

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

345

January 25, 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 A N
X	X	X	X	X

AGENDA ITEM

Present

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.)

**I. Public Hearing: Matters to be Considered in Closed Session.** (1:30 p.m., Auditorium)

1. James Warner addressed the Board in public hearing regarding a proposed student expulsion.

**II. CLOSED SESSION** (Room 2249)

Closed session to consider public employee discipline/dismissal/release; the public employment of vice principals at de Portola Middle School, Parks Elementary School, Mentor Principal, and Administrator, Old Town Program; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [Montesanto v. San Diego Unified School District, et al., San Diego Superior Court Case No. 728193]; 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, the School Peace Officers Association, and the Administrators' Association; and to discuss student discipline.

X

Member Zimmerman arrived at the meeting during the closed session meeting.

**III. OPEN SESSION** (3:00 p.m., Auditorium)

**A. PLEDGE OF ALLEGIANCE**

President Lopez introduced student representatives to the Board Alex Martin, La Jolla High School and Jessica Gardiol, San Diego High School.

**B. REPORT ON CLOSED SESSION**

None.

President Lopez called the meeting to order at 1:30 p.m., with all members present except Frances Zimmerman.

President Lopez adjourned the meeting to closed session in Room 2249 at 1:45 p.m.

President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**C. RECOGNITIONS AND PRESENTATIONS**

- 1. Spotlight on Success: "Dragonslayers," a comprehensive health program at Dana Sixth Grade School.
- 2. Presentation of the 1999 Irving Gill award to Jim Geldert and the San Diego Unified School District from the American Institute of Architects. **(Time Certain: 3:30 p.m.)**  
  
Allison Whitelaw and Tom Angelwitz, American Institute of Architects, San Diego Chapter, presented the 1999 Irving Gill award to former District Architect, Jim Geldert and the District.
- 3. Resolution in the Matter of the Recognition of February 14, 2000, as National African American Parent Involvement Day (NAAPID).
- 4. Resolution in the Matter of the Recognition of February 2000 as African American History Month.  
  
Ed Johnson accepted the resolution from the Board and Superintendent.
- 5. Recognition of Teachers for Outstanding Accomplishments. **(Time Certain: 4:30 p.m.)**  
  
Superintendent Bersin introduced and presented certificates of recognition to teachers recently recognized by agencies and organization outside the District.

WITHDRAWN.  
Rescheduled to February 8, 2000 Board meeting.

Adopt. See EXHIBIT C3 which is made a part of these minutes.

Adopt. See EXHIBIT C4 which is made a part of these minutes.

See EXHIBIT C5 which is made a part of these minutes.

**D. CONSENT ITEMS**

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.

Prior to the vote on the above, items C1, D2a3, E1c, F1a, and H3 were removed from the agenda, at item D6b, proposed expulsion of students, student no. 081585075 placement and duration of suspended expulsion was revised at page 371; items D3f and D5i, were discussed prior to the vote on the Consent Calendar.

Approve and adopt revised Consent Calendar.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

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	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Regular Meeting, January 11, 2000.</p>	Approve and adopt minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p><b>2. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>a. <u>Business--Buildings and Grounds</u></p> <p>1. Agreement with Verle Williams &amp; Assoc. for mechanical engineering services at various sites. Funding will be provided on a project-by-project basis.</p>	EXHIBIT D2 SUMMARY is made a part of these minutes.  Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>2. Change Order No. 1 to 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 involving an added contract cost of \$95,939.60 (Capital Facilities Fund YW).</p> <p>3. Third Amendment to Consultant's Contract C-5519 between the San Diego Unified School District and Overland Resources, Inc. for relocation services in connection with the acquisition of property for the Edison Elementary School site addition (Proposition MM Fund 2Z).</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.  WITHDRAWN.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**2. ADMINISTRATION--Business Services Division**

**b. Business--Equipment and Supplies**

**1. Contract Proposed To Be Let:**

Approve identification of the following company as the apparent responsive and responsible low bidder on the bid designated; authorize execution of agreement between the San Diego Unified School District and the below-listed company, subject to compliance with conditions for execution of agreement:

a. Bid No. 90-190, Purchase of Stake Bed Truck. Apparent low bidder is Dion International Trucks, Inc. Reject bid received from Carl's Trailer Rentals, Inc. Payment by purchase order.

Approve. See EXHIBIT D2 which is made a part of these minutes.

**2. Contracts Proposed To Be Rescinded:**

a. Contract No. P90-114, Security Guard Services. Authorize rescission of awards to Burns Security and Justice Security, due to nonresponsiveness to proposal instructions and conditions.

Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.

**3. Changes in Contracts:**

a. Authorize changes in Contracts Numbered 89-10, 89-258, and 89-259 for Food Services Department to add items and increase values of awards.

Approve. See EXHIBIT D2 which is made a part of these minutes.

**4. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period, December 15-28, 1999, for contracts approved by the Board of Education.**

Approve. See EXHIBIT D2 which is made a part of these minutes.

**5. Ratify purchase orders issued for the period December 15-28, 1999.**

Approve. See EXHIBIT D2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
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Abstain

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Motion  
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Nays  
Abstain

