

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

September 28, 1999

1:30 p.m.

B D L O Z
 R E O T I M
 A U B E P T M
 N U B E I N G R
 C Z N G E R M
 K C K E R A N

					AGENDA ITEM	ACTION AUTHORIZE BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>1. J.M. Tarvin, Philip Zuebisch, and Edward Teyssier addressed the Board in public hearings regarding the superintendent's evaluation.</p> <p style="margin-left: 40px;">Member Zimmerman arrived at the meeting during the above public hearings.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to consider the public employment of Principals at Cabrillo Elementary School, Mission Bay High School, Acting Principal at Carver Elementary School, Appointment of Vice Principals at Doyle, Edison, Linda Vista, Miramar Ranch Elementary Schools, Keiller, Pacific Beach, Pershing, and Taft Middle Schools, and Scripps Ranch High School, Administrator on Special Assignment, Extended Day Learning Opportunities, Interim Program Manager, Placement, Enrollment Options & Appeal Hearings; 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>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 Joyce Ho, Patrick Henry High School and Angela Robosa, University City High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p>	<p>President Lopez called the meeting to order with all members present except Frances Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session in Room 2249 at 12:50 p.m.</p> <p>President Lopez reconvened the meeting in open session at 3:00 p.m.</p>

X

These minutes of a meeting of the
 Board of Education of the San Diego
 Unified School District were approved

as to form and content by the
 GENERAL COUNSEL on 10/11/99

and as to substance by the BOARD
 OF EDUCATION on 10/12/99

MINUTES

September 28, 1999

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

C. RECOGNITIONS AND PRESENTATIONS

1. Spotlight on Success: "ASID Designer Showcase." A literacy/math/art program at Walker Elementary School.

Rich Cansdale, Principal, and students Jena Blanck and Marcus Perry from Walker Elementary School presented a video of their participation in this year's ASID Designer Showcase home.

Motion
Second
Ayes
Nays
Abstain

2. Resolution in the Matter of the Recognition of October 25-29, 1999, as Red Ribbon Week.

Jack Campana, Director Comprehensive Health and Wellness and John Miranda, Health/Life Skills Education Program Manager, accepted the resolution from Superintendent Bersin.

Adopt. See EXHIBIT C2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

3. Resolution in the Matter of the Recognition of October 1999 as Disability Awareness Month.

Luis Villegas, Special Education Administrator, accepted the resolution from Superintendent Bersin.

Adopt. See EXHIBIT C3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

4. Resolution in the Matter of the Observance of the YWCA Week Without Violence, October 17-23, 1999.

Francine Williams, Race/Human Relations and Guidance Director, and Jack Campana, Director Comprehensive Health and Wellness, accepted the resolution from Superintendent Bersin.

Adopt. See EXHIBIT C4 which is made a part of these minutes.

D. PUBLIC HEARINGS: Consent Items and New Matters
(3:30 p.m.)

1. Bill Hoffine addressed the Board in public hearing regarding staffing of computer education classes.
2. Bruce Quick addressed the Board in public hearing regarding off-street parking and traffic near Carson Elementary School.
3. Jerry Vaughn and Debra Kelly addressed the Board in public hearings regarding tobacco company grant money.
4. Jameryl Robinson, student at Gompers Secondary School, addressed the Board in public hearing and presented a safety proposal for students.

