

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

752

May 21, 1998

9:00 a.m.

B R A U N C K	D E P E Z C K	L O P E Z C K	O T T I N G E R	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u> (9:00 a.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>Perfetto v. San Diego Unified School District, Superior Court Case No. 711107</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> (10:30 a.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representative to the Board Charielou Flores, Madison High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Education Center Employee of the Month for June, Tu-Phong Bui, Translator, Interpreter, Parent Involvement and Support.</p> <p>2. Presentation to Dr. Bertha O. Pendleton by the JROTC Joint Brigade.</p> <p>Col. Webb presented a gift to Superintendent Pendleton honoring her service and dedication to the District and the JROTC program.</p>	<p>President Ottinger adjourned the meeting to closed session at 9:00 a.m., with all members present.</p> <p>President Ottinger reconvened the meeting in open session in the Education Center auditorium with all members present.</p>

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These minutes of a meeting of the Board of Education of the San Diego Unified School District were approved as to legality and form by the GENERAL COUNSEL on 6/17/98 and approved and adopted by the BOARD OF EDUCATION on 6/23/98

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MINUTES

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Motion Second Ayes Nays Abstain	X X X X X	<p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>3. Resolution in the Matter of the Recognition of May 18-22, 1998, Classified Employees Week. (Time certain: 3:30 p.m.)</p> <p>Kelli Bryan, Chairperson, Advisory Council for Classified Employees (ACCE) introduced the following finalists:</p> <p>Jane Bausa, Guidance Assistant, Edison Elementary School, first runner-up, 1998 Classified Woman of the Year; Pete Shaw, Building Services Supervisor IV, Crawford High School, first runner-up, 1998 Classified Man of the Year; Julia Miller, Project Assistant, Hancock Elementary School, second runner-up, 1998 Classified Woman of the Year.</p> <p>Superintendent Pendleton introduced Connie Mason, Library Instructional Aide, Crown Point Elementary School, 1997 Classified Woman of the Year; and Alan Fedder, School Library Technician, Pershing Middle School, 1997 Classified Man of the Year who announced the 1998 Classified Man and Woman of Year recipients.</p> <p>Alicia Angulo, Guidance Assistant, Carver Elementary School, 1998 Classified Woman of the Year.</p> <p>Philip Baertschi, Building Services Supervisor II, Dailard Elementary School, 1998 Classified Man of the Year and Kenneth Charles Henry, Media Production Specialist, Gompers Secondary School, 1998 Classified Man of the Year.</p> <p>Ms. Angulo, Messrs. Baertschi and Henry received several certificates and monetary gifts from the California School Employees Association (CSEA), Mission Federal Credit Union, and San Diego Teachers Credit Union.</p>	<p>Adopt. See EXHIBIT B which is made a part of these minutes.</p>

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MINUTES

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD	
Motion		X			<p>C. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, March 30, 1998. Regular Meeting, April 14, 1998.</p>	<p>Approve and adopt minutes.</p>	
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
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>Approve and adopt Consent Calendar.</p>	
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

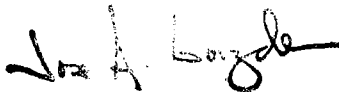
E. REPORT ON LEGAL MATTERS

1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.
2. Service of Summons and Complaint in the matter of Fiberco, Inc. v. San Diego Unified School District, et al. (Superior Court Case No. 720382) for alleged money damages and to enforce payment of claim in stop notice.

None.

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.

The Report on Legal Matters is approved as set forth.



JOSE A. GONZALES  
General Counsel (Interim)

Motion X  
Second X  
Ayes X X X X X  
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Abstain

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

Motion  
Second  
Ayes  
Nays  
Abstain

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1. Grade Level Standards: Visual and Performing Arts. (Lopez) (Time certain: 12:15 p.m.)

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

Adam Eisenberg, Mary MacKenzie, Mark Nicholson, D. Amelia, Mary Fowler, and Rivian Butilofer.

Approve the K-12 Visual and Performing Arts Standards. See EXHIBIT F which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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2. Report on Plan for Bilingual Education Reform. (Lopez) (Time certain: 11:00 a.m.)

Superintendent-Designate Alan Bersin presented the proposed Bilingual Education Reform Plan to the Board.

