

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

September 14, 1999

1:30 p.m.

	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 M E R M A N	AGENDA ITEM	ACTION AUTHORIZED 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><b>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u></b> (1:30 p.m., Auditorium)</p> <p>None.</p> <p><b>II. <u>CLOSED SESSION</u></b> (Room 2249.)</p> <p>Closed session to consider the public employment of principals at Carver, King Elementary Schools, Crawford High School and the Language Academy; employment of vice principals at Freese, Hancock, Lee, Walker Elementary Schools, Clark Middle School-City Heights Pilot (2 positions), Garfield High School, Hoover High School - City Heights Pilot (2 positions), Standley, Wangenheim Middle Schools, Multimedia Services Manager, Interim Communications and Community Relations Director, reassignment of Visual and Performing Arts Specialist; 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, San Diego Teachers Association v. San Diego Unified School District, Charter School of San Diego, Superior Court Case No. 718044, In the Matter of the Workers' Compensation Appeals Board Case Nos. SDO 0241683 and SDO 0241685</u>] and (b); to conference with the District's labor negotiator, regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, and the School Peace Officers Association; and to discuss student discipline.</p> <p><b>III. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Lopez introduced student representatives to the Board Joyce Ho, Patrick Henry High School and Tanya Perich, Clairemont High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None.</p>	<p>President Lopez adjourned the meeting to closed session at 1:30 p.m., with all members present except Frances Zimmerman.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present except Frances Zimmerman.</p>

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

as to legality and form by the GENERAL COUNSEL on 9/27/99

and approved and adopted by the BOARD OF EDUCATION on 9/28/99

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	B R A U N	D E U C K	L O P E Z	O T T E N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						<b>C. <u>RECOGNITIONS AND PRESENTATIONS</u></b>	
Motion				X		1. Resolution in the Matter of the Recognition of September 19, 1999 as Education Sunday.	Adopt. See EXHIBIT C1 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X		President Lopez presented the resolution to Francine Williams, Walter Kudumu and Dr. Watson, UCSD.	
Nays							
Abstain							
Motion				X		2. Resolution in the Matter of the Recognition of September 15 through October 15, 1999, as National Hispanic Heritage Month.	Adopt. See EXHIBIT C2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X		President Lopez represented the resolution to Rosalia Salinas.	
Nays							
Abstain							
Motion			X			3. Resolution in the Matter of the Recognition of 36th Annual Cabrillo Festival, September 26 through October 3, 1999.	Adopt. See EXHIBIT C3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X		President Lopez presented the resolution to Jose Alves, President, Pamela Rodriguez, Miss Cabrillo, Donald Valadao, "Cabrillo," Mel Vargas, "Priest," Terry Di Mattio, Superintendent, Cabrillo National Monument, and Mary Giglitto President Emerita, Cabrillo Festival.	
Nays							
Abstain							
Motion				X		4. Resolution in the Matter of the Observance of California American Indian Day, September 24, 1999.	Adopt. See EXHIBIT C4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						5. Presentation of metal sculpture to the District by Thomas Roberts.	
						Thomas Roberts, a 1949 graduate of Hoover High School, presented a gift to the District in appreciation for his public education.	
						<b>D. <u>PUBLIC HEARINGS: Consent Items and New Matters</u></b> (3:30 p.m.)	
						1. Karsten Gjemre addressed the Board in public hearing regarding Roosevelt Junior High School and the proposed expansion of the San Diego Zoo.	
						2. Dean Hickman addressed the Board in public hearing and presented to Superintendent Bersin a picture from his trip to China of a sculpture representing literacy.	

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion				X		<p><b>E. <u>CONSENT ITEMS</u></b></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, items E2a21 and F1c were removed from the agenda; items E5b, E5h, E5n through E5s, were removed from the Consent Calendar, and items E3uu, and E5m, were discussed prior to the vote on the Consent Calendar.</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
ion				X		<p><b>1. <u>APPROVAL OF MINUTES</u></b></p> <p>Regular Meeting, August 3, 1999.</p>	<p>Approve and adopt minutes.</p>
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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						<b>E. <u>CONSENT ITEMS</u></b>	<b>EXHIBIT E2 SUMMARY</b> is made a part of these minutes.
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>a) <u>Business—Buildings and Grounds</u></b>	
Motion				X		1. Report on bid opening of August 10, 1999, for reroofing project at Morse High School (Proposition MM Building Fund 2Z).	Award contract to Commercial & Industrial Roofing Co., Inc., Spring Valley, CA in base bid amount of \$1,325,430.00. Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		2. Report on bid opening of August 24, 1999, for construction of prototype kitchen at Lewis Middle School (Cafeteria Funds ZJ).	Award contract to Stevens Construction of National City, CA in base bid amount of \$220,300.00. Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		3. Agreement C-5651 with Burkett & Wong for civil engineering services at various sites. Work to be funded 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			
Nays							
Abstain							
Motion				X		4. Agreement C-5650 with Project Design Consultants for civil engineering services at various sites. Work to be funded 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			
Nays							
Abstain							
Motion				X		5. Agreement C-5660 with Linscott Law & Greenspan for traffic engineering services at various sites. Work to be funded 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			
Nays							
Abstain							



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	B R A U N	D E U C K	L O T T E R	O P T I M I Z E R	Z I M E R		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <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		13. Ratify change to Contract C-5233 with T.B. Penick & Sons for technology upgrade and modernization at Pershing and Taft Middle Schools (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		14. Change Order No. 6 to Contract C-5470 with Cox Construction Company for the design/build project for 12 classrooms at Balboa Elementary School involving an added contract cost of \$80,945 (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		15. Change Order No. 1 to Contract C-5597 with J. P. Witherow Roofing Co. for the reroofing project at Clairemont High School involving an added contract cost of \$31,619.41 (Deferred Maintenance Fund ZM).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		16. Change Order No. 13 to Contract C-5483 with A.O. Reed & Co. for construction of sound attenuation at Point Loma High School involving an added contract cost \$5,420 (Noise Abatement Fund GK and Capital Facilities Fund YW).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		17. Reduction of withholding retention funds for Contract C-5240 with Echo Pacific Construction Inc. (formerly DM Erickson Construction Co.) for the construction of 200 portable classrooms (Portable Contract #79-Phase 5).	Approve. See EXHIBIT E2 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		18. Final acceptance of Contract C-5240 with Echo Pacific Construction Inc. (formerly DM Erickson Construction Co.) for construction of 200 portable classrooms (Portable Contract #79-Phase 5) and instruct the director, Facilities Development Department, Business Services Division, to file the Notice of Completion.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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						<b>E. <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		19. Second Amendment to Consultant's Contract C-5477 between the San Diego Unified School District and T & B Planning Consultants to assist with the community plan amendment and securing entitlements for the Fairbrook site as a part of the exchange for the Miramar Ranch North Elementary School site #4 (Property Management Fund ZV).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		20. Consultant's Contract C-5654 between the San Diego Unified School District and Sanli Pastore & Hill, Inc. for Goodwill Loss and Leasehold Interest Valuation Analyses for Globe Furniture, Inc./Grantree Corporation (Property Management Fund ZV).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		21. 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).	WITHDRAWN. See EXHIBIT E2 SUMMARY which is made a part of these minutes.
Second							
Ayes							
Nays							
Abstain							
Motion				X		22. Lease Agreement between the San Diego Unified School District and Modular Building Concepts for a singlewide trailer to serve the Venture Day Program at the former Forward Elementary School site (Title 1 Fund JG).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		23. Purchase of doublewide modular building, serial no. 24874-2, from Ecole Francaise de San Diego for \$30,000 (Capital Facilities Fund YW).	Approve. See EXHIBIT E2 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		24. <u>Correction to item E.2.a)12. approved August 3, 1999:</u> Facilities lease agreement between the San Diego Unified School District and Boys and Girls Clubs of San Diego, Inc. for use of classroom space in the <del>Encanto Branch</del> Clairemont Branch by the Charter School of San Diego, Student Success Program (Student Success Charter Fund Y6).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T T I N G E R	O 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. <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		25. Amendment to facilities lease agreement between the San Diego Unified School District and Boys and Girls Clubs of San Diego, Inc. for use of classroom space in the Encanto Branch by the Charter School of San Diego, Student Success Program (Student Success Charter Fund Y6).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		26. Sublease agreement between the San Diego Workforce Partnership, Inc. and the San Diego Unified School District for classroom/office space at 8401 Aero Drive, San Diego, CA 92123 to be used by the Adult Education Program for client employment training activities (Adult Education Fund ZE).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		27. Change Order No.1 to Contract P78-421-50 with Jackson & Blanc for Design, Furnish, and Install replacement of Heating and Cooling Equipment and Modifications district-wide involving an added contract cost of \$4,843 (Maintenance General Fund).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		28. Use of Camp Elliott #4 Property for Environmental Mitigation.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							



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B R A U N	D E U B E C K	L O P 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><b>E. <u>CONSENT ITEMS</u></b></p> <p><b>2. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p><b>b) <u>Business--Equipment and Supplies</u></b></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. 90-59</u> , Purchase and Delivery of Pizza Slices, Ready-to-Serve. Apparent low bidder is Pizza Park Corporation dba Domino's Pizza. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		b. <u>Bid No. 90-74</u> , Purchase of Dual Purpose Bond Paper. Apparent low bidders are Kirk Xpedx and Paper 101. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. <u>Bid No. 90-88</u> , Asphalt Concrete Paving at McKinley Elementary School. Apparent low bidder is ABC Construction 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		
Nays						
Abstain						
Motion			X		d. <u>Bid No. 90-89</u> , Asphalt Concrete Paving at Hawthorne Elementary School. Apparent low bidder is Star Paving, Inc. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. <u>Bid No. 90-90</u> , Purchase of Building Glass and Putty. Apparent low bidder is Mirror Shower & Glass. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>b. <u>Business—Equipment and Supplies</u></b>	
						<b>1. Contracts Proposed To Be Let:</b>	
Motion				X		f. <u>Bid No. 90-93</u> , Purchase of Teaching Aids, Educational Toys and Games. Apparent low bidders are California Teaching Supplies, Inc. dba Creative Teaching Supplies; Edumate-Educational Materials, Inc.; Lakeshore Learning Materials; The Learning Port; Whoo's Smart Educational Materials; and Wiz Kid Learning Materials, Inc. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		g. <u>Bid No. 90-98</u> , Asphalt Concrete Paving at Bayview Terrace 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			
Nays							
Abstain							
						<b>2. Contracts Proposed To Be Renewed:</b>	
						Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
Motion				X		a. <u>Contract No. 78-315</u> with John T. Hansen Enterprises for portable building moves. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		b. <u>Contract No. 78-359</u> with Astra Flooring Company for installation and repair of carpeting. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						<b>3. Contract Proposed To Be Rescinded:</b>	
Motion				X		a. <u>Contract No. 90-47</u> , School Bus and Highway Coach Transportation Services. Authorize rescission of award to San Diego Express Charters, due to nonresponsiveness to bid terms and conditions.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P T E I Z E R	O T T E M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>b. <u>Business--Equipment and Supplies</u></b>	
						<b>4. Change in Contracts:</b>	
Motion				X		a. Change in <u>Contract No. 67-306</u> with various vendors for purchase of electrical equipment and supplies, to change Westinghouse Electric to Cutler-Hammer, due to a buy-out of Westinghouse's electrical distribution component and assemblies portion by Eaton Corporation and its subsidiary Cutler-Hammer.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		<b>5. Ratify agreements of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</b>	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						90-44 Purchase of Repair Parts for Hobart Commercial Kitchen Appliances (\$5,000)	
						90-77 Purchase of Audio/Visual Repair Parts (\$7,500)	
						90-86 Purchase of Cleaning Rags (\$7,500)	
						90-97 Purchase of Welding Gases and Supplies (\$15,000)	
						90-123 Substance Abuse Testing Services for Transportation Services Department (\$21,700)	
						90-124 Maintenance and Repair of Date and Time Stamp Recorders (\$5,000)	
Motion				X		<b>6. Authorize bids/contracts of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:</b>	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						90-73 Purchase of Envelopes (\$40,500)	
Motion				X		<b>7. Authorize purchase orders in excess of \$53,900 for materials, supplies, and services prepared but not issued for the period, July 7-August 17, 1999, for contracts approved by the Board of Education.</b>	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		<b>8. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period, July 7-August 17, 1999, for contracts approved by the Board of Education.</b>	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
						<b>b. <u>Business--Equipment and Supplies</u></b>	
Motion					X	9. Ratify purchase orders issued for the period July 7-August 17, 1999.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	10. Ratify purchase order change notices for the period July 12-August 20, 1999.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						<b>c. <u>Business--Miscellaneous</u></b>	
Motion					X	1. Authorize sole source purchase of Apple brand repair parts from Apple Computer, Inc. under <u>Contract No. 90-78</u> , for Maintenance and Operations Department. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	2. Authorize identification of Air Conditioning Control Systems and Jackson & Blanc as the selected bidders for <u>Request for Proposal No. P90-99</u> , Block IV Expansion of District-Wide Energy Management Control System. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	3. Authorize three-year lease, with option to purchase, of two Sharp copiers for Twain Junior/Senior High School under <u>Contract No. 90-121</u> with Sharp Electronics Corporation. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	4. Authorize five-year lease, with option to purchase, of one Canon digital copier for Pupil Transportation Department under <u>Contract No. 90-122</u> with IOS Capital Inc. Payment by agreement.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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B R A U N C K	D E B E Z C K	L O P T E I Z N G E R	O T T E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
					<b>E. <u>CONSENT ITEMS</u></b>	
					<b>2. <u>ADMINISTRATION</u>--Business Services Division</b>	
					<b>c. <u>Business--Miscellaneous</u></b>	
Motion			X		5. Amendment to Agreement between the San Diego Unified School District and Inteliant, to increase by \$30,000 the fees to be paid as defined in Appendix A of the original agreement and extend the term through December 31, 1999.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		6. Application for Nonresidential Standard Performance Project with SDG&E.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		7. Agreement between San Diego Unified School District Food Services Department and Our Lady of Sacred Hearts School for the purpose of providing meals.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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September 14, 1999

B R A U N	D E U B E C 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
					<b>E. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
					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 classifications at this time.	
					b. There are no accept, budget, and spend adoptions at this time.	
Motion			X		c. <b>Consultant Services Agreements</b>	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X				Payment for consultant services for school year 1999-2000 for which funds were included in the 1999-2000 budget and containing serial numbers 091499-01 through 091499-30.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. Authorizes the payment of membership dues to the California Council of School Attorneys/National Council of School Attorneys for all attorneys in the District's Office of General Counsel.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. Resolution authorizing the Holly Drive Leadership Academy Charter School Fund to be established in the County Treasury. The Charter School Funds shall receive income from property tax transfers and state apportionments pursuant to the Charter School Funding Model and lottery funds and other state and federal categorical funds to which the school is entitled. Such funds shall be used for the purpose of charter school operations.	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		f. Rescind assignment of payments from JDL Technologies to Asante Technologies, Inc. effective July 21, 1999 and make payments directly to JDL Technologies (original assignment approved by Board of Education on January 23, 1996).	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		g. Authorizes the payment of \$10,000 to Franklin Till for the 1998-99 auto allowance.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		h. Authorizes payment of \$3,288.32 to T.E.R.I., Inc., a nonpublic school, per special education pre-mediation agreement SN072177011. This is tuition payment for a special education student for the month of June and July 1999.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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	B R A U N	D E B E C K	L O P E I N G E R	O T T E M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion				X		i. Authorizes payment of \$30,502.00 to the Center for Autism and Related Disorders (C.A.R.D.) per special education pre-mediation agreements SN120993054, SN042193011, SN122191010, SN021092029, SN090691023 and SN010491029. This is payment for behavior modification therapy, a shadow aide and case supervision for six special education students during the months of April, May and June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		j. Authorizes payment of \$28,052.35 to Advocate School, a nonpublic school. This is payment for tuition and designated instructional services for thirteen special education students for June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		k. Authorizes payment of \$541.17 to the Emily Griffith Center, Inc., a nonpublic school. This is payment for tuition for a special education student for June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		l. Authorizes payment of \$12,326.83 to New Bridge School, a nonpublic school. This is payment for tuition, designated instructional service and transportation for two special education students from July 1998 through June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		m. Authorizes payment of \$28,779.00 to the San Diego Center for Children, a nonpublic school, per special education pre-mediation agreements SN082586563 and SN 081587361. This is payment for tuition and partial hospitalization program for two special education students from January 1999 through July 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		n. Authorizes payment of \$9,325.86 to the Devereux Texas Treatment Network, a nonpublic school per special education pre-mediation agreements SN112982248, SN010385032, SN042784702 and SN022384473. This is payment for tuition for four special education students for June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		o. Authorizes payment of \$7,741.00 to the University of California San Diego, School of Medicine, Department of Pediatrics. This is to complete the payment to the University for the services of Licensed Vocational Nurse at the New Beginnings Center for the months of January through June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

MINUTES

September 14, 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 M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion				X		p. Authorizes payment of \$410.33 to Tracie Vigil per special education pre-mediation agreement SN070984032. This is reimbursement for travel costs connected with an out-of-district placement of a special education student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		q. Authorizes payment of \$1,645.00 to William Brainerd per special education pre-mediation agreement SN101783502. This is reimbursement for a psychoeducational evaluation for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		r. Authorizes payment of \$315.00 to Jana Birch per special education IEP agreement SN041183357. This is payment for adaptive technology consultation and assessment for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		s. Authorizes payment of \$3,477.00 to Caroline B. Kelner per special education IEP agreement SN060591113. This is reimbursement for audiological evaluation and services and treatment for a special education student for July 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		t. Authorizes payment of \$1,863.28 to San Diego County Superintendent of Schools per mediation agreement 092480186. This is to reimburse for travel costs connected with an out-of-state placement of a special education student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		u. Authorizes payment of \$4,466.24 to Delda Unser per special education IEP and compliance report from CDE SN121981025. This is to reimburse for computer hardware and software for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X			v. Authorizes payment of \$67.50 to Springall Academy per special education settlement agreement SN081085218. This is payment for speech therapy for a special education student for the month of June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		w. Authorizes payment of \$6,955.00 to Dan Petro per pre-mediation agreements SN050284018, SN020585048, SN040787399, SN123184017, SN012291035, SN030188021, SN010683262 and SN071491111. This is payment for functional analysis assessments, behavior intervention plans and related services for eight special education students.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							



MINUTES

September 14, 1999

	B R A U N	D E U B I N C K	L O P E I N Z E R	O T T E N G R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					X	x. Authorizes payment of \$4,480.00 to Lovaas Institute for Early Intervention per pre-mediation agreement SN061893024. This is payment for behavior intervention treatment for April 1999 for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	y. Authorizes payment of \$1,520.00 to OPTIONS per special education pre-mediation agreement SN021092029. This is payment for consultation in March 1999 and occupational therapy for June and July 1999 for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	z. Authorizes payment of \$18.96 to Carolyn Werley per special education mediation SN118-97. This is reimbursement for instructional materials purchased for an applied behavioral analysis program for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	aa. Authorizes payment of \$768.00 to Carol Sciabarra per special education pre-mediation agreement SN010491029. This is reimbursement for home therapy services provided for a special education student for the months of April through July 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	bb. Authorizes payment of \$15,854.70 to Deborah DeLauro per special education mediation agreements SN680-99 and SN1365-98. This is payment for attorney fees incurred as a result of these two mediations.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	cc. Authorizes payment of \$12,645.82 to Patricia Cromer per special education mediation agreements SN897-99, SN370-99 and SN760-99. This is payment for attorney fees incurred as a result of these three mediations.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	dd. Authorizes payment of \$1,800.00 to Micro Technologies, Inc. per IEP Team meeting SN121981025 and CDE compliance investigation SN030984609. This is payment for training, installation and customization for assistive technology for two special education students for July 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	ee. Authorizes payment of \$195.00 to Susan Estrada per pre-mediation agreement SN062789026. This is reimbursement for a vision evaluation for a special education student for January 1999.	Approve.
Second	X						
Ayes	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 T E I N G E R	O T P T I C I A N	Z I M E R		ACTION AUTHORIZE BY BOARD
						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion					X	ff. Authorizes payment of \$1,092.50 to Leana Beaumont per pre-mediation agreement SN040487247. This is reimbursement for vision therapy and sensory motor evaluations for a special education student for March and June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	gg. Authorizes payment of \$605.00 to Gary Sneag, O.D., F.C.O.V.D. per pre-mediation agreement SN061980440. This is payment for vision therapy and sensory motor evaluations for a special education student for July 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	hh. Authorizes payment of \$4,365.00 to Jeffrey Maloney per mediation agreement SN530-99. This is reimbursement for a listening test, Open Ear Program, consultation and evaluation, occupational therapy and psychological evaluation for a special education student during the months of March, May, June, July and August 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	ii. Authorizes payment of \$1,500.00 to Cindy Cipriani per mediation agreement SN1074-99. This is reimbursement for nonpublic school summer program at Banyan Tree Learning Center for a special education student for the summer of 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	jj. Authorizes payment of \$99.20 to Beth Vierson per Hearing Decision SN1258-97. This is to reimburse for transporting a special education student to school during the month of May 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	kk. Authorizes payment of \$1,647.68 to John Mattison per pre-mediation agreement SN022683501. This is to reimburse for transporting a special education student to Oak Grove School from January to June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					X	ll. Authorizes payment of \$2,203.50 to Scott Sageman per pre-mediation agreement SN111390436. This is to reimburse for transporting a special education student to Banyan Tree Learning Center from January to June 1999. This also is to reimburse for speech and language consultation and a psychology report for the same student.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

MINUTES

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	B R A U N	D E U B E C K	L O T P E I N Z E R	O T T E M E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>3. <u>ADMINISTRATION--Finance</u></b>	
Motion				X		mm. Authorizes payment of \$133.92 to Pamela Hendricks per mediation agreement SN279-99. This is to reimburse for transporting a special education student to school from April to June 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		nn. Authorizes payment of \$540.00 to Fernando Ong per IEP meeting agreement SN914-99. This is to reimburse for occupational therapy and consultation for a special education student for February and May 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		oo. Authorizes payment of \$21,090.00 to Remmi Molthen per mediation agreement SN897-99. This is to reimburse for psychoeducational evaluation, audiological evaluation, tuition at New Bridge School from September 1997 to March 1998 and tuition at Excelsior Academy for June and July 1999.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		pp. Authorize the payment of \$34,000.00 in settlement of Superior Court Case No. 724299.	Approve.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		qq. Ratification of agreement, effective May 20, 1999 through September 15, 1999, between San Diego Unified School District and the Orange County Superintendent of Schools, to provide services to students through the delivery of an Early Intervention for School Success (EISS) Program. (Program Requirements Unit)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		rr. Workability I Program grant application, assurances, and resolution submitted under provisions of California Department of Education, authorized by P.L. 105-17, the Individuals with Disabilities Education Act (IDEA) of 1992, for fiscal year 1999-2000. (Program Requirements Unit)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		ss. "Community Oriented Policing Services (COPS) in Schools" grant application, assurances, and resolution submitted under provisions of the Public Safety Partnership and Community Policing Act of 1994 (42 USC Section 3796, Public Law 103-322) for fiscal years 1999-2002. (Program Requirements Unit)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		tt. "Project WriteOn" application, assurances, and resolution submitted under provisions of the California Department of Education, Tobacco-Use Prevention Education, Assembly Bill 3487 (Chapter 199, Health and Safety Code, Statutes of 1996) Cigarette and Tobacco Products Surtax Funds (Proposition 99) for fiscal year 1999-2001. (Program Requirements Unit)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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B R A U N	D E B E C K	L O P T E I N G E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
					<b>E. <u>CONSENT ITEMS</u></b>	
					<b>3. <u>ADMINISTRATION</u>--Finance</b>	
Motion				X	uu. Intermediate Intervention/Underperforming Schools Program (II/	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X				SUP) planning grant application, assurances, and resolution submitted	
Ayes	X	X	X	X	under provisions of California Department of Education, Public	
Nays					Schools Accountability Act (SB IX, Chapter 3, Statutes of 1999) for	
Abstain					fiscal year 1999-2000. (Program Requirements Unit)	
Motion				X	vv. Ratification of Early Mental Health Initiative (EMHI) grant	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X				application, assurances, and resolution, submitted under provisions of	
Ayes	X	X	X	X	California Department of Mental Health, Chapter 757, Statutes of	
Nays					1991, Assembly Bill 1650, for fiscal years 1999-2002. (Program	
Abstain					Requirements Unit)	

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	B R A U N	D E B E C K	L O P E Z	O T T E N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>CONSENT ITEMS</u></b>	<b>EXHIBIT E4 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 3,185; classified nos. 1 through 3,053. 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 September 14, 1999.	
Second	X						
Ayes	X	X	X	X			
Nays Abstain							
Motion				X		b. Appointment of Judge Wayne L. Peterson as Classified Hearing Officer. Judge Peterson is the presiding judge of the Superior Court of the State of California. He will serve for a three-year period commencing July 1, 1999 and ending June 30, 2002.	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain							
Motion				X		c. Approval to waive Education Code Section 44830(a) and Title 5 of the California Code of Regulations Section 80046.1 for Daniel Feldman to teach Adaptive Physical Education Itinerant classes for kindergarten through sixth grade.	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain							
Motion				X		d. Authorization for Shannon S. Ptacek to teach Art, two periods at Edison Elementary School for the 1999-2000 school year, pursuant to Education Code Section 44254 and Title 5 of the California Code of Regulations Section 80027.	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain							
Motion				X		e. Approval of recommendation to the Commission on Teacher Credentialing for issuance of professional clear teaching credentials to the following two BECA district interns, identified by their social security numbers: 568-06-5406 and 607-05-4531.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain							
Motion				X		f. Ratification of agreement with UNUM Life Insurance Company of America to underwrite voluntary employee-paid group life insurance coverage.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain							
Motion				X		g. Ratification of agreement, effective July 1, 1999, through July 30, 1999, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Rosemary Willoughby while rendering service to the Association.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays Abstain							

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	B R A U N	D E U C K	L O P T E I Z E R	O T T I N G E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD																																				
						<b>E. <u>CONSENT ITEMS</u></b>																																					
						<b>4. <u>ADMINISTRATION</u>--Human Resource Services</b>																																					
Motion				X		h. Seventh Amendment to Memorandum of Understanding for Managers, Supervisors, and Confidential employees comprising the Management Team of San Diego City Schools, effective July 1, 1998, through June 30, 2000.	Approve. See EXHIBIT E4 which is made a part of these minutes.																																				
Second	X																																										
Ayes	X	X	X	X																																							
Nays																																											
Abstain																																											
Motion				X		i. Agreement, effective September 14, 1999, between the San Diego Unified School District and National University, authorizing the University to provide supervised teaching experience to students attempting to secure California Teaching Credentials.	Approve. See EXHIBIT E4 which is made a part of these minutes.																																				
Second	X																																										
Ayes	X	X	X	X																																							
Nays																																											
Abstain																																											
Motion				X		j. Agreement, effective July 1, 1999, through June 30, 2000, between the San Diego Unified School District and California State University San Marcos, authorizing the University to provide supervised teaching experience to students attempting to secure California Teaching Credentials.	Approve. See EXHIBIT E4 which is made a part of these minutes.																																				
Second	X																																										
Ayes	X	X	X	X																																							
Nays																																											
Abstain																																											
Motion				X		k. Abolish, effective July 1, 1999, the following job classes on the Management Salary Schedule to reflect new title changes, including those made by the Board of Education during the recent district reorganization:	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.																																				
Second	X																																										
Ayes	X	X	X	X																																							
Nays																																											
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						<table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Administrator, Information Services</td> <td>14</td> </tr> <tr> <td>Administrator, Office of the Superintendent</td> <td>15</td> </tr> <tr> <td>Administrator for Planning, Assessment and Accountability</td> <td>15</td> </tr> <tr> <td>Alternative Certification and Teacher Training Administrator</td> <td>10</td> </tr> <tr> <td>Assessment and Evaluation Director</td> <td>13.5</td> </tr> <tr> <td>Assessment and Evaluation Program Manager I</td> <td>8</td> </tr> <tr> <td>Assessment and Evaluation Program Manager II</td> <td>9</td> </tr> <tr> <td>Assistant Director, Application Development</td> <td>11</td> </tr> <tr> <td>Assistant Director, Child Development Programs</td> <td>8</td> </tr> <tr> <td>Assistant Director, Gifted Programs</td> <td>12</td> </tr> <tr> <td>Assistant Director, Special Education</td> <td>13</td> </tr> <tr> <td>Assistant Director, Systems Services</td> <td>11</td> </tr> <tr> <td>Athletics/Physical Education Program Manager</td> <td>9</td> </tr> <tr> <td>Business and Community Partnerships Program Manager</td> <td>10</td> </tr> <tr> <td>Child Development Program Operations Coordinator</td> <td>4</td> </tr> <tr> <td>Child Development Programs Director</td> <td>13</td> </tr> <tr> <td>Communications Coordinator</td> <td>9</td> </tr> </tbody> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Administrator, Information Services	14	Administrator, Office of the Superintendent	15	Administrator for Planning, Assessment and Accountability	15	Alternative Certification and Teacher Training Administrator	10	Assessment and Evaluation Director	13.5	Assessment and Evaluation Program Manager I	8	Assessment and Evaluation Program Manager II	9	Assistant Director, Application Development	11	Assistant Director, Child Development Programs	8	Assistant Director, Gifted Programs	12	Assistant Director, Special Education	13	Assistant Director, Systems Services	11	Athletics/Physical Education Program Manager	9	Business and Community Partnerships Program Manager	10	Child Development Program Operations Coordinator	4	Child Development Programs Director	13	Communications Coordinator	9	
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Assistant Director, Child Development Programs	8																																										
Assistant Director, Gifted Programs	12																																										
Assistant Director, Special Education	13																																										
Assistant Director, Systems Services	11																																										
Athletics/Physical Education Program Manager	9																																										
Business and Community Partnerships Program Manager	10																																										
Child Development Program Operations Coordinator	4																																										
Child Development Programs Director	13																																										
Communications Coordinator	9																																										

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	k. (continued)																																																																															
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Motion Second Ayes Nays Abstain  Motion Second Ayes Nays Abstain	X X X X X X X X	X X X X X X X X	<p><b>E. <u>CONSENT ITEMS</u></b></p> <p><b>4. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>l. Ratification of On-Loan Agreement, effective September 8, 1999, through June 30, 2000, between San Diego Unified School District and AVID Center for the professional services of Dr. Michelle Marcus, a certificated employee.</p> <p>m. Ratification of On-Loan Agreement, effective September 13, 1999, through June 30, 2000, between San Diego Unified School District and AVID Center for the professional services of Ms. Julie Elliott, a certificated employee.</p> <p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT E4 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 I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
					<b>E. <u>CONSENT ITEMS</u></b>	
					<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion				X	a. Request from the School of Creative and Performing Arts (SCPA) to conduct a multiple-day, out-of-state field trip to Tucson, Arizona, October 1-3, 1999, to participate in the Arizona Jazz Dance Showcase.	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	b. Course of Study, K-12, 1999-2000 Edition. (Educational and School Services)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X		X	X		
Nays		X				
Abstain						
Motion				X	c. Agreement, effective September 15, 1999 through June 30, 2000, between San Diego Unified School District and San Diego State University (SDSU) to design approaches through the Comprehensive Teacher Education Institute (CTEI) grant to improve and revitalize teacher preparation and programs through local partnerships. (Teacher Induction & Development)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	d. Amendment to agreement, effective June 14, 1999 through August 27, 1999, between San Diego Unified School District and Neighborhood House Association for Summer YouthForce programs to provide additional funding for bus services for students in the arts-related internships operated through the Summer YouthForce programs. (School-to-Career)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	e. Ratification of agreement, effective April 23, 1999 through September 30, 1999, between San Diego Unified School District and San Diego Workforce Partnership, Inc., to provide Summer YouthForce internship programs. (School-to-Career)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	f. Ratification of agreement, effective October 1, 1999 through September 29, 2000, between San Diego Unified School District and Heying & Associates, Public Relations & Advertising to promote magnet school programs as described in the Magnet Schools Assistance Program grant application. (Magnet Instructional Assistance)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	g. Ratification of agreement, effective June 1, 1999 through May 31, 2000, between San Diego Unified School District and Mentor America to provide Pro Path mentoring groups to Birney Elementary, Washington Elementary, and Roosevelt Junior High School for the Balboa Park 21* Century Community Learning Centers.	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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	B R A U N	D E B E C K	L O T T E N G E R	O T T E R M E M B E R S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. <u>CONSENT CALENDAR</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion				X		h. Agreement, effective September 14, 1999 through August 30, 2000, between San Diego Unified School District and A.U.S.S.I.E., INC., to provide consultant services for the design and content of the peer coach/staff developer training, parallel literacy training, Principals' Instructional Conferences, and After School Reading Program.	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X		X	X			
Nays		X					
Abstain							
Motion				X		i. Agreement, effective September 14, 1999 through August 30, 2000, between San Diego Unified School District and Nancy Harris, to provide consultant services for the peer coach/staff developer training, parallel literacy training, training for the After School Reading Program, and training for classroom teachers.	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		j. Ratification of agreement, effective June 1, 1999 through May 31, 2000, between San Diego Unified School District and the YMCA of San Diego County to provide administrative oversight and implementation of the 21st Century Community Learning Centers at Birney Elementary, Washington Elementary, and Roosevelt Junior High School.	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		k. Ratification of agreement, effective June 1, 1999 through May 31, 2000, between San Diego Unified School District and Children's Hospital, to provide administration and oversight of parent and child education programs, home-visiting, and social work case management for the Balboa Park 21st Century Community Learning Centers.	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		l. Ratification of agreement, effective June 1, 1999 through May 31, 2000, between San Diego Unified School District and Springfield College to develop and implement an evaluation plan for the Balboa Park 21st Century Community Learning Centers.	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		m. Ratification of agreement, effective June 1, 1999 through May 31, 2000, between San Diego Unified School District and Pathfinders of San Diego to provide drug and alcohol education and prevention to students and parents at Birney elementary, Washington Elementary, and Roosevelt Junior High School for the Balboa Park 21st Century Community Learning Centers.	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X				X	n. Agreement, effective September 14, 1999 through June 30, 2000, between San Diego Unified School District and Joseph Johnson, Ph.D., Consultant, to provide specialized services to the Academic Achievement Council and District staff. (Standards, Assessment, Accountability & Compliance)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second							
Ayes	X		X	X			
Nays		X					
Abstain							

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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 M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
						<b>E. <u>CONSENT CALENDAR</u></b>	
						<b>5. <u>INSTITUTE FOR LEARNING</u></b>	
Motion	X					o. Agreement, effective September 14, 1999 through June 30, 2000, between San Diego Unified School District and Warren Simmons, Ph.D., Consultant, to provide specialized services to the Academic Achievement Council and District staff. (Standards, Assessment, Accountability & Compliance)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X					
Abstain							
Motion	X					p. Agreement, effective September 14, 1999 through June 30, 2000, between San Diego Unified School District and The Education Trust, Consultant, to provide specialized services to the Academic Achievement Council and District staff. (Standards, Assessment, Accountability & Compliance)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X					
Abstain							
Motion	X					q. Agreement, effective September 14, 1999 through June 30, 2000, between San Diego Unified School District and Lauren Resnick, Ph.D., Consultant, to provide specialized services to the Academic Achievement Council and District staff. (Standards, Assessment, Accountability & Compliance)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X					
Abstain							
Motion	X					r. Agreement, effective September 14, 1999 through June 30, 2000, between San Diego Unified School District and Uri Treisman, Ph.D., Consultant, to provide specialized services to the Academic Achievement Council and District staff. (Standards, Assessment, Accountability & Compliance)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X					
Abstain							
Motion	X					s. Agreement, effective September 14, 1999 through June 30, 2000, between San Diego Unified School District and Richard Elmore, Ph.D., Consultant, to provide specialized services to the Academic Achievement Council and District staff. (Standards, Assessment, Accountability & Compliance)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X					
Abstain							
Motion				X		t. Ratification of agreements, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Success for All Foundation to assist Cubberley, Freese, Kennedy and Kimbrough schools with student academic achievement. (Magnet Instructional Assistance)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X		X	X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		u. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego Community College District, to provide services to high school students transitioning to community colleges and the work world. ) (School-to-Career)	Approve. EXHIBIT E5 which is made a part of these minutes.
Second	X			X			
Ayes	X	X	X	X			
Nays							
Abstain							

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	B R A U N	D E 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 AUTHORIZE BY BOARD
						<b>E. <u>CONSENT CALENDAR</u></b>	
						<b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b>	
Motion				X		a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:	Approve. See EXHIBIT E6 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>Barbara Keeley v. San Diego Unified School District, et al.</u> (Superior Court Case No. 732726) for damages allegedly sustained on or about October 1, 1998, at Clairemont High School.	
						2) Service of Notice of Hearing of Petition for Order Relieving Petitioner from Provisions of Government Code Sections 945.4 and Memorandum of Points and Authorities in Support Thereof; and [Proposed] Order Thereon in the matter of <u>Robin Schworm v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 733062).	
						3) Service of Summons and Complaint in the matter of <u>Nicholas Lawson, by and through his Guardian ad litem, Barbara Lawson v. San Diego Unified School District, et al.</u> (Superior Court Case No. GIC 732720) for damages allegedly sustained on or about December 8, 1998, at Carson Elementary School.	
Motion				X		b. Refer to Risk Management Department the following lawsuit for appropriate action:	Approve. See EXHIBIT E6 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>David Rephun v. San Diego Unified School District, et al.</u> (Municipal Court Case No. 700229) for alleged damages occurring because of non-employment.	
Motion				X		c. First amendment to agreement, effective June 25, 1996, between San Diego Unified School District and Sullivan Wertz McDade & Wallace, to provide services as Associate Counsel in matters relating to property acquisition.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		d. Expulsion of Students from District schools. (Placement, Enrollment & Appeals)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>E. <u>CONSENT CALENDAR</u></b></p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b></p> <p>d. Expulsion of Students from District schools. (Placement, Enrollment &amp; Appeals) (continued)</p>	<p>must enroll for a period of time not to exceed one semester from the date of the suspended expulsions in the ALBA program: Martin Alvarez for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); Angelo Brown for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(c)(2); Elmer Gerardo, Jesus Gonzalez for violation of Education Code Section 48900(b), 48915(a)(2); David Mercado, Christopher Roy, Reginald Simms, Eloy Tijerina, Miguel Ulloa for violation of Education Code Section 48900(a)(2); Eduardo Ortega for violation of Education Code Section 48900.4; Giovanni Verduzco for violation of Education Code Section 48900(m); Larry Wilson for violation of Education Code Section 48900(f); the following students are expelled through the 1999-00 school year and will be eligible to apply for reinstatement at the start of the fall semester 2000-01: Aregawe Arraya for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(c)(2); Jerome Turley for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3).</p>

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					<p><b>E. <u>CONSENT CALENDAR</u></b></p> <p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</b></p> <p>d. Expulsion of Students from District schools. (Placement, Enrollment &amp; Appeals) (continued)</p>	<p>Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>
					<p><b>7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b></p> <p>a. Ratification of agreement, effective July 1, 1999 until terminated by either party, between San Diego Unified School District and the County of San Diego, to provide supervised work activity/community service for assigned CalWORKS participants referred to the worksite (schools choosing to participate) by the County of San Diego. (Partnerships Office)</p>	<p>Approve. See EXHIBIT E7 which is made a part of these minutes.</p>
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

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	B R A U N	D E B E C K	L O 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
						<b>E. <u>CONSENT ITEMS</u></b>	
						<b>8. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff</b>	
Motion				X		a. Ratification of agreement, effective July 27, 1999 through June 30, 2000, between San Diego Unified School District and Simmons Associates--The Education Company to provide a series of workshops at the request of individual school sites on a districtwide basis. (Race/Human Relations)	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		b. First amendment to agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and SunPlus Home Health Services, Inc., DBA SunPlus Home Care to allow an increase in compensation to provider. (Comprehensive Health, P.E. & Wellness)	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
						<b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
Motion				X		a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Winston School, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E9 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, 2000, between San Diego Unified School District and CCHAT/Advanced Education Services, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		c. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and La Jolla Learning Institute/Balboa Secondary, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		d. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and New Haven, a nonsectarian school or agency providing special education and/or related services authorized by Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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	B R A U N	D E B E C K	L O P T E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZE BY BOARD
					<b>E. <u>CONSENT ITEMS</u></b>	
					<b>9. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b>	
Motion				X	e. Ratification of agreement, effective August 1, 1999 through June 30, 2000, between San Diego Unified School District and Paul Alan	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X				Dores, Ph.D., providing for ongoing consultation and training for	
Ayes	X	X	X	X	District special education staff and assessment of young students	
Nays					with autism.	
Abstain						
Motion				X	f. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Banyan Tree	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X				Day School and Learning Center, a nonsectarian school or agency	
Ayes	X	X	X	X	providing special education and/or related services authorized by	
Nays					Education Code Section 56365-56366.5.	
Abstain						
Motion				X	g. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Forest Heights	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X				Lodge, a nonsectarian school or agency providing special education	
Ayes	X	X	X	X	and/or related services authorized by Education Code Section 56365-	
Nays					56366.5.	
Abstain						
Motion				X	h. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and New Bridge	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X				School, a nonsectarian school or agency providing special education	
Ayes	X	X	X	X	and/or related services authorized by Education Code Section 56365-	
Nays					56366.5.	
Abstain						
Motion				X	i. First Amendment to agreement, effective July 1, 1998 through June	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X				30, 1999, between San Diego Unified School District and Network	
Ayes	X	X	X	X	Interpreting Service, to provide interpreting services to deaf and hard	
Nays					of hearing students, parents, staff, faculty, and visitors as mandated	
Abstain					by State and Federal Law.	
Motion				X	j. Agreement, effective July 1, 1999 through June 30, 2000, between	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second	X				San Diego Unified School District and Network Interpreting Services,	
Ayes	X	X	X	X	to provide interpreting services to deaf and hard of hearing students,	
Nays					parents, staff, faculty, and visitors as mandated by State and Federal	
Abstain					Law.	



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Motion Second Ayes Nays Abstain					<p><b>F. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>1. <u>ADMINISTRATION</u>--Business Services Division</b></p> <p>a. Process and criteria for the expenditure of \$100 per student discretionary funds from Proposition MM.</p> <p>b. Report on the Architectural Selection in Support of the Proposition MM Program through June 2001.</p> <p>c. Mainframe and Year 2000 Conversion Update.</p> <p><b>2. <u>ADMINISTRATION</u>--Finance</b></p> <p>No agenda items.</p> <p><b>3. <u>ADMINISTRATION</u>--Human Resource Services</b></p> <p>a. <u>Appointment/Reassignment of Personnel</u></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> <p>WITHDRAWN. Staff to return at a future Board meeting with additional information. See EXHIBIT F1 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT F3 which is made a part of these minutes.</p>
X	X	X	X	X		

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					<p><b>F. <u>ACTION/INFORMATION ITEMS</u></b></p> <p><b>4. <u>INSTITUTE FOR LEARNING</u></b></p> <p>No agenda items.</p>	
					<p><b>5. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</b></p> <p>No agenda items.</p>	
					<p><b>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Office of General Counsel</b></p>	
Motion				X	a. The San Diego Plan for Racial Integration, 1999-2000.	Approve. See EXHIBIT F6 which is made a part of these minutes.
Second	X				(Time certain: 5:00 p.m.)	
Ayes	X	X	X	X	Brenda Lesane addressed the Board in public hearing prior to the vote on the above item.	
Nays						
Abstain						
Motion				X	b. Proposed Schedule of Public Meetings, January through June, 2000.	Approve schedule with deletion of Tuesday, May 2, 1999 Board Business Meeting. Approve as revised. See EXHIBIT F6 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

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B R A U N  D E B E C K  L O T P E I N G E R  Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
		<p><b>G. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p> <p>a. Public Hearings on New Matters--Board discussion on redesignating time certain from 3:30 p.m., to prior to adjournment or alternative time certain.</p>	<p>Board members requested additional information. Item will be on the Board's September 28, 1999 agenda for further discussion and action.</p>
		<p><b>G. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></b></p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Application for approval of the petition and charter for the High Tech High Charter School. (Time certain: 4:30 p.m.)</p> <p>President Lopez said he was abstaining from the vote on the charter petition because he is on the Board of Directors of the High Tech High Charter School.</p>	
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X</p>		<p>Approve. See EXHIBIT G2 which is made a part of these minutes.</p>
		<p><b>H. <u>SUPERINTENDENT'S REPORT</u>: New Matters</b></p> <p>1. Information report.</p> <p>a. Superintendent Bersin reported on the opening of school and his site visits.</p> <p>b. The next regular meeting of the Board of Education will September 28, 1999 beginning with public hearings on closed session items at 12:30 p.m. Immediately following the public hearings the Board will adjourn to closed session in Room 2249. The Board will reconvene in open (public) session at 3:00 p.m., in the Education Center auditorium.</p>	
		<p><b>I. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports.</p> <p>a. John de Beck discussed the Board's recent amendment to the campaign limit resolution and requested additional information from staff regarding its enforcement.</p> <p>b. Sue Braun discussed enrollment and projections in the Scripps Ranch/Mira Mesa areas.</p> <p>c. Sue Braun reported on her attendance at the Kroc Community Center groundbreaking ceremony.</p>	

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>I. <u>BOARD MEMBER REPORTS</u>--New Matters</b></p> <p>1. Board Member Reports. (continued)</p> <p>e. Ed Lopez reported on his attendance at a Back To School Rally held at Lincoln High School.</p> <p>f. Ed Lopez reported on his attendance at the groundbreaking of the Wall of Excellence across from Lincoln High School to recognize student achievement.</p>	
Motion		<p>That member Frances Zimmerman who is absent from this regular Board meeting of the Board of Education be excused and compensated in accordance with Education Code Section 35120. Approve.</p> <p>President Lopez requested Board member suggestions for membership on the Independent Citizens' Oversight Committee. Item will be on September 28, 1999 Board agenda for action.</p> <p>President Lopez adjourned the meeting at 5:30 p.m.</p>
Second	X	
Ayes	X X X X	
Nays		
Abstain		
	<p>2. Appointment of member to Independent Citizens' Oversight Committee.</p>	
	<p><b>J. <u>ADJOURNMENT</u></b></p>	

Legality and Form  
Approved:

JO ANNE SAWYERKNOLL  
General Counsel

1999-2000 Series No. 5  
Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

ALAN D. BERSIN  
Superintendent of Public Education

Approved:

EDWARD LOPEZ  
President of Board