MINUTES

September 28, 1999

	B R A U N	D E B E C K	L O P T I N G E R	O T T O M E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
Motion					X	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.	Approve and adopt revised Consent Calendar.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						Prior to the vote on the above, item E4b was removed from the agenda.	
Motion					X	1. <u>APPROVAL OF MINUTES</u>	Approve and adopt minutes.
Second	X						
Ayes	X	X	X	X	X	Regular Meeting, September 14, 1999.	
Nays							
Abstain							
						2. <u>ADMINISTRATION--Business Services Division</u>	
						a) <u>Business—Buildings and Grounds</u>	EXHIBIT E2 SUMMARY is made a part of these minutes.
Motion					X	1. Agreement C-5694 with Platt/Whitelaw Architects for architectural services at various sites. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	2. Agreement C-5695 with Zagrodnik + Thomas Architects for architectural services at various sites. Funding will be provided on a project-by-project basis.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	3. Award of architect's contract C-5699 to Wheeler-Wimer-Blackman & Assoc. for the building additions, technology, and modernization work at Webster Elementary School (Proposition MM Building Fund 2Z).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	4. Award of architect's contract C-5698 to Galvin Cristilli Architects for the building additions, technology, and modernization work at Loma Portal Elementary School and the modernization work at Cabrillo Elementary School (Proposition MM Building Fund 2Z).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 28, 1999

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. CONSENT ITEMS

2. ADMINISTRATION--Business Services Division

a) Business--Buildings and Grounds

5. Award of architect's contract C-5697 to R. J. Maus Architects for building addition, site expansion, technology, and modernization work at Edison Elementary School and the modernization work at Euclid Elementary School (Proposition MM Building Fund 2Z).

Approve. See EXHIBIT E2 which is made a part of these minutes.

b) Business--Equipment and Supplies

1. Contracts Proposed To Be Let:

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:

a. Bid No. 90-72, Purchase of Newsprint, Pads, and Ruled Paper. Apparent low bidders are Crown Paper Converting, Inc.; Elan Publishing Company, Inc.; Hamlet Paper Company; Office Depot Business Services Division; Pyramid School Products; and School Specialty. Reject bids received from Logans Marketing (1 item); National Art & School Supplies, Inc. (13 items); Office Depot Business Services Division (5 items); and School Specialty (3 items). Payment by purchase order.

Approve. See EXHIBIT E2 which is made a part of these minutes.

b. Bid No. 90-79, Asbestos Abatement of Floor Tile. Apparent low bidder is Watkins Contracting, Inc. Payment by purchase order.

Approve. See EXHIBIT E2 which is made a part of these minutes.

c. Bid No. 90-104, Asphalt Concrete Paving at Wegforth Elementary School. Apparent low bidder is Hanson SJH Construction. Payment by purchase order.

Approve. See EXHIBIT E2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

MINUTES

September 28, 1999

	B R A U N	D E B E C K	L O P T E I Z E	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <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	d. <u>Bid No. 90-105</u> , Exterior Painting of Boone Elementary School. Apparent low bidder is Mear Construction. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	e. <u>Bid No. 90-108</u> , Asphalt Concrete Paving at Longfellow Elementary School. Apparent low bidder is Single Eagle, Inc. dba Concrete Contractors Interstate. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	f. <u>Bid No. 90-109</u> , Reroofing at Hawthorne Elementary School. Apparent low bidder is Commercial & Industrial Roofing Company, Inc. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	g. <u>Bid No. 90-111</u> , Exterior Painting of Foster and Gage Elementary Schools. Apparent low bidder is Royal Finishing, Inc. dba San Diego Painting and Home Improvements. Reject bid received from Alonso Painting. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	h. <u>Bid No. 90-112</u> , Concrete Paving at Various Sites. Apparent low bidder is Gypsy Queen, Inc. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	i. <u>Bid No. 90-113</u> , Purchase of Caterpillar Backhoe Loader. Apparent low bidder is Hawthorne Machinery Company. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 28, 1999

