

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

October 12, 1999

1:30 p.m.

	B R A U N	D E B E C K	L O P E Z	O T I N G R A N	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.)</p> <p>None</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to consider the public employment of the Principal at San Diego School of Creative &amp; Performing Arts, Vice Principals at Kearny High School and Miller Elementary School, Vice Principal on Special Assignment, Early Literacy Focus, Program Manager, Biliteracy; 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.</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.</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 Chelsea Robinette, Scripps Ranch High School and Angela Robosa, University City High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None</p> <p><b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b></p> <p>None</p> <p>No agenda items.</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 with all members present at 3:00 p.m.</p>

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 Approved by the Board of Education on 10/25/99  
 10/26/99  
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MINUTES

October 12, 1999

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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 I M E R M A N	Z	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion	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>Approve and adopt Consent Calendar.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Special Meeting, September 22, 1999 Regular Meeting, September 28, 1999</p>	
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p><b>2. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>a. <u>Business—Buildings and Grounds</u></p> <p>1. Modify the 1999-2000 Proposition MM plan to include the design of the expansion of Thurgood Marshall Middle School and award to John Trittipio and Associates the architectural contract for the expansion of Thurgood Marshall Middle School.</p>	<p>EXHIBIT D2 SUMMARY is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>2. First Amendment to Architect's Contract C-5463 with Ehm Architecture for the reroofing of Clairemont High School (Deferred Maintenance Fund ZM).</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					<p>3. Escrow agreement between the San Diego Unified School District, Erickson-Hall Construction Co., and North County Bank; and authorize the director, Facilities Development Department, Business Services Division, to execute this agreement (Contract C-5629, Portable Classroom Contract #82/Phase No. 1).</p>	<p>Approve. See EXHIBIT D2 which is made a part of these minutes.</p>
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

October 12, 1999

	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 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>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>a. <u>Business—Buildings and Grounds</u></b>	
Motion	X					4. Reduction of withholding retention funds for Contract C-5620 with Cox Construction Co. for renovation of Whittier Center.	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					5. Acceptance and ratification of grant and authorize the deputy administrative officer, Business Services Division, or his designee, to enter into an agreement with the United States Department of Transportation, Federal Aviation Administration, for sound attenuation construction at Point Loma High 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					6. Acceptance and ratification of grant and authorize the deputy administrative officer, Business Services Division, or his designee, to enter into an agreement with the United States Department of Transportation, Federal Aviation Administration, for sound attenuation construction at Point Loma 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>	
Motion	X					1. 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							
						90-115 Purchase of Painting Sundries (\$25,000) 90-132 Purchase of Locks, Keyblanks, and Padlocks (\$40,000)	
Motion	X					2. Ratify bids/contracts of less than \$53,900 for materials, supplies, and services or of less than \$15,000 for work to be done:	Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						78-171 Laundry Service for Health and Child Development Centers (Renewal; \$35,200; change in contract: change name of vendor from Tidy Commercial Laundry to L&N Linen Supply Company)	
Motion	X					3. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period September 1-14, 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							

MINUTES

October 12, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>D. CONSENT ITEMS</b></p> <p>2. <b>ADMINISTRATION</b>--Business Services Division</p> <p>b. <b>Business--Equipment and Supplies</b></p>	
Motion	X				4. Ratify purchase orders issued for the period September 1-14, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				5. Ratify purchase order change notices for the period September 7-17, 1999.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

October 12, 1999

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**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	\$8,962	
2000 Classified Personnel Salaries	94,426	
3000 Employee Benefits	19,026	
4000 Books and Supplies		\$1,751,528
5000 Services and Operating Expenses	113,919	
6000 Capital Outlay	1,515,466	
7000 Other Outgo		271
<b>Total:</b>	<b>\$1,751,799</b>	<b>\$1,751,799</b>

This is an accumulation of 3 journal(s).

Approve.

