

MINUTES

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

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

June 9, 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>Shahangian v. San Diego Unified School District, et al., Superior Court Case No. 711768; Kvaas Construction Company v. San Diego Unified School District, et al., Superior Court Case No. 712415; Community Advisory Committee (CAC) for Special Education California Department of Education (CDE) Compliance Investigation Case No. S-382-97/98</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>President Ottinger introduced student representatives to the Board Jervie Jaca, Mira Mesa High School and Charielou Flores, Madison High School.</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 (public) session with all members present at 2:30 p.m., in the Education Center auditorium.</p>

\*\*\*\*\*  
 These minutes of a meeting of the Board of Education of the San Diego Unified School District were approved as to legality and form by the GENERAL COUNSEL on 7/13/98 and approved and adopted by the BOARD OF EDUCATION on 7/14/98  
 \*\*\*\*\*

MINUTES

June 9, 1998

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

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

B. SUPERINTENDENT'S SPECIAL REPORT

1. Spotlight on Success: Literacy/Reading program at Carver Elementary School.

Principal Wilma Kozai, Teacher, Brandon Mitchell, and students from Carver Elementary School presented a report on their literacy/reading program.

2. Presentation by the Community Service Association. (Time certain: 4:00 p.m.)

Members of the Community Service Association presented to retiring Superintendent Bertha Pendleton \$1,000 for a charity of her choice.

Superintendent Pendleton announced that the Future Educators Scholarship Fund would receive the \$1,000 donation.

C. APPROVAL OF MINUTES

- Regular Meeting, April 28, 1998.
- Special Meeting, May 7, 1998.

Approve and adopt minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

MINUTES

June 9, 1998

	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 M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion		X				<p>D. <u>ADOPTION OF CONSENT CALENDAR</u></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 agenda which have asterisks (*) in the right-hand column (which items constitute the "Consent Calendar") are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, item K.3.h., was removed from the Consent Calendar.</p>	<p>Approve and adopt revised Consent Calendar.</p>
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  
B  
E  
I  
N  
G  
E  
R

O  
T  
M  
E  
R  
M  
A  
N

Z  
I  
M  
M  
E  
R  
M  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

F. BOARD MEMBERS' INFORMATION REPORTS,  
DISCUSSION AND ACTION ITEMS

1. Presentation by the Counselors Association and San Diego Kiwanis Club. (de Beck)
2. Board Policy Regarding Gifted and Talented Education Cluster Definition and Placement of Students. (Braun/Zimmerman) (Time certain: 6:00 p.m.)

The following individuals addressed the Board in public hearings regarding the above item:

Bruce McGirr, Sandra Groebner, Shirley Weber, Richard Kelly, Paula Luber, Cat Prindle, Lisa Brezina, Mary Murphy, Jayne Cassidy, Jamie Ginsberg, Inez Kuba, Kathryn Robertson, Dr. Joseph Marron.

The presentation by the Counselors Association was deferred to another meeting.

At page 9, Section A.1., add to first sentence, phrase stating middle cluster teachers teaching more than 1 GATE class, and . . . ; revise third sentence to state, "Those without a GATE credential must attend at least one GATE inservice per year." Following additional discussion of the Board members the above motion was withdrawn and action on the item was deferred to June 23, 1998 Board meeting to receive additional information. See EXHIBIT F which is made a part of these minutes.

That member Frances Zimmerman who was absent from the special Board meeting held on May 28, 1998, since she was out of the city on District business, be excused and compensated in accordance with Education Code Section 35120.

Motion X  
Second  
Ayes  
Nays  
Abstain

X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X  
X X X X X

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

MINUTES

C  
O  
N  
S  
E  
N  
T

789

June 9, 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 June 23, 1998 beginning with closed session at 1:00 p.m., in Room 2249 and the open (public) session at 2:30 p.m., in the Education Center auditorium.
    - b. The Community Advisory Committee for Special Education will meet on June 11, 1998 at 7:00 p.m., at Lindbergh-Schweitzer East Campus.
    - c. The District Bilingual Advisory Committee will meet on June 17, 1998 at 6:30 p.m., at Clark Middle School.
    - d. There will be a special Board work session with Superintendent-Designate Alan Bersin on June 16, 1998 at 9:00 a.m., at Hubbs-Sea World Research Institute.
    - e. Students from Knox, Kennedy, Webster, Chollas, Horton, and Johnson Elementary Schools presented their second annual musical performance.
    - f. Impacts of Proposition 227 on District bilingual programs will be discussed at an open forum on Thursday, June 18, 1998 from 7:00-8:30 p.m., in the Education Center auditorium.
    - g. Hamilton Elementary School has been recognized by the County Department of Health Services for outstanding efforts in ensuring their first grade students receive physical examinations prior to starting school.
    - h. Point Loma High School senior student, Cristina Metcalf has received a \$10,000 scholarship from the California Masonic Foundation as part of its annual support for education.
    - i. Charmaine del Principe, Principal, Pacific Beach Middle School, has received the San Diego/Imperial Counties Regional Merit Award from the School Leadership Center.

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

- G. REPORT OF THE SUPERINTENDENT--General
1. Information report. (continued)
  - j. At the June 23, 1998 Board meeting the Board will be ratifying a field trip for Taft Middle School students to visit Washington, D.C., June 12-16, 1998.
  2. Status Report on the Development of the 1998-99 District Budget. (Finance)
- Linda Valladolid addressed the Board in public hearing regarding the above item.
3. Plan for Informing the Public About Schools Facilities Needs. (Communications and Community Relations) (Time certain: 5:00 p.m. Item will be discussed in conjunction with item K.1.a.)
- The following individuals addressed the Board in public hearings regarding the above item and item K.1.a.:
- Bertha Huerta, Jeff Stevens, Pam Stevens, Miyo Ellen Reff, Mariam Kirby, Wes Danskin, Lynn Parke, Bob Ilko, Karen Wood, Janet Fairbanks, Gary Weber, Brenda Lesane, Carol Landsman, Paul Tryon, and April Boling.
4. Agreement, effective September 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego Workforce Partnership Inc., to provide AmeriCorps members who facilitated and will facilitate service learning, community outreach and projects at Mann Middle School, Crawford High School, Comprehensive Health Department and through the Partnerships in Education Department. (Partnerships in Education/ Communications and Community Relations)

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

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

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

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

5. Agreements, effective school year 1998-99, between San Diego Unified School District and Bahia Hotel, Catamaran Resort Hotel, Double Tree Hotel, Embassy Suites Hotel, Embassy Suites Hotel La Jolla, Hilton Hotel Mission Valley, Holiday Inn on the Bay, Holiday Inn Suites, Hyatt Islandia Hotel, Hyatt Hotel La Jolla, Marriott Hotel & Marina, Marriott Hotel La Jolla, Marriott Hotel Mission Valley, Marriott Suites, San Diego Princess Resorts, Sheraton Hotel, The Thornton Hospital, UCSD Medical Center, to participate in an apprenticeship training program for students with disabilities. (Special Education)

6. Amendment to agreement, effective November 1, 1997 through June 30, 1998, between San Diego Unified School District and Parent Institute for Quality Education to provide a series of parent trainings to attain parent participation in the education of their children at Bayview Terrace, Perkins, and Rosa Parks Elementary Schools. (Parent Involvement and Support/Communications and Community Relations)

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

\*

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

\*

Approve. 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  
N  
G  
E  
R  
  
O  
T  
T  
I  
M  
E  
R  
M  
A  
N  
  
Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District.

Regina Erwin, Kenneth Caesar and Lucita Iracheta addressed the Board in public hearings prior to the vote on the above item.

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: Ryan Albin, Ernesto Gonzalez, Janna Lawson, Reagan Thao, James Wilson, Anjoli Youngblood for violation of Education Code Section 48900(a); Dwan Allen, Elizabeth Urbano, Luis Vejar, Alejandro Diaz, Rikardo Enriquez, Franciso Figeroa, Benjamin Foust, Adam Gates, Dexter Horcajo, Marco Iracheta, Kenneth Iuta, Kendell Jones, Cuong Le, for violation of Education Code Section 48900(b); Sharleen Harrington, Ebony Slaughter, for violation of Education Code Section 48900(a) &

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

MINUTES

C  
O  
N  
S  
E  
N  
T

793

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

(e); Kristyn Railing, for violation of Education Code Section 48900(c); Richard Ramos for violation of Education Code Section 48900(e); the following students must enroll in the Summit Court School Program: Mukhtar Abdulle, Shealia Weaver for violation of Education Code Section 48900(a); Michael Uhrich for violation of Education Code Section 48900(c); Mario Rodriguez must enroll in an Alternative Education Program for violation of Education Code Section 48900(b); Randy Williams for violation of Education Code Section 48900(a); Vongphet Senethachith must enroll in an adult school program for violation of Education Code Section 48900(b). 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: Alfey Atoe for violation of Education Code Section 48900(a);

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

Eduardo Echeverria, Felix Ramirez, Steven Simmons for violation of Education Code Section 48900(b); the following students must enroll in the Summit Court School Program: Dashon Bridges for violation of Education Code Section 48900(d); Adsia Casey for violation of Education Code Section 48900(b); The following students are on suspended expulsions for a period of time not to exceed one year and may apply for reinstatement at the start of the Spring semester 1998-99: Justin Ashworth, Jamar Price, Jose Samaniego, Steven Smith for violation of Education Code Section 48900(c); Chansamon Boula, Phovieng Keokham for violation of Education Code Section 48900(a); Nicholas Geraldo for violation of Education Code Section 48900(b) & (c); Rodney Jones for violation of Education Code Section 48900(a) & (b); Andre Walton for violation of

B  
R  
E  
A  
U  
N  
C  
K

D  
E  
B  
E  
C  
K

L  
O  
P  
T  
I  
N  
G  
E  
R

O  
T  
T  
E  
R  
M  
A  
N

Z  
I  
M  
M  
E  
R  
M  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

795

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

Education Code  
Section 48900(n);  
The following  
students are  
expelled through the  
1997-98 school year  
and will be eligible  
to apply for  
reinstatement at the  
start of the fall  
semester of the  
1999-00 school year:  
Jordon Abreu, Sean  
Elder, Maurice  
Finklea, David  
Garcia, Charles  
Greene, David  
Hargrove, Ulises  
Ibarra, Gary  
Lawrence, Jimmy  
Symaphone, Omar  
Tahouri, Zane  
Zimmerman for  
violation of  
Education Code  
Section 48900(c);  
Tamikia Dunn,  
Alejandro Vargas for  
violation of  
Education Code  
Section 48900(a),  
(b) & (c); Andy  
Sherman for  
violation of  
Education Code  
Section 48900(a),  
(b) & (e). 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  
  
D  
E  
U  
B  
E  
N  
C  
K  
  
L  
O  
P  
T  
B  
E  
I  
N  
G  
E  
R  
  
O  
T  
M  
E  
R  
M  
A  
N  
  
Z  
I  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B	D	L	O	Z		
						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
						2. Proposed Plan for Integration of Staff Development for Core Subjects. (Deputy Supt.) (Time certain: 4:15 p.m.)	See EXHIBIT H which is made a part of these minutes.
						Ed McFadd addressed the Board in public hearing regarding the above item.	
Motion		X				3. School-Based Pupil Motivation and Maintenance	* Approve. See EXHIBIT H which is made a part of these minutes.
Second			X			1998-99 Dropout Prevention/Recovery Model	
Ayes	X	X	X	X	X	Replication Grant application, assurances, and resolution for Lincoln High School Complex I and San Diego High School Complex II to be submitted under the provisions of the California Department of Education, Dropout Recovery Act of 1985 (SB 65). (Alternative Education/Deputy Supt.)	
Nays							
Abstain							
Motion		X				4. Agreement, effective June 9, 1998 through	* Approve. See EXHIBIT H which is made a part of these minutes.
Second			X			October 10, 1998, between San Diego Unified School District and Bridges Test Preparation and Tutoring to conduct a PSAT Scholars Program. (Race/Human Relations/Deputy Supt.)	
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				5. Agreement, effective July 1, 1997 through	* Approve. See EXHIBIT H which is made a part of these minutes.
Second			X			August 31, 1998, between San Diego Unified School District and San Diego County Student Opportunity and Access Program Consortium (Cal-SOAP), to provide a workshop series to students for PSAT test preparation and to support the AVID Summer Residential Program. (Race/Human Relations/Dep. Supt.)	
Ayes	X	X	X	X	X		
Nays							
Abstain							

B  
R  
A  
U  
N  
C  
K

D  
R  
E  
B  
E  
N  
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  
M  
E  
R  
M  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N C K	D R E B E N 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 M E R M A N		
						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion		X				6. Agreement, effective July 1, 1997 through August 31, 1998, between San Diego Unified School District and California Student Aid Commission, to provide comprehensive mentoring, counseling, and outreach and supportive services to participating students enrolled in preschool through Grade 12. (Race/Human Relations/Dep. Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				7. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and San Diego State University, School of Nursing, to allow enrolled nursing students to further their professional training. (Comprehensive Health/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				8. Agreement, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and County of San Diego Probation Department, to provide a senior probation officer to supervise and counsel district students referred to the School Attendance Review Board (SARB) and site teams at selected Hoover or Crawford cluster schools. (Race/Human Relations/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				9. Amendment to agreement, effective September 2, 1997 through June 10, 1998, between San Diego Unified School District and Respond 2 to increase the amount of funding for a districtwide visual and performing arts program. (Visual and Performing Arts/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				10. Request by Memorial Academy to conduct a one-day, out-of-country field trip to Tijuana, Mexico, June 19, 1998, to visit Centro Cultural Tijuana. (Area V)	* Approve. See EXHIBIT H 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  
R  
E  
B  
E  
N  
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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

I. REPORT OF THE SUPERINTENDENT--Planning, Assessment, Accountability and Development

1. Response to Program Accountability Review (PAR) External Review Team Recommendations. (Time certain: 3:00 p.m.)

The following individuals addressed the Board in public hearings regarding the above item:

Marc Knapp, Bonny Russell, Kathy Vienna, and Rosa Bojorquez.

See EXHIBIT I which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

2. Agreement, effective February 10, 1998 through June 26, 1998, between San Diego Unified School District and the Parent Institute for Quality Education to provide additional Title I services for approximately 300 parents at Central and Euclid Elementary Schools and San Diego High School.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

3. Inexpensive Book Distribution Program for Reading Motivation application, assurances, and resolution to be submitted to Reading is Fundamental, Inc. (RIF), under provisions of Public Law 94-194 for fiscal year 1998-99.

\*

Approve. See EXHIBIT I 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  
I  
N  
G  
E  
R  
A  
N

O  
T  
T  
I  
M  
E  
R  
M  
A  
N

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

799

June 9, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

ACTION AUTHORIZED  
BY BOARD

	B R A U N C K	D E B E Z K	L O P T I N G E R A N	O T T I M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						J. <u>REPORT OF THE SUPERINTENDENT--Human Resource Services</u>	EXHIBIT J SUMMARY is made a part of these minutes.
Motion	X					1. <u>Personnel Action Forms</u>	* Approve
Second		X					certificated
Ayes	X	X	X	X	X	Personnel action forms relating to certifi- cated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated June 9, 1998.	personnel action form nos. 000001 through 000330; classified nos. 000001 through 001110.
Nays							through 000330; classified nos. 000001 through 001110.
Abstain							000001 through 001110.
Motion		X				2. <u>Appointment/Reassignment of Personnel</u>	* Approve. See
Second					X		EXHIBIT J which is
Ayes	X	X	X	X	X		made a part of
Nays							these minutes.
Abstain							
Motion		X				3. Authorization for Dion Moore to teach	* Approve. See
Second			X			English, one period per day at Hoover High,	EXHIBIT J SUMMARY
Ayes	X	X	X	X	X	for the 1997-98 school year, pursuant to	which is made a
Nays						Education Code Section 44254 and Title 5 of	part of these
Abstain						the California Code of Regulations Section	minutes.
						80027.	
Motion		X				4. Issuance of Notice of Nonreelection to the	* Approve. See
Second			X			following first-year probationary teacher,	EXHIBIT J SUMMARY
Ayes	X	X	X	X	X	identified by social security number;	which is made a
Nays						564-44-3804.	part of these
Abstain							minutes.
Motion		X				5. Approval of additional funding needed to	* Approve. See
Second			X			participate in the State of California	EXHIBIT J which is
Ayes	X	X	X	X	X	Electronic Fingerprinting Processing Program	made a part of
Nays						for employment screening.	these minutes.
Abstain							
Motion		X				6. Approval of waiver of certification	* Approve. See
Second			X			requirement for the Superintendent-designate.	EXHIBIT J SUMMARY
Ayes	X	X	X	X	X		which is made a
Nays							part of these
Abstain							minutes.
Motion		X				7. Adoption of Revised 1998-99 Multitrack Year-	Approve. See
Second			X			Round Calendar.	EXHIBIT J which is
Ayes	X	X	X	X	X		made a part of
Nays							these minutes.
Abstain							

B  
R  
E  
A  
U  
N  
C  
K

D  
E  
B  
E  
N  
C  
K

L  
O  
T  
B  
E  
I  
N  
G  
E  
R

O  
T  
T  
O  
M  
E  
R  
A  
N

Z  
I  
M  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

800

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

8. Termination of certificated employees, identified below by social security number, serving under temporary contracts pursuant to Education Code Section 44954:

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

- 616-03-1192      352-32-9267      462-11-5838
- 563-65-5264      013-34-4824      547-90-5821
- 552-06-4237      568-64-5791      115-40-8540
- 526-78-9833      567-13-3730      349-64-7584
- 131-36-1210      420-06-6756      220-08-9824
- 600-14-7780      545-29-0138      478-74-2870
- 113-38-6593      307-66-6829      556-37-9973
- 311-58-8445      498-62-6369      117-24-6846
- 550-89-6274      565-66-4825      561-87-7770
- 545-33-3116      557-79-9159      546-68-4319
- 575-70-3640      204-66-2156      485-78-7533
- 550-52-3170      193-38-4780      546-99-1061
- 560-76-4114      022-52-5754      305-44-3906
- 570-11-9461      572-85-0693      552-97-7069
- 502-80-0407      280-60-6130      316-40-5826
- 568-75-7452      547-95-6270      262-92-2632
- 573-79-9367      227-74-0321      643-05-3780
- 570-77-7635      564-11-5322      003-64-7901
- 569-33-7485      620-10-5871      461-33-7962
- 555-73-7241      304-76-4465      568-82-6222
- 554-57-5157      569-67-2532      563-70-2224
- 600-30-8288      547-95-6920      558-86-3675
- 541-11-6401      601-01-4739      563-51-9367
- 028-68-6069      546-97-6773      552-17-8909
- 561-27-1262      568-98-7470      566-15-3861
- 562-86-4899      083-62-5864      570-41-5284
- 572-83-5879      561-55-4240      569-91-2444
- 159-54-7587      548-51-7185      494-58-9157
- 556-79-0470      560-59-9097      552-93-6655
- 507-56-8003      477-94-2451      572-79-0295
- 547-31-2174      548-80-5795      572-76-8091
- 223-84-1069      558-98-9311      140-58-6493
- 556-51-5526      555-76-5217      565-88-4514
- 559-39-4211      564-61-3187      151-52-5665
- 564-13-1787      571-55-0182      216-84-1225
- 553-80-2536      545-27-0375      095-50-8098
- 318-48-1521      315-92-5557      560-93-6311
- 550-67-1220      046-34-5021      341-38-1639
- 586-42-1628      567-91-4583      562-93-5005

B  
R  
E  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
P  
T  
B  
E  
I  
N  
G  
E  
R

O  
T  
P  
T  
B  
E  
I  
N  
G  
E  
R

Z  
I  
M  
M  
E  
R  
M  
A  
N

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

8. (continued)

571-23-3015	560-75-6187	245-80-6625
555-85-6026	571-97-0175	569-65-3984
545-79-3494	526-25-1030	557-35-2348
495-52-6268	560-95-6939	218-76-2140
554-02-5204	098-50-1332	561-15-8980
119-62-5325	545-99-7579	561-15-9531
127-42-1483	563-74-4167	607-07-3891
524-08-5078	559-90-4105	350-40-9808
569-88-1325	559-19-3536	570-11-9633
553-06-8333	552-08-6694	548-08-8193
205-34-0342	564-55-7624	547-95-4852

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

9. Ratification of second amendment to the Agreement between San Diego Unified School District and CMI-The Negotiation Group, to provide facilitation services during collective bargaining.

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

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

10. Adoption of the Initial Proposal by the San Diego Unified School District to enter into negotiations with the San Diego City Schools Peace Officers Association representing the School Police Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

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

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.

11. 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 cetificated bargaining unit, in accordance with Section 3547.5 of the California Government Code.

See EXHIBIT J 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  
M  
E  
R  
M  
A  
N

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

803

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

EXHIBIT K SUMMARY is made a part of these minutes.

1. Business--Buildings and Grounds

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

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

The following individuals addressed the Board in public hearings regarding the above item and item G.3.:

Bertha Huerta, Jeff Stevens, Pam Stevens, Miyo Ellen Reff, Mariam Kirby, Wes Dankin, Lynn Parke, Bob Ilko, Karen Wood, Janet Fairbanks, Gary Weber, Brenda Lesane, Carol Landsman, Paul Tryon, and April Boling.

- b. Report on bid opening of May 21, 1998, for replacement of the gym floor at Mission Bay High School (Deferred Maintenance Fund ZM).

\* Award contract to Allsports Flooring, Inc. of National City, CA in base bid amount of \$175,380. Approve. See EXHIBIT K which is made a part of these minutes.

- c. Report on bid opening of May 27, 1998, for construction of the fire sprinkler system at Adams Elementary School (Facilities Master Plan/Proposition O Fund ZW).

\* Increase project budget by \$32,890 for total of \$192,890; award contract to Khavari Construction, Inc., of S.D., CA in base bid amount of \$149,900. Approve. See EXHIBIT K which is made a part of these minutes.

- d. Report on bid opening of May 28, 1998, for reroofing project at Grant and Vista Grande Elementary Schools, Farb Middle School, and Lincoln and Hoover High Schools (Deferred Maintenance Fund ZM).

Award to Roejack Roofing, Inc., of El Cajon, Ca contract for reroofing at Grant and Vista Grande Elementary Schools and Farb Middle School in base bid amount of

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

	X				
		X			
X	X	X	X	X	X
	X				
X	X	X	X	X	X
	X				
X	X	X	X	X	X

B  
R  
E  
A  
U  
N  
C  
K

D  
E  
B  
E  
C  
K

L  
O  
B  
E  
Z  
E  
R

O  
T  
T  
E  
M  
E  
R  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

804

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

d. Report on bid opening of May 28, 1998, for reroofing project at Grant and Vista Grande Elementary Schools, Farb Middle School, and Lincoln and Hoover High Schools (Deferred Maintenance Fund ZM). (continued)

\$556,534; Award contract to Raymond Tschakert Construction of Coronado, CA for reroofing and deck resurfacing at Hoover and Lincoln High Schools in base bid of \$534,840; Reject additive alternate 1 for reroofing and deck resurfacing project at Hoover and Lincoln High Schools; Increase project budget total for reroofing and deck resurfacing project at Hoover and Lincoln High Schools by \$95,342. Approve. See EXHIBIT K which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

e. Resolution in the Matter of Intention to Sell Real Property No Longer Needed for School Classroom Purposes to The City of San Diego (portion of Montgomery Middle School site).

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

(This item requires 5 votes.)

B  
R  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z

L  
O  
P  
E  
Z

O  
T  
T  
I  
N  
G  
E  
R

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

June 9, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

805

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

f. PUBLIC HEARING on the proposed dedication to the San Diego Gas & Electric Company 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 Kearny High School site as provided in the Resolution of Intention adopted by the Board of Education at its regular meeting on May 21, 1998.

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

g. Resolution in the matter of dedicating to the San Diego Gas & Electric Company 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 Kearny High School).

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

(This item requires four votes.)

h. PUBLIC HEARING on the proposed dedication to the San Diego Gas & Electric Company 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 Maddox Elementary School site as provided in the Resolution of Intention adopted by the Board of Education at its regular meeting on May 21, 1998.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

X  
X X

B  
R  
A  
U  
N  
C  
K

D  
E  
B  
E  
N  
E  
R

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

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

i. Resolution in the matter of dedicating to the San Diego Gas & Electric Company 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 Maddox Elementary School site).

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

(This item requires four votes.)

Motion  
Second  
Ayes  
Nays  
Abstain

j. Resolution in the matter of intention to dedicate to the San Diego Gas & Electric Company 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 site).

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

(This item requires four votes.)

Motion  
Second  
Ayes  
Nays  
Abstain

k. Permit Requirements for the Lease of Nondistrict-Owned Facilities for the A.L.B.A. Program (Capital Facilities Fund YW).

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

B  
R  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z  
K

L  
E  
Z  
E  
R  
A  
N

O  
T  
I  
M  
E  
R  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

807

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

l. Consultant's Contract C-5434 between the San Diego Unified School District and Hendrickson Appraisal Company, Inc. for appraisal of three residential parcels of property in connection with the Edison Elementary School site expansion (Property Management Fund ZV).

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

Motion  
Second  
Ayes  
Nays  
Abstain

m. Lease agreement between the San Diego Unified School District and the San Diego County Humane Society for the period June 11, 1998, through June 9, 1999 (Regional Occupational Program Veterinary Assistant Fund PL).

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

Motion  
Second  
Ayes  
Nays  
Abstain

n. First amendment to lease agreement between the San Diego Unified School District and Park Plaza for office space located at 310 Third Avenue, Suite B-6, Chula Vista, 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 FK and Cal-Learn 96-97 Fund DV).

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

Motion  
Second  
Ayes  
Nays  
Abstain

o. Amendment to lease agreement between the San Diego Unified School District and Mr. D. J. Dianna for the use of one single garage for storage purposes during the period July 1, 1998, through June 30, 1999, (Regional Occupational Program Operations Fund NM).

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

Motion  
Second  
Ayes  
Nays  
Abstain

p. Amendment to real property lease agreement between the San Diego Unified School District and Excelsior Academy (former Benchley Elementary School site).

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

B  
R  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z  
E  
R

L  
O  
P  
E  
Z  
E  
R

O  
T  
T  
E  
M  
E  
R

Z  
I  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

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

q. Second Amendment to Agreement C-5245 with Environmental Business Solutions, Inc. for the professional engineering services for underground storage tank removal (Fuel Tank Replace/Repair Fund XW).

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

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

r. First Amendment to Architect's Contract C-5250 with HMC Group for the design/build two-story portable buildings at Marshall Middle School (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

s. First Amendment to Agreement C-5263 with Platt/Whitelaw Architects, Inc. for professional architectural services to assist in loft remodels for implementation of class-size reduction (Class-Size Reduction Fund DB).

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

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

t. Second Amendment to Agreement C-5331 with R. J. Maus Architects for professional services at various sites. Funding to be provided on a project-by-project basis.

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

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

u. Escrow agreement between the San Diego Unified School District, Solpac (d.b.a.) Soltek Pacific, and Wells Fargo Bank and authorize the director, Facilities Development Department, to execute this agreement (Garfield Elementary Conversion, Contract C-5404).

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

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

v. Release to Skidmore Contracting Corporation of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5041 for Parks Elementary School (Proposition O Funds).

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

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

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

809

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD.

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

w. Change Order No. 3 to Contract C-5240 with DM Erickson Construction Company for construction of 50 additional portable classrooms, (Portable Contract #79-Phase 3) involving an added contract cost of \$8,905 (Class-Size Reduction Fund DB).

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

Motion  
Second  
Ayes  
Nays  
Abstain

x. Change Order No. 1 to Contract C-5240 with DM Erickson Construction Company for construction of 68 portable classrooms, (Portable Contract #79-Phase 4) involving a credit to the contract cost of \$139,573 (Capital Facilities Fund YW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

y. Change Order No. 6 to Contract C-5189 with douglas e. barnhart, inc. for the construction of Garfield High School involving an added contract cost of \$17,353 (Property Management Fund ZV).

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

Motion  
Second  
Ayes  
Nays  
Abstain

z. Change Order No. 7 to Contract C-5278 with Cox Construction Co. for renovation/remodel/modernization at Balboa Elementary School involving an added contract cost of \$12,547 (Proposition O Funds).

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

Motion  
Second  
Ayes  
Nays  
Abstain

aa. Final acceptance of Phase 3 of Contract C-5240 with DM Erickson Construction Company for the construction of portable classroom buildings - a total of 60 portables (Portable Contract #79) 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.

B  
R  
A  
U  
N  
C  
K

D  
E  
P  
U  
T  
Y

L  
E  
G  
I  
S  
L  
A  
T  
I  
V  
E

O  
T  
T  
O  
M  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

June 9, 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:

1) Bid No. 78-389, Purchase of Custodial Paper Supplies. Apparent low bidder is The Walden Company. Payment by purchase order.

2) Bid No. 78-415, Reroofing at Marshall Elementary School. Apparent low bidder is J. P. Witherow Roofing Company. 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. 67-307 with Ikon Office Solutions, Inc. for maintenance and repair of copiers. Payment by direct pay. Authorized representative for services and validation of payments: Sam Strong, director of Maintenance and Operations Department.

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

\* 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  
A  
U  
N  
C  
K

D  
E  
B  
E  
Z  
K

L  
O  
P  
E  
Z

O  
T  
T  
E  
R  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

811

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

b. Contracts Proposed To Be Renewed  
(Continued):

2) Contract No. 67-368 with Nashua/Tonerfax for purchase of toner and developer for Kodak copiers. Payment by purchase order.

3) Contract No. 78-84 with Carlisle Tire & Wheel Company for purchase of rubber playground matting. Payment by purchase order.

c. Changes in Contracts:

1) Approve change in Contract No. 78-05 with Pizza Hut of San Diego for delivered pizza, due to change in ownership of company to RLLW, Inc. dba Pizza Hut.

2) Approve change in Contract No. 78-309 with Corporate Express to rescind award of one item (Item 11) due to reevaluation of item. Approve change in contract with TCL Sales and Distribution, Inc. to add Item 11, as TCL Sales and Distribution, Inc. is the apparent low bidder for reevaluated Item 11.

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

\* 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.

\* 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  
G  
E  
R  
A  
N

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

\* Approve.

- 78-173 Printing and Delivery of Pamphlets, Newsletters, and Posters for Twain Junior-Senior High School (Amendment to agreement: increase of \$6,000 for agreement total of \$9,000; authorized representative for services and validation of payments: Dr. Cremaschi, principal of Twain Junior-Senior High School)
- 78-371 Substance Abuse Testing Services for Transportation Services Department (\$20,700; authorized representative for services and payments: Alexandra Robinson: director of Transportation Services Department)
- 78-390 Cab Service for Special Education Department (Amendment to agreement: extend agreement for additional 2 1/2 months; increase of \$18,000 for agreement total of \$30,000; representative for service and of payments: Dr. Shirlee Gibbs, manager of Special Education Programs Division)
- 78-416 Purchase of Safety Equipment and Supplies (\$30,000; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)
- 78-419 Purchase of Commercial Kitchen Appliance Parts (\$5,000; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

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

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

813

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

- 78-424 Purchase of Parts and Service for Trailers and Liftgates (\$23,000; authorized representative for purchases, services and validation of payments: Alexandra Robinson, director of Transportation Services Department)
- 78-425 Purchase of Parts and Repair Service for General Motors Vehicles (\$11,500; authorized representative for purchases, services and validation of payments: Alexandra Robinson, director of Transportation Services Department)
- 78-426 Purchase of Parts and Repair Service for Tractors, Backhoes, and Loaders (\$5,000; authorized representative for purchases, services and validation of payments: Alexandra Robinson, director of Transportation Services Department)
- 78-427 Purchase of Parts and Repair Service for Hydraulic Tools and Equipment (\$5,000; authorized representative for purchases, services and validation of payments: Alexandra Robinson, director of Transportation Services Department)
- 78-428 Purchase of Parts and Repair Service for Automatic Transmissions (\$21,500; authorized representative for purchases, services and validation of payments: Alexandra Robinson, director of Transportation Services Department)

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

78-429 Purchase of Parts and Repair Service for Wheelchair Lifts and Related Equipment (\$5,000; authorized representative for purchases, services and validation of payments: Alexandra Robinson, director of Transportation Services Department)

78-430 Purchase of Parts and Repair Service for Case Tractors (\$5,000; authorized representative for purchases, services and validation of payments: Alexandra Robinson, director of Transportation Services Department)

78-431 Purchase of Parts and Repair Service for Dodge Equipment (\$5,000; authorized representative for purchases, services and validation of payments: Alexandra Robinson, director of Transportation Services Department)

78-432 Purchase of Exide Automotive Batteries (\$10,700; authorized representative for purchases and validation of payments: Alexandra Robinson, director of Transportation Services Department)

78-436 Removal and Disposal of Contaminated Needles (\$17,000; authorized representative for services and validation of payments: Ron Bippert, risk manager for Risk Management Department)

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

- 89-20 Purchase of Electric Cart Parts from Cart Mart (\$2,500; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)
- 89-21 Purchase of Electric Cart Parts from Cottonwood Electric Cart Service (\$2,500; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)
- 89-28 Repair of Clothes Washers and Dryers, and Dishwashers (\$3,700; authorized representative for services and validation of payments: Sam Strong, director of Maintenance and Operations Department)
- 89-30 Bus/Truck Service for Nonwarranty Repairs (\$32,000; authorized representative for services and validation of payments: Alexandra Robinson, director of Transportation Services Department)
- 89-33 Printing of "Discover Course Bulletin" (\$5,675; authorized representative for services and validation of payments: Mary Hopper, director of Planning, Accountability and Development Department)

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

MINUTES

C  
O  
N  
S  
E  
N  
T

816

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

89-34 Printing of District Calendar of Events (\$8,000; authorized representative for services and validation of payments: Mary Hopper, director of Planning, Accountability and Development Department)

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

67-372 Purchase of Carpet and Floor Care Products (Renewal; \$33,556)

78-422 Purchase of Gestetner Duplicator Supplies (\$21,334)

89-14 Purchase of Printed Letterhead Stationery (\$4,600)

f. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period April 29-May 19, 1998, for contracts approved by the Board of Education.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

\* Approve.

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

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

MINUTES

817

June 9, 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

Motion  
Second  
Ayes  
Nays  
Abstain

g. Purchase orders issued for the period  
April 29-May 19, 1998.

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

Motion  
Second  
Ayes  
Nays  
Abstain

h. Purchase order change notices for the period  
May 4-22, 1998.

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

3. Business--Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

a. Authorize three-year lease, with option to  
purchase, of one Xerox Copier Model No. 5626  
SORT for Human Resources Services Division  
under Contract No. 78-408 with Xerox  
Corporation. Payment by direct pay.  
Authorized representative for purchase and  
validation of payments: George Flanagan,  
assistant superintendent, interim, of  
Human Resources Services Division.

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

Motion  
Second  
Ayes  
Nays  
Abstain

b. Authorize five-year lease, with option to  
purchase, of one Xerox Copier Model  
No. 5837A for Scripps Ranch High School  
under Contract No. 78-409 with Xerox  
Corporation. Payment by direct pay.  
Authorized representative for purchase and  
validation of payments: David LeMay,  
principal of Scripps Ranch High School.

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

B  
R  
E  
A  
U  
N  
C  
K

D  
E  
B  
E  
N  
C  
K

L  
P  
E  
Z  
N  
G  
E  
R  
A  
N

O  
T  
T  
I  
M  
E  
R  
E  
M  
A  
N

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

818

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

c. Authorize identification of Pacific Technical Services as the selected vendor for Agreement No. 78-418, Furnish and Install Maxicom Irrigation System Controllers and Accessories, in accordance with the district's Facilities Improvement Program subject to compliance with conditions for execution of an agreement. 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  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

d. Agreement between the San Diego Unified School District Food Services Department and the Boys and Girls Clubs of San Diego to provide meals for summer club activities.

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

Motion  
Second  
Ayes  
Nay  
Abstain

X  
X  
X  
X  
X

e. Ratification of work experience agreement with Grossmont-Cuyamaca Community College District.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

f. Agreement between the San Diego Unified School District and Priceless Events for community information services in connection with the November bond election (Facilities Assessment Fund).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X

g. Land Acquisition for and Construction of a District Central Food Processing and Distribution Center.

Approve staff recommendations at pages 4 and 5, with deletion at recommendation no. 1 of the words, "in the Kearny Mesa area."

Following additional discussion by Board members the above motion was withdrawn.

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

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

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

- g. Land Acquisition for and Construction of a District Central Food Processing and Distribution Center. (continued)
  
- h. Agreements with San Diego Association of Governments (SANDAG) and Commonwealth Energy Power Services for participation in the San Diego Regional Power Pool.
  
- i. Authorize the execution of an eight-month agreement with Wolfe & Associates, Inc. to provide voice telecommunications consulting services (Utilities General Fund AA).

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 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		\$31,645
2000 Classif Sal		2,782
3000 Empl Benefits	\$560	
4000 Books/Supplies	25,372	
5000 Svcs/Op Expen	14,700	
6000 Capital Outlay		6,246
7000 Other Outgo	41	
	=====	=====

Total: \$40,673 \$40,673

This is an accumulation of 4 journal(s).  
Detail information by journal voucher is available in the Budget Department.

- b. 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		\$80,963
2000 Classif Sal		76,670
3000 Empl Benefits		18,349
4000 Books/Supplies		35,229
5000 Svcs/Op Expen		13,964
6000 Capital Outlay	\$225,175	
	=====	=====

Total: \$225,175 \$225,175

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

EXHIBIT L SUMMARY is made a part of these minutes.

\* Approve.

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

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

MINUTES

C  
O  
N  
S  
E  
N  
T

821

June 9, 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

1. c. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM (EC 52049) category of funds, for the Planning Department:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$14,333	
2000 Classif Sal		\$6,925
3000 Empl Benefits	500	
4000 Books/Supplies		41,313
5000 Svcs/Op Expen	33,405	
	=====	=====
Total:	\$48,238	\$48,238

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

d. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at various sites and departments:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$67,586	
2000 Classif Sal	76	
3000 Empl Benefits	2,792	
4000 Books/Supplies	30,391	
5000 Svcs/Op Expen		\$104,630
6000 Capital Outlay	3,775	
7000 Other Outgo	10	
	=====	=====
Total:	\$104,630	\$104,630

This is an accumulation of 5 journal(s).  
Detail information by journal voucher is  
available in the Budget Department.

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

MINUTES

C  
O  
N  
S  
E  
N  
T

822

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

L. REPORT OF THE SUPERINTENDENT--Finance

1. e. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal		\$18,308
2000 Classif Sal	\$9,973	
3000 Empl Benefits		766
4000 Books/Supplies		42,474
6000 Capital Outlay	51,575	
	=====	=====
Total:	\$61,548	\$61,548

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

f. Authorizes the transfer of appropriations within the OTHER INSTRUCTIONAL ALLOWANCES category of funds, for Hoover High School:

	To: (debit)	From: (credit)
1000 Certif Sal	\$11,728	
2000 Classif Sal		\$5,536
3000 Empl Benefits	20,900	
5000 Svcs/Op Expen	866	
6000 Capital Outlay		29,283
7000 Other Outgo	1,325	
	=====	=====
Total:	\$34,819	\$34,819

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$31,933
2000 Classif Sal	\$6,040	
3000 Empl Benefits		549
4000 Books/Supplies	26,442	
	=====	=====
Total:	\$32,482	\$32,482

\* Approve.