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	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						2. <b><u>ADMINISTRATION</u></b> -Business Services Division	
						c. <b><u>Business--Miscellaneous</u></b>	
Motion				X		1. Agreement between San Diego Unified School District Food Services Department and YWCA for the purpose of providing meals.	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. Authorize purchase of 800 Mhz radio equipment through Motorola under terms, conditions, and prices set forth in City of San Diego Contract No. R-276605 ( <u>District No. 90-203CP</u> ). 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		3. 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).	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. 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 remediation efforts (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
<p>Motion Second Ayes Nays Abstain</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.</p> <p>a. <u>Transfer of appropriations</u> between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:</p> <p style="padding-left: 40px;">1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses 6000 Capital Outlay 7000 Other Outgo 9000 Reserves</p> <p>GENERAL FUND</p> <p>The following items authorize the transfer of appropriations within the GENERAL FUND by category.</p> <p>1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:</p> <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th>To: (debit)</th> <th>From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td>\$4,330,844</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>3,428,287</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>2,084,463</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$12,723,477</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>2,218,194</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>638,780</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td>22,909</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td><b>\$12,723,477</b></td> <td><b>\$12,723,477</b></td> </tr> </tbody> </table> <p>This is an accumulation of 97 journal(s), which distribute school site formula allocations according to site direction.</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$4,330,844		2000 Classified Personnel Salaries	3,428,287		3000 Employee Benefits	2,084,463		4000 Books and Supplies		\$12,723,477	5000 Services and Operating Expenses	2,218,194		6000 Capital Outlay	638,780		7000 Other Outgo	22,909		<b>Total:</b>	<b>\$12,723,477</b>	<b>\$12,723,477</b>	<p>Approve.</p>
	To: (debit)	From: (credit)																															
1000 Certificated Personnel Salaries	\$4,330,844																																
2000 Classified Personnel Salaries	3,428,287																																
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						<b>D. <u>CONSENT ITEMS</u></b>		
						<b>3. <u>ADMINISTRATION</u>--Finance</b>		
						a. <u>Transfer of appropriations</u>		
Motion				X		2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds:	Approve.	
Second		X				To: (debit)      From: (credit)		
Ayes	X	X	X	X	X	1000 Certificated Personnel		
Nays						Salaries	\$59,000	
Abstain						2000 Classified Personnel Salaries	\$14,000	
						4000 Books and Supplies	58,000	
						5000 Services and Operating		
						Expenses	29,000	
						6000 Capital Outlay	16,000	
						Total:	\$88,000      \$88,000	
Motion				X		3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.	
Second		X				To: (debit)      From: (credit)		
Ayes	X	X	X	X	X	1000 Certificated Personnel		
Nays						Salaries	\$1,185,869	
Abstain						2000 Classified Personnel Salaries	1,306,896	
						3000 Employee Benefits	476,550	
						4000 Books and Supplies	\$3,311,028	
						5000 Services and Operating		
						Expenses	150,697	
						6000 Capital Outlay	191,016	
						Total:	\$3,311,028      \$3,311,028	
						This is an accumulation of 52 journal(s), which distribute school site allocations according to site direction.		
Motion				X		4. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites and departments:	Approve.	
Second		X				To: (debit)      From: (credit)		
Ayes	X	X	X	X	X	1000 Certificated Personnel		
Nays						Salaries	\$82,292	
Abstain						2000 Classified Personnel		
						Salaries	68,038	
						3000 Employee Benefits	10,466	
						4000 Books and Supplies	\$378,269	
						5000 Services and Operating		
						Expenses	164,789	
						6000 Capital Outlay	52,684	
						Total:	\$378,269      \$378,269	
						This is an accumulation of 5 journal(s), which distribute school site formula allocations according to site direction.		

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

5. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certificated Personnel		
Salaries	\$60,860	
2000 Classified Personnel		
Salaries		\$12,786
3000 Employee Benefits	8,460	
4000 Books and Supplies		92,664
5000 Services and Operating Expenses	10,472	
6000 Capital Outlay	25,658	
	=====	=====
Total:	\$105,450	\$105,450

This is an accumulation of 14 journal(s).

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

6. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, from Monroe Clark to Taft Middle School to shift cost center responsibility for the PEERWORKS 21st Century After School Program grant:

	To: (debit)	From: (credit)
1000 Certificated Personnel		
Salaries		\$37,203
3000 Employee Benefits		1,100
4000 Books and Supplies		2,000
5000 Services and Operating Expenses	\$45,824	
6000 Capital Outlay		5,521
	=====	=====
Total:	\$45,824	\$45,824

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

7. Authorizes the transfer of appropriations within the ESEA TITLE VI category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certificated Personnel		
Salaries	\$4,380	
2000 Classified Personnel Salaries	19,311	
3000 Employee Benefits	5,781	
4000 Books and Supplies		\$106,035
5000 Services and Operating Expenses	20,890	
6000 Capital Outlay	55,673	
	=====	=====
Total:	\$106,035	\$106,035

This is an accumulation of 5 journal(s).

Approve.



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						<b>D. <u>CONSENT ITEMS</u></b>		
						<b>3. <u>ADMINISTRATION</u>--Finance</b>		
						a. <u>Transfer of appropriations</u>		
Motion				X		8. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at various sites and departments:	Approve.	
Second		X				To: (debit) From: (credit)		
Ayes	X	X	X	X	X	1000 Certificated Personnel		
Nays						Salaries \$60,789		
Abstain						2000 Classified Personnel Salaries 33,187		
						3000 Employee Benefits 16,920		
						4000 Books and Supplies \$182,673		
						5000 Services and Operating Expenses 33,100		
						6000 Capital Outlay 31,878		
						7000 Other Outgo 6,799		
						Total: \$182,673 \$182,673		
						This is an accumulation of 2 journal(s).		
Motion				X		9. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM (EC 52049) category of funds, at Garfield Elementary School:	Approve.	
Second		X				To: (debit) From: (credit)		
Ayes	X	X	X	X	X	1000 Certificated Personnel		
Nays						Salaries \$1,160		
Abstain						2000 Classified Personnel Salaries \$10,064		
						3000 Employee Benefits 370		
						4000 Books and Supplies 534		
						5000 Services and Operating Expenses 8,000		
						Total: \$10,064 \$10,064		
Motion				X		10. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID (EC 54000) category of funds, at various sites and departments:	Approve.	
Second		X				To :(debit) From: (credit)		
Ayes	X	X	X	X	X	1000 Certificated Personnel		
Nays						Salaries \$979,987		
Abstain						2000 Classified Personnel Salaries 674,137		
						3000 Employee Benefits 386,729		
						4000 Books and Supplies \$2,139,696		
						5000 Services and Operating Expenses 44,011		
						6000 Capital Outlay 51,840		
						7000 Other Outgo 2,992		
						Total: \$2,139,696 \$2,139,696		
						This is an accumulation of 35 journal(s), which distribute school site formula allocations according to site direction.		