	B R A U N	D E U B E C K	L O T P 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 AUTHORIZE BY BOARD
						E. <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	j. <u>Bid No. 90-116</u>, Purchase of Hewlett Packard Equipment.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					Apparent low bidders are Microwarehouse; PC Specialists,	
Ayes	X	X	X	X	X	Inc. dba Technology Integration Group; Sehi Computer	
Nays						Products, Inc.; and Tiger Direct, Inc. Reject bids received	
Abstain						from Byte & Floppy Computers (1 item); CompUSA (all	
						items); and Sehi Computer Products, Inc. (2 items).	
						Payment by purchase order.	
						2. Contract Proposed To Be Renewed:	
						Authorize renewal of contract with the following company;	
						authorize execution of agreement between the San Diego	
						Unified School District and the below-listed company, subject to	
						compliance with conditions for execution of	
						agreement:	
Motion					X	a. <u>Contract No. 89-180</u> with ABC School Equipment, Inc. for	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					purchase of porcelain markerboards. Payment by agree-	
Ayes	X	X	X	X	X	ment.	
Nays							
Abstain							
						3. Change in Contracts:	
Motion					X	a. Change in <u>Contract No. 89-10</u> with P & R Paper Supply	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					Co., Inc. for purchase of nonconsumable food service	
Ayes	X	X	X	X	X	plastic/paper supplies, to add one item.	
Nays							
Abstain							
						4. Ratify agreements of less than \$53,900 for materials, supplies,	Approve.
Motion					X	and services or of less than \$15,000 for work to be done:	
Second	X					90-57 Purchase of Gourmet Coffee for Catering (\$10,000)	
Ayes	X	X	X	X	X	90-58 Purchase of Produce for Catering (\$20,000)	
Nays						90-91 Purchase of Dry Grocery and Frozen Foods for	
Abstain						Catering (\$30,000)	
						90-125 Maintenance and Repair of Sharp Copiers (\$5,000)	

MINUTES

September 28, 1999

	B R A U N	D E B E C K	L O T T B E 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>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business--Equipment and Supplies</u>	
Motion					X	5. Authorize bids/contracts of less than \$53,900 for materials, supplies, and services or of less than \$15,000 for work to be done:	Approve.
Second	X					78-192 On-Site Replacement of Auto Glass (Renewal; \$42,500)	
Ayes	X	X	X	X	X	90-94 Purchase of Tag, Index, Chip, Bristol Boards and Miscellaneous Papers (\$45,600)	
Nays						90-103 Purchase of Xerox Copier Toner and Developer (\$7,475)	
Abstain							
Motion					X	6. Ratify purchase orders issued for the period August 18-31, 1999.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	7. Ratify purchase order change notices for the period August 23-September 3, 1999.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. <u>Business--Miscellaneous</u>	
Motion					X	1. Ratify agreement for purchase of low sulfur diesel fuel for Transportation Services Department under <u>Contract No. 90-106</u> with ARCO Products Company.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	2. Ratify agreement for engine component field test for Transportation Services Department under <u>Contract No. 90-107</u> with Navistar International Transportation Corporation.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	3. Resolution authorizing cooperative contracting pursuant to bid and award to be made by the North County Educational Purchasing Consortium.	Adopt and Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 28, 1999

	B R A U N	D E B E 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 A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						E. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						c. <u>Business--Miscellaneous</u>	
Motion					X	4. Agreement with Advance Risk Management Techniques, Inc. for consulting services related to evaluation and selection of workers' compensation claims administrator (Self-Insured Workers' Compensation Program Fund ZR).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	5. Agreement C-5700 between the San Diego Unified School District and Jason Associates Corporation for assistance as a facilitator with the Independent Citizens' Oversight Committee (Funding is available in Proposition MM Series 1 Fund 2Z).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	6. Authorize five-year lease, with option to purchase, of one Xerox copier and one Xerox fax machine for Carson Elementary School under <u>Contract No. 90-118</u> with Xerox Corporation. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	7. Authorize purchase of Hewlett Packard laserjet printers from Sehi Computer Products, Inc., (contract number 9900-101F) against the North County Educational Purchasing Consortium (<u>District No. 90-129CP</u>). Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	8. Authorization of the 1999-2000 Multitrack Year-Round Education Operational Grant Application.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 28, 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 E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION--Finance</u>	
						The Finance Section (E.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 E.3. items is available in the Budget Department.	
						a. There are no transfers of budgeted appropriations between major state expenditure classification at this time.	
						b. There are no accept, budget, and spend adoptions at this time.	
Motion					X	c. <u>Consultant Services Agreements.</u> Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 092899-01 through 092899-30.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	d. <u>Statement of Cash on Hand</u> for Period Ending July 31, 1999.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	e. <u>Statement of Cash on Hand</u> for Period Ending August 31, 1999.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	f. Authorizes the payment of \$857.40 to the Lake Elsinore Unified School District for an intern attending the Intern Summer Seminar.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	g. Resolution to establish the estimated 1999-2000 appropriations limit and the actual 1998-99 appropriations limit. Senate Bill 1352, Chapter 1205, Statutes of 1980, requires the governing body of each local jurisdiction by resolution to establish its appropriations limit each fiscal year pursuant to Article XIII-B of the California Constitution.	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 28, 1999

