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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

January 11, 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>James Warner and Ruben Camacho addressed the Board in public hearings regarding proposed expulsions of students.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to consider public employee discipline/dismissal/release; the public employment of vice principals at Carson and Logan Elementary Schools, and Administrator, Old Town Program; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Barry Bernstein, et al., v. Lopez, et al., U.S. District Court Case No. 99 CV 2714-L(POR); American Subcontractors Association, et al., v. San Diego Unified School District, et al., San Diego Superior Court Case No. 730779; Montesanto v. San Diego Unified School District, et al., Superior Court Case No. 728193; Clemente Sandoval v. San Diego Unified School District, WACB Case No. SDO-0198461</u>] and (b); to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, the School Peace Officers Association, and the Administrators' Association; and to discuss student discipline.</p> <p>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Lopez introduced student representatives to the Board Zoua Vang, Kearny High School, and Jessica Gardiol, San Diego High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present.</p> <p>President Lopez adjourned the meeting to closed session in Room 2249.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., in the Education Center auditorium with all members present.</p>

MINUTES

January 11, 2000

	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 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>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, items D2a1, D2c3, D2c4, D3i, and D4d were discussed; item D6b, student ID no. 081585075 was removed from the recommended suspended expulsions.</p>	Approve and adopt revised Consent Calendar.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, December 14, 1999.</p>	Approve and adopt minutes.

MINUTES

January 11, 2000

	B R A U N	D E B E C K	L O T T E R	O P E N I N G	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	EXHIBIT D2 SUMMARY is made a part of these minutes.
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Business—Buildings and Grounds</u>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	1. Additional purchase on construction Contract C-5629 for construction of 50 additional portable classrooms (Facilities Master Plan Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
						2. Agreement with Verle Williams & Assoc. for mechanical engineering services at various sites. Funding will be provided on a project by project basis. (EXHIBIT D2 SUMMARY) ITEM WITHDRAWN	WITHDRAWN.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	3. Award of Architect's Contract C-5746 to R.J. Maus Architect for Phase II of the Whittier School remodel (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	4. Award of Architect's Contract C- 5749 to Leidenfrost/ Horowitz & Associates for expansion of Mira Mesa High School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	5. Award of Architect's Contract C- 5750 to Sillman/Wyman, Inc. for the building addition, technology and modernization work at Sequoia Elementary School (Proposition MM Fund 2Z).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	6. Agreement C-5751 with Mesquita & Associates for architectural services at various sites (Proposition MM Fund 2Z).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	7. Agreement C-5752 with Joseph Wong Design Associates for architectural services at various sites (Proposition MM Fund 2Z).	Approve. See EXHIBIT D2 which is made a part of these minutes.

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January 11, 2000

	B R A U N	D E B E C K	L O T T E R	O P T I M I Z E M E N T S	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a. <u>Business—Buildings and Grounds</u>	
Motion				X		15. Use Permit between the San Diego Unified School District and St. Mark’s City Heights Episcopal Church for classroom space at 4227 Fairmount Avenue, San Diego, CA.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						b. <u>Business—Equipment and Supplies</u>	
						1. Contracts Proposed To Be Let:	
						Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:	
Motion				X		a. <u>Bid No. 90-168</u> , Purchase of Birch Plywood. Apparent low bidder is Baker Hardwood Lumber Company. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. <u>Bid No. 90-170</u> , Purchase of Cafeteria Tray Packets. Apparent low bidder is Palmer & Associates, Inc. Reject bids received from P & R Paper Supply (all items) and Proficient Paper Company (all items). Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. <u>Bid No. 90-185</u> , Purchase of Cheese. Apparent low bidders are Challenge Dairy Products, Inc.; Novi Industries, Inc.; and Poppy Street Food Products. Reject bids received from Barrios Distributing (1 item) and Greenberg Cheese Company LLC (1 item). 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		d. <u>Bid No. 90-187</u> , Purchase of Kitchen Equipment and Smallwares. Apparent low bidders are Arrow Restaurant Equipment; Ajax, Inc. dba Cal-Western Foodservice Equipment Company; Capital Market and Restaurant Supply; Economy Restaurant Fixtures; FSE, Inc.; Lee Equipment Company; Master Chef; San Diego Restaurant Supply; and Zappia’s Restaurant Supply. Reject bids received from Ajax, Inc. dba Cal-Western Foodservice Equipment Company (4 items); Economy Restaurant Fixtures (2 items); FSE, Inc. (1 item); Master Chef (1 item); San Diego Restaurant Supply (3 items); and Zappia’s Restaurant Supply (4 items) 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							

