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

July 13, 1999

1:30 p.m.

					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>II. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to consider the public employment of Vice Principal, Bell Junior High School; Principal, Kroc Middle School; Vice Principal, Wangenheim Middle School,, Vice Principal Mira Mesa High School, Military Science Specialist, Principal, Muir Alternative School; 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; to conference with legal counsel pursuant to Government Code Section 54956.9(a) [<u>Stan Moore v. San Diego Unified School District, et al., U.S. District Court, Southern District, Case No. 98 cv 1823S JFS</u>] and (b); and to discuss student discipline.</p> <p>Dawn Davis, Lena Washington, Esther Taylor and Raynell Crews addressed the Board in public hearings regarding a closed session item.</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>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Lopez adjourned the meeting to closed session at 1:30 p.m., with all members present.</p> <p>President Lopez reconvened the meeting in open (public) session at 3:00 p.m., with all members present.</p>

These minutes as a meeting of the
Board of Education of the San Diego
Unified School District were approved
as to content and form by
BERNARD [Signature] on 7/30/99
and approved and adopted
at the meeting on 8/3/99

MINUTES

July 13, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>D. PUBLIC HEARINGS: Consent Items and New Matters (3:30 p.m.)</p> <p>1. Patricia Lipe, Georgana Lipe, Rebecca Newhouse, Hector Nieves, Margarita Nieves, Daniel Nelson, Craig Woempner, Cody Woempner, Anthony Campos, Margaret Campos, Ann Marie Haney, Aaron Valdivia, and Rebecca Valdivia addressed the Board in public hearings regarding music education.</p> <p>2. Joan Landguth addressed the Board in public hearing regarding EPSD T funding from the San Diego County Board of Supervisors.</p>	
Motion			X		<p>E. CONSENT ITEMS</p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this section are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the Consent Calendar, items E2a11, E2a13, E2c4, E4h, E4i, and E8a were discussed, and item E5L name of company was corrected from "Gate" to "Gale."</p>	<p>Approve and adopt revised Consent Calendar.</p>
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		<p>1. APPROVAL OF MINUTES</p> <p>Special Meeting, June 1, 1999. Regular Meeting, June 8, 1999. Special Meeting, June 15, 1999.</p>	<p>Approve and adopt minutes.</p>
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

July 13, 1999

	B R A U N C K	D E B E Z K	L O P T E I Z E R	O T T E R M A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	EXHIBIT E2 SUMMARY is made a part of these minutes.
						a) <u>Business—Buildings and Grounds</u>	
Motion				X		1. Negative Declaration for the Rosa Parks Kindergarten Annex at Hoover High School in compliance with the Guidelines for Implementation of the California Environmental Quality Act of 1970 and authorization to file the Notice of Determination with the County Clerk of San Diego County, California.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		2. Agreement with Nasland Engineering 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							
Motion				X		3. First Amendment to Architect's Contract C-5537 with HMC Group for the two-story relocatable buildings at various sites (Capital Facilities Fund YW).	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. Third Amendment to Agreement C-5405 with Aedifice Architectural for 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		5. Fourth Amendment to Architect's Contract C-4749 with Platt/Whitelaw Architects, Inc., AIA for the sound attenuation at Point Loma High School (Noise Abatement Fund GK).	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. Partial release to T.B. Penick & Sons of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5233 for technology upgrade and modernization at Pershing and Taft Middle Schools (Facilities Master Plan Proposition O Fund ZW).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		7. Change Order No. 11 to Contract C-5483 with A.O. Reed & Co. for construction of sound attenuation at Point Loma High School involving an added contract cost of \$49,414 (Noise Abatement Fund GK and Capital Facilities Fund YW).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

July 13, 1999

B R A U N C K	D E B E Z K	L O P T E I N G E R	O T T I N G E R	Z I M E R M A N
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					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		8. Change Order No. 1 to Contract C-5527 with Sim J. Harris Communications for the district-wide CATV infrastructure project involving a maximum added cost of \$137,013 (Proposition MM Fund 2Z and other funds as applicable).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		9. Change Order No. 4 to Contract C-5404 with Solpac Inc. dba Soltek Pacific for the conversion of Garfield Elementary School involving an added contract cost of \$65,840. (Facilities Master Plan Proposition O Fund ZW and Capital Facilities Fund YW).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		10. Purchase of one new Division of State Architect relocatable classroom for Pershing Middle School.	Approve. See EXHIBIT E2 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		11. Emergency action to procure construction bids to renovate Whittier Center pursuant to the provisions of Public Contract Code, Section 20113. (This item requires unanimous vote.)	Approve. See EXHIBIT E2 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		12. Report on bid opening of July 8, 1999 for renovation of Whittier Center (Capital Facilities Fund YW).	Award to Cox Construction Co., Vista, CA in base bid amount of \$1,597,000 plus additive alternate 1 in amount of \$7,000 for total contract price of \$1,604,000. Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

July 13, 1999

	B R A U N	D E B E C K	L O P T E I Z E R	O T T E R M E M B E R S	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						a) <u>Business--Buildings and Grounds</u>	
Motion				X		13. Emergency action to procure bids to install underground utilities at Hoover High School pursuant to the provisions of Public Contract Code, Section 20113. (This item requires unanimous vote.)	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		14. Report on bid opening of July 9, 1999 for construction of underground utilities at Hoover High School. (Capital Facilities Fund YW)	Award contract to F.H.Paschen, S.N. Nielsen, Inc, Des Plaines, Illinois, in base bid amount of \$458,570. Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		15. Amendment to real property lease agreement between the San Diego Unified School District and the Children's Creative and Performing Arts Academy (former Andersen Elementary School site).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		16. Amendment to real property lease agreement between the San Diego Unified School District and George W. Phelps Enterprises, Inc. (former Marcy Elementary School site).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		17. Purchase and installation of one (1) 24' x 40' Division of State Architect (DSA) portable classroom to be funded by the San Diego State University Foundation for placement on the grounds of Hoover High School in support of the site's curricular program.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		18. First Amendment to the Airport Improvement Program Grant No. 3-04-0214-N5 for sound attenuation at Point Loma High School. (Noise Abatement Fund GK).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

July 13, 1999

B R A U N	D E B E C K	L O T T I N G	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
					<p>E. <u>CONSENT ITEMS</u></p> <p>2. <u>ADMINISTRATION</u>--Business Services Division</p> <p>b) <u>Business--Equipment and Supplies</u></p> <p>1. Contracts Proposed To Be Let:</p> <p>Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below-listed companies, subject to compliance with conditions for execution of agreements:</p>	
Motion			X		a. <u>Bid No. 89-392</u> , Asphalt Concrete Paving at Tierrasanta Elementary School. Apparent low bidder is ABC Construction Company, Inc. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		b. <u>Bid No. 89-401</u> , Reroofing at Cabrillo Elementary School. Apparent low bidder is Roejack Roofing, Inc. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. <u>Bid No. 89-402</u> , Asphalt Concrete Paving at Mann Middle School. Apparent low bidder is American Asphalt and 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		
Nays						
Abstain						
Motion			X		d. <u>Bid No. 89-403</u> , Asphalt Concrete Paving at Roosevelt Junior High School. Apparent low bidder is Ambrit Services. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		e. <u>Bid No. 89-404</u> , Asphalt Concrete Paving at San Diego High School. Apparent low bidder is Single Eagle, Inc. dba Concrete Contractors Interstate. Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

