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

382

February 8, 2000

1:30 p.m.

					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>a. Sharon and Desmond Thomas addressed the Board in public hearings regarding a proposed expulsion.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p style="padding-left: 40px;">Closed session to discuss a complaint against a public employee; to conference with the District real property negotiator pursuant to Government Code Section 54956.8: property located at the intersection of Highway 52 and Highway 805, end of Copley Drive; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>In re Claim of Jennifer Bryan, et al., v. City of San Diego, San Diego Unified School District, et al, Superior Court Case No. GIC 741128, San Diego Unified School District v. San Diego Teachers Association, Superior Court Case No. 727349</u>]; (b) & (c); 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 style="padding-left: 40px;">Member Frances Zimmerman arrived at the meeting during the closed session.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p style="padding-left: 40px;">President Lopez introduced student representatives to the Board Alex Martin, La Jolla High School, and Jonathan Szalavy, Point Loma High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p style="padding-left: 40px;">None.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present except Frances Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session in Room 2249 at 1:45 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Spotlight on Success: "Dragonslayers," a comprehensive health program at Dana Sixth Grade School.</p> <p>Elke Berke, teacher, and students from Dana Sixth Grade School presented a report on their health program, Dragonslayers.</p> <p>2. Presentation by Ralph Pesqueira, California State University Trustee, "Preparing for California State University, Grades 6-12." (Time Certain: 3:15 p.m.)</p> <p>California State University Trustee, Ralph Pesqueira, presented to the Board and Superintendent posters outlining university course requirements and grade point average information for 6th - 12th grade students.</p>	
Motion	X					<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, item D2a5 was removed from the agenda; item D4e was removed from the Consent Calendar; item D6b, student nos. 010188563, 031586321, 061986162, 112185429, and 070786354 were removed from the agenda.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, January 18, 2000. Regular Meeting, January 25, 2000.</p>	<p>Approve and adopt minutes.</p>
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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February 8, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
D. <u>CONSENT ITEMS</u>							
2. <u>ADMINISTRATION</u>--Business Services Division							
a. <u>Business—Buildings and Grounds</u>							
Motion	X					1. Change Order No. 8 to Contract C-5231 with Shea General for technology upgrade and modernization at Roosevelt Junior High School and O'Farrell Community School involving an added contract cost of \$161,500 (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Change Order No. 2 to Contract C-5685 with Commercial & Industrial Roofing Company, Inc. for the reroofing of Morse High School involving an added contract cost of \$14,806.78 (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. Final acceptance of Contract C-5231 with Shea General for technology upgrade and modernization at Roosevelt Junior High School and O'Farrell Community School, and instruct the interim executive director, Proposition MM Implementation Department, Administration/Operational Support Branch to file the Notice of Completion.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					4. Release to Cox Construction Co. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5278 for renovation/remodel/modernization at Balboa Elementary School (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						5. Acceptance of the offer of San Diego Neighborhood Housing Services to sell property located at 4135 Polk Avenue, San Diego, CA for \$94,153.83 subject to the following terms: escrow fees and any other costs related to the acquisition of this property pursuant to Government Code Section 7260, et seq., said property to be free and clear of any and all encumbrances, except easements, rights of way, and conditions of record; and authorize the superintendent or chief administrative officer to enter into escrow – Central Elementary School site (Proposition MM Fund 2Z).	WITHDRAWN.
Second							
Ayes							
Nays							
Abstain							
Motion	X					6. Use Permit between the San Diego Unified School District and Wesley United Methodist Church for classroom space at 5380 El Cajon Boulevard, San Diego, CA for the Community Based English Tutoring Program (Adult Education Fund ZE).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

February 8, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<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					7. Use Permit between the San Diego Unified School District and Tubman/Chavez Multi-Cultural Center for classroom space at 415 Euclid Avenue, San Diego, CA for the Connections Program (Connections Fund AX).	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. Facilities Lease Agreement between the San Diego Unified School District and the Linda Vista Boys' & Girls' Club, for classroom space at 2230 East Jewett, San Diego, CA for the Connections Program.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					9. Emergency demolition and removal of ten portable buildings during winter break at Mason Elementary School by John Ruttkay Development Company at a cost of \$67,960 without formal bidding.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					10. Purchase of one 36 x 60 relocatable facility to be located at the Education Center site to house administrative staff and make existing facilities available for use by the Testing Unit for annual test processing activities and central office conference rooms (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

