

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

277

December 14, 1999

1:30 p.m.

B R A U N K  D E B E Z  L O T I N G E R  O T I M E R A N  Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD				
Present	X	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p><b>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u></b> (1:30 p.m., Auditorium)</p> <p>None</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to consider the public employment of vice principals at Mission Bay High School and Twain Junior/Senior High School; to conference with the District real property negotiator pursuant to Government Code Section 54956.8; property located at the intersection of Highway 52 and Highway 805, end of Copley Drive; to conference with legal counsel pursuant to Government Code Section 54956.9(c); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</p> <p><b>III. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Lopez introduced student representatives to the Board Zona Vang, Kearny High School and Andrea Santos, Gompers Secondary School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None</p> <p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>1, Spotlight on Success: "Scholastic Chess Club," a self-esteem/ academics program at Hage Elementary School.</p> <p>Stephen Mendiola, teacher and students from Hage Elementary School made a video presentation on their Scholastic Chess Club</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present and adjourned the meeting to closed session in Room 2249.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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These minutes of the meeting of the Board of Education of the San Diego Unified School District were approved as to form and content by the Board on 11/10/00

11/10/00

\* \* \* \* \*

MINUTES

December 14, 1999

B R A U N  D E B E C K  L O T T I N G 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 AUTHORITY BY BOARD	
Motion Second Ayes Nays Abstain	X	X X X X X	<p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>2. Recognition of Mira Mesa and Scripps Ranch High Schools for receiving invitations to perform at the Sydney Olympics (Mira Mesa) and in China (Scripps Ranch).</p> <p>Rachel Flanagan, Principal, Mira Mesa High School, and Dave LeMay, Principal, Scripps Ranch High School were presented with Certificates of Recognition for their schools' recent invitations to perform at international events.</p> <p>3. Resolution in the Matter of the Recognition of January 17, 2000, as the birthdate of Dr. Martin Luther King, Jr.</p> <p>Francine Williams, Race/Human Relations and Guidance Director, accepted the resolution.</p> <p>4. Recognition of Joseph Martinez, Martinez, Cutri and McArdle, recipient of the American Institute of Architects National Merit Award for design of Chavez Elementary School. (Lopez) <b>(Time certain: 3:05 p.m.)</b></p> <p>Board members recognized architect, Joseph Martinez, Martinez, Cutri and McArdle, for his award winning design of Chavez Elementary School.</p>	Adopt. See EXHIBIT C3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X X X X	<p><b>D. <u>CONSENT ITEMS</u></b></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>Member Braun left the meeting prior to the vote on the Consent Calendar. Prior to the vote on the above item, student no. 011282253 was removed from item D6e.</p>	Approve and adopt revised Consent Calendar.
Motion Second Ayes Nays Abstain	X	X X X X	<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Special Meeting, November 16, 1999. Regular Meeting, November 30, 1999.</p>	Approve and adopt minutes.

MINUTES

December 14, 1999

	B R A U N	D E B E C K	L O T T I N G	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	EXHIBIT D2 SUMMARY is made a part of these minutes.
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>a) <u>Business--Buildings and Grounds</u></b>	
Motion	X					1. Increase for project budget for Thurgood Marshall Middle School (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					2. Change Order No. 2 to Contract C-5597 with J. P. Witherow Roofing Co. for reroofing at Clairemont High School involving an added contract cost of \$22,271.56 (Deferred Maintenance Fund ZM).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					3. Change Order No. 7 to Contract C-5470 with Cox Construction Company for the design/build project for 12 classrooms at Balboa Elementary School involving an added contract cost of \$40,226.20 (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					4. Change Order No. 14 to Contract C-5483 with A.O. Reed & Co. for construction of sound attenuation at Point Loma High School involving an added contract cost of \$133,620 (Noise Abatement Fund GK and Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					5. Change Order No. 1 to Contract C-5685 with Commercial & Industrial Roofing Company, Inc. for the reroofing of Morse High School involving an added contract cost of \$143,093 (Proposition MM Fund 2Z).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					6. Final acceptance of Contract C-5597 with J.P. Witherow Roofing Co. for reroofing at Clairemont High School and instruct the director, Facilities Development Department, Business Services Division, to file the Notice of Completion.	Approve. See EXHIBIT D2 which is made a part of these minutes. ★
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					7. Agreement between the San Diego Unified School District and the San Diego Community College District Covering Materials and Technical Services Provided to the San Diego Community College District by the San Diego Unified School District.	Approve. See EXHIBIT D2 which is made a part of these minutes. ★
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
					a) <u>Business--Buildings and Grounds</u>	
Motion	X				8. Resolution Declaring Public Necessity for the Acquisition of Property for the expansion of the Edison Elementary School Site and Authorizing Proceedings in Eminent Domain:	Adopt. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					a) David A. Brewer, 3522-24 Polk Avenue, San Diego, CA 92104. (This item requires four votes.)	
					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. 90-87</u> , Purchase of Food Services Refrigerated Delivery Trucks. Apparent low bidder is Pressley Peterbilt, Hino, GMC. Reject bids received from E-W Truck and Equipment Company, Inc and Kearny Mesa Truck Center. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. <u>Bid No. 90-151</u> , Purchase of Plumbing Fixtures and Faucets. Apparent low bidders are Ferguson Enterprises and Mission Valley Pipe. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				c. <u>Bid No. 90-155</u> , Exterior Painting at Clairemont High School. Apparent low bidder is Royal Finishing, Inc. dba San Diego Painting & Home Improvement. Payment by purchase order. )	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				d. <u>Bid No. 90-156</u> , Exterior Painting at Alcott and Ross Elementary Schools. Apparent low bidder is Keith Monroe & Company. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
					<b>b) <u>Business--Equipment and Supplies</u></b>	
					<b>1. Contracts Proposed To Be Let: (continued)</b>	
Motion	X				<b>e. <u>Bid No. 90-157</u>, Furnish and Install Roof Top Air Conditioning Units at Ericson Elementary School. Apparent low bidder is General Air Conditioning Inc. Payment by purchase order.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				<b>f. <u>Bid No. 90-171</u>, Exterior Painting at Taft Middle School. Apparent low bidder is Merzi Painting &amp; Construction. Payment by purchase order.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					<b>2. Contracts Proposed To Be Renewed:</b>	
					Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
Motion	X				<b>a. <u>Contract No. 78-287</u> with School Specialty for purchase of construction paper. Authorize change in contract to change name of company from National School Supply. Payment by purchase order.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				<b>b. <u>Contract No. 89-337</u> with Mission Janitorial Supplies and P &amp; R Paper Supply Company for purchase of custodial paper supplies, toilet paper and facial tissue. Payment by purchase order.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				<b>c. <u>Contract No. 89-363</u> with P &amp; R Paper Supply Company for purchase of custodial paper supplies, paper towels. Payment by purchase order.</b>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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	B R A U N	D E B E C K	L O T T I N G E R	O T T I M E R M A N	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 Divison	
						b) <b><u>Business--Equipment and Supplies</u></b>	
Motion		X				3. Change in Contract:	Approve.
Second			X				
Ayes	X	X	X	X		a. Ratify change in <u>Contract No. 78-71</u> with San Diego Juice & Beverage for purchase of canned soft drinks to change specifications and pricing of one item. Board of Education approved original bid on September 9, 1997.	
Nays							
Abstain							
Motion		X				4. Ratify agreements of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve.
Second			X				
Ayes	X	X	X	X		90-131 Repair and Sharpening of Saws, Shears, Blades, and Cutters (\$5,000)	
Nays						90-163 Purchase and Delivery of ASB Snacks (\$40,000)	
Abstain						90-176 Purchase of Commercial Appliance Repair Parts and Equipment (\$7,500)	
						90-177 Purchase of Miscellaneous Lawnmower Repair Parts (\$27,500)	
Motion		X				5. Authorize bids/contracts of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve.
Second			X				
Ayes	X	X	X	X		89-258 Purchase and Delivery of Donuts and Pastries (Renewal; \$48,500)	
Nays						90-150 Purchase of Metals, Rebar and Miscellaneous Metal Products (\$49,000)	
Abstain							
Motion		X				6. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period, October 27-November 16, 1999, for contracts approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				7. Ratify purchase orders issued for the period October 27-November 16, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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	B R A U N C K	D E B E Z E	L O P T E I N G E R	O T T I N G E R	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 Divison	
						b) <b><u>Business--Equipment and Supplies</u></b>	
Motion	X					8. Ratify purchase order change notices for the period November 1-19, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						c) <b><u>Business--Miscellaneous</u></b>	
Motion	X					1. Amendment to Agreement for telecommunications consulting services between the San Diego Unified School District and Inteliant to increase by \$50,000 the fees to be paid as defined in Appendix A of the original agreement and extend the term through June 30, 2000.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					2. Authorize security services for the district from A-1 Security Services; Able Patrol and Guard Service; Burns International Security Services; Elite Show Services, Inc; Heritage Security Services; and Justice Security Patrol under <u>Contract No. P90-114</u> . Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					3. Authorize five-year lease, with option to purchase, of one Oce high-speed copier for Marston Middle School under <u>Contract No. 90-173</u> with Oce-USA, Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					4. Ratify purchase of calculators for Educational and School Services Department, Instructional Materiel Services, under <u>Contract No. 90-181</u> from D & H Distributing Company subject to compliance with conditions for execution of an agreement. Estimated total cost will be up to \$527,000 annually from general operating funds. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					5. Authorize purchase of diesel fuel and gasoline through Sellers Petroleum Products, Inc. and Southern Counties Oil Company under terms, conditions, and prices set forth in County of San Diego Contract No. 80058 ( <u>district Contract No. 90-189CP</u> ). Estimated total cost will be up to \$2,100,000 from revolving stock fund. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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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 I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X  X	  X	  X	  X	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p>2. <b><u>ADMINISTRATION</u></b>-Business Services Divison</p> <p>b) <b><u>Business--Equipment and Supplies</u></b></p> <p>6. Authorize purchase of nine police vehicles through Wondries Fleet Group under the terms, conditions, and prices set forth in County of Los Angeles Contract No. 200205 (<u>district Contract No. 90-192CP</u>). Estimated total cost will be up to \$210,000 from Sage Schools Grant. Payment by purchase order.</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>



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					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>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><b>GENERAL FUND</b></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></td> <td>\$85,629</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>\$199,020</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>43,568</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>436,062</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>116,103</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>163,000</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td><u>\$521,691</u></td> <td><u>\$521,691</u></td> </tr> </tbody> </table> <p>This is an accumulation of 21 journal(s).</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries		\$85,629	2000 Classified Personnel Salaries	\$199,020		3000 Employee Benefits	43,568		4000 Books and Supplies		436,062	5000 Services and Operating Expenses	116,103		6000 Capital Outlay	163,000		<b>Total:</b>	<u>\$521,691</u>	<u>\$521,691</u>	Approve.
	To: (debit)	From: (credit)																												
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<b>Total:</b>	<u>\$521,691</u>	<u>\$521,691</u>																												
Motion	X																													
Second			X																											
Ayes	X	X	X	X																										
Nays																														
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>						
a. <u>Transfer of appropriations</u>						
Motion	X				2. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds:	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					To: (debit)	From: (credit)
					1000 Certificated Personnel	
					Salaries	\$24,820
					4000 Books and Supplies	\$24,820
					Total:	\$24,820
						\$24,820
Motion	X				3. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					To: (debit)	From: (credit)
					1000 Certificated Personnel	
					Salaries	\$90,181
					2000 Classified Personnel	
					Salaries	\$5,300
					3000 Employee Benefits	15,360
					4000 Books and Supplies	30,036
					5000 Services and Operating	
					Expenses	38,795
					7000 Other Outgo	690
					Total:	\$90,181
						\$90,181
This is an accumulation of 2 journal(s).						
Motion	X				4. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					To: (debit)	From: (credit)
					1000 Certificated Personnel	
					Salaries	\$50,640
					2000 Classified Personnel Salaries	\$97,279
					3000 Employee Benefits	20,662
					4000 Books and Supplies	79,716
					5000 Services and Operating	
					Expenses	10,600
					6000 Capital Outlay	23,015
					Total:	\$140,956
						\$140,956
This is an accumulation of 4 journal(s).						

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	B R A U N	D E B E C K	L O T T I N G	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																								
						<b>D. CONSENT ITEMS</b>																									
						<b>3. ADMINISTRATION--Finance</b>																									
						<b>a. Transfer of appropriations</b>																									
Motion		X				5. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites and departments:	Approve.																								
Second			X																												
Ayes		X	X	X	X																										
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						<table border="0"> <tr> <td></td> <td>To: (debit)</td> <td>From: (credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td>\$30,477</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>33,432</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>6,833</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$141,097</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>51,305</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>19,050</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td><b>\$141,097</b></td> <td><b>\$141,097</b></td> </tr> </table> <p>This is an accumulation of 5 journal(s).</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$30,477		2000 Classified Personnel Salaries	33,432		3000 Employee Benefits	6,833		4000 Books and Supplies		\$141,097	5000 Services and Operating Expenses	51,305		6000 Capital Outlay	19,050		<b>Total:</b>	<b>\$141,097</b>	<b>\$141,097</b>	
	To: (debit)	From: (credit)																													
1000 Certificated Personnel Salaries	\$30,477																														
2000 Classified Personnel Salaries	33,432																														
3000 Employee Benefits	6,833																														
4000 Books and Supplies		\$141,097																													
5000 Services and Operating Expenses	51,305																														
6000 Capital Outlay	19,050																														
<b>Total:</b>	<b>\$141,097</b>	<b>\$141,097</b>																													
Motion		X				6. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments:	Approve.																								
Second			X																												
Ayes		X	X	X	X																										
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						<table border="0"> <tr> <td></td> <td>To: (debit)</td> <td>From: (credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td>\$30,690</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>\$17,940</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>2,494</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td>2,158</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td>1,402</td> </tr> <tr> <td>6000 Capital Outlay</td> <td>9,500</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td><b>\$32,092</b></td> <td><b>\$32,092</b></td> </tr> </table> <p>This is an accumulation of 3 journal(s).</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries		\$30,690	2000 Classified Personnel Salaries	\$17,940		3000 Employee Benefits	2,494		4000 Books and Supplies	2,158		5000 Services and Operating Expenses		1,402	6000 Capital Outlay	9,500		<b>Total:</b>	<b>\$32,092</b>	<b>\$32,092</b>	
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1000 Certificated Personnel Salaries		\$30,690																													
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3000 Employee Benefits	2,494																														
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5000 Services and Operating Expenses		1,402																													
6000 Capital Outlay	9,500																														
<b>Total:</b>	<b>\$32,092</b>	<b>\$32,092</b>																													
Motion		X				7. Authorizes the transfer of appropriations within the TOTAL ECIA/ CH 1/N & D category of funds, at various sites and departments:	Approve.																								
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						<table border="0"> <tr> <td></td> <td>To: (debit)</td> <td>From: (credit)</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$101,600</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>\$313</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>101,287</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td><b>\$101,600</b></td> <td><b>\$101,600</b></td> </tr> </table> <p>This is an accumulation of 2 journal(s).</p>		To: (debit)	From: (credit)	4000 Books and Supplies		\$101,600	5000 Services and Operating Expenses	\$313		6000 Capital Outlay	101,287		<b>Total:</b>	<b>\$101,600</b>	<b>\$101,600</b>										
	To: (debit)	From: (credit)																													
4000 Books and Supplies		\$101,600																													
5000 Services and Operating Expenses	\$313																														
6000 Capital Outlay	101,287																														
<b>Total:</b>	<b>\$101,600</b>	<b>\$101,600</b>																													

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						<b>D. <u>CONSENT ITEMS</u></b>																																								
						<b>3. <u>ADMINISTRATION</u>--Finance</b>																																								
						<b>a. <u>Transfer of appropriations</u></b>																																								
Motion	X					8. Authorizes the transfer of appropriations within the ESEA TITLE VI category of funds, at various sites and departments:	Approve.																																							
Second				X																																										
Ayes	X	X	X	X																																										
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						<table style="width:100%; border:none;"> <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</td> <td></td> <td></td> </tr> <tr> <td>    Salaries</td> <td style="text-align:right">\$95,114</td> <td></td> </tr> <tr> <td>2000 Classified Personnel</td> <td></td> <td></td> </tr> <tr> <td>    Salaries</td> <td style="text-align:right">72,089</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align:right">23,640</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align:right">\$239,155</td> </tr> <tr> <td>5000 Services and Operating</td> <td></td> <td></td> </tr> <tr> <td>    Expenses</td> <td style="text-align:right">21,708</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align:right">26,604</td> <td></td> </tr> <tr> <td></td> <td style="text-align:right"><hr/></td> <td style="text-align:right"><hr/></td> </tr> <tr> <td>Total:</td> <td style="text-align:right">\$239,155</td> <td style="text-align:right">\$239,155</td> </tr> </table>		To: (debit)	From: (credit)	1000 Certificated Personnel			Salaries	\$95,114		2000 Classified Personnel			Salaries	72,089		3000 Employee Benefits	23,640		4000 Books and Supplies		\$239,155	5000 Services and Operating			Expenses	21,708		6000 Capital Outlay	26,604			<hr/>	<hr/>	Total:	\$239,155	\$239,155				
	To: (debit)	From: (credit)																																												
1000 Certificated Personnel																																														
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Salaries	72,089																																													
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6000 Capital Outlay	26,604																																													
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Total:	\$239,155	\$239,155																																												
						This is an accumulation of 12 journal(s).																																								
Motion	X					9. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID category of funds, at various sites and departments:	Approve.																																							
Second				X																																										
Ayes	X	X	X	X																																										
Nays																																														
Abstain																																														
						<table style="width:100%; border:none;"> <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</td> <td></td> <td></td> </tr> <tr> <td>    Salaries</td> <td style="text-align:right">\$63,901</td> <td></td> </tr> <tr> <td>2000 Classified Personnel</td> <td></td> <td></td> </tr> <tr> <td>    Salaries</td> <td style="text-align:right">386,451</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align:right">88,191</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align:right">\$575,008</td> </tr> <tr> <td>5000 Services and Operating</td> <td></td> <td></td> </tr> <tr> <td>    Expenses</td> <td style="text-align:right">19,050</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align:right">15,000</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align:right">2,415</td> <td></td> </tr> <tr> <td></td> <td style="text-align:right"><hr/></td> <td style="text-align:right"><hr/></td> </tr> <tr> <td>Total:</td> <td style="text-align:right">\$575,008</td> <td style="text-align:right">\$575,008</td> </tr> </table>		To: (debit)	From: (credit)	1000 Certificated Personnel			Salaries	\$63,901		2000 Classified Personnel			Salaries	386,451		3000 Employee Benefits	88,191		4000 Books and Supplies		\$575,008	5000 Services and Operating			Expenses	19,050		6000 Capital Outlay	15,000		7000 Other Outgo	2,415			<hr/>	<hr/>	Total:	\$575,008	\$575,008	
	To: (debit)	From: (credit)																																												
1000 Certificated Personnel																																														
Salaries	\$63,901																																													
2000 Classified Personnel																																														
Salaries	386,451																																													
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4000 Books and Supplies		\$575,008																																												
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Expenses	19,050																																													
6000 Capital Outlay	15,000																																													
7000 Other Outgo	2,415																																													
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Total:	\$575,008	\$575,008																																												
						This is an accumulation of 9 journal(s).																																								

MINUTES

December 14, 1999

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						<b>D. CONSENT ITEMS</b>																												
						<b>3. ADMINISTRATION--Finance</b>																												
						<b>a. Transfer of appropriations</b>																												
Motion		X				10. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at various sites and departments:	Approve.																											
Second				X																														
Ayes		X	X	X	X																													
Nays																																		
Abstain																																		
						<table border="0"> <tr> <td></td> <td>To:(debit)</td> <td>From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td>\$76,060</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>2,115</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>7,643</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$159,971</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>63,916</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>10,166</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td>71</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$159,971</td> <td>\$159,971</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$76,060		2000 Classified Personnel Salaries	2,115		3000 Employee Benefits	7,643		4000 Books and Supplies		\$159,971	5000 Services and Operating Expenses	63,916		6000 Capital Outlay	10,166		7000 Other Outgo	71		Total:	\$159,971	\$159,971	
	To:(debit)	From:(credit)																																
1000 Certificated Personnel Salaries	\$76,060																																	
2000 Classified Personnel Salaries	2,115																																	
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Total:	\$159,971	\$159,971																																
						This is an accumulation of 7 journal(s).																												
Motion		X				11. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:	Approve.																											
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Ayes		X	X	X	X																													
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Abstain																																		
						<table border="0"> <tr> <td></td> <td>To:(debit)</td> <td>From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td>\$498,918</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td>\$479,487</td> </tr> <tr> <td>3000 Employee Benefits</td> <td>21,884</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>55,318</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>11,803</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td>2,200</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$534,805</td> <td>\$534,805</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$498,918		2000 Classified Personnel Salaries		\$479,487	3000 Employee Benefits	21,884		4000 Books and Supplies		55,318	5000 Services and Operating Expenses	11,803		7000 Other Outgo	2,200		Total:	\$534,805	\$534,805				
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1000 Certificated Personnel Salaries	\$498,918																																	
2000 Classified Personnel Salaries		\$479,487																																
3000 Employee Benefits	21,884																																	
4000 Books and Supplies		55,318																																
5000 Services and Operating Expenses	11,803																																	
7000 Other Outgo	2,200																																	
Total:	\$534,805	\$534,805																																
						This is an accumulation of 16 journal(s).																												
Motion		X				12. Authorizes the transfer of appropriations within the ROP PROJECTS category of funds:	Approve.																											
Second				X																														
Ayes		X	X	X	X																													
Nays																																		
Abstain																																		
						<table border="0"> <tr> <td></td> <td>To:(debit)</td> <td>From:(credit)</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>\$11,500</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>2,097</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$15,082</td> </tr> <tr> <td>7000 Other Outgo</td> <td>1,485</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$15,082</td> <td>\$15,082</td> </tr> </table>		To:(debit)	From:(credit)	2000 Classified Personnel Salaries	\$11,500		3000 Employee Benefits	2,097		4000 Books and Supplies		\$15,082	7000 Other Outgo	1,485		Total:	\$15,082	\$15,082										
	To:(debit)	From:(credit)																																
2000 Classified Personnel Salaries	\$11,500																																	
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4000 Books and Supplies		\$15,082																																
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MINUTES