July 13, 1999

	B R A U N C K	D E B E N C K	L O P T E I N G E R	O T T I N G E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b) <u>Business--Equipment and Supplies</u>	
Motion				X		f. <u>Bid No. 90-32</u> , Purchase of Musical Instruments. Apparent low bidders are Garrett Band Instruments; Musicraft; Southwest Strings; Taylor Music, Inc.; and Whittaker Music. Reject bids received from Goodden's (all items); Musicraft (4 items); and Whittaker Music (1 item). Payment by purchase order.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		g. <u>Bid No. 90-37</u> , Purchase of Kitchen Equipment and Smallwares. Apparent low bidders are Cal-Western Food Service Equipment Company; Economy Restaurant Fixtures; F.S.E., Inc.; High Desert Foodservice; Jax Fixture & Supply Company; Lee Equipment Company; San Diego Restaurant Supply; R.W. Smith & Company; and Zappia's Restaurant Equipment. Reject bids received from Arrow Restaurant Equipment (all items); Chico's Sales Company (1 item); High Desert Foodservice (2 items); San Diego Restaurant Supply (1 item); U.S. Foodservice (all items); and Zappia's Restaurant Equipment (5 items). 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							
						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. 78-71</u> with Coca-Cola Bottling Company of San Diego; Pepsi-Cola Company; and San Diego Juice & Beverage Company for purchase of canned soft drinks. 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. 78-357</u> with Familian Pipe & Supply; Mission Valley Pipe & Supply; Pacific Plumbing Specialties, Inc.; Todd Pipe & Supply; Valley Cities Supply; Valley Industrial Specialties, Inc.; Westburne Supply Co.; and Western Plumbing Parts for purchase of plumbing equipment and supplies. 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							

MINUTES

July 13, 1999

	B R A U N	D E U B E N C K	L O P T E I Z E R	O T T E N G E R	Z I M E R 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>	
						2. Contracts Proposed To Be Renewed:	
Motion				X		c. <u>Contract No. 89-10</u> with P & R Paper Supply Co., Inc. for purchase of nonconsumable food service plastic/paper supplies. 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							
						3. Change in Contract:	
Motion				X		a. Ratify change in <u>Contract No. 89-259</u> with San Diego Juice & Beverage Co. for purchase of food support items to add three items.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						4. Sale of Personal Property	
Motion				X		a. Authorize the sale of computer equipment, due to the closure of the Sacramento legislative office, to the San Juan Unified School District in Carmichael, California, under <u>Material Disposal Request No. 850</u> . Sale is in accordance with Education Code Section 39512.	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		5. Ratify agreements of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						90-25 Purchase of Safety Equipment and Supplies (\$5,000)	
						90-29 Purchase of Casters and Wheels (\$2,500)	
						90-31 Repair of Roll-Up Doors and Related Equipment (\$15,000)	
						90-46 Repair of Clothes Washers and Dryers, and Dishwashers (\$4,500)	
						90-56 Purchase and Delivery of Superpops to Zamorano Elementary School (\$650)	
Motion				X		6. Authorize bids/contracts of less than \$53,900 for materials, supplies, and services, or of less than \$15,000 for work to be done:	Approve.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						89-346 Purchase of Kitchen Equipment for Garfield Elementary School (\$15,000)	
						90-39 Tree Trimming (\$29,580)	

MINUTES

July 13, 1999

	B R A U N	D E U B I N K	L O P T E I Z 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>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						b) <u>Business--Equipment and Supplies</u>	
Motion				X		7. Authorize purchase orders in excess of \$53,900 for materials, supplies, and services prepared but not issued for the period, May 26-June 15, 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							
Motion				X		8. Ratify purchase orders in excess of \$53,900 for materials, supplies, and services for the period, May 26-June 15, 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							
Motion				X		9. Ratify purchase orders issued for the period May 26-June 15, 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 1-18, 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		11. California Formative Assessment and Support System (CFASST) Materials Order. (BTSA Fund)	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 Valencia Park Elementary School under <u>Contract No. 90-49</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							

MINUTES

July 13, 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>	
						2. <u>ADMINISTRATION</u>--Business Services Division	
						c) <u>Business—Miscellaneous</u>	
Motion				X		2. Agreement between San Diego Unified School District and San Diego County Office of Education for participation in the Employee Assistance Service for Education (EASE) program, for the period July 1, 1999, through June 30, 2000 (Workers' Compensation Fund ZR).	Approve. See EXHIBIT E2 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		3. Authorize payment of premium to PENCO for boiler and machinery insurance coverage with Hartford Steam Boiler Inspection and Insurance Company for the period July 1, 1999, through June 30, 2000 (Property Insurance Fund ZC).	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. Study of School Reorganization and Grade Configuration Issues in the Point Loma Community. Authorizes the rejection of all proposals received under Request for Proposal Number 99-03.	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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July 13, 1999

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION--Finance</u>	
					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.	
					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:	
					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	
					 GENERAL FUND	
					The following items authorize the transfer of appropriations within the GENERAL FUND by category.	
Motion			X		1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					To:(debit) From:(credit)	
					1000 Certificated Personnel Salaries	\$60,442
					2000 Classified Personnel Salaries \$ 1,237	
					3000 Employee Benefits 25,771	
					4000 Books and Supplies	61,845
					5000 Services and Other Expenses 68,937	
					6000 Capital Outlay 26,129	
					7000 Other Outgo 213	
					<u>Total:</u>	<u>\$122,287</u>
						<u>\$122,287</u>
					This is an accumulation of 10 journal(s).	