February 8, 2000

							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>1. <u>Contracts Proposed To Be Renewed:</u></p> <p>Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p> <p>a. <u>Contract No. 78-263</u> with E-W Truck and Equipment; Fleetpride; Genuine Parts Company; Kearny Mesa Ford; Miramar Ford Truck Sales, Inc.; P/G Auto Parts, Inc.; Pearson Ford; Reliable Spring and Suspension, Inc.; Rush Truck Center; San Diego Truck Brake; Sunset Radiators; and Wetmore’s for purchase of auto parts and supplies. Authorize changes in contracts with Fleetpride and Rush Truck Center to change names of companies from Free-way Truck Parts and Pressley Peterbilt, respectively. Payment by agreement.</p> <p>b. <u>Contract No. 89-282</u> with Logans Marketing and Vulcan Materials Company for purchase and delivery of ready mix concrete. Authorize change in contract with Vulcan Materials Company to change name of company from Calmat Company. Payment by agreement.</p> <p>2. <u>Changes in Contract:</u></p> <p>a. Authorize changes in <u>Contract No. P78-350</u> with AT&T for furnishing and installing data circuit lines, to change name of company from TCG, and to add Clear Channel T-1 circuit lines and decrease price of DS-1 Frame relay circuit lines.</p> <p>3. Ratify purchase orders issued for the period December 15, 1999-January 11, 2000.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>	
Motion	X							
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X							
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X							
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X							
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								

February 8, 2000

						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. Ratify purchase order change notices for the period December 20, 1999-January 14, 2000.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>c. <u>Business--Miscellaneous</u></p> <p>1. Authorize identification of Ultraneon Sign Company as the selected bidder for <u>Request for Proposal No. P90-148</u>, Outdoor Marquee for Gompers Secondary School. Payment by purchase order.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>2. Additional Purchase on Construction Contract C-5629 and Funding for Construction of One Hundred Additional Portable Classrooms (Portable Moves and Other Facilities Fund YW).</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>3. Change Order No. 2 to Contract P78-355-50 with Jackson & Blanc for design and installation of an energy management system incorporating digital control involving a credit to the contract cost of \$36,313 (Facilities Improvement Program RR Funds).</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>4. Change Order No. 2 to Contract P78-173-50 with Air Conditioning Control Systems for design and installation of an energy management system incorporating direct digital control involving an extra to contract cost of \$22,079 (Facilities Improvement Program RR Funds).</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>5. Agreement with @doc/The Mattox Group for Consulting Services for an Electronic Management System and Backfile Conversion—DM 00-06. (EXHIBIT D2) <i>Item moved to Section E.1., page 12.</i></p>	

February 8, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.</p> <p>a. There are no transfers of budgeted appropriations between major state expenditure classifications at this time.</p> <p>b. There are no accept, budget, and spend adoptions at this time.</p> <p>c. <u>Consultant Services Agreements</u> Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 020800-01 through 020800-70.</p> <p>d. <u>Statement of Cash on Hand</u> for Period Ending December 31, 1999.</p> <p>e. Authorization to apply for exemption from the State's Teachers' Retirement System's (STRS) post retirement earnings limitations for Dr. Gail W. Guth, and approval of her employment as site administrator during recruitment period.</p> <p>f. Authorizes the payment of \$600.00 to Center for Autism, Research, Evaluation and Service per pre-mediation agreement SN082687-017. This is payment for behavior consultation for a special education student for October and November 1999.</p> <p>g. Authorizes the payment of \$300.00 to Carl Fielden per IEP team meeting agreement SN071994-023. This is payment for assistive technology assessment for a special education student for November 1999.</p> <p>h. Authorizes the payment of \$4,588.40 to Lovaas Institute for Early Intervention per premediation agreement SN061893-024. This is payment for behavior intervention and supervision for a special education student for November 1999.</p>	<p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D3 which is made a part of these minutes.</p> <p>Approve.</p> <p>Approve.</p> <p>Approve.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

February 8, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion	X				i. Authorizes the payment of \$16,357.20 to Center for Autism and Related Disorders (C.A.R.D.) per pre-mediation agreements SN120993-054, SN042193-011 and SN022693-328. This is payment for behavior modification therapy and case supervision for three special education students for November 1999.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				j. Authorizes the payment of \$93.80 to Tracie Vigil per IEP team meeting agreement SN070984-032. This is to reimburse for food and lodging expenses she incurred in December 1999 while visiting a special education student placed in an out of state residential nonpublic school.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				k. Authorizes the payment of \$99.51 to Pam Berry-Grayson per IEP team meeting agreement SN112982-248. This is to reimburse for food expense she incurred in September 1999 while visiting a special education student placed in an out of state residential nonpublic school.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				l. Authorizes the payment of \$365,000.00 in settlement of Superior Court Case No. 717155.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				m. Recertification and approval to submit selected Education Technology Staff Development Program grant applications, assurances, and resolution submitted under provisions of AB 1339, Chapter 44 (Education Code Section 44730 et seq.) for fiscal year 1999-2000. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				n. Certification of support and participation for the School of Creative and Performing Arts (SCPA) 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		
Nays						
Abstain						