Dr. Alberto Ochoa addressed the Board in public hearing prior to the vote on the above item.

Roll out the K-12 Visual and Performing Arts Standards beginning in 1998, with further integration down the line. Approve. See EXHIBIT F which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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3. Resolution in the Matter of Opposition to Proposition 224 on the June 2, 1998 Ballot. (Ottinger)

Alison Whitelaw addressed the Board in public hearing prior to the vote on the above item.

Ed Lopez reported on his visit to Gompers Secondary School's Outdoor Science Lab.

Sue Braun reported on her attendance at the Parent Involvement Conference.

Ron Ottinger reported on his attendance at the JROTC Awards Ceremony.

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

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

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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 June 9, 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. The Equity in Student Placement Oversight Committee will meet on June 8, 1998 at 4:30 p.m., in Room 2212.
    - c. The District Advisory Council (DAC) for Compensatory Education Programs will meet on June 3, 1998 at 7:00 p.m., at Birney Elementary School.
    - d. A special meeting of the Board of Education will be held on May 28, 1998 beginning at 6:00 p.m., at Madison High School to recognize student academic and athletic accomplishments.
    - e. A special meeting of the Board of Education will be held on June 2, 1998 beginning at 3:30 p.m., in the Education Center auditorium to recognize employees retiring in 1997-98. At 4:30 p.m., a special workshop session will be held on the development of the Long Range Facilities Master Plan.
    - f. The District has received a one-time grant of \$350,000 for after-school youth violence prevention and intervention programs.
    - g. The partnership between Morse High School, O'Farrell Middle School and San Diego State University's College of Education has been named one of the top three teacher education programs in the country.
    - h. JoLynn Lingle, Family and Consumer Sciences Teacher in the Pregnant Minor Program at Twain Junior-Senior High School has been named California Teacher of Year by the American Association of Family and Consumer Sciences.

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

1. Information report. (continued)
  - i. Berthann Heath, Program Manager, Family and Consumer Sciences has been named California Leader of the Year by the American Association of Family and Consumer Sciences.
  - j. Ann Van Sickle, Euclid Principal, has received the Patrick Francis Daly Memorial Award for Excellence in Education.
  - k. Anna Salamon, San Diego High School student, won first place at the International Science and Engineering Fair.

2. Status Report on the Development of the 1998-99 District Budget.

Carrie Peery addressed the Board in public hearing regarding the above item.

3. Quarterly Status Report on Special Education Compliance. (Special Education)  
(Time certain: 11:45 a.m.)

Jeannie Steeg and Kermeen Fristrom addressed the Board in public hearings regarding the above item.

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

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

President Ottinger adjourned the meeting at 12:20 p.m., for a 10 minute recess.

President Ottinger reconvened the meeting at 12:35 p.m., with all members present and considered item F.1.

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AGENDA ITEM

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
						1. Expulsion of students from schools of the District.	None.
Motion			X			2. Exclusion of students for failure to obtain immunization required by California law and authorization to reinstate such students upon compliance. (Comprehensive Health and Wellness/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			3. Presentation of List of Senior High School Graduates, June 10, 1998, and changes to past graduation lists. (Area III)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			4. Agreement effective May 26, 1998 through May 31, 1998, between the San Diego Unified School District and San Diego State University for rental of Smith Hall by the Youth Master Chorale for Concert Production. (Area III)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			5. Ratification of request from Correia Junior High School to conduct a multiple-day, out-of-state field trip to Portland, Maine, May 21-24, 1998, for students to participate in the Young America's Cup Finals. (Area V)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							