MINUTES

July 13, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD																								
					E. <u>CONSENT ITEMS</u>																									
					3. <u>ADMINISTRATION</u>--Finance																									
					a. <u>Transfer of appropriations</u>																									
Motion				X	2. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, at various sites and departments:	Approve.																								
Second	X																													
Ayes	X	X	X	X																										
Nays																														
Abstain																														
					<table style="width:100%; border:none;"> <tr> <td></td> <td style="text-align:right;">To:(debit)</td> <td style="text-align:right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align:right;">\$7,302</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align:right;">51,009</td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align:right;">\$89,379</td> <td></td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td></td> <td style="text-align:right;">18,628</td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align:right;">12,440</td> </tr> <tr> <td>Total:</td> <td style="text-align:right; border-top:1px solid black;">\$89,379</td> <td style="text-align:right; border-top:1px solid black;">\$89,379</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$7,302	2000 Classified Personnel Salaries		51,009	4000 Books and Supplies	\$89,379		5000 Services and Other Expenses		18,628	6000 Capital Outlay		12,440	Total:	\$89,379	\$89,379				
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6000 Capital Outlay		12,440																												
Total:	\$89,379	\$89,379																												
					This is an accumulation of 2 journal(s).																									
Motion				X	3. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at the Low Incidence Programs:	Approve.																								
Second	X																													
Ayes	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>4000 Books and Supplies</td> <td style="text-align:right;">\$7,200</td> <td></td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td></td> <td style="text-align:right;">\$25,000</td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align:right;">17,800</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align:right; border-top:1px solid black;">\$25,000</td> <td style="text-align:right; border-top:1px solid black;">\$25,000</td> </tr> </table>		To:(debit)	From:(credit)	4000 Books and Supplies	\$7,200		5000 Services and Other Expenses		\$25,000	6000 Capital Outlay	17,800		Total:	\$25,000	\$25,000										
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6000 Capital Outlay	17,800																													
Total:	\$25,000	\$25,000																												
					This is an accumulation of 2 journal(s).																									
Motion				X	4. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:	Approve.																								
Second	X																													
Ayes	X	X	X	X																										
Nays																														
Abstain																														
					<table style="width:100%; border:none;"> <tr> <td></td> <td style="text-align:right;">To:(debit)</td> <td style="text-align:right;">From:(credit)</td> </tr> <tr> <td>1000 Certificated Personnel Salaries</td> <td></td> <td style="text-align:right;">\$5,060</td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td></td> <td style="text-align:right;">36,455</td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align:right;">21,402</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align:right;">14,057</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align:right;">\$76,681</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align:right;">293</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align:right; border-top:1px solid black;">\$76,974</td> <td style="text-align:right; border-top:1px solid black;">\$76,974</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel Salaries		\$5,060	2000 Classified Personnel Salaries		36,455	3000 Employee Benefits		21,402	4000 Books and Supplies		14,057	5000 Services and Other Expenses	\$76,681		6000 Capital Outlay	293		Total:	\$76,974	\$76,974	
	To:(debit)	From:(credit)																												
1000 Certificated Personnel Salaries		\$5,060																												
2000 Classified Personnel Salaries		36,455																												
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4000 Books and Supplies		14,057																												
5000 Services and Other Expenses	\$76,681																													
6000 Capital Outlay	293																													
Total:	\$76,974	\$76,974																												
					This is an accumulation of 5 journal(s).																									

MINUTES

July 13, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>CONSENT ITEMS</u>	
					3. <u>ADMINISTRATION--Finance</u>	
					a. <u>Transfer of appropriations</u>	
Motion			X		5. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds at the GIFTED AND TALENTED DEPARTMENT:	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					To:(debit) From:(credit)	
					1000 Certificated Personnel	
					Salaries	\$52,568
					4000 Books and Supplies	\$52,568
					Total:	\$52,568 \$52,568
Motion			X		6. Authorizes the transfer of appropriations within the ESEA TITLE I PART A category of funds, at various sites and departments:	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					To:(debit) From:(credit)	
					2000 Classified Personnel	
					Salaries	\$19,380
					3000 Employee Benefits	857
					4000 Books and Supplies	\$20,237
					Total:	\$20,237 \$20,237
					This is an accumulation of 2 journal(s).	
Motion			X		7. Authorizes the transfer of appropriations within the IMMIGRATION REFUGEE ACTS category of funds:	Approve.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					To:(debit) From:(credit)	
					1000 Certificated Personnel	
					Salaries	\$13,955
					3000 Employee Benefits	141
					4000 Books and Supplies	\$34,736
					7000 Other Outgo	20,640
					Total:	\$34,736 \$34,736

MINUTES

July 13, 1999

	B R A U N	D E B E C K	L O T P E I Z E M G R E M A N	O T T E R E M A N	Z I M E R E 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 ALL OTHER FEDERAL PROJECTS category of funds, at Emerson/Bandini Elementary School:		Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To:(debit)	From:(credit)	
						1000 Certificated Personnel		
						Salaries	\$38,000	
						4000 Books and Supplies	\$18,000	
						6000 Capital Outlay	20,000	
						Total:	\$38,000	\$38,000
Motion			X			9. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at various sites and departments:		Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To:(debit)	From:(credit)	
						2000 Classified Personnel		
						Salaries	\$84,317	
						3000 Employee Benefits	12,060	
						4000 Books and Supplies	1,350	
						5000 Services and Other Expenses	\$97,727	
						Total:	\$97,727	\$97,727
						This is an accumulation of 2 journal(s).		
Motion			X			10. Authorizes the transfer of appropriations within the ECON IMPACT AID (EC 54000) category of funds, at Second Language Education:		Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To:(debit)	From:(credit)	
						1000 Certificated Personnel		
						Salaries	\$228,356	
						2000 Classified Personnel Salaries	36,165	
						3000 Employee Benefits	29,762	
						4000 Books and Supplies		\$314,996
						5000 Services and Other Expenses	13,025	
						6000 Capital Outlay	4,072	
						7000 Other Outgo	3,616	
						Total:	\$314,996	\$314,996

MINUTES

July 13, 1999

	B R A U N	D E B E C K	L O T T I N G	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
						E. <u>CONSENT ITEMS</u>		
						3. <u>ADMINISTRATION</u>--Finance		
Motion				X		11. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:		Approve.
Second	X						To:(debit) From:(credit)	
Ayes	X	X	X	X	X	1000 Certificated Personnel Salaries		\$24,073
Nays						2000 Classified Personnel Salaries	\$12,535	
Abstain						3000 Employee Benefits	4,518	
						4000 Books and Supplies	64,803	
						5000 Services and Other Expenses		61,711
						6000 Capital Outlay	674	
						7000 Other Outgo	3,254	
						Total:	\$85,784	\$85,784
						This is an accumulation of 2 journal(s).		
Motion				X		12. Authorizes the transfer of appropriations within the SCHOOL BASEDCOORDINATION category of funds, at various sites and departments:		Approve.
Second	X						To:(debit) From:(credit)	
Ayes	X	X	X	X	X	1000 Certificated Personnel Salaries	\$1,340	
Nays						2000 Classified Personnel Salaries	1,631	
Abstain						3000 Employee Benefits	295	
						4000 Books and Supplies		\$9,313
						5000 Services and Other Expenses	2,366	
						6000 Capital Outlay	3,683	
						7000 Other Outgo		2
						Total:	\$9,315	\$9,315
						This is an accumulation of 2 journal(s).		
Motion				X		13. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at Carver Elementary School:		Approve.
Second	X						To:(debit) From:(credit)	
Ayes	X	X	X	X	X	2000 Classified Personnel Salaries	\$10,153	
Nays						3000 Employee Benefits	777	
Abstain						4000 Books and Supplies		\$16,980
						5000 Services and Other Expenses	1,190	
						6000 Capital Outlay	4,302	
						7000 Other Outgo	558	
						Total:	\$16,980	\$16,980

