

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

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

838

June 23, 1998

1:00 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u> (1:00 p.m., Room 2249)</p> <p>Closed session to consider the appointment, employment, dismissal, complaints against, or evaluation of performance of a public employee; to consider matters of student discipline; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(a) [<u>Administrators Association v. San Diego Unified School District, et al., Superior Court Case No. 721394; Fermin Whiteside v. San Diego Unified School District, et al., Court of Appeal Case No. D025586, Carlin v. Board of Education, et al., Court of Appeal, Fourth Appellate District Case No. D029786, from Superior Court Case No. 303800]</u> and (b); and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.</p> <p>II. <u>OPEN SESSION</u> (2:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>Board members recognized and presented a gift to retiring Superintendent, Dr. Bertha O. Pendleton for over 40 years of service to the School District, students and community of San Diego. Students from Birney Elementary School performed a choral presentation in honor of Dr. Pendleton and Debra Stephens presented her with flowers.</p>	<p>President Ottinger adjourned the meeting to closed session at 1:00 p.m., with all members present.</p> <p>President Ottinger reconvened the meeting in open session at 2:30 p.m., with all members present.</p>

\*\*\*\*\*  
These minutes at 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 7/27/98  
and approved and adopted by the BOARD  
OF EDUCATION on 7/28/98  
\*\*\*\*\*



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

MINUTES

840

June 23, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <ol style="list-style-type: none"> <li>1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.</li> <li>2. Service of Summons and Complaint in the matter of <u>Woodcliff Corporation v. San Diego Unified School District, et al.</u> (Superior Court Case No. 721322) for release of funds.</li> <li>3. Service of Summons and Complaint in the matter of <u>Administrators Association, San Diego v. San Diego Unified School District, et al.</u> (Superior Court Case No. 721394) for Declaratory Relief and Verified Petition for Peremptory Writ of Mandamus.</li> <li>4. Resolution in the matter of delegation of authority to issue subpoenas for expulsion hearings to the Office of General Counsel.</li> <li>5. Agreement between San Diego Unified School District and Castillo and Associates for services provided as Conflict Counsel.</li> <li>6. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and Kelsay Investigations for pretrial investigative services.</li> <li>7. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and Provanha Shelburne Court Reporters, to provide court reporter services.</li> </ol>	<p>None.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>Adopt resolution. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p>

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

MINUTES

841

June 23, 1998

AGENDA ITEM

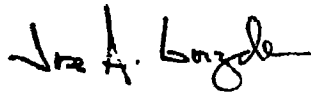
ACTION AUTHORIZED  
BY BOARD

E. REPORT ON LEGAL MATTERS

- 8. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and Barber & Associates, to provide court reporter services. Approve agreement. See EXHIBIT E which is made a part of these minutes.
- 9. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and Cleaves & Associates, to provide court reporter services. Approve agreement. See EXHIBIT E which is made a part of these minutes.
- 10. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and Jan White & Associates, to provide court reporter services. Approve agreement. See EXHIBIT E which is made a part of these minutes.
- 11. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and Knox Attorney Service, to provide delivery and court filing services. Approve agreement. See EXHIBIT E which is made a part of these minutes.
- 12. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and Pierce Leahy Archives, to provide storage of legal files. Approve agreement. See EXHIBIT E which is made a part of these minutes.
- 13. Agreement, effective June 1, 1998, between San Diego Unified School District and Sullivan, Wertz, McDade & Wallace, to provide services as Associate Counsel. Approve agreement. See EXHIBIT E which is made a part of these minutes.

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

The Report on Legal Matters is approved as set forth.



JOSE A. GONZALES  
General Counsel (Interim)

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 M E R M A N	<p style="text-align: center;">MINUTES</p> <p>June 23, 1998</p> <p style="text-align: center;">AGENDA ITEM</p>	C O N S E N T	<p style="text-align: center;">842</p> <p style="text-align: center;">ACTION AUTHORIZED BY BOARD</p>
Motion Second Ayes Nays Abstain	X	X	X	X	<p>F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS</u></p> <p>1. Grade Level Standards--Science and Incorporation of Applied Learning Into Mathematics Standards. (First Reading) (Time certain: 6:30 p.m.)</p>		<p>Approve the inte- gration of applied learning into the mathematics standards. Approve. See EXHIBIT F which is made apart of these minutes.</p>
Motion Second Ayes Nays Abstain	X	X	X	X	<p>2. Board Policy Regarding Gifted and Talented Education Cluster Definition and Placement of Students. (Braun/Zimmerman) (Time certain: 4:00 p.m.)</p> <p>The following individuals addressed the Board in public hearings prior to the vote on the above item:</p> <p>Shirley Weber, Dorothy Smith, Sandra Groebner, Charles Wootton, Juel Moore, Randa Trapp, Julie Heimburge, Steven Hill, Katie Pedersen, Marilyn Penn, Karen Gates, Cindy Moore, Marge Danshaw, and Tricia Diedrich.</p>		<p>Approve recommendations with the following revisions, at page 5, section 4.b., delete the words "priority for" and add at the end of sentence, ", or" Add new number (3) which states, "ethnic balance and residency." Approve. See EXHIBIT F which is made a part of these minutes.</p>
					<p>3. Ed Lopez reported on his attendance at the BECA graduation ceremony.</p>		
					<p>4. Sue Braun reported on her attendance at the Even Start graduation ceremony.</p>		
					<p>5. Frances Zimmerman reported on her attendance at Standley Middle School's graduation ceremony.</p>		
					<p>6. Ron Ottinger reported on his attendance at San Diego High School's graduation ceremony.</p>		

B  
R  
E  
A  
D  
I  
N  
G  
C  
O  
N  
F  
E  
R  
E  
N  
C  
E

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

1. Information report.

- a. The next regular meeting of the Board of Education will be on July 14, 1998 beginning with closed session at 1:00 p.m., in Room 2249 and the open public session beginning at 2:30 p.m., in the Education Center auditorium.
- b. There will be a special Board of Education meeting on July 1, 1998 beginning at 10:00 a.m., at Madison High School faculty parking lot to adopt a resolution ordering a school bond election.
- c. The Association of Energy Engineers has awarded the District the Corporate Energy Management of the Year Award.
- d. The Oracle Corporation will donate 50 network computers, 10 laser printers, a server and peripheral hardware to Chavez Elementary School.
- e. Euclid Elementary School will be celebrate the school's recognition as a National Title I Distinguished School and a California Achieving School at a special community dinner to be held June 24, 1998 4:30 p.m.

2. Status Report on the Development of the 1998-99 District Budget and Adoption of the 1998-99 Tentative Budget in the state required format (J-200).

Charles Wootton and Ann Marie Haney addressed the Board in public hearing prior to the vote on the above item.

3. Restructuring of Community Advisory Committee for Special Education (CAC). (Special Education)  
(Time certain: 3:00 p.m.)

Joan O'Hara, Ann Morin, and Maleia Christian addressed the Board in public hearings prior to the vote on the above item.

Adopt 1998-99 Tentative Budget in state required J-200 format.  
Approve. See EXHIBIT G which is made a part of these minutes.