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BY BOARD

	B R E A U N C K	D E B E Z N G E R	L O T P T E I N G E R	O T T O E M E R A N	Z I M E R M A N		
						I. <u>REPORT OF THE SUPERINTENDENT</u> --Planning, Assessment, Accountability and Development	
Motion			X			1. First Amendment to Agreement, effective January 27, 1998 through June 26, 1998, between San Diego Unified School District and Homey's Youth Foundation, to provide Title I services to 45-50 additional families at Baker, Chavez, Encanto, Kimbrough, and Valencia Park Elementary Schools.	* 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. Agreement, effective May 21, 1998 through June 26, 1998, between San Diego Unified School District and Union of Pan Asian Communities to provide Title I services to support comprehensive services for Lao, Vietnamese, Pilipino, and Pacific Islander families from Bell Junior High School, O'Farrell Community School and Crawford High School.	* 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. 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			4. Safe Schools Plan Implementation Grant application, assurances, and resolution submitted under provisions of Education Code Section 35294.1 for fiscal year 1997-98.	* 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. Project LEAP (Learning Excellence for All Program) application, assurances and resolution submitted under provisions of the Elementary and Secondary Education Act, as amended by Improving America's School Act, Title VII, Language Enhancement and Language Acquisition Programs, Section 7114 of the Comprehensive School Grants, for fiscal year 1998-2003.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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May 21, 1998

AGENDA ITEM

ACTION AUTHORIZED  
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J. REPORT OF THE SUPERINTENDENT--Human Resource Services

EXHIBIT J SUMMARY is made a part of these minutes.

1. Personnel Action Forms

None.

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated May 21, 1998.

2. Appointment/Reassignment of Personnel

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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3. Authorization for Mike L. Getch to teach physical education (100%) at Miller Elementary for the 1997-98 school year, pursuant to Education Code Section 44254 and Title 5 of the California Code of Regulations Section 80027.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

4. Agreement, effective March 1, 1996 to June 30, 2002 between San Diego Unified School District and California State University, San Marcos, Carlsbad Unified School District, Escondido Union High School District, Fallbrook Union High School District, Murrieta Valley Unified School District, and Oceanside Unified School District to permit selected teachers from each participating district to render full-time services as instructional faculty on two-year terms of assignment as part of the Distinguished Teachers in Residence in the College of Education program.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

5. Presentation 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.

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.

6. Adoption of the Initial Proposal by the San Diego Unified School District to enter into reopener negotiations with the California School Employes Association, Chapter 788, Office-Technical and Business Services bargaining unit, in accordance with Section 3547 of the California Government Code, and Section 1028 of the Bylaws of the Board of Education.

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.

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

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

Motion  
Second  
Ayes  
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May 21, 1998

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. Final Progress Report on the Development of the Long-Range Facilities Master Plan (Time certain: 1:00 p.m.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

b. Report on the 1998-99 Civic Center Rate Schedule for use of district-owned facilities.

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

Motion  
Second  
Ayes  
Nays  
Abstain

c. 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 Kearny High School).

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

(This item requires four votes.)

Motion  
Second  
Ayes  
Nays  
Abstain

d. 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 Maddox Elementary School site).

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

(This item requires four votes.)

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

e. Sublease agreement between the San Diego Unified School District and Greenstone Industries, Inc., a Delaware corporation for temporary warehouse facilities located at 7825 Trade Street, Suite 100, San Diego, CA for the period June 1, 1998, through December 31, 1998 (Master Plan for Instructional Materials).

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

Motion  
Second  
Ayes  
Nays  
Abstain

f. Agreement C-5433 with The Gordian Group for job order contracting consultant services. Funding to be provided on a project-by-project basis.

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

Motion  
Second  
Ayes  
Nays  
Abstain

g. Second Amendment to Contract C-5322 with ModTech, Inc. for the design/build project for two-story portable classroom buildings at Marshall Middle School to include the acquisition of 12 two-story portable classroom buildings at Parks Elementary School (Proposition O Fund ZW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

h. Change Order No. 2 to Contract C-5240 DM Erickson Construction Company for construction of 50 additional portable classrooms involving an added contract cost of \$5,209 (Portable Contract #79-Phase 3) (Class Size Reduction Fund DB).

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

Motion  
Second  
Ayes  
Nays  
Abstain

i. Change Order No. 3 to Contract C-5231 with Shea General for technology upgrade and modernization at Roosevelt Junior High School and O'Farrell Community School involving an added contract cost of \$63,836.62 (Proposition O Funds).

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

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

j. Acceptance of Surety Bond from douglas e. barnhart, inc. for release of funds withheld by San Diego Unified School District from Contract C-5045 (Chavez Elementary School).

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

Motion  
Second  
Ayes  
Nays  
Abstain

k. Emergency action to purchase Department of Housing and Community Development modular office building space for placement at the Education Center pursuant to the provisions of Public Contract Code, Section 20113 (District Facilities Fund YW).

