

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

February 22, 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 E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Fadumo Awgeydhe and Kay Linda Midgette addressed the Board in public hearings regarding proposed student discipline.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to discuss public employee discipline, dismissal, release; the public employment of Vice Principals at King Elementary School, YOU Program, and Twain High School, Program Manager, Visual and Performing Arts, Director, Mathematics, and Mentor Principals (3); to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Ryan N., a minor by and through her Guardian Ad Litem, Norma Jean Smith, and Marcellyn Weir, an individual v. Joseph Andre Walthall, San Diego Unified School District, et al., Superior Court Case No. GIC 737020, Grantree v. San Diego Unified School District, Superior Court Case No. 691767</u>] and (b) ; to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administratoar's Association, 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 Bryan Hargrove, Madison High School and Jonathan Szalay, Point Loma High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present.</p> <p>President Lopez adjourned the meeting to closed session in Room 2249 at 1:40 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:25 p.m., with all members present.</p>

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			<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Spotlight on Success: "SD One-to-One Mentoring" a mentor/academic program at King Elementary School.</p> <p>Verena LeBlanc, site coordinator, and students from King Elementary School discussed their mentoring program.</p>	
Motion		X	2. Resolution in the Matter of the Recognition of March 2000 as Arts Education Month.	Adopt. See EXHIBIT C2 which is made a part of these minutes.
Second				
Ayes	X	X	X	
Nays				
Abstain				
			Staci Monreal, Director, Liberal and Performing Arts, accepted the resolution.	
Motion	X		3. Resolution in the Matter of March 5-11, 2000, as Week of the School Administrator.	Adopt. See EXHIBIT C3 which is made a part of these minutes.
Second				
Ayes	X	X	X	
Nays				
Abstain				
			Jim Swank, President, Administrators' Association, accepted the resolution.	
Motion			4. Resolution in the Matter of Support for Read Across America, March 2, 2000.	Adopt. See EXHIBIT C4 which is made a part of these minutes.
Second		X		
Ayes	X	X	X	
Nays				
Abstain				
			Marc Knapp, President, San Diego Education Association, accepted the resolution.	
Motion	X		D. <u>CONSENT ITEMS</u>	Approve and adopt revised Consent Calendar.
Second				
Ayes	X	X	X	
Nays				
Abstain				
			<p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, item D6b was revised to include only students nos. 031586321, 061986162,112185429, and 070786354.</p>	
Motion	X		1. <u>APPROVAL OF MINUTES</u>	Approve and adopt minutes.
Second				
Ayes	X	X	X	
Nays				
Abstain				
			Regular Meeting, February 8, 2000.	

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						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Business--Buildings and Grounds</u>	
Motion	X					1. Approval of the Mitigated Negative Declaration for the Food Services Center and authorization to file the Notice of Determination with the County Clerk of San Diego County, California, in compliance with the Guidelines for Implementation of the California Environmental Quality Act of 1970.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						David Dorne addressed the Board in public hearing regarding the above item prior to the vote on the Consent Calendar.	
Motion	X					2. Award of Architect's Contract C-5768 to Zagrodnik + Thomas Architects for architectural services for the modernization project at Point Loma High School (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					3. Award of Architect's Contract C-5769 to The Mele Architectural Group for the reroofing project at Miller Elementary School (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					4. First 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 D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					5. First Amendment to Architect's Contract C-5599 with Michael R. Mele A.I.A. Limited for the reroofing project at Morse High School (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					6. First Amendment to Contract C-5678 to Mesquita & Associates for architectural services for the modernization projects at Kearny High School and Cadman and La Jolla elementary schools (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							