Motion X  
 Second X  
 Ayes X X X X X  
 Nays  
 Abstain

MINUTES

October 12, 1999

	B R A U N	D E B E C K	L O T T I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
						<b>a. <u>Transfer of appropriations</u></b>	
Motion	X			X		2. Authorizes the transfer of appropriations within the MASTER PLANFOR SPECIAL EDUCATION category of funds, for the Deaf and Hard of Hearing Program:	Approve.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
						To: (debit)      From: (credit)	
						2000 Classified Personnel	
						Salaries	\$58,183
						3000 Employee Benefits	19,242
						5000 Services and Operating Expenses	\$85,000
						7000 Other Outgo	7,575
						Total:	\$85,000      \$85,000
Motion	X			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							
Ayes	X	X	X	X	X		
Nays							
Abstain							
						To: (debit)      From: (credit)	
						1000 Certificated Personnel	
						Salaries	\$17,627
						2000 Classified Personnel Salaries	37,112
						3000 Employee Benefits	7,137
						4000 Books and Supplies	\$96,821
						6000 Capital Outlay	34,945
						Total:	\$96,821      \$96,821
						This is an accumulation of 2 journal(s).	
Motion	X			X		4. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments:	Approve.
Second							
Ayes	X	X	X	X	X		
Nays							
Abstain							
						To: (debit)      From: (credit)	
						1000 Certificated Personnel	
						Salaries	\$87,976
						2000 Classified Personnel Salaries	78,632
						3000 Employee Benefits	33,301
						4000 Books and Supplies	\$227,340
						5000 Services and Operating Expenses	95
						6000 Capital Outlay	28,485
						7000 Other Outgo	959
						Total:	\$228,394      \$228,394
						This is an accumulation of 9 journal(s).	

MINUTES

October 12, 1999

	B R A U N	D E B E C K	L O T T I N G E R	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. CONSENT ITEMS</b>	
						<b>3. ADMINISTRATION--Finance</b>	
						<b>a. Transfer of appropriations</b>	
Motion	X			X		5. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, for the Math/Science Team:	Approve.
Second						To: (debit) From: (credit)	
Ayes	X	X	X	X	X	1000 Certificated Personnel	
Nays						Salaries	\$138,679
Abstain						4000 Books and Supplies	\$450,239
						6000 Capital Outlay	311,560
						Total:	\$450,239 \$450,239
						This redistributes the carry-over appropriation from 98/99.	
Motion	X			X		6. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:	Approve.
Second						To: (debit) From: (credit)	
Ayes	X	X	X	X	X	1000 Certificated Personnel	
Nays						Salaries	\$14,290
Abstain						2000 Classified Personnel	
						Salaries	\$60,544
						3000 Employee Benefits	13,626
						4000 Books and Supplies	62,205
						5000 Services and Operating Expenses	372
						6000 Capital Outlay	25,060
						7000 Other Outgo	4,889
						Total:	\$90,493 \$90,493
						This is an accumulation of 9 journal(s).	
Motion	X			X		7. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at Adams, Franklin and Hamilton elementary schools:	Approve.
Second						To: (debit) From: (credit)	
Ayes	X	X	X	X	X	1000 Certificated Personnel	
Nays						Salaries	\$1,439
Abstain						2000 Classified Personnel	
						Salaries	15,032
						3000 Employee Benefits	1,500
						4000 Books and Supplies	\$53,935
						5000 Services and Operating Expenses	10,586
						6000 Capital Outlay	25,378
						Total:	\$53,935 \$53,935

MINUTES

October 12, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. CONSENT ITEMS</b>	
					<b>3. ADMINISTRATION--Finance</b>	
					<b>a. Transfer of appropriations</b>	
					OTHER FUNDS	
Motion	X				8. Authorizes the transfer of appropriations between C8 (A105)	Approve.
Second			X		MASTER PLAN FOR INSTRUCTIONAL MATERIALS and 3I	
Ayes	X	X	X	X	(B208) CHARTER SCHOOLS "LOCAL" FUNDING MODEL	
Nays					for O'Farrell Middle School:	
Abstain						
					To: (debit) From: (credit)	
					4000 Books and Supplies \$10,095 \$10,095	
					9000 Reserves \$10,095	
					Total: \$10,095 \$10,095	
Motion	X				9. Authorizes the transfer of appropriations at various sites and	Approve.
Second			X		departments:	
Ayes	X	X	X	X	To: (debit) From: (credit)	
Nays					1000 Certificated Personnel	
Abstain					Salaries \$949	
					2000 Classified Personnel	
					Salaries 69,381	
					3000 Employee Benefits 12,682	
					4000 Books and Supplies \$90,509	
					5000 Services and Operating	
					Expenses 7,906	
					6000 Capital Outlay 8,742	
					7000 Other Outgo 1,116	
					9000 Reserves 5,545	
					Total: \$98,415 \$98,415	
					This item is the accumulation of 54 journal(s) for which no major	
					object group transfer amount detail, exceeds \$10,001 by journal	
					voucher.	



MINUTES

October 12, 1999

	B R A U N	D E B E C K	L O T T I N G	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>	
						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 Second Ayes Nays stain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	1. GENERAL FUND, Capital Outlay/Building Improvement/ Equipment (Fund AY) _____ \$11,353 Received from the San Diego Unified School District Trust Fund from the sale of equipment and supplies	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	2. GENERAL FUND, Other Special Projects (Fund LZ) _____ \$13,888 Received from various individuals and organizations who pay a fee for livescan fingerprinting	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	3. GENERAL FUND, Charter School Federal Grant (Fund GS) _____ \$35,000 Received from the California Department of Education, Planning Grant Award for High Tech High	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	4. GENERAL FUND, Early Intervention For School Success (EISS) Site Training Grants 1999/2000 (Fund SF) _____ \$700 Received from the Orange County Department of Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	5. GENERAL FUND, San Diego Foundation Grant Awards (Fund UA) _____ \$900 Received from the San Diego Foundation, Teachers Fund for Fremont Elementary School	Adopt. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

October 12, 1999

	B R A U N	D E B E C K	L O T T I N G E R	O P T I M I Z E M E N T S	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. CONSENT ITEMS</b>	
						3. <b>ADMINISTRATION--Finance</b>	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion	X					6. GENERAL FUND, San Diego Foundation Grant Awards (Fund UA)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	\$10,000	
Nays						Received from the San Diego Foundation as a contribution to	
Abstain						Roosevelt Middle School	
Motion	X					7. GENERAL FUND, San Diego Foundation Weingart/Price Fund Grant (Fund UJ)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	\$360	
Nays						Received from the San Diego Foundation-Weingart/Price Fund	
Abstain							
Motion	X					8. GENERAL FUND, Title VII Bilingual Education/Comprehensive School Grant 99/00 (Fund W1)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	\$190,659	
Nays						Received from the United States Department of Education for the "Title VII: Bilingual Education: Comprehensive School Grant" at Emerson/Bandini Elementary School	
Abstain							
Motion	X					9. GENERAL FUND, National Technical Institute for the Deaf (NTID) C-print (Fund XU)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	\$2,844	
Nays						Received from the Lions Club of San Diego (\$1,500); and the Rochester Institute of Technology (\$1,344) as contributions to the Deaf and Hard of Hearing	
Abstain							
Motion	X					10. CHARTER SCHOOLS "LOCAL" FUNDING, O'Farrell Charter School "Local" Funding Model (Fund 3I)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	\$1,502	
Nays						Received from the RPP International, Inc. for the O'Farrell Charter School	
Abstain							
Motion	X					11. CHARTER SCHOOLS "LOCAL" FUNDING, O'Farrell Charter School "Local" Funding Model (Fund 3I)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X	\$10,650	
Nays						Received from the Ewing Marion Kaufman Foundation for O'Farrell Charter School	
Abstain							

MINUTES

October 12, 1999

	B R A U N	D E U B I C K	L O T 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. CONSENT ITEMS</b>	
						<b>3. ADMINISTRATION--Finance</b>	
						<b>b. Resolutions to accept, budget and spend income</b>	
Motion	X					12. CHARTER SCHOOLS "DIRECT" FUNDING, Charter School of San Diego "Direct" Funding Model	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	(Fund 3M) _____ \$150,000 Received from the California Department of Education, Charter Schools Federal Grant for the Charter School of San Diego	
Nays							
Abstain							
Motion	X					13. CAPITAL FACILITIES FUND, Capital Facilities III	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	(Fund YN) _____ \$312,663 Will receive from developer fees for July 1999	
Nays							
Abstain							
Motion	X					14. CAPITAL FACILITIES FUND, Capital Facilities Fund	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second es	X	X	X	X	X	(Fund YW) _____ \$17,482 Received from the City of San Diego for A.L.B.A. Community Day School	
Nays							
Abstain							
Motion	X					15. GENERAL FUND, General Operations	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	(Fund N/A*) _____ \$209,256 This adoption is for the accumulation of 54 journal vouchers containing line items less than \$10,001.	
Nays							
Abstain							

MINUTES

October 12, 1999

B R A U N  D E U B E N C K  L O P T I N G E R  O T T I M E R A N Z I M E R A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD
	<b>D. <u>CONSENT ITEMS</u></b>		
	<b>3. <u>ADMINISTRATION</u>--Finance</b>		
Motion	X	c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second		Payment for consultant services for school year 1999-2000 for	
Ayes	X X X X X	which funds were included in the 1999-2000 budget and	
Nays		containing serial numbers 101299-01 through 101299-30.	
Abstain			
Motion	X	d. Authorization to transfer to 1998/1999 Beginning Teacher Support	Approve.
Second		and Assessment (BTSA) Cluster Consultant carry over funds, in	
Ayes	X X X X X	the amount of \$53,346.72, from the San Diego Unified School	
Nays		District to the San Diego County Office of Education.	
Abstain			
Motion	X	e. Authorizes the payment of \$1,943.44 to the Oceanside Unified	Approve.
Second		School District for participants in the Intern Summer Seminar 1999.	
Ayes	X X X X X	Conducted by the Bilingual Multiple Subject grant program office.	
Nays			
Abstain			
Motion	X	f. Authorization of the contract for the 1999/2000 fiscal year	Approve.
Second		between the San Diego Unified School District and School	
Ayes	X X X X X	Services of California, Inc.	
Nays			
Abstain			
Motion	X	g. Authorizes payment of \$2,500 to the Mira Mesa High School	Approve.
Second		Associated Student Body Account from the Medi-Cal Grant	
Ayes	X X X X X	funds awarded the school.	
Nays			
Abstain			
Motion	X	h. Authorizes payment of \$3,000 to George Fish per special	Approve.
Second		education IEP agreement SN011184. This is reimbursement of	
Ayes	X X X X X	the Listening Ears Program for a special education student during	
Nays		the months of May and June 1999.	
Abstain			
Motion	X	i. Authorizes payment of \$1,365 to Andrew Micheletti per special	Approve.
Second		education pre-mediation agreement SN090691023. This is reim-	
Ayes	X X X X X	bursement of classroom aides for a special education student.	
Nays			
Abstain			
Motion	X	j. Authorizes payment of \$2,660 to the Center for Autism and	Approve.
Second		Related Disorders (C.A.R.D.) per special education pre-	
Ayes	X X X X X	mediation agreement SN090691023. This is payment for	
Nays		Behavior Modification Therapy and a Shadow Aide for a special	
Abstain		education student for July 1999.	

MINUTES

October 12, 1999

B R A U N C K	D E B E Z K	L O P E Z E R	O T T E N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X  X   	  X   	   X   	   X   	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>3. <u>ADMINISTRATION</u>--Finance</b></p> <p>k. Authorize the payment of \$62,500 to a District employee in settlement of WCAB Nos. 0241685 and SDO 0241683.</p>	Approve.