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

(This item requires unanimous vote.)

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MINUTES

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May 21, 1998

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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. 78-309, Purchase of Multi-Media Equipment. Reject bids received from Abolins (1 item); B & H Photo Video (all items); Consolidated Media Systems, Inc. (1 item); Corporate Express (1 item); Dow Stereo/Video (1 item); Gaylord Bros. (1 item); Imaging Products International (1 item); TCL Sales and Distribution, Inc. (2 items); and Video Service of America (all items) as nonresponsive to bid conditions and specifications. Apparent low bidders are Abolins; Audio Graphic Systems; Business Machine Security; Consolidated Media Systems, Inc.; Corporate Express; Dow Stereo/Video; Gaylord Bros.; TCL Sales and Distribution, Inc.; and Troxell Communications. Payment by purchase order.

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

Motion  
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Ayes  
Nays  
Abstain

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MINUTES

May 21, 1998

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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):

2) Bid No. 78-340, Purchase of System and Case Good Furniture. Reject bids received from Jones-Campbell Company (1 item); and Maday O'Donnell (1 item) as nonresponsive to bid instructions and conditions. Apparent low bidders are Commercial Office Resource Group, Inc.; Contract Interiors; Corporate Express; Furniture Resources; Maday O'Donnell; Office Depot Business Services Division; Office Pavilion; Parron Hall Office Interiors; Rogers School & Business Products, Inc.; San Diego Office Interiors; and Virco Manufacturing Corporation. Payment by purchase order.

3) Bid No. 78-402, Purchase of Outdoor Lunch Tables. Apparent low bidder is The Great Outdoor Furniture Company. Payment by purchase order.

4) Bid No. 78-412, Purchase of Kitchen Equipment (Proposition O). Reject bids received from High Desert Food Service (4 items); and San Diego Restaurant Supply (3 items) as nonresponsive to bid instructions. Apparent low bidders are Arrow Restaurant Equipment; Cal-Western Food Service Equipment Company; Economy Restaurant Fixtures; F.S.E., Inc.; High Desert Food Service; Kamran & Company, Inc.; Lee Equipment Company; Neo Enterprises, Inc.; San Diego Restaurant Supply; R.W. Smith & Company; and Zappia's Restaurant Equipment. Payment by purchase order.

\* 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  
Second  
Ayes  
Nays  
Abstain

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Motion  
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Ayes  
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Abstain

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Motion  
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Ayes  
Nays  
Abstain

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May 21, 1998

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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):

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

5) Bid No. 89-09, Beef Processing. Apparent low bidder is Don Lee Farms, A Division of Goodman Food Products, Inc. Payment by purchase order.

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

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:

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X

1) Contract No. 78-04 with Pacific Pride Baking Company for purchase and delivery of bread. 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

X X X X X

2) Contract No. 78-53 with Gold Kist, Inc. for chicken processing. Payment by purchase order.

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

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May 21, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

c. Contract Proposed To Be Rejected:

1) Authorize rejection of all offers for Contract No. 78-392, School Buses, Various Sizes, due to higher price increases. It is recommended that all bids be rejected for further evaluation by Transportation Services Department.

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

- 78-360 Purchase of Lawnmower Repair Parts (\$5,000; authorized representative for services and validation of payments: Sam Strong, Director of Maintenance and Operations Department)
- 78-375 Asbestos Abatement of Floor Tile (\$33,200; authorized representative for services and validation of payments: Sam Strong, Director of Maintenance and Operations Department)
- 78-417 Towing of District Vehicles for Transportation Services Department (\$32,000; authorized representative for services and validation of payments: Alexandra Robinson, Director of Transportation Services Department)

Motion  
Second  
Ayes  
Nays  
Abstain

		X			
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X	X	X	X	X	X

Motion  
Second  
Ayes  
Nays  
Abstain

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

\* Approve.

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May 21, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

Motion  
Second  
Ayes  
Nays  
Abstain

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:

\* Approve.

78-398 Purchase of Backpack Vacuums (\$43,200)

Motion  
Second  
Ayes  
Nays  
Abstain

f. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period, April 22-28, 1998, for contracts approved by the Board of Education.

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

Motion  
Second  
Ayes  
Nays  
Abstain

g. Purchase orders issued for the period April 22-28, 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 April 27-May 1, 1998.