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

11. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at various sites and departments:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$23,068	
2000 Classified Personnel Salaries	240	
3000 Employee Benefits	1,621	
4000 Books and Supplies		\$55,350
5000 Services and Operating Expenses	30,421	
	=====	=====
Total:	\$55,350	\$55,350

This is an accumulation of 3 journal(s).

12. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$35,010	
2000 Classified Personnel Salaries		\$1,525
4000 Books and Supplies		20,601
5000 Services and Operating Expenses		1,251
6000 Capital Outlay		9,780
7000 Other Outgo		1,853
	=====	=====
Total:	\$35,010	\$35,010

13. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$44,049	
2000 Classified Personnel Salaries		\$127,989
3000 Employee Benefits	4,431	
4000 Books and Supplies	80,063	
5000 Services and Operating Expenses		2,766
7000 Other Outgo	2,212	
	=====	=====
Total:	\$130,755	\$130,755

This is an accumulation of 9 journal(s).

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Motion Second Ayes Nays Abstain					X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>a. <u>Transfer of appropriations</u></p> <p>14. Authorizes the transfer of appropriations within the ROP PROJECTS category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To: (debit)</th> <th style="width: 10%; text-align: right;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$616,555</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">47,261</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">134,669</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$923,140</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">4,440</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">21,500</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">98,715</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right; border-top: 1px solid black;"><b>\$923,140</b></td> <td style="text-align: right; border-top: 1px solid black;"><b>\$923,140</b></td> </tr> </tbody> </table> <p>This is an accumulation of 12 journal(s).</p> <p><b>OTHER FUNDS</b></p> <p>15. Authorizes the transfer of appropriations between AA (A100) GENERAL OPERATIONS and LP (1302) ESEA TITLE VI for final 1999/2000 allocations to Darnall E-Campus Charter School:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To: (debit)</th> <th style="width: 10%; text-align: right;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align: right;">\$208,561</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$19,657</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">19,609</td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align: right;">130,009</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">51,504</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">26,000</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">1,000</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right; border-top: 1px solid black;"><b>\$228,170</b></td> <td style="text-align: right; border-top: 1px solid black;"><b>\$228,170</b></td> </tr> </tbody> </table>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$616,555		2000 Classified Personnel Salaries	47,261		3000 Employee Benefits	134,669		4000 Books and Supplies		\$923,140	5000 Services and Operating Expenses	4,440		6000 Capital Outlay	21,500		7000 Other Outgo	98,715		<b>Total:</b>	<b>\$923,140</b>	<b>\$923,140</b>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries		\$208,561	2000 Classified Personnel Salaries	\$19,657		3000 Employee Benefits		19,609	4000 Books and Supplies	130,009		5000 Services and Operating Expenses	51,504		6000 Capital Outlay	26,000		7000 Other Outgo	1,000		<b>Total:</b>	<b>\$228,170</b>	<b>\$228,170</b>	Approve.
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Motion Second Ayes Nays Abstain				X																																																									
	X	X	X	X	X		Approve.																																																						

MINUTES

January 25, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

a. Transfer of appropriations

16. Authorizes the transfer of appropriations for Tubman Village Charter School:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$38,930	
2000 Classified Personnel Salaries	4,819	
3000 Employee Benefits	7,911	
4000 Books and Supplies		\$76,403
5000 Services and Operating Expenses	13,343	
6000 Capital Outlay	11,400	
<b>Total:</b>	<b>\$76,403</b>	<b>\$76,403</b>

17. Authorizes the transfer of appropriations at various sites and departments:

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries		\$ 5,178
2000 Classified Personnel Salaries	\$ 99,085	
3000 Employee Benefits	15,900	
4000 Books and Supplies		249,203
5000 Services and Operating Expenses	83,649	
6000 Capital Outlay	46,856	
7000 Other Outgo	8,891	
<b>Total:</b>	<b>\$254,381</b>	<b>\$254,381</b>

This item is the accumulation of 216 journals(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

b. Resolutions to accept, budget and spend income, in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

1. GENERAL FUND, Comprehensive School Reform Demonstration (Fund 6A) \_\_\_\_\_\$143,440  
Received from the California Department of Education for the Comprehensive School Reform Demonstration Program grant at Chavez Elementary School

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

2. GENERAL FUND, Comprehensive School Reform Demonstration (Fund 6A) \_\_\_\_\_\$182,380  
Received from the California Department of Education for the Comprehensive School Reform Demonstration grant at Edison Elementary School

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

3. GENERAL FUND, Planning Grant - Immediate Intervention Underperforming School Program (II/USP) (Fund 7A) \_\_\_\_\_\$900,000  
Received from the California Department of Education for planning grants for eighteen district schools for the Immediate Intervention Underperforming Schools Program

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

4. GENERAL FUND, Math/Science Technology Training 1999/2000 (Fund ET) \_\_\_\_\_\$850,385  
Received from the California State Department of Education for Math/Science Teacher Training

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

5. GENERAL FUND, Urban Systemic Initiative (U.S.I.) Grant (Fund EZ) \_\_\_\_\_\$849,978  
Received from the National Science Foundation for the final increment of the Cooperative Agreement for the Urban Systemic Initiative (U.S.I.) grant

Adopt. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

January 25, 2000

	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N			
							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. <u>CONSENT ITEMS</u></b>	
							<b>3. <u>ADMINISTRATION</u>--Finance</b>	
							b. <u>Resolutions to accept, budget and spend income.</u>	
Motion				X			6. GENERAL FUND, Alternative Teacher Certification Program 98/99	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund FB) _____ \$3,000		
Ayes	X	X	X	X	X	Received from the California State Commission on Teacher		
Nays						Credentialing for the 1999/2000 intern program		
Abstain								
Motion				X			7. GENERAL FUND, Operation Sunrise TLC	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund FU) _____ \$1,210,019		
Ayes	X	X	X	X	X	Received from the California Department of Education for the		
Nays						Technology Literacy Challenge Grant called "Operation Sunrise"		
Abstain								
Motion				X			8. GENERAL FUND, Vocational Education Act (VEA) Title II	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				Secondary Education 99/00		
Ayes	X	X	X	X	X	(Fund HC) _____ \$1,066,644		
Nays						Received from the California Department of Education for the Carl		
Abstain						D. Perkins Vocational and Applied Technology Education Act for		
							students in grades 9-12 for fiscal years 1999-2003	
Motion				X			9. GENERAL FUND, Technical Preparation/ Scripps Ranch 3/31/2000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund KG) _____ \$5,000		
Ayes	X	X	X	X	X	Received from the California Department of Education for the		
Nays						Technical Preparation		
Abstain						Program in Hospitality, Tourism and Recreation at Scripps Ranch		
							High School	
Motion				X			10. GENERAL FUND, Incentive/ Scripps Ranch	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund KK) _____ \$5,700		
Ayes	X	X	X	X	X	Received from the California Department of Education for Home		
Nays						Economics Careers and the Technology Incentive grant at Scripps		
Abstain						Ranch High School		
Motion				X			11. GENERAL FUND, Alternative Teacher Certification Program 99/00	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund MC) _____ \$3,000		
Ayes	X	X	X	X	X	Received from the California State Commission on Teacher		
Nays						Credentialing		
Abstain								
Motion				X			12. GENERAL FUND, Early Mental Health Initiative (AB 1650)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund MI)		
Ayes	X	X	X	X	X	_____ \$30,734		
Nays						Received from the 1999/2000 Early Mental Health project at Balboa		
Abstain						Elementary School		

MINUTES

January 25, 2000

	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						b. <u>Resolutions to accept, budget and spend income.</u>	
Motion				X		13. GENERAL FUND, Early Mental Health Initiative (AB 1650)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund MI) _____ \$35,940		
Ayes	X	X	X	X	X	Received from the 1999/2000 Early Mental Health project at	
Nays						Bayview Terrace Elementary School	
Abstain							
Motion				X		14. GENERAL FUND, Early Mental Health Initiative (AB 1650)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund MI) _____ \$35,941	
Ayes	X	X	X	X	X	Received from the 1999/2000 Early Mental Health project at Chavez	
Nays						Elementary School	
Abstain							
Motion				X		15. GENERAL FUND, Early Mental Health Initiative (AB 1650)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund MI) _____ \$35,941	
Ayes	X	X	X	X	X	Received from the 1999/2000 Early Mental Health project at	
Nays						Hancock Elementary School	
Abstain							
Motion				X		16. GENERAL FUND, Early Mental Health Initiative (AB 1650)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund MI) _____ \$35,941	
Ayes	X	X	X	X	X	Received from the 1999/2000 Early Mental Health project at Marvin	
Nays						Elementary School	
Abstain							
Motion				X		17. GENERAL FUND, Early Mental Health Initiative (AB 1650)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund MI) _____ \$35,941	
Ayes	X	X	X	X	X	Received from the 1999/2000 Early Mental Health project at King	
Nays						Elementary School	
Abstain							
Motion				X		18. GENERAL FUND, Early Mental Health Initiative (AB 1650)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund MI) _____ \$37,159	
Ayes	X	X	X	X	X	Received from the 1999/2000 Early Mental Health project at Hage	
Nays						Elementary School	
Abstain							
Motion				X		19. GENERAL FUND, Early Mental Health Initiative (AB 1650)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X				(Fund MI) _____ \$37,495	
Ayes	X	X	X	X	X	Received from the 1999/2000 Early Mental Health project at Dailard	
Nays						Elementary School	
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

**b. Resolutions to accept, budget and spend income.**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

20. GENERAL FUND, Early Mental Health Initiative (AB 1650)  
(Fund MI) \_\_\_\_\_ \$37,495  
Received from the 1999/2000 Early Mental Health project at Gage  
Elementary School

Adopt. See EXHIBIT  
D3 which is made a part  
of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

21. GENERAL FUND, Early Mental Health Initiative (AB 1650)  
(Fund MI) \_\_\_\_\_ \$38,280  
Received from the 1999/2000 Early Mental Health project at La Jolla  
Elementary School

Adopt. See EXHIBIT  
D3 which is made a part  
of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

22. GENERAL FUND, Early Mental Health Initiative (AB 1650)  
(Fund MI) \_\_\_\_\_ \$38,432  
Received from the 1999/2000 Early Mental Health project at  
Miramar Ranch Elementary School

Adopt. See EXHIBIT  
D3 which is made a part  
of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

23. GENERAL FUND, Early Mental Health Initiative (AB 1650)  
(Fund MI) \_\_\_\_\_ \$38,490  
Received from the 1999/2000 Early Mental Health project at the  
Tubman Village Charter School

Adopt. See EXHIBIT  
D3 which is made a part  
of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

24. GENERAL FUND, Motivation/Main Cycle  
(Fund WA) \_\_\_\_\_ \$42,828  
Received from the California Department of Education grant award  
for the School-Based Pupil Motivation and Maintenance Outreach  
Consultant Grant at San Diego High School

Adopt. See EXHIBIT  
D3 which is made a part  
of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

25. GENERAL FUND, Motivation/Main Cycle  
(Fund WA) \_\_\_\_\_ \$45,534  
Received from the California Department of Education grant award  
for the School-Based Pupil Motivation and Maintenance Outreach  
Consultant Grant at Knox Elementary School

Adopt. See EXHIBIT  
D3 which is made a part  
of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

26. GENERAL FUND, Motivation/Main Cycle  
(Fund WA) \_\_\_\_\_ \$49,991  
Received from the California Department of Education grant award  
for the School-Based Pupil Motivation and Maintenance Outreach  
Consultant Grant at Sherman Elementary School

Adopt. See EXHIBIT  
D3 which is made a part  
of these minutes.



January 25, 2000

							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>b. <u>Resolutions to accept, budget and spend income.</u></p>		
Motion					X	27. GENERAL FUND, Motivation/Main Cycle (Fund WA) _____ \$50,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second		X				Received from the California Department of Education grant award for the School-Based Pupil Motivation and Maintenance Outreach Consultant Grant at Lincoln High School		
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	28. GENERAL FUND, SB65 Dropout Prevention Conference (Fund WB) _____ \$2,431	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second		X				Received from the California Department of Education grant award for the 1999/2000 Dropout Prevention and Recovery Model Program Replication Grant at Lincoln High School		
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	29. GENERAL FUND, SB65 Dropout Prevention Conference (Fund WB) _____ \$2,823	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second		X				Received from the California Department of Education grant award for the 1999/2000 Dropout Prevention and Recovery Model Program Replication Grant at Sherman Elementary School		
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	30. GENERAL FUND, SB65 Dropout Prevention Conference (Fund WB) _____ \$3,000	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second		X				Received from the California Department of Education grant award for the 1999/2000 Dropout Prevention and Recovery Model Program Replication Grant at Knox Elementary School		
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	31. GENERAL FUND, Early Intervention Idea/Part H (Fund WZ) _____ \$205,470	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second		X				Received from the California Department of Education for early education services for infants and toddlers under Part C of the Individuals with Disabilities Education Act (IDEA)		
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	32. GENERAL FUND, Youth Services Center 1999/2000 (Fund YS) _____ \$237,804	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second		X				Received from San Diego Workforce Partnership Inc. for the school youth contracted training program at Lincoln High School		
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion					X	33. CHARTER SCHOOLS "LOCAL" FUNDING, O'Farrell Charter School "Local" Funding Model (Fund 3I) _____ \$925	Adopt. See EXHIBIT D3 which is made a part of these minutes.	
Second		X				Received from the Consortium of High Performance Learning Communities. The is the first of two installments of 99/00 for O'Farrell Charter School.		
Ayes	X	X	X	X	X			
Nays								
Abstain								

MINUTES

January 25, 2000

	B R A U N	D E B E N C K	L O T T E R	O T T O M O R N E A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						b. <u>Resolutions to accept, budget and spend income.</u>	
Motion				X		34. CHILD DEVELOPMENT FUND, Child Development	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund ZL) _____ \$7,719		
Ayes	X	X	X	X	Will receive from the California State Department Of Education for		
Nays					the renovation and repair of the Burbank Child Development Center		
Abstain							
Motion				X		35. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second		X			(Fund N/A*) _____ \$5,000		
Ayes	X	X	X	X	This adoption is for 1 journal voucher containing line items less than		
Nays					\$10,001.		
Abstain							
Motion				X		c. <u>Independent Contractor Services Agreement</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		
Ayes	X	X	X	X	funds were included in the 1999-2000 budget and containing serial		
Nays					numbers 0125-01 through 0125-30.		
Abstain							
Motion				X		d. <u>Statement of Cash on Hand</u> for Period Ending November 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		e. The State Department of Education has established a stipend	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second		X			payment to teachers serving as mentors in the Mentor Teacher		
Ayes	X	X	X	X	Program in the San Diego Unified School District. Yearly		
Nays					stipends are paid on a semester basis. This stipend payment under		
Abstain					SB 813 is for the amount of \$2,347 to the teachers on the attached list		
					and is for the first semester of 1999/2000.		
Motion				X		f. Authorize payment of annual State Bar dues for attorneys in the	Approve.
Second		X			Office of General Counsel upon submittal of the dues notice to the		
Ayes	X	X	X	X	Finance Division.		
Nays							
Abstain							
Motion				X		g. Payment due to the California Department of Education, Educational	Approve.
Second		X			Options for unexpended funds, per the conditions of the contract in		
Ayes	X	X	X	X	Fund WB for Knox Elementary School, Sherman Elementary School,		
Nays					Lincoln High School, and San Diego High School.		
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<b>D. <u>CONSENT ITEMS</u></b>						
<b>3. <u>ADMINISTRATION</u>--Finance</b>						
Motion				X	h. Authorization to refund \$5,000.00 to the Department of Education for unexpended project funds for the 1997/98 Federal Goals 2000 Programs, due to unavailability of interns for the program.	Approve.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	i. Authorization to refund \$7, 499.40 to the Department of Health Services for unexpended project funds for the 1997/98 State AFLP & ASPP Programs, due to cancelled purchase orders for merchandise never received.	Approve.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	j. Authorizes the payment of \$930.00 to Lori Rappaport, Ph.D. per mediation agreement SN504-99. This is payment for diagnostic interview sessions and family sessions for a special education student for November and December 1999.	Approve.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	k. Authorizes the payment of \$48.56 to Fernando Ong per IEP team meeting agreement SN914-99. This is to reimburse a parent for transportation of a special education student for September 1999.	Approve.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	l. Authorizes the payment of \$775.00 to Mark E. Cooper, Ph.D. per IEP Team Meeting SN061889-299 and mediation agreement SN504-99. This is payment for counseling services and parent and IEP meetings for two special education students.	Approve.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	m. Authorizes the payment of \$218.00 to Julie Cox per Compliance Investigation S-0079-99/00. This is to reimburse parent for Occupational Therapy services for a special education student for July 1999 through December 3, 1999.	Approve.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	n. Authorizes the payment of \$80.00 to OPTIONS per mediation settlement agreement SN1099-98. This is payment for occupational therapy consultation on November 17, 1999 for a special education student.	Approve.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	o. Authorizes the payment of \$62.00 to Beth Vierson per hearing decision SN1258-97. This is to reimburse parent for transportation for a special education student for November 1999.	Approve.
Second	X	X	X	X		
Ayes	X	X	X	X		
Nays						
Abstain						



MINUTES

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	B R A U N	D E B E C K	L O T T E N G E R	O T T E M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION--Finance</u></b>	
Motion				X		x. Authorizes the payment of \$330.00 to Lorie Brainerd per mediation agreement SN1666-99. This is to reimburse parent for assistive technology assessment and counseling for a special education student for April & June 1999.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		y. Authorizes the payment of \$542.00 to Carol Atkins, MA per mediation SN1666-99. This is payment for a diagnostic audiometric evaluation for a special education student on December 10, 1999.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		z. Authorizes the payment of \$375.00 to Kristine H. Laverty, Ph.D. per mediation agreement SN354-99. This is payment for psychotherapy for a special education student for July, August and September 1999.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		aa. Authorizes the payment of \$2,000.00 to Nancy Markel, Ph.D. per pre-mediation agreement SN090188-020. This is payment for neuropsychological evaluation for a special education student for September and October 1999.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		bb. Authorizes the payment of \$65.00 to Pam Johanson per pre-mediation agreement SN082496-017. This is to reimburse a parent for occupational therapy services for a special education student for December 1999.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		cc. Authorizes the payment of \$3,645.35 to David Kay. This is to reimburse for transportation, speech and language assessment, neuropsychological assessment, occupational therapy assessment, vision assessment, and audiometric assessment for a special education student.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		dd. Authorizes the payment of \$11,260.00 to Elizabeth Bohn per mediation agreement SN1192-99. This is to reimburse a parent for nonpublic school tuition and transportation from April to November 1999.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		ee. Authorizes the payment of \$297.00 to UCSD Medical Group per pre-mediation agreement SN041089-164. This is payment for developmental vision evaluation for a special education student October 6, 1999.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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B R A U N  D E B E C K  L O P T E I N G E R A N Z I M E R A N						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>ff. Authorizes the payment of \$4,351.78 to April Barnes per mediation agreement SN826-99. This is to reimburse a parent for psychological assessment, private preschool tuition, speech and language assessment, occupational therapy assessment, vision assessment, and transportation for a special education student from April 1998 through September 1999.</p>	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>gg. Authorizes the payment of \$183,000.00 in settlement of Workers Compensation Claim WCAB Case No. SDO-0198461.</p>	Approve.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>hh. Certification of support and participation for Point Loma High School to participate in the Digital High School program as authorized by Assembly Bill 64 (Baca), Chap. 326, Stat. of 1997, Education Code Section 52250, et seq. (Program Requirements Unit)</p>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>ii. Certification of support and participation for La Jolla High School to participate in the Digital High School Education program as authorized by Assembly Bill 64 (Baca), Chapt. 326, Stat. of 1997, Education Code Section 52550, et seq. (Program Requirements Unit)</p>	Approve. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

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B R A U N  D E B E C K  L O P T E I Z E N G E R E M R A N Z I M E R A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD					
Motion Second Ayes Nays Abstain	X	X X X X X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>4. <u>ADMINISTRATION</u>--Human Resource Services</b></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 January 25, 2000.</p>	<p>EXHIBIT D4 SUMMARY is made a part of these minutes.</p> <p>Approve certificated personnel action form nos. 1 through 165; classified nos. 1 through 671. Approve.</p>				
Motion Second Ayes Nays Abstain	X	X X X X X	<p>b. Establish, effective January 10, 2000, the following job class on the Management Salary Schedule:</p> <table data-bbox="422 882 1201 997"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Proposition MM Executive Director</td> <td>14</td> </tr> </tbody> </table> <p>Budgeted funds are available.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Proposition MM Executive Director	14	<p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p>
<u>Job Class</u>	<u>Salary Grade</u>							
Proposition MM Executive Director	14							





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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

i. Agreement, effective January 25, 2000 through December 30, 2000, between San Diego Unified School District and Laura VanDerPloeg to provide literacy training to support Genre Studies teachers, and on-site staff development for schools choosing to buy services. (Liberal and Performing Arts)

Approve. See EXHIBIT D5 which is made a part of these minutes.

j. Agreement, effective January 25, 2000 through December 31, 2000, between San Diego Unified School District and Janet Allen to provide literacy training to support peer coach/staff developers, genre studies teachers, English teachers, and on-site staff development. (Liberal and Performing Arts)

Approve. See EXHIBIT D5 which is made a part of these minutes.

k. Agreement, effective January 25, 2000 through July 31, 2000, between San Diego Unified School District and San Diego State University Foundation to provide poetry workshops and publish an anthology of student works. (Liberal and Performing Arts)

Approve. See EXHIBIT D5 which is made a part of these minutes.

l. Amendment to the Agreement FCTR-912, effective fiscal year 1999-2000, between San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding for 1999-2000 for the Child Development Centers. (Child Development Programs)

Approve. See EXHIBIT D5 which is made a part of these minutes.

m. Ratification of agreement GRPM-8246, effective June 15, 1999 through October 31, 2000, between San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide one-time only funding for repair and renovation for Burbank Child Development Center. (Child Development Programs)

Approve. See EXHIBIT D5 which is made a part of these minutes.

n. Amendment to the Agreement GPRE-9228, effective fiscal year 1999-2000, between San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding for fiscal year 1999-2000 for the State Preschools. (Child Development Programs)

Approve. See EXHIBIT D5 which is made a part of these minutes.

o. Ratification of agreement GIMS-8515, effective fiscal year 1998-1999, between San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding for instructional supplies for fiscal year 1998-99 for the Child Development Centers Program. (Child Development Programs)

Approve. See EXHIBIT D5 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**5. INSTITUTE FOR LEARNING**

p. Agreement GIMS-9521, effective fiscal year 1999-2000, between San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding for instructional supplies for fiscal year 1999-2000 for the Child Development Centers Program. (Child Development Programs)

Approve. See EXHIBIT D5 which is made a part of these minutes.

**6. OFFICE OF THE SUPERINTENDENT--Legal Services**

a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:

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

1) Service of Summons and Complaint in the matter of Ngoc My Trinh v. San Diego Unified School District, et al. (Superior Court Case No. IC 739925) for alleged damages occurring on or about December 7, 1998, at the intersection of Fulton Street and Comstock Street, Linda Vista area of San Diego, California.

2) Service of Summons and Complaint in the matter of Daniel Girard v. San Diego Unified School District, et al. (Superior Court Case EC 019317) for alleged damages, declaratory relief, discrimination, defamation of character, and other related charges.

3) Service of Summons and Complaint in the matter of Bernstein, et al. v. Lopez, et al. (U.S. District Court Case No. 99 CV 2714-L (POR) for alleged deprivation of civil rights; demand for jury trial.

b. Expulsion of Students from District schools. (Placement, Enrollment & 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: Gregoire Altungy for violation of

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Nays  
Abstain

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Abstain

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Ayes  
Nays  
Abstain

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January 25, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u></b>--Legal Services</p> <p>b. Expulsion of Students from District schools. (Placement, Enrollment &amp; Appeals) (continued)</p>	<p>Education Code Section 48900(c), 48900(d), 48915(a)(3), 48915(c)(3); Hector Benitez, Bryan Lidrazzah, Jamaica Mangum, Matthew Ready for violation of Education Code Section 48900(a)(1), 48915(a)(5); Jason Brown, Derrick Henderson for violation of Education Code Section 48900(b), 48915(a)(2); German Fuentes for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); Phillip Johnson for violation of Education Code Section 48900(c); Sergio Lopez for violation of Education Code Section 48900(b); Paul Williams for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2); Brian Gabriel for violation of Education Code Section 48900(c), 48900(j), 48915(a)(3), 48915(c)(3); the following students must enroll in the Summit Court School Program: Jesse Arrollado, Jimmy Downey III, for violation of Education Code Section 48900(b), 48915(a)(2); the following students are expelled through the 1999-00 school year and will be eligible to apply for</p>

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b></p> <p>b. Expulsion of Students from District schools. (Placement, Enrollment &amp; Appeals) (continued)</p>	<p>reinstatement at the fall semester 2000-01: Eric Hurtado for violation of Education Code Section 48900(b), 48915(a)(2); Amber Jackson for violation of Education Code Section 48900(c), 48915(a)(3); Miguel Rodriguez for violation of Education Code Section 48900(n), 48915(c)(4); Misti Schubert for violation of Education Code Section 48917(a) &amp; (b). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>
Motion				X	c. Audited Financial Statements ending June 30, 1999.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					<p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Children's Hospital of San Diego to support a portion of the salary and benefits of the director of New Beginnings. ( Comprehensive Health &amp; Wellness)</p>	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion				X		
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

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 E M E N T A R Y	AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X	X X X X X	<p><b>D. <u>CONSENT CALENDAR</u></b></p> <p><b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b></p> <p>a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Banyan Tree Day School and Learning Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X X X X X	<p>b. Amendment to Agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Network Interpreting Service, to provide additional interpreting services to deaf and hard of hearing students, parents, staff, faculty, or visitors as mandated by state and federal law.</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X X X X X	<p>c. Amendment to agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Bilingual Therapies, Inc. to provide speech-language therapy to children with exceptional needs.</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X X X X X	<p>d. Agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Excelsior Youth Center, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.</p>	Approve. See EXHIBIT D8 which is made a part of these minutes.

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B R A U N  D E B E C K  L O P T E I N G E R A N Z I M E R A N			AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X	X X	<p><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>1. ADMINISTRATION--Business Services Division</b></p> <p>a. Status Report and Recommendation for Approval of the Implementation Plan for the District's Formal Labor Compliance Program (Capital Facilities Fund YW).</p> <p>The following individuals addressed the Board in public hearings prior to the vote on the above item:</p> <p>Bradford Barnum, Jim Ryan, Abdur Rahim Hameed, Steven Thompson, Rick Laster, Thomas Gade, Rod Harris, Leo Garcia, Jerry Butkiewicz, and Art Lujan.</p>	<p>Approve Superintendent's recommendation for implementation plan for the District's Formal Labor Compliance Program and in addition direct the Superintendent to report back to the Board within one year with a review of the District's Labor Compliance Program including compliance with prevailing wage laws and the effectiveness of monitoring using District staff, consultants, and volunteers. The Superintendent shall decide the appropriate composition of District employees, consultants, and volunteers to accomplish the objectives of the Labor Compliance Program. Approve. See EXHIBIT E1 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X	X X	<p>b. Status Report and Authorization to issue a Request for Proposal for Emerging and Underutilized Business Outreach Program Consulting Services. Proposition MM funding.</p> <p>c. Enrollment Forecasts for September 29, 2000.</p> <p>d. <del>Brooklyn Elementary School Proposal to Change from a Multitrack Year Round Calendar to a Single Track Year Round Calendar in 2000-2001. (EXHIBIT E1)</del> <i>This item has been moved to Section E.4, see item E.4.b, page 27.</i></p>	<p>Approve. See EXHIBIT E1 which is made a part of these minutes.</p> <p>WITHDRAWN. Rescheduled to February 8, 2000 Board agenda.</p>