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						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						a. <u>Business--Buildings and Grounds</u>	
Motion	X					7. First Amendment to Contract C-5698 to Galvin/Cristilli Architects for architectural services for the modernization projects at Cabrillo and Loma Portal elementary schools (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					8. First Amendment to Contract C-5684 to Zagrodnik + Thomas Architects for architectural services for the modernization projects at Bird Rock Elementary School and Mission Bay High School (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					9. First Amendment to Contract C-5675 to HMC Group for architectural services for the modernization projects at Dewey Elementary School and Correia Junior High School (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					10. First Amendment to Contract C-5697 to R. J. Maus Architects for architectural services for the modernization projects at Edison and Euclid elementary schools (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					11. First Amendment to Contract C-5679 to Platt/Whitelaw Architects, Inc. for architectural services for the modernization projects at Lafayette Elementary School and Madison High School (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					12. First Amendment to Contract C-5681 to Stichler Grop, Inc. for architectural services for the modernization projects at Cubberley, Fletcher and Jones elementary schools (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					13. First Amendment to Contract C-5680 to Sillman/Wyman, Inc. for architectural services for the modernization projects at Logan Elementary School and Roosevelt Junior High School (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							

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						<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>	
Motion	X					14. First Amendment to Contract C-5682 to GKK Corporation for architectural services for the modernization projects at Henry and Hoover high schools (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					15. Second Amendment to Contract C-5591 with Stichler Group, Inc. for the design of the Food Services Center (Food Services Fund 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					16. Second Amendment to Contract C-5502 with Integrated Systems Design Group for professional technology engineering services. Funding to be provided on a project-by-project basis.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					17. Third Amendment to Contract C-5537 with HMC Group for the two-story relocatable buildings at various sites (Proposition MM 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					18. Termination of Contract C-5560 with Pacesetter Industries Inc. for construction of two-story portable buildings at various sites.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					19. Release to Erickson-Hall Construction Co. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5629 for the construction of 50 portable classroom buildings (Portable Contract #82-Phase 1).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					20. Change Order No. 2 to Contract C-5686 with Stevens Construction Company for the construction of a prototype kitchen at Lewis Middle School involving an extra to the contract cost of \$7,144 (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							

