

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

August 3, 1999

1:30 p.m.

	B R A U N	D E P B E Z K	L O P I N G E R	O T T B E 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>I. <u>Public Hearing: Matters to be Considered in Closed Session.</u> (1:30 p.m., Auditorium)</p> <p>Abdullai Jamma Ahmed addressed the Board in public hearing regarding a proposed expulsion.</p> <p style="text-align: center;">X</p> <p>Member Zimmerman arrived at the meeting during the above public hearing.</p> <p>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to consider the public employment of principals at Angier, Birney, Burbank, Fletcher, Florence, La Jolla, Loma Portal, Sessions, Whitman Elementary Schools, Montgomery Middle School, Garfield, Madison, and University City High Schools, vice principals at Adams, Chavez, Kennedy, Webster, Elementary Schools, Language Academy, Correia Middle School, Gompers Secondary School, Hoover High School, Mid-City Pilot, Special Education Program Manager for School Psychology and Non-Public Schools, Special Education Program Manager for Cluster Support Team V, and Special Education Manager for Integrated Learning Skills; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Fiberco v. United Electric Contractors, San Diego Unified School District et al.</u>, (San Diego Superior Court Case No. 720382, <u>Linda Sue Duncan v. San Diego Unified School District</u> (San Diego Superior Court Case No. 729556))] 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>III. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p>	<p>President Lopez called the meeting to order at 1:30 p.m., in the Education Center auditorium with all members present except Frances Zimmerman.</p> <p>President Lopez adjourned the meeting to closed session at 1:45 p.m.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

 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 9/13/99
 and approved and adopted by the BOARD
 OF EDUCATION on 9/14/99

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	B R A U N	D E U B E C K	L O P 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	
						a. <u>Business--Buildings and Grounds</u>	
Motion				X		19. Partial release to Cox Construction Co. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5278 for renovation/remodel/modernization at Balboa Elementary School (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT E2 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		20. First Amendment to Consultant's Contract C-5494 between the San Diego Unified School District and T & B Planning Consultants to provide planning services for Scripps Ranch High School property (Property Management Fund ZV).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		21. First 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	X		
Nays							
Abstain							
Motion				X		22. Amendment to Consultant's Contract C-5519 between the San Diego Unified School District and Overland Resources, Inc. for relocation services in connection with the acquisition of property for the Edison Elementary School site addition (Proposition MM Fund ZZ).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		23. Fourth Amendment to Agreement C-5405 with Aedifice Architectural for the professional architectural Services. Funding to 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		24. Agreement with Robert Bein, William Frost & Associates for engineering services at various sites. Funds 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							

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	B R A U N	D E L B L C K	L O P T E I Z 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:	
					Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	a. <u>Bid No. 90-34</u> , Purchase of Art and Craft Supplies. Apparent low bidders are Artcraft, Inc.; Corporate Express; Nasco; Office Depot Business Services Division; School Specialty; Southwest School & Office Supply; and Windtree Enterprises, Inc. Reject bids received from Artcraft, Inc. (1 item); Corporate Express (1 item); Elgin School Supply Company, Inc. (5 items); J.L. Hammett Company (all items); Nasco (2 items); Office Depot Business Services Division (1 item); Pioneer Stationers, Inc. (1 item); S & S Worldwide (2 items); School Specialty (1 item); and Windtree Enterprises, Inc. (13 items). 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 X X X X	X X X X X	X X X X X	b. <u>Bid No. 90-40</u> , Reroofing at Franklin Elementary School. Apparent low bidder is J.P. Witherow Roofing Company. 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 X X X X	X X X X X	X X X X X	c. <u>Bid No. 90-47</u> , School Bus and Highway Coach Transportation Services. Apparent low bidders are Goldfield Stage & Company; Goodalls Charter Bus Service Inc.; Mark IV Coaches; Royal West Tours & Cruises, Inc.; Ryder Student Transportation Services; San Diego Express Charters; San Diego Scenic Tours, Inc.; and Sundance Stage Lines Inc. Payment by agreement.	Approve. See EXHIBIT E2 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	d. <u>Bid No. 90-67</u> , Furnish and Install Playground Equipment and Resilient Surfacing. Apparent low bidder is G & G Builders, Inc. Reject bid received from Landscape Structures, Inc. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.

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						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		e. <u>Bid No. 90-68</u>, Purchase of Frito Lay Products. Apparent low bidder is San Diego Juice & Beverage Company. Reject bid received from A & R Distributors, Inc. 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							
						2. Contracts Proposed To Be Renewed:	
						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. 56-15</u> with Ron & Sons Trucking, Inc. for site-to-site towing of maintenance trailers. 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		b. <u>Contract No. 56-333</u> with Pla-Art, International dba San Diego Cold Storage for cold storage services. 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		c. <u>Contract No. 78-135</u> with San Diego Juice & Beverage Company, Inc. for purchase of taco shells, tortilla chips, and tostada bowls. 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		d. <u>Contract No. 89-36</u> with Edco Disposal Corporation for haul-away service for refuse, recyclable mixed paper, and green waste. 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							

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						E. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business—Equipment and Supplies</u>	
						3. Contracts Proposed To Be Rescinded:	
Motion				X		a. <u>Contract No. 89-388</u> , Asphalt Concrete Paving at Chollas Elementary School; and <u>Contract No. 89-391</u> , Asphalt Concrete Paving at Crawford High School. Authorize rescission of awards to J.F. Tejada Company due to nonresponsiveness to bid terms and conditions. Authorize awards of both contracts to the second low bidder for each bid, American Asphalt & Concrete, 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		b. <u>Contract No. 89-390</u> , Asphalt Concrete Paving at Gompers Secondary School. Authorize rescission of award to J.F. Tejada Company due to nonresponsiveness to bid terms and conditions. Reject bid received from second low bidder as nonresponsible vendor. Authorize award to third low bidder, Angus Asphalt, Inc. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
nd	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						4. Contracts Proposed To Be Terminated:	
Motion				X		a. <u>Contract No. 78-127</u> for purchase of Bay Networks networking products; and <u>Contract No. 78-167</u> for purchase of Compaq computers and peripherals. Authorize termination of contracts due to bidding requirements to meet eligibility for E-Rate funding.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						5. Changes in Contracts:	
Motion				X		a. Authorize change in <u>Contract No. 89-08</u> with Mocerri Produce for purchase of fresh produce, to increase price on one item and change conditions.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						E. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business--Equipment and Supplies</u>	
Motion				X		6. Ratify agreements of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve.
Second	X					90-28 Purchase of Electric Cart Parts (\$2,500)	
Ayes	X	X	X	X	X	90-41 Purchase of Fasteners (\$20,000)	
Nays						90-45 Purchase of Concrete, Stucco, and Plaster Products and Accessories (\$40,000)	
Abstain						90-51 Purchase of Audio/Visual Repair Parts (\$20,000)	
						90-52 Purchase and Delivery of Ice Cubes (\$5,000)	
						90-54 Maintenance of Grease Interceptor for Food Services Department (\$7,500)	
						90-63 Purchase and Delivery of Domino's Pizza Products from Piz Biz, Inc. (\$22,000)	
						90-65 Purchase and Delivery of Pepsi Cola Fountain Beverages and Related Supplies (\$5,000)	
						90-66 Purchase and Delivery of Bottled Water (\$25,000)	
						90-69 Maintenance and Repair of IBM Computers and Peripherals (\$20,000)	
						90-76 Purchase of Welding Gases and Supplies (\$25,000)	
						90-82 Quick Copy Services (\$45,000)	
						90-83 Purchase and Delivery of Domino's Pizza Products from Slammed Pizza, Inc. (\$10,000)	
						90-84 Maintenance of Kodak Copier at Food Services Department (\$8,500)	
Motion				X		7. 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					56-16 Maintenance and Repair of Fueling Equipment (Renewal; \$30,200)	
Ayes	X	X	X	X	X	67-372 Purchase of Carpet and Floor Care Products (Renewal; \$34,774)	
Nays						78-123 Laundry Services for Food Services Department (Change in contract: increase of \$5,000 for award total of \$27,071)	
Abstain							
Motion				X		8. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period, June 16-July 6, 1999, for contracts approved by the Board of Education.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						E. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b. <u>Business--Equipment and Supplies</u>	
Motion				X		9. Ratify purchase orders issued for the period June 16-July 6, 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		10. Ratify purchase order change notices for the period June 21-July 9, 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. Authorize five-year lease, with option to purchase, of one Oce' copier for Hawthorne Elementary School under <u>Contract No. 90-50</u> with Oce' Office Systems. 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		2. Authorize single source purchase of Little Debbie products from McKee Foods Corporation under <u>Agreement No. 90-53</u> . 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		3. Authorize single source purchase of Arby's products from Cambridge Investments, LLC, dba Arby's under <u>Agreement No. 90-60</u> . 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		4. Authorize single source purchase of Domino's pizza products from Pizza Park Corporation, dba Domino's Pizza under <u>Agreement No. 90-62</u> . 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							

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						E. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						c. <u>Business--Miscellaneous</u>	
Motion				X		5. Authorize single source purchase of submarine sandwiches from Sub Station II under <u>Agreement No. 90-64</u> . 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		6. Authorize five-year lease, with option to purchase, of one Xerox copier for Pupil Transportation Department under <u>Contract No. 90-71</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. One-year renewable agreement with Al and Nelly Hanna, dba Grade A Coffee and Teas, to provide and staff a coffee cart at the Education Center.	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. Agreement between San Diego Unified School District Food Services Department and Holy Family 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	X		
Nays							
Abstain							
Motion				X		9. Agreement between San Diego City Schools and Occupational Medicine Resource Center, Inc.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		10. Agreement with Michael R. Mantell, Ph.D., Inc., for preplacement fitness-for-duty examinations for school police officers.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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B R A U N D E B E C K L O P T E 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		
	c. <u>Business--Miscellaneous</u>		
Motion		11. Payment of \$39,913.03 to Building Restoration Inc., for additional costs to repair fire damaged portion of Point Loma High School (Property Insurance Fund ZC).	Approve. See EXHIBIT E2 SUMMARY which is made a part of these minutes.
Second	X		
Ayes	X	X	
Nays			
Abstain			
Motion		12. Ratification of Change in Contract 78-315 with John T. Hansen Enterprises (Capital Facilities Fund YW).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X		
Ayes	X	X	
Nays			
Abstain			