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Personnel Action Forms</u></p> <p>Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated February 8, 2000.</p> <p>b. Ratification of tripartite Agreement between the San Diego County Schools Voluntary Employee Benefits Association (VEBA), the San Diego Unified School District, and the California School Employees Association, Chapter 759, on behalf of the Paraeducators Collective Bargaining Unit.</p> <p>c. Suspension of a permanent, certificated employee, SS# 022-30-5382.</p> <p>d. Agreement, effective January 1, 2000 through December 31, 2002, between San Diego Unified School District and Concordia University, to provide supervised teaching experience to students attempting to secure California teaching credentials.</p> <p>e. Approval to apply to the California Commission on Teacher Credentialing to waive Education Code Section 44252(b) and Title 5 Code of Regulations Section 800381 for Diane Leffler, to be hired as a speech and language pathologist for the Special Education Programs Division.</p>	<p>Approve certificated personnel action form nos. 1 through 370; classified nos. 1 through 847. Approve.</p> <p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p> <p>The motion failed. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X						
Second			X				
Ayes	X		X				
Nays		X		X	X		
Abstain							

February 8, 2000

		AGENDA ITEM					ACTION AUTHORIZED BY BOARD
		D. <u>CONSENT ITEMS</u>					
		5. <u>INSTITUTE FOR LEARNING</u>					
Motion	X					a. Request from Gage Elementary School to conduct a multiple-day field trip to Sacramento, CA, May 1-2, 2000 for educational field study and agreement with Educational Field Studies, 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					b. Request from Bird Rock Elementary School to conduct a multiple-day field trip to the Star of India, April 28-29, 2000, to participate in an overnight program for educational field study.	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 Mira Mesa High School to conduct a multiple-day, out-of-state field trip to Hawaii, April 25-30, 2000, to perform in the 20th Annual Hawaii Invitational International Band and Drill Team Festival and agreement with Coastline Travel.	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 for approval of Interdivisional Curriculum Committee Recommendation. (Educational and School Services)	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. Immediate Intervention/Underperforming Schools Program School Site and Community Teams. (Standards, Assessment and Accountability)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
		6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services					
Motion	X					a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
		1) Service of Summons and Complaint in the matter of <u>Nhien Wolfe, individually, Nhien Wolfe as the parent of Richard Le v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 736863) for alleged damages occurring on or about October 13, 1998, at Kearny High School.					

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							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						D. <u>CONSENT ITEMS</u>		
Second	X					6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services		
Ayes	X	X	X	X	X	b. Expulsion of Students from District schools. (Placement & Appeals)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students must enroll for a period of time not to exceed one semester from the date of the suspended expulsions in the ALBA program: Mohamed Ali, Alan Omar Solis for violation of Education Code Section 48900(a)(1); Rocky Batten for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(a)(5); Sarahi Bueno, Jesse Arrollado, Jason Brown, Derrick Henderson, Tyson Mansfield, Tyler Lupo, Jaime Quiroz for violation of Education Code Section 48900(b), 48915(a)(2); Treyveon Deadwyler, Hector Benitez for violation of Education Code Section 48900(a)(1), 48915(a)(5); Francisco Murillo for violation of Education Code Section 48900(d); Nelson Paz, Jr., for violation of Education Code Section 48900(c), 48915(a)(3); Victor Pelayo for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1); Damien Sims, Phoxay	
Nays								
Abstain								

February 8, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>b. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>Souvannarath for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); Gregoire Altungy for violation of Education Code Section 48900(c), 48900(d), 48915(a)(3), 48915(c)(3); the following students must enroll in the Summit Court School Program: Samuel Campos for violation of Education Code Section 48900(b), 48900(f), 48915(a)(2); Marcos Hernandez for violation of Education Code Section 48900(b), 48915(a)(2); Dezmond Thomas for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); the following students are expelled through the 1999-00 school year and will be eligible to apply for reinstatement at the fall semester 2000-01: Deon Haygood for violation of Education Code Section 48900(b), 48915(c)(1); Anthony Manasan (Means) for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); Edward Lampkin for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(c)(2).</p>

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MINUTES

February 8, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>b. Expulsion of Students from District schools. (Placement & Appeals) (continued)</p>	<p>Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>
<p>Motion Second Ayes Nays Abstain</p>	X	X	X	X	X	<p>c. Rescind January 25, 2000 suspended expulsion of students 052183545, 021284335, 080282117, 121285479, 060287023 and rescind expulsion of student 051086465. (Placement & Appeals)</p>	<p>Approve.</p>