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

3. Business--Equipment and Supplies

Motion  
Second  
Ayes  
Nays  
Abstain

a. Declaration of Excess Property at Montgomery Middle School and Proposed Sale to the City of San Diego.

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

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May 21, 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		\$12,162
2000 Classif Sal	\$28,130	
3000 Empl Benefits		3,328
4000 Books/Supplies		20,012
5000 Svcs/Op Expen		6,905
6000 Capital Outlay	18,277	
7000 Other Outgo		4,000
	=====	=====
Total:	\$46,407	\$46,407

This is an accumulation of 9 journal(s). Detail information by journal voucher is available in the Budget Department.

- b. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, for the Special Education Department:

	To: (debit)	From: (credit)
4000 Books/Supplies	\$13,967	
5000 Svcs/Op Expen		\$24,886
6000 Capital Outlay	10,919	
	=====	=====
Total:	\$24,886	\$24,886

EXHIBIT L SUMMARY is made a part of these minutes.

\* Approve.

\* Approve.

Motion  
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Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
Nays  
Abstain

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May 21, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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

\* Approve.

To:(debit) From:(credit)

1000 Certif Sal		\$34,468
2000 Classif Sal		15,672
3000 Empl Benefits	\$1,222	
4000 Books/Supplies	11,260	
5000 Svcs/Op Expen	1,658	
6000 Capital Outlay	36,000	

Total: \$50,140 \$50,140

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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

\* Approve.

To:(debit) From:(credit)

1000 Certif Sal		\$10,478
2000 Classif Sal		10,395
3000 Empl Benefits		955
4000 Books/Supplies	\$1,055	
5000 Svcs/Op Expen	10,295	
6000 Capital Outlay	10,478	

Total: \$21,828 \$21,828

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

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May 21, 1998

AGENDA ITEM

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ACTION AUTHORIZED  
BY BOARD

Motion						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>		
Second			X			1. e. Authorizes the transfer of appropriations within the TOTAL ECIA/CHAPTER 1/N & D category of funds, at various sites and departments:	*	Approve.
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To: (debit) From: (credit)		
						4000 Books/Supplies \$33,500		
						5000 Svcs/Op Expen 10,471		
						6000 Capital Outlay \$43,971		
						=====		
						Total: \$43,971 \$43,971		
						This is an accumulation of 3 journal(s). Detail information by journal voucher is available in the Budget Department.		
Motion			X			f. Authorizes the transfer of appropriations within the HEALTHY START category of funds, for the Student Success Program:	*	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To: (debit) From: (credit)		
						1000 Certif Sal \$2,000		
						2000 Classif Sal \$9,703		
						3000 Empl Benefits 3,718		
						4000 Books/Supplies 277		
						5000 Svcs/Op Expen 11,060		
						6000 Capital Outlay 109		
						7000 Other Outgo 25		
						=====		
						Total: \$13,446 \$13,446		
Motion			X			g. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM (EC 52049) category of funds, for the Standards and Assessment Department:	*	Approve.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
						To: (debit) From: (credit)		
						3000 Empl Benefits \$2,500		
						4000 Books/Supplies \$27,750		
						5000 Svcs/Op Expen 25,250		
						=====		
						Total: \$27,750 \$27,750		

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May 21, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

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X

1. h. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, for Madison High School:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$13,300	
3000 Empl Benefits	580	
4000 Books/Supplies		\$25,529
5000 Svcs/Op Expen	9,300	
6000 Capital Outlay	2,349	
	=====	=====
Total:	\$25,529	\$25,529

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

i. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$34,665	
3000 Empl Benefits	5,525	
4000 Books/Supplies		\$72,690
5000 Svcs/Op Expen	32,500	
	=====	=====
Total:	\$72,690	\$72,690

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$4,287	
2000 Classif Sal	624	
3000 Empl Benefits	126	
4000 Books/Supplies		\$16,479
5000 Svcs/Op Expen	195	
6000 Capital Outlay	11,247	
	=====	=====
Total:	\$16,479	\$16,479

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

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

\* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$68,489
2000 Classif Sal	\$64,238	
4000 Books/Supplies	3,546	
5000 Svcs/Op Expen	705	
	=====	=====
Total:	\$68,489	\$68,489