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					<p>E. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>—Finance</p> <p>The Finance Section (E3) 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 E3 items is available in the Budget Department.</p> <p>a. <u>Transfer of appropriations</u> between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:</p> <table style="margin-left: 40px;"> <tr><td>1000</td><td>Certificated Personnel Salaries</td></tr> <tr><td>2000</td><td>Classified Personnel Salaries</td></tr> <tr><td>3000</td><td>Employee Benefits</td></tr> <tr><td>4000</td><td>Books and Supplies</td></tr> <tr><td>5000</td><td>Services and Other Expenses</td></tr> <tr><td>6000</td><td>Capital Outlay</td></tr> <tr><td>7000</td><td>Other Outgo</td></tr> <tr><td>9000</td><td>Reserves</td></tr> </table> <p>GENERAL FUND</p> <p>The following items authorize the transfer of appropriations within the GENERAL FUND by category.</p> <p>1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:</p> <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th>To:(debit)</th> <th>From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel Salaries</td> <td>\$4,086,317</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td>295,939</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td>\$1,512,287</td> </tr> <tr> <td>4000 Books & Supplies</td> <td>2,303,739</td> <td></td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td></td> <td>2,037,361</td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td>2,600,386</td> </tr> <tr> <td>7000 Other Outgo</td> <td></td> <td>535,961</td> </tr> <tr> <td>Total:</td> <td>\$6,685,995</td> <td>\$6,685,995</td> </tr> </tbody> </table> <p>This is an accumulation of 24 journal(s).</p>	1000	Certificated Personnel Salaries	2000	Classified Personnel Salaries	3000	Employee Benefits	4000	Books and Supplies	5000	Services and Other Expenses	6000	Capital Outlay	7000	Other Outgo	9000	Reserves		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$4,086,317		2000 Classified Personnel Salaries	295,939		3000 Employee Benefits		\$1,512,287	4000 Books & Supplies	2,303,739		5000 Services and Other Expenses		2,037,361	6000 Capital Outlay		2,600,386	7000 Other Outgo		535,961	Total:	\$6,685,995	\$6,685,995	Approve.
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Motion				X																																													
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Ayes	X	X	X	X	X																																												
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						E. <u>CONSENT ITEMS</u>																																		
						3. <u>ADMINISTRATION--Finance</u>																																		
						a. <u>Transfer of appropriations</u>																																		
Motion				X		2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:	Approve.																																	
Second	X																																							
Ayes	X	X	X	X	X																																			
Nays																																								
Abstain																																								
						<table style="width:100%; border:none;"> <tr> <td></td> <td style="text-align:right;">To:(debit)</td> <td style="text-align:right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align:right;">\$ 385,796</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align:right;">35,751</td> <td></td> </tr> <tr> <td>4000 Books & Supplies</td> <td style="text-align:right;">212,518</td> <td></td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align:right;">264,498</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align:right;">139,756</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td></td> <td style="text-align:right;">\$1,038,319</td> </tr> <tr> <td></td> <td style="text-align:right;">=====</td> <td style="text-align:right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align:right;">\$1,038,319</td> <td style="text-align:right;">\$1,038,319</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$ 385,796		2000 Classified Personnel Salaries	35,751		4000 Books & Supplies	212,518		5000 Services and Other Expenses	264,498		6000 Capital Outlay	139,756		7000 Other Outgo		\$1,038,319		=====	=====	Total:	\$1,038,319	\$1,038,319				
	To:(debit)	From:(credit)																																						
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	=====	=====																																						
Total:	\$1,038,319	\$1,038,319																																						
						This is an accumulation of 17 journal(s).																																		
Motion				X		3. Authorizes the transfer of appropriations within the SANDIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.																																	
Second	X																																							
Ayes	X	X	X	X	X																																			
Nays																																								
Abstain																																								
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	=====	=====																																						
Total:	\$4,753,917	\$4,753,917																																						
						This is an accumulation of 9 journal(s).																																		
Motion				X		4. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds:	Approve.																																	
Second	X																																							
Ayes	X	X	X	X	X																																			
Nays																																								
Abstain																																								
						<table style="width:100%; border:none;"> <tr> <td></td> <td style="text-align:right;">To:(debit)</td> <td style="text-align:right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td></td> <td style="text-align:right;">\$3,737</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align:right;">\$76,415</td> <td></td> </tr> <tr> <td>4000 Books & Supplies</td> <td></td> <td style="text-align:right;">61,098</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td></td> <td style="text-align:right;">11,580</td> </tr> <tr> <td></td> <td style="text-align:right;">=====</td> <td style="text-align:right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align:right;">\$76,415</td> <td style="text-align:right;">\$76,415</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries		\$3,737	2000 Classified Personnel Salaries	\$76,415		4000 Books & Supplies		61,098	5000 Services and Other Expenses		11,580		=====	=====	Total:	\$76,415	\$76,415										
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MINUTES

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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 E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
					<p>E. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>—Finance</p> <p>a. <u>Transfer of appropriations</u></p> <p>5. Authorizes the transfer of appropriations between CS (A201) SAN DIEGO PLAN FOR RACIAL INTEGRATION and AA (A100) GENERAL OPERATIONS to move appropriations to the correct funding source.</p> <table border="0" style="width: 100%;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$207,690</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">\$113,044</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">25,110</td> </tr> <tr> <td>4000 Books & Supplies</td> <td></td> <td style="text-align: right;">28,147</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td></td> <td style="text-align: right;">39,456</td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align: right;">1,933</td> </tr> <tr> <td></td> <td style="text-align: right;"><u> </u></td> <td style="text-align: right;"><u> </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$207,690</td> <td style="text-align: right;">\$207,690</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$207,690		2000 Classified Personnel Salaries		\$113,044	3000 Employee Benefits		25,110	4000 Books & Supplies		28,147	5000 Services and Other Expenses		39,456	6000 Capital Outlay		1,933		<u> </u>	<u> </u>	Total:	\$207,690	\$207,690	Approve.			
	To:(debit)	From:(credit)																																		
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<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X	X	X	X																																
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	To:(debit)	From:(credit)																																		
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	<u> </u>	<u> </u>																																		
Total:	\$53,977	\$53,977																																		
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X	X	X	X																																
					<p>7. Authorizes the transfer of appropriations within the ESEA TITLE I/ PART A category of funds, at various sites and departments:</p> <table border="0" style="width: 100%;"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td style="text-align: right;">\$165,994</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">41,965</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">50,916</td> <td></td> </tr> <tr> <td>4000 Books & Supplies</td> <td></td> <td style="text-align: right;">\$336,039</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align: right;">2,326</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">41,905</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">32,933</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u> </u></td> <td style="text-align: right;"><u> </u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$336,039</td> <td style="text-align: right;">\$336,039</td> </tr> </table> <p>This is an accumulation of 13 journal(s).</p>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries	\$165,994		2000 Classified Personnel Salaries	41,965		3000 Employee Benefits	50,916		4000 Books & Supplies		\$336,039	5000 Services and Other Expenses	2,326		6000 Capital Outlay	41,905		7000 Other Outgo	32,933			<u> </u>	<u> </u>	Total:	\$336,039	\$336,039	Approve.
	To:(debit)	From:(credit)																																		
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Total:	\$336,039	\$336,039																																		
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X	X	X	X																																

MINUTES

August 3, 1999

	B R A U N	D E B E C K	L O T P E I N G E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
						E. <u>CONSENT ITEMS</u>																															
						3. <u>ADMINISTRATION</u>—Finance																															
Motion				X		8. Authorizes the transfer of appropriations within the IMMIGRATION/REFUGEE ACTS category of funds, at various sites and departments:	Approve.																														
Second	X																																				
Ayes	X	X	X	X	X																																
Nays																																					
Abstain																																					
						<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="text-align: right; width: 20%;">To:(debit)</td> <td style="text-align: right; width: 30%;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align: right;">\$314,892</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">45,615</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">22,939</td> <td></td> </tr> <tr> <td>4000 Books & Supplies</td> <td></td> <td style="text-align: right;">\$399,581</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align: right;">12,870</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">3,265</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">\$399,581</td> <td style="text-align: right; border-top: 1px solid black;">\$399,581</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$314,892		2000 Classified Personnel Salaries	45,615		3000 Employee Benefits	22,939		4000 Books & Supplies		\$399,581	5000 Services and Other Expenses	12,870		7000 Other Outgo	3,265			\$399,581	\$399,581				
	To:(debit)	From:(credit)																																			
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	\$399,581	\$399,581																																			
						Total: \$399,581																															
						This is an accumulation of 4 journal(s).																															
Motion				X		9. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various sites and departments:	Approve.																														
Second	X																																				
Ayes	X	X	X	X	X																																
Nays																																					
Abstain																																					
						<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="text-align: right; width: 20%;">To:(debit)</td> <td style="text-align: right; width: 30%;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align: right;">\$176,889</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">3,236</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">15,017</td> <td></td> </tr> <tr> <td>4000 Books & Supplies</td> <td></td> <td style="text-align: right;">\$326,691</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align: right;">120,534</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">6,500</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">4,515</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">\$326,691</td> <td style="text-align: right; border-top: 1px solid black;">\$326,691</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$176,889		2000 Classified Personnel Salaries	3,236		3000 Employee Benefits	15,017		4000 Books & Supplies		\$326,691	5000 Services and Other Expenses	120,534		6000 Capital Outlay	6,500		7000 Other Outgo	4,515			\$326,691	\$326,691	
	To:(debit)	From:(credit)																																			
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	\$326,691	\$326,691																																			
						Total: \$326,691																															
						This is an accumulation of 6 journal(s).																															
Motion				X		10. Authorizes the transfer of appropriations within the ESEA TITLE VI category of funds, at various sites and departments:	Approve.																														
Second	X																																				
Ayes	X	X	X	X	X																																
Nays																																					
Abstain																																					
						<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="text-align: right; width: 20%;">To:(debit)</td> <td style="text-align: right; width: 30%;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td></td> <td style="text-align: right;">\$160,418</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">29,149</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">43,632</td> </tr> <tr> <td>4000 Books & Supplies</td> <td style="text-align: right;">\$404,864</td> <td></td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td></td> <td style="text-align: right;">64,611</td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align: right;">104,688</td> </tr> <tr> <td>7000 Other Outgo</td> <td></td> <td style="text-align: right;">2,366</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">\$404,864</td> <td style="text-align: right; border-top: 1px solid black;">\$404,864</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries		\$160,418	2000 Classified Personnel Salaries		29,149	3000 Employee Benefits		43,632	4000 Books & Supplies	\$404,864		5000 Services and Other Expenses		64,611	6000 Capital Outlay		104,688	7000 Other Outgo		2,366		\$404,864	\$404,864	
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	\$404,864	\$404,864																																			
						Total: \$404,864																															
						This is an accumulation of 2 journal(s).																															

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

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
-------------	----------------------------

E. CONSENT ITEMS

3. ADMINISTRATION--Finance

11. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at various sites and departments:

Approve.

Motion
Second
Ayes
Nays
Abstain

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$13,897
2000 Classified Personnel Salaries	\$20,000	
3000 Employee Benefits		1,966
4000 Books & Supplies		98,016
5000 Services and Other Expenses	91,982	
7000 Other Outgo	1,897	
	<u> </u>	<u> </u>
Total:	\$113,879	\$113,879

This is an accumulation of 2 journal(s).

12. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM category of funds, at School Services:

Approve.

Motion
Second
Ayes
Nays
Abstain

	To:(debit)	From:(credit)
4000 Books & Supplies	\$292,516	
6000 Capital Outlay		\$292,516
	<u> </u>	<u> </u>
Total:	\$292,516	\$292,516

13. Authorizes the transfer of appropriations within the ECON IMPACT AID (EC 54000) category of funds, at various sites and departments:

Approve.

Motion
Second
Ayes
Nays
Abstain

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries		\$ 325,051
2000 Classified Personnel Salaries		130,241
3000 Employee Benefits		294,926
4000 Books & Supplies	\$1,247,038	
5000 Services and Other Expenses		52,941
6000 Capital Outlay		348,402
7000 Other Outgo		95,477
	<u> </u>	<u> </u>
Total:	\$1,247,038	\$1,247,038

This is an accumulation of 4 journal(s).

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B R A U N D E B E C K L O P T I N G E R O T H E R Z I M E R M A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD
	E. <u>CONSENT ITEMS</u>		
	3. <u>ADMINISTRATION</u>—Finance		
Motion		17. Authorizes the transfer of appropriations within the SCHOOL	Approve.
Second	X	BASED COORDINATION category of funds, at various sites and	
Ayes	X	departments:	
Nays	X		
Abstain	X		
		To:(debit) From:(credit)	
		1000 Certificated Personnel	
		Salaries	
		2000 Classified Personnel Salaries \$63,223	
		3000 Employee Benefits 1,306	
		4000 Books & Supplies	
		5000 Services and Other Expenses 11,240	
		6000 Capital Outlay 742	
		7000 Other Outgo 115,030	
		Total: \$191,541 \$191,541	
		This is an accumulation of 5 journal(s).	
Motion		18. Authorizes the transfer of appropriations within the ALL OTHER	Approve.
Second	X	STATE PROJECTS category of funds, at various sites and	
Ayes	X	departments:	
Nays	X		
Abstain	X		
		To:(debit) From:(credit)	
		1000 Certificated Personnel	
		Salaries	
		2000 Classified Personnel Salaries \$147,467	
		3000 Employee Benefits 90,914	
		4000 Books & Supplies	
		5000 Services and Other Expenses 142,869	
		6000 Capital Outlay 6,500	
		7000 Other Outgo	
		Total: \$387,750 \$387,750	
		This is an accumulation of 9 journal(s).	
Motion		19. Authorizes the transfer of appropriations within the ALL LOCAL	Approve.
Second	X	PROJECTS category of funds, at various sites and departments:	
Ayes	X		
Nays	X		
Abstain	X		
		To:(debit) From:(credit)	
		1000 Certificated Personnel	
		Salaries	
		2000 Classified Personnel Salaries \$38,715	
		3000 Employee Benefits 11,509	
		4000 Books & Supplies	
		5000 Services and Other Expenses 20,980	
		6000 Capital Outlay 17,512	
		7000 Other Outgo 8,525	
		Total: \$97,241 \$97,241	
		This is an accumulation of 5 journal(s).	

MINUTES

August 3, 1999

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
	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 M E R A N																																
					E. <u>CONSENT ITEMS</u>																															
					3. <u>ADMINISTRATION</u>—Finance																															
Motion			X		20. Authorizes the transfer of appropriations within the ROP PROJECTS category of funds, at School To Career:	Approve.																														
Second	X																																			
Ayes	X	X	X	X																																
Nays																																				
Abstain																																				
					<table border="0"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align: right;">\$48,695</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$32,490</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">16,205</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>58,685</u></td> <td style="text-align: right;"><u>58,685</u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$48,695</td> <td style="text-align: right;">\$48,695</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$48,695	2000 Classified Personnel Salaries	\$32,490		7000 Other Outgo	16,205			<u>58,685</u>	<u>58,685</u>	Total:	\$48,695	\$48,695													
	To:(debit)	From:(credit)																																		
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2000 Classified Personnel Salaries	\$32,490																																			
7000 Other Outgo	16,205																																			
	<u>58,685</u>	<u>58,685</u>																																		
Total:	\$48,695	\$48,695																																		
					OTHER FUNDS																															
Motion			X		21. Authorizes the transfer of appropriations within the ADULT EDUCATION fund, at various sites and departments:	Approve.																														
Second	X																																			
Ayes	X	X	X	X																																
Nays																																				
Abstain																																				
					<table border="0"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align: right;">\$ 1,710</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">\$46,710</td> <td></td> </tr> <tr> <td>4000 Books & Supplies</td> <td></td> <td style="text-align: right;">4,000</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align: right;">19,000</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td></td> <td style="text-align: right;">60,000</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>66,710</u></td> <td style="text-align: right;"><u>66,710</u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$65,710</td> <td style="text-align: right;">\$65,710</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$ 1,710	2000 Classified Personnel Salaries	\$46,710		4000 Books & Supplies		4,000	5000 Services and Other Expenses	19,000		7000 Other Outgo		60,000		<u>66,710</u>	<u>66,710</u>	Total:	\$65,710	\$65,710							
	To:(debit)	From:(credit)																																		
1000 Certificated Personnel Salaries		\$ 1,710																																		
2000 Classified Personnel Salaries	\$46,710																																			
4000 Books & Supplies		4,000																																		
5000 Services and Other Expenses	19,000																																			
7000 Other Outgo		60,000																																		
	<u>66,710</u>	<u>66,710</u>																																		
Total:	\$65,710	\$65,710																																		
					This is an accumulation of 2 journal(s).																															
Motion			X		22. Authorizes the transfer of appropriations within the CAFETERIA fund, at various sites and departments:	Approve.																														
Second	X																																			
Ayes	X	X	X	X																																
Nays																																				
Abstain																																				
					<table border="0"> <tr> <td></td> <td style="text-align: right;">To:(debit)</td> <td style="text-align: right;">From:(credit)</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align: right;">\$3,829,814</td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align: right;">\$ 634,249</td> <td></td> </tr> <tr> <td>4000 Books & Supplies</td> <td style="text-align: right;">2,992,365</td> <td></td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td></td> <td style="text-align: right;">391,128</td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">43,759</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td></td> <td style="text-align: right;">44</td> </tr> <tr> <td>9000 Reserves</td> <td style="text-align: right;">550,613</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>4,220,986</u></td> <td style="text-align: right;"><u>4,220,986</u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$4,220,986</td> <td style="text-align: right;">\$4,220,986</td> </tr> </table>		To:(debit)	From:(credit)	2000 Classified Personnel Salaries		\$3,829,814	3000 Employee Benefits	\$ 634,249		4000 Books & Supplies	2,992,365		5000 Services and Other Expenses		391,128	6000 Capital Outlay	43,759		7000 Other Outgo		44	9000 Reserves	550,613			<u>4,220,986</u>	<u>4,220,986</u>	Total:	\$4,220,986	\$4,220,986	
	To:(debit)	From:(credit)																																		
2000 Classified Personnel Salaries		\$3,829,814																																		
3000 Employee Benefits	\$ 634,249																																			
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	<u>4,220,986</u>	<u>4,220,986</u>																																		
Total:	\$4,220,986	\$4,220,986																																		
					This is an accumulation of 2 journal(s).																															

MINUTES

August 3, 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						ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>					
						3. <u>ADMINISTRATION</u>--Finance					
Motion				X		23. Authorizes the transfer of appropriations within the DEFERRED MAINTENANCE fund:					Approve.
Second	X										
Ayes	X	X	X	X	X						
Nays											
Abstain											
							To:(debit)		From:(credit)		
						2000 Classified Personnel					
						Salaries	\$133,779				
						3000 Employee Benefits	24,548				
						4000 Books & Supplies	7,144,025				
						5000 Services and Other Expenses	5,423				
						6000 Capital Outlay			\$7,324,653		
						7000 Other Outgo	16,878				
						Total:	\$7,324,653		\$7,324,653		
Motion				X		24. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:					Approve.
Second	X										
Ayes	X	X	X	X	X						
Nays											
Abstain											
							To:(debit)		From:(credit)		
						1000 Certificated Personnel					
						Salaries			\$ 59,205		
						2000 Classified Personnel					
						Salaries	\$ 369,710				
						3000 Employee Benefits			7,990		
						4000 Books & Supplies	97,129				
						5000 Services and Other Expenses	988,941				
						6000 Capital Outlay			2,683,795		
						7000 Other Outgo	1,295,210				
						Total:	\$2,750,990		\$2,750,990		
						This is an accumulation of 5 journal(s).					
Motion				X		25. Authorizes the transfer of appropriations within the SPECIAL RESERVE (CAP.PROJ.) fund, at various sites and departments:					Approve.
Second	X										
Ayes	X	X	X	X	X						
Nays											
Abstain											
							To:(debit)		From:(credit)		
						1000 Certificated Personnel					
						Salaries	\$14,233				
						2000 Classified Personnel Salaries			\$55,243		
						3000 Employee Benefits			5,461		
						4000 Books & Supplies	115,011				
						5000 Services and Other Expenses	321,672				
						6000 Capital Outlay	164,872				
						7000 Other Outgo			555,084		
						Total:	\$615,788		\$615,788		
						This is an accumulation of 4 journal(s).					

MINUTES

August 3, 1999

	B R A U N	D E B E C K	L O T T I N G	O P E N I N G	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
						E. <u>CONSENT ITEMS</u>		
						3. <u>ADMINISTRATION--Finance</u>		
						a. <u>Transfer of appropriations</u>		
Motion				X		26. Authorizes the transfer of appropriations within the SELF INSURANCE FUNDS fund, at various sites and departments:	Approve.	
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To:(debit) From:(credit)		
						2000 Classified Personnel		
						Salaries		\$62,825
						3000 Employee Benefits		12,175
						4000 Books & Supplies		36,566
						5000 Services and Other Expenses		\$146,091
						6000 Capital Outlay		34,190
						7000 Other Outgo		335
						Total:		\$146,091 \$146,091
						This is an accumulation of 4 journal(s).		
Motion				X		27. Authorizes the transfer of appropriations between TD (1517) STAFF DEVELOPMENT and AD (A110) MASTER PLAN FOR SPECIAL EDUCATION to accommodate district priorities as part of the district's Mega Item transfer program:	Approve.	
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To:(debit) From:(credit)		
						4000 Books & Supplies		\$48,530
						5000 Services and Other Operating Expenses		\$48,530
						Total:		\$48,530 \$48,530
Motion				X		28. Authorizes the transfer of appropriations among XV (1601) ALL OTHER STATE PROJECTS and AD (A110) MASTER PLAN FOR SPECIAL EDUCATION and RD (1531) EDUC TECHNOLOGY ASSIST GRANTS:		Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To:(debit) From:(credit)		
						1000 Certificated Personnel		
						Salaries	\$42,781	
						5000 Services and Other Expenses	\$42,781	
						Total:	\$42,781 \$42,781	

MINUTES

August 3, 1999

	B R A U N	D E B E C K	L O T T E N G E R	O P I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>—Finance	
						a. <u>Transfer of appropriations</u>	
Motion				X		29. Authorizes the transfer of appropriations among AD (A110)	Approve.
Second	X					MASTER PLAN FOR SPECIAL EDUCATION A@ and AE (A202)	
Ayes	X	X	X	X	X	GIFTED AND TALENTED EDUCATION A\$ and WH (1509)	
Nays						ECON IMPACT AID (EC 54000) to accommodate district priorities:	
Abstain							
						To:(debit) From:(credit)	
						1000 Certificated Personnel	
						Salaries	\$ 97,757
						3000 Employee Benefits	14,703
						5000 Services and Other Expenses	\$1,016,805
						6000 Capital Outlay	869,193
						7000 Other Outgo	35,152
						Total:	\$1,016,805 \$1,016,805
Motion				X		30. Authorizes the transfer of appropriations between AD (A110)	Approve.
Second	X					MASTER PLAN FOR SPECIAL EDUCATION and RD (1531)	
Ayes	X	X	X	X	X	EDUC TECHNOLOGY ASSIST GRANTS and TV (1601) ALL	
Nays						OTHER STATE PROJECTS to accommodate district priorities:	
Abstain							
						To:(debit) From:(credit)	
						1000 Certificated Personnel	
						Salaries	\$70,715
						5000 Services and Other Expenses	\$70,715
						Total:	\$70,715 \$70,715
Motion				X		31. Authorizes the transfer of appropriations between AD (A110)	Approve.
Second	X					MASTER PLAN FOR SPECIAL EDUCATION and SK (1508)	
Ayes	X	X	X	X	X	SCHOOL IMPROVEMENT PROGRAM to accommodate district	
Nays						priorities:	
Abstain							
						To:(debit) From:(credit)	
						1000 Certificated Personnel Salaries	\$67,386
						2000 Classified Personnel Salaries	1,572
						3000 Employee Benefits	12,762
						4000 Books & Supplies	255
						5000 Services and Other Expenses	\$416,635
						6000 Capital Outlay	303,036
						7000 Other Outgo	31,624
						Total:	\$416,635 \$416,635

MINUTES

August 3, 1999

B R A U N D E U B E C K L O T P E I N G E R Z I M E R A N	AGENDA ITEM		ACTION AUTHORIZED BY BOARD
	E. <u>CONSENT ITEMS</u>		
	3. <u>ADMINISTRATION</u>--Finance		
	a. <u>Transfer of appropriations</u>		
Motion		32. Authorizes the transfer of appropriations between AD (A110)	Approve.
Second	X	MASTER PLAN FOR SPECIAL EDUCATION and BR (1532)	
Ayes	X	MENTOR TEACHER PROGRAM to accommodate district	
Nays	X	priorities:	
Abstain	X		
		To:(debit) From:(credit)	
		1000 Certificated Personnel	
		Salaries	\$180,000
		5000 Services and Other Expenses	\$180,000
		Total:	\$180,000 \$180,000
Motion		33. Authorizes the transfer of appropriations between LP (1302) ESEA	Approve.
Second	X	TITLE VI and AA (A100) GENERAL OPERATIONS to fund the	
Ayes	X	1998-99 formula allocations distributed to individual elementary	
Nays	X	schools:	
Abstain	X		
		To:(debit) From:(credit)	
		1000 Certificated Personnel Salaries	\$579,630
		4000 Books & Supplies	\$579,630
		Total:	\$579,630 \$579,630
Motion		34. Authorizes the transfer of appropriations at various sites and	Approve.
Second	X	departments:	
Ayes	X		
Nays	X		
Abstain	X		
		To:(debit) From:(credit)	
		1000 Certificated Personnel	
		Salaries	\$26,112
		2000 Classified Personnel Salaries	6,803
		3000 Employee Benefits	51,096
		4000 Books & Supplies	\$164,880
		5000 Services and Other Expenses	61,315
		6000 Capital Outlay	71,636
		7000 Other Outgo	41,395
		9000 Reserves	10,687
		Total:	\$216,962 \$216,962
		This item is the accumulation of 374 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.	

MINUTES

August 3, 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 AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>—Finance	
						b. <u>Resolutions to accept, budget and spend income</u> , in excess of that included in the adopted budget, are authorized by Education Code 42602. These resolutions provide the means by which boards of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:	
Motion				X		1. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund AA)		
Ayes	X	X	X	X	\$17,000		
Nays					Received from Point Loma Nazarene University as a contribution to		
Abstain					Mission Bay High School.		
Motion				X		2. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund AA)		
Ayes	X	X	X	X	\$392,637		
Nays					Received from San Diego Unified School District 1996A-Rebate from		
Abstain					the Public School Building Corporation Flowback.		
Motion				X		3. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund AA)		
Ayes	X	X	X	X	\$994,507		
Nays					Received from interest income.		
Abstain							
Motion				X		4. GENERAL FUND, Regular Programs	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund AA)		
Ayes	X	X	X	X	\$610,239		
Nays					Received from Class Size Reduction Program operational funding		
Abstain							
Motion				X		5. GENERAL FUND, California Master Plan for Special Education/	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				Transportation (Fund AD)		
Ayes	X	X	X	X	\$259,061		
Nays					Received from the Child Nutrition Program.		
Abstain							
Motion				X		6. GENERAL FUND, California Master Plan for Special Education/	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				Special Classes/Centers		
Ayes	X	X	X	X	(Fund AG)		
Nays					\$2,449,337		
Abstain					Will receive from the California State Department of Education as additional 1998/99 COLA and Growth funding.		

MINUTES

August 3, 1999

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>--Finance	
					b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X	7. GENERAL FUND, Interscholastic Athletics (Fund AK)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X	\$25,954	
Nays					Received from the basketball game gate receipts.	
Abstain						
Motion				X	8. GENERAL FUND, California Master Plan for special Education/ Special Classes & Centers. (FUND AG	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X	\$1,092,679	
Nays					Received from Federal Special Education Local Assistance Entitlement Grant (IDEA Part B) for the district's special education programs.	
Abstain						
Motion				X	9. GENERAL FUND, Schools' Discretionary Fund (Fund AU)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				\$52,000	
Ayes	X	X	X	X	Received from University City High School Associated Student Body	
Nays						
Abstain						
Motion				X	10. GENERAL FUND, Civic Center Rental (Fund AV)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X	\$59,000	
Nays					Received from the Civic Center Rental Income	
Abstain						
Motion				X	11. GENERAL FUND, 98/99 Staff Development Days (Fund GA)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				\$3,000,780	
Ayes	X	X	X	X	Will receive from California Department of Education for the 1998/99 Voluntary Staff Development program.	
Nays						
Abstain						
Motion				X	12. GENERAL FUND, Other Special Projects (Fund LZ)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				\$11,572	
Ayes	X	X	X	X	Received from various individuals and organizations who paid a fee for livescan fingerprinting.	
Nays						
Abstain						
Motion				X	13. GENERAL FUND, Healthcare Access/Healthy Families (Fund VD)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X	\$41,591	
Nays					Will receive from County of San Diego Health and Human Services Agency	
Abstain						

MINUTES

August 3, 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 M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>—Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X		14. GENERAL FUND, 21st Century Community Learning Centers (Fund 3D)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					\$361,068	
Ayes	X	X	X	X	X	Received from the United States Department of Education - 21st Century Community Learning Centers/After School Learning Centers	
Nays							
Abstain							
Motion				X		15. GENERAL FUND, Create after school science program through UCSD for Mann Middle (Fund 4B)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					\$714	
Ayes	X	X	X	X	X	Received from University of California, San Diego for Mann Middle School	
Nays							
Abstain							
Motion				X		16. GENERAL FUND, Mentor Teacher Program 98/99 (Fund BR)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					\$27,489	
Ayes	X	X	X	X	X	Received from the California Department of Education.	
Nays							
Abstain							
Motion				X		17. GENERAL FUND, Natural Disaster Assistance (Fund BW)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					\$17,447	
Ayes	X	X	X	X	X	Received from the State of California.	
Nays							
Abstain							
Motion				X		18. GENERAL FUND, RETC Project Step 98/99 (Fund CD)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					\$156,662	
Ayes	X	X	X	X	X	Received from the San Diego Workforce Partnership, and the Neighborhood House Association.	
Nays							
Abstain							
Motion				X		19. GENERAL FUND, "Community Oriented Policing Services (COPS) More" Grant (Fund CH)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					\$133	
Ayes	X	X	X	X	X	Received from the United States Department of Justice.	
Nays							
Abstain							
Motion				X		20. GENERAL FUND, "Community Oriented Policing Services (COPS) More" Grant (Fund CH)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X					\$140,867	
Ayes	X	X	X	X	X	Received from the United States Department of Justice.	
Nays							
Abstain							

MINUTES

August 3, 1999

	B R A U N	D E B E C K	L O T T E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X		21. GENERAL FUND, Education Clinic/SB-65 Grant 98/99	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			X	(Fund EC)		
Ayes	X	X	X	X	\$456		
Nays					Received from the California Department of Education.		
Abstain							
Motion				X		22. GENERAL FUND, Naturelands Project	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			X	(Fund FT)		
Ayes	X	X	X	X	\$10,000		
Nays					Received from the Naturelands Project.		
Abstain							
Motion				X		23. GENERAL FUND, Community Oriented Policing Services (COPS)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			X	(Fund GB)		
Ayes	X	X	X	X	\$48,500.		
Nays					Received from the United States Department of Justice.		
Abstain							
Motion				X		24. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			X	(Fund GS)		
Ayes	X	X	X	X	\$35,000		
Nays					Received from the 1998 Charter School Federal grant for Hi Tech High		
Abstain							
Motion				X		25. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			X	(Fund GS)		
Ayes	X	X	X	X	\$150,000		
Nays					Received from the California Department of Education for Nubia		
Abstain							
Motion				X		26. GENERAL FUND, Charter School Federal Grant	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			X	(Fund GS)		
Ayes	X	X	X	X	\$150,000		
Nays					Received from the California Department of Education for Preuss		
Abstain							
Motion				X		27. GENERAL FUND, Indian Education Johnson O'Malley Act 98/99	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			X	9-30-2001		
Ayes	X	X	X	X	(Fund JE)		
Nays					\$6,800		
Abstain					Received from the United States Department of the Interior		
Motion				X		28. GENERAL FUND, Fashion Design/Technical Preparation 97/98	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			X	(Fund KB)		
Ayes	X	X	X	X	\$500		
Nays					Will receive from the San Joaquin County Office of Education		
Abstain							

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						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X		29. GENERAL FUND, New Beginnings/Health Center CHDP (Fund LE)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	\$13	
Nays						Received from CHDP exams at Hamilton New Beginnings	
Abstain							
Motion				X		30. GENERAL FUND, New Beginnings/Health Center CHDP (Fund LE)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	\$7,465	
Nays						Received from the State Department of Health Services	
Abstain							
Motion				X		31. GENERAL FUND, New Beginnings/Community Donations (Fund LH)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	\$24,950	
Nays						Will receive from the San Diego County Health and Human Services Agency 32 GENERAL FUND, Comprehensive Teacher Education Institute (Fund MN)	
Abstain						\$12,242	
						Received from the California Department of Education	
Motion				X		33. GENERAL FUND, Comprehensive Teacher Education Institute (Fund MN)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	\$66,500	
Nays						Received from the California Department of Education	
Abstain							
Motion				X		34. GENERAL FUND, Rockefeller Institute For Learning Grant (Fund MU)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	\$339,000	
Nays						Received from the Rockefeller Foundation.	
Abstain							
Motion				X		35. GENERAL FUND, ROP Direct Administration (Fund QU)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	\$305,477	
Nays						Received from the San Diego County Office of Education.	
Abstain							
Motion				X		36. GENERAL FUND, USDA Forest Service Grant (Fund RA)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	\$10,000	
Nays						Will receive from Cleveland National Forest, United States Department of Agriculture Forest Service.	
Abstain							

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	B R A U N	D E B E C K	L O T T E R	O P T I N I S M	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>—Finance	
Motion				X		37. GENERAL FUND, Safe Schools Reporting Grant/California Safe Schools Act (CSSA) (Fund SU)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						\$163,507 Received from the United States Department of Justice.	
Motion				X		38. GENERAL FUND, National Board Professional Teaching Standards Grants (Fund TO)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						\$160,000 Received from the California Department of Education.	
Motion				X		39. GENERAL FUND, National Charter Schools Grant/Conference (Fund U6)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						\$4,500 Received from the California Department of Education.	
Motion				X		40. GENERAL FUND, Medi-Cal Fee-For-Service (Fund VR)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						\$31,043 Received from the California Department of Health Services.	
Motion				X		41. GENERAL FUND, Private Health Insurance Collections (Fund VZ)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						\$3,350 Received from the Electronic Data Systems Corporation (EDS) from physician services	
Motion				X		42. GENERAL FUND, Special Education R D & D Project (Fund XC)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						\$19,963 Received from the California Department of Education	
Motion				X		43. GENERAL FUND, P199-457 Preschool Continuation (Fund XE)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						\$160,823 Received from Federal Preschool - (IDEA Part B)	
Motion				X		44. GENERAL FUND, SEEC Staff Development IDEA 98/99 (Fund XI)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain						\$6,252 Received from Federal Preschool - (IDEA, Part B)	

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	B R A U N	D E U C K	L O T T E R	O P E N I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION--Finance</u>	
						b. <u>Resolutions to accept, budget and spend income.</u>	
Motion				X		45. GENERAL FUND, Special Education/SELPA Transfers	Adopt. See EXHIBIT
Second	X			X		(Fund XM)	E3 which is made a part
Ayes	X	X	X	X	X	\$57,053	of these minutes.
Nays						Will receive from the San Diego County Special Education Local Plan	
Abstain						Agencies	
Motion				X		46. GENERAL FUND, Special Education/Alternative Dispute Resolution	Adopt. See EXHIBIT
Second	X			X		(Fund XR)	E3 which is made a part
Ayes	X	X	X	X	X	\$5,142	of these minutes.
Nays						Received from Federal Idea Part B	
Abstain							
Motion				X		47. Capital Facilities Fund, FIP Debt Service	Adopt. See EXHIBIT
Second	X			X		(Fund RT)	E3 which is made a part
Ayes	X	X	X	X	X	\$397,882	of these minutes.
Nays						Received from the General Fund	
Abstain							
Motion				X		48. Self - Insurance Fund, Retiree Medical Benefits/Peace Officers	Adopt. See EXHIBIT
Second	X			X		(Fund YE)	E3 which is made a part
Ayes	X	X	X	X	X	\$107	of these minutes.
Nays						Received from the General Fund	
Abstain							
Motion				X		49. Self - Insurance Fund, Retiree Medical Benefits/Paraeducators	Adopt. See EXHIBIT
Second	X			X		(Fund YF)	E3 which is made a part
Ayes	X	X	X	X	X	\$22	of these minutes.
Nays						Received from the General Fund	
Abstain							
Motion				X		50. Capital Facilities Fund, Capital Facilities III	Adopt. See EXHIBIT
Second	X			X		(Fund YN)	E3 which is made a part
Ayes	X	X	X	X	X	\$1,116,056	of these minutes.
Nays						Received from developer fees for June 1999	
Abstain							
Motion				X		51. Pupil Transportation Equipment Fund, Pupil Transportation	Adopt. See EXHIBIT
Second	X			X		Equipment Fund	E3 which is made a part
Ayes	X	X	X	X	X	\$18,150	of these minutes.
Nays						Received from the San Diego Unified School District Trust for May	
Abstain						1999 bus sales	

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B R A U N C K	D E B E N C K	L O P T E I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
				E. <u>CONSENT ITEMS</u>	
				3. <u>ADMINISTRATION—Finance</u>	
				b. <u>Resolutions to accept, budget and spend income.</u>	
Motion			X	52. Pupil Transportation Equipment Fund, Pupil Transportation Equipment Fund	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			(Fund YT) _____ \$31,000	
Ayes	X	X	X	Received from the San Diego Unified School District Trust for school bus sales	
Nays					
Abstain					
Motion			X	53. Pupil Transportation Equipment Fund, Pupil Transportation Equipment Fund	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			(Fund YT) _____ \$72,600	
Ayes	X	X	X	Received from the San Diego Unified School District Trust for school bus sales	
Nays					
Abstain					
Motion			X	54. Pupil Transportation Equipment Fund, Pupil Transportation Equipment Fund	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			(Fund YT) _____ \$93,000	
Ayes	X	X	X	Received from the San Diego Unified School District Trust for bus sales in June 1999.	
Nays					
Abstain					
Motion			X	55. Pupil Transportation Equipment Fund, Pupil Transportation Equipment Fund	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			(Fund YT) _____ \$119,600	
Ayes	X	X	X	Received from the San Diego Unified School District Trust for school bus sales	
Nays					
Abstain					
				56. Deferred Maintenance Fund, Deferred Maintenance (Fund ZM) _____ \$4,200,000	WITHDRAWN. See EXHIBIT E3 which is made a part of these minutes.
				Received from the District Capital Facilities Fund.	
Motion			X	57. GENERAL FUND, General Operations (Fund N/A*) _____ \$289,447	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			This adoption is for the accumulation of 76 journal vouchers containing line items less than \$10,001.	
Ayes	X	X	X		
Nays					
Abstain					
Motion			X	58. GENERAL FUND, Summer School Regular Programs (Fund AB) _____ \$779,153	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X			Received from the State of California for the 1998-99 summer school program based on additional revenue limit earned income	
Ayes	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 R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>—Finance	
						b. <u>Resolutions to accept, budget and spend income.</u>	
Motion				X		59. GENERAL FUND, Schools' Discretionary Fund	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund AU)		
Ayes	X	X	X	X	\$14,855		
Nays					Received from Gage Elementary School Associated Student body		
Abstain							
Motion				X		60. Child Development Fund, School Age Parenting & Infant Development	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				Fund		
Ayes	X	X	X	X	(Fund ZY)		
Nays					\$1,931		
Abstain					Received from the San Deigo County Treasury		
Motion				X		c. <u>Independent Contractor Services Agreement</u>	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		
Ayes	X	X	X	X	funds were included in the 1999-2000 budget and containing serial		
Nays					numbers 080399-01 through 080399-60.		
Abstain							
Motion				X		d. <u>Statement of Cash on Hand</u> for Period Ending June 30, 1999.	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X		e. Resolution authorizing the following Charter Schools Funds to be	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				established in the County Treasury: Memorial Academy for		
Ayes	X	X	X	X	International Baccalaureate Preparation Charter, O'Farrell Community		
Nays					School Charter, Nubia Leadership Academy Charter, Ixcalli (SDEA)		
Abstain					Charter, and Preuss Charter. The Charter Schools 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 expend funds for the purpose of charter		
					school operations.		
Motion				X		f. Resolution authorizing The Charter School of San Diego Fund be	Adopt. See EXHIBIT E3 which is made ma part of these minutes.
Second	X				established in the County Treasury and such fund be designated to		
Ayes	X	X	X	X	receive funding directly from the California Department of Education.		
Nays					The Charter School of San Diego Fund shall receive income		
Abstain					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 in entitled. Such a fund		
					shall expend funds for the purpose of The Charter School of San Diego		
					school operations.		

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION</u>—Finance	
Motion			X		g. Authorize the payment of \$57,500 in settlement of U.S. District Court Case No. 98 CV 1823 JFS.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		h. Authorize the payment of \$55,000 in settlement of Superior Court Case No. 724869.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		i. Authorize the payment of membership dues for the Lawyers Club of San Diego for the General Counsel, Jo Anne SawyerKnoll.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		j. Assignment of payments from Christoper-Gordon Publishers, Inc. to Riviera Finance Princeton, Inc. effective 4/13/99.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		k. Assignment of payments from Edukits, Inc. to Bay View Funding effective 6/24/99.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		l. Assignment of payments from Frontier, Inc. to Invoice Funding USA, Inc. effective with invoice dated 6/15/99.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		m. Authorizes payment of \$595.62 to Lori Ross per special education pre-mediation agreement SN122094-014. This is to reimburse a parent for an autism tutor for a special education student for the months of May through June 1998.	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		n. Authorizes payment of \$2,160.00 to Andrew Micheletti per special education pre-mediation agreement SN090691023. This is reimbursement for classroom aides for a special education child.	Approve.
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 K	L O P E Z E R	O T T E M M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>—Finance	
Motion				X		p. Authorizes payment of \$640.00 to James Dunn per special education pre-mediation agreement SN1435-98. This is payment for a portion of attorney fees connected with this mediation.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		q. Authorizes payment of \$411.38 to Shawne L. Dunham per special education Corrective Action/District Complaint #D-0021-98/99. This is reimbursement for transporting special education child to and from school for October 1997 through June 1998.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		r. Authorizes payment of \$28,893.15 to Colorado Boys Ranch, a nonpublic school. This is tuition payment for a special education student from July 1998 through June 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		s. Authorizes payment of \$1,036.68 to Marsha Fralick per special education pre-mediation agreement SN041283-084. This is reimbursement for travel expenses for two trips taken to visit a special education child who has been placed in an out of state nonpublic school.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		t. Authorizes payment of \$5,000.00 to Patricia Coleman per special education pre-mediation agreement SN031887-186. This is reimbursement for testing, assessment and psychological services of a special education child for February 28, 1997 through January 29, 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		u. Authorizes payment of \$750.00 to Mitchell D. Perlman, Ph.D per special education pre-mediation agreement SN061980440. This is payment for psychological testing for a special education student on March 29 and April 22, 1998, and May and June 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		v. Authorizes payment of \$8,076.51 to Caroline Kelner per special education pre-mediation agreement SN060591-113. This is reimbursement for diagnostic evaluation, treatments and Fast Forward Programs for a special education child for May 1999 through July 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		w. Authorizes payment of \$1,328.64 to Dr. Stephen Park per special education mediation agreement SN93-99. This is payment for psychoeducational testing and evaluation for a special education student for March and April 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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	B R A U N	D E B E C K	L O T P E I N G E R	O T T E M 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</u>--Finance	
Motion			X			x. Authorizes payment of \$33.74 to Carolyn Werley per special education mediation SN118-97. This is reimbursement for instructional supplies purchased for an applied behavioral analysis program for a special education student.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			y. Authorizes payment of \$46.33 to Cathy Sanford per special education mediation agreement SN504-99. This is reimbursement for speech and language therapy for the Summer of 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			z. Authorizes payment of \$111.60 to Beth Vierson per pre-mediation agreement SN1258-97. This is reimbursement for transportation for the month of June 1999.	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			aa. "Programs to Prevent Serious Health Problems and Improve Educational Outcomes" project application, assurances, and resolution submitted under provisions of the Division of Adolescent School Health, Centers for Disease Control and Prevention (CDC) for fiscal year 1999-00. (Program Requirements)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			bb. "SB 65 School-Based Pupil Motivation and Maintenance Program grant application, assurances, and resolution submitted under provisions of California Department of Education, SB 65 (Chapter 1431, the Dropout Recovery Act of 1985) for fiscal year 1999-2000. (Program Requirements)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			cc. 1999-2000 Title VI Federal Class-Size Reduction Program grant application, assurances, and resolution submitted under provisions of Public Law 105-277, Title VI of the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the Improving America's School Act (IASA) of 1994 for 1999-2000. (Program Requirements)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			dd. Dropout Prevention and Recovery Model Program Replication grant application, assurances, and resolution submitted under provisions of California Department of Education, SB 65 (Chapter 1431, the Dropout Recovery Act of 1985) Education Code Section 54720, et seq., for fiscal year 1999-2000. (Program Requirements)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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B R A U N	D E U B N 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
Motion Second Ayes Nays Abstain	X	X	X	X	<p>E. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>ee. Comprehensive School Reform Demonstration Program grant application, assurances, and resolution submitted under provision of the United States Department of Education, Elementary and Secondary Education Act of 1965, as amended by the Improving America's Schools Act (IASA) of 1994, Public Law 105-78 for fiscal year 1999-2002. (Program Requirements)</p>	<p>Approve. See EXHIBIT E3 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 T P E I N G E R	O T T O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD						
						E. <u>CONSENT ITEMS</u>	EXHIBIT E4 SUMMARY is made a part of these minutes.						
						4. <u>ADMINISTRATION</u>--Human Resource Services							
						a. <u>Personnel Action Forms</u>							
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 August 3, 1999.	Approve certificated personnel action form nos. 1 through 1074; classified nos. 1 through 660. Approve.						
Second	X												
Ayes	X	X	X	X	X								
Nays													
Abstain													
						b. Ratification of greement, effective July 1, 1999, through July 21, 1999, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Audrey Burns while rendering service to the Association.	Approve. See EXHIBIT E4 which is made a part of these minutes.						
Motion				X		Ratification of agreement, effective August 1, 1999, through July 31, 2000, between the San Diego Unified School District and the San Diego Education Association for reimbursement for compensation and benefits paid to Marc Knapp 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	X								
Nays													
Abstain													
						c. Ratification of agreement, effective August 1, 1999, through July 31, 2000, between the San Diego Unified School District and the San Diego Education Association for reimbursement for compensation and benefits paid to Marc Knapp while rendering service to the Association.	Approve. See EXHIBIT E4 which is made a part of these minutes.						
Motion				X		Approval of district GATE certification for district staff listed on exhibit E4d, in accordance with Article 4, Section 3855 of Title 5, California Code of Regulations.	Approve. See EXHIBIT E4 which is made a part of these minutes.						
Second	X												
Ayes	X	X	X	X	X								
Nays													
Abstain													
						d. Adjust, effective May 31, 1996, the salary grade of the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.						
Motion				X		<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Payroll Technician</td> <td>From: 35 To: 37</td> </tr> <tr> <td colspan="2">Budgeted funds are available, and no new positions are required.</td> </tr> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Payroll Technician	From: 35 To: 37	Budgeted funds are available, and no new positions are required.		Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.
<u>Job Class</u>	<u>Salary Grade</u>												
Payroll Technician	From: 35 To: 37												
Budgeted funds are available, and no new positions are required.													
Second	X												
Ayes	X	X	X	X	X								
Nays													
Abstain													
						e. Adjust, effective March 10, 1998, the salary grade of the following job class on the Office-Technical and Business Services Salary Schedule:	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.						
Motion				X		<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Bindery Worker</td> <td>From: 26 To: 27</td> </tr> <tr> <td colspan="2">Budgeted funds are available, and no new positions are required.</td> </tr> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Bindery Worker	From: 26 To: 27	Budgeted funds are available, and no new positions are required.		Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.
<u>Job Class</u>	<u>Salary Grade</u>												
Bindery Worker	From: 26 To: 27												
Budgeted funds are available, and no new positions are required.													
Second	X												
Ayes	X	X	X	X	X								
Nays													
Abstain													

MINUTES

August 3, 1999

B R A U N D E U 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 AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>E. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>g. Change effective July 27, 1999, the following job class on the Supervisors' Salary Schedule:</p> <p><u>Job Class</u> <u>Salary Grade</u></p> <p>From: Health Services Project Coordinator** 76.5 To: Comprehensive Health Program Supervisor** 76.5</p> <p>Budgeted funds are available, and no new positions are required. **Exempt job class, not eligible for overtime compensation</p>	<p>Approve.. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>h. Establish, effective July 24, 1998, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <p><u>Job Class</u> <u>Salary Grade</u></p> <p>Operations Auditor** 47</p> <p>Budgeted funds are available, and no new positions are required. **Job class not eligible for overtime compensation</p>	<p>Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>i. Abolish, effective July 24, 1998, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <p><u>Job Class</u> <u>Salary Grade</u></p> <p>ASB Accountant* 42</p> <p>Budgeted funds are available, and no new positions are required. *Job class eligible for straight-time overtime compensation</p>	<p>Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p>

MINUTES

BOARD OF EDUCATION
 DEVELOPMENT
 ZIMMERMAN

August 3, 1999

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																																																												
	<p>E. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>j. 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:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Job Class</u></th> <th style="text-align: right;"><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr><td>Administrator, Information Services</td><td style="text-align: right;">14</td></tr> <tr><td>Administrator, Office of the Superintendent</td><td style="text-align: right;">15</td></tr> <tr><td>Administrator for Planning, Assessment and Accountability</td><td style="text-align: right;">15</td></tr> <tr><td>Alternative Certification and Teacher Training Administrator</td><td style="text-align: right;">10</td></tr> <tr><td>Assessment and Evaluation Director</td><td style="text-align: right;">13.5</td></tr> <tr><td>Assessment and Evaluation Program Manager I</td><td style="text-align: right;">8</td></tr> <tr><td>Assessment and Evaluation Program Manager II</td><td style="text-align: right;">9</td></tr> <tr><td>Assistant Director, Application Development</td><td style="text-align: right;">11</td></tr> <tr><td>Assistant Director, Child Development Programs</td><td style="text-align: right;">8</td></tr> <tr><td>Assistant Director, Gifted Programs</td><td style="text-align: right;">12</td></tr> <tr><td>Assistant Director, Special Education</td><td style="text-align: right;">13</td></tr> <tr><td>Assistant Director, Systems Services</td><td style="text-align: right;">11</td></tr> <tr><td>Athletics/Physical Education Program Manager</td><td style="text-align: right;">9</td></tr> <tr><td>Business Services Administrator</td><td style="text-align: right;">13</td></tr> <tr><td>Child Development Program Operations Coordinator</td><td style="text-align: right;">4</td></tr> <tr><td>Child Development Programs Director</td><td style="text-align: right;">13</td></tr> <tr><td>Communications Coordinator</td><td style="text-align: right;">9</td></tr> <tr><td>Deputy Controller</td><td style="text-align: right;">14</td></tr> <tr><td>Deputy Superintendent</td><td style="text-align: right;">#</td></tr> <tr><td>Director of Literacy</td><td style="text-align: right;">11</td></tr> <tr><td>Director, Educational Services</td><td style="text-align: right;">15</td></tr> <tr><td>Edna McConnell Clark Grant Program Manager</td><td style="text-align: right;">#</td></tr> <tr><td>Exceptional Programs Director</td><td style="text-align: right;">13.5</td></tr> <tr><td>External Funding Program Manager</td><td style="text-align: right;">11</td></tr> <tr><td>Facilities Services Assistant Director</td><td style="text-align: right;">10</td></tr> <tr><td>Humanities Director</td><td style="text-align: right;">13.5</td></tr> <tr><td>Humanities Program Manager</td><td style="text-align: right;">10</td></tr> <tr><td>Instructional Materials Director</td><td style="text-align: right;">13.5</td></tr> <tr><td>Instructional Materials Services Director</td><td style="text-align: right;">15</td></tr> <tr><td>Integration Support Program Director</td><td style="text-align: right;">13</td></tr> <tr><td>Legislative Programs Director</td><td style="text-align: right;">13</td></tr> <tr><td>Magnet Assistance Grant Program Manager</td><td style="text-align: right;">10</td></tr> <tr><td>Maintenance and Operations Assistant Director</td><td style="text-align: right;">10</td></tr> <tr><td>Material Services Director</td><td style="text-align: right;">13</td></tr> <tr><td>Military Science Program Manager</td><td style="text-align: right;">9</td></tr> <tr><td>New Beginnings Center Coordinator</td><td style="text-align: right;">7.5</td></tr> <tr><td>Partnerships in Education Program Manager</td><td style="text-align: right;">10</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 Services Administrator	13	Child Development Program Operations Coordinator	4	Child Development Programs Director	13	Communications Coordinator	9	Deputy Controller	14	Deputy Superintendent	#	Director of Literacy	11	Director, Educational Services	15	Edna McConnell Clark Grant Program Manager	#	Exceptional Programs Director	13.5	External Funding Program Manager	11	Facilities Services Assistant Director	10	Humanities Director	13.5	Humanities Program Manager	10	Instructional Materials Director	13.5	Instructional Materials Services Director	15	Integration Support Program Director	13	Legislative Programs Director	13	Magnet Assistance Grant Program Manager	10	Maintenance and Operations Assistant Director	10	Material Services Director	13	Military Science Program Manager	9	New Beginnings Center Coordinator	7.5	Partnerships in Education Program Manager	10	<p>WITHDRAWN.</p>
<u>Job Class</u>	<u>Salary Grade</u>																																																																													
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August 3, 1999

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>E. <u>CONSENT ITEMS</u></p>	
<p>4. <u>ADMINISTRATION</u>--Human Resource Services</p>	
<p>j. (continued)</p>	
<p><u>Job Class</u></p>	
<p><u>Salary Grade</u></p>	
<p>Placement and Appeals Program Manager</p>	<p>13</p>
<p>Planning, Assessment and Accountability Director</p>	<p>13</p>
<p>Project Development Program Manager</p>	<p>10</p>
<p>Race Relations and Change Program Manager</p>	<p>10</p>
<p>Research, Reporting and Grants Program Manager</p>	<p>10</p>
<p>School to Work Transition Director</p>	<p>13</p>
<p>School to Work Transition Program Manager</p>	<p>10</p>
<p>Schools Architect</p>	<p>11</p>
<p>Second Language Director</p>	<p>13</p>
<p>Second Language Program Manager</p>	<p>9</p>
<p>Senior Deputy to the Chancellor</p>	<p>17</p>
<p>Senior Instructional Leader</p>	<p>17</p>
<p>Special Education School Administrator I</p>	<p>11</p>
<p>Special Education School Administrator II</p>	<p>12</p>
<p>Student Success Programs Administrator</p>	<p>10</p>
<p>Video Services Manager</p>	<p>9</p>
<p>Visual and Performing Arts Director</p>	<p>12</p>
<p>Visual and Performing Arts Program Manager</p>	<p>9</p>
<p>k. Abolish, effective July 1, 1999, the following job classes on the Confidential Employees' Salary Schedule:</p>	
<p><u>Job Class</u></p>	
<p><u>Salary Grade</u></p>	
<p>Confidential Clerk Typist III</p>	<p>2.5</p>
<p>Confidential Fiscal Control Clerk</p>	<p>5.5</p>
<p>Confidential School Secretary I</p>	<p>4</p>
<p>Confidential School Secretary II</p>	<p>5.5</p>
<p>Confidential School Secretary III</p>	<p>7</p>
<p>Confidential Senior Clerk</p>	<p>4.5</p>
<p>Financial Support Assistant</p>	<p>6</p>
<p>School Police Office Technician</p>	<p>7</p>

Motion
Second
Ayes
Nays
Abstain

X
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X
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X
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Approve. See EXHIBIT E4 which is made a part of these minutes.

MINUTES

August 3, 1999

B R A U N D E B E C K L O T P E I N G E R O T T E R Z I M E R M A N					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																						
Motion Second Ayes Nays Abstain	X	X	X	X	<p>E. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>1. Abolish, effective July 1, 1999, the following job classes on the Supervisors' Salary Schedule:</p> <table data-bbox="438 588 1242 976"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Assistant Maintenance Shop Supervisor **</td> <td>76</td> </tr> <tr> <td>Data Processing Supervisor *</td> <td>71</td> </tr> <tr> <td>External Funding Budget Supervisor **</td> <td>80</td> </tr> <tr> <td>Landscape Architect **</td> <td>78</td> </tr> <tr> <td>Maintenance Shop Supervisor **</td> <td>79</td> </tr> <tr> <td>Mechanical Engineer **</td> <td>78</td> </tr> <tr> <td>Planning Engineer **</td> <td>80</td> </tr> <tr> <td>Stores Supervisor **</td> <td>72.5</td> </tr> <tr> <td>Supervising Architectural Drafting Technician *</td> <td>73.5</td> </tr> <tr> <td>Warehousing Supervisor **</td> <td>74.5</td> </tr> </tbody> </table> <p>* Exempt job classes eligible for straight-time overtime compensation. ** Exempt job classes not eligible for overtime compensation.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Assistant Maintenance Shop Supervisor **	76	Data Processing Supervisor *	71	External Funding Budget Supervisor **	80	Landscape Architect **	78	Maintenance Shop Supervisor **	79	Mechanical Engineer **	78	Planning Engineer **	80	Stores Supervisor **	72.5	Supervising Architectural Drafting Technician *	73.5	Warehousing Supervisor **	74.5	Approve. See EXHIBIT E4 which is made a part of these minutes.
<u>Job Class</u>	<u>Salary Grade</u>																											
Assistant Maintenance Shop Supervisor **	76																											
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Stores Supervisor **	72.5																											
Supervising Architectural Drafting Technician *	73.5																											
Warehousing Supervisor **	74.5																											
Motion Second Ayes Nays Abstain	X	X	X	X	<p>m. Establish, effective July 1, 1999, the following job classification on the Management Salary Schedule:</p> <table data-bbox="438 1228 1242 1323"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Extended Day Learning Opportunities Program Manager</td> <td>To be determined</td> </tr> </tbody> </table> <p>Budgeted funds are available.</p> <p>n. Agreement, effective August 3, 1999, between the San Diego Unified School District and Sigma Data Systems Incorporated, to provide an automated applicant management software system for Human Resource Services Division.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Extended Day Learning Opportunities Program Manager	To be determined	WITHDRAWN. Approve. See EXHIBIT E4 which is made a part of these minutes.																		
<u>Job Class</u>	<u>Salary Grade</u>																											
Extended Day Learning Opportunities Program Manager	To be determined																											

MINUTES

August 3, 1999

	B R A U N	D E B E C K	L O P E I N G E R	O T T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		a. Agreement, effective August 3, 1999 through July 31, 2000, between San Diego Unified School District and HealthSouth Sports Medicine & Rehabilitation Center to provide athletic trainer and training services on behalf of Lincoln Academy.	Approve. See EXHIBIT E5 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 27, 1999 through June 30, 2005, between San Diego Unified School District and Holt, Rinehart & Winston, a division of Harcourt, Inc., specifying terms for the implementation of instructional materials entitled, <u>Elements of Literature, Introductory Course, First Course, and Second Course</u> for English Language Arts, Grades 6-8. (Educational and School Services)	Approve. See EXHIBIT E5 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 July 27, 1999 through June 30, 2005, between San Diego Unified School District and McDougal, Littell specifying terms for the implementation of instructional materials entitled, <u>Language of Literature, Grades 6, 7, and 8</u> for English Language Arts, Grades 6-8, and English Language Arts for English Language Learners, Grades 6-8. (Educational and School Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. Ratification of agreement, effective June 14, 1999 through August 27, 1999, between San Diego Unified School District and Neighborhood House Association for Summer YouthForce programs. (School to Career)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. Ratification of agreement, effective July 27, 1999 through June 30, 2007, between San Diego Unified School District and McGraw-Hill School Division specifying terms for the implementation of instructional materials entitled, <u>Share the Music for Music, K-8</u> . (Educational and School Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. Ratification of agreement, effective July 27, 1999 through June 30, 2007, between San Diego Unified School District and Holt, Rinehart & Winston specifying terms for the implementation of instructional materials entitled, <u>College Physics, 5th Edition and Physics for Scientists & Engineers, 4th Edition</u> for Advanced Physics 1-2. (Educational and School Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. Ratification of agreement, effective July 27, 1999 through June 30, 2005, between San Diego Unified School District and Pearson Education ESL specifying terms for the implementation of instructional materials entitled, <u>ESL: Accelerating English Language Learning</u> for English as a Second Language (ESL) Middle Level. (Educational and School Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

August 3, 1999

	B R A U N	D E B E C K	L O P T E I N G E R	O T P T I M I Z E M E N T S	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT CALENDAR</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		o. Agreement, effective August 3, 1999 through June 30, 2005, between San Diego Unified School District and Glencoe/McGraw Hill specifying terms for the implementation of instructional materials entitled, <u>Marketing Essentials</u> for Marketing 1-2, 3-4. (Educational and School Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		p. Agreement, effective August 3, 1999 through June 30, 2005, between San Diego Unified School District and McDougal Littell specifying terms for the implementation of instructional materials entitled, <u>Heath Algebra 1: An Integrated Approach 6-8</u> for Algebra 1-2. (Educational and School Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		q. Agreement, effective August 3, 1999 through June 30, 2005, between San Diego Unified School District and Glencoe/McGraw-Hill specifying terms for the implementation of instructional materials entitled, <u>Glencoe Algebra 1: Integration Applications</u> for Honors Algebra 1-2. (Educational and School Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		r. Ratification of agreement, effective August 15, 1999 though June 30, 2000, between San Diego Unified School District and the San Diego State University Foundation to coordinate New Principal and Vice Principal Advisor Program.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		s. Agreement, effective August 4, 1999 through July 31, 2000, between San Diego Unified School District and the San Diego Natural History Museum to provide for 12 teachers to participate in a two-year school/museum partnership involving the integration of science, literacy and technology.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		t. Agreement, effective August 4, 1999 through August 30, 2000, between San Diego Unified School District and Australian United States Services in Education, Inc. (A.U.S.S.I.E. INC.) to provide consultant services for the design and content of staff developer/peer coaches. (Liberal and Performing Arts)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		u. Agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and the County of San Diego to co-fund a Family Support Services Coordinator and three Student Advocate positions at O'Farrell Community School.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				v. Agreement, effective August 4, 1999 through June 30, 2003 between the San Diego Unified School District and the City of San Diego to provide before and after school services as part of the "6 to 6 Extended Day Programs" to 61 district elementary and middle schools.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

August 3, 1999

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>CONSENT CALENDAR</u>	
					5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	w. Ratification of agreement, effective January 1, 1999 through June 30, 1999, between San Diego Unified School District and the University of Pittsburgh (through the Institute for Learning) to exchange consultant services of Anthony Alvarado and Ruben Carriedo (District) for those of Judy Johnston and Kathleen Young (Institute).	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			x. The High Performance High School: A Comprehensive School Reform Model Proposal application and assurances submitted under provisions of the Office of Educational Research and Improvement, U.S. Department of Education for October 1, 1999 through September 30, 2004.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	y. Correction to July 13, 1999 item E.5.m. "Agreement, effective July 13, 1999 through June 30, 2007, between San Diego Unified School District and John Wiley & Sons, Inc., specifying terms for the implementation of instructional materials entitled, <u>Nuevos Mundos</u> for Spanish for Spanish Speakers <u>5-6 1-2, 3-4.</u> " (Educational and School Services)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	z. Agreement, effective August 3, 1999 through December 31, 1999, between San Diego Unified School District and the Alliance for African Assistance to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center Grant. (Child Development Programs)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	aa. Agreement, effective August 3, 1999 through December 31, 1999, between San Diego Unified School District and Catholic Charities Refugee and Immigrant Services to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center grant. (Child Development Programs)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	bb. Agreement, effective August 3, 1999 through December 31, 1999, between San Diego Unified School District and San Diego State University Foundation to develop and implement the Jackson Academy Family Learning Center with funds provided by the 21st Century Learning Center grant. (Child Development Programs)	Approve. See 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 U B E C K L O P T E I N G E R O P T I M I Z E M E N T S Z I M E R A N 	AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>E. <u>CONSENT CALENDAR</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>a. Fourth amendment to agreement effective July 27, 1999, between San Diego Unified School District and Endeman, Lincoln, Turek & Heater to provide services as co-counsel in litigation entitled, <u>Carlin v. San Diego Unified School District, et al.</u> and related integration issues.</p>	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>b. Rescind suspended expulsion of student 062485230 and placement in the ALBA program for up to one year.</p>	Approve.
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	<p>c. Expulsion of Students from District schools. (Placement, Enrollment & Appeals)</p>	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students must enroll for a period of time not to exceed one semester from the date of the suspended expulsions in the ALBA program: Adair Alvarado, Damaris Pedroza, Gustavo Trejo for violation of Education Code Section 48900(c), 48915(a)(3); Jesus Garcia for violation of Education Code Section 48900(b), 48915(a)(2); Portia Jackson, Cuong Quang Tu for violation of Education Code Section 48900(a)(2); Shavonne McNeill, Tyrhee Spivey for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); Lisette Ramirez, Matthew Smith, Gregory Wanton

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>E. <u>CONSENT CALENDAR</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>c. Expulsion of Students from District schools. (Placement, Enrollment & Appeals) (continued)</p>	<p>for violation of Education Code Section 48900(c), 48915(a)(5); Salvador Reyes for violation of Education Code Section 48900(c)(1), 48915(a)(3); Anthony White for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(a)(5); the following student shall enroll in an Alternative Special Education Placement: Alejandro Guzman for violation of Education Code Section 48900(b), 48900(m), 48915(a)(2); the following student shall enroll at Crawford High School: Abdullahi Jama for violation of Education Code Section 48900(a)(1), 48915(a)(5); the following student is on suspended expulsion and must enroll in Point Loma High School for up to one year: Raynell Crews for violation of Education Code Section 48900(i); the following students are expelled through the 1998-99 school year and will be eligible to apply for reinstatement at the start of the fall semester 2000-01: Miguel Angel, Jesus Puentes, Eric Ontiveros, Marco Peralta for violation of Education Code Section 48900(n), 48915(c)(4); Paul Christopher for violation</p>

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>CONSENT CALENDAR</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>c. Expulsion of Students from District schools. (Placement, Enrollment & Appeals) (continued)</p>	<p>of Education Code Section 48900(c), 48915(a)(3); Vanessa Morales for violation of Education Code Section 48900(c), 48915(a)(3), 48915(c)(3); Henry Reyes for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(c)(2); Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeals office.</p>

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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
						E. <u>CONSENT ITEMS</u>	
						7. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
Motion				X		a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Special Care Private Corporation to provide nurse attendants for handicapped students of the district. (Comprehensive Health, P.E. & Wellness)	Approve. 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/Lincoln High School and Comprehensive Health Center for Adolescent Health to provide services for students of the district. (Comprehensive Health, P.E. & Wellness)	Approve. See EXHIBIT E7 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 July 1, 1999 through June 30, 2000, between San Diego Unified School District and Comprehensive Health Center for Adolescent Health to provide services for students of the district. (O'Farrell Community School) (Comprehensive Health, P.E. & Wellness)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		d. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Social Advocates for Youth (SAY, San Diego, Inc.) to provide counseling and case management support and drug and alcohol counseling. (Race/Human Relations)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		e. Amendment to agreement, effective July 1, 1998 through June 30, 2000, between San Diego Unified School District and the San Diego County Health & Human Services Agency, Alcohol and Drug Services to continue operation of the San Diego Adolescent Pregnancy and Parenting Program. (SANDAPP/Options for Recovery)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District/Memorial Academy and Comprehensive Health Center for Adolescent Health to provide services for students of the district. (Comprehensive Health, P.E. & Wellness)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>CONSENT ITEMS</u>	
					8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education	
Motion					a. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and The City School, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X			X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					b. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego House of Hope, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X			X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					c. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Devereux School-Texas, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X			X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					d. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego Center for Children, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X			X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					e. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Stein Education Center, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X			X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					f. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Springall Academy, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X			X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					g. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and The Institute for Effective Education/Intensive Language Program, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X			X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion					h. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Excelsior Academy, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X			X		
Ayes	X	X	X	X		
Nays						
Abstain						

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		AGENDA ITEM					ACTION AUTHORIZED BY BOARD
		E. <u>CONSENT ITEMS</u>					
		8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education					
Motion							
Second							
Ayes	X			X			
Nays							
Abstain							
					i. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Alan J. Lincoln, Ph.D. Consultant Services, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.	
Motion							
Second							
Ayes	X			X			
Nays							
Abstain							
					j. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Summerhill School Incorporated, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.	
Motion							
Second							
Ayes	X			X			
Nays							
Abstain							
					k. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and The Institute for Effective Education, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.	
Motion							
Second							
Ayes	X			X			
Nays							
Abstain							
					l. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and Special Care Corporation, a nonsectarian school or agency providing special education and/or related services under the authorization of Education Code Sections 56365-56366.5.	Approve. See EXHIBIT E8 which is made a part of these minutes.	
Motion							
Second							
Ayes	X			X			
Nays							
Abstain							
					m. Ratification of agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and San Diego-Imperial Counties Developmental Services, Inc. to develop and disseminate a curriculum that can be adapted for individuals of varying degrees of cognitive abilities.	Approve. See EXHIBIT E8 which is made a part of these minutes.	
Motion							
Second							
Ayes	X			X			
Nays							
Abstain							
					n. Ratification of agreement, effective July 1, 1999 through July 30, 2000, between San Diego Unified School District and Toward Maximum Independence, Inc. Point of Transition Service Integration Project (POTSIP) to provide support of young adults participating in POTSIP in compliance with the Individualized Education Program process.	Approve. See EXHIBIT E8 which is made a part of these minutes.	

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	B R A U N	D E B E C K	L O T T E R	O T T E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>F. ACTION/INFORMATION ITEMS</p> <p>1. ADMINISTRATION--Business Services Division</p> <p>a. Approval of procurement for consultant services for the Independent Citizens' Oversight Committee.</p> <p>Gil Johnson, member Independent Citizens' Oversight Committee (ICOC), addressed the Board in public hearing prior to the vote on the above item.</p>	<p>Award contract to Gafcon, Inc., in amount of \$141,300 for consultant services to the ICOC. Approve. See EXHIBIT F1 which is made a part of these minutes.</p>
Motion		X					
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<p>2. ADMINISTRATION--Finance</p> <p>a. Status Report on the Development of the 1999-2000 District Planning Budget and Final Direction on the Proposed 1999-2000 District Budget.</p> <p>Judy Williams, chair, Community Advisory Committee on Budget Development, addressed the Board in public hearing regarding the above item.</p>	<p>Approve budget as presented to provide final direction to staff for preparation of the budget in the J-200 state-recommended format for the final adoption of the 1999-2000 Budget at the September 7, 1999 Board meeting. Approve. See EXHIBIT F2 which is made a part of these minutes.</p>
Motion		X					
Second					X		
Ayes		X			X		
Nays	X		X	X			
Abstain							<p>Prior to the above motion being voted on an amendment was proposed to reconsider the contribution to San Diego Reads. The motion failed.</p>
						<p>b. Charter School Funding Update. (Program Requirements)</p>	<p>See EXHIBIT F2 which is made a part of these minutes.</p>
						<p>3. ADMINISTRATION--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p>	<p>Approve all appointments except for Mary Estill, Ernest Smith, Donna Tripi, Carol Whaley, Alan Richmond, and Ha. Shelton. Approve. See EXHIBIT F3 which is made a part of these minutes.</p>
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							

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	B R A U N	D E B E C K	L O P T I N G E R	O T T E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						F. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
						a. <u>Appointment/Reassignment of Personnel</u> (continued)	
Motion	X						Approve appointment of Mary Estill to Principal, Florence Elementary School. Approve. See EXHIBIT F3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays					X		
Abstain							
Motion	X						Approve appointment of Alan Richmond to Principal, Sessions Elementary School. Approve. See EXHIBIT F3 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays					X		
Abstain							
Motion	X				X		Approve appointment of Ernest Smith to Principal, University City High School. Approve. See EXHIBIT F3 which is made a part of these minutes.
Second							
Ayes	X	X	X	X			
Nays					X		
Abstain							
Motion	X						Approve appointment of Donna Tripi to Principal, La Jolla Elementary School. Approve. See EXHIBIT F3 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X						Approve appointment of Carol Whaley to Principal, Montgomery Middle School. Approve. See EXHIBIT F3 which is made a part of these minutes.
Second				X			
Ayes	X		X	X			
Nays		X			X		
Abstain							
Motion	X				X		Approve appointment of Harry Shelton to Vice Principal, Gompers Secondary School. Approve. See EXHIBIT F3 which is made a part of these minutes.
Second							
Ayes	X	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 M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						F. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				a. PUBLIC HEARING and Resolution in the Matter of Certification of Sufficient Textbooks or Instructional Materials. (Educational and School Services)	Adopt. See EXHIBIT F4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		b. Plan for the Alternative Learning for Behavior and Attitude (ALBA) Community Day School program.	Approve the plan for the ALBA program, direct staff to return at a future Board meeting with revisions to the program addressing attendance, behavior, and elementary issues. Approve. See EXHIBIT F4 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						5. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education	
						a. Quarterly Status Report on Special Education Compliance. Time certain: 5:00 p.m.	See EXHIBIT F5 which is made a part of these minutes.

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>G. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports</u>: Review and Comment</p>	
<p>G. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>2. <u>Final Reports</u>: Review and Approval</p> <p>a. Application for Approval of the Petition and Charter for the Explorer Charter School. (Office of the Superintendent/Legal Services)</p> <p>David Glassey, Derek Jodzio, David Ulrey, Nita Trocosso, Jerry Norman, Connie Akashian, Lynn Tibbit Fazen, and Ann Packard addressed the Board in public hearings regarding the above item.</p>	<p>Table action on the item to a future Board date to allow petitioners to provide additional information. Approve. See EXHIBIT G2 which is made a part of these minutes.</p>
<p>H. <u>SUPERINTENDENT'S REPORT</u>: New Matters</p> <p>1. Information report.</p> <p>a. The next regular meeting of the Board of Education will be September 7, 1999 beginning at 4:00 p.m., with closed session in Room 2249. The open (public) session will begin at 5:30 p.m., in the Education Center auditorium.</p>	

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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 reported on his attendance at the Gay Pride Parade.</p> <p>b. Sue Braun reported she would be unable to attend Kearny High School's awards ceremony honoring Vietnamese students on August 8, 1999, but encouraged other members to attend.</p> <p>c. Ed Lopez reminded Board members and members of the audience of the Salute to Teachers event to be held September 18, 1999.</p> <p>2. Proposed Revisions to City Election Ordinance Relating to Board of Education Member Nominating Procedures. Time certain: 4:30 p.m.</p> <p>J. <u>ADJOURNMENT</u></p>	<p>Following discussion with City of San Diego staff, the Board directed that item be resubmitted for consideration at the September 7, 1999 P meeting and additional information to be provided regarding campaign contribution limits, number of signatures required for nominating petitions, and additional discussion regarding removal from the City Charter. See EXHIBIT I2 which is made a part of these minutes.</p> <p>President Lopez adjourned the meeting at 8:10 p.m.</p>

Legality and Form
Approved:

Respectfully submitted,

JO ANNE SAWYERKNOLL
General Counsel

ALAN D. BERSIN
Superintendent of Public Education

1999-2000 Series No. 3
Cheryl L. Ward
Recording Secretary

Approved:

EDWARD LOPEZ
President of Board