February 8, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</p> <p>No agenda items.</p>	
						<p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. Ratification of agreement, effective June 15, 1999 through June 30, 2001, between San Diego Unified School District and California Department of Education to provide Tobacco-Use Prevention Education. (Comprehensive Health and Wellness)</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>b. Amendment to California Department of Education Standard Agreement #8379, effective June 15, 1999 through June 30, 2001, between San Diego Unified School District and California Department of Education to provide Tobacco-Use Prevention Education. (Comprehensive Health and Wellness)</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>c. Exclusion of students for failure to obtain proof of physical assessment required by California law and authorization to reinstate such students upon compliance. (Comprehensive Health and Wellness)</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</p> <p>No agenda items.</p>	

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. ACTION/INFORMATION ITEMS	
						1. ADMINISTRATION--Business Services Division	
Motion	X					a. Proposed Revision to District Procedure 9350 Regarding Display of Commercial Materials on School Sites.	Approve. See EXHIBIT E1 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X					
Abstain				X			
Motion		X				b. Enrollment Forecasts for September 29, 2000.	Approve. See EXHIBIT E1 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		c. Agreement with @doc/The Mattox Group for Consulting Services for an Electronic Management System and Backfile Conversion - DM-00-06.	Approve. See EXHIBIT E1 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X					
Abstain				X			
						2. ADMINISTRATION--Finance	
Motion	X					a. Student Based Resource Allocation Process.	Motion to approve the Superintendent's recommendations. Following discussion of the Board and staff, it was the consensus of Board members to take no formal action, direct staff to move forward with discussions with sites, additional information to be provided to the Board and item to return at a later date for further discussion and action. See EXHIBIT E2 which is made a part of these minutes.
Second						Rosemary Willoughby and Marc Knapp addressed the Board in public hearings regarding the above item.	
Ayes							
Nays							
Abstain							

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							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	None	
Motion	X					b. Adoption of the traditional, single-track, and multitrack calendars for the 2000-2001 school year.	Approve. See EXHIBIT E3 which is made a part of these minutes.	
Second		X						
Ayes	X	X	X	X	X			
Nays								
Abstain								
						c. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated 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 Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated 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	X			
Nays								
Abstain								
						<p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>		
						<p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>No agenda items.</p>		
						<p>a. Immediate Intervention/Underperforming Schools Program School Site and Community Teams. (Standards, Assessment and Accountability) (EXHIBIT E4) <i>Item moved to Section D.5, at page 10.</i></p>		

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February 8, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>						<p>E. <u>ACTION/INFORMATION ITEMS</u></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. Discussion and Clarification Regarding Sibling Priority Included in Proposal for Magnet and VEEP Eligibility, adopted by the Board of Education on January 25, 2000.</p> <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>Approve staff recommendations for siblings and the two-year phase-in for magnet applications and priority family number for twins, triplets, etc. Approve. See EXHIBIT E6 which is made a part of these minutes.</p>

February 8, 2000

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<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 February 22, 2000 beginning with public hearings on closed session items at 1:30 p.m. The Board will adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m.</p> <p>b. The Equity in Student Placement Oversight Committee will meet on February 28, 2000 at 4:30 p.m., in Room 2212 at the Education Center.</p> <p>c. The District Advisory Council for Compensatory Education Programs will meet on February 16, 2000 at 7:00 p.m., at Birney Elementary School auditorium.</p> <p>d. The Independent Citizens Oversight Committee will meet on February 15, 2000 at 3:30 p.m., at the Maintenance and Operations Center, Training Room.</p> <p>e. The Community Advisory Committee for Special Education will meet on February 10, 2000 at Lindbergh-Schweitzer School auditorium at 6:00 p.m.</p> <p>f. Superintendent Bersin discussed with Board members his plans to endorse Proposition 1A.</p>		
						<p>H. <u>BOARD MEMBER REPORTS--</u>New Matters</p> <p>1. Board Member Reports.</p> <p>2. Modification to Board Agenda Structure of Regular Board Meetings: Proposition MM.</p>	Approve. See EXHIBIT H2 which is made a part of these minutes.	
Motion		X						
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<p>3. Resolution in the Matter of Support for Proposition 26.</p>	Adopt. See EXHIBIT H3 which is made a part of these minutes.	
Motion		X						
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								

February 8, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <ol style="list-style-type: none"> 1. Phillip Marcus, Margaret Campos, and Jeff Nelson addressed the Board in public hearings regarding the proposed Blueprint for Student Success. 2. Kathy Deacon addressed the Board in public hearing regarding the proposed Long Range Facilities Master Plan and employee parking at the Transportation Department. <p>J. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting at 6:05 p.m.</p>