payment of \$629.15 to Lana Robertson per IEP meeting decision SN070992-183. This is to reimburse a parent for testing, software and instructional supplies expense for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					o. Authorizes the payment of \$5,025.00 to Jana Birch per IEP meeting decision SN050284-018, pre-mediation agreements SN062288-167, SN041183-357, SN030386-558, SN091285-938, SN073184-126, SN032190-014, SN060587-337 and mediation agreement SN738-98. This is payment for assistive technology assessments for nine special education students.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					p. Authorizes the payment of \$125.00 to Mark E. Cooper, Ph.D. per IEP team meeting SN061889-299. This is payment for counseling for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					q. Authorizes the payment of \$1,421.58 to Dalene S. Schuchardt per mediation agreement SN1748-99. This is reimbursement to a parent for transportation expense incurred for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					r. Authorizes the payment of \$5,801.54 to Michael S. Cochrane per mediation agreements SN1748-99 and SN1757-99. This is payment for attorney fees for two special education students.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					s. Authorizes the payment of \$275.00 to Dr. Gary Sneag, O.D. per mediation agreement SN1757-99. This is payment for a developmental vision assessment for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					t. Authorizes the payment of \$11,357.00 to Christopher L. Amrine per mediation agreement SN1724-89. This is to reimburse a parent for private school tuition and registration for a special education student from November 1996 through December 1999.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					u. Authorizes the payment of \$7,005.00 to Mitchel Perlman, Ph.D. per post-mediation agreement SN969-99 and pre-mediation agreement SN120192-078. This is payment for psychological assessments and attending an IEP meeting for two special education students.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					v. Authorizes the payment of \$520.00 to Lori Rappaport, Ph.D. per mediation agreement SN504-99. This is payment for individual and family counseling sessions for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					w. Authorizes the payment of \$468.72 to Ricardo DeLeon per IEP Team agreement SN061889-299. This is to reimburse a parent for mileage expense incurred for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					x. Authorizes the payment of \$400.00 to Mary J. Kavar per pre-mediation agreement SN021192-023. This is payment for occupational therapy for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					y. Authorizes the payment of \$440.00 to Chris Hagen, Ph.D. per pre-mediation agreement SN021192-023. This is payment for speech/language evaluation for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					z. Authorizes the payment of \$1,890.50 to Chris Ryan per pre-mediation agreement SN021192-023. This is to reimburse a parent for neuropsychological testing and audiological evaluation for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p>	
Motion	X					aa. Authorizes the payment of \$14,228.40 to Center for Autism and Related Disorders, Inc. (C.A.R.D.) per IEP team decisions SN122094-014, SN120993-054 and SN042193-011. This is payment for behavior modification therapy, case supervision and senior therapy for three special education students for December 1999.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					bb. Authorizes the payment of \$2,675.00 to Craig Patten per IEP agreement SN050982-343. This is reimbursement to a parent for a neurological assessment, audiological evaluation and tutorial services for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					cc. Ratification of agreement, effective October 1, 1999 through June 30, 2000, between San Diego Unified School District and Homey's Youth Foundation Home Instruction Program for Preschool Youngsters (HIPPY) to provide parent involvement services to parents of eligible students at Emerson/Bandini, Baker, Kimbrough, and Chavez elementary schools. (Program Requirements Unit)	Approve.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	EXHIBIT D4 SUMMARY is made a part of these minutes.
					4. <u>ADMINISTRATION</u>--Human Resource Services	
Motion	X				a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 314; classified nos. 1 through 1,573 dated March 14, 2000. Approve.
Second				X	Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated March 14, 2000.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. Ratification of agreement between the San Diego Unified School District and San Diego Data Processing Corporation (SDDPC), to perform Information Technology consulting services to the Human Resource Services Division.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					c. Agreement, effective January 1, 2000, between the San Diego Unified School District and Azusa Pacific University, to provide supervised teaching experience to students attempting to secure California teaching credentials.	WITHDRAWN.
Motion	X				d. Agreement, effective January 26, through March 31, 2000, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Michael Goldwater while rendering service to the Association (two days a week for a total of 12 days).	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				e. Establish, effective October 25, 1999, the following job class on the Operations Support Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X	<u>Job Class</u> <u>Salary Grade</u>	
Nays					Food Service Relief Worker 26	
Abstain					Budgeted funds are available.	
					f. Establish, effective February 22, 2000, the following job class on the Office-Technical and Business Services Salary Schedule:	WITHDRAWN.
					<u>Job Class</u> <u>Salary Grade</u>	
					Creative Services Specialist 37.5	
Motion	X				g. Termination of the following certificated employees serving under temporary contracts, pursuant to Education Code Section 44954(a): SS# 092-66-2586 and SS# 214-86-2269.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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						D. <u>CONSENT ITEMS</u>	
						5. <u>PROPOSITION MM</u>--Business Services Division	
Motion	X					a. Agreement C-5788 with Equal Access for architectural services to address Americans with Disabilities Act (ADA) issues at various sites. Funds 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			
Nays							
Abstain							
Motion	X					b. Agreement C-5783 with Innovative Management Solutions, Inc. for computer consulting services to facilitate web-enabled project management. 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			
Nays							
Abstain							
Motion	X					c. Second Amendment to Architect's Contract C-5657 with Perkins & Will for the complete 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			
Nays							
Abstain							
Motion	X					d. Change Order No. 2 to Contract C-5527 with Sim J. Harris Communications for the district-wide CATV infrastructure project involving a credit to the contract for \$332,854 (Proposition MM Fund 2Z and other funds as applicable).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					e. Change Order No. 3 to Contract C-5685 with Commercial & Industrial Roofing Company, Inc. for the reroofing of Morse High School involving an added contract cost of \$10,186.70 (Proposition MM Fund 2Z).	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					f. Agreement with Integrated Systems Design Group (ISDG) for technology engineering services at various sites. Funds 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			
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