MINUTES

July 13, 1999

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																											
						E. <u>CONSENT ITEMS</u>																												
						3. <u>ADMINISTRATION--Finance</u>																												
Motion				X		14. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at Point Loma High School:	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>2000 Classified Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align:right;">\$ 104</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align:right;">10</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td style="text-align:right;">10,370</td> <td></td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align:right;">7,154</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align:right;">\$17,638</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;">\$17,638</td> <td style="text-align:right;">\$17,638</td> </tr> </table>		To:(debit)	From:(credit)	2000 Classified Personnel			Salaries	\$ 104		3000 Employee Benefits	10		4000 Books and Supplies	10,370		5000 Services and Other Expenses	7,154		6000 Capital Outlay		\$17,638		=====	=====	Total:	\$17,638	\$17,638	
	To:(debit)	From:(credit)																																
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Salaries	\$ 104																																	
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5000 Services and Other Expenses	7,154																																	
6000 Capital Outlay		\$17,638																																
	=====	=====																																
Total:	\$17,638	\$17,638																																
Motion				X		15. Authorizes the transfer of appropriations within the ROP PROJECTS category of funds, at Madison High School:	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;">\$9,295</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td style="text-align:right;">3,000</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align:right;">\$12,295</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;">\$12,295</td> <td style="text-align:right;">\$12,295</td> </tr> </table>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$9,295		3000 Employee Benefits	3,000		4000 Books and Supplies		\$12,295		=====	=====	Total:	\$12,295	\$12,295							
	To:(debit)	From:(credit)																																
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Salaries	\$9,295																																	
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4000 Books and Supplies		\$12,295																																
	=====	=====																																
Total:	\$12,295	\$12,295																																
						OTHER FUNDS																												
Motion				X		16. Authorizes the transfer of appropriations within the ADULT EDUCATION fund, for English Tutoring:	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>2000 Classified Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align:right;">\$10,922</td> <td></td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align:right;">\$11,927</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align:right;">1,005</td> <td></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;">\$11,927</td> <td style="text-align:right;">\$11,927</td> </tr> </table>		To:(debit)	From:(credit)	2000 Classified Personnel			Salaries	\$10,922		4000 Books and Supplies		\$11,927	5000 Services and Other Expenses	1,005			=====	=====	Total:	\$11,927	\$11,927							
	To:(debit)	From:(credit)																																
2000 Classified Personnel																																		
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Total:	\$11,927	\$11,927																																

MINUTES

July 13, 1999

B R A U N C K	D E B E Z E R	L O P T I C A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																														
				<p>E. <u>CONSENT ITEMS</u></p> <p>3. <u>ADMINISTRATION</u>--Finance</p> <p>17. Authorizes the transfer of appropriations at various sites and departments:</p> <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: right;">To:(debit)</th> <th style="text-align: right;">From:(credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certificated Personnel</td> <td></td> <td></td> </tr> <tr> <td> Salaries</td> <td style="text-align: right;">\$16,900</td> <td></td> </tr> <tr> <td>2000 Classified Personnel Salaries</td> <td style="text-align: right;">8,295</td> <td></td> </tr> <tr> <td>3000 Employee Benefits</td> <td></td> <td style="text-align: right;">\$7,248</td> </tr> <tr> <td>4000 Books and Supplies</td> <td></td> <td style="text-align: right;">68,459</td> </tr> <tr> <td>5000 Services and Other Expenses</td> <td style="text-align: right;">56,239</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td></td> <td style="text-align: right;">9,058</td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">3,331</td> <td></td> </tr> <tr> <td>Total:</td> <td style="text-align: right; border-top: 1px solid black;">\$84,765</td> <td style="text-align: right; border-top: 1px solid black;">\$84,765</td> </tr> </tbody> </table> <p>This item is the accumulation of 144 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher.</p>		To:(debit)	From:(credit)	1000 Certificated Personnel			Salaries	\$16,900		2000 Classified Personnel Salaries	8,295		3000 Employee Benefits		\$7,248	4000 Books and Supplies		68,459	5000 Services and Other Expenses	56,239		6000 Capital Outlay		9,058	7000 Other Outgo	3,331		Total:	\$84,765	\$84,765	<p>Approve.</p>
	To:(debit)	From:(credit)																																	
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Salaries	\$16,900																																		
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7000 Other Outgo	3,331																																		
Total:	\$84,765	\$84,765																																	
Motion			X																																
Second	X																																		
Ayes	X	X	X	X	X																														
Nays																																			
Abstain																																			

MINUTES

July 13, 1999

	B R A U N	D E B E C K	L O P E Z	O T T E R A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</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, TRANS Expenses	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund A5) _____ \$6,021,651		
Ayes	X	X	X	X	Received from TRANS Interest Income		
Nays							
Abstain							
Motion				X		2. GENERAL FUND, MAA Time Survey Grants	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund VC) _____ \$20,414		
Ayes	X	X	X	X	Received from the State Department of Health services via the County of San Diego		
Nays							
Abstain							
Motion				X		3. GENERAL FUND, Safe & Drug Free Schools 98/99	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund DC) _____ \$739,750		
Ayes	X	X	X	X	Received from the California Department of Education		
Nays							
Abstain							
Motion				X		4. GENERAL FUND, Tobacco Use Prevention Empowerment (TUPE)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(GA 4-8) 98/99		
Ayes	X	X	X	X	(Fund DX) _____ \$24,976		
Nays					Received from the California Department of Education		
Abstain							
Motion				X		5. GENERAL FUND, Tobacco Use Prevention Empowerment (TUPE)	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(GA 4-8) 98/99		
Ayes	X	X	X	X	(Fund DX) _____ \$198,595		
Nays					Received from the California Department of Education		
Abstain							
Motion				X		6. GENERAL FUND, Crawford Partnership Support 6/2000	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund E2) _____ \$1,468		
Ayes	X	X	X	X	Received from the California Department of Education for Crawford High School		
Nays							
Abstain							

MINUTES

July 13, 1999

	B R A U N	D E U B E C K	L O T 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 M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. CONSENT ITEMS	
						3. ADMINISTRATION—Finance	
						b. Resolutions to accept, budget and spend income	
Motion				X		7. GENERAL FUND, Noise Abatement	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund GK) _____ \$1,000,000		
Ayes	X	X	X	X	Received from the United States Department of Transportation,		
Nays					Federal Aviation Administration for sound attenuation at Point Loma High School		
Abstain							
Motion				X		8. GENERAL FUND, Noise Abatement	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund GK) _____ \$1,400,000		
Ayes	X	X	X	X	Received from the United States Department of Transportation,		
Nays					Federal Aviation Administration for sound attenuation at Point Loma High School		
Abstain							
Motion				X		9. GENERAL FUND, B-First/Bilingual Intern Program	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund GO) _____ \$50,000		
Ayes	X	X	X	X	Received from the California Department of Education and the		
Nays					Commission on Teacher Credentialing.		
Abstain							
Motion				X		10. GENERAL FUND, Hispanic/Latino Tobacco Education Network	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund M1) _____ \$5,000		
Ayes	X	X	X	X	Received from the Hispanic/Latino Tobacco Education Network,		
Nays					Institute for Health Promotion and Disease Prevention Research,		
Abstain					University of Southern California		
Motion				X		11. Capital Facilities Fund, Redevelop Agencies Capital Facilities	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund RS) _____ \$586		
Ayes	X	X	X	X	Received from interest through March 31, 1999		
Nays							
Abstain							
Motion				X		12. Capital Facilities Fund, FIP Debt Service	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund RT) _____ \$61,926		
Ayes	X	X	X	X	Received from interest earned through March 31, 1999		
Nays							
Abstain							
Motion				X		13. Special Reserve Fund, Balboa Stadium Fund	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund XY) _____ \$505		
Ayes	X	X	X	X	Received from interest earned through March 31, 1999		
Nays							
Abstain							

MINUTES

July 13, 1999

	B R A U N	D E B E C K	L O P T E I N G E R	O T T I M E R 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	
						b. <u>Resolutions to accept, budget and spend income</u>	
Motion				X		14. Self - Insurance Fund, Retiree Medical Benefits/Teachers	
Second	X					(Fund YC) _____ \$9,446	
Ayes	X	X	X	X	X	Received from interest earned through March 31, 1999	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Nays							
Abstain							
Motion				X		15. Self - Insurance Fund, Retiree Medical Benefits/Teachers	
Second	X					(Fund YC) _____ \$37,760	
Ayes	X	X	X	X	X	Received from the General Fund in accordance with telephone project grievance settlement	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Nays							
Abstain							
Motion				X		16. Self - Insurance Fund, Retiree Medical Benefits/Management Team	
Second	X					(Fund YD) _____ \$539	
Ayes	X	X	X	X	X	Received from interest earned through March 31, 1999	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Nays							
Abstain							
Motion				X		17. Capital Facilities Fund, Capital Facilities III	
Second	X					(Fund YN) _____ \$183,333	
Ayes	X	X	X	X	X	Received from interest earned through March 31, 1999	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Nays							
Abstain							
Motion				X		18. Capital Facilities Fund, Capital Facilities III	
Second	X					(Fund YN) _____ \$542,579	
Ayes	X	X	X	X	X	Received from developer fees for May 1999	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Nays							
Abstain							
Motion				X		19. Self - Insurance Fund, Liability Insurance Fund	
Second	X					(Fund ZB) _____ \$15,069	
Ayes	X	X	X	X	X	Received from interest earned through March 31, 1999	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Nays							
Abstain							
Motion				X		20. Adult Education Fund, Adult Education Fund	
Second	X					(Fund ZE) _____ \$549	
Ayes	X	X	X	X	X	Received from interest earned through March 31, 1999	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Nays							
Abstain							
Motion				X		21. Adult Education Fund, Adult Education Fund	
Second	X					(Fund ZE) _____ \$42,685	
Ayes	X	X	X	X	X	Received from the California Department of Education	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Nays							
Abstain							

MINUTES

July 13, 1999

	B R A U N	D E C K	L O T T E R S	O P T I O N S	Z I M E R G R 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		22. Capital Facilities Fund, Capital Facilities II	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund ZI) _____ \$1,397		
Ayes	X	X	X	X	Received from interest earned through March 31, 1999		
Nays							
Abstain							
Motion				X		23. Capital Facilities Fund, Capital Facilities I	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund ZN) _____ \$5		
Ayes	X	X	X	X	Received from interest earned through March 31, 1999		
Nays							
Abstain							
Motion				X		24. Self - Insurance Fund, Dental Fund	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund ZS) _____ \$20,694		
Ayes	X	X	X	X	Received from interest earned through 3/31/99		
Nays							
Abstain							
Motion				X		25. Special Reserve Fund, Property Management Fund	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund ZV) _____ \$62,486		
Ayes	X	X	X	X	Received from interest earned through March 31, 1999		
Nays							
Abstain							
Motion				X		26. Capital Facilities Fund, Facilities Master Plan/Proposition O	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund ZW) _____ \$629,130		
Ayes	X	X	X	X	Received from interest earned through March 31, 1999		
Nays							
Abstain							
Motion				X		27. Child Development Fund, School Age Parenting & Infant	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				Development Fund		
Ayes	X	X	X	X	(Fund ZY) _____ \$4,402		
Nays					Received from the California Department of Education, Child		
Abstain					Development Division		
Motion				X		28. GENERAL FUND, General Operations	Adopt. See EXHIBIT E3 which is made a part of these minutes.
Second	X				(Fund N/A*) _____ \$9,128		
Ayes	X	X	X	X	This adoption is for the accumulation of 2 journal vouchers		
Nays					containing line items less than \$10,001.		
Abstain							

MINUTES

July 13, 1999

	B R A U N	D E B E C K	L O P E Z	O T T E N G E R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION--Finance</u>	
Motion				X		c. <u>Independent Contractor Services Agreement</u>	
Second	X					Payment for consultant services for school year 1999-2000 for which	Approve. See EXHIBIT E3 which is made a part of these minutes.
Ayes	X	X	X	X	X	funds were included in the 1999-2000 budget and containing serial	
Nays						numbers 071399-01 through 071399-50.	
Abstain							
Motion				X		d. Teacher Induction & Development Department authorizes the	
Second	X					payment to personnel on the attached list for teaching DISCOVER	Approve. See EXHIBIT E3 which is made a part of these minutes.
Ayes	X	X	X	X	X	courses to district personnel during the 1999-2000 school year.	
Nays						Course outlines, etc. have been approved by content area Curriculum	
Abstain						Directors.	
Motion				X		e. Assignment of payments from Active Graphix Screenprinting to	
Second	X					United California Factors, effective June 5, 1999.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		f. Authorizes the payment of \$16,641.93 to Alexandra Card per special	
Second	X					education mediation agreement SN692-99. This is reimbursement for	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X	X	occupational, speech, physical and vision therapy, developmental	
Nays						evaluation, and tuition payment for a special education student.	
Abstain							
Motion				X		g. Authorizes the payment of \$1,886.00 to Karla Holland-Moritz per	
Second	X					special education mediation agreement SN680-99. This is	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X	X	reimbursement for occupational therapy, testing and audiological	
Nays						evaluation for a special education student.	
Abstain							
Motion				X		h. Authorizes the payment of \$1,185.00 to Karen Zappone, Ph.D. per	
Second	X					special education mediation agreement SN783-98. This is payment	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X	X	for neuropsychological examination of a special education student.	
Nays							
Abstain							
Motion				X		i. Authorizes the payment of \$2,640.00 to R. Gregory Nunn, Ph.D. per	
Second	X					special education pre-mediation agreement SN061384-626. This is	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X	X	payment for psychological evaluations of two special education	
Nays						students.	
Abstain							
Motion				X		j. Authorizes the payment of \$2,000.00 to Carol Hickman Graham per	
Second	X					special education mediation agreement SN323-99. This is	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X	X	reimbursement for attorney fees incurred as a result of this mediation.	
Nays							
Abstain							

MINUTES

July 13, 1999

	B R A U N C K	D E B E Z K	L O P T E I Z E R	O T T I N G E R A N	Z I M E R E M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion				X		k. Authorizes the payment of \$1,425.00 to Rick Degelsmith per special education pre-mediation agreement SN051279-018. This is payment for Assitive Technology for a special education student for the months of February through May 1999.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		l. Authorizes the payment of \$598.92 per special education mediation agreement SN1356-98. This is reimbursement for transportation costs for a special education student for May 3 through June 4, 1999.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		m. Authorizes the payment of \$1,975.00 to Mark E. Cooper, Ph.D., per special education pre-mediation agreements SN061889-299 and SN011787-011. This is payment for psychological testing and counseling for two special education students.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		n. Authorizes the payment of \$150.00 to SDSU Foundation per special education pre-mediation agreement SN082290-389. This is payment for speech and language assessment for a special education student.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		o. Authorizes the payment of \$7,619.32 to Laurie Montez per special education mediation agreement SN350-99. This is reimbursement for consultation and tuition fees for a special education student.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		p. Authorizes the payment of \$112.50 to Springall Academy per special education mediation agreement SN1099-98. This is payment for compensatory speech therapy for April through May 1999 for a special education student.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		q. Authorizes the payment of \$1,102.50 to Balboa Secondary School, a nonpublic agency. This is payment for a one-on-one aide working with a special education student for 35 days.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		r. Authorizes the payment of \$1,468.89 to Emily Griffith Center, Inc., a nonpublic school. This is payment for 19 days of tuition for a special education student.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

July 13, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
E. <u>CONSENT ITEMS</u>						
3. <u>ADMINISTRATION--Finance</u>						
Motion				X	s. Authorizes the payment of \$2,055.20 to T.E.R.I., Inc. a nonpublic agency, per special education pre-mediation agreement SN072177011. This is payment for tuition and services provided for a special education student for the month of May 1999.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	t. Authorizes the payment of \$71.15 to Mary Lyons per special education pre-mediation agreement SN022092022. This is reimbursement for instructional materials for a special education student for the month of March 1999.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	u. Authorizes the payment of \$10,649.78 to Devereux, Texas Treatment Network, a nonpublic agency, per special education pre-mediation agreements SN010385032, SN042784702, and SN112982248. This is payment for tuition for three special education students for the months of March through May 1999.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	v. Authorizes the payment of \$42.01 to Nancy Cason per special education pre-mediation agreement SN051992024. This is reimbursement for instructional materials for a special education student.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	w. Authorizes the payment of \$633.00 to Mesa Vista Day Treatment Center per special education pre-mediation agreement SN052583055. This is payment for psychotherapy services for a special education student for the months June 1998 through May 1999.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	x. Authorizes the payment of \$26,571.78 to Advocate Schools, a nonpublic agency. This is payment for tuition and Designated Instructional Services for thirteen special education students for May 1999.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	y. Authorizes the payment of \$10,749.78 to Provo Canyon School, a nonpublic school. This is payment for tuition for a special education student for the months of February through June 1998.	Approve. See EXHIBIT E3 SUMMARY which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X	z. Edna McConnell Clark grant application, assurances, and resolution submitted under provisions of Edna McConnell Clark Foundation for fiscal year 2000-2001. (Program Requirements)	Approve. See EXHIBIT E3 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

July 13, 1999

	B R A U N C K	D E B E Z	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
						E. <u>CONSENT ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Finance	
Motion				X		aa. 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							
Motion				X		bb. Alternative Education and Work Center (AEWC) project application, assurances, and resolution submitted under provisions of Senate Bill 65, the Dropout Recovery Act of 1985, Education Code Sections 52900-52904 and 35160 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. Community-Based English Tutoring (CBET) grant application, assurances, and resolution submitted under provisions of Education Code Section 315, and Title 5 California Code of Regulations, Section 11305, 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							

MINUTES

July 13, 1999

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					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	
Motion			X		a. <u>Personnel Action Forms</u>	Approve certificated personnel action form nos. 1 through 231; classified nos. 1 through 502. Approve.
Second	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 July 13, 1999.	
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		b. Ratification of On-Loan Agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and the Los Angeles Annenberg Metropolitan Project (LAAMP) for the professional services of Yvonne Caballero-Allen, a certificated employee.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		c. Agreement, effective May 3, 1999, through June 30, 1999, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Rosemary Willoughby while rendering service to the Association.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		d. Establish, effective June 3, 1998, the following job class on the Operations-Support Salary Schedule:	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.
Second	X				<u>Job Class</u> <u>Salary Grade</u>	
Ayes	X	X	X	X	Irrigation Systems Technician 41	
Nays					Budgeted funds are available, and no new positions are required.	
Abstain						
Motion			X		e. Change, effective May 1, 1999, the following job class on the Operations-Support Salary Schedule:	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.
Second	X				<u>Job Class</u> <u>Salary Grade</u>	
Ayes	X	X	X	X	From: Sprinkler Systems Technician 42	
Nays					To: Sprinkler Systems Technician 42	
Abstain					(terminal job class)	

MINUTES

July 13, 1999

	B R A U N E K	D E B E Z K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD					
						E. <u>CONSENT ITEMS</u>						
						4. <u>ADMINISTRATION</u>--Human Resource Services						
Motion				X		f. Abolish, effective July 13, 1999, the following job class on the Supervisors' Salary Schedule:	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.					
Second	X											
Ayes	X	X	X	X	X							
Nays												
Abstain						<table> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Patrol Supervisor*</td> <td>72</td> </tr> </tbody> </table> <p>*Exempt job class eligible for straight-time overtime compensation</p>	<u>Job Class</u>	<u>Salary Grade</u>	Patrol Supervisor*	72		
<u>Job Class</u>	<u>Salary Grade</u>											
Patrol Supervisor*	72											
Motion				X		g. Change, effective September 1, 1998, the following salary grades on the Supervisors' Salary Schedule:	Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.					
Second	X											
Ayes	X	X	X	X	X							
Nays												
Abstain												
						<table> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>School Police Lieutenant*</td> <td>From: 77 To: 78</td> </tr> <tr> <td>School Police Assistant Chief**</td> <td>From: 81 To: 82</td> </tr> </tbody> </table> <p>Budgeted funds are available, and no new positions are required. *Exempt job class eligible for straight-time overtime compensation **Exempt job class not eligible for overtime compensation</p>		<u>Job Class</u>	<u>Salary Grade</u>	School Police Lieutenant*	From: 77 To: 78	School Police Assistant Chief**
<u>Job Class</u>	<u>Salary Grade</u>											
School Police Lieutenant*	From: 77 To: 78											
School Police Assistant Chief**	From: 81 To: 82											
Motion				X		h. Ratification of Agreement, effective June 15, 1999 through July 31, 1999, between San Diego Unified School District and School Services of California, Inc., to conduct an extensive audit of the Human Resource Services Division.	Approve. See EXHIBIT E4 which is made a part of these minutes.					
Second	X											
Ayes	X	X	X	X	X							
Nays												
Abstain												
Motion				X		i. Ratification of Agreement, effective June 7, 1999 through June 24, 1999, between San Diego Unified School District and Drake Beam Morin to provide consulting and career transition services.	Approve. See EXHIBIT E4 which is made a part of these minutes.					
Second	X											
Ayes	X	X	X	X	X							
Nays												
Abstain												

MINUTES

July 13, 1999

B R A U N	D E B E C K	L O P E Z	O T T E N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD																																				
					<p>E. <u>CONSENT ITEMS</u></p> <p>4. <u>ADMINISTRATION</u>--Human Resource Services</p> <p>j. Approval of recommendation to the Commission on Teacher Credentialing for issuance of professional clear teaching credentials to the 33 Bilingual Education Credentialing Alternative (BECA) District Interns identified below by social security number:</p> <table data-bbox="435 695 1182 974"> <tr> <td>551-63-7272</td> <td>566-79-1285</td> <td>572-37-6593</td> <td>602-05-2696</td> </tr> <tr> <td>555-77-9154</td> <td>563-69-9242</td> <td>527-35-5589</td> <td>559-69-7422</td> </tr> <tr> <td>352-64-3378</td> <td>563-19-5484</td> <td>553-63-0146</td> <td>606-12-5826</td> </tr> <tr> <td>571-69-0905</td> <td>219-13-1975</td> <td>565-73-8253</td> <td>563-65-1487</td> </tr> <tr> <td>526-95-0578</td> <td>554-53-1844</td> <td>556-31-9096</td> <td>562-79-5029</td> </tr> <tr> <td>545-91-3057</td> <td>556-51-5863</td> <td>612-09-4384</td> <td>603-09-4673</td> </tr> <tr> <td>571-55-7747</td> <td>610-03-1258</td> <td>607-72-8639</td> <td>550-33-2630</td> </tr> <tr> <td>565-79-4962</td> <td>561-15-4748</td> <td>552-67-9205</td> <td>564-19-7628</td> </tr> <tr> <td>118-58-1363</td> <td></td> <td></td> <td></td> </tr> </table>	551-63-7272	566-79-1285	572-37-6593	602-05-2696	555-77-9154	563-69-9242	527-35-5589	559-69-7422	352-64-3378	563-19-5484	553-63-0146	606-12-5826	571-69-0905	219-13-1975	565-73-8253	563-65-1487	526-95-0578	554-53-1844	556-31-9096	562-79-5029	545-91-3057	556-51-5863	612-09-4384	603-09-4673	571-55-7747	610-03-1258	607-72-8639	550-33-2630	565-79-4962	561-15-4748	552-67-9205	564-19-7628	118-58-1363				<p>Approve. See EXHIBIT E4 SUMMARY which is made a part of these minutes.</p>
551-63-7272	566-79-1285	572-37-6593	602-05-2696																																							
555-77-9154	563-69-9242	527-35-5589	559-69-7422																																							
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571-69-0905	219-13-1975	565-73-8253	563-65-1487																																							
526-95-0578	554-53-1844	556-31-9096	562-79-5029																																							
545-91-3057	556-51-5863	612-09-4384	603-09-4673																																							
571-55-7747	610-03-1258	607-72-8639	550-33-2630																																							
565-79-4962	561-15-4748	552-67-9205	564-19-7628																																							
118-58-1363																																										
Motion																																										
Second	X			X																																						
Ayes	X	X	X	X																																						
Nays																																										
Abstain																																										

MINUTES

July 13, 1999

	B R A U N	D E B E C K	L O P T E I N G E R	O T T O M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		a. Request from Knox Elementary School to conduct a multiple-day field trip to Potrero Regional Park, July 17-18, 1999, for an end-of-the-year LLAMA activity.	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. Request from Scripps Ranch High School to conduct a multiple-day, out-of-country field trip to Beijuing and Shanghai, China, August 23-September 1, 2000, for a cultural exchange between students of the United States and China and agreement with World Projects.	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. Program approval of all adult education course offerings for the 1999-2000 school year. (Adult Education)	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. Agreement, effective July 14, 1999 through September 1, 1999, between San Diego Unified School District and the University of Pittsburgh (through the Institute for Learning) to provide four, one-week training sessions during the Summer Literacy Institutes.	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. Agreement, effective July 1, 1999 through June 30, 2000, between San Diego Unified School District and the San Diego Community College District to offer Community-based English Tutoring (CBET) classes for parents/community members. (School Library 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. Agreement, effective July 14, 1999 through June 30, 2000, between San Diego Unified School District and San Diego State University Foundation to provide a liaison, two-reading faculty and approximately 15 faculty members to support 60 beginning teachers for the Beginning Teacher Support and Assessment Program (BTSA) grant. (Teacher Induction & Development)	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. Licensing agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and EBSCO Publishing, for use of <i>Ultra Online Package</i> at Madison and Scripps Ranch High Schools, and <i>Middle Search Plus</i> at Mann, Muirlands, Pacific Beach, Pershing, and Wilson Middle Schools. (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

July 13, 1999

	B R A U N C K	D E B E Z E R	L O P T E I N G E R	O T T E R M E M B E R S	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>CONSENT CALENDAR</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion				X		h. Licensing agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and SIRS Mandarin, Inc., for the use of <i>SIRS Researcher</i> , <i>SIRS Discoverer Deluxe</i> , and <i>SIRS Government Reporter</i> . (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		i. Licensing agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and Bell and Howell Information and Learning, for the use of <i>ProQuest Direct Silver</i> (at Henry and Kearny High Schools), <i>ProQuest Direct Bronze</i> (at Lincoln High School), and <i>Professional Education Collection</i> (at the IMC). (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		j. Licensing agreement, effective August 1, 1999 through August 31, 2001, between San Diego Unified School District and Infonautics Corporation, for use of <i>Electric Library</i> for selected school libraries. (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		k. Licensing agreement, effective August 1, 1999 through August 31, 2000, between San Diego Unified School District and Infonautics Corporation, for use of <i>Electric Library</i> for selected school libraries. (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		l. Licensing agreement, effective September 1, 1999 through August 31, 2000, between San Diego Unified School District and The Gate Gale Group, for use of online resources. (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		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 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		n. Agreement, effective July 13, 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 Science: An Introduction to Life, Earth, and Physical Science, 1999 for Science 7</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							

MINUTES

July 13, 1999

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
Motion Second Ayes Nays Abstain	X X X X X	<p>E. <u>CONSENT CALENDAR</u></p> <p>5. <u>INSTITUTE FOR LEARNING</u></p> <p>o. Agreement, effective July 13, 1999 through June 30, 2007, between San Diego Unified School District and Glencoe/McGraw-Hill specifying terms for the implementation of instructional materials entitled <u>Nosotros v. nuestro mundo</u> for Spanish for Spanish Speakers 1-2, 3-4. (Educational School Services)</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.

MINUTES

July 13, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>E. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services .</p> <p>a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuits:</p> <p>1) Service of Summons and Complaint in the matter of <u>Majken Graslie v. San Diego Unified School District, et al.</u> (Superior Court Case No. 729527) for alleged damages occurring on or before April 3, 1998, in the vicinity of Collwood Drive, City of San Diego.</p> <p>2) Service of Summons and Complaint in the matter of <u>Boy Doe, a minor by Mom Doe, his Guardian ad Litem v. San Diego Unified School District, et al.</u> (U.S. District Court Case No. 99 CV 02928 POR) for alleged damages for deprivation of Civil Rights, violations of Americans with Disabilities Act and intentional infliction of emotional distress.</p> <p>3) Service of Summons and Complaint in the matter of <u>Samuel Trotter v. San Diego Unified School District, et al.</u> (Superior Court Case No. 731351) for alleged damages occurring on or before June 18, 1998, in the vicinity of Mira Mesa Boulevard, San Diego.</p>	<p>Approve. See EXHIBIT E6 which is made a part of these minutes.</p>
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					<p>b. Expulsion of Students from District schools. (Placement, Enrollment & Appeals)</p>	<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: Steven Aguon, Cherise Hall, Octavio Ojeda, Gilbert Solis, Marino Vinales (who has moved out of the District) for violation of Education Code Section 48900(b), 48915(a)(2); Douglas Ahmed, Mariela Escalante, Robert Powell for violation of Education Code Section</p>
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

July 13, 1999

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>E. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>b. Expulsion of Students from District schools. (Placement, Enrollment & Appeals) (continued)</p>	<p>Sergio Araos, Victor Chavez for violation of Education Code Section 48900(e), 48915(a)(4); Matthew Bradford for violation of Education Code Section 48900(a)(1), 48900(c), 48915(a)(3), 48915(a)(5); Mycheri Burnes, Anthony Gutierrez, Christina Torres for violation of Education Code Section 48900(a)(1), 48915(a)(5); Santiago Flores for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(1), 48915(a)(2); Lourdes Guzman for violation of Education Code Section 48900(c), 48915(a)(3); Antoinette Hill for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2); Armando Lopez for violation of Education Code Section 48900(b), 48915(a)(1); Lloyd Smith for violation of Education Code Section 48900(a)(1), 48915(a)(1); the following student is on suspended expulsion and must enroll in the ALBA Program 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-</p>	

MINUTES

July 13, 1999

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Legal Services</p> <p>b. Expulsion of Students from District schools. (Placement, Enrollment & Appeals) (continued)</p>	<p>01: Rebecca Aguilar for violation of Education Code Section 48900(a)(1), 48900(b), 48915(a)(2), 48915(c)(2); Rogelio Calleros for violation of Education Code Section 48900(c), 48915(a)(3); Prasatsinh Thaodara for violation of Education Code Section 48900(b), 48915(a)(2); the following students are being expelled for violating terms of their original suspended expulsions: Bobby Coleman, Ruben Covarrubias, Vicente Medina, Richard Villa for violation of Education Code Section 48917(a)&(b); Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.</p>

MINUTES

July 13, 1999

	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>	
						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 San Diego Children's Dental Health Center to provide screening, evaluation, and treatment of student dental needs. (Comprehensive Health, P.E. & Wellness/Student Support Services)	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 June 14, 1999 through October 30, 1999, between San Diego Unified School District and Bridges Test Preparation and Tutoring to conduct a PSAT Scholars Program. (Race Human Relations/Guidance)	Approve. See EXHIBIT E7 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education	
Motion				X		a. Agreement, effective July 1, 1999 through December 31, 1999, between San Diego Unified School District and Fred Weintraub, Special Education Advisor, to provide information and advice to the District in maintaining a monitoring program regarding Special Education issues.	Approve. See EXHIBIT E8 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

July 13, 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
						F. <u>ACTION/INFORMATION ITEMS</u>	
						1. <u>ADMINISTRATION</u>--Business Services Division	
Motion						a. Approve in concept the Facilities Master Plan for Scripps Ranch High School subject to availability of funds. (Time certain: 4:15 p.m.)	Approve. See EXHIBIT F1 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays						Bob Dingeman addressed the Board in public hearing prior to the vote on the above item.	
Abstain							
						2. <u>ADMINISTRATION</u>--Finance	
						a. Status Report on the Development of the 1999-2000 District Planning Budget.	See EXHIBIT F2 which is made a part of these minutes.
						3. <u>ADMINISTRATION</u>--Human Resource Services	
Motion						a. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT F3 which is made a part of these minutes.
Second	X				X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						b. Declaration of Need for Fully Qualified Educators.	Approve. See EXHIBIT F3 which is made a part of these minutes.
Second	X	X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code.	See EXHIBIT F3 which is made a part of these minutes.

MINUTES

July 13, 1999

	B R A U N C K	D E B E Z E R	L O P T E I N G E R	O T T O M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						F. <u>ACTION/INFORMATION ITEMS</u>	
						3. <u>ADMINISTRATION</u>--Human Resource Services	
Motion				X		d. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Education Association for the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT F3 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
Motion				X		e. Adoption of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the California School Employees Association, Chapter 788, as the exclusive representative for the Office-Technical and Business Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT F3 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.	
						4. <u>INSTITUTE FOR LEARNING</u>	
						a. Request for Waiver from Education Code Section 46300(b) to allow more students to participate in work experience education courses. (School-to-Career)	Following discussion by Board members and staff, no action was taken on the waiver. Staff to review the matter further. See EXHIBIT F4 which is made a part of these minutes.
						Marc Knapp addressed the Board in public hearing regarding the above item.	
Motion				X		b. Update on the District Accountability System. (Time certain: 6:15 p.m.)	Approve superintendent's recommendations with additions at 1.b., and 2.b., to add, "and school communities. Approve. See EXHIBIT F4 which is made a part of these minutes.
Second	X						
Ayes	X		X	X	X		
Nays		X					
Abstain						Prior to the vote on the above, Brenda Gipson, Marc Knapp, and Joan O'Hara addressed the Board in public hearings.	

MINUTES

July 13, 1999

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>F. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>OFFICE OF THE SUPERINTENDENT</u>--Senior Deputy to the Superintendent</p> <p>No agenda items.</p> <p>6. <u>OFFICE OF THE SUPERINTENDENT</u>--Special Education</p> <p>No agenda items.</p> <p>G. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports: Review and Comment</u></p> <p>a. Student Promotion and Support. (Institute for Learning) (First Reading) (Time certain: 4:30 p.m.)</p> <p>The following individuals addressed the Board in public hearings regarding the above item:</p> <p>Brenda Gipson, Brenda Lesane, Theresa Creber, Betty Brown, and Rosalia Salinas.</p> <p>G. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>2. <u>Final Reports: Review and Approval</u></p> <p>a. Holly Drive Leadership Academy Charter School Proposal. (Office of the Superintendent--Legal Services) (Time certain: 5:30 p.m.)</p> <p>Pastor Rory Dixon, Brian Bennett, and Harry Cooper, Jr., addressed the Board in public hearings prior to the vote on the above item.</p> <p>b. District Policy on Student Promotion and Support. (Institute for Learning) (Time certain: 4:30 p.m.)</p>	<p>See EXHIBIT G1 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT G2 which is made a part of these minutes.</p> <p>Approve superintendent's recommended policy statement with addition at page 2, paragraph 1, second and last sentence, change the words "should" to "shall." Approve. See EXHIBIT G2 which is made a part of these minutes.</p>
Motion				X		
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				X		
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

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July 13, 1999

		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</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 held August 3, 1999 beginning with public hearings regarding closed session items at 1:30 p.m., in the Education Center auditorium. The Board will adjourn to closed session in Room 2249 and the open (public) session will begin at 3:00 p.m., in the Education Center auditorium.</p> <p>b. Chancellor of Instruction, Anthony Alvarado received the 1999 QuEST Award from the American Federation of Teachers for his role in strengthening public schools.</p> <p>I. <u>BOARD MEMBER REPORTS</u>--New Matters</p> <p>1. Board Member Reports.</p> <p>a. Member de Beck discussed possible Board election changes for 2000.</p> <p>2. Discussion on Cancellation of July 27, 1999 Board Meeting.</p> <p>J. <u>ADJOURNMENT</u></p>	<p>See EXHIBIT II which is made a part of these minutes. Staff to review the matter further and item to be placed on the Board's August 3, 1999 Board agenda for further discussion.</p> <p>Cancel regular meeting scheduled for July 27, 1999. Approve.</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. 2
Cheryl L. Ward
Recording Secretary

Approved:

EDWARD LOPEZ
President of Board