December 14, 1999

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						<b>D. <u>CONSENT ITEMS</u></b>																												
						<b>3. <u>ADMINISTRATION--Finance</u></b>																												
						<b>a. <u>Transfer of appropriations</u></b>																												
Motion	X					13. Authorizes the transfer of appropriations within the SPECIAL EDUCATION SELPA TRANSFERS category of funds:	Approve.																											
Second			X																															
Ayes	X	X	X	X																														
Nays																																		
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	To: (debit)	From: (credit)																																
1000 Certificated Personnel Salaries	\$ 601																																	
2000 Classified Personnel Salaries	12,329																																	
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5000 Services and Operating Expenses	604																																	
6000 Capital Outlay		\$42,817																																
7000 Other Outgo	16,646																																	
Total:	<u>\$59,463</u>	<u>\$59,463</u>																																
						<b>OTHER FUNDS</b>																												
Motion	X					14. Authorizes the transfer of appropriations within the BUILDING FUND:	Approve.																											
Second			X																															
Ayes	X	X	X	X																														
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	To:(debit)	From:(credit)																																
4000 Books and Supplies		\$95,548,644																																
6000 Capital Outlay	\$95,548,644																																	
Total:	<u>\$95,548,644</u>	<u>\$95,548,644</u>																																
Motion	X					15. Authorizes the transfer of appropriations within the SPECIAL RESERVE (CAPITAL PROJECTS) fund:	Approve.																											
Second			X																															
Ayes	X	X	X	X																														
Nays																																		
Abstain																																		
						<table style="width:100%; border:none;"> <tr> <td></td> <td style="text-align:right">To: (debit)</td> <td style="text-align:right">From: (credit)</td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align:right">\$60,000</td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align:right">\$60,000</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align:right"><u>\$60,000</u></td> <td style="text-align:right"><u>\$60,000</u></td> </tr> </table>		To: (debit)	From: (credit)	6000 Capital Outlay		\$60,000	7000 Other Outgo	\$60,000		Total:	<u>\$60,000</u>	<u>\$60,000</u>																
	To: (debit)	From: (credit)																																
6000 Capital Outlay		\$60,000																																
7000 Other Outgo	\$60,000																																	
Total:	<u>\$60,000</u>	<u>\$60,000</u>																																

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December 14, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
					<b>a. <u>Transfer of appropriations</u></b>	
	X		X		16. Authorizes the transfer of appropriations at various sites and departments:	Approve.
	X	X	X	X		
					To: (debit)      From: (credit)	
					1000 Certificated Personnel Salaries \$54,586	
					2000 Classified Personnel Salaries 77,481	
					3000 Employee Benefits 15,118	
					4000 Books and Supplies \$217,218	
				5000 Services and Operating Expenses 76,264		
				6000 Capital Outlay 9,230		
				7000 Other Outgo 2,999		
				Total: \$226,448      \$226,448		
				This item is the accumulation of 138 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.		

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	B R A U N	D E B E C K	L O T T I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. CONSENT ITEMS</b>	
						<b>3. ADMINISTRATION--Finance</b>	
						<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	X					1. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AA) _____ \$106,600		
Ayes	X	X	X	X	Received from the San Diego Unified School District Trust from the		
Nays					sale of equipment and supplies.		
Abstain							
Motion	X					2. GENERAL FUND, Community Health Improvement Partnership	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(CHIP) (Fund 6C) _____ \$15,000		
Ayes	X	X	X	X	Received from the Alliance Healthcare Foundation, a member of the		
Nays					Community Health Improvement Partners (CHIP) as a contribution		
Abstain					towards the San Diego City School's Life Skills Program.		
Motion	X					3. GENERAL FUND, Community Health Improvement Partnership	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(CHIP) (Fund 6C) _____ \$15,000		
Ayes	X	X	X	X	Received from the Here Foundation, a member of the Community		
Nays					Health Improvement Partners (CHIP) as a contribution towards the		
Abstain					San Diego City School's Life Skills Program.		
Motion	X					4. GENERAL FUND, Math/Science and Beyond Program	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund ML) _____ \$24,900		
Ayes	X	X	X	X	Received from the Alliance Healthcare Foundation for the Life Skills		
Nays					program.		
Abstain							
Motion	X					5. GENERAL FUND, Reading Is Fundamental (R.I.F.)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund RF) _____ \$210		
Ayes	X	X	X	X	Received from Hawthorne Elementary School Associated Student		
Nays					Body for the Reading Is Fundamental (R.I.F.) program.		
Abstain							



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	B R A U N C K	D E B E Z K	L O T P E Z N G E R	O T T I N G E R A N	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>b. <u>Resolutions to accept, budget and spend income.</u></b>	
Motion Second Ayes Nays Abstain	X    	    	    	X    	X    	6. GENERAL FUND, Emergency Immigration Education Act 1999/00 (Fund VY) _____ \$662,177 Received from the United States Department of Education for the Emergency Immigrant Education Program to provide instruction for English learners.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	    	    	X    	X    	7. GENERAL FUND, P199-457 Preschool Continuation (Fund XE) _____ \$1,414,312 Will receive from the Federal Preschool "IDEA Part B" for the Special Education program for preschool students requiring nonintensive special education services.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	    	    	X    	X    	8. CAPITAL FACILITIES FUND, Capital Facilities III (Fund YN) _____ \$4,644,570 Received from developer fees for August, September and October 1999.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	    	    	X    	X    	9. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation Equipment Fund (Fund YT) _____ \$60,000 Received from bus replacement over-capacity transportation for pupil transportation.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	    	    	X    	X    	10. SPECIAL RESERVE (CAPITAL PROJECTS), Sale Of Property (Fund YV) _____ \$120,000 Received from the City of San Diego for property management	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	    	    	X    	X    	11. CHILD DEVELOPMENT FUND, State Preschool Fund (Fund ZG) _____ \$129,433 Received from the State Department Of Education for expansion services to the State Preschool Program contract for fiscal year 1999/2000.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X    	    	    	X    	X    	12. GENERAL FUND, General Operations (Fund N/A*) _____ \$68,388 This adoption is for the accumulation of 22 journal vouchers containing line items less than \$10,001.	Adopt. See EXHIBIT D3 which is made a part of these minutes.

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B R A U N E K	D E B E C K	L O T P E I N G E R	O T T O M E R	Z I M M E R A N
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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				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 funds were included in the 1999-2000 budget and containing serial numbers 121499-01 through 121499-30.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				d. <u>Statement of Cash on Hand</u> for Period Ending October 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. Approval, pursuant to Education Code Section 24216, for employment of retired certificated employees Barbara Payne, Diana Shipley, Constance Akashian, William Fox, and Melinda Martin to fill on a temporary basis the vacant administrative positions of site administrators requiring highly specialized skills where vacancies occurred due to circumstances beyond the control of the employer.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				f. Authorizes the payment of \$305,172.70 to Aseltine School, a nonpublic school. This is payment for tuition and transportation for 38 special education students for June, July, September and October 1999.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				g. Authorizes the payment of \$5,010.88 to Moyers Center for Learning, a nonpublic agency per pre-mediation agreements SN092681777, SN092987281, SN020485132 & SN021092215. This is payment for evaluations, Tomatis Listening Test, Open Ear Program, Fast ForWord and a parenting class for four special education students for June & October 1997, June, July and August 1998 and October 1999.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				h. Authorizes the payment of \$2,759.00 to San Diego Center for Children, a nonpublic agency per pre-mediation agreements SN030688392, SN071190285, SN022787667 and SN082586563. This is payment for behavioral intervention plans for three special education students for July and September 1999 and partial hospitalization program for one special education student for September 1999.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				i. Authorizes the payment of \$18,472.50 to Bernadette Baum per mediation agreement SN1258-97. This is payment for attorney fees for a special education student.	Approve.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

December 14, 1999

	B R A U N C K	D E B E N E C K	L O T P E I N G E R	O T T I M E R M A N	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>	
Motion		X				j. Authorizes the payment of \$1,840.00 to Patricia Cromer per mediation agreement SN1155-98. This is payment for attorney fees for a special education student.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				k. Authorizes the payment of \$595.00 to Lori Rappaport, Ph.D. per mediation agreement SN504-99. This is payment for diagnostic interview sessions for a special education student for October and November 1999.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				l. Authorizes the payment of \$2,375.00 fo Mitchell D. Perlman, Ph.D. per pre-mediation agreement SN032485260. This is payment for interview, psychological testing and report for a special education student for August 1999.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				m. Authorizes the payment of \$32.05 to Cathy Sanford per mediation agreement SN504-99. This is to reimburse for mileage for transporting a special education student to testing appointments for October and November 1999.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				n. Authorizes the payment of \$373.00 to Daved Frerker per mediation agreement SN783-98. This is to reimburse for the balance of an eight week summer program for a special education student for August and September 1999.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				o. Authorizes the payment of \$36,984.00 to Center for Autism and Related Disorders (C.A.R.D.) per pre-mediation agreements SN120993054, SN092393020, SN042193011, SN122191010, SN022693328, SN040393021, SN090691023, SN021092029 and SN121191010. This is payment for behavior modification therapy, case supervision and meetings for several special education students for August and September 1999.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				p. Authorizes the payment of \$572.88 to Ricardo DeLeon per IEP team meeting SN1356-98. This is to reimburse for transportation for a special education student for October and November 1999.	Approve.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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December 14, 1999

B R A U N C K					D E B E Z E R					L O P T I N G E R					O T T I 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</u>--Finance</b>																													
Motion		Second		Ayes		Nays		Abstain		X		X		X		X		X		X		X		X		q. Authorizes the payment of \$173.60 to Jo Bell per pre-mediation agreement SN060191123. This is to reimburse for transportation for a special education student for September and October 1999.		Approve.	
Motion		Second		Ayes		Nays		Abstain		X		X		X		X		X		X		X		X		r. Authorizes the payment of \$93.00 to Frank Romero per mediation agreement SN1275-99. This is to reimburse for transportation for a special education student for October 1999.		Approve.	
Motion		Second		Ayes		Nays		Abstain		X		X		X		X		X		X		X		X		s. Authorizes the payment of \$558.99 to Linda Rutgard per IEP team meeting SN070987431. This is to reimburse for transportation for a special education student for June and July 1999.		Approve.	
Motion		Second		Ayes		Nays		Abstain		X		X		X		X		X		X		X		X		t. Authorizes the payment of \$150.00 to Jana Birch per pre-mediation agreement SN042285358. This is payment for assistive technology assessment for a special education student for May 1999.		Approve.	
Motion		Second		Ayes		Nays		Abstain		X		X		X		X		X		X		X		X		u. Authorizes the payment of \$275.28 to Maria Botto per IEP team meeting SN354-99. This is to reimburse for transportation for a special education student for August and September 1999.		Approve.	
Motion		Second		Ayes		Nays		Abstain		X		X		X		X		X		X		X		X		v. Authorizes the payment of \$370.00 to Laura Imthurn per pre-mediation agreement SN041794020. This is to reimburse for speech evaluation and therapy for a special education student for May 1999 and July 1999.		Approve.	
Motion		Second		Ayes		Nays		Abstain		X		X		X		X		X		X		X		X		w. Authorizes the payment of \$167.40 to Beth Vierson per hearing decision SN1258-97. This is to reimburse for transportation for a special education student for September and October 1999.		Approve.	
Motion		Second		Ayes		Nays		Abstain		X		X		X		X		X		X		X		X		x. Authorizes the payment of \$472.00 to Caroline B. Kelner per IEP agreement SN060591113. This is to reimburse for treatment provided by Lindamood-Bell Learning Processes for a special education student for August 16 and 17, 1999.		Approve.	

MINUTES

December 14, 1999

B R A U N  D E U B E N C K  L O T P T E I Z E N G E R  O P T I O N S  Z I M E R E M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<b>D. CONSENT ITEMS</b>	
	<b>3. ADMINISTRATION--Finance</b>	
Motion	y. Authorizes the payment of \$1,360.00 to Options per settlement agreement SN1099-98 and IEP team meeting SN914-99. This is payment for Occupational Services for August, September and October 1999 and IEP team meeting consultation for May 3, 1999 for special education students.	Approve.
Second		
Ayes		
Nays		
Abstain		
Motion	z. Authorizes the payment of \$2,000.00 to Nancy Ellen Markel, Ph.D. per pre-mediation agreement SN120880489. This is payment for a neuropsychological examination for a special education student for March, April and June 1999.	Approve.
Second		
Ayes		
Nays		
Abstain		
Motion	aa. Authorizes the payment of \$12,548.83 to Gene Plagge per mediation agreement SN941-99. This is to reimburse for transportation, taxi, nonpublic school tuition and attorney fees for a special education student.	Approve.
Second		
Ayes		
Nays		
Abstain		
Motion	bb. Authorizes the payment of \$300.00 to Leslie Gollub per IEP team meeting SN071994023. This is to reimburse for assistive technology assessment for a special education student for November 1999.	Approve.
Second		
Ayes		
Nays		
Abstain		
Motion	cc. Authorizes the payment of \$210.00 to Nina Rae Petersen per mediation agreement SN110699. The is to reimburse for neurological assessment for a special education student for September 22, 1999.	Approve.
Second		
Ayes		
Nays		
Abstain		
Motion	dd. English Language Acquisition Program (ELAP) grant application, assurances, and resolution submitted under provisions of California Department of Education, Education Code Section 400-410 (AB 1116, Ducheny and AB 56 Mazzoni) for fiscal year 1999-2000.	Approve.
Second		
Ayes		
Nays		
Abstain		
Motion	ee. Amendment to the Connections Educational Clinic Program grant application, assurances, and resolution submitted under provisions of SB 65 Dropout Recovery Act of 1985, Chapter 1431, Education Code Section 54720, et seq., for fiscal year 1999-2000.	Approve.
Second		
Ayes		
Nays		
Abstain		
Motion	ff. Healthy Families Program/Medi-Cal for Children (HFP/MCC) Outreach grant application, assurances, and resolution submitted under provisions of California Department of Health Services, Welfare and Institutions Code, Section 14067 for fiscal year 1999-2000.	Approve.
Second		
Ayes		
Nays		
Abstain		

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December 14, 1999

	B R A U N	D E B E C K	L O P T I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	EXHIBIT D4 SUMMARY is made a part of these minutes.
						<b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>	
Motion		X				a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 399; classified nos. 1 through 818.
Second			X			Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated December 14, 1999.	
Ayes		X	X	X	X		
Nays							
Abstain							
Motion		X				b. Approval of the issuance of a one calendar year extension of the District Internship Certificate for the two BECA Interns listed below:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second			X			1. Lorena Rodriguez Enriquez	
Ayes		X	X	X	X	2. Monica Salinas	
Nays							
Abstain							
Motion		X				c. Ratification of agreement between San Diego Unified School District and San Diego State University, July 1, 1999 through June 30, 2000 to provide supervised teaching experience to students attempting to secure California teaching credentials.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							
Motion		X				d. Agreement between the San Diego Unified School District and Western Dental Services, Inc., to continue to provide eligible district employees, retirees, and their dependents with comprehensive dental care benefits for January 1, 2000 through December 31, 2000.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							
Motion		X				e. Amendment to the Agreement between the San Diego Unified School District and DentiCare of California, Inc., to continue to provide eligible district employees, retirees, and their dependents with comprehensive dental care benefits January 1, 2000 through December 31, 2000.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							
Motion		X				f. Amendment to the Agreement between the San Diego Unified School District and Community Dental Network (CDN) to continue to provide services related to the administration of the San Diego City Schools Dental Benefits Plan from January 1, 2000 through December 31, 2000.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							
Motion		X				g. Amendment to the Agreement between the San Diego Unified School District and Vision Service Plan to continue to provide vision care benefits for eligible employees, and their dependents for January 1, 2000 through December 31, 2001.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**4. ADMINISTRATION--Human Resource Services**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X

h. Amendment to the Agreement between the San Diego Unified School District and The Plan Handlers, Inc., (PHI) to provide ongoing services related to the administration of the San Diego City Schools Dental Benefits Plan from January 1, 2000 through December 31, 2000. This amendment reflects no increase in the monthly fees payable to PHI.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X

i. Amendment to the Agreement between the San Diego Unified School District and Fortis Benefits Insurance Company to continue to provide district-paid life insurance coverage for eligible employees for January 1, 2000 through December 31, 2000.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X

j. Establish, effective March 12, 1999, the following job class on the Operations Support Salary Schedule:

Job Class Salary Grade

Lead Electronic Equipment Technician 44

Budgeted funds are available, and no new positions are required.

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X

k. Abolish, effective March 12, 1999, the following job class on the Operations Support Salary Schedule:

Job Class Salary Grade

Lead Electronic Equipment and Computer Repair Technician 45

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X

l. Establish, effective April 12, 1999, the following job class on the Supervisors Salary Schedule:

Job Class Salary Grade

Food Services Safety and Special Events Coordinator\* 72

Budgeted funds are available, and no new positions are required.

Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.