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						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						a. <u>Business--Buildings and Grounds</u>	
Motion	X					21. Change Order No. 3 to Contract C-5686 with Stevens Construction Company for the construction of a prototype kitchen at Lewis Middle School involving an extra to the contract cost of \$32,290 (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					22. Agreement between the San Diego Unified School District and the City of La Mesa for the period of May 1, 2000, through June 9, 2000, for swimming instruction and facilities for students of Green Elementary School for a sum not to exceed \$3,780.00 (San Diego Plan for Racial Integration Fund AS).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. <u>Business--Equipment and Supplies</u>	
						1. Contracts Proposed To Be Let:	
						Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
Motion	X					a. <u>Bid No. 90-193</u> , Exterior Painting of Adams Elementary School. Apparent low bidder is Keith Monroe & Company. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. <u>Bid No. 90-194</u> , Maintenance and Repair of District Elevators. Apparent low bidder is Equipment Monitor Supervised Service 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					c. <u>Bid No. 90-195</u> , Exterior Painting of The Language Academy. Apparent low bidder is Cam Painting, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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Motion	X					<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>d. <u>Bid No. 90-205</u>, Exterior Painting of Bayview Terrace Elementary School and Riley Center. Apparent low bidders are JB Coating, Inc. and Keith Monroe & Company. Payment by purchase order.</p> <p>2. Contracts Proposed To Be Renewed:</p> <p>Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Contract No. 89-259</u> with San Diego Juice & Beverage Company, Inc. for food support items. Payment by agreement.</p> <p>b. <u>Contract No. 89-280</u> with Southern California Air Conditioning Supply Company, Inc. for purchase of space heaters. Payment by purchase order.</p> <p>b. <u>Business--Equipment and Supplies</u></p> <p>2. Contracts Proposed To Be Renewed:</p> <p>c. <u>Contract No. 89-298</u> with General Binding Corporation and USI, Inc. for purchase of lamination film and transparencies. Payment by purchase order.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>a. <u>Contract No. 89-259</u> with San Diego Juice & Beverage Company, Inc. for food support items. Payment by agreement.</p> <p>b. <u>Contract No. 89-280</u> with Southern California Air Conditioning Supply Company, Inc. for purchase of space heaters. Payment by purchase order.</p> <p>b. <u>Business--Equipment and Supplies</u></p> <p>2. Contracts Proposed To Be Renewed:</p> <p>c. <u>Contract No. 89-298</u> with General Binding Corporation and USI, Inc. for purchase of lamination film and transparencies. Payment by purchase order.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>c. <u>Contract No. 89-298</u> with General Binding Corporation and USI, Inc. for purchase of lamination film and transparencies. Payment by purchase order.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>-Business Services Division	
						b. <u>Business--Equipment and Supplies</u>	
Motion	X					3. Ratify agreements of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X	90-179 Dumping Service for Solid Landfill Material (\$40,000)		
Ayes	X	X	X	X	X	90-201 Preventive Maintenance Service to Chiller Engines at University City High School (\$12,000)	
Nays						90-208 Purchase of Outdoor Athletic Scoreboard (\$7,600)	
Abstain							
Motion	X					4. Authorize bids/contracts of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X		90-206 Maintenance and Repair of Fluid and Digital Duplicators (\$30,000)	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					5. Ratify purchase order change notices for the period January 18-28, 2000.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. <u>Business--Miscellaneous</u>	
						1. Second Amendment to Consultant's Contract No. 5719 between the San Diego Unified School District and Booz-Allen & Hamilton, Inc. to provide professional services to support Phase Two of the Year 2000 (Y2K) Compliance Project (Capital Facilities Fund YW). (EXHIBIT D2-SUMMARY) Item pulled off 2/22/00 agenda.	
						2. Amendment to Consultant's contract No. 5720 between the San Diego Unified School District and High Technology Solutions, Inc. to provide direct program management support to the district and assistance for all Year 2000 (Y2K) remediation efforts (Capital Facilities Fund YW). (EXHIBIT D2-SUMMARY) Item pulled off 2/22/00 agenda.	
Motion	X					3. Option Agreement between the San Diego Unified School District and San Diego Neighborhood Housing Services for property located at 4135 Polk Avenue, San Diego, CA--Central Elementary School Site Addition (Property Management Fund ZV).	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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						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.	
Motion	X					a. There are no transfers of budgeted appropriations between major state expenditure classifications at this time.	
Second				X		b. There are no accept, budget, and spend adoptions at this time.	
Ayes	X	X	X	X	X	c. <u>Consultant Services Agreements</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Nays						Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 022200-01 through 022200-30.	
Abstain							
Motion	X					d. Assignment of payments from Pursuit Technology, Inc. to Orange Commercial Credit effective January 18, 2000 and make payments directly to Orange Commercial Credit.	Approve.
Second				X			
Ayes	X	X	X	X	X	e. Authorizes the payment of \$47,885.50 to Center for Autism and Related Disorders (C.A.R.D.) per pre-mediation agreement SN090691-023, IEP Team Meeting agreements SN010491029, SN092393-020, SN121291-061 and settlement agreement SN021092-029. This is payment for behavior modification, case supervision and assessment for five special education students.	Approve.
Nays							
Abstain							
Motion	X					f. Authorizes the payment of \$60.00 to Center for Autism, Research, Evaluation and Service per IEP team meeting agreement SN082687-017. This is payment for behavior consultation for December 1999 for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X	X	g. Authorizes the payment of \$9,968.75, to Lovaas Institute for Early Intervention per pre-mediation agreement SN061893-024. This is payment for treatment and supervision for a special education student for October and December 1999.	Approve.
Nays							
Abstain							
Motion	X					h. Authorizes the payment of \$102.41 to Nina Rae Petersen per mediation agreement SN1106-99. This is to reimburse a parent for transportation expense for a special education student from July 1997 through November 1998.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					i. Authorizes the payment of \$1,290.67 to Caroline Kelner per pre-mediation agreement SN060591-113. This is to reimburse a parent for transportation expense for a special education student from September 30, 1998 through August 9, 1999.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. Authorizes the payment of \$600.00 to Mitchel D. Perlman, Ph.D. per IEP team decision SN1385-98. This is payment for attending an IEP meeting for a special education student for November 1999.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Authorizes the payment of \$250.00 to Mark E. Cooper, Ph.D. per IEP team meeting agreement SN061889-299. This is payment for counseling sessions for a special education student for December 1999.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. Authorizes the payment of \$10,000.00 to Frank and Freedus, APC per settlement agreement SN1783-99. This is payment for attorney fees for a special education student from January 18 through January 25, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					m. Authorizes the payment of \$920.00 to James Dunn per mediation agreement SN1182-99. This is payment for attorney fees for a special education student for August and October 1999.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. Authorizes the payment of \$602.64 to Laurie Brainerd per mediation agreement SN1666-99. This is to reimburse a parent for transporting a special education student for June and July 1999.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					o. Authorizes the payment of \$3,243.00 to Michael S. Cochrane per mediation agreement SN1724-391. This is payment for legal representation for a special education student from October 28, 1999 through January 24, 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					p. Authorizes the payment of \$133.80 to Beth Vierson per Hearing Decision SN1258-97. This is to reimburse a parent for transporting a special education student for December 1999 and January 2000.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion	X					x. Authorizes the payment of \$142.24 to Carole Gomez per IEP team agreement SN010385-032. This is to reimburse parent for travel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school facility.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					y. Authorizes the payment of \$741.25 to Bernadine Hollingsworth per IEP team agreement SN042484-202. This is to reimburse parent for travel expenses incurred while visiting a special education student placed in an out-of-state nonpublic school facility.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					z. Ratification of agreement, effective November 15, 1999 through June 30, 2000, between Orange County Department of Education and San Diego Unified School District for the provision of services to students through the delivery of Early Intervention for School Success (EISS) Program Renewal Grant. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					aa. "EMPOWER IV" program application, assurances, and resolution submitted under provisions of the California Department of Education, Tobacco-Use Prevention Education, Assembly Bill 3487 (Chapter 199, Health and Safety Code Statutes of 1996), Cigarette and Tobacco Products Surtax Funds (Proposition 99) for fiscal years 2000-2002. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					bb. Resolution and certification of support and participation for San Diego High School to participate in the Digital High School program as authorized by Assembly Bill 64 (Baca), Chapter 326, Statutes of 1997, Education Code Section 52250, et seq. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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February 22, 2000