Approve staff recommendations with the following revisions, at page 2, section 1.a., change "48" to "50"; at section

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

- 3. Restructuring of Community Advisory Committee for Special Education (CAC). (Special Education) (Time certain: 3:00 p.m.) (continued)

"pupil with disabilities (1), adult with disabilities (1)," and add to end of section 1.b., "and parents of regular education pupils (2);" recommendation no. 2, add to the end of sentence, "In addition to discharging the responsibilities imposed by law, the Committee will also have the following responsibilities; and add recommendation no. 3, "Direct staff to revise the District's Special Education Local Plan to incorporate the CAC membership conditions and responsibilities recommended in this report." Approve. See EXHIBIT G which is made a part of these minutes.

- 4. Shared Decisionmaking Procedures.

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

Following the above vote Marc Knapp and Joan O'Hara addressed the Board in public hearings regarding shared decisionmaking procedures.

Following the public hearings, member de Beck requested, and Board members concurred, to reconsider the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

	X				
		X			
X	X	X	X	X	X

B  
R  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
P  
T  
E  
I  
N  
G  
E  
R

O  
T  
T  
E  
M  
E  
R  
A  
N

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

June 23, 1998

C  
O  
N  
S  
E  
N  
T

845

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

4. Shared Decisionmaking Procedures.  
(continued)

X

Approve addition to Section 7.b., Decisionmaking Process, new Step 4 to state as follows, "Consistent with State law, the proposed Shared Decision-making Procedures retain final responsibility for administration of district schools with the Board of Education."  
Approve. See EXHIBIT G which is made a part of these minutes.



	B R A U N E C K	D E B E Z E R	L O P T I N G E R	O T T E R A N	Z I M E R M A N	MINUTES	C O N S E N T
						June 23, 1998	846
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						G. <u>REPORT OF THE SUPERINTENDENT</u> --General	
						5. Annual reenactment of the following resolutions for the conduct of District business as authorized under law for the 1998-99 school year: (Deputy Supt.)	
Motion		X				a. Resolution delegating power to authorize settlement of workers' compensation claims and litigation.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				b. Resolution delegating power to contract to the Superintendent of the San Diego Unified School District pursuant to Section 17604 of the Education Code.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				c. Resolution authorizing the acceptance and consent to a deed or grant for real property by the Superintendent and/or the Assistant Superintendent, Business Services Division, and, in his/her absence, his/her designee, for and on behalf of the San Diego Unified School District pursuant to Section 27281 of the Government Code.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				d. Resolution in the matter of authorizing the Recording Secretary of the Board of Education, and in his/her absence, any person designated by the Superintendent/Secretary of the Board of Education or by the General Counsel/Assistant Secretary of the Board of Education, to authenticate and certify actions of the Board of Education of the San Diego Unified School District.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				e. Resolution designating the General Counsel as the person authorized to reject claims filed with the Board of Education under Section 900, et seq., of the Government Code, on the grounds that such claims fail to comply substantially with the requirements of Sections 910 and 910.2 of the Government Code, or with the requirements of a form provided under Section 910.4, if such claim is presented pursuant thereto.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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

MINUTES

C  
O  
N  
S  
E  
N  
T

847

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

Motion  
Second  
Ayes  
Nays  
Abstain

f. Resolution in the matter of delegation of authority for signature of Personnel Action Forms.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

g. Resolution enacting rules and regulations relating to payment of actual and necessary expenses, including travel expenses, for public officers and employees incurred in the course of performing services for the San Diego Unified School District pursuant to Sections 35044, 35172, 35173, and 44032 of the Education Code.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

h. Resolution deputizing the manager of General Accounting of the Office of the San Diego County Auditor and Controller to perform duties incidental to Section 42630, et seq., of the Education Code.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

i. Resolution designating the President of the Board of Education, the Superintendent of Schools, and the Controller and disbursing officer to sign school warrants pursuant to Section 42647 of the Education Code; and authorization for the use of either a Todd Check Signing Machine, Moore Forms Burster, or IBM laser printer to affix facsimile signatures on warrants and checks; and, in the event of a mechanical failure of the machine, authorization to use the facsimile signature rubber stamps for the President of the Board, the Superintendent of Schools, and the Controller and disbursing officer.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

j. Resolution authorizing the Controller and disbursing officer of the San Diego Unified School District to draw new warrants in favor of payees whose warrants have become void by lapse of time pursuant to Section 42647 of the Education Code and Section 29802 of the Government Code.

\*

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



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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B	D	L	O	Z		
Motion		X				G. <u>REPORT OF THE SUPERINTENDENT--General</u>	
Second	X					p. Resolution authorizing the purchase of supplies, materials, apparatus, equipment, and services on behalf of the Board of Education pursuant to Section 39657 of the Education Code by the Assistant Superintendent, Business Services Division, and/or the Material Services Director.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				q. Resolution authorizing the purchase of miscellaneous supplies, materials, services, and equipment from the Office of Procurement, Department of General Services of the State of California, pursuant to Section 10324 of the Public Contract Code, for and on behalf of the San Diego Unified School District Material Services Department; and to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the San Diego Unified School District by the Assistant Superintendent, Business Services Division, and/or the Material Services Department Director.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				r. Resolution authorizing the Controller and/or Deputy Controller to issue refunds of deposits for canceled civic center use of school property.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				s. Resolution authorizing the Assistant Superintendent, Business Services Division, and/or the Material Services Director to sign personal property lease-purchase documents.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				t. Resolution authorizing Material Services Department to negotiate for the purchase of gasoline and oil via credit card purchase from service stations and the Material Services Director to sign and deliver all necessary requests and other documents on behalf of the San Diego Unified School District.	* Adopt. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							



B  
R  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
P  
T  
E  
I  
N  
G  
E  
M  
R  
A  
N

O  
T  
T  
E  
R  
M  
E  
M  
B  
E  
R  
S

Z  
I  
M  
E  
R  
M  
E  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

851

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

Motion  
Second  
Ayes  
Nays  
Abstain

cc. Resolution authorizing the Controller and/or Deputy Controller to issue refunds of developer fees for canceled building permits and incorrect fees paid as due.

\* Adopt. See EXHIBIT G which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

dd. Resolution authorizing the Controller and/or the Deputy Controller to approve transfers of money between District funds and/or accounts to correct deposit errors.

\* Adopt. See EXHIBIT G which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

ee. Resolution authorizing the Controller or Deputy Controller to reimburse expenses of employment candidates.

\* Adopt. See EXHIBIT G which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

ff. Resolution authorizing the Controller, Deputy Controller, or Director of Fiscal Control to pay for express mail fees.

\* Adopt. See EXHIBIT G which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

gg. Resolution authorizing the Controller and/or Deputy Controller to issue refunds of over collected accounts receivables and prepaid accounts receivables.

\* Adopt. See EXHIBIT G which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

hh. Resolution authorizing Assistant Superintendent, Human Resource Services, to approve payment of employee hiring expenses.

\* Adopt. See EXHIBIT G which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

ii. Resolution authorizing sale of personal property through participation in the County of San Diego Auction Program.

\* Adopt. See EXHIBIT G which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

jj. Resolution authorizing the Controller and/or Deputy Controller to approve the reconveyance of nondistrict monies received and deposited into District funds and/or accounts.

\* Adopt. See EXHIBIT G which is made a part of these minutes.









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

MINUTES

855

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District. (continued)

Alex Friaz for violation of Education Code Section 48900(a) & (b); the following student must enroll in an Alternative Special Education Placement: Larry Robson for violation of Education Code Section 48900(e); the following student must enroll in the OCIIP Program: Matthew Cannon for violation of Education Code Section 48900(b); Lucilla Cruz violated Education Code Section 48900(a) & (b) and has moved out of the district. The following students must enroll for a period of time not to exceed one year from the date of the suspended expulsion in the ALBA Program: Anthony Blair for violation of Education Code Section 48900(b); Shentriea Fields for violation of Education Code Section 48900(e); Michael Kelly, Ricky Otis for violation of Education Code Section 48900(a); The following students are on suspended

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

MINUTES

June 23, 1998

C  
O  
N  
S  
E  
N  
T

856

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

- H. REPORT OF THE SUPERINTENDENT--School Services
1. Expulsion of students from schools of the District. (continued)

expulsions for a period of time not to exceed one year and may apply for reinstatement at the start of the Fall semester 1999-00: Bernard Anderson, Raesean Johnson, Jennifer Latz, Veronica Legorretta, Rasheem Miller, Joseph Sardina, Deon Scott, Kelli Ward for violation of Education Code Section 48900(c); Kayshawn Anderson, Dontrail Cotlege, Andre Deaver, Jose Flores, for violation of Education Code Section 48900(a) & (b); Robert Bass, Jesus Gomez, Eric Hurtado, for violation of Education Code Section 48900(n); ██████████, Aaron Sanchez, Christopher Tantay, Andrew Torres, Joseph Williamson for violation of Education Code Section 48900(b); Erica Quattrone for violation of Education Code Section 48900(c) & (d); Upon completion of the suspended expulsions and expulsions, appropriate school placements will be determined by the Placement and Appeal office.

B  
R  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
T  
P  
E  
I  
Z  
N  
G  
R  
E  
M  
A  
N

MINUTES

June 23, 1998

C  
O  
N  
S  
E  
N  
T

857

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

2. Exclusion of students for failure to obtain immunization required by California law and authorization to reinstate such students upon compliance.

\* Approve. See EXHIBIT H which is made a part of these minutes.

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

3. Request from Madison High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, September 3-5, 1998, for cheerleaders to participate in preseason football game. (Area I)

\* Approve. See EXHIBIT H which is made a part of these minutes.

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

4. Request from the Language Academy to conduct multiple-day, out-of-state field trip to Catalina Island, July 11-12, 1998, for students to participate in the Civil War Overnight Sail. (Area II)

\* Approve. See EXHIBIT H which is made a part of these minutes.

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

5. Ratification of request from Taft Middle School to conduct multiple-day, out-of-state field trip to Washington, D.C., June 12-16, 1998, to visit historical sites and landmarks and agreement. (Area II)

\* Approve. See EXHIBIT H which is made a part of these minutes.

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

6. Amendment to agreement, effective November 1, 1997 through June 30, 1999, between San Diego Unified School District and Bayside Settlement House, to provide supportive, administrative, and other services to Kearny High, Montgomery Middle, Chesterton and Linda Vista Elementary Schools as described in the Healthy Start operational grant application. (Comprehensive Health/Deputy Supt.)

\* Approve. See EXHIBIT H which is made a part of these minutes.



B  
R  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
T  
E  
R  
A  
N

O  
P  
T  
I  
M  
I  
Z  
E  
M  
E  
N  
T

MINUTES

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

859

ACTION AUTHORIZED  
BY BOARD

	B R A U N E C K	D E B E Z K	L O T E R A N	O P T I M I Z E M E N T		C O N S E N T
					H. <u>REPORT OF THE SUPERINTENDENT--School Services</u>	
Motion		X			12. Sublicensing agreement, effective July 1, 1998 through June 30, 2001, between San Diego Unified School District and TransACT Education, Inc., to provide translation services in 16+ languages of state and federal forms for San Diego City Schools. (Area III)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			13. Amendment to agreement, effective December 1, 1997 through September 30, 1998, between San Diego Unified School District and Heying and Associates, to promote public awareness of magnet schools. (Integration Programs/ Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			14. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and the Pleasant Care Nursing and Rehabilitation Center for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (School-to-Career/ Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			15. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and the Care With Dignity Convalescent Hospital for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (School-to-Career/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			16. Agreement, effective March 1, 1998 through June 30, 1999, between San Diego Unified School District and The Regents of the University of California to provide an educational training program for medical students of UCSD on the campus of Baker Elementary School. (Comprehensive Health/ Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			17. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and Marilyn K. James, Management Systems consulting to support the San Diego Regional Data Sharing Steering Committee and Forum. (Comprehensive Health/ Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

		B	D	L	O	Z	MINUTES		C	860
		R	E	O	T	I			O	
		A	B	P	M	M			N	
		U	B	E	I	N			S	
		N	E	Z	N	E			E	
		C	K	G	R	M			N	
		K	R	E	A	A	June 23, 1998		T	
							AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
							H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services			
Motion			X				18. Agreement, effective February 1, 1998 through		*	Approve. See
Second	X						June 30, 1998, between San Diego Unified			EXHIBIT H which is
Ayes	X	X	X	X	X		School District and Jonathan Freedman to			made a part of
Nays							provide intensive teacher training in			these minutes.
Abstain							literacy for teachers of Humanities			
							Department/Hispanic Reading Project students			
							at Encanto and Rosa Parks elementary schools.			
							(Humanities Dept./Deputy Supt.)			
Motion			X				19. Agreement, effective June 23, 1998 through		*	Approve. See
Second	X						June 30, 1999, between San Diego Unified			EXHIBIT H which is
Ayes	X	X	X	X	X		School District and Educational Development			made a part of
Nays							Specialists to provide evaluation for the			these minutes.
Abstain							Health/Life Skills Program. (Comprehensive			
							Health/Deputy Supt.)			
Motion			X				20. Amendment to agreement, effective		*	Approve. See
Second	X						February 11, 1998 through June 30, 1999,			EXHIBIT H which is
Ayes	X	X	X	X	X		between San Diego Unified School District and			made a part of
Nays							Hoffman Clark & Associates to provide			these minutes.
Abstain							evaluation services for the Tobacco Use			
							Prevention and Education (TUPE) Empower II			
							project. (Comprehensive Health/Deputy Supt.)			
Motion			X				21. Amendment to agreement, effective July 1,		*	Approve. See
Second	X						1997 through June 30, 1999, between San Diego			EXHIBIT H which is
Ayes	X	X	X	X	X		Unified School District and the Regents of			made a part of
Nays							the University of California on behalf of the			these minutes.
Abstain							University of California, San Diego School of			
							Medicine, Department of Pediatrics;			
							Children's Hospital and Health Center to			
							provide physician services. (Comprehensive			
							Health/Deputy Supt.)			
Motion			X				22. Agreement, effective July 1, 1998 through		*	Approve. See
Second	X						June 30, 1999, between San Diego Unified			EXHIBIT H which is
Ayes	X	X	X	X	X		School District and the Greater San Diego			made a part of
Nays							Chamber of Commerce Foundation to provide			these minutes.
Abstain							employer outreach services.			
Motion			X				23. Agreement, effective July 1, 1998 through		*	Approve. See
Second	X						September 30, 1999, between San Diego Unified			EXHIBIT H which is
Ayes	X	X	X	X	X		School District and the University of			made a part of
Nays							California at San Diego School of Medicine to			these minutes.
Abstain							underwrite Project CHUM II (Consortium of			
							High Schools, the Undergraduate School and			
							the Medical School). (Integration Programs/ Area III)			

B  
R  
A  
U  
N  
E  
Z  
C  
K

D  
E  
B  
E  
I  
Z  
N  
G  
E  
R

L  
O  
T  
P  
T  
E  
R

O  
P  
T  
I  
M  
I  
Z  
E  
M  
E  
N  
T

MINUTES

June 23, 1998

C  
O  
N  
S  
E  
N  
T

861

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

24. Agreement, effective June 23, 1998 through September 30, 1998, between San Diego Unified School District and the University of California at San Diego, School of Medicine to underwrite Project CHUM (Consortium of High Schools, the Undergraduate School and the Medical School). (Integration Programs/Deputy Supt.)

\* Approve. See EXHIBIT H which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

25. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and the National Academy Foundation to provide San Diego High School students curriculum and access to the financial industry. (School-to-Career/Deputy Supt.)

\* Approve. See EXHIBIT H which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

26. Amendment to agreement, effective July 1, 1997 through June 30, 1999, between San Diego Unified School District and the San Diego County, Health and Human Services to support the salary and benefits of the Director of New Beginnings. (Comprehensive Health/Deputy Supt.)

\* Approve. See EXHIBIT H which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

27. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and the San Diego County Office of Education for selected Regional Occupational Program (ROP) courses as approved by the Board of Education for summer 1998 and provide related program services during fiscal year 1998-99. (School-to-Career/Deputy Supt.)

\* Approve. See EXHIBIT H which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

28. Amendment to agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego Community College District to provide services to high school students transitioning to community colleges and the work world. (School-to-Career/Deputy Supt.)

\* Approve. See EXHIBIT H which is made a part of these minutes.





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

MINUTES

863

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

ACTION AUTHORIZED  
BY BOARD

	B	D	L	O	Z		
						I. <u>REPORT OF THE SUPERINTENDENT--Planning, Assessment, Accountability, and Development</u>	
Motion		X				1. Request for approval of Interdivisional Curriculum Committee recommendations.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				2. Tobacco-Use Prevention Education (TUPE) program, EMPOWER III, project application, assurances, and resolution submitted under provisions of the California Department of Education for fiscal year 1999-2000.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				3. School-based Education Technology grant program application, assurances, and resolution submitted under provisions of the California Department of Education, Morgan-Farr-Quackenbush Education Technology Act (SB 1510) for fiscal year 1998-99.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				4. Dental Disease Prevention Program application, assurances, and resolution submitted under provisions of the California State Department of Health Services, Dental Disease Prevention Program (California State Health and Safety Code Sections 360-371.5) for fiscal year 1998-99.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				5. Early Intervention for School Success (EISS), Family Involvement for School Success Implementation Grant project application, assurances, and resolution submitted under provisions of California Department of Education, Education Code Sections 8800 et seq., for fiscal year 1998-99.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				6. 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 1998-99.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

		B	D	L	O	Z	MINUTES		C	864
		R	E	O	T	I	June 23, 1998		O	
		A	B	P	M	M	AGENDA ITEM		N	
		U	E	T	E	E			S	
		N	N	E	N	R			E	
		E	Z	I	G	M			N	
		N	N	N	E	A			T	
		C	C	C	R	N				ACTION AUTHORIZED
		K	K	K	E					BY BOARD
							I. <u>REPORT OF THE SUPERINTENDENT</u> --Planning, Assessment, Accountability, and Development			
Motion			X				7. Grade 10 Comprehensive Sexuality Education Program application, assurances, and resolution submitted under provisions of Alliance Healthcare Foundation of San Diego for fiscal year 1998-99.	*	Approve. See EXHIBIT I which is made a part of these minutes.	
Second	X									
Ayes	X	X	X	X	X	X				
Nays										
Abstain										
Motion			X				8. Even Start Family Literacy Program grant application, assurances, and resolution submitted under provisions of California Department of Education, Title I, Chapter I, Part B of the Elementary and Secondary Education Act for fiscal years 1998-2000.	*	Approve. See EXHIBIT I which is made a part of these minutes.	
Second	X									
Ayes	X	X	X	X	X	X				
Nays										
Abstain										
Motion			X				9. "Schools for a New Millennium" planning grant application, assurances, and resolution submitted under the provisions of the National Endowment for the Humanities for fiscal year 1998-1999.	*	Approve. See EXHIBIT I which is made a part of these minutes.	
Second	X									
Ayes	X	X	X	X	X	X				
Nays										
Abstain										
Motion			X				10. Certification of Support for Clairemont, Crawford, Lincoln, Henry, and Madison High Schools for participation in the Digital High School Technology Program.	*	Approve. See EXHIBIT I which is made a part of these minutes.	
Second	X									
Ayes	X	X	X	X	X	X				
Nays										
Abstain										
Motion			X				11. Sex-Equity Project Grant applications, assurances, and resolution to be submitted under provisions of the Carl D. Perkins Vocational and Applied Technology Education Act of 1990, Title II, Part B, (PL 101-392) for fiscal year 1998-99.	*	Approve. See EXHIBIT I which is made a part of these minutes.	
Second	X									
Ayes	X	X	X	X	X	X				
Nays										
Abstain										
							12. 21st Century Community Learning Centers Program application, assurances, and resolution submitted under provisions of the U.S. Department of Education, Title X, Part I of the Elementary and Secondary Education Act (ESEA), CFDA No. 84.287 for fiscal years 1998-2001.		WITHDRAWN.	

B  
R  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
T  
P  
B  
E  
I  
Z  
N  
G  
E  
R

O  
T  
P  
B  
E  
I  
Z  
N  
G  
E  
R

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

865

June 23, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

						I. <u>REPORT OF THE SUPERINTENDENT</u> --Planning, Assessment, Accountability, and Development	
Motion		X				13. Second amendment to agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego State University Foundation for the Beginning Teacher Support and Assessment Program (BTSA) grant.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				14. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and San Diego State University Foundation to provide advisers for the jointly-sponsored New Vice Principal and Principal Adviser, and Vice Principal Candidate Support Projects.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			15. Response to Program Accountability Review (PAR) External Review Team Recommendations.	Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X	Jill Brogan addressed the Board in public hearing prior to the vote on the above item.	
Nays							
Abstain							





B  
R  
E  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z  
E  
R

L  
O  
P  
T  
I  
N  
G  
E  
R

O  
T  
T  
E  
R  
A  
N

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

June 23, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

						J. <u>REPORT OF THE SUPERINTENDENT</u> --Human Resource Services									
Motion		X				10. Establish, effective February 1, 1998 the following job class on the Supervisors' Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.								
Second	X														
Ayes	X	X	X	X	X										
Nays															
Abstain															
						<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Executive Secretary to the Board of Education</td> <td>70</td> </tr> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Executive Secretary to the Board of Education	70					
<u>Job Class</u>	<u>Salary Grade</u>														
Executive Secretary to the Board of Education	70														
Motion		X				11. Establish, effective November 1, 1996, the following job class on the Management Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.								
Second	X														
Ayes	X	X	X	X	X										
Nays															
Abstain															
						<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Internal Audit Director</td> <td>51</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Internal Audit Director	51					
<u>Job Class</u>	<u>Salary Grade</u>														
Internal Audit Director	51														
Motion		X				12. Delete, effective November 1, 1996, the following job class on the Management Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.								
Second	X														
Ayes	X	X	X	X	X										
Nays															
Abstain															
						<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Internal Audit</td> <td>49</td> </tr> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Internal Audit	49					
<u>Job Class</u>	<u>Salary Grade</u>														
Internal Audit	49														
Motion		X				13. Establish, effective February 3, 1998 the following job classes on the Operations-Support Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.								
Second	X														
Ayes	X	X	X	X	X										
Nays															
Abstain															
						<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Irrigation Control System Specialist</td> <td>45</td> </tr> <tr> <td>Energy Management System Specialist</td> <td>45</td> </tr> <tr> <td>Energy/Utility Inspector</td> <td>43</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Irrigation Control System Specialist	45	Energy Management System Specialist	45	Energy/Utility Inspector	43	
<u>Job Class</u>	<u>Salary Grade</u>														
Irrigation Control System Specialist	45														
Energy Management System Specialist	45														
Energy/Utility Inspector	43														

B  
R  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
N  
G  
E  
R

L  
O  
P  
T  
I  
B  
E  
I  
Z  
N  
G  
E  
R

O  
T  
T  
I  
M  
E  
R  
M  
A  
N

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

869

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

- J. REPORT OF THE SUPERINTENDENT--Human Resource Services
14. Appointment of Gordon Austin, president of the County of San Diego Civil Service Commission, nominated by himself, as a member of the Classified Service Board of Appeals pursuant to Article III(6) of the Merit System Rules for Classified Employees. Mr. Austin will serve for a three-year period commencing July 1, 1998 and ending June 30, 2001.

\* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.



B  
R  
A  
U  
N  
E  
Z  
C  
K

D  
E  
B  
E  
Z  
C  
K

L  
O  
P  
T  
I  
M  
E  
N  
E  
R  
A  
N

O  
T  
T  
I  
M  
E  
R  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

June 23, 1998

C  
O  
N  
S  
E  
N  
T

870

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Ground

- a. Placement of a General Obligation Measure on the November 3, 1998, General Election Ballot.  
(Time certain: 5:00 p.m.)

The following individuals addressed the Board in public hearings prior to the vote on the above item:

Larry Nuffer, Shirley Weber, Scott Barnett, Tracy Hollingsworth, Bob Dingeman, Pamela Stevens, Tim Fields, Marge Danshaw, Robert Ilko, Janet Fairbanks, Gary Weber, Carol Landsman, Tony Alfaro, Eva Masterson.

- b. Resolution in the Matter of Intention to Seek Request for Proposals for Joint Use of Real Property Owned by the San Diego Unified School District pursuant to Education Code Section 39470, et seq. (portion of La Jolla Elementary site).  
  
(This item requires four votes.)

- c. PUBLIC HEARING on the proposed dedication to the San Diego Gas & Electric Co. of an easement and right-of-way for underground electric facilities and appurtenances for the transmission and distribution of electricity and underground communication facilities and appurtenances across a portion of the Taft Middle School site as provided in the Resolution of Intention adopted by the Board of Education at its regular meeting on June 9, 1998.

- d. Resolution in the matter of dedicating to the San Diego Gas & Electric Co., an easement and right-of-way for underground electric facilities and appurtenances for the transmission and distribution of electricity and underground communication facilities and appurtenances across property owned by the San Diego Unified School District, pursuant to Education Code 39540, et seq. (portion of Taft Middle School).

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

Action on this item was deferred to a future Board date to provide Board members with additional information. See EXHIBIT K which is made a part of these minutes.

President Ottinger declared the public hearings open. there being no requests for public hearing, President Ottinger declared the public hearing closed.

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

B  
R  
E  
A  
D  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
P  
E  
N  
G  
E  
R

O  
T  
T  
I  
M  
E  
R  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

871

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

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

e. Renewal of lease agreement between the San Diego Unified School District and Gen Mar Residential and Investment Real Estate for office space located at 2210 Mesa Dr., Suite #6, Oceanside, CA for use by the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP), County of San Diego Cal-Learn Program (AFLP/Siblings 97-98 Fund FM and Cal-Learn 96-97 Fund DV).

\* Approve. See EXHIBIT K which is made a part of these minutes.

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

f. Second amendment to lease agreement between the San Diego Unified School District and CWO/Frontier II Joint Venture #111, a Texas Joint Venture for City-As-School (Cal-Learn Program Fund DO).

\* Approve. See EXHIBIT K which is made a part of these minutes.

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

g. Amendment to rental contract sublease agreement between the San Diego Unified School District and Sherman Heights Community Center for office space to be used for conducting administrative and community out-reach activities for the Colaborativo SABER (Salud Ayuda Beneficios Educacion Recursos) project (Enterprise Community Initiative Grant Fund CF).

\* Approve. See EXHIBIT K which is made a part of these minutes.

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

h. Agreement between the San Diego Unified School District and the City of San Diego for acquisition and installation of playground equipment on the Brooklyn Elementary School site (Community Development Block Grant Program Funding and Capital Facilities Fund YW).

\* Approve. See EXHIBIT K which is made a part of these minutes.

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B	D	L	O	Z		
						K. <u>REPORT OF THE SUPERINTENDENT--Business Services</u>	
						1. <u>Business--Buildings and Grounds</u>	
Motion		X				i. Agreement with Building Analysts for construction forensic services at Scripps Ranch High School and other sites (Property Management Fund ZV, Deferred Maintenance Fund ZM, and Proposition O Preconstruction Fund ZW).	* Approve. See EXHIBIT K which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				j. Change Order No. 18 to Contract C-5044 with douglas e. barnhart, inc. for construction of Clark Middle School involving an added contract cost of \$156,988 (Proposition O Funds).	* Approve. See EXHIBIT K which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				k. Change Order No. 19 to Contract C-5044 with douglas e. barnhart, inc. for construction of Clark Middle School involving a credit to the contract cost of \$87,834 (Proposition O Funds).	* Approve. See EXHIBIT K which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				l. Change Order No. 11 to Contract C-5177 with douglas e. barnhart, inc. for construction of Marshall Middle School involving an added contract cost of \$34,698.64 (Proposition O Funds).	* Approve. See EXHIBIT K which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				m. Change Order No. 2 to Contract C-5233 with T.B. Penick & Sons for technology upgrade and modernization at Pershing and Taft Middle Schools involving an added cost of \$22,203 (Proposition O Funds).	* Approve. See EXHIBIT K which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				n. Final acceptance of Contract C-5044 with douglas e. barnhart, inc. for construction of Clark Middle School and instruct the director, Facilities Development Department, Business Services Division, to file the Notice of Completion.	* Approve. See EXHIBIT K which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

B  
R  
A  
U  
N  
E  
Z  
C  
K

D  
E  
B  
E  
Z  
C  
K

L  
O  
P  
E  
N  
G  
E  
R

O  
T  
T  
I  
N  
G  
E  
R

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

June 23, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

o. Request for review of Superintendent's Decision Denying Partial Credit Toward School Development Fees (Carter Reese & Associates).

Defer action on item to July 28, 1998 Board meeting at the request of Carter Reese & Associates. See EXHIBIT K which is made a part of these minutes.

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

p. Lease Agreement between the San Diego Unified School District and Saratoga Enterprises for office and classroom space located at 2255 and 2299 Camino del Rio South, San Diego, CA to accommodate the Sunflower Day School and Student/Family Service Center (Capital Facilities Fund YW).

\* Approve. See EXHIBIT K which is made a part of these minutes.

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

q. Approval of Recommendations from Real Estate-Property Manager-Chief Financial Officer Task Force Regarding the Funding of Future Facilities Funding Major Repairs and Replacement.

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

Howard Brotman addressed the Board in public hearing prior to the vote on the above item.

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

MINUTES

874

June 23, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. 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 X  
Second X  
Ayes X X X X X  
Nays  
Abstain

1) Bid No. 89-04, Purchase of Refrigeration and HVAC Supplies. Apparent low bidders are Allied Refrigeration; Burke Engineering Company, Inc.; California Refrigeration Supplies, Inc.; George T. Hall Company, Inc.; National Ventilating & Equipment Company; and Refrigeration Supplies Distributor/Total Control. Payment by direct pay. Authorized representative for services and validation of payments: Sam Strong, director of Maintenance and Operations Department.

\* Approve. See EXHIBIT K which is made a part of these minutes.

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

2) Bid No. 89-10, Purchase of Non-Consumable Food Service Plastic/Paper Supplies. Reject bid received from Proficient Paper Company (13 items) as nonresponsive to bid specifications. Apparent low bidder is P & R Paper Supply Company, Inc. Payment by direct pay. Authorized representative for purchases and validation of payments: Jane Boehrer, director of Food Services Department.

\* Approve. See EXHIBIT K which is made a part of these minutes.

B  
R  
E  
A  
D  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
P  
E  
Z

O  
T  
I  
N  
G  
E  
R

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

875

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let (Continued):

3) Bid No. 89-11, Purchase of File and Storage Cabinets. Reject bid received from Culver-Newlin, Inc. (6 items) as nonresponsive to bid instructions and specifications. Apparent low bidders are Arenson Office Furniture; Corporate Express; and National School Supply. Payment by purchase order.

b. 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:

1) Contract No. 45-14 with Goodall's Charter Bus Service, Inc. and Ryder Student Transportation Services for school bus service, 87-passenger. Payment by direct pay. Authorized representative for services and validation of payments: Alexandra Robinson, director of Transportation Services Department.

2) Bid No. 67-16 with Danka Office Imaging for Maintenance and Repair of Xerox 5090 Copiers for Printing Services Unit. Authorize change in contract to change clause indicating performance rating. Payment by direct pay. Authorized representative for services and validation of payments: Gilbert A. James, director of Material Services Department.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

\* Approve. See EXHIBIT K which is made a part of these minutes.

\* Approve. See EXHIBIT K which is made a part of these minutes.

\* Approve. See EXHIBIT K which is made a part of these minutes.

B  
R  
E  
A  
D  
I  
N  
G  
C  
O  
R  
D  
E  
R

June 23, 1998

MINUTES

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

b. Contracts Proposed To Be Renewed:

Motion  
Second  
Ayes  
Nays  
Abstain

3) Contract No. 78-01 with Joseph Webb Foods, Inc. for purchase of grocery foods. Payment by direct pay. Authorized representative for purchases and validation of payments: Jane Boehrer, director of Food Services Department.

\* Approve. See EXHIBIT K which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

4) Contract No. 78-05 with RLLW, Inc. dba Pizza Hut for purchase of pizza, ready-to-serve. Payment by direct pay. Authorized representative for purchases and validation of payments: Jane Boehrer, director of Food Services Department.

\* Approve. See EXHIBIT K which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

5) Contract No. 78-06 with Ryder Student Transportation Services for school bus service, 32-passenger. Payment by direct pay. Authorized representative for services and validation of payments: Alexandra Robinson, director of Transportation Services Department.

\* Approve. See EXHIBIT K which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

6) Contract No. 78-07 with Joseph Webb Foods, Inc. for purchase of frozen foods. Payment by direct pay. Authorized representative for purchases and validation of payments: Jane Boehrer, director of Food Services Department.

\* Approve. See EXHIBIT K which is made a part of these minutes.

c. Contract Proposed to be Rejected:

Motion  
Second  
Ayes  
Nays  
Abstain

1) Authorize rejection of all offers received for Bid No. 78-317, Purchase of Hewlett Packard Equipment, in order to revise specifications and rebid at a later date.

\* Approve. See EXHIBIT K which is made a part of these minutes.

B  
R  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
P  
E  
Z

O  
T  
T  
I  
N  
G  
E  
R

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

877

June 23, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

d. Sale of Personal Property

1) Authorize the sale of Richmond piano to Kids' Copy & Tubman/Chavez Multi-Cultural Youth & Family Resource Center, under Material Disposal Request No. 832. Sale is in accordance with Education Code Section 39521(a).

(Requires unanimous vote of members present.)

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

e. Approval of agreements of less than \$50,000 for materials or supplies or of less than \$15,000 for work to be done:

\* Approve.

78-406 Maintenance of Gestetner Copier at Perkins Elementary School (\$1,224; authorized representative for services and validation of payments: Charlene D. Sapien, principal of Perkins Elementary School)

78-423 Purchase of Parts and Repair Service for Bobcat Equipment (\$10,700; authorized representative for purchases and validation of payments: Alexandra Robinson, director of Transportation Services Department)

89-15 Maintenance and Repair of Offset Printing Equipment (\$15,000; authorized representative for services and validation of payments: Sam Strong, director of Maintenance and Operations Department)

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X



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

MINUTES

C  
O  
N  
S  
E  
N  
T

878

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

e. Approval of agreements of less than \$50,000 for materials or supplies or of less than \$15,000 for work to be done (Continued):

89-17 Repair of Roll-Up Doors and Related Equipment (\$15,000; authorized representative for services and validation of payments: Sam Strong, director of Maintenance and Operations Department)

89-18 Purchase of Miscellaneous Electrical Parts (\$40,000; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

89-19 Purchase of Casters and Wheels (Coast Inland Industrial Distributors; \$2,500; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

89-23 Purchase of Safety Equipment and Supplies (\$5,000; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

89-24 Preventive Maintenance of Chiller Engines at Hancock Elementary School (\$8,500; authorized representative for services and validation of payments: Sam Strong, director of Maintenance and Operations Department)

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

MINUTES

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

e. Approval of agreements of less than \$50,000 for materials or supplies or of less than \$15,000 for work to be done (Continued):

\* Approve.

89-26 Purchase of Thresholds, Door Vents, and Specialty Metal Doors (\$7,500; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

89-27 Purchase of Bags, Rags, and Gunny Sacks (\$15,000; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

89-29 Purchase of Casters and Wheels (Linco; \$2,500; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

89-42 On-Site Repair and Service of District Typewriters (\$40,000; authorized representative for services and validation of payments: Sam Strong, director of Maintenance and Operations Department)

89-50 Maintenance of Kodak Copier at Baker Elementary School (\$3,840; authorized representative for services and validation of payments: Kristi Dean, principal of Baker Elementary School)

89-51 Maintenance of Kodak Copier at Testing Unit (\$7,000; authorized representative for services and validation of payments: Robert Raines, program manager)

B  
R  
A  
U  
E  
N  
C  
K

D  
E  
B  
E  
Z  
E  
R

L  
O  
P  
T  
I  
M  
I  
Z  
E  
M  
E  
N  
T  
A  
R  
Y

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

e. Approval of agreements of less than \$50,000 for materials or supplies or of less than \$15,000 for work to be done (Continued):

89-52 Maintenance of Kodak Copier at Horton Elementary School (\$8,000; authorized representative for services and validation of payments: Chelita Flores, principal of Horton Elementary School)

89-53 Maintenance of Kodak Copiers at Printing Services Unit (\$20,000; authorized representative for services and validation of payments: Gilbert A. James, director of Material Services Department)

f. Ratification of purchase orders of less than \$50,000 for materials or supplies or of less than \$15,000 for work to be done:

78-300 Tree Trimming (\$27,000)  
78-435 Purchase of Kitchen Equipment, Gas Range (\$3,795)

g. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period, May 20-June 2, 1998, for contracts approved by the Board of Education.

h. Purchase orders issued for the period May 20-June 2, 1998.

i. Purchase order change notices for the period May 26-June 5, 1998.

\* Approve.

\* Approve.

\* Approve. See EXHIBIT K which is made a part of these minutes.

\* Approve. See EXHIBIT K which is made a part of these minutes.

\* Approve. See EXHIBIT K which is made a part of these minutes.

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

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

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

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

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

MINUTES

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

881

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

a. Authorize sole source purchase of Pagenet pagers and service for Contract No. 89-25 from Paging Network, Inc. dba Pagenet. Payment by direct pay. Authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department.

\* Approve. See EXHIBIT K which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

b. Authorize purchase of Frito Lay Products from Frito Lay, Inc. as a single source under Agreement No. 89-38. Payment by direct pay. Authorized representative for purchases and validation of payments: Jane Boehrer, director of Food Services Department.

\* Approve. See EXHIBIT K which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

c. 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, 1998, through June 30, 1999 (Workers' Compensation Fund ZR).

\* Approve. See EXHIBIT K which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

d. Authorize payment of premium to PENCO for electronic data processing equipment insurance with Hartford Steam Boiler Inspection and Insurance Company to cover the period July 1, 1998, through June 30, 1999 (Property Insurance Fund ZC).

\* Approve. See EXHIBIT K which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

e. Authorize payment of premium to PENCO for Commercial Crime Insurance coverage with Coregis Insurance Company for the period July 1, 1998, through June 30, 1999 (Property Insurance Fund ZC).

\* Approve. See EXHIBIT K which is made a part of these minutes.



B  
R  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
P  
E  
Z  
R  
A  
N

O  
T  
T  
E  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. Requests for approval of the transfer of budgeted appropriations between major state expenditure classifications as provided by Education Code Section 42600.

GENERAL FUND

The following items authorize the transfer of appropriations within the GENERAL FUND by category.

- a. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal	\$90,377	
2000 Classif Sal	434,135	
3000 Empl Benefits	557	
4000 Books/Supplies		\$131,213
5000 Svcs/Op Expen		393,856
	=====	=====
Total:	\$525,069	\$525,069

This is an accumulation of 7 journal(s). Detail information by journal voucher is available in the Budget Department.

- b. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal		\$97,477
2000 Classif Sal		8,971
3000 Empl Benefits		23,031
4000 Books/Supplies	\$137,452	
5000 Svcs/Op Expen		777
6000 Capital Outlay		2,369
7000 Other Outgo		4,827
	=====	=====
Total:	\$137,452	\$137,452

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

\* Approve.

\* Approve.

B  
R  
E  
A  
K  
Z  
E  
R  
N

D  
E  
B  
I  
T  
S  
R  
E  
C  
O  
R  
D  
S

L  
O  
T  
T  
E  
R  
Y

O  
P  
E  
R  
A  
T  
I  
O  
N  
S

Z  
I  
M  
E  
R  
A  
R  
Y

MINUTES

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

L. REPORT OF THE SUPERINTENDENT--Finance

1. c. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal	\$138	
2000 Classif Sal		\$4,893
3000 Empl Benefits	10,369	
4000 Books/Supplies		31,573
5000 Svcs/Op Expen	2,287	
6000 Capital Outlay	23,672	
	=====	=====
Total:	\$36,466	\$36,466

This is an accumulation of 3 journal(s). Detail information by journal voucher is available in the Budget Department.

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

d. Authorizes the transfer of appropriations within SAN DIEGO PLAN FOR RACIAL INTEGRATION and GENERAL OPERATIONS for the Transportation Department:

	To:(debit)	From:(credit)
5000 Svcs/Op Expen	\$140,000	
6000 Capital Outlay		\$140,000
	=====	=====
Total:	\$140,000	\$140,000

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

e. Authorizes the transfer of appropriations between MASTER PLAN FOR INSTRUCTIONAL MATERIALS and GENERAL OPERATIONS, for various sites and departments:

	To:(debit)	From:(credit)
2000 Classif Sal	\$42,000	
4000 Books/Supplies		\$120,000
5000 Svcs/Op Expen	78,000	
	=====	=====
Total:	\$120,000	\$120,000

\* Approve.

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

1. f. Authorizes the transfer of appropriations within the ESEA TITLE I/PART A category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal		\$76,500
7000 Other Outgo	\$76,500	
Total:	\$76,500	\$76,500

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

g. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal	\$2,496	
2000 Classif Sal	12,396	
3000 Empl Benefits	1,399	
4000 Books/Supplies		\$37,364
5000 Svcs/Op Expen	6,410	
6000 Capital Outlay	14,663	
Total:	\$37,364	\$37,364

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

h. Authorizes the transfer of appropriations within the HEALTHY START category of funds, for the Student Success Charter School:

	To:(debit)	From:(credit)
1000 Certif Sal	\$8,740	
2000 Classif Sal		\$154
3000 Empl Benefits	407	
4000 Books/Supplies		8,949
5000 Svcs/Op Expen	11,546	
6000 Capital Outlay		12,270
7000 Other Outgo	680	
Total:	\$21,373	\$21,373

\* Approve.



B  
R  
A  
U  
N  
E  
C  
K

D  
E  
P  
U  
T  
Y

L  
O  
P  
I  
N  
G  
E  
R

O  
T  
T  
O  
M  
E  
R  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

L. REPORT OF THE SUPERINTENDENT--Finance

1. i. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, for Birney Elementary School:

	To:(debit)	From:(credit)
1000 Certif Sal	\$996	
2000 Classif Sal		\$24,345
3000 Empl Benefits		2,331
4000 Books/Supplies	25,180	
5000 Svcs/Op Expen	500	
	=====	=====
Total:	\$26,676	\$26,676

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

j. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, for Jackson Elementary School:

	To:(debit)	From:(credit)
1000 Certif Sal		\$1,029
2000 Classif Sal		44,694
3000 Empl Benefits		3,405
4000 Books/Supplies		63,522
5000 Svcs/Op Expen	\$5,650	
6000 Capital Outlay	107,000	
	=====	=====
Total:	\$112,650	\$112,650

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

k. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, for Field Elementary School:

	To:(debit)	From:(credit)
1000 Certif Sal		\$15,075
2000 Classif Sal	\$15,275	
3000 Empl Benefits		584
6000 Capital Outlay	384	
	=====	=====
Total:	\$15,659	\$15,659

\* Approve.

B  
R  
A  
U  
N  
E  
C  
K

D  
E  
P  
E  
Z  
E  
M  
B  
E  
R

L  
O  
T  
T  
E  
R  
A  
N

O  
T  
T  
E  
M  
B  
E  
R

Z  
I  
M  
E  
N  
G  
R  
E  
M  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

887

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. OTHER FUNDS

Transfer of appropriations in funds other than the GENERAL FUND.

1. Authorizes the transfer of appropriations within the ADULT EDUCATION fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal		\$13,850
2000 Classif Sal	\$32,750	
4000 Books/Supplies		28,400
5000 Svcs/Op Expen	500	
6000 Capital Outlay	9,000	
Total:	\$42,250	\$42,250

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

- m. Authorizes the transfer of appropriations within the RETIREE BENEFITS fund, at various sites and departments:

	To:(debit)	From:(credit)
7000 Other Outgo	\$839,569	
9000 Reserves		\$839,569
Total:	\$839,569	\$839,569

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

B  
R  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
E  
R

L  
O  
P  
E  
N  
G  
E  
R

O  
T  
I  
N  
G  
E  
M  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

L. REPORT OF THE SUPERINTENDENT--Finance

1. SUMMARY ITEM

n. Authorizes the transfer of appropriations  
at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal		\$28,475
2000 Classif Sal		6,461
3000 Empl Benefits		665
4000 Books/Supplies	\$7,226	
5000 Svcs/Op Expen	7,534	
6000 Capital Outlay	19,876	
7000 Other Outgo	965	
	=====	=====
Total:	\$35,601	\$35,601

This item is the accumulation of 102 journal(s) for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. Detail information by journal voucher is available in the Budget Department.

\* Adopt. See EXHIBIT L which is made a part of these minutes.





B  
R  
A  
U  
N  
E  
Z  
K

D  
E  
B  
E  
C  
K

L  
O  
P  
E  
N  
G  
E  
R  
A  
N

O  
T  
T  
I  
M  
E  
R  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 23, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

2. n. GENERAL FUND, PL98-199 Low Incidence Entitlement (Fund WT) \$36,327 Will receive from the California State Department of Education

\* Adopt. See EXHIBIT L which is made a part of these minutes.

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

o. CAPITAL FACILITIES FUND, Capital Facilities III (Fund YN) \$715,860 Received from developer fees for April 1998

\* Adopt. See EXHIBIT L which is made a part of these minutes.

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

p. RETIREE BENEFITS FUND, District Retirement Program Fund (Fund ZP) \$37,466 Received from interest income

\* Adopt. See EXHIBIT L which is made a part of these minutes.

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

q. GENERAL FUND, General Operations (Fund N/A\*) \$91,523 This adoption is for the accumulation of 19 journal vouchers containing line items less than \$10,001. Detail by journal voucher is available in the Budget Department.

\* Adopt. See EXHIBIT L which is made a part of these minutes.

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

3. Independent Contractor Services Agreement  
Payment for independent contractor services for school year 1997-98 for which funds were included in the 1997-98 budget and containing serial numbers 062398-01 through 062398-60.

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

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

4. Approval of agreement with KPMG Peat Marwick for services in connection with the audit of the 1997-98 financial statements of the Public School Building Corporation.

\* Approve. See EXHIBIT L which is made a part of these minutes.

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

5. Authorizes the assignment of designated payments from Danka Office Imaging to General Electric Capital Corporation "GE Capital."

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.



MINUTES

June 23, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

13. Authorizes the payment of \$6,660.00 to a non-public agency per special education mediation agreement SN190-98.

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

14. Authorizes the payment of \$4,700.00 to the parents of a special education student per special education mediation agreement SN190-98.

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

15. Authorizes the payment of \$1,520.00 to a non-public agency per special education mediation agreement SN190-98.

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

16. Authorizes the payment of \$1,181.00 to an optometrist per special education mediation agreement SN190-98.

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

17. Authorizes the payment of \$750.00 to an optometrist per special education mediation agreement SN190-98.

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

18. Authorizes the payment of \$350.00 to a private clinic per special education mediation agreement SN190-98.

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

19. Authorizes the payment of \$700.00 to a private occupational therapist per special education mediation SN190-98.

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X

20. Authorizes the payment of \$12,000.00 to an optometrist per special education mediation agreement SN190-98.

\* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.



MINUTES

June 23, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

ACTION AUTHORIZED  
BY BOARD

	B R A U N E N C K	D E P E Z E R	L O P E Z	O T T E R M A N	Z I M E R M A N		
						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	
Motion			X			21. Authorizes the payment of \$200.00 to the parent of a special education student per mediation agreement SN118-97.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			22. Authorizes the payment of \$215.45 to the parent of a special education student per a pre mediation agreement.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			23. Authorizes the payment of \$288.00 to the parents of a special education student per a pre mediation agreement.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			24. Authorizes the payment of \$1,192.50 to a non-public school per a special education pre mediation agreement.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			25. Authorizes the payment of \$820.00 to the parents of a special education student per a pre-mediation agreement.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			26. Authorizes the payment of \$800.00 to the parent of special education student per a special education pre-mediation agreement.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			27. Authorizes the payment of \$880.00 to a nonpublic agency per a special education pre-mediation agreement.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			28. Authorizes the payment of \$2,584.40 to a non-public school per special education mediation agreement SN952-97.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							



## MINUTES

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

June 23, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Victoria Matthews addressed the Board in public hearing regarding her employment with the District.</p> <p>Board members referred Ms. Matthews to Roy Burchill, Human Resource Administrator.</p> <p>2. Julie Hocking addressed the Board in public hearing regarding Brooklyn Elementary School and multitrack scheduling.</p> <p>3. Lauren Lingley and Rainer Dizon addressed the Board in public hearings regarding music education in the schools.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 9:05 p.m.</p>

Legality and Form  
Approved:

JOSE A. GONZALES  
General Counsel (Interim)

1998-99 Series No. 53

Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON  
Superintendent

Approved:

RON OTTINGER  
President of Board