

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

October 26, 1999

1:30 p.m.

B R A U N D E P B E Z C K L O P B E Z C K O T T I N E R A N Z I M M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>None</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to consider the public employment of Principals at Carson and Rolando Park Elementary Schools, Lewis and Taft Middle Schools, Vice Principals at Balboa, Hickman, and Miramar Ranch Elementary Schools, Crawford, Kearny, and Morse High Schools; 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, et al., San Diego Superior Court Case No. 730779, Arrollado v. San Diego Unified School District, et al., San Diego Superior Court Case No. 717155, Court of Appeal Case No. D033326, In the matter of Workers' Compensation Appeals Board Case No. SDO 0241249</u>] (b) and (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>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Lopez introduced student representatives to the Board Boaling Wang, Serra High School and Chelsea Robinette, Scripps Ranch High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None</p>	<p>President Lopez adjourned the meeting to closed session in Room 2249 with all members present.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

* * * * *
 This meeting was held in accordance with the
 Board of Education of the San Diego
 Unified School District as set forth in
 as to legality and form by the
 Secretary on 11/5/99
 and approved and adopted by the Board
 of Education on 11/9/99
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MINUTES

October 26, 1999

	B R A U N	D E U B I N E C K	L O P T E I Z E 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
						<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>1. Spotlight on Success: "Oak Park Literacy Circles," a literacy program at Oak Park Elementary School.</p> <p>Elaine Ebins, Kelly Goss, Susie Wickman, Christin Duesel, Recy Arevalo, teachers, and Tyrell Jackett, student, discussed their Literacy Circles at Oak Park Elementary School.</p>	
Motion	X					2. Resolution in the Matter of the Recognition of National Children's Book Week, November 15-21, 1999.	Adopt. See EXHIBIT C2 which is made a part of these minutes.
Second			X			Superintendent Bersin presented the resolution to Dr. Barbara Brooks, Educational Services Director and Barbara Baron, Resource Librarian.	
Ayes	X	X	X	X	X		
Nays						3. Presentation of Orchids and Onions Award Certificates.	
Abstain						Randy Peterson, HMC and Chair, Orchids and Onions Design Awards Program, presented certificates of recognition to Chavez and North Park Elementary Schools.	
Motion	X					<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, item D5c was discussed and item D5h was removed from the Consent Calendar.</p>	Approve and adopt revised Consent Calendar.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, October 12, 1999</p>	Approve and adopt minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E U B E C K	L O 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
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>a. <u>Business—Buildings and Grounds</u></p>	<p>EXHIBIT D2 SUMMARY is made a part of these minutes.</p>
Motion	X					1. Amendment to Permit for Joint Use between the San Diego Unified School District and The Friends of La Jolla Elementary School, Inc. for operation of a community farmers' market on a portion of the La Jolla Elementary School site.	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. Loss Rent Agreement between the San Diego Unified School District and David Brewer, 3522 Polk Avenue, San Diego, CA 92104 (Proposition MM Fund 2Z)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Second Amendment to Consultant's Contract C-5519 between the San Diego Unified School District and Overland Resources, Inc. for relocation services in connection with the acquisition of property for the Edison Elementary School site addition (Proposition MM Fund 2Z).	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. Certification of Classroom Facilities used for Expelled Students to meet Structural Safety Standards pursuant to Education Code Section 39141.12, et seq.	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. Change Order No. 6 to Contract C-5404 with Solpac Inc. dba Soltek Pacific for the conversion of Garfield Elementary School involving a credit to the contract cost of \$10,933 (Facilities Master Plan Proposition O Fund ZW and 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. Amendment to Consultant's Contract C-5586 between the San Diego Unified School District and Booz-Allen Hamilton, Inc. for analysis of District's Year 2000 (Y2K) compliance program.	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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	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 O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b. <u>Business—Equipment and Supplies</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>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:</p>	
Motion	X					a. <u>Bid No. 90-11</u> , Purchase and Maintenance of Digital Duplicators. Apparent low bidders are Digitec Business Systems; Ricoh Business Systems; Riso, Inc.; Rogers School & Business Products, Inc.; and San Diego Duplicating Systems, Inc. Reject bid received from Ricoh Business Systems (2 lots). 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. 90-81</u> , Furnish and Install Floor Tile. Apparent low bidder is Paige Floor Covering Specialists. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. <u>Bid No. 90-101</u> , Purchase of Custodial Paper Supplies, Can Liners. Apparent low bidder is Unisource Maintenance Supply Systems. Reject bids received from B & L Mastercare Corporation; Tierney's Paper & Plastic, Inc.; UniPak Corporation; Universal Plastic Bags Manufacturing Company, Inc.; The Walden Company; and Waxie's Enterprises, 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					d. <u>Bid No. 90-110</u> , Asphalt Concrete Paving at Grant Elementary School. 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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October 26, 1999

	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 N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business—Equipment and Supplies</u>	
						1. Contracts Proposed To Be Let:	
Motion	X					e. <u>Bid No. 90-128</u>, Purchase of Lumber and Plywood. Apparent low bidders are Baker Hardwood Lumber Company; Dixieline Lumber Company; Frost Hardwood Lumber Company; The Hardwood & Hardware Company; Kelly Wright Hardwoods; Martin Brothers Wholesale Lumber Company, Inc.; Parr Lumber Company; Peterman Lumber, Inc.; and Ransom Brothers Lumber & Supply Company. Payment by agreement.	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					2. 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							
						90-126 Purchase of Plastic Laminates, Cabinet Hardware, Adhesive Products and Supplies (\$40,000)	
						90-127 Purchase of Sand, Gravel, Rebar, Block and Related Materials (\$7,500)	
						90-135 Maintenance and Repair of Ricoh Color Copier at Maintenance and Operations Department (\$7,000)	
						90-138 Purchase of Painting Sundries (\$20,000)	
						90-139 Purchase of HVAC Parts and Supplies (\$50,000)	
						90-143 Purchase of Air Filters (\$50,000)	
						90-146 Concrete Cutting and Coring (\$25,000)	
Motion	X					3. Authorize purchase orders in excess of \$53,900 for materials, supplies, and services prepared but not issued for the period, September 15-28, 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	X		
Nays							
Abstain							
Motion	X					4. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period, September 15-28, 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	X		
Nays							
Abstain							
Motion	X					5. Ratify purchase orders issued for the period September 15-28, 1999. (EXHIBIT D2)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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						<p>D. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b. <u>Business—Equipment and Supplies</u></p>	
Motion	X					6. Ratify purchase order change notices for the period September 20-October 1, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>c. <u>Business—Miscellaneous</u></p> <p>1. Authorize cancellation of <u>Contract No. 89-362</u> with Xerox Corporation for lease/purchase of Xerox copier for Program Requirements Unit due to equipment never being installed at site. The Board of Education approved the original bid on April 13, 1999.</p>	Approve.
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>2. Authorize five-year lease, with option to purchase, of one Oce copier for Business Services Division under <u>Contract 90-145</u> with Oce Office Systems. Payment by agreement.</p>	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

October 26, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD												
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.</p> <p>a. <u>Transfer of appropriations</u> between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:</p> <p style="padding-left: 40px;">1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses 6000 Capital Outlay 7000 Other Outgo 9000 Reserves</p> <p>GENERAL FUND</p> <p>The following items authorize the transfer of appropriations within the GENERAL FUND by category.</p> <p>1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at A.L.B.A.:</p> <table style="margin-left: 40px; width: 100%;"> <thead> <tr> <th></th> <th>To:(debit)</th> <th>From:(credit)</th> </tr> </thead> <tbody> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td>\$103,942</td> </tr> <tr> <td>6000 Capital Outlay</td> <td>\$103,942</td> <td></td> </tr> <tr> <td>Total:</td> <td>\$103,942</td> <td>\$103,942</td> </tr> </tbody> </table>		To:(debit)	From:(credit)	2000 Classified Personnel Salaries		\$103,942	6000 Capital Outlay	\$103,942		Total:	\$103,942	\$103,942	Approve.
	To:(debit)	From:(credit)																
2000 Classified Personnel Salaries		\$103,942																
6000 Capital Outlay	\$103,942																	
Total:	\$103,942	\$103,942																
Motion	X																	
Second			X															
Ayes	X	X	X	X														
Nays																		
Abstain																		

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October 26, 1999

	B R A U N	D E B E C K	L O T T I N G E R	O T T O M E R A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u>	
							3. <u>ADMINISTRATION</u>--Finance	
							a. <u>Transfer of appropriations</u>	
Motion	X						2. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, at various sites and departments:	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							To:(debit) From:(credit)	
						1000 Certificated Personnel		
						Salaries	\$554,325	
						2000 Classified Personnel Salaries	147,933	
						3000 Employee Benefits	51,274	
						4000 Books and Supplies	\$934,038	
						5000 Services and Operating Expenses	110,182	
						6000 Capital Outlay	70,324	
						Total:	\$934,038 \$934,038	
						This is an accumulation of 9 journal(s).		
Motion	X						3. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, for the Special Education Family Service Center:	Approve.
Second				X				
Ayes	X	X	X	X	X			
Nays								
Abstain								
							To:(debit) From:(credit)	
						4000 Books and Supplies	\$25,746	
						6000 Capital Outlay	\$25,746	
						Total:	\$25,746 \$25,746	
						This is an accumulation of 3 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	X			
Nays								
Abstain								
							To:(debit) From:(credit)	
						1000 Certificated Personnel		
						Salaries	\$67,229	
						2000 Classified Personnel Salaries	42,670	
						3000 Employee Benefits	2,000	
						4000 Books and Supplies	4,690	
						5000 Services and Operating Expenses	\$117,540	
						6000 Capital Outlay	951	
						Total:	\$117,540 \$117,540	
						This is an accumulation of 3 journal(s).		

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	B R A U N	D E B E C K	L O T P T E I N G E R	O T T O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
						<p>D. CONSENT ITEMS</p> <p>3. ADMINISTRATION--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>5. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To:(debit)</th> <th style="width: 10%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$41,474</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">13,173</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">22,138</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align: right;">59,847</td> <td></td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">\$161,474</td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">24,842</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black;">\$161,474</td> <td style="text-align: right; border-top: 1px solid black;">\$161,474</td> </tr> </tbody> </table> <p>This is an accumulation of 7 journal(s).</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$41,474		2000 Classified Personnel Salaries	13,173		3000 Employee Benefits	22,138		4000 Books and Supplies	59,847		5000 Services and Operating Expenses		\$161,474	6000 Capital Outlay	24,842		Total:	\$161,474	\$161,474	Approve.
	To:(debit)	From:(credit)																													
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Total:	\$161,474	\$161,474																													
						<p>6. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To:(debit)</th> <th style="width: 10%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align: right;">\$137,279</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$63,142</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">18,501</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">63,142</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">154,000</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">1,780</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black;">\$218,922</td> <td style="text-align: right; border-top: 1px solid black;">\$218,922</td> </tr> </tbody> </table> <p>This is an accumulation of 2 journal(s).</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$137,279	2000 Classified Personnel Salaries	\$63,142		3000 Employee Benefits		18,501	4000 Books and Supplies		63,142	5000 Services and Operating Expenses	154,000		7000 Other Outgo	1,780		Total:	\$218,922	\$218,922	Approve.
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7000 Other Outgo	1,780																														
Total:	\$218,922	\$218,922																													
Motion	X																														
Second				X																											
Ayes	X	X	X	X	X																										
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Abstain																															
Motion	X																														
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	B R A U N	D E B E C K	L O P T E I N G E R	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
						D. CONSENT ITEMS																												
						3. ADMINISTRATION--Finance																												
						a. Transfer of appropriations																												
Motion	X			X		7. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at various sites and departments:	Approve.																											
Second																																		
Ayes	X	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 Salaries</td> <td style="text-align:right">\$ 783</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align:right">35,055</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align:right">18,680</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align:right">\$79,154</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align:right">22,537</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align:right">2,099</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align:right"><u>\$79,154</u></td> <td style="text-align:right"><u>\$79,154</u></td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$ 783		2000 Classified Personnel Salaries	35,055		3000 Employee Benefits	18,680		4000 Books and Supplies		\$79,154	5000 Services and Operating Expenses	22,537		7000 Other Outgo	2,099		Total:	<u>\$79,154</u>	<u>\$79,154</u>				
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Total:	<u>\$79,154</u>	<u>\$79,154</u>																																
						This is an accumulation of 2 journal(s).																												
Motion	X			X		8. Authorizes the transfer of appropriations within the EDUCATION TECHNOLOGY ASSISTANCE GRANTS category of funds, at Henry High School:	Approve.																											
Second																																		
Ayes	X	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 Salaries</td> <td style="text-align:right">\$20,540</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align:right">5,863</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align:right">3,000</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align:right">\$112,203</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align:right">3,240</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align:right">76,853</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align:right">2,707</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align:right"><u>\$112,203</u></td> <td style="text-align:right"><u>\$112,203</u></td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$20,540		2000 Classified Personnel Salaries	5,863		3000 Employee Benefits	3,000		4000 Books and Supplies		\$112,203	5000 Services and Operating Expenses	3,240		6000 Capital Outlay	76,853		7000 Other Outgo	2,707		Total:	<u>\$112,203</u>	<u>\$112,203</u>	
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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To:(debit)</th> <th style="width: 10%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$ 69,675</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">32,710</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">22,239</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$122,515</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td></td> <td style="text-align: right;">4,896</td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align: right;">1,500</td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">4,287</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black;">\$128,911</td> <td style="text-align: right; border-top: 1px solid black;">\$128,911</td> </tr> </tbody> </table> <p>This is an accumulation of 5 journal(s).</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$ 69,675		2000 Classified Personnel Salaries	32,710		3000 Employee Benefits	22,239		4000 Books and Supplies		\$122,515	5000 Services and Operating Expenses		4,896	6000 Capital Outlay		1,500	7000 Other Outgo	4,287		Total:	\$128,911	\$128,911	Approve.
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Motion	X																																
Second			X																														
Ayes	X	X	X	X																													
Nays																																	
Abstain																																	
					<p>10. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, for Teacher Induction and Development:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: right;">To:(debit)</th> <th style="width: 10%; text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$3,865</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">235</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">\$15,086</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td style="text-align: right;">10,365</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">621</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black;">\$15,086</td> <td style="text-align: right; border-top: 1px solid black;">\$15,086</td> </tr> </tbody> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$3,865		3000 Employee Benefits	235		4000 Books and Supplies		\$15,086	5000 Services and Operating Expenses	10,365		7000 Other Outgo	621		Total:	\$15,086	\$15,086	Approve.						
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Motion	X																																
Second			X																														
Ayes	X	X	X	X																													
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B R A U N C K	D E U B N E Z K	L O P T E I Z N G E R	O T P T E I Z N G E R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
					<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>11. OTHER FUNDS</p> <p>Authorizes the transfer of appropriations at various sites and departments:</p> <table data-bbox="438 766 1185 1144"> <thead> <tr> <th></th> <th>To:(debit)</th> <th>From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td>\$13,889</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>12,891</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td>1,067</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td>\$33,694</td> </tr> <tr> <td>5000 Services and Operating Expenses</td> <td>5,578</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td>1,126</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td></td> <td>857</td> </tr> <tr> <td>Total:</td> <td>\$34,551</td> <td>\$34,551</td> </tr> </tbody> </table> <p>This item is the accumulation of 48 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	\$13,889		2000 Classified Personnel Salaries	12,891		3000 Employee Benefits	1,067		4000 Books and Supplies		\$33,694	5000 Services and Operating Expenses	5,578		6000 Capital Outlay	1,126		7000 Other Outgo		857	Total:	\$34,551	\$34,551	Approve.
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Motion	X																																
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Ayes	X	X	X	X																													
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MINUTES

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	B R A U N	D E B E C K	L O P T E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. CONSENT ITEMS	
					3. ADMINISTRATION--Finance	
					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			X		(Fund AA)	
Ayes	X	X	X	X	\$18,600	
Nays					Received from the Christ United Presbyterian Church as reimbursement for lease payments made by the SOS Kindergarten Academy Charter.	
Abstain						
Motion	X				2. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AA)	
Ayes	X	X	X	X	\$83,623	
Nays					Received from the University of California, San Diego as reimbursement for costs incurred on behalf of Preuss Charter in 1998/1999.	
Abstain						
Motion	X				3. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund AA)	
Ayes	X	X	X	X	\$680,219	
Nays					Received from the CCC Communications for retroactive reimbursement on certain E-Rate eligible services.	
Abstain						
Motion	X				4. GENERAL FUND, AB 2041 - Textbook Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund C3)	
Ayes	X	X	X	X	\$548,000	
Nays					Received from the AB 2041 Funds as income recognized in 1999/2000 to be used for K-3 classroom Phonics and Phonemic Awareness Kits in low performing schools.	
Abstain						
Motion	X				5. GENERAL FUND, Oak Park Reading Lab	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund BB)	
Ayes	X	X	X	X	\$10,000	
Nays					Received from the Boys and Girls Foundation.	
Abstain						

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	B R A U N	D E U N C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion	X					6. GENERAL FUND, RETC Project Step 98/99	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund CD) _____ \$5,513		
Ayes	X	X	X	X	Received from the Neighborhood House Association for the Summer Youth Force Program.		
Nays							
Abstain							
Motion	X					7. GENERAL FUND, New Beginnings/Health Center/CHDP	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund LE) _____ \$319		
Ayes	X	X	X	X	Received from the State of California from CHDP Exams at Hamilton Elementary School. (EXHIBIT D3)		
Nays							
Abstain							
Motion	X					8. GENERAL FUND, BECA/Alternative Credentialing 1999/2000	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund TG) _____ \$131,500		
Ayes	X	X	X	X	Received from the California Commission on Teacher Credentialing for the Bilingual Elementary Credentialing Alternative.		
Nays							
Abstain							
Motion	X					9. GENERAL FUND, Morse/SEPA Consortium	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund TP) _____ \$76,695		
Ayes	X	X	X	X	Received from UCSD. These funds are for the second year of a three-year grant at Morse High School entitled "A Public Health Organization: Phase I Study".		
Nays							
Abstain							
Motion	X					10. GENERAL FUND, San Diego Foundation Grant Awards	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund UA) _____ \$993		
Ayes	X	X	X	X	Received from the San Diego Foundation.		
Nays							
Abstain							
Motion	X					11. 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 as a contribution to Grant Elementary School.		
Nays							
Abstain							
Motion	X					12. GENERAL FUND, Managed Care & School Health Services	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X		(Fund VV) _____ \$10,000		
Ayes	X	X	X	X	Received from Kaiser Permanente for the School Health Innovative Programs (SHIP).		
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 P E N I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. CONSENT ITEMS	
						3. ADMINISTRATION--Finance	
						b. Resolutions to accept, budget and spend income	
Motion	X					15. SELF-INSURANCE FUND, Retiree Medical Benefits/Educators (Fund YC) _____ \$28,307	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from the General Fund as an adjustment to the 1999/2000 annual deposit to the SDEA Retiree Medical Benefits fund.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					16. SELF-INSURANCE FUND, Retiree Medical Benefits/Leadership Team (Fund YD) _____ \$1,775	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from the General Fund as an adjustment to the 1999/2000 annual deposit to the Leadership Retiree Medical Benefits fund.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					17. PUPIL TRANSPORTATION EQUIPMENT, Pupil Transportation Equipment Fund (Fund YT) _____ \$18,150	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		Received from San Diego Unified School District Trust Fund from bus sales.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					18. GENERAL FUND, General Operations (Fund N/A*) _____ \$67,812	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X		This adoption is for the accumulation of 20 journal vouchers containing line items less than \$10,001.	
Ayes	X	X	X	X	X		
Nays							
Abstain							

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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	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					D. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
Motion	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 1998-99 for which	
Ayes	X	X	X	X	funds were included in the 1999-2000 budget and containing serial	
Nays					numbers 102699-01 through 102699-30.	
Abstain						
Motion	X				d. <u>Statement of Cash on Hand</u> for Period Ending September 30, 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. Authorizes the payment of \$4,551.00 to Home Start, Inc. This is to	Approve.
Second			X		transfer the balance remaining in the New Beginnings Stuart	
Ayes	X	X	X	X	Foundation Grant to Home Start. Home Start has taken over the	
Nays					fiscal agent responsibilities from the district for the New Beginnings	
Abstain					project for the 1999/2000 fiscal year.	
Motion	X				f. Authorizes the payment of \$1,203.11 to William and Cindy Allen per	Approve.
Second			X		special education IEP agreement SN041390. This is to reimburse	
Ayes	X	X	X	X	\$915.88 for Fast Forward License fee and \$287.23 for AlphaSmart	
Nays					2000 keyboard for a special education student.	
Abstain						
Motion	X				g. Authorizes the payment of \$46.33 to Cathy Sanford per special	Approve.
Second			X		education agreement SN50499. This is to reimburse for Speech	
Ayes	X	X	X	X	and Language therapy for a special education student for the	
Nays					summer of 1999.	
Abstain						
Motion	X				h. Authorizes the payment of \$4,408.82 to April Edwards per pre-	Approve.
Second			X		mediation agreement SN080185618. This is to reimburse for	
Ayes	X	X	X	X	nonpublic school tuition from March 8, 1999 through June 9, 1999	
Nays					for a special education student.	
Abstain						
Motion	X				i. Authorizes the payment of \$2,037.50 to Mark E. Cooper, Ph.D. per	Approve.
Second			X		IEP agreement SN022089. This is payment for psychological	
Ayes	X	X	X	X	testing for a special education student.	
Nays						
Abstain						
Motion	X				j. Authorizes the payment of \$103,918.50 to Center for Autism and	Approve.
Second			X		Related Disorders (C.A.R.D) per special education pre-mediation	
Ayes	X	X	X	X	agreements SN090691023, SN120392034, SN092393020,	
Nays					SN121291061, SN010491029, SN040393021, SN021092029,	
Abstain					SN120993054, SN042193011, SN080692013, SN122191010, AND	
					SN122094014. This is payment for Behavior Modification Therapy	
					for several special education students.	

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	B R A U N C K	D E B E Z	L O 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
						D. CONSENT ITEMS	
						3. ADMINISTRATION--Finance	
Motion	X					k. Authorize the payment of \$49,991.00 in settlement of Superior Court Case No. 723814.	Approve.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					l. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego County Superintendent of Schools to receive California Work Opportunity and Responsibility to Kids (CalWORKS), formerly Aid to Families with Dependent Children (AFDC) data on students for use in applying for Title I funds under the Improving America's Schools Act of 1994 (PL 103-382). (Program Requirements)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					m. The School Violence Reduction Program (SVRP) application, assurances, and resolution submitted under provisions of SB 1255 Hughes, Chapter 1022 (Education Code Section 32230, et seq.), and SB 1043, Hughes, Chapter 770 (Education Code Section 32230, et seq.), administered by the San Diego County Office of Education (SDCOE) for fiscal year 1999-2000. (Program Requirements)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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B R A U N	D E B E C K	L O 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 Second Ayes Nays Abstain	X	X	X	X	<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>a. <u>Personnel Action Forms</u></p> <p>Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated October 26, 1999.</p> <p>b. Approval to waive Education Code Section 44830 (a) and Title 5 Section 80046.1 for Heather Hein to teach Adaptive Physical Education (APE) classes at Del Sol Academy.</p>	<p>EXHIBIT D4 SUMMARY is made a part of these minutes.</p> <p>None.</p> <p>Approve. See EXHIBIT D4 SUMMARY which is made a part of these minutes.</p>

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	B R A U N	D E B E C K	L O P T E R	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion	X					a. Request from Garfield High School to conduct a multiple-day, out-of-country field trip to Casas Grandes-Mata Ortiz, Chihuahua, Mexico, November 18-21, 1999, to experience the pottery of Mata Ortiz and related historical and cultural aspects of the area.	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. Parent Participation for 1999-2000 Program Quality Review. (Categorical Program Support)	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. Carl D. Perkins Vocational and Technology Education Act of 1998 (PL 105-332) application, assurances, and resolution submitted under the provisions of the California Department of Education specifying funding for the 1999-2000 school year. (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					d. Ratification of agreement, effective September 27, 1999 through May 19, 2000, between the San Diego Unified School District and the La Jolla YMCA providing physical education instruction and facility space to children attending Torrey Pines Elementary School. (Educational and School Services)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Amendment to agreement, effective October 1, 1998 through September 30, 2001, between San Diego Unified School District and Sharp Health Care for enrolled students of the District's educational programs in medical and health science careers. (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. Ratification of agreement, effective September 30, 1999 through June 30, 2000, between San Diego Unified School District and Educational Research and Services (ERAS) provides for Career Occupational Preferences Systems (COPS) individual student and District profiles, reports and information for career and educational counseling for tenth grade students. (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					g. Ratification of Memorandum of Understanding, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego County Superintendent of Schools to provide services in ROP programs serving adults under Carl D. Perkins Vocational and Technology Education Act of 1998, Section 132. (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							

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	B R A U N	D E U B I C K	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
						D. <u>CONSENT CALENDAR</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		h. Agreement, effective November 1, 1999 through June 30, 2000, between the San Diego Unified School District and the University of Pittsburgh to provide for a District fellowship in the Institute for Learning, University of Pittsburgh; and 20 days of consultant services.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X					i. Ratification of agreement, effective August 1, 1999 through July 31, 2000, between the San Diego Unified School District and HEALTHSOUTH Sports Medicine & Rehabilitation Center of San Diego, to assist University City High School in developing and maintaining an athletic training program.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. Ratification of agreement, effective October 16, 1999, between the San Diego Unified School District and Janet Allen, Allen Educational Consulting, to provide keynote speech for middle-level conference.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						6. <u>OFFICE OF THE SUPERINTENDENT--Legal Services</u>	
Motion	X					a. Ratification of agreement, effective June 30, 1999 through June 30, 2000, between San Diego Unified School District and High Tech High Charter School, Inc., a California charter school operating as a California nonprofit corporation, for the disbursement of California Department of Education funds to help execute the educational and organizational goals of the charter school.)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Expulsion of Student from District schools. (Placement, Enrollment & Appeals)	The following student is expelled through the 1999-00 school year and will be eligible to apply for reinstatement at the start of the fall semester of the 2000-01 school year: Victor Chavez for violation of Education Code Section 48917(a) & (b). Upon completion of the expulsion appropriate school placement will be determined by the Placement and Appeal office.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. <u>CONSENT CALENDAR</u></p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>No agenda items.</p> <p>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</p> <p>No agenda items.</p> <p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>ADMINISTRATION</u>--Business Services Division</p> <p>a. Resolution Approving Forms and Authorizing Execution of Twelfth Amendment to Site Lease (1989-1991 Capital Projects), Eleventh Supplemental Trust Agreement, Eighth Amendment to Assignment Agreement, Continuing Disclosure Agreement, Letter of Instructions and Purchase Contract, Approving Form of and Distribution of Official Statement for the Sale of Certificates of Participation for 1989-1991 Capital Projects, Series of 1999A, Delegating to Chief Administrative Officer or Deputy Administrative Officer or Controller Authorization to Negotiate Sale of Certificates of Participation. Authorization to Purchase Municipal Bond Insurance, Approving Execution and Delivery of Said Series of Certificates, and Authorizing District Officials to Take Necessary Actions and to Prepare Necessary Documents.</p>	<p>Adopt. See EXHIBIT E1 which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X</p>	<p>X X X</p>	<p>X X X</p>	<p>X X</p>		

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	B R A U N	D 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
						E. <u>ACTION/INFORMATION ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Finance	
						No agenda items.	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
Motion	X					a. <u>Appointment/Reassignment of Personnel</u>	Approve all appointments except Acting Principal, Carson Elementary School. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	b. Presentation of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the San Diego Education Association, to bargain the Peer Assistance and Review Program, as the exclusive representative for the certificated bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education. (First Reading)	Approve appointment of Carol Barry to Acting Principal, Carson Elementary School. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays		X					
Abstain							
						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.	

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Standards Based Report Card. (Time certain: 4:00 p.m.)</p> <p>5. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</p> <p>a. Special Education and Section 504 Complaints Report. (For information only)</p> <p>Yoshiko Smith addressed the Board in public hearing regarding the above item.</p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</p> <p>No agenda items.</p> <p>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</p> <p>a. Agreement, effective November 1, 1999 through October 31, 2000, between the San Diego Unified School District and San Diego County Crime Stoppers, to establish a program to provide awards to students who submit tips that lead to the arrest of individuals for suspected criminal activity. (School Police) (Time certain: 5:00 p.m.)</p> <p>Patricia Frasio, President, Crime Stoppers, Jan Caldwell, Board Member, Crime Stoppers, and Leslie Albrecht, San Diego Police Officer and Crime Stoppers Coordinator discussed the proposed awards program to the Board.</p>	<p>WITHDRAWN. See EXHIBIT E4 which is made a part of these minutes.</p> <p>See EXHIBIT E5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E7 which is made a part of these minutes.</p>

Motion
Second
Ayes
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 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
Motion Second Ayes Nays Abstain	X X	 X	 X	 X	<p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>None</p> <p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Reading Recovery Research Project.</p> <p>Shuf Swift, Ramona Ohlin, Richard Bobier, Stacy Kasendorf, Thekima Mayasa-Hailey, and Brenda Lesane addressed the Board in public hearings prior to the vote on the above item.</p> <p>G. <u>SUPERINTENDENT'S REPORT</u>: New Matters</p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board will be November 9, 1999 beginning with public hearings on closed session items at 1:30 p.m. The Board will adjourn to closed session in Room 2249 and reconvene in open (public) session at 3:00 p.m., in the Education Center auditorium.</p> <p>b. The Board Business Meeting will be held on November 2, 1999 at 5:30 p.m., in the Education Center auditorium.</p> <p>c. The Board meeting scheduled for November 23, 1999 has been rescheduled to November 30, 1999 at the same time.</p> <p>d. The Community Advisory Committee for Special Education will meet on November 4, 1999 at Lindbergh-Schweitzer School, East Campus at 7:00 p.m.</p> <p>e. The Advisory Committee on Utilization of Excess School Property will meet on November 8, 1999 at 2:00 p.m., at Zamorano Elementary School.</p>	Approve. See EXHIBIT F2 which is made a part of these minutes.

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B R A U N	D E B E C K	L O T T I N G E R	O T T I N G E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>H. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. Frances Zimmerman reported she would be attending a meeting regarding a proposed pool and science center in the La Jolla area.</p> <p>b. Ron Ottinger reported he had been appointed Co-Chair of the Youth Council for the San Diego Workforce Partnership to plan for youth employment in San Diego.</p> <p>c. Ron Ottinger reported he has been appointed by Mayor Susan Golding to Chair the Education Program for the Millenium Committee.</p> <p>c. Ron Ottinger discussed social promotion.</p>	
Motion				X	2. Appointment of Member to Independent Citizens' Oversight Committee.	Appoint Dr. Lily Cheng to the Independent Citizens' Oversight Committee. Approve. See EXHIBIT H2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					3. Report on Meeting with Charlene Zettel Regarding STAR Test. (Braun)	
					4. Report on Meeting with Dede Alpert Regarding State Master Plan. (Braun)	
					5. Transportation Funding for Pruess Charter School. (Zimmerman)	See EXHIBIT H5 which is made a part of these minutes.
					Tina Schinner addressed the Board in public hearing and also read a statement on behalf of Dale DeVinney regarding the above item.	
					I. <u>PUBLIC HEARINGS: New Matters</u>	
					1. Charles Newall addressed the Board in public hearing requesting a waiver to the District enrollment policy for Silver Gate Elementary School.	
					The matter was referred to staff for further review and response to Mr. Newall.	
					2. John Smith addressed the Board in public hearing regarding the draft Standards Based Report Card.	

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>PUBLIC HEARINGS: New Matters</u> (continued)</p> <p>3. Roger Warren addressed the Board in public hearing regarding his employment as an instrumental music teacher.</p> <p>The matter was referred to staff for further review and response to Mr. Warren.</p> <p>J. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting at 5:55 p.m.</p>

Legality and Form
Approved:

JO ANNE SAWYERKNOLL
General Counsel

1999-2000 Series No. 10
Cheryl L. Ward
Recording Secretary

Respectfully submitted,

ALAN D. BERSIN
Superintendent of Public Education

Approved:

EDWARD LOPEZ
President of Board