6. INSTITUTE FOR LEARNING

a. Request from Dailard Elementary School to conduct a multiple-day field trip to Sacramento, May 18-19, 2000, for educational field study and agreement with Apple Tours and Travel, Inc.

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

b. Request from Pacific Beach Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C., and New York City, May 1-5, 2000, for educational field study and agreement with American Student Travel, Inc.

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

c. Request from Patrick Henry High School to conduct a multiple-day, out-of-state field trip to Tempe, Arizona, April 14-16, 2000, to participate in the Sun Angel Classic track and field meet.

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

d. Request from Challenger Middle School to conduct a multiple-day, out-of-state field trip to Flagstaff, Arizona, May 3-6, 2000, for educational field study and agreement with Apple Tours & Travel, Inc.

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

e. Request from Hickman Elementary to conduct a multiple-day field trip to NASA: Ames Space Camp, Mountain View, California, April 19-20, 2000, for educational field study.

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

f. Request from Madison High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, April 14-17, 2000, to participate in a choral festival.

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

g. Request from Correia Junior High School to conduct a single-day, out-of-country field trip to Tijuana, Mexico, April 13, 2000, to visit Tijuana School (Escuela Tecnica #1), Shopping Center, and Cultural Center.

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

h. Request from Correia Junior High School to conduct a single-day, out-of-country field trip to Tijuana, Mexico, June 2, 2000, to visit Tijuana School (Escuela Tecnica #1), Shopping Center, and Cultural Center.

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

Motion X
Second
Ayes X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X
Nays
Abstain

Motion X
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Ayes X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X
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Abstain

Motion X
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Ayes X X X X
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Abstain

Motion X
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Motion X
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Motion X
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Abstain

MINUTES

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Motion		X				<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>INSTITUTE FOR LEARNING</u></p> <p>p. Presentation of mid-year graduates, Class of 2000, and additions and cancellations to official past lists of graduates.</p>	<p>Approve. See EXHIBIT D6 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				<p>q. Ratification of agreement, effective October 1, 1999 through September 30, 2000, between San Diego Unified School District and the University of California, San Diego--School of Medicine to underwrite Project CHUM (Consortium of <u>C</u>ommunity <u>H</u>igh Schools, the <u>U</u>ndergraduate School and the <u>M</u>edical School).</p>	<p>Approve. See EXHIBIT D6 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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March 14, 2000

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Motion	X					<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>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:</p> <p>1) Service of Summons and Complaint in the Matter of <u>Phillips National, Inc., a corporation v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 742860) for alleged breach of contract, breach of express covenant of good faith and fair dealing, and quantum meruit.</p> <p>2) Service of Summons and Complaint in the Matter of <u>Specified Products, Inc. v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 743296) for alleged breach of contract; enforcement of stop notice; on payment bond; open book count; quantum meruit.</p> <p>3) Service of Summons and Complaint in the Matter of <u>Baker Electric, Inc., a California corporation v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 742669) for alleged breach of contract; violation of Business and Professions Code, Public Contract Code, reasonable value; and other related causes.</p> <p>4) Service of Summons and Complaint in the Matter of <u>Hanson Aggregates Pacific Southwest, Inc., a Delaware corporation v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 743101) for alleged breach of contract; open book account; quantum meruit; enforcement of stop notice; and other related causes.</p>	<p>Approve. See EXHIBIT D7 which is made a part of these minutes.</p>	
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								
Motion	X				<p>b. Expulsion of Students from District schools. (Placement & 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 nos. 291-00, 272-00, 262-00, for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2);</p>		
Second				X				
Ayes	X	X	X	X				
Nays								
Abstain								