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

MINUTES

C  
O  
N  
S  
E  
N  
T

823

June 9, 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

1. h. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, for Dewey Elementary School:  
To:(debit) From:(credit)  
1000 Certif Sal \$33,412  
2000 Classif Sal \$13,767  
3000 Empl Benefits 1,762  
4000 Books/Supplies 21,407  
=====  
Total: \$35,174 \$35,174

\* Approve.

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

i. Authorizes the transfer of appropriations between ALL OTHER STATE PROJECTS and BUDGET DEPARTMENT USE, for various sites and departments:  
To:(debit) From:(credit)  
2000 Classif Sal \$33,145  
3000 Empl Benefits 10,491  
4000 Books/Supplies \$5,936  
5000 Svcs/Op Expen 37,924  
7000 Other Outgo 224  
=====  
Total: \$43,860 \$43,860

\* Approve.

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

j. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, for Emerson/Bandini Elementary School:  
To:(debit) From:(credit)  
1000 Certif Sal \$167,621  
2000 Classif Sal \$149,157  
4000 Books/Supplies 7,614  
5000 Svcs/Op Expen 10,850  
=====  
Total: \$167,621 \$167,621

\* Approve.

B  
R  
A  
U  
N  
E  
Z  
K

D  
E  
B  
E  
N  
C  
K

L  
O  
P  
E  
Z

O  
T  
T  
I  
N  
G  
E  
R

Z  
I  
M  
M  
E  
R  
M  
A  
N

MINUTES

June 9, 1998

C  
O  
N  
S  
E  
N  
T

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

L. REPORT OF THE SUPERINTENDENT--Finance

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

	To:(debit)	From:(credit)
1000 Certif Sal		\$94,773
2000 Classif Sal	\$85,263	
3000 Empl Benefits		2,333
4000 Books/Supplies	8,893	
5000 Svcs/Op Expen	2,950	
	=====	=====
Total:	\$97,106	\$97,106

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

1. Authorizes the transfer of appropriations between SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000), for Knox Elementary School.

	To:(debit)	From:(credit)
1000 Certif Sal		\$9,111
2000 Classif Sal	\$10,086	
3000 Empl Benefits	11	
4000 Books/Supplies		860
5000 Svcs/Op Expen		181
6000 Capital Outlay	55	
	=====	=====
Total:	\$10,152	\$10,152

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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

	To:(debit)	From:(credit)
1000 Certif Sal		\$8,310
2000 Classif Sal	\$14,678	
3000 Empl Benefits	1,956	
4000 Books/Supplies		8,310
5000 Svcs/Op Expen		14
	=====	=====
Total:	\$16,634	\$16,634

\* Approve.

B  
R  
E  
A  
U  
N  
E  
C  
K

D  
E  
P  
U  
T  
Y

L  
O  
T  
T  
E  
R  
E  
M  
A  
N

O  
T  
T  
O  
M  
E  
R  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

June 9, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

825

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$661	
2000 Classif Sal	4,500	
4000 Books/Supplies	6,962	
5000 Svcs/Op Expen		\$12,123
	=====	=====
Total:	\$12,123	\$12,123

OTHER FUNDS

The following items authorize the transfer of appropriations in funds other than the GENERAL FUND.

o. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal		\$192,282
2000 Classif Sal	\$252,182	
3000 Empl Benefits	607	
4000 Books/Supplies		77,546
6000 Capital Outlay	17,039	
	=====	=====
Total:	\$269,828	\$269,828

This is an accumulation of 2 journal(s). Detail information by journal voucher is available in the Budget Department.

p. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To: (debit)	From: (credit)
2000 Classif Sal	\$11,294	
6000 Capital Outlay		\$11,294
	=====	=====
Total:	\$11,294	\$11,294

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

\* Approve.

\* Approve.

\* Approve.

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 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

L. REPORT OF THE SUPERINTENDENT--Finance

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$39,699
2000 Classif Sal	\$27,379	
3000 Empl Benefits		6,477
4000 Books/Supplies		9,676
5000 Svcs/Op Expen	33,595	
6000 Capital Outlay		11,338
7000 Other Outgo	6,216	
	=====	=====
Total:	\$67,190	\$67,190

This item is the accumulation of 184 journal(s) for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Detail information by journal voucher is available in the Budget Department.

B  
R  
E  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z  
E  
R

L  
O  
P  
E  
N  
G  
E  
R

O  
T  
T  
I  
N  
G  
E  
M  
A  
N

Z  
I  
M  
E  
R  
A  
N

MINUTES

June 9, 1998

AGENDA ITEM

C  
O  
N  
S  
E  
N  
T

827

ACTION AUTHORIZED  
BY BOARD

	B R E A U N E C K	D E B E Z E R	L O P E N G E R	O T T I N G E M A N	Z I M E R A N		
						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	
						2. Resolutions authorizing the San Diego Unified School District to accept, budget and spend, during the current fiscal year, income received by the district which was not included in the total current annual budget when the budget was adopted in September, 1997 (Education Code Section 42602) as follows:	
Motion		X				a. GENERAL FUND, Regular Programs	*
Second			X			(Fund AA) _____ \$19,226	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	Received from various private and school support organizations at Rolando Park (\$123) and Sandburg (\$1,714) elementary schools; Kearny (\$856), La Jolla (\$1,920), and Mira Mesa (\$14,027) high schools; the Administrators Association (\$100) as a donation to Leadership Meetings; United Nonprofit Operations, Inc. (\$10) as a donation to Lafayette Elementary School; and the High Performance Department (\$476)	L which is made a part of these minutes.
Nays							
Abstain							
Motion		X				b. GENERAL FUND, Regular Programs	*
Second			X			(Fund AA) _____ \$30,316	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	Received from participants in the Discover Program	L which is made a part of these minutes.
Nays							
Abstain							
Motion		X				c. GENERAL FUND, Breaking the Cycle 96/97	*
Second			X			(Fund CL) _____ \$20,835	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	Received from the Child Abuse Prevention Foundation	L which is made a part of these minutes.
Nays							
Abstain							
Motion		X				d. GENERAL FUND, Cal-Learn 97/98	*
Second			X			(Fund DV) _____ \$1,527	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	Received from San Diego County Department of Social Services	L which is made a part of these minutes.
Nays							
Abstain							
Motion		X				e. GENERAL FUND, San Diego Community Services/Dental Health	*
Second			X			(Fund E5) _____ \$20	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	Received from San Diego Chinese Womans Association as a donation to the Comprehensive Health and PE Department	L which is made a part of these minutes.
Nays							
Abstain							

B  
R  
E  
A  
U  
N  
E  
C  
K

D  
U  
B  
E  
Z  
E  
K

L  
O  
P  
E  
N  
G  
R  
E  
M  
A  
N

O  
T  
T  
I  
M  
E  
R  
A  
N

Z  
I  
M  
M  
E  
R  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B	D	L	O	Z		
						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	
Motion		X				2. f. GENERAL FUND, English/Language/Arts	*
Second			X			Demonstration	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund GN) _____ \$13,957	L which is made a
Nays						Received from California Department	part of these
Abstain						of Education	minutes.
Motion		X				g. GENERAL FUND, New Beginnings/Health	*
Second			X			Center/CHDP	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund LE) _____ \$11,212	L which is made a
Nays						Received from the State of California	part of these
Abstain						as a donation to the New Beginnings	minutes.
						Program	
Motion		X				h. GENERAL FUND, School Safety	*
Second			X			Implementation Plan 6/30/99	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund LK) _____ \$5,000	L which is made a
Nays						Received from California Department	part of these
Abstain						of Education, Safe Schools and Violence	minutes.
						Prevention Office	
Motion		X				i. GENERAL FUND, Rockefeller/Comer Grant	*
Second			X			(Fund RL) _____ \$87,550.	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	Received from the Rockefeller	L which is made a
Nays						Foundation as a donation to Parent	part of these
Abstain						Involvement and Support	minutes.
Motion		X				j. GENERAL FUND, Child Health Screening	*
Second			X			(CHDP)	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund SA) _____ \$2,120	L which is made a
Nays						Received from the State of California	part of these
Abstain						as a donation to Memorial Charter	minutes.
						School	
Motion		X				k. GENERAL FUND, Emergency Immigrant	*
Second			X			Education Act	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund VY) _____ \$546,000	L which is made a
Nays						Received from California Department	part of these
Abstain						of Education	minutes.
Motion		X				l. GENERAL FUND, Motivation/Maintenance	*
Second			X			Cycle 97/98	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund WA) _____ \$10,815	L which is made a
Nays						Received from the California Department	part of these
Abstain						of Education for the School Based	minutes.
						Pupil Motivation and Maintenance Grant	

B  
R  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
N  
C  
K

L  
O  
P  
E  
Z

O  
T  
T  
I  
N  
G  
E  
R

Z  
I  
M  
E  
R  
M  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

2. m. GENERAL FUND, Alternative Education Work Center  
(Fund WD) \_\_\_\_\_ \$3,000  
Will receive from California State Department of Education

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

Motion  
Second  
Ayes  
Nays  
Abstain

n. GENERAL FUND, Low Incidence Regionalization Donation  
(Fund XB) \_\_\_\_\_ \$1,500  
Received from the Lions Club of San Diego as a donation to the Low Incidence Programs

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

Motion  
Second  
Ayes  
Nays  
Abstain

o. CAPITAL FACILITIES FUND, FIP Debt Service  
(Fund RT) \_\_\_\_\_ \$19,282  
Received from the Bank of Commerce from earned interest

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

Motion  
Second  
Ayes  
Nays  
Abstain

p. CAPITAL FACILITIES FUND, District Facilities Fund  
(Fund YW) \_\_\_\_\_ \$500  
Received from Education Center Building Committee

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

Motion  
Second  
Ayes  
Nays  
Abstain

q. GENERAL FUND, General Operations  
(Fund N/A\*) \_\_\_\_\_ \$82,519  
This adoption is for the accumulation of 24 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  
Second  
Ayes  
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 060998-01 through 060998-60.

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

Motion  
Second  
Ayes  
Nays  
Abstain

4. Authorizes the payment of \$60,000.00 in settlement of Superior Court Case No. 711768.

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

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

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B	D	L	O	Z		
						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	
Motion		X				5. Authorizes the assignment of payments from Education Access, Inc. to Heller Financial, Inc.	* 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				6. Authorizes the payment of \$625.59 to a district employee for teaching Microsoft 6.0 Discover courses from March 12-April 2, and on May 16, 1998.	* 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				7. Resolution of the Board of Education of the San Diego Unified School District authorizing the issuance of 1998-1999 Tax and Revenue Anticipation Notes.	* Adopt. See EXHIBIT L which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				8. <u>Statement of Cash on Hand</u> for Period Ending April 30, 1998.	* Approve. See EXHIBIT L which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				9. Authorizes the payment of \$720.00 to a non public 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				10. Authorizes the payment of \$2,916.80 to a clinical psychologist per special education pre-mediation agreements.	* 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				11. Authorizes the payment of \$2,861.10 to a clinical psychologist per special education pre-mediation agreements.	* 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				12. Authorizes the payment of \$2,297.69 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							

B  
R  
A  
U  
N  
E  
C  
K

D  
E  
B  
E  
Z

L  
O  
P  
E  
N  
G  
E  
R

O  
T  
T  
I  
N  
G  
E  
R

Z  
I  
M  
M  
E  
R  
M  
A  
N

MINUTES

C  
O  
N  
S  
E  
N  
T

June 9, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

13. Authorizes the payment of \$40.00 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.

Motion  
Second  
Ayes  
Nays  
Abstain

14. Authorizes the payment of \$1,460.80 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.

Motion  
Second  
Ayes  
Nays  
Abstain

15. Authorizes the payment of \$3,852.42 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.

Motion  
Second  
Ayes  
Nays  
Abstain

16. Authorizes the payment of \$1,644.00 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.

Motion  
Second  
Ayes  
Nays  
Abstain

17. Authorizes the payment of \$16,222.75 to a non public agency per special education pre-mediation agreements.

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

Motion  
Second  
Ayes  
Nays  
Abstain

18. Authorizes the payment of \$9,508.00 to a non public agency per a special education pre-mediation agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

19. Authorizes the payment of \$39.95 to a private psychologist per a special education pre-mediation agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

20. Authorizes the payment of \$2,171.54 to a non public agency per a special education pre-mediation agreement.

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



MINUTES

June 9, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <ol style="list-style-type: none"> <li>1. Neyda Pfielschiefter and Judy Williams addressed the Board in public hearings regarding shared decisionmaking procedures.</li> <li>2. Ramon Carreon addressed the Board in public hearing regarding his son's Individualized Education Program.</li> <li>3. Les Pierres Streater addressed the Board in public hearing regarding the selection process of new site administrators.</li> <li>4. Julia Bush addressed the Board in public hearing regarding the principal appointment at Carson Elementary School.</li> </ol> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 6:50 p.m., for a 15 minute recess.</p> <p>At 7:05 p.m., President Ottinger reconvened the meeting in open (public) session with all members present and considered item F.2.</p> <p>President Ottinger adjourned the meeting at 9:10 p.m.</p>

Legality and Form  
Approved:

Respectfully submitted,

JOSE A. GONZALES  
General Counsel (Interim)

BERTHA O. PENDLETON  
Superintendent

1997-98 Series No. 50

Approved:

Cheryl L. Ward  
Recording Secretary

RON OTTINGER  
President of Board