MINUTES

October 12, 1999

	B R A U N	D E L E G A T E S	L O P T I N G	O T T E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. <u>CONSENT ITEMS</u></b>	<b>EXHIBIT D4 SUMMARY</b> is made a part of these minutes.
						<b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>	
						<b>a. <u>Personnel Action Forms</u></b>	Approve certificated personnel action form nos. 1 through 1,152; classified nos. 1 through 1,372. Approve.
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 October 12, 1999.	
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>b. Ratification of on-loan agreement, effective August 27, 1999 through June 15, 2000, between San Diego Unified School District and University of California, San Diego, for the professional services of Margo Andara, a certificated employee.</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. Ratification of on-loan agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and University of California, San Diego, for the professional services of Marcia Venegas-Garcia, a certificated employee.</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>d. Agreement, effective July 1, 1999, through August 31, 1999, between San Diego Unified School District and San Diego State University, to provide supervised teaching experience to students attempting to secure California teaching credentials.</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>e. Ratification of Agreement, effective September 13, 1999, through October 29, 1999, between 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							

MINUTES

October 12, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. <u>CONSENT ITEMS</u></b>	
					<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X				a. Ratification of request from Y.O.U. to conduct a multiple-day, out-of-state field trip to Washington, D.C., October 10-13, 1999, to attend a press conference to announce the 1999 National Schools of Character.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. Agreement, effective October 15, 1999 through June 30, 2000, between San Diego Unified School District and San Diego Dance Institute, allowing students to participate in dance productions and integrated dance activities. (Visual and Performing Arts)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				c. Agreement, effective October 13, 1999 through June 9, 2000, between San Diego Unified School District and Homey's Home Instruction Program for Preschool Youngsters (HIPPY), to provide services to parents and eligible preschool children. (Categorical Program Support)	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				d. Request from Point Loma High School to conduct a multiple-day, out-of-state field to Las Vegas, Nevada, October 15-17, 1999 to participate in the ET Finals, High School Drag Racing competition sponsored by the NHRA.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					<b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b>	
Motion	X				a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					1) Service of Summons and Complaint in the matter of <u>Kristine Truong, a minor, by her parent and guardian, Phat Van Truong v. San Diego Unified School District, et al.</u> (Superior Court (Limited Civil Action) Case No. 609560) for alleged damages occurring on or about March 10, 1999, near Euclid Elementary School.	
					2) Service of Summons and Complaint in the matter of <u>Michael Afflalo, individually and on behalf of Aleszondra Afflalo, and Adam Afflalo, a minor, through his Guardian Ad Litem, Suzanne Afflalo v. City of San Diego, State of California, San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 735022) for alleged damages occurring on or about January 21, 1999. (EXHIBIT D6)	
					b. Expulsion of Students from District schools. (Placement, Enrollment & Appeals)	None.

MINUTES

October 12, 1999

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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				a. Organizations Approved to Distribute Material.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. Ratification of Agreement, effective July 1, 1999 through June 30, 2002, between San Diego Unified School District and Paul Redden to provide polygraph examinations to prospective police officer applicants. (School Police Services)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				c. Ratification of Agreement, effective September 1, 1999 through June 30, 2000, between San Diego Unified School District and The Regents of the University of California, to provide clinical experience to students of The Regents of the University. (Comprehensive Health, & Wellness)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				d. Ratification of Agreement, effective August 23, 1999 through July 14, 2000, between San Diego Unified School District and San Diego County Office of Education, Outdoor Education program, for use of Palomar Mountain Camp for the 1999-00 school year. (Race Human Relations/Guidance)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
Motion	X				a. Agreement, effective October 13, 1999 through June 30, 2000, between San Diego Unified School District and Western Michigan University, providing for special education and/or related services to individuals with exceptional needs under authorization of Education Code sections 56365-56366.5.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				b. Amendment to Agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Career Staff Unlimited (formerly known as Therapists Unlimited), to provide physical therapy and occupational therapy to children with exceptional needs.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				c. Amendment to Agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Career Staff Unlimited (formerly known as Therapists Unlimited), to provide Speech-Language Therapy to children with exceptional needs.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						



MINUTES

October 12, 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 P T E I Z E R	Z I M E R M A N	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. Mainframe and Year 2000 Conversion Update.</p>	<p>Approve. See EXHIBIT E1 which is made a part of these minutes.</p>
Motion	X					
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			b. Authorizes the purchase of Y2K compliant Computer Assisted Dispatch System software for the School Police Services Department from Vision Software Inc.	Approve. See EXHIBIT E1 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			c. Ratification of Consultant's Contract No. 5634 between the San Diego Unified School District and Booz-Allen & Hamilton, Inc. to provide consulting services to support the Year 2000 Compliance Project (Capital Facilities Fund YW).	Approve. See EXHIBIT E1 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					<p><b>2. <u>ADMINISTRATION</u>--Finance</b></p> <p>No agenda items.</p>	

MINUTES

October 12, 1999

	B R A U N	D E B E C K	L O T P E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>E. ACTION/INFORMATION ITEMS</b>	
					<b>3. ADMINISTRATION--Human Resource Services</b>	
					a. <u>Appointment/Reassignment of Personnel</u>	Approve all appointments except for School of Creative and Performing Arts Principal. Approve. See EXHIBIT E3 which is made a part of these minutes.
Motion	X					
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X					Approve appointment of Frances Hill to Principal, School of Creative and Performing Arts. Approve. See EXHIBIT E3 which is made a part of these minutes.
Second			X			
Ayes	X		X	X		
Nays		X				
Abstain						
Motion		X			b. Stage 1 Reorganization of the Division of Human Resource Services.	Approve. See EXH. E3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					c. Presentation of the Initial Proposal by 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.	See EXHIBIT E3 which is made a part of these minutes.
					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.	
					d. 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, Chapters 724 and 788, for the Operations-Support Services and the Office-Technical and Business Services bargaining units, relating to the impacts and effects of the 1998/99 second semester reduction in force, in accordance with Section 3547.5 of the California Government Code.	See EXHIBIT E3 which is made a part of these minutes.

MINUTES

October 12, 1999

	B R A U N	D E U B E C K	L O T P T E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>3. ADMINISTRATION--Human Resource Services</b></p> <p>e. Amendment to the Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapters 724 and 788, for the Operations-Support Services and the Office-Technical and Business Services bargaining units, relating to the impacts and effects of the 1998/99 second semester reduction in force, 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>f. 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, Chapters 759, for the Paraeducators bargaining unit, relating to the impacts and effects of the 1998/99 second semester reduction in force, in accordance with Section 3547.5 of the California Government Code.</p>	<p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p>
Motion	X					
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					<p>g. Amendment to the Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapters 759, for the Paraeducators bargaining unit, relating to the impacts and effects of the 1998/99 second semester reduction in force, in accordance with Section 3547.5 of the California Government Code.</p> <p>h. 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, Chapters 788, for the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code.</p>	<p>Approve. See EXHIBIT E3 which is made a part of these minutes.</p> <p>See EXHIBIT E3 which is made a part of these minutes.</p>
Motion	X					
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

October 12, 1999

	B R A U N	D E B E C K	L O T T I N G E R	O P T I M I Z E M E N T S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. ACTION/INFORMATION ITEMS</b>	
						<b>3. ADMINISTRATION--Human Resource Services</b>	
Motion	X					i. Memorandum of Understanding between the San Diego Unified School District and the California School Employees Association, Chapters 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.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
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.	
						j. 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, Chapters 759, for the Paraeducators bargaining unit, in accordance with Section 3547.5 of the California Government Code.	See EXHIBIT E3 which is made a part of these minutes.
Motion	X					k. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapters 759, for the 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.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
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.	
						<b>4. INSTITUTE FOR LEARNING</b>	
Motion				X		a. Report on Grade 8 Students With Only One Failing Grade in a Core Subject and Request to Waive District Policy.	Approve Superintendent's recommendations 1, 3, and 4 as recommended, revise recommendation 2, to state, Direct receiving schools of all students promoted from eighth grade with one or more failing grades in 1999-2000 to determine the appropriateness of
Second	X						
Ayes	X		X	X			
Nays		X			X		
Abstain					X		

MINUTES

October 12, 1999

BOARD OF SUPERINTENDENTS  
 DISTRICT OF COLUMBIA

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>E. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>4. <u>INSTITUTE FOR LEARNING</u></b></p> <p>a. Report on Grade 8 Students With Only One Failing Grade in a Core Subject and Request to Waive District Policy. (continued)</p> <p>b. Summer School/Intersession Summary for 1998-1999. (For information only)</p> <p>Aimee Lee Cheek, Chair, Equity in Student Placement Oversight Committee, addressed the Board in public hearing regarding the above item.</p> <p><b>5. <u>OFFICE OF THE SUPERINTENDENT--Special Education</u></b></p> <p>No agenda items.</p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT--Office of General Counsel</u></b></p> <p>No agenda items.</p> <p><b>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports: Review and Comment</u></p> <p>No agenda items.</p>	<p>the promotion decision and provide the necessary academic support for these students (within or beyond the school day), in conjunction with the support provided for other academically at-risk students, as outlined in the instructional implications section of the report. Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>See EXHIBIT E4 which is made a part of these minutes.</p>

MINUTES

October 12, 1999

B R A U N	D E B E C K	L O T T I N G	O P T I N I S M	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X			X	<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. Reading Recovery Research Project.</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 October 26, 1999 beginning at 1:30 p.m., with public hearings on closed session items. Immediately following public hearings the Board will adjourn to closed session in Room 2249. The open (public) session will begin at 3:00 p.m., in the Education Center auditorium.</p> <p>b. The Independent Citizens' Oversight Committee will meet on October 19, 1999 beginning at 3:30 p.m. at Madison High School.</p> <p>c. The District Advisory Council for Compensatory Education Programs will meet on October 20, 1999 at 7:00 p.m., at Birney Elementary School auditorium.</p> <p>d. The Equity in Student Placement Oversight Committee will meet on October 18, 1999 at 4:30 p.m., in Room 2212 at the Education Center.</p> <p>e. The Community Advisory Committee for Special Education will meet on October 14, 1999 at Lindbergh-Schweitzer School, East Campus auditorium.</p>	<p>Motion to approve recommendations as outlined in exhibit F2a. Following discussion of Board members, action on the recommendations was deferred and additional information was requested. Item to be resubmitted for the October 26, 1999 Board meeting agenda. See EXHIBIT F2 which is made a part of these minutes.</p>

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MINUTES

October 12, 1999

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p><b>H. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports.</p> <p>a. John de Beck reported on his attendance at the CUBE conference.</p> <p>b. Frances Zimmerman reported on her attendance at an Education Forum.</p> <p>c. Frances Zimmerman encouraged Board members to attend the movie premier, "Music of the Heart" to be held Thursday, October 14, 1999.</p> <p>d. John de Beck discussed the District's real property. The Chief of Staff to provide additional information to Board members.</p> <p>2. Appointment of Member to Independent Citizens' Oversight Committee.</p> <p><b>I. <u>PUBLIC HEARINGS: New Matters</u></b></p> <p>1. J.M. Tarvin and Connie Messina addressed the Board during the public hearings on new matters time regarding item E4a.</p> <p><b>J. <u>ADJOURNMENT</u></b></p>	<p>No action taken on this item. Item to be resubmitted for October 26, 1999 Board agenda. See EXHIBIT H2 which is made a part of these minutes.</p> <p>President Lopez adjourned the meeting at 6:15 p.m.</p>

Legality and Form  
Approved:

JO ANNE SAWYERKNOLL  
General Counsel

1999-2000 Series No. 9  
Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

ALAN D. BERSIN  
Superintendent of Public Education

Approved:

EDWARD LOPEZ  
President of Board