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March 14, 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>b. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>299-00 for violation of Education Code Section 48900(e), 48915(a)(2); 265-00, 286-00, 278-00, 279-00, 281-00, 263-00, 277-00 for violation of Education Code Section 48900(b), 48915(a)(2); 228-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); the following students must enroll in the Summit Court School: 164-00 for violation of Education Code Section 48900(a)(1), 48900(b); 269-00 for violation of Education Code Section 48900(c), 48915(a)(3); 76-00 for violation of Education Code Section 48900(b), 48915(a)(2); 283-00 for violation of Education Code Section 48900(n), 48915(c)(4); 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: 282-00 for violation of Education Code Section 48900(a)(1), 48915(a)(5); 275-00 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(1); 302-00 for violation of Education</p>

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March 14, 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>b. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>Code Section 48917(a) & (b); 273-00 for violation of Education Code Section 48900(a)(1), 48900(e), 48915(a)(4); 237-00 for violation of Education Code Section 48900(a)(1), 48900(c), 48915(a)(2), 48915(a)(5); 276-00 for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(1); 287-00, 230-00, 288-00 for violation of Education Code Section 48900(n), 48915(c)(4); 274-00 for violation of Education Code Section 48900(a)(1), 48900(e), 48915(a)(4). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

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						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>a. First Amendment to agreement, effective November 1, 1999 through June 30, 2000, between San Diego Unified School District and Parent Institute for Quality Education to provide a series of parent trainings to attain parent participation in the education of their children at Jefferson, Euclid, Perkins, Balboa, Darnall, Freese, Kennedy, Logan Elementary Schools, Pacific Beach Middle, Memorial Academy, and Lincoln High School.</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion	X						
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
						<p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. Ratification of agreement, effective August 27, 1999 through June 30, 2000, between San Diego Unified School District and The Regents of the University of California Center for Research in Educational Equity, Assessment, and Teaching Excellence (CREATE) program to fund 50% of a district nurse practitioner to provide physical examinations, assessments, and personal health counseling at specified Crawford Cluster schools. (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 September 1, 1999 through August 18, 2000, between San Diego Unified School District and San Diego Workforce Partnership AmeriCorps Safe Zones for Learning to provide community service that leads to the development of youth and family. (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>c. Second Amendment to agreement, effective July 27, 1999 through June 30, 200, between San Diego Unified School District and Simmons Associates--The Education Company to provide a series of assertive discipline workshops at the request of individual school sites on a districtwide basis. (Race Human Relations/Guidance)</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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							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</p> <p>a. Amendment to agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Phillip Smith to provide vision therapy to children with exceptional needs.</p>	Approve. See EXHIBIT D10 which is made a part of these minutes.	
Motion	X				X			
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X				X	<p>b. Amendment to agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and EBS Healthcare Therapy Services to provide speech-language therapy to children with exceptional needs.</p>	Approve. See EXHIBIT D10 which is made a part of these minutes.	
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X				X	<p>c. Amendment to agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Sunbelt Staffing to provide speech-language therapy to children with exceptional needs.</p>	Approve. See EXHIBIT D10 which is made a part of these minutes.	
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X				X	<p>d. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego Center for Children, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.</p>	Approve. See EXHIBIT D10 which is made a part of these minutes.	
Second								
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

March 14, 2000

B R A U N	D E U B E C K	L O T P E I Z E N G E R	O T P E I Z E N G 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	<p>E. ACTION/INFORMATION ITEMS</p> <p>1. ADMINISTRATION--Business Services Division</p> <p>a. Recommendation to Address Overcrowding at Jerabek Elementary School- (EXHIBIT E1) (Time Certain: _____). Item pulled off 3/14/00 agenda.</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>a) 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 4 votes.)</p> <p>Prior to the vote on the above item, David J. Dorne addressed the Board in public hearing.</p>	<p>The motion failed in that the resolution declaring public necessity requires 4 affirmative votes to pass. See EXHIBIT E1 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X	X	X	X	<p>2. ADMINISTRATION--Finance</p> <p>a. Status Report on the Development of the 2000-2001 District Planning Budget.</p> <p>b. Title I/State Compensatory Education Programs Eligibility Ranking and Participation Plan for fiscal year 2000-2001.</p> <p>Prior to the vote on the above item member Zimmerman left the meeting.</p>	<p>See EXHIBIT E2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E2 which is made a part of these minutes.</p>