	B R A U N	D E B E C K	L O P T I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion					X	h. Refund due to the California Department of Education in the amount of \$90,480 for the High Risk First Time Offender Program. District Fund Code MH, Income Code 8598, fiscal year 98-99. The Safe Schools and Violence Prevention Office of the California Department of Education awarded SDUSD, A.L.B.A. Community Day School, funding to implement the High Risk First Time Offender program. Funds received represent unearned income, therefore, a refund is due to the Californian Department of Education.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	i. Refund due to the California Department of Education in the amount of \$6,851. Payment due to the California Department of Education, Healthy Start and After School Partnerships for unexpended funds, per the conditions of the contract in Fund BA, for Gompers Atypical School and Fund UT, for Balboa Elementary School.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	j. 1999-2000 Class Size Reduction Program (K-3) Operations Application and resolution to continue and/or expand District participation in the Class Size Reduction Program for grades K through 3 for all school sites.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	k. Authorize the payment of \$2,981.00 and \$5,195.00 in settlement of Barnhart change order claims.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 28, 1999

	B R A U N	D E B E C K	L O P T E Z 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 AUTHORIZE BY BOARD
						E. <u>CONSENT ITEMS</u>	EXHIBIT E4
						4. <u>ADMINISTRATION</u>--Human Resource Services	SUMMARY is made a part of these minutes.
Motion					X	a. <u>Personnel Action Forms</u>	Approve certificated
Second	X					Personnel action forms relating to certificated and classified	personnel action form
Ayes	X	X	X	X	X	employee appointments, promotions, transfers, assignment changes,	nos. 1 through 1,146;
Nays						leaves of absence, and separations, all of which are dated	classified nos. 1 through
Abstain						September 28, 1999.	956.
						b. Approval to waive Education Code Section 44252(b) and Title 5 of	WITHDRAWN. See
						the California Code of Regulations Section 800381 for Arrin	EXHIBIT E4 which is
						Sherwood to teach in the Deaf/Hard of Hearing Program at	made a part of these
						Lafayette Elementary School.	minutes.
Motion					X	c. Approval to waive Education Code Section 44830(a) and Title 5 of	Approve. See EXHIBIT
Second	X					the California Code of Regulations Section 80046.1 for Lynn	E4 which is made a part
Ayes	X	X	X	X	X	Wallace to teach Adaptive Physical Education classes for Hage	of these minutes.
Nays						Elementary School one day a week.	
Abstain							
Motion					X	d. Ratification of On-Loan Agreement, effective August 27, 1999	Approve. See EXHIBIT
Second	X					through June 15, 2000, between the San Diego Unified School	E4 which is made a part
Ayes	X	X	X	X	X	District and San Diego State University Foundation for the	of these minutes.
Nays						professional services of Holly Eaton, a certificated employee.	
Abstain							
Motion					X	e. Ratification of On-Loan Agreement, effective September 13, 1999	Approve. See EXHIBIT
Second	X					through June 30, 2000, between the San Diego Unified School	E4 which is made a part
Ayes	X	X	X	X	X	District and University of California for the professional services of	of these minutes.
Nays						H. Vance Mills, a certificated employee.	
Abstain							

MINUTES

September 28, 1999

	B R A U N	D E B E C K	L O P E Z	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						E. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	a. Request from Hawthorne Elementary School to conduct a multiple-day field trip to Orange County Marine Institute, October 8-9, 1999, for historical field study.	Approve. See EXHIBIT E5 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	b. Ratification of agreement, effective August 9, 1999 through August 30, 2000, between San Diego Unified School District and Z GROUP, INC., to provide literacy training during the Summer Literacy Institutes. (Liberal and Performing Arts)	Approve. See EXHIBIT E5 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	c. Ratification of agreement GPRE-9228, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and the State of California, Department of Education, Child Development Division, to continue to provide funding for fiscal year 1999-2000 for the State Preschool Program and resolution. (Child Development Programs)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	d. Ratification of agreement GSAP-9072 , effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and the State of California State Department of Education, Child Development Division, to provide the funding for the School-Age Parenting and Infant Development Program for fiscal year 1999-2000 and resolution. (Child Development Programs)	Approve. See EXHIBIT E5 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	e. Ratification of agreement GCTR-9305, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and the California Department of Education, Child Development Division, to provide funding for fiscal year 1999-2000 for the Child Development Centers Program and resolution. (Child Development Programs)	Approve. See EXHIBIT E5 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	f. Ratification of agreement FCTR-9121, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and the California Department of Education, Child Development Division, to provide funding for fiscal year 1999-2000 for the Child Development Centers Program and resolution. (Child Development Programs)	Approve. See EXHIBIT E5 which is made a part of these minutes.

MINUTES

September 28, 1999

B R A U N	D E B E C K	L O P T I N G	O T T I N G	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
					<p>E. <u>CONSENT ITEMS</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p>	
Motion				X	g. Agreement, effective October 1, 1999 through September 30, 2000, between San Diego Unified School District and Sweetwater Union High School District, to provide staff training, Tech Prep development, learning strategies development, career assessment, student transportation to work site, and outreach services to students and teacher in the geographic area served by Lincoln High School. (School-to-Career)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	h. Request from Carver Elementary School to conduct a multiple-day field trip to the Wild Animal Park, October 12-13, 1999 to participate in the Night Owl Sleepover for educational science experience.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

September 28, 1999

	B R A U N	D E B E C K	L O P T E I Z E R	O T T O M E R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						E. <u>CONSENT CALENDAR</u>	
						6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services	
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 E6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						1) Service of Summons and Complaint in the matter of <u>Rafaela Gamboa; Esparanza Tovar; Emerita Cardenas v. San Diego Unified School District, et al.</u> (Superior Court Case No. IS 001050) for alleged damages occurring on or about April 20, 1999, on northbound Interstate 805 freeway in San Diego, CA.	
Motion					X	b. Rescind suspended expulsion of student 010685478 and placement in the ALBA program for one semester. (Placement, Enrollment & Appeals)	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	c. Rescind expulsion through 1999-2000 of student 111893224. (Placement, Enrollment & Appeals)	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. Expulsion of Students from District schools. (Placement, Enrollment & Appeals)	None.
						7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion					X	a. Adoption of the Year 2000 Legislative Policy Statement. (Administrative & Legislative Services)	Approve and adopt. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	b. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and National University, Department of Nursing to allow nursing students to have field experience in a school setting. (Comprehensive Health, & Wellness)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

September 28, 1999

	B R A U N	D E U B E C K	L O T P E I N G E R	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education	
Motion					X	a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Morning Sky, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Section 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	b. Amendment to the District's Special Education Local Plan.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	c. Ratification of agreement, effective August 1, 1999 through June 30, 2000, between San Diego Unified School District and the Moyers Center for Learning, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
N							
Abstain							

MINUTES

September 28, 1999

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		AGENDA ITEM					ACTION AUTHORIZE BY BOARD
		<p>F. ACTION/INFORMATION ITEMS</p> <p>1. ADMINISTRATION--Business Services Division</p> <p>a. Study of school organization and grade configuration issues in the Point Loma Community.</p> <p>Marc Knapp addressed the Board in public hearing prior to the vote on the above item.</p> <p>b. Information Report on Proposition MM New Schools Site Selection.</p> <p>Michael Sprague and Jay Powell addressed the Board in public hearings regarding the above item.</p> <p>2. ADMINISTRATION--Finance</p> <p>No agenda items.</p> <p>3. ADMINISTRATION--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p> <p>b. Public disclosure of the major revisions and costs associated with the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 724, for the Operations-Support Services bargaining unit, effective July 1, 1998, through June 30, 1999, in accordance with Section 3547.5 of the California Government Code.</p>					<p>Approve. See EXHIBIT F1 which is made a part of these minutes.</p> <p>See EXHIBIT F1 which is made a part of these minutes.</p>
Motion			X				
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X				X		Approve all appointments except Carver Elementary School.
Second	X	X	X	X	X	X	Approve. See EXHIBIT F3 which is made a part of these minutes.
Ayes	X	X	X	X	X	X	Approve appointment of Kimberlee Kidd to Acting Principal, Carver Elementary School.
Nays							Approve. See EXHIBIT F3 which is made a part of these minutes.
Abstain		X			X		See EXHIBIT F3 which is made a part of these minutes.
Motion	X				X		Approve appointment of Kimberlee Kidd to Acting Principal, Carver Elementary School.
Second	X				X		Approve. See EXHIBIT F3 which is made a part of these minutes.
Ayes	X				X		Approve. See EXHIBIT F3 which is made a part of these minutes.
Nays							See EXHIBIT F3 which is made a part of these minutes.
Abstain							

MINUTES

September 28, 1999

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						AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						<p>F. ACTION/INFORMATION ITEMS</p> <p>3. ADMINISTRATION--Human Resource Services</p> <p>c. Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 724, for the Operations-Support Services bargaining unit, effective July 1, 1998, through June 30, 1999, 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>Phylliss Johnson addressed the Board in public hearing prior to the vote on the above item.</p>	<p>Approve. See EXHIBIT F3 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>d. Public disclosure of the major revisions and costs associated with the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 724, for the Operations-Support Services bargaining unit, effective July 1, 1999, through June 30, 2002, in accordance with Section 3547.5 of the California Government Code.</p>	<p>See EXHIBIT F3 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>e. Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 724, for the Operations-Support Services bargaining unit, effective July 1, 1999, through June 30, 2002, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	<p>Approve. See EXHIBIT F3 which is made a part of these minutes.</p>
						<p>f. Public disclosure of the major revisions and costs associated with the Amendment to the Memorandum of Understanding between the San Diego Unified School District and the San Diego City Schools Peace Officers Association for the school police services bargaining unit, in accordance with Section 3547.5 of the California Government Code.</p>	<p>See EXHIBIT F3 which is made a part of these minutes.</p>

MINUTES

September 28, 1999

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					AGENDA ITEM	ACTION AUTHORIZE BY BOARD
					<p>F. <u>ACTION/INFORMATION ITEMS</u></p> <p>3. <u>ADMINISTRATION--Human Resource Services</u></p> <p>g. Amendment to the Memorandum of Understanding between the San Diego Unified School District and the San Diego City Schools Peace Officers Association for the school police services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	<p>Approve. See EXHIBIT F3 which is made a part of these minutes.</p>
Motion	X					
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					<p>4. <u>INSTITUTE FOR LEARNING</u></p> <p>a. Recommendation to Merge the 1997-98 Interim Accountability Process into the 1998-2000 Accountability Cycle. (Accountability, Data and Reporting)</p>	<p>Approve. See EXHIBIT F4 which is made a part of these minutes.</p>
Motion	X					
Second				X		
Ayes	X		X	X		
Nays		X				
Abstain						
					<p>5. <u>OFFICE OF THE SUPERINTENDENT--Special Education</u></p> <p>a. Operational Audit of the Special Education Programs Division.</p>	<p>Approve. See EXHIBIT F5 which is made a part of these minutes.</p>
Motion				X		
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					<p>6. <u>OFFICE OF THE SUPERINTENDENT--Office of General Counsel</u></p> <p>a. Report of the San Diego Plan for Racial Integration, 1998-1999. (For information only)</p> <p>Shuf Swift addressed the Board in public hearing regarding the above item.</p>	<p>See EXHIBIT F6 which is made a part of these minutes.</p>

MINUTES

September 28, 1999

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

G. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

1. Preliminary Reports: Review and Comment

G. BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS

2. Final Reports: Review and Approval

a. Application for Approval of the Petition and Charter for the Explorer Elementary Charter School.
(Time certain: 4:30 p.m.)

Approve. See EXHIBIT G2 which is made a part of these minutes.

b. Modifications to Board Agenda Structure: Public Hearings on New Matters.

Change time for public hearings on new matters to the end of the meeting agenda or at the discretion of the Chair.
Approve.

H. SUPERINTENDENT'S REPORT: New Matters

1. Information report.

a. The next regular meeting of the Board of Education will be October 5, 1999 at 5:30 p.m., in the Education Center auditorium.

b. The Independent Citizens' Oversight Committee will meet on September 30, 1999 from 8:00a.m. - 12:00 noon in Annex N, located at 2351 Cardinal Lane.

c. The District English Learner Advisory Committee will meet on October 6, 1999 at 6:30 p.m., at Roosevelt Junior High School Media Center.

d. The Advisory Committee on Utilization of Excess School Property will meet on October 4, 1999 at 4:00 p.m., in Annex 2 at the Education Center.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Aves
N
Abstain

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X X X

X X

MINUTES

September 28, 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 E R M E M B E R S	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>I. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. John de Beck discussed the Board policy on no social promotion.</p> <p>b. Sue Braun requested information on random drug testing of student athletes.</p> <p>Staff will review and provide additional information to the Board.</p> <p>c. Sue Braun reported on her attendance at the Health Start breakfast in Tierrasanta.</p> <p>2. Appointment of member to Independent Citizens' Oversight Committee.</p> <p>3. Evaluation of District Superintendent.</p> <p>4. Incentive Compensation for District Superintendent.</p> <p>Jolie Hicks, Daniel Beeman, J.R. Graham, Marc Knapp, and Cynthia Conger addressed the Board in public hearings regarding items I3 and I4.</p> <p>Following the approval of the \$8,000 incentive compensation to the Superintendent, Superintendent Bersin announced he would be donating \$4,000 to San Diego Reads.</p>	<p>Action on this item deferred to the October 12, 1999 Board meeting. See EXHIBIT I2 which is made a part of these minutes.</p> <p>President Lopez presented the report on the evaluation of Superintendent Bersin. See EXHIBIT I3 which is made a part of these minutes.</p> <p>Approve incentive compensation in the amount of 4,000 to Superintendent Bersin. The motion failed.</p> <p>Approve incentive compensation in the amount of \$8,000. Approve.</p>
Motion				X		
Second		X				
Ayes		X		X		
Nays	X		X	X		
Abstain						
Motion				X		
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain				X		

MINUTES

September 28, 1999

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

J. ADJOURNMENT

President Lopez adjourned
the meeting at 6:45 p.m.

Legality and Form
Approved:

JO ANNE SAWYERKNOLL
General Counsel

1999-2000 Series No. 7
Cheryl L. Ward
Recording Secretary

Respectfully submitted,

ALAN D. BERSIN
Superintendent of Public Education

Approved:

EDWARD LOPEZ
President of Board