	B R A U N	D E B E C K	L O T P E I Z E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD			
						D. <u>CONSENT ITEMS</u>				
						4. <u>ADMINISTRATION</u>--Human Resource Services				
Motion	X					a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 471; classified nos. 1 through 593. Approve.			
Second Ayes	X	X	X	X	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 February 22, 2000.				
Nays										
Abstain										
Motion	X					b. Establish, effective July 24, 1996, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.			
Second Ayes	X	X	X	X	X	<table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Computer Systems Specialist</td> <td>39</td> </tr> </tbody> </table>		<u>Job Class</u>	<u>Salary Grade</u>	Computer Systems Specialist
<u>Job Class</u>	<u>Salary Grade</u>									
Computer Systems Specialist	39									
Nays						Budgeted funds are available, and no new positions are required.				
Abstain										
Motion	X					c. Abolish, effective July 24, 1996, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.			
Second Ayes	X	X	X	X	X	<table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Senior Data Processing Operator</td> <td>38</td> </tr> </tbody> </table>		<u>Job Class</u>	<u>Salary Grade</u>	Senior Data Processing Operator
<u>Job Class</u>	<u>Salary Grade</u>									
Senior Data Processing Operator	38									
Nays										
Abstain										
Motion	X					d. Establish, effective October 12, 1998, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.			
Second Ayes	X	X	X	X	X	<table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Budget Specialist</td> <td>40</td> </tr> </tbody> </table>		<u>Job Class</u>	<u>Salary Grade</u>	Budget Specialist
<u>Job Class</u>	<u>Salary Grade</u>									
Budget Specialist	40									
Nays										
Abstain										
Motion	X					e. Increase, effective July 1, 1999, the school bus driver training incentive to \$300 on the Classified Hourly Compensation Schedule.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.			
Second Ayes	X	X	X	X	X					
Nays										
Abstain										

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					a. Request from Baker Montessori Elementary School to conduct a multiple-day, out-of-state field trip to Washington, D.C., June 1-15, 2000 for educational field study and agreement with Compass Travel Agency.	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. Request from Marshall Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C., New York, and Boston, May 5-13, 2000, for educational field study and agreement with Apple Tours and Travel, Inc.	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. Request from Madison High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, March 3-5, 2000, to participate in the Winter Guard International.	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. Request from SCPA to conduct a single-day, out-of-country field trip to Tijuana, Mexico, April 26, 2000, to visit the Casa de la Esperanza Orphanage.	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. Request from Clairemont High School to conduct a multiple-day, out-of-country field trip to London, Paris, and Rome, April 14-23, 2000, for educational field study and agreement with E.F. Educational Tours.	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. Ratification of agreement, effective January 20, 2000 through April 30, 2000, between San Diego Unified School District and Jan Heying of Heying & Associates to act as supervisor/consultant in development and publication of an annual report for the Edna McConnell Clark Foundation.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Center for Community Solutions to implement a Healthy Start planning grant at Bayview Terrace Elementary School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					h. Second Amendment to Agreement, effective March 19, 1998 through February 28, 2001, between San Diego Unified School District and SAY, San Diego, Inc., to fund a Community Parent Outreach Coordinator position at Crawford High School.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T T E N G E R	O T T E M P E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion Second Ayes Nays Abstain	X X 	 X X 	 X X 	 X X 	 X X 	i. Ratification of agreement, effective January 1, 2000 through December 30, 2000, between San Diego Unified School District and the San Diego Workforce Partnership, Inc. (SDWP) to provide school-to-career services to Gompers Secondary School. (School-to-Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	 X X 	 X X 	 X X 	 X X 	j. Ratification of agreement, effective October 1, 1999 through September 30, 2000, between San Diego Unified School District and the San Diego Workforce Partnership, Inc. (SDWP) to provide employer outreach and evaluation services for San Diego High School Urban/Rural Grant. (School-to-Career))	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	 X X 	 X X 	 X X 	 X X 	k. Agreement, effective February 22, 2000 through June 30, 2000, between San Diego Unified School District and Chris Wilson, to provide training to school staff on raising student achievement on normed-referenced testing.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	 X X 	 X X 	 X X 	 X X 	l. Ratification of agreement, effective February 3, 2000 through January 31, 2001, between San Diego Unified School District and San Diego Community College District for the purpose of working in cooperation to successfully execute goals and objectives a Middle College High School. (Extended Learning Opportunities)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	 X X 	 X X 	 X X 	 X X 	m. Additions and Cancellations to official past lists of graduates.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	 X X 	 X X 	 X X 	 X X 	n. Immediate Intervention/Underperforming Schools Program School Site and Community Teams.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X 	 X X 	 X X 	 X X 	 X X 	o. Agreement, effective February 22, 2000 through December 30, 2000, between San Diego Unified School District and Daniel Feigelson to provide literacy training to support Genre Studies teachers, and on-site staff development for schools choosing to buy services. (Literacy Department)	Approve. See EXHIBIT D5 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O T T E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion		X				<p>D. <u>CONSENT ITEMS</u></p> <p>6. <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>Annikki Reinikainen-O'Brien v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIS0022577) for alleged damages occurring on or about February 6, 1999, in Chula Vista, CA.</p> <p>2) Service of Summons and Complaint in the matter of <u>Independent Electric Supply, Inc., a California Corporation v. San Diego Unified School District, et al.</u> (Superior Court Case GIC 742108) for breach of written contract, enforcement of stop notice and payment of bond claim.</p>	<p>Approve. See EXHIBIT D6 which is made a part of these minutes.</p>
Second				X			
Ayes	X	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: student nos. 031586321, 061986162, 112185429, and 070786354. Upon completion of the suspended expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P T E I N G E R	O T T E M E R A N	Z I M E R A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services	
Motion	X					c. Use of Assigned Confidential Numbers as Identifiers When Publishing Expulsions in Board Minutes.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion	X					a. Agreement, effective February 22, 2000 through June 30, 2001, between San Diego Unified School District and Educational Development Specialists to provide evaluation for the Health/Life Skills Program. (Comprehensive Health and Safety)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Ratification of agreement, effective September 1, 1999 through September 1, 2000, between San Diego Unified School District/Serra High School and the Naval Medical Center, San Diego to provide evaluation and treatment of military dependents. (Comprehensive Health and Safety)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Ratification of agreement, effective November 23, 1999 through November 23, 2000, between San Diego Unified School District and the Naval Medical Center, San Diego, to provide evaluation and treatment of military dependents. (Comprehensive Health and Safety)	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 T E N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT CALENDAR</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education	
Motion	X					a. Second 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.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Somerset Educational Services, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. 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.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Summerhill School Incorporated, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and The Center for Autism and Related Disorders (CARD), a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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B R A U N D E B E C K L O P T E I N G E R O T P T E I N G E R Z I M E R A N						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						<p>E. ACTION/INFORMATION ITEMS</p> <p>1. ADMINISTRATION--Business Services Division</p> <p>a. Mainframe and Year 2000 Conversion Update. (EXHIBIT E1) <i>Item pulled off 2/22/00 agenda.</i></p> <p>2. ADMINISTRATION--Finance</p> <p>No agenda items.</p> <p>3. ADMINISTRATION--Human Resource Services</p>	
Motion Second Ayes Nays Abstain	X X	X X	X X	X X	X X	<p>a. <u>Appointment/Reassignment of Personnel</u></p>	Approve all appointments except for three (3) Principal on Special Assignment (Mentor Principal) positions. Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X	X	X X	X X	X	Member de Beck explained he was voting against the appointment of the Mentor Principal positions because at this point in time the positions are funded for only four months.	Approve three (3) Principal on Special Assignment (Mentor Principal) positions. Approve. See EXHIBIT E3 which is made a part of these minutes.

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B R A U N	D E B E C K	L O P T E Z	O T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>No agenda items.</p> <p>5. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</p> <p>No agenda items.</p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>a. Amendment to UCSD Model School Charter relating to collective bargaining.</p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. 1999 Youth Risk Behavior Survey (YRBS) Report. (Comprehensive Health and Safety)</p> <p>Shuf Swift, Susanna Concha-Garcia, and Ruth Johnson addressed the Board in public hearings prior to the vote on the above item.</p>	
Motion	X			X		<p>Following discussion of the Board, the motion was withdrawn and action on this item was deferred to the March 14, 2000 Board meeting to receive additional information from the General Counsel. See EXHIBIT E6 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E7 which is made a part of these minutes.</p>
Second						
Ayes						
Nays						
Abstain						
Motion	X			X		
Second						
Ayes	X	X	X	X		
Nays						
Abstain						

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports:</u> Review and Comment</p> <p>No agenda items.</p> <p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>2. <u>Final Reports:</u> Review and Approval</p> <p>No agenda items.</p> <p>G. <u>SUPERINTENDENT'S REPORT:</u> New Matters</p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be March 14, 2000 beginning at 1:30 p.m., in the Eugene Brucker Education Center auditorium with public hearings on closed session items. The Board will adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.</p> <p>H. <u>BOARD MEMBER REPORTS--</u>New Matters</p> <p>1. Board Member Reports</p> <p>a. Sue Braun provided Board members with an update on preschool, child care programs, and the 6-to-6 program.</p> <p>2. Resolution in the Matter of Support of Proposition 14.</p>	
Motion	X						Adopt. See EXHIBIT H2 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Resolution in the Matter of Opposition to Proposition 28.	Adopt. See EXHIBIT H2 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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February 22, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <ol style="list-style-type: none"> 1. Juliette Bennett, Lori Chapin, Arlene French, and Michael Grabowsky addressed the Board in public hearings requesting the reopening of Wiggin or Andersen Elementary Schools. Staff will review and respond to the Board and community. 2. Shuf Swift and Aimee Lee Cheek, Co-Chairs, Equity in Student Placement Oversight Committee, addressed the Board in public hearings regarding the Blueprint for Student Success. 3. Eileen Moss, Shirley Bolden, Julia LeBlanc, Dr. Dorothy L.W. Smith, Willie Bogan, and Candace Bogan addressed the Board in public hearings regarding the Youth Master Chorale. 4. Ailene Tucker addressed the Board in public hearing regarding reading programs for kindergarten students. 5. Herb Hein addressed the Board in public hearing regarding the literacy block versus electives as proposed in the Blueprint for Student Success. <p>J. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting at 5:55 p.m.</p>