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	B R A U N C K	D E B E Z	L O P T E I N G E R	O T T E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
Motion					X	a. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	b. Eighth Amendment to the Memorandum of Understanding for Managers, Supervisors, and Confidential employees comprising the Management Team of San Diego City Schools, effective July 1, 1998, through June 30, 2000.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						c. Public disclosure of the major provisions and costs associated with the Amendment to Memorandum of Understanding between the San Diego Unified School District and the San Diego City Schools Peace Officers Association for the school police services bargaining unit, in accordance with Section 3547.5 of the California Government Code.	See EXHIBIT E3 which is made a part of these minutes.
Motion					X	d. Amendment to the Memorandum of Understanding between the San Diego Unified School District and the San Diego City Schools Peace Officers Association for the school police services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						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.	
						e. Public disclosure of the major provisions and costs associated with the Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code.	See EXHIBIT E3 which is made a part of these minutes.
Motion					X	f. Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						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.	

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March 14, 2000

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. ACTION/INFORMATION ITEMS</p> <p>3. ADMINISTRATION--Human Resource Services</p> <p>g. Public disclosure of the major provisions and costs associated with the increase of the Classroom College Student Worker salary schedule in accordance with Article 7, Wages, Section 1.B., of the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Educational Support Personnel/NEA, in accordance with Section 3547.5 of the California Government Code.</p> <p>h. Authorization to increase the Classroom College Student Worker salary schedule in accordance with Article 7, Wages, Section 1.B., of the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Educational Support Personnel/NEA, 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>i. Effective March 1, 2000, add the following section to the Site Administrators Salary Schedule:</p> <p>9.0 COACHING PRINCIPAL STIPEND</p> <p>Site principals appointed as Coaching Principals will receive a stipend of \$2,500 per semester. This stipend is paid in recognition of the responsibility for assisting and coaching other principals while also continuing to be responsible for managing a school site. Payment of stipends will be made at the conclusion of each semester with certification of service as provided by the Institute for Learning.</p> <p>4. INSTITUTE FOR LEARNING</p> <p>a. Proposal for Adoption of Textbooks and Instructional Materials for the 2000-2001 school year. (Educational and School Services) EXHIBIT E4) Time certain: 4:00 p.m. requested) <i>Item pulled off 3/14/00 agenda.</i></p>	<p>See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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March 14, 2000

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					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>PROPOSITION MM</u></p> <p>No agenda items.</p>	
					<p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</p> <p>a. Second Status Report for School Year 1999-2000, Special Education Compliance. (Time certain: 3:30 p.m.)</p> <p>Jackie Husson and Joan O'Hara addressed the Board in public hearings regarding the above item.</p>	See EXHIBIT E6 which is made a part of these minutes.
					<p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>a. Amendment to UCSD Model School Charter Relating to Collective Bargaining.</p>	Approve. See EXHIBIT E7 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X			
Nays		X				
Abstain						
					<p>b. Amendment to Charter School Charters (Charter School of San Diego, High Tech High Charter School, McGill School of Success Kindergarten Academy Charter School, Explorer Elementary Charter School, Holly Drive, Nubia Leadership Academy, O'Farrell Community School, and the Sojourner Truth Learning Academy) Relating to Collective Bargaining.</p>	Approve. See EXHIBIT E7 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X			
Nays		X				
Abstain						

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

- 1. Preliminary Reports: Review and Comment
- a. Standards for Advanced Placement Credit. (First Reading)
(Time certain: 3:45 p.m.)

Joan Landguth addressed the Board in public hearing regarding the above item.

F. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

- 2. Final Reports: Review and Approval
- a. Blueprint for Student Success in a Standards-Based System.
Supporting Student Achievement in an Integrated Learning Environment. **(Time certain: 4:00 p.m.)**

The following individuals addressed the Board in public hearings prior to the vote on the above item:

Jo Ellen Plaskett, Maleia Christian, Shaun McArdle, Jeff Nelson, Lucius Quinney, Sheila Jackson, Chancellor Augie Gallego, Alberto Ochoa, Vahac Mardirosian, Ray Uzeta, Olivia Puente Reynolds, Gus Chavez, David Valladolid, Marc Knapp, Mary Solsbak, Theresa Creber, Alicia Alvarez, Doreen Howard, Brenda Lesane, Carole LeCren, Barbara Peluso, Dr. Dorothy Smith, Brenda Gipson, John Johnson, Jimma McWilson, Mrs. Nash, Howard Carey, Maria Rojas, Nancy Oekel, Noemi Zavala, Edith Robledo, Desirae Karmazin, Thekima Myasa-Hailey, Yolanda Escamilla, E. Mac Swengo, Jesse Knight, Tad Parzens, Tyler Cramer, Gloria Cooper, Julie Meier Wright, Joe Horiye, Tomas Vega, Tonya Schodin, Patty Nussbaun, Margaret Larlham, Mariam Snell, Darlene Cason, Brian Bennett, Cindy May, Kristin Emerson, Earlene Dunbar, Tom Guerra, Joanne Pastula, Craig Guerra, Ruth Graves, Tom Vitton, Cindy McIntyre, Rosemary Willoughby, Mary Lou Finley, Janice Roudebush, Don Mitchell, Mary Estill, Allan Peck, Stacy Jones, Suzanne Power, Tavga Bustani, J.M. Tarvin, Bruce Bergen, Rich Gluck, Richard Cole, Shuf Swift, Thea Stein, Paul Clopton, Jean Louis Coquereau, Kathy Vienna, Loch David Crane, Mary Gilliland, Alaciel Haddad, Paloma Gonzales, Beryl Flom, Mike McCarthy, Jane Derrough, Jamie Ginsberg, Edward McFadd, David LeMay, Elaine Arm, and Michael Price.

See EXHIBIT F1 which is made a part of these minutes.

Approve Superintendent's recommendations 1-5 included in the Blueprint for Student Success in a Standards-Based System dated March 14, 2000 and direct the Superintendent and his staff to do the following in implementing the Blueprint: 1. Engage in a series of dialogues with teachers, principals, support staff, parents, and community leaders regarding implementation of this Blueprint. 2. Establish a job counseling and placement program for each staff person who loses a job as a result of implementing the Blueprint. 3. Develop in concert with an independent evaluation and review group the evaluation and assessment program called for in the Blueprint. 4. Honor the Board's and Superintendent's commitments to maintain strong AVID, GATE,

Motion
Second
Ayes
Nays
Abstain

X
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X

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March 14, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<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. Blueprint for Student Success in a Standards-Based System. <i>Supporting Student Achievement in an Integrated Learning Environment.</i> (Time certain: 4:00 p.m.) (continued)</p> <p>Member Zimmerman left the meeting at 10:25 p.m., following the discussion and action on item Ff2a.</p>	<p>special education, school-to-career, visual and performing arts and wellness programs.</p> <p>5. Report to the Board no less than on a monthly basis, beginning in May 2000, with at least the following information regarding implementation for the 2000-2001 school year:</p> <ul style="list-style-type: none"> · Status of establishing each of the Blueprint's programs to improve literacy and student success · Enrollment of high school students in college preparatory and intensive support sequences · Impacts on electives (including the programs in item 4), GATE, special education, nurse and counseling wellness services, classified support, and special programs · Status of magnet programs at each of the 8 (eight) focus schools · Status of facility impacts · Status of the mathematics core program <p>6. Identify funding to help schools transition to the Blueprint's programs once the impacts of the Blueprint are documented and priorities established for essential programs and services. Approve. See EXHIBIT F2 which is made a part of these minutes.</p>

MINUTES

March 14, 2000

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					<p>G. <u>SUPERINTENDENT'S REPORT:</u> New Matters</p> <p>1. Information report.</p> <p>The next regular meeting of the Board of Education will be March 28, 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 and reconvene in open (public) session at 3:00 p.m., in the Education Center auditorium.</p>	
					<p>H. <u>BOARD MEMBER REPORTS--</u>New Matters</p> <p>1. Board Member Reports.</p> <p>None</p> <p>2. Schedule of Public Meetings, July through December 2000.</p>	
Motion				X		
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

Approve. See EXHIBIT H2 which is made a part of these minutes.

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March 14, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <p>1. Butch Franson addressed the Board in public hearing requesting placement of a letter in his personnel file.</p> <p>Member de Beck and staff will review the matter further.</p> <p>J. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting at 10:55 p.m.</p>