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	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
						<b>1. <u>ADMINISTRATION--Business Services Division</u></b>	
Motion	X					e. <del>Disposition of</del> Request for Approval of Recommendation to Delay the Exchange of Fairbrook Property with McMillin Companies. <b>(Time Certain: 8:00 p.m.)</b>	Approve. See EXHIBIT E1 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain						Wes Danskin and Michael McCormick addressed the Board in public hearings prior to the vote on the above item.	
Motion					X	f. Request for approval of proposal for a science complex and aquatic center at La Jolla High School. <b>(Time Certain: 6:00 p.m.)</b>	Approve. See EXHIBIT E1 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain						Harry Mathis, Martin Mosier, and Jack McGroary addressed the Board in public hearings prior to the vote on the above item.	
						<b>2. <u>ADMINISTRATION--Finance</u></b>	
						No agenda items.	
						<b>3. <u>ADMINISTRATION--Human Resource Services</u></b>	
Motion	X					a. <u>Appointment/Reassignment of Personnel</u>	Approve all appointments except Old Town Program Administrator. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					Member de Beck explained that his negative vote was because of the "Acting" status of the appointment.	Approve appointment of Zulema Franco to position of Acting Old Town Program Administrator. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X			
Ayes	X		X	X	X		
Nays		X					
Abstain							
						<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					a. Standards for Selection of Valedictorians and Salutatorians. <b>(Time certain: 4:00 p.m.)</b> (Educational and School Services)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X				X	<p><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>4. INSTITUTE FOR LEARNING</b></p> <p>b. Brooklyn Elementary School Proposal to Change from a Multitrack Year-Round Calendar to a Single-Track Year-Round Calendar in 2000-2001.</p> <p>Prior to the vote on the above item Bernadine Diaz and Lynn Ryan addressed the Board in public hearings.</p> <p><b>5. OFFICE OF THE SUPERINTENDENT--Special Education</b></p> <p>No agenda items.</p> <p><b>6. OFFICE OF THE SUPERINTENDENT--Office of General Counsel</b></p>	Approve. See EXHIBIT E4 which is made a part of these minutes.	
	X	X	X	X	X			
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>a. Application for the Renewal of the Charter for the Museum School. (Time certain: 8:30 p.m.)</p> <p>Carl Hermanns addressed the Board in public hearing prior to the vote on the above item.</p> <p><b>7. OFFICE OF THE SUPERINTENDENT--Chief of Staff</b></p>	Approve. See EXHIBIT E6 which is made a part of these minutes.	
	X							
Motion Second Ayes Nays Abstain	X			X	X	<p>a. Adoption of the Statement of Legislative Priorities, January 2000. (Administrative Support Systems)</p> <p>Prior to the vote on the above item, Bradford Barnum addressed the Board in public hearing.</p>	Approve Statements of Legislative Priorities listed in Attachment 1, except for statements regarding Job Order Contracting and Waiver Requests concerning the Ryan ratio; and add to Technology language regarding state digital high school programs, "until all high schools are funded." Approve as revised. See EXHIBIT E6 which is made a part of these minutes.	
	X	X	X	X	X			



MINUTES

January 25, 2000

B R A U N  D E B E C K  L O T P E I N G E R  O T T E M E R A N Z I M E R A N			AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>a. Adoption of the Statement of Legislative Priorities, January 2000. (Administrative Support Systems) (continued)</p>	Approve inclusion in the Statements of Legislative Priorities the support of Job Order Contracting statement at page 2. Approve. See EXHIBIT E7 which is made a part of these minutes.
			<p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>a. Long-Range Facilities Master Plan (First Reading). <b>(Time Certain: 6:30 p.m.)</b></p>	WITHDRAWN. Rescheduled to February 1, 2000 Board meeting agenda.

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Motion						<p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>2. <u>Final Reports:</u> Review and Approval</p> <p>a. Proposal for Magnet and VEEP Eligibility. <b>(Time Certain: 5:00 p.m.)</b></p> <p>The following individuals addressed the Board in public hearings prior to the vote on the above item:</p> <p>Michael Waterman, Lauren Van Buskirk, Theresa Quiroz, Deborah Escamilla, Diana Sonderegger, Tomas Vega, and Alex Bragado.</p>	<p>Approve Superintendent's recommendations for the Proposal for Magnet and VEEP Eligibility to include Option 3 at page 7, as revised to state that the assigning of random numbers to the magnet and VEEP applications will be done at central office both years; and at transportation impact section of proposal, pages 7 and 8, language clarified to state, transportation to be provided to students who reside outside 2.0 miles on surface streets from the school. Approve. See EXHIBIT F2 which is made a part of these minutes.</p>	
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						<p><b>G. <u>SUPERINTENDENT'S REPORT:</u> New Matters</b></p> <p>1. Information report.</p> <p>a. The Board Business meeting is scheduled for Tuesday, February 1, 2000 beginning at 5:30 p.m.</p> <p>b. The next regular meeting of the Board of Education is scheduled for Tuesday, February 8, 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., in the Education Center auditorium.</p>	<p>Approve. See EXHIBIT G2 which is made a part of these minutes.</p>	
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						<p>2. Approval of recommendations from the School Names Committee to name the new elementary school in Scripps Ranch and the Education Center. <b>(Time Certain: 3:45 p.m.)</b></p>		
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								

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Motion Second Ayes Nays Abstain						<p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports.</p> <p>a. Frances Zimmerman reported on her attendance and student participation at an open forum on public schools.</p> <p>b. Sue Braun reported on her attendance at several events recognizing Martin Luther King.</p> <p>2. Appointment of representative to the Council of Great City Schools.</p>	<p>Appoint member John de Beck representative to the Council of Great City Schools for one year. Board to consider representation on an annual basis. Approve. See EXHIBIT H2 which is made a part of these minutes.</p> <p>WITHDRAWN. Rescheduled to February 8, 2000 Board meeting.</p>	
	X	X	X	X	X	<p>3. Modification to Board Agenda Structure of Regular Board Meetings: Proposition MM.</p>		<p>President Lopez adjourned the meeting at 8:10 p.m.</p>
	X	X	X	X	X	<p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <p>1. Gayle Simon, graduate student, San Diego State University, addressed the Board in public hearing requesting District students and parents participation in a healthy youth and parent research project.</p> <p>Ms. Simon was referred to the Institute for Learning for further information.</p> <p>2. Beverly Logan, Ann Whitlock, Mary Boyer, and Laurence Boyer addressed the Board in public hearings regarding the proposed site of a new elementary school in the Euclid Elementary School area.</p>		
						<p><b>J. <u>ADJOURNMENT</u></b></p>		