MINUTES

January 11, 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
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business—Equipment and Supplies</u>	
Motion				X		1. Contracts Proposed To Be Let:	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X	e. <u>Bid No. 01-02</u> , Furnish and Install Data Circuit Lines. Apparent low bidder is AT&T. Reject bid received from Pacific Bell. Payment by agreement.	
Nays							
Abstain							
Motion				X		f. <u>Bid No. 01-03</u> , Furnish Internet Access. Apparent low bidder is AT&T. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		2. Contract Proposed To Be Renewed:	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X					Authorize renewal of contract with the following company; 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:	
Ayes	X	X	X	X	X	a. <u>Contract No. P78-367</u> with AT&T for inter-and intrastate long distance telephone services. Payment by agreement.	
Nays							
Abstain							
Motion				X		3. Bid/Contract Proposed To Be Rejected:	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X	a. <u>Bid/Contract No. 90-161</u> , Purchase of Chain Link Fencing. Authorize rejection of all offers received for purchase of chain link fencing to revise specifications and rebid at a later date.	
Nays							
Abstain							
Motion				X		4. Changes in Contracts:	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X	a. Authorize change in <u>Contract No. 78-129</u> with Tiger Reprographics for architect reprographics printing to increase the quantity and decrease the cost on one item, and to add four new items.	
Nays							
Abstain							
Motion				X		b. Authorize change in <u>Contract No. 78-409</u> with Xerox Corporation for lease/purchase of Xerox copier at Scripps Ranch High School to reduce the monthly lease payment.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

January 11, 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
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business—Equipment and Supplies</u>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	4. Changes in Contracts: c. Authorize change in <u>Contract No. P90-03</u> with Mitel Telecommunications Systems, Inc. for voice network and business telephone service to reflect a change in scope of work to be performed at the Education Center for a new telephone switch.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	5. Ratify agreements of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done: 90-178 Purchase of Traffic Safety and Control Products (\$35,000) 90-191 Maintenance and Repair of 3M Thermafax Copy Machines (\$3,000)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	6. Authorize bids/contracts of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done: 78-213 Photolithographic Services for Printing Services Unit (Renewal; \$19,700)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	7. Authorize purchase orders in excess of \$53,900 for materials, supplies, and services prepared but not issued for the period, November 17-December 14, 1999, for contracts approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	8. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period, November 17-December 14, 1999, for contracts approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	9. Ratify purchase orders issued for the period November 17-December 14, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.

MINUTES

January 11, 2000

	B R A U N C K	D E B E Z	L O T T E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				X		D. CONSENT ITEMS	
						2. ADMINISTRATION--Business Services Division	
						b. Business—Equipment and Supplies	
Motion				X		10. Ratify purchase order change notices for the period November 22-December 17, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. Business--Miscellaneous	
						1. Authorize Request for Proposal for Labor Compliance Program Consulting Services (Proposition MM Series I 2Z). (EXHIBIT D2 SUMMARY) ITEM WITHDRAWN	WITHDRAWN.
						2. Authorize Request for Proposal for Emerging and Underutilized Business Outreach Program Consulting Services. (Proposition MM Series I 2Z). (EXHIBIT D2 SUMMARY) ITEM WITHDRAWN	WITHDRAWN.
Motion				X		3. Authorize sole source purchase of Dell Computers and Peripherals under <u>Contract No. 90-188</u> from Dell Marketing L.P. 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		4. Authorize sole source purchase of Apple Computers and Peripherals under <u>Contract No. 01-01</u> from Apple Computer, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

January 11, 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. <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="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;">\$1,010,586</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$1,757,591</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">273,448</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">2,223,085</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">598,529</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">602,320</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">1,783</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$3,233,671</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$3,233,671</td> </tr> </tbody> </table> <p>This is an accumulation of 76 journal(s), which distribute school site formula allocations according to site direction.</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries		\$1,010,586	2000 Classified Personnel Salaries	\$1,757,591		3000 Employee Benefits	273,448		4000 Books and Supplies		2,223,085	5000 Services and Operating Expenses	598,529		6000 Capital Outlay	602,320		7000 Other Outgo	1,783		Total:	\$3,233,671	\$3,233,671	<p>Approve.</p>
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Total:	\$3,233,671	\$3,233,671																																
<p>Motion Second Ayes Nays Abstain</p>	<p>X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>																													

MINUTES

January 11, 2000

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

D. CONSENT ITEMS

3. ADMINISTRATION--Finance

a. Transfer of appropriations

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

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$58,222	
2000 Classified Personnel Salaries		\$66,968
3000 Employee Benefits	2,405	
4000 Books and Supplies		12,937
5000 Services and Operating Expenses	2,645	
6000 Capital Outlay	15,097	
7000 Other Outgo	1,536	
	\$79,905	\$79,905

This is an accumulation of 2 journal(s).

9. Authorizes the transfer of appropriations between SK (1508) SCHOOL IMPROVEMENT PROGRAM (EC 52049) and WH (1509) ECONOMIC IMPACT AID (EC 54000) to realign funds from central office unallocated materials and supply accounts to school site certificated salary accounts:

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries	\$18,485	
4000 Books and Supplies		\$18,485
	\$18,485	\$18,485

This is the distribution to school sites of the final ten percent of their 1999/2000 State School Improvement Program allocation.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Approve.

MINUTES

January 11, 2000

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							AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																						
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>10. Authorizes the transfer of appropriations between MZ (1535) SCHOOL BASED COORDINATION and WH (1509) ECONOMIC IMPACT AID (EC 54000) to realign funds from central office unallocated materials and supply accounts to school site certificated salary accounts:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: right;">To: (debit)</td> <td style="text-align: right;">From: (credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$631,039</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$631,039</td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$631,039</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$631,039</td> </tr> </table> <p>This is the distribution to school sites of the final ten percent of their 1999/2000 State School Improvement Program allocation.</p> <p>OTHER FUNDS</p> <p>11. Authorizes the transfer of appropriations at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: right;">To: (debit)</td> <td style="text-align: right;">From: (credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$96,273</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">149,356</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">29,636</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$553,934</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">219,191</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">59,351</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">127</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$553,934</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">\$553,934</td> </tr> </table> <p>This item is the accumulation of 263 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. These transfers are primarily for distributing school site formula allocations according to site direction.</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$631,039		4000 Books and Supplies		\$631,039	Total:	\$631,039	\$631,039		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$96,273		2000 Classified Personnel Salaries	149,356		3000 Employee Benefits	29,636		4000 Books and Supplies		\$553,934	5000 Services and Operating Expenses	219,191		6000 Capital Outlay	59,351		7000 Other Outgo	127		Total:	\$553,934	\$553,934	Approve.
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Total:	\$553,934	\$553,934																																												
Motion Second Ayes Nays Abstain	X	X	X	X	X		Approve.																																							
	X	X	X	X	X																																									

MINUTES

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	B R A U N	D E B E C K	L O T T E R	O P I N I O N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>b. <u>Resolutions to accept, budget and spend income</u>, 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:</p>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	<p>1. GENERAL FUND, California Reading Professional Development Institute Program (Fund CN) _____\$17,200 Received from the State of California for the California Reading Professional Development Institute program at King, Linda Vista, and Rosa Parks elementary schools.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	<p>2. GENERAL FUND, TLC Grant (Fund D2) _____\$1,235,441 Received from the California Department of Education.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	<p>3. GENERAL FUND, Class Size Reduction (Fund DB) _____\$360,000 Received from the California Department of Education for the 98/99 K-3 Class Size Reduction Facilities Program.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	<p>4. GENERAL FUND, Urban/Rural Opportunity Grant 1999/2000 (Fund DT) _____\$113,290 Received from the Sweetwater Union High School District for the Urban Rural Opportunity Grant which will be used for staff training, learning strategies, and outreach services to students and teachers at Lincoln High School.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	<p>5. GENERAL FUND, Urban/Rural Opportunity Grant — San Diego High School 1999/2000 (Fund) _____\$394,945 Received from the City of San Diego for the Urban/Rural Opportunities Grant that provides social services and employer outreach services for students and teachers in the geographic area served by the San Diego High School.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	6. GENERAL FUND, Technical Preparation/San Diego Community College District 1999/2000 (Fund KL) _____ \$78,934 Received from the San Diego Community College District for the 1999/2000 Carl D. Perkins "Tech Prep" Grant.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	7. GENERAL FUND, VEA 232 Adult/Program/County 1999/2000 (Fund KN) _____ \$85,417 Received from the San Diego County Superintendent of Schools for the Carl D. Perkins Vocational and Applied Technology Education Act.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	8. GENERAL FUND, Project Triton—Period 6 (Fund KY) _____ \$543,114 Received from the United States Department of Education for the Triton Project	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	9. GENERAL FUND, ROP Direct (Fund QU) _____ \$5,310,045 Received from the San Diego County Office of Education for the 1999/2000 Regional Occupational Program (ROP).	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	10. GENERAL FUND, Magnet Schools Assistance Program 1999/2000 (Fund RX) _____ \$79,722 Received from the United States Federal Government for the Magnet Assistance Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	11. GENERAL FUND, Magnet Schools Assistance Program 1999/2000 (Fund RX) _____ \$2,935,347 Will receive from the United States Federal Government for the Federal Magnet Assistance Program.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	12. GENERAL FUND, Education Clinic/ Connections/ SB65 (Fund WN) _____ \$200,000 Received from the California State Department of Education for the Connections Educational Clinic Program under the SB65 Dropout Recovery Act for fiscal year 1999/2000.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O T T E R	O P E N I N G	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X		13. GENERAL FUND, Workability - IDEA 99/00	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund WP) _____ \$184,680		
Ayes	X	X	X	X	Will receive from the California State Department of Education for		
Nays					the 1999/2000 Special Education Workability Program.		
Abstain							
Motion				X		14. CHARTER SCHOOLS "LOCAL" FUNDING, Holly Drive Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				School "Local" Funding Model		
Ayes	X	X	X	X	(Fund 3G) _____ \$391,852		
Nays					Received from the State of California for the Holly Drive Charter		
Abstain					School		
Motion				X		15. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund YW) _____ \$120,000		
Ayes	X	X	X	X	Received from the Sale of Property Fund (YV).		
Nays							
Abstain							
Motion				X		16. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund YW) _____ \$360,000		
Ayes	X	X	X	X	Received from the Class Size Reduction Fund.		
Nays							
Abstain							
Motion				X		17. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second	X				(Fund N/A*) _____ \$24,504		
Ayes	X	X	X	X	This adoption is for the accumulation of 6 journal vouchers containing		
Nays					line items less than \$10,001.		
Abstain							

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	B R A U N	D E B E C K	L O T T E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	c. <u>Independent Contractor Services Agreement</u> Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 0111-01 through 0111-30.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	d. Authorizes the payment of \$2,250.00 to Mark E. Cooper, Ph.D. per mediation agreement SN504-99 and IEP team meeting SN061889-299. This is payment for testing and counseling for two special education students for October 1999.	Approve.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	e. Authorizes the payment of \$1,008.00 to The Banyan Tree Learning Center per IEP team meeting SN012892-110. This is payment for a one-on-one aide for a special education student for October 1999.	Approve.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	f. Authorizes the payment of \$480.00 to Center for Autism and Related Disorders per IEP team agreement SN082687-017. This is for Functional Analysis for October 1999 for a special education student.	Approve.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	g. Ratification of agreement, effective January 1, 2000 through June 30, 2000, between San Diego Unified School District and San Diego County Office of Education to provide School Violence Reduction program grant funds for schools to work collaboratively with community and law enforcement agencies to reduce school and community violence. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	h. Home Instruction Program for Preschool Youngsters (HIPPY) grant application, assurances, and resolution submitted under the provisions of Subdivision (kk) of Section 65 of Chapter 78 of the Statutes of 1999 (AB 1115) as amended by Chapter 646 of the Statutes of 1999 (AB 1600) for fiscal year 1999-2000. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	i. Mathematics Professional Development, Grades 4-12, grant application, assurances, and resolution submitted under provisions of AB 1331 (Education Code Section 44724, Chapter 3.33, Statutes of 1998), California Department of Education for fiscal year 1999-2000. (Program Requirements Unit)	Approve. See EXHIBIT D3 which is made a part of these minutes.

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	B R A U N	D E B E C K	L O T T E N G E R	O T T E M P E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		a. Request from Scripps Ranch High School to conduct a multiple-day, out-of-state field trip to Salt Lake City, Utah, April 27-May 1, 2000, to participate in a choral festival and agreement with Heritage Music Festivals.	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 Kroc Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C., New York, and Philadelphia, May 19-27, 2000, for educational field study and agreement with Apple Tours and Travel, Inc.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. Request from Morse High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, April 16-20, 2000, to compete in a baseball tournament.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. Request from Mira Mesa High School to conduct a multiple-day, out-of-state field trip to Orlando, Florida, February 3-8, 2000, to compete in the National High School Cheerleading Championship.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. Request from Marston Middle School to conduct a multiple-day, out-of-state field trip to the East Coast, April 29-May 5, 2000, for educational field study and agreement with World Expeditions.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. Request from Lewis Middle School to conduct a multiple-day, out-of-state field trip to New York and Washington, D.C., May 15-19, 2000, for educational field study and agreement with American Student Travel, Inc.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. Request from Hickman Elementary School to conduct a multiple-day field trip to Dana Point, California, February 1-2, 2000, 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		h. Request from Mission Bay High School to conduct a multiple-day, out-of-state field trip to Louisville, Kentucky, April 28-May 3, 2000, to attend the DECA National Career Development Conference.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T T E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		i. Request from Wangenheim Middle School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, April 28-30, 2000, to participate in a band music festival and agreement with Heritage Music Festivals.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		j. Request from Patrick Henry High School to conduct a single-day, out-of-country field trip to Tijuana, Mexico, March 15, 2000, for cultural enrichment.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		k. Request from Wangenheim Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C., Williamsburg, Philadelphia, and New York, May 6-12, 2000, for educational field study and agreement with Apple Tours & Travel, Inc.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		l. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and the County Office of Education to provide funding for before and after school services as part of the "6-to-6" Extended School Day Program. (Extended Learning Opportunities)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		m. Ratification of nonfinancial agreement, effective January 1, 2000 through June 30, 2000, between San Diego Unified School District and the San Diego Workforce Partnership, Inc. (SDWP) to provide employer outreach services for Morse High School. (School to Career)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		n. First Amendment to the Memorandum of Understanding, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and the City of San Diego to work cooperatively to operate the "6-to-6" Extended School Day Program. (Extended Learning Opportunities)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		o. Agreement, effective January 12, 2000 through March 11, 2000, between San Diego Unified School District and CORE to provide consultant services for Word Study training to beginning teachers. (Teacher Induction and Development)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		p. First amendment to agreement, effective January 11, 2000 through August 30, 2000, between San Diego Unified School District and A.U.S.I.E., Inc. to provide consultant services for the design and content of the staff developer/peer coach program. (Literacy Department)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T T E N G E R	O T T E M 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>D. CONSENT ITEMS</p> <p>6. OFFICE OF THE SUPERINTENDENT--Legal Services</p> <p>a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:</p> <p>1) Service of Summons and Complaint in the matter of <u>Markus Minisee, by and through his mother and guardian, Jonette Minisee v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 737772) for alleged damages occurring on or about October 28, 1998, in the vicinity of the 3100 block of "K" Street in the City of San Diego.</p> <p>2) Service of Summons and Subrogation Complaint-in-Intervention in the matter of <u>National Union Fire Insurance Company v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 732 789) for reimbursement of workers' compensation expenditures.</p>	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	X	<p>b. Expulsion of Students from District schools. (Placement, Enrollment & Appeals)</p>	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students must enroll for a period of time not to exceed one semester from the date of the suspended expulsions in the ALBA program: Jesus Becerra, Ruben Luis Camacho, Christopher Gallagher, Robert Jimenez, Hai Nguyen for violation of Education Code Section 48900(b), 48915(a)(2); Alfredo Carrera III, Paul Herrera for violation of Education Code Section 48900(a)(1), 48915(a)(5); Valeria Heredia for violation of Education Code Section 48900(c), 48915(a)(3); the following students

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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 M I Z E M E N T S	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT CALENDAR</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion				X		a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Social Advocates for Youth, San Diego, Inc. (SAY) to implement a Healthy Start operational grant on behalf of the North Clairemont Coalition. (Comprehensive Health & Wellness)	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. Ratification of agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and University of Phoenix Center for Nursing Leadership to allow nursing students community health experience under the supervision of school nursing. (Comprehensive Health & Wellness)	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Social Advocates for Youth (SAY) to subcontract 20 hours per week Parents as Teachers (PAT) educator and case management services. (Comprehensive Health & Wellness)	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. Ratification of agreement, effective September 1, 1999 through August 31, 2000, between Scripps Research Institute and San Diego Unified School District to provide nurse practitioner services to project entitled "Asthma Counseling Outcomes in School Associated Clinics." (Comprehensive Health & Wellness)	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education	
Motion				X		a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and New Bridge School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Behavioral & Educational Support Team (B.E.S.T.), a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		c. Ratification of agreement, effective January 1, 2000 through June 30, 2000, between San Diego Unified School District and Fred Weintraub, for contracted services as Special Education Advisor.	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Mentor Principal Program. (Time certain: 4:00 p.m.)</p> <p>Brenda Lesane addressed the Board in public hearing prior to the vote on the above item.</p> <p>b. Certification of Funds from the Classroom Library Materials Act of 1999. (Liberal and Performing Arts/Literacy Department)</p> <p>c. Study of the After School Reading Program: 1998-99. (Standards, Assessment, and Accountability Department)</p> <p>d. PUBLIC HEARING regarding waiver request to the State Board of Education of Education Code Section 52054: Extension of Timelines for Immediate Intervention/Underperforming Schools (Public Schools Accountability Act of 1999, SB IX).</p> <p>Brenda Lesane addressed the Board in public hearing prior to the vote on the above item.</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>No agenda items.</p>	<p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays		X					
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							

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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 G E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain			X		<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>a. Proposal for Magnet and VEEP Eligibility. (Time certain: 5:00 p.m.)</p> <p>The following individuals addressed the Board in public hearings regarding the above item:</p> <p>Michael Waterman, Brenda Lesane, Theresa Quiroz, Christina Baca, Paige Burtson, Alex Bragado, and Diana Sonderegger addressed the Board in public hearings prior to the vote on the above item.</p>	<p>Motion to approve the Proposal for VEEP and Magnet Eligibility except portion relating to transportation recommendations. The motion died for lack of a second.</p>
Motion Second Ayes Nays Abstain	X				<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 January 25, 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 continuation and combining of the wait lists without racial designation for two years, until 2001-02, and use of a lottery system.</p> <p>Following additional discussion by the Board and staff, action on the item was deferred to the January 25, 2000 Board meeting to receive additional information from staff regarding transportation and phase-in time.</p> <p>See EXHIBIT F2 which is made a part of these minutes.</p>

January 11, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>G. <u>SUPERINTENDENT'S REPORT:</u> New Matters</p> <ol style="list-style-type: none"> 1. Information report. (continued) b. The Board will recognize student academic and athletic accomplishment at a special meeting on January 18, 2000 in the Education Center auditorium at 1:30 p.m. <p>H. <u>BOARD MEMBER REPORTS--</u>New Matters</p> <ol style="list-style-type: none"> 1. Board Member Reports. <ol style="list-style-type: none"> a. Member Zimmerman reported on her attendance at Scripps Research Institute's "Celebration of Science." <p>I. <u>PUBLIC HEARINGS: New Matters</u></p> <ol style="list-style-type: none"> 1. Martin Rogers addressed the Board in public hearing regarding school site policies on release of students during the instructional period. 2. Marc Knapp responded in public hearing to statements made by Martin Rogers regarding school site policies. 3. Caroline Hutchinson, Jimmy Hutchinson, Gene Edelbrock, Anne Whitlock, and Sulaiman Hassan addressed the Board in public hearings regarding new school sites in the Euclid Elementary School area. Superintendent Bersin and Board Member Ottinger responded to concerns expressed by the public speakers on new school sites in the Euclid Elementary School area. 4. Joan O'Hara addressed the Board in public hearing regarding the budget process and the impact to paraeducators. 5. Don Stillwell addressed the Board in public hearing regarding school books. 6. Theresa Creber addressed the Board in public hearing to announce her recent appointment as Chair, District Advisory Council for Compensatory Education. 	

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MINUTES

January 11, 2000

AGENDA ITEM

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J. ADJOURNMENT

President Lopez
adjourned the meeting
at 7:15 p.m.