Motion  
Second  
Ayes  
Nays  
Abstain

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X

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

\* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$9,223
2000 Classif Sal	\$14,176	
3000 Empl Benefits		2,990
4000 Books/Supplies		3,353
5000 Svcs/Op Expen	400	
7000 Other Outgo	990	
	=====	=====
Total:	\$15,566	\$15,566

SUMMARY ITEM

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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

\* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$49,281
2000 Classif Sal	\$19,737	
3000 Empl Benefits		6,081
4000 Books/Supplies		10,820
5000 Svcs/Op Expen	20,274	
6000 Capital Outlay	24,703	
7000 Other Outgo	1,468	
	=====	=====
Total:	\$66,182	\$66,182

This item is the accumulation of 125 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.



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May 21, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N E C K	D U B E Z 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			
						L. <u>REPORT OF THE SUPERINTENDENT</u> --Finance		
						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	*	Adopt. See EXHIBIT
Second		X				(Fund AA) _____ \$289,588		L which is made a
Ayes	X	X	X	X	X	Received from surplus funds on record		part of these
Nays						with PERS in the Safety Retirement		minutes.
Abstain						Plan for the Police Officers'		
						Association (POA)		
Motion			X			b. GENERAL FUND, Schools'	*	Adopt. See EXHIBIT
Second		X				Discretionary Fund		L which is made a
Ayes	X	X	X	X	X	(Fund AU) _____ \$33,908		part of these
Nays						Received from various private and		minutes.
Abstain						school support organizations		
Motion			X			c. GENERAL FUND, Critical Hours/Medi-Cal	*	Adopt. See EXHIBIT
Second		X				(Fund UV) _____ \$350,000		L which is made a
Ayes	X	X	X	X	X	Received from the State Department		part of these
Nays						of Health Services via the County of		minutes.
Abstain						San Diego Health and Human Services		
						Agency		
Motion			X			d. GENERAL FUND, Comprehensive Social	*	Adopt. See EXHIBIT
Second		X				Health		L which is made a
Ayes	X	X	X	X	X	(Fund F6) _____ \$4,128		part of these
Nays						Received from the Alliance Healthcare		minutes.
Abstain						Foundation		
Motion			X			e. GENERAL FUND, Options for Recovery	*	Adopt. See EXHIBIT
Second		X				(Fund FN) _____ \$5,000		L which is made a
Ayes	X	X	X	X	X	Received from San Diego County		part of these
Nays						Department of Health		minutes.
Abstain								
Motion			X			f. GENERAL FUND, SOAP Program/Expansion	*	Adopt. See EXHIBIT
Second		X				Plan 97/98		L which is made a
Ayes	X	X	X	X	X	(Fund UI) _____ \$54,957		part of these
Nays						Received from the California Student		minutes.
Abstain						Aid Commission		

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May 21, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

	X			
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2. g. CAPITAL FACILITIES FUND, FIP Debt Service  
(Fund RT) \_\_\_\_\_ \$20,259  
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

		X		
X	X	X	X	X

h. CAPITAL FACILITIES FUND, Capital Facilities III  
(Fund YN) \_\_\_\_\_ \$600,011  
Received from developer fees for March 1998

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

Motion  
Second  
Ayes  
Nays  
Abstain

		X		
X	X	X	X	X

i. GENERAL FUND, General Operations  
(Fund N/A\*) \_\_\_\_\_ \$65,809  
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

		X		
X	X	X	X	X

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 052198-01 through 052198-50.

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

Motion  
Second  
Ayes  
Nays  
Abstain

		X		
X	X	X	X	X

4. Authorizes the assignment of payments from Focus One Enterprises Corporation to Invoice Funding USA, Inc.

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

Motion  
Second  
Ayes  
Nays  
Abstain

		X		
X	X	X	X	X

5. Statement of Cash on Hand for Period Ending March 31, 1998.

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

MINUTES

May 21, 1998

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

M. PUBLIC HEARINGS ON NEW MATTERS

1. John Colvin addressed the Board in public hearing regarding his workers' compensation claim.

Staff will investigate the matter further and report back to the Board and Mr. Colvin.

2. Dave Schumacher addressed the Board in public hearing regarