

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

November 30, 1999

1:30 p.m.

	B R A U N	D E B E K	L O P E Z	O T I N G E R	Z I M E R M 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>Don Frace, Debbie Durst, Roberta Hernandez, and Emelia Lopez addressed the Board in public hearings regarding proposed expulsions of students.</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to consider the public employment of principal at Nye Elementary School, vice principals at Zamorano Elementary School, Lewis Middle School, Pacific Beach Middle School, Serra High School, and Classified Personnel Director; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>American Subcontractors Association et al., v. San Diego Unified School District</u>, (San Diego Superior Court Case No. 730779)]; 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 Andrea Santos, Gompers Secondary School and Veronica Contreras, Hoover High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., with all members present.</p> <p>President Lopez adjourned the meeting to closed session at 1:50 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

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These minutes of a meeting of the Board of Education of the San Diego Unified School District were approved as to format and form by the

GENERAL COUNSEL on 12/13/99

AND APPROVED AND SIGNED BY THE CLERK OF DISTRICT ON 12/14/99

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November 30, 1999

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>1. <b>Spotlight on Success: "WEB (Welcome Every Body),"</b> an academic/social program at Bell Junior High School.</p> <p>Kasimu Harley, Arlene Maglalang and students, Jaime Guerina, John Paul Alferos, Ewin Querimit, Jr., Rosalie Celestial, Davina Keely and Tracie Kobayashi from Bell Junior High discussed their Welcome Every Body (WEB) program.</p> <p>2. <b>Recognition of Point Loma and Crawford High Schools as National AVID Schools of Distinction.</b></p> <p>Bob Saunders, Administrator in Residence, San Diego County Office of Education, presented certificates to Point Loma and Crawford Highs for their recent recognition as National AVID Schools of Distinction.</p> <p>3. <b>Recognition of the Honorable Randall (Duke) Cunningham, Member of the U.S. House of Representatives, 51st District, for his continued commitment to education as a representative in Washington, D.C.</b></p> <p>Superintendent Bersin presented to U.S. House of Representative, the Honorable Duke Cunningham an award on behalf of the San Diego Unified School District recognizing his support of public education.</p> <p>4. <b>Downtown Kiwanis Major Emphasis Committee check Presentation to the Elementary Guidance Program. (Time certain: 3:20 p.m.)</b></p> <p>Chris Pare, Chairperson, Downtown Major Emphasis Committee, presented a check in the amount of \$5,000 to the Elementary Guidance Program.</p>	

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November 30, 1999

	B R A U N	D E B E C K	L O P E Z	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion	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>Prior to the vote on the above, item D5i was removed from the agenda; items D2a7 and D7f were removed from the Consent Calendar; and at item D6b, student no. 011282253 was removed from the list of proposed expulsions.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second							
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X				X	<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>a. Regular Meeting, November 9, 1999.</p>	<p>Approve and adopt minutes.</p>
Second							
Ayes	X	X	X	X			
Nays							
Abstain							

MINUTES

November 30, 1999

	B R A U N C K	D E B E Z K	L O P T E I Z 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>	<b>EXHIBIT D2 SUMMARY</b> 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. Contract C-5714 with JMR Environmental Services, Inc. in an amount not to exceed \$100,000 for the term of one year to provide environmental and laboratory consulting services at various sites. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. Agreement with Bechard Long & Associates, Inc. for mechanical and electrical engineering services at various sites. Funds will be provided on a project-by-project basis.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. First Amendment to Consultant's Contract C-5702 with Cotton/Beland/Associates Inc. for environmental consulting services related to the acquisition, construction, and operation of three new schools in the Southern San Diego area (Brooklyn/Kimbrough Area Elementary School, King/Logan/Perkins Area Elementary School and Sherman Area Elementary School).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					4. First Amendment to Agreement C-5641 with Gafcon, Inc. for professional consulting services. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					5. Second Amendment to Architect's Contract C-5537 with HMC Group, for the two-story relocatable buildings at various sites (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					6. Fifth Amendment to Consultant Contract C-5481 with CRSS Constructors, Inc. for architectural and construction management services (Proposition MM Fund 2Z).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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November 30, 1999

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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 M E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		X			X	<p><b>D. CONSENT ITEMS</b></p> <p><b>2. ADMINISTRATION--Business Services Division</b></p> <p>a. <u>Business—Buildings and Grounds</u></p> <p>7. Termination of Lease Agreement between the San Diego Unified School District and Excelsior Academy effective June 30, 2000 (former Benchley Elementary School site).</p> <p>Prior to the vote on the above item the following individuals addressed the Board in public hearings:</p> <p>Frank Maguire, Mike McCraw, Linda Earl, Luanne Richie, Patty Card, Jacqueline Madsen, Rosline Feral, and Susan Zaer.</p>	<p>Motion to not approve the termination of the lease agreement with Excelsior Academy. The motion failed.</p>
Motion Second Nays Abstain	X	X	X	X	X		<p>Motion to table the item to December 14, 1999 Board meeting. Approve. See EXHIBIT D2 which is made a part of these minutes.</p>

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November 30, 1999

	B R A U N	D E B E C K	L O P 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>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>a. <u>Business—Buildings and Grounds</u></b>	
Motion	X					8. Lease agreement between the San Diego Unified School District and G.E. Capital Modular Space for two Division of State Architect (DSA) relocatable classrooms for placement at Rosa Parks Elementary School (Capital Facilities Fund YW).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					9. Sharing Agreement Regarding Regulatory Compliance and Maintenance of Inactive Paradise Valley Sanitary Landfill at Bell Junior High School.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>b. <u>Business—Equipment and Supplies</u></b>	
						<b>1. Contracts Proposed To Be Let:</b>	
						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. 90-136</u> , Asphalt Concrete Paving at Curie Elementary and Riley Schools. Apparent low bidder is ABC Construction Company, 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							
Motion	X					b. <u>Bid No. 90-144</u> , Reroofing at Clay Elementary School. Apparent low bidder is J.P. Witherow Roofing. 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. 90-149</u> , Asphalt Concrete Paving at Jefferson and Rolando Park Elementary Schools. Apparent low bidder is Angus Asphalt, Inc. Payment by purchase order.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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November 30, 1999

	B R A U N	D E C K	L O T T I N G	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>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>b. <u>Business—Equipment and Supplies</u></b>	
						<b>2. Bid/Contract Proposed To Be Rejected:</b>	
Motion	X					a. <u>Bid/Contract No. 90-12, Purchase of Xerographic Copiers.</u>	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X		Authorize rejection of all offers received for purchase of xerographic copiers to revise terms and conditions, and rebid at a later date.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>3. Changes in Contracts:</b>	
Motion	X					a. Change in <u>Contract No. 89-10</u> with P & R Paper Supply Co., Inc. for purchase of non-consumable food service plastic/paper supplies, to add one item.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
vs							
Abstain							
Motion	X					b. Change in <u>Contract No. 90-14</u> with Sysco Food Service of San Diego for purchase of grocery foods and non-food consumables, to add one item.	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. 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	X		
Nays							
Abstain							
						90-63 Purchase and Delivery of Domino's Pizza Products from Piz Biz, Inc. (Amendment to agreement: increase of \$18,000 for agreement total of \$40,000)	
						90-83 Purchase and Delivery of Domino's Pizza Products from Slammed Pizza, Inc. (Amendment to agreement: increase of \$7,500 for agreement total of \$17,500)	
						90-152 Repair of Classroom Maps, Charts, and Projection Screens (\$7,500)	
						90-153 Repair and Restring Rackets (\$7,000)	
						90-154 Reupholstery of Nurse's Cots (\$4,000)	
						90-164 Purchase and Delivery of Donuts and Pastries for Catering (\$25,000)	
						90-165 Purchase and Delivery of French Bakery Products for Catering (\$30,000)	
						90-166 Repair of Hydraulic Systems (\$7,500)	
						90-167 Purchase of Hydraulic Hose Fittings (\$7,500)	

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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 A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. CONSENT ITEMS</b>	
						<b>2. ADMINISTRATION--Business Services Division</b>	
						<b>b. Business—Equipment and Supplies</b>	
						(continued)	
						90-169 Photo Processing for Food Services Department (\$1,500)	
						90-175 Purchase of Commercial Kitchen Appliance Repair Parts (\$20,000)	
						90-180 Purchase and Delivery of Frozen Desserts (\$17,500)	
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	XX			
Nays							
Abstain							
						78-179 Purchase of Medical Supplies (Renewal; \$38,000; change in contract: delete one item)	
						90-158 Printing of Business Cards (\$17,600)	
						90-159 Printing of Letterhead Envelopes (\$12,735)	
Motion	X					6. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period, October 13-26, 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	XX			
Nays							
Abstain							
Motion	X					7. Ratify purchase orders issued for the period October 13-26, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	XX			
Nays							
Abstain							
Motion	X					8. Ratify purchase order change notices for the period October 18-29, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	XX			
Nays							
Abstain							
Motion	X					<b>c. Business—Miscellaneous</b>	
Second				X			
Ayes	X	X	X	XX		1. Authorize four-year lease, with option to purchase, of one Canon digital copier for Marshall Elementary School under <u>Contract No. 90-162</u> with IOS Capital Inc. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Nays							
Abstain							