\* - In accordance with Section 2.02 of the Supervisors Salary Schedule, this position class is eligible for straight time overtime compensation.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. CONSENT ITEMS</b>	
					<b>4. ADMINISTRATION--Human Resource Services</b>	
Motion	X				m. Abolish, effective April 12, 1999, the following job class on the Supervisors Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second Ayes	X	X	X	X		
Nays						
Abstain						
					<u>Job Class</u>	<u>Salary Grade</u>
					Food Services Special Events Coordinator*	69
					* - In accordance with Section 2.02 of the Supervisors Salary Schedule, this position class is eligible for straight time overtime compensation.	
Motion	X				n. Change, effective August 10, 1998, the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second Ayes	X	X	X	X		
Nays						
Abstain						
					<u>Job Class</u>	<u>Salary Grade</u>
					Employee Benefits Technician	From: 36 To: 37
					Budgeted funds are available, and no new positions are required.	
Motion	X				o. Establish, effective August 24, 1999, the following job class on the Paraeducator Employees' Salary Schedule:	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second Ayes	X	X	X	X		
Nays						
Abstain						
					<u>Job Class</u>	<u>Salary Grade</u>
					Educational Transcriber I	29
					Educational Transcriber II	30.5
					Budgeted funds are available, and no new positions are required.	
Motion	X				p. Approval to waive Education Code Section 44252(b) and California Code of Regulations Title 5, Section 800381 for Cheryl Wyman to teach as an itinerant teacher in the Integrated Life Skills Program to provide services to students who are included in general education settings.	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.
Second Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				q. Ratification of On-Loan Agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Oceanside Unified School District for the professional services of Ms. Janetha Bailey, a certificated employee.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second Ayes	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 I N G	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					a. Request from Wilson Academy to conduct a multiple-day, out-of-state field trip to New York and Washington, D.C., May 22-26, 2000, for educational field study and an 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			
Nays							
Abstain							
						b. <del>Request from La Jolla High School to conduct a multiple-day, out-of-state field trip to Oahu, Hawaii, April 14-20, 2000, for band performances and a music clinic and an agreement with Hawaii Music Festivals. (EXHIBIT D5)</del> <b>ITEM WITHDRAWN</b>	WITHDRAWN.
Motion	X					c. Request from Gaspar De Portola Middle School to conduct a multiple-day, out-of-state field trip to New York and Washington, D.C., May 7-14, 2000, for educational field study and an agreement with American Student Travel, Inc.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					d. Request from Correia Junior High School to conduct a multiple-day, out-of-state field trip to New York, Boston, and Washington, D.C., May 20-27, 2000, for educational field study and an agreement with World Expeditions.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					e. Request from Pershing Middle School to send one student with Horace Mann Middle School on a multiple-day, out-of-state field trip to New York and Washington, D.C., May 22-26, 2000, for educational field study. <i>(The Board of Education approved Horace Mann Middle School's field trip on November 30, 1999.)</i>	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					f. First Amendment to Agreement, effective January 1, 2000 through June 30, 2000, between San Diego Unified School District and San Diego State University to provide administrative and management leadership for the required gifted and talented (GATE) certification program for District teachers of the gifted. (GATE)	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					g. First Amendment to Agreement, effective January 1, 1999 through December 31, 1999, between the San Diego Unified School District and the San Diego State University Foundation, to support PeerWorks, an after-school learning centers program.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X					h. First Amendment to Agreement, effective July 27, 1999 through July 27, 2002, between the San Diego Unified School District and the San Diego International Sister Cities Corporation to form electronic partnerships between all interested District schools and other cities both inside and outside of the United States.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
<b>D. CONSENT ITEMS</b>							
<b>5. INSTITUTE FOR LEARNING</b>							
Motion					i.	Agreement, effective December 14, 1999 through December 31, 2000, between the San Diego Unified School District and Janine Batzle to provide services to the Institute for Learning in the implementation of the San Diego Literacy Framework approaches. (Liberal and Performing Arts)	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X			X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					j.	Agreement, effective January 3, 2000 through September 30, 2001, between San Diego Unified School District and Center for Parent Involvement in Education (CPIE) to conduct parent training activities as part of the 1998 Technology Literacy Challenge Grant - operation: SUNRISE. (Math, Science & Educational Technology)	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X			X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					k.	Ratification of agreement, effective June 1, 1999 through June 30, 2000, between San Diego Unified School District and Justo Robles, Consultant, to provide services to the Academic Achievement Council and District staff regarding student achievement issues. (Standards, Assessment, Accountability & Compliance)	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X			X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					l.	Request for approval of Interdivisional Curriculum Committee Recommendations. (Educational and School Services)	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X			X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					m.	Agreement, effective September 7, 1999 through June 30, 2000, between San Diego Unified School District and William D. Lynch Foundation for Children to provide services to adult single parents who are culturally and linguistically disengaged from the San Diego mainstream. (School-to-Career)	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X			X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					n.	Request from Longfellow Elementary School to conduct a single-day, out-of-country field trip to Tijuana, Mexico, December 16, 1999, for a multicultural trip to visit their sister school.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second	X			X			
Ayes	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
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b>	
Motion		X				a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X	1) Service of Summons and Complaint in the matter of <u>Carla Rae Thornton v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 736744) for alleged damages occurring on or about October 12, 1998, on Highway 805.	
Nays						2) Service of Summons and Complaint in the matter of <u>Willa Ramsay v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 737091) for continuing disability discrimination; failure to accommodate a disability; age discrimination; gender discrimination; violation of the California Family Rights Act.	
Abstain							
Motion		X				b. Ratification of agreement, effective December 1, 1999 through June 30, 2000, between San Diego Unified School District and Miller Brown & Dannis to provide legal advice relating to the negotiations with the San Diego Education Association concerning the Peer Assistance and Review program.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							
Motion		X				c. Ratification of agreement, effective November 15, 1999 through the end of the negotiations and/or litigation unless sooner terminated, between San Diego Unified School District and Barbosa Garcia LLP to provide legal services in negotiations and litigation services concerning claims and/or appeals made by District certificated administrators who were reassigned effective July 1, 1999.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							
Motion		X				d. Ratification of agreement, effective December 1, 1999 through August 31, 2000, between San Diego Unified School District and Atkinson, Andelson, Loya, Ruud & Romo, to provide legal and consultive services relating to the District's principal evaluation process.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							
Motion		X				e. 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
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							

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	AGENDA ITEM	ACTION AUTHORITY BY BOARD
	<p><b>D. <u>CONSENT CALENDAR</u></b></p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b></p> <p>e. Expulsion of Students from District schools. (Placement, Enrollment &amp; Appeals) (continued)</p>	<p>semester from the date of the suspended expulsions in the ALBA program: Robert Aphayavong, Joshua Carr, Haiddy Mendia, Alvaro Ruiz, for violation of Education Code Section 48900(b), 48915(a)(2); Omar Cruz, Vivian Simmons for violation of Education Code Section 48900(a)(1), 48915(a)(5); Javier Morales for violation of Education Code Section 48900(a)(1), 48900(c), 48915(a)(3); Lemont Pinkney for violation of Education Code Section 48900(e), 48915(a)(4); Thavone Thammavongsa, Monique White, for violation of Education Code Section 48900(a)(1); the following students are expelled through the 1999-00 school year and will be eligible to apply for reinstatement at the fall semester 2000-01: Travis Arthur for violation of Education Code Section 48900(c), 4915(a)(3); 48915(c)(3); Shamika Johnson, Jesus Leos for violation of Education Code Section 48900(n), 48915(c)4). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

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	<b>D. <u>CONSENT CALENDAR</u></b>  <b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
Motion Second Ayes Nays Abstain	a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego County Student Opportunity and Access Program Consortium (SOAP) for the purpose of providing District personnel and resources to assist in the SOAP project. (Race/Human Relations)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	b. Annual ratification of District Policies and Procedures and authorize the Superintendent to amend such procedures or to add new procedures, as necessary, for the administration of the San Diego Unified School District with notification to the Board of Education. (Administrative Support Systems)	Approve. See EXHIBIT D7 which is made a part of these minutes.
	<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
Motion Second Ayes Nays Abstain	a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Charter Provo Canyon School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	b. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and N. Jennifer Oke Ph.D., a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.

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B R A U N C K	D E B E Z E R	L O P T E I N G E R	O T T O M E R	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				<b>D. <u>CONSENT ITEMS</u></b>	
				<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
Motion	X			c. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Colorado Boys Ranch, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays					
Abstain			X		
Motion	X			d. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Advocate School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays					
Abstain			X		
Motion	X			e. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Devereux Foundation, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays					
Abstain			X		
Motion	X			f. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Heritage, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays					
Abstain			X		
Motion	X			g. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Aseltine School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays					
Abstain			X		
Motion	X			h. Agreement, effective December 15, 1999 through June 30, 2000, between San Diego Unified School District and San Diego Community College District to provide for special education and/or related services to individuals with exceptional needs under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays					
Abstain			X		
Motion	X			i. Ratification of agreement, effective December 1, 1999 through November 30, 2000, between San Diego Unified School District and Adult Protective Services, Inc. for the use and training of Senior Aides.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays					
Abstain			X		
Motion	X			j. Nominations to the Community Advisory Committee for Special Education.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X		
Ayes	X	X	X		
Nays					
Abstain			X		

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B R A U N	D E B E C K	L O T T E N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>1. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>a. Approve the establishment of the separate Proposition MM Implementation Department within the Administrative/Operational Support Branch.</p>	<p>Direct staff to return at 1/25/00 board meeting with the following information and plan regarding compliance with prevailing wage laws. This plan is in response to the Proposition MM Independent Community Oversight Committee's consultant report that found the school district is significantly out of compliance in monitoring that prevailing wages are being paid on school district construction contracts. The staff report to the board will include: 1) assessment of wages paid that are not in compliance with prevailing wage laws for work already completed, and a plan to come into compliance, including paying back wages due workers on these projects; 2) plan for ensuring that wages paid starting January 3, 2000 will be fully and completely monitored for compliance. This plan will include immediate staff required and a plan that includes staffing and a trained volunteer pool to be used as needed for a comprehensive monitoring program. District staff, labor union staff, and contractor association staff have been in discussions about a staff/</p>

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	B R A U N	D E B E C K	L O P T E Z E R	O T T I N G E R	Z I M M E R A N	AGENDA ITEM	ACTION AUTHORITY BY BOARD
						<b>E. ACTION/INFORMATION ITEMS</b>	
						<b>1. ADMINISTRATION--Business Services Division</b>	
						<ul style="list-style-type: none"> <li>a. Approve the establishment of the separate Proposition MM Implementation Department within the Administrative/Operational Support Branch.</li> </ul>	<p>volunteer monitoring program based on a model in Los Angeles; 3) Organization chart depicting staffing and lines of responsibility authority, and accountability for Labor Compliance; 4) costs and budget source(s) for supporting the Labor Compliance plan. Approve. See EXHIBIT E1 which is made a part of these minutes.</p>
Motion		X					Approve
Second							Superintendent's
Ayes							recommendations with
Nays							deletion of "interim" designation to
Abstain							appointment of Executive Director position. The motion died for lack of a second. See EXHIBIT E1 which is made a part of these minutes.
Motion					X		Approve
Second	X						Superintendent's
Ayes	X		X	X	X		recommendations 1 and 2. Approve. See EXHIBIT E1 which is made a part of these minutes.
Nays		X					
Abstain							
						b. <del>Status</del> Information Report on Year 2000 (Y2K) Compliance Plan. (EXHIBIT E1)	See EXHIBIT E1 which is made a part of these minutes.
						<b>2. ADMINISTRATION--Finance</b>	
						<ul style="list-style-type: none"> <li>a. Review and approval of the 1999-2000 Fiscal Year First Interim Financial Report as of October 31, 1999.</li> </ul>	Approve. See EXHIBIT E2 which is made a part of these minutes
Motion					X		
Second							
Ayes		X	X	X	X		
Nays							
Abstain							Member Braun left the meeting prior to the discussion of this item.



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					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Human Resource Services</b>	
					a. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					b. Resolution in the Matter of the Reduction of Classified Services for the 1999-2000 School Year (Paraeducators Bargaining Unit).	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					c. Resolution in the Matter of the Reduction of Classified Services for the 1999-2000 School Year (Operations-Support Services Bargaining Unit).	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					d. Resolution in the Matter of the Reduction of Classified Services for the 1999-2000 School Year (Unrepresented).	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Motion			X			
Second	X					
Ayes	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 I N G	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. ACTION/INFORMATION ITEMS</b>	
						<b>4. INSTITUTE FOR LEARNING</b>	
Motion		X				a. Plan for A.L.B.A. Community Day School: An Addendum.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes		X	X	X	X		
Nays							
Abstain							
						b. Educational Leadership Development Academy.	WITHDRAWN. See EXHIBIT E4 which is made a part of these minutes.
Motion	X					c. Student Success in a Standards-Based System. (Time certain: 5:00 p.m.)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X				
Ayes	X		X	X	X		
Nays		X					
Abstain						Theresa Creber, Brenda Lesane, Judy Williams, Kathy Aburto, Cindy May, and Jolie Hicks addressed the Board in public hearings regarding the above item.	
Motion				X		d. Certification of funds from the California Public School Library Act of 1998. (Educational and School Services)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second		X					
Ayes		X	X	X	X		
Nays							
Abstain							
Motion	X				X	e. Agreement, effective December 15, 1999 through June 15, 2000, between the San Diego Unified School District and the Pulliam Group to provide external consultant services concerning the State Department of Education Public School Accountability Act: Immediate Intervention/Underperforming Schools Program (II/USP). (Time certain: 4:30 p.m.)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>5. OFFICE OF THE SUPERINTENDENT--Special Education</b>	
						a. First Status Report for School Year 1999-2000, Special Education Compliance. (Time certain: 4:00 p.m.)	See EXHIBIT E5 which is made a part of these minutes.
						<b>6. OFFICE OF THE SUPERINTENDENT--Office of General Counsel</b>	
						No agenda items.	

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<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. PUBLIC HEARING regarding Homeschool Academy Charter School proposal. (Office of General Counsel) <b>(Time Certain: 4:15 p.m.)</b></p> <p>Dr. George Linzey, Director, Homeschool Academy Charter School, addressed the Board in public hearing regarding the above item.</p> <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. Interim Report on Proposal for Magnet and VEEP Eligibility.</p> <p>Alex Bragado addressed the Board in public hearing regarding the above item.</p> <p><b>G. <u>SUPERINTENDENT'S REPORT</u>: New Matters</b></p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board will be January 11, 2000 beginning with public hearings on closed session items at 1:30 p.m., in the Education Center auditorium. The Board will adjourn to closed session in Room 2249 and will reconvene in open (public) session at 3:00 p.m., in the Education Center auditorium.</p> <p>b. The Board Business meeting will be held on January 4, 2000 at 5:30 p.m., in the Education Center auditorium.</p> <p>c. Informed the Board that on January 11, 2000 an agreement with the San Diego County Office of Education for the School Violence Reduction Grant will be on the Board's agenda for ratification and requested approval to sign the grant agreement in advance. Board members consented to the advance signing of the agreement and ratification at the January 11, 2000 meeting.</p> <p>2. Status Report on the 1999-2000 District Organization Structure.</p>	<p>See EXHIBIT F1 which is made a part of these minutes.</p> <p>See EXHIBIT F2 which is made a part these minutes.</p> <p>See EXHIBIT G2 which is made a part of these minutes.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**H. BOARD MEMBER REPORTS--New Matters**

1. Board Member Reports.
2. Annual organization of the Board of Education pursuant to Education Code Section 35143 for the period December 15, 1999 through December 12, 2000.

President Lopez called for the casting of votes by ballot for the election of the President of the Board of Education.

On the first ballot, Edward Lopez received the votes of the majority of the Board. Mr. Lopez will serve as President of the Board of Education for the period December 15, 1999 through December 12, 2000.

President Lopez called for the casting of votes by ballot for the election of the Vice President of the Board of Education.

On the first ballot, Sue Braun received the votes of a majority of the Board. Ms. Braun will serve as Vice President of the Board of Education for the period December 15, 1999 through December 12, 2000.

3. Readoption of the Board of Education Bylaws.

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

See EXHIBIT H2 which is made a part of the minutes.

Adopt. See EXHIBIT H3 which is made a part of these minutes.

Motion  
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Ayes  
Nays  
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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <ol style="list-style-type: none"> <li>1. Kim and Laura Hammond addressed the Board in public hearings regarding music on school buses, school meals, and visits to the school campus.</li> <li>2. Margo Hunter addressed the Board in public hearing regarding the nonpublic school placement of her son.</li> <li>3. Warren Nielsen addressed the Board in public hearing regarding elementary school design.</li> </ol> <p><b>J. <u>ADJOURNMENT</u></b></p>	<p>President Lopez adjourned the meeting at 8:35 p.m.</p>

Legality and Form  
Approved:

JO ANNE SAWYERKNOLL  
General Counsel

1999-2000 Series No. 15  
Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

ALAN D. BERSIN  
Superintendent of Public Education

Approved:

EDWARD LOPEZ  
President of Board