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	B R A U N C K	D E B E Z K	L O P T E 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>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>c. <u>Business—Miscellaneous</u></b>	
Motion	X					2. Authorize purchase of books and teaching aids for Beginning Teacher Support and Assessment (BTSA) Program from Barnes and Noble; Borders and Books; California Teachers Supplies, Inc. dba Creative Teaching Supplies; Edumate-Educational Materials, Inc.; Lakeshore Learning Materials; The Learning Port; Scholastic Book Fair; The White Rabbit; Whoo's Smart Educational Materials; Wiz Kid Learning Materials, Inc.; and The Yellow Book Road under <u>Contract No. 90-183</u> . Purchases are in accordance with Public Contract Code 20118.3. Payment by agreement.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Ratification of renewal Agreement, effective October 15, 1999 through October 14, 2000, between San Diego Unified School District and Take A Break Service, to provide various vending machines at the Education Center.	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. Agreement between San Diego Unified School District Food Services Department and St. Stephens Nursery School for the purpose of providing meals.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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November 30, 1999

	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**3. ADMINISTRATION--Finance**

The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.

- a. Transfer of appropriations 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:

- 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

**GENERAL FUND**

The following items authorize the transfer of appropriations within the GENERAL FUND by category.

- 1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certificated Personnel Salaries		\$68,504
2000 Classified Personnel Salaries	\$ 20,207	
3000 Employee Benefits	8,254	
4000 Books and Supplies		140,686
5000 Services and Operating Expenses	146,443	
6000 Capital Outlay	30,365	
7000 Other Outgo	3,921	
<b>Total:</b>	<b>\$209,190</b>	<b>\$209,190</b>

This is an accumulation of 9 journal(s).

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

X  
X

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	B R A U N C K	D E B E Z E R	L O T T E R	O P T I N I S M	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
						<b>D. CONSENT ITEMS</b>																												
						<b>3. ADMINISTRATION--Finance</b>																												
						a. <u>Transfer of appropriations</u>																												
Motion	X					2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:	Approve.																											
Second					X																													
Ayes	X	X	X	X	X																													
Nays																																		
Abstain																																		
						<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="text-align: right;">To: (debit)</td> <td style="text-align: right;">From: (credit)</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$14,239</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">\$14,239</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">16,000</td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">16,000</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>          </u></td> <td style="text-align: right;"><u>          </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$30,239</td> <td style="text-align: right;">\$30,239</td> </tr> </table>		To: (debit)	From: (credit)	2000 Classified Personnel Salaries	\$14,239		3000 Employee Benefits		\$14,239	4000 Books and Supplies		16,000	6000 Capital Outlay	16,000			<u>          </u>	<u>          </u>	Total:	\$30,239	\$30,239							
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Total:	\$30,239	\$30,239																																
						This is an accumulation of 2 journal(s).																												
Motion	X					3. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.																											
Second					X																													
Ayes	X	X	X	X	X																													
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						<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></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;">\$13,796</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">10,888</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">\$ 1,878</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">26,309</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">763</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">2,740</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>          </u></td> <td style="text-align: right;"><u>          </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$28,187</td> <td style="text-align: right;">\$28,187</td> </tr> </table>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$13,796		2000 Classified Personnel Salaries	10,888		3000 Employee Benefits		\$ 1,878	4000 Books and Supplies		26,309	5000 Services and Operating Expenses	763		6000 Capital Outlay	2,740			<u>          </u>	<u>          </u>	Total:	\$28,187	\$28,187	
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Motion	X					4. 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	X																													
Nays																																		
Abstain																																		
						<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></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;">\$285,498</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">6,872</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">16,171</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$341,421</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">30,280</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">2,600</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>          </u></td> <td style="text-align: right;"><u>          </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$341,421</td> <td style="text-align: right;">\$341,421</td> </tr> </table>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$285,498		2000 Classified Personnel Salaries	6,872		3000 Employee Benefits	16,171		4000 Books and Supplies		\$341,421	5000 Services and Operating Expenses	30,280		6000 Capital Outlay	2,600			<u>          </u>	<u>          </u>	Total:	\$341,421	\$341,421	
	To: (debit)	From: (credit)																																
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Total:	\$341,421	\$341,421																																
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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>a. <u>Transfer of appropriations</u></p> <p>5. Authorizes the transfer of appropriations within the ESEA TITLE VI category of funds, for Encanto Elementary School:</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>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$14,000</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">\$14,000</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>          </u></td> <td style="text-align: right;"><u>          </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$14,000</td> <td style="text-align: right;">\$14,000</td> </tr> </table>		To: (debit)	From: (credit)	4000 Books and Supplies		\$14,000	5000 Services and Operating Expenses	\$14,000			<u>          </u>	<u>          </u>	Total:	\$14,000	\$14,000	Approve.												
	To: (debit)	From: (credit)																															
4000 Books and Supplies		\$14,000																															
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Motion	X																																
Second				X																													
Ayes	X	X	X	X	X																												
Nays																																	
Abstain																																	
					<p>6. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM (EC 52049) category of funds, for categorical program support:</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;">\$10,480</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">\$4,237</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">7,769</td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align: right;">201</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">1,000</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">325</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>          </u></td> <td style="text-align: right;"><u>          </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$12,006</td> <td style="text-align: right;">\$12,006</td> </tr> </table>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$10,480		2000 Classified Personnel Salaries		\$4,237	3000 Employee Benefits		7,769	4000 Books and Supplies	201		5000 Services and Operating Expenses	1,000		7000 Other Outgo	325			<u>          </u>	<u>          </u>	Total:	\$12,006	\$12,006	Approve.
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Motion	X																																
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Ayes	X	X	X	X	X																												
Nays																																	
Abstain																																	
					<p>7. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID (EC 54000) category of funds, for Standley Middle School:</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;">\$26,630</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">7,520</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">6,969</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$41,329</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">210</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>          </u></td> <td style="text-align: right;"><u>          </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$41,329</td> <td style="text-align: right;">\$41,329</td> </tr> </table>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$26,630		2000 Classified Personnel Salaries	7,520		3000 Employee Benefits	6,969		4000 Books and Supplies		\$41,329	5000 Services and Operating Expenses	210			<u>          </u>	<u>          </u>	Total:	\$41,329	\$41,329	Approve.			
	To: (debit)	From: (credit)																															
1000 Certificated Personnel Salaries	\$26,630																																
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4000 Books and Supplies		\$41,329																															
5000 Services and Operating Expenses	210																																
	<u>          </u>	<u>          </u>																															
Total:	\$41,329	\$41,329																															
Motion	X																																
Second				X																													
Ayes	X	X	X	X	X																												
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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				8. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds:	Approve.
Second				X		
Ayes	X	X	X	X	To: (debit) From: (credit)	
Nays					1000 Certificated Personnel	
Abstain					Salaries \$65,982	
					3000 Employee Benefits 12,316	
					4000 Books and Supplies \$84,128	
					5000 Services and Operating	
					Expenses 3,200	
					7000 Other Outgo 2,630	
					<u>Total: \$84,128 \$84,128</u>	
Motion	X				9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:	Approve.
Second				X		
s	X	X	X	X	To: (debit) From: (credit)	
Nays					1000 Certificated Personnel	
Abstain					Salaries \$26,440	
					2000 Classified Personnel	
					Salaries 3,733,912	
					3000 Employee Benefits 23,459	
					4000 Books and Supplies \$3,876,929	
					5000 Services and Operating	
					Expenses 27,157	
					6000 Capital Outlay 63,756	
					7000 Other Outgo 2,205	
					<u>Total: \$3,876,929 \$3,876,929</u>	
This is an accumulation of 10 journal(s).						
Motion	X				10. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds:	Approve.
Second				X		
Ayes	X	X	X	X	To: (debit) From: (credit)	
Nays					1000 Certificated Personnel	
Abstain					Salaries \$ 1,672	
					2000 Classified Personnel Salaries 9,130	
					3000 Employee Benefits 2,693	
					4000 Books and Supplies \$15,317	
					5000 Services and Operating	
					Expenses 782	
					6000 Capital Outlay 110	
					7000 Other Outgo 930	
					<u>Total: \$15,317 \$15,317</u>	

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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				11. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, for the State Preschool Program:	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>4000 Books and Supplies</td> <td></td> <td>\$56,000</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>\$56,000</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$56,000</td> <td>\$56,000</td> </tr> </table>		To: (debit)	From: (credit)	4000 Books and Supplies		\$56,000	5000 Services and Operating Expenses	\$56,000		Total:	\$56,000	\$56,000																
	To: (debit)	From: (credit)																															
4000 Books and Supplies		\$56,000																															
5000 Services and Operating Expenses	\$56,000																																
Total:	\$56,000	\$56,000																															
Motion	X				12. Authorizes the transfer of appropriations within the SPECIAL RESERVE (CAPITAL PROJECT) fund, for Bus Aide Funds at Darnall E-Campus Charter School:	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></td> <td>\$28,770</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td>11,768</td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td>1,709</td> </tr> <tr> <td>7000 Other Outgo</td> <td>\$42,247</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$42,247</td> <td>\$42,247</td> </tr> </table>		To: (debit)	From: (credit)	2000 Classified Personnel Salaries		\$28,770	3000 Employee Benefits		11,768	6000 Capital Outlay		1,709	7000 Other Outgo	\$42,247		Total:	\$42,247	\$42,247										
	To: (debit)	From: (credit)																															
2000 Classified Personnel Salaries		\$28,770																															
3000 Employee Benefits		11,768																															
6000 Capital Outlay		1,709																															
7000 Other Outgo	\$42,247																																
Total:	\$42,247	\$42,247																															
Motion	X				13. Authorizes the transfer of appropriations 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>\$23,359</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td>\$37,236</td> </tr> <tr> <td>3000 Employee Benefits</td> <td>5,328</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>20,924</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>30,397</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td>11,220</td> </tr> <tr> <td>7000 Other Outgo</td> <td>10,296</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$69,380</td> <td>\$69,380</td> </tr> </table> <p>This item is the accumulation of 75 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.</p>		To: (debit)	From: (credit)	1000 Certificated Personnel Salaries	\$23,359		2000 Classified Personnel Salaries		\$37,236	3000 Employee Benefits	5,328		4000 Books and Supplies		20,924	5000 Services and Operating Expenses	30,397		6000 Capital Outlay		11,220	7000 Other Outgo	10,296		Total:	\$69,380	\$69,380	
	To: (debit)	From: (credit)																															
1000 Certificated Personnel Salaries	\$23,359																																
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7000 Other Outgo	10,296																																
Total:	\$69,380	\$69,380																															

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<b>D. CONSENT ITEMS</b>						
<b>3. ADMINISTRATION--Finance</b>						
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:						
Motion	X				1. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund AA) _____ \$45,992	
Ayes	X	X	X	X	Received from fund YQ (Over Capacity Bus Fund)	
Nays						
Abstain						
Motion	X				2. GENERAL FUND, Healthcare Access/Healthy Families	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund VD) _____ \$38,547	
Ayes	X	X	X	X	Will receive from the County of San Diego Health and Human Services Agency for Community Outreach Workers	
Nays						
Abstain						
Motion	X				3. GENERAL FUND, Taft Demo Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund B1) _____ \$32,500	
Ayes	X	X	X	X	Received from the California Department of Education for the Reading/Language Arts/Literacy program at Taft Middle School	
Nays						
Abstain						
Motion	X				4. GENERAL FUND, 10th Grade Counseling	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund BD) _____ \$2,762	
Ayes	X	X	X	X	Received from SB813 10th Grade Counseling 1999/2000 income	
Nays						
Abstain						
Motion	X				5. GENERAL FUND, Digital High School - Installation Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					(Fund G1) _____ \$495,900	
Ayes	X	X	X	X	Received from the California Department of Education, Education Technology Grant Program, for Kearny High School	
Nays						
Abstain						
Motion	X				6. GENERAL FUND, Staff Development - Second To None (SB	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second					1882) (Fund TD) _____ \$263,606	
Ayes	X	X	X	X	Received from the State Department of California for the 1999/2000 Staff Development program	
Nays						
Abstain						

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					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION--Finance</u></b>	
					<b>b. <u>Resolutions to accept, budget and spend income</u></b>	
Motion	X				7. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund UA) _____ \$1,000	
Ayes	X	X	X	X	Received from the San Diego Foundation, Teachers Fund for	
Nays					supplies and hourly teacher time to support parent involvement in	
Abstain					learning reading strategies	
Motion	X				8. CHARTER SCHOOLS "LOCAL" FUNDING, O'Farrell 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 3I) _____ \$305	
Nays					Received from correction for prior year special education rebudget	
Abstain						
Motion	X				9. CHARTER SCHOOLS "LOCAL" FUNDING, Nubia Charter	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	"Local"	
Ayes	X	X	X	X	Funding Model	
Nays					(Fund 3J) _____ \$150,000	
Abstain					Received from the California Department of Education for Nubia Leadership Academy Charter School Implementation grant	
Motion	X				10. SELF-INSURANCE FUND, Retiree Medical Benefits/Educators	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	(Fund YC) _____ \$9,860	
Ayes	X	X	X	X	Received from the General Fund for interest adjustment	
Nays						
Abstain						
Motion	X				11. SELF-INSURANCE FUND, Retiree Medical Benefits/Leadership	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X	Team	
Ayes	X	X	X	X	(Fund YD) _____ \$1,040	
Nays					Received from the General Fund for interest adjustment	
Abstain						



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	B R A U N C K	D E B E Z E R	L O P T I N G E R A N	O 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	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 113099-01 through 113099-30.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Assignment of payments from Reach for Reading, Inc. to Advantage Funding Corporation effective October 19, 1999 and make payments directly to Advantage Funding Corporation.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Authorizes the payment of \$17,451.50 to Center for Autism and Related Disorders (C.A.R.D) per special education pre-mediation agreements SN121291061, SN042193011, SN090691023, SN122094014, and SN122191010. This is payment for Behavior Modification Therapy for several special education students.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Authorizes the payment of \$21,829.36 to Lovaas Institute for Early Intervention per special education pre-mediation agreement SN 061893024. This is payment for Behavioral Intervention and Supervision for a special education student.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. Authorizes the distribution of a Medi-Cal Fee-For-Service grant of \$7,500.00 awarded by the district's Health and Social Services Reinvestment Collaborative. These funds will be transferred to Alpha of San Diego, Inc. to provide an expansion of the Alpha Student Vision and Health Care Advocacy Program to provide an effective case management support system for school nurses and their students who are in need of vision, hearing and dental services.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					h. Authorizes the distribution of a Medi-Cal Fee-For-Service grant of \$7,500.00 awarded by the district's Health and Social Services Reinvestment Collaborative. These funds will be transferred to the Logan Heights Family Health Center to provide funding for the Health on the Spot project that will enhance the capacity of existing primary care services at Emerson Bandini, Brooklyn and Washington Elementary schools.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. Authorizes the distribution of a Medi-Cal Fee for Service grant of \$7,500.00 awarded by the district's Health and Social Services Reinvestment Collaborative. These funds will be transferred to the San Diego Dental Health Foundation to provide funding for Project Smile Saver, a project to improve the oral health of 3,500 second through fifth grade children at five elementary schools.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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	B R A U N	D E B E C K	L O 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. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion	X				X	j. Early Intervention for School Success (EISS) Renewal grant application, assurances, and resolution submitted under provisions of the California Department of Education, Education Code Section 8800 et seq., for fiscal year 1999-2000. (Program Requirements)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X	k. Ratification of the "Family Learning Community" grant application, assurances, and resolution submitted under provisions of Creative Learning Community grant program, Disney Learning Partnership, a philanthropic initiative of the Walt Disney Company for fiscal years 2000-2003. (Program Requirements)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X	l. Certification and approval to submit the Education Technology Staff Development Program grant applications under provisions of AB 1339 (Education Code Section 44730, Chapter 44) for fiscal year 1999-2000. (Program Requirements)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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	B R A U N	D E B E C K	L O P T I N G E R	O T T O M E R	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>				
						<b>a. <u>Personnel Action Forms</u></b>				
Motion	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 November 30, 1999.	Approve certificated personnel action form nos. 1 through 635; classified nos. 1 through 443. Approve.			
Second				X						
Ayes	X	X	X	X	X					
Nays										
Abstain										
						<b>b. Agreement, effective October 30, 1999 through December 17, 1999, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Rosemary Willoughby while rendering service to the Association.</b>	Approve. See EXHIBIT D4 which is made a part of these minutes.			
Motion	X									
Second					X					
Ayes	X	X	X	X	X					
Nays										
Abstain										
						<b>c. Change, effective August 10, 1998, the following job class on the Office-Technical and Business Services Salary Schedule:</b>	Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.			
Motion	X									
Second					X					
Ayes	X	X	X	X	X					
Nays										
Abstain										
						<table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Lead Employee Benefits Technician</td> <td>From: 37.5 To: 38</td> </tr> </tbody> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Lead Employee Benefits Technician	From: 37.5 To: 38
<u>Job Class</u>	<u>Salary Grade</u>									
Lead Employee Benefits Technician	From: 37.5 To: 38									
						Budgeted funds available.				

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	B R A U N C K	D E B E Z K	L O P T 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>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					a. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to Williamsburg, VA, Washington, D.C., and New York on May 6-12, 2000 for educational and race human relations 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	X		
Nays							
Abstain							
Motion	X					b. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-country field trip to London and Scotland on March 17-26, 2000, for educational and race/human relations and an agreement with ACIS (American Council for International Studies).	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 Horace Mann Middle School 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	X		
Nays							
Abstain							
Motion	X					d. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to Dallas, Texas, January 27-30, 2000, to participate in the International Conference on Blacks In Dance and an 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					e. Youth @ Work program application, assurances, and resolution to be submitted under the provisions of the Federal Youth Opportunity Grant for San Diego's Enterprise Community to serve Gompers Secondary School for the period of October 1, 1999 through December 30, 2000. (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					f. Approval of Title I Schoolwide Program Summaries developed by North Park Elementary and Garfield Elementary. (State and Federal Planning and Compliance)	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. Agreement, effective December 4, 1999 through June 6, 2000, between San Diego Unified School District and John Dyer, Senior Associate of the Institute of Intelligent Behavior, to provide training for school staff on Cognitive Coaching. (Bandini/Emerson)	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. Agreement, effective November 30, 1999 through June 30, 2000, between San Diego Unified School District and Labtex of San Diego for enrolled students of ROP Medical Laboratory Assistant program at Lincoln High School for laboratory phlebotomy instruction.	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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		AGENDA ITEM					ACTION AUTHORIZED BY BOARD
		<b>D. <u>CONSENT CALENDAR</u></b>					
		<b>5. <u>INSTITUTE FOR LEARNING</u></b>					
		i. 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 Day Programs. (Extended Learning Opportunities)					WITHDRAWN.
Motion	X						
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
		j. Ratification of agreement, effective October 1, 1999 through September 30, 2000, between San Diego Unified School District and City of San Diego to provide staff training, Tech Prep development, learning strategies development, career assessment, student transportation to work site, social services and supports, and employer outreach services for students and teachers in the geographic area served by San Diego High School. (School-to-Career)					Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion	X						
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
		k. Early Childhood Education, Child Development Centers, and School-Age Parenting and Infant Development (SAPID) applications and assurances to be submitted to the California State Department of Education for fiscal year 2000-2001. (Early Childhood Education)					Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion	X						
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
		<b>6. <u>OFFICE OF THE SUPERINTENDENT--Legal Services</u></b>					
		a. Agreement, effective November 1, 1999, between San Diego Unified School District and Vantage Law Group LLP, to provide legal services relating to the defense of the District and the Board of Education.					Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion	X						
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
		b. Expulsion of Students from District schools. (Placement, Enrollment & Appeals)					That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students must enroll for a period of time not to exceed one semester from the date of the suspended expulsions in the ALBA program: Claude Cartwright, Edgar Duque, Joseph Flora, Garet Frace, Omar Godoy,
Motion	X						
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

November 30, 1999

	AGENDA ITEM	ACTION AUTHORIZED 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>b. Expulsion of Students from District schools. (Placement, Enrollment &amp; Appeals) (continued)</p>	<p>William McIntyre, Jonathan Mosby, Marlo Stephens, Dustin Watts for violation of Education Code Section 48900(b), 48915(a)(2); Brandon Cerney, Carlos Diaz, Kyle Rawlins, Guadalupe Robles, Nathan Silva for violation of Education Code Section 48900(a)(1); Danny Davis for violation of Education Code Section 48900(a)(2), 48915(a)(5); Leevotus Ellis for violation of Education Code Section 48900(a)(1), 48900(e), 48915(a)(4); Miguel Estrada for violation of Education Code Section 48900(a)(1), 48900.4; Corinna Hernandez for violation of Education Code Section 48900(b), 48900(c), 48915(a)(2); Deshon Jones for violation of Education Code Section 48900(a)(1), 48900(m); Eduardo Lopez for violation of Education Code Section 48900(a)(1), 48915(a)(5); Simion Ramirez for violation of Education Code Section 48900(c), 48915(a)(3); Jeron Reid for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2);</p>

November 30, 1999

	AGENDA ITEM	ACTION AUTHORIZED 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>b. Expulsion of Students from District schools. (Placement, Enrollment &amp; Appeals) (continued)</p>	<p>Saeed Salmeron for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); Jose Silva for violation of Education Code Section 48900(a)(1), 48900(e), 48915(a)(2); the following students are expelled through the 1999-00 school year and will be eligible to apply for reinstatement at the fall semester 2000-01:</p> <p>Ignacio Lopez for violation of Education Code Section 48900(n), 48915(c)(4); Kama McElroy for violation of Education Code Section 48900(b), 48915(a)(2), 48915(c)(1); Kevin Patricio for violation of Education Code Section 48900(a)(1), 48900(c), 48915(a)(5); Jose Rodriguez for violation of Education Code Section 48900.3; Luis Zuniga for violation of Education Code Section 48900(b), 48900(c), 48915(a)(2), 48915(a)(3), 48915(c)(2). 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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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT CALENDAR</u></b>	
					<b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
Motion		X			f. Agreement, effective December 1, 1999 though June 30, 2000, between San Diego Unified School District and the International Center on Collaboration, Inc., to provide organization development assistance and technical support in the assessment of the current quality of Student Support Services by an external audit team and in the utilization of audit results to design an integrated, comprehensive Student Support Services system that will provide the highest quality support services to students and their families.	Motion to not approve agreement with International Center on Collaboration, Inc. The motion failed.
Second				X		
Ayes		X		X		
Nays	X		X	X		
Abstain						
Motion	X					Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X		
Ayes	X		X	X		
Nays		X		X		
Abstain						
					<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
Motion	X				a. Agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Oak Grove Institute, nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. Amendment to the District's Special Education Local Plan.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
					<b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations</b>	
Motion	X				a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between the San Diego Unified School District and The Volunteer Center of United Way, to provide assistance to teachers with planning and implementing service learning activities. (Partnerships in Education)	Approve. See EXHIBIT D9 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>1. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>a. Fourth-Friday Enrollment Analyses for the 1999-2000 school year.</p>	See EXHIBIT E1 which is made a part of these minutes.
					<p><b>2. <u>ADMINISTRATION</u>--Finance</b></p> <p>No agenda items.</p>	
					<p><b>3. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>a. <u>Appointment/Reassignment of Personnel</u> (EXHIBIT E3)</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.
					<p>b. Public Disclosure of the major provisions and costs associated with the Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapter 788, for the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	See EXHIBIT E3 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

MINUTES

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	B R A U N	D E B E C K	L O P T E I Z	O T T I N G E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>c. Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapter 788, for the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p> <p>d. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 759, Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	<p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
Motion	X						
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>e. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 759, Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	<p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p>
Motion	X						
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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B R A U N	D E U B E N C K	L O T P T E I N G E R	O T M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. <u>ACTION/INFORMATION ITEMS</u></b>	
					<b>4. <u>INSTITUTE FOR LEARNING</u></b>	
Motion			X		a. Support Services for Students Who Failed One or More Eighth Grade Core Courses.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain		X				
Motion			X		b. Status Report on Programs for English Learners. (Biliteracy Program)	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					<b>5. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
					No agenda items.	
					<b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</b>	
					a. In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first Sunday in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk.	Designate annual meeting, December 14, 1999.
					The 1999-2000 organizational meeting of the Board of Education shall be held December 14, 1999, at 3:00 p.m., in the auditorium of the Education Center, 4100 Normal Street, San Diego, California.	
					b. Pupil Racial/Ethnic Census 1999-2000. (Integration Reporting) (For information only)	See EXHIBIT E6 which is made a part of these minutes.
					c. Magnet and Veep Enrollment Report 1999-2000. (Integration Reporting) (For information only)	See EXHIBIT E6 which is made a part of these minutes.

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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. Proposal for Magnet and VEEP Eligibility. (First Reading) <b>Time certain: 4:00 p.m.</b></p> <p>Elmer Enstrom, Mark Marshall, Elizabeth Buggert, Shuf Swift, Alex Bragado, and Aimee Lee Cheek.</p>	<p>See EXHIBIT F1 which is made a part of these minutes. Report to be resubmitted at the December 14, 1999 Board meeting with additional information requested by Board members. See EXHIBIT F1 which is made a part of these minutes.</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. An Interim Process for School Site Management Performance Evaluation. (Institute for Learning)</p> <p>Nancy Plaxico addressed the Board in public hearing prior to the vote on the above item.</p>	<p>Prior to the vote, at no. 3, page 5, at section A. Elements, third bullet, revised to state: Understands, responds to, and influences issues within the context of the community in which the school exists. Approve as revised. See EXHIBIT F2 which is made a part of these minutes.</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 of Education will be held on December 14, 1999 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 reconvene in open (public) session at 3:00 p.m.</p>	

Motion  
Second  
Ayes  
Nays  
Abstain

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p><b>H. BOARD MEMBER REPORTS--New Matters</b></p> <p>1. Board Member Reports.</p> <p>a. Frances Zimmerman reported that Madison High School choir would be singing the National Anthem at Qualcomm stadium at the Holiday Bowl.</p> <p>b. Frances Zimmerman reported on her attendance at the Association of California Urban School Districts.</p> <p>c. Ed Lopez reported on his attendance at the Parent Involvement Conference held at Crawford High School.</p>	
Motion				X	2. Amendments to Resolution Limiting Campaign Contributions to and Expenditures on Behalf of Candidates for the Board of Education regarding: 1) Campaign contribution limits; and 2) Enforcement of campaign contribution limits.	Approve amendments as recommended. Approve. See EXHIBIT H2 which is made a part of these minutes.	
Second	X						
Ayes	X	X	X				
Nays		X		X			
Abstain							
Motion				X		Prior to the vote on the above motion, proposed amendment to the above motion by Zimmerman to amend the resolution to keep the \$500 campaign contribution limit per individual, to remove the authorization for committee's to be formed to also raise money for school board candidates; and remove retainer for attorney for enforcement of the resolution.	
Second							
Ayes							
Nays							
Abstain							
					3. Presentation by City of San Diego Lifeguard Services Regarding Aquatics. (Ottinger) <b>Time certain: 3:45 p.m.</b>	Following discussion by Board members, Member Zimmerman withdrew her proposed amendment to the motion.	
					Chris Brewster, Lifeguard Chief and Alison Terry, National Outreach Committee discussed the importance of swimming instruction for students and encouraged increased participation of students in aquatics instruction.		

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>4. Presentation of the 1999 Board President's Scholarship.</p> <p>President Lopez presented the 1999 Board President's Scholarship to Lourdes Cervantes, Instructional Assistant, King Elementary School.</p>	
Motion	X				5. Agreement on Distribution on Board Agenda Materials.	<p>Approve option 2 with addition that draft agenda pages denote deleted items with the use of strikeover, item numbers to remain the same; revised exhibits to be denoted by bold and italics. Approve. See EXHIBIT H5 which is made a part of these minutes.</p>
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					<p><b>I. PUBLIC HEARINGS: New Matters</b></p> <p>1. Jennifer Tehan addressed the Board in public hearing regarding leadership at Carson Elementary School.</p> <p>2. Lori Chapin addressed the Board in public hearing regarding traffic and safety in the Holmes Elementary School area.</p> <p>3. Dorothy Jensen addressed the Board in public hearing regarding the use of schools after hours in the Clairemont community.</p>	
					<p><b>J. ADJOURNMENT</b></p>	<p>President Lopez adjourned the meeting at 8:50 p.m.</p>

Legality and Form  
Approved:

JO ANNE SAWYERKNOLL  
General Counsel

1999-2000 Series No. 14  
Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

ALAN D. BERSIN  
Superintendent of Public Education

Approved:

EDWARD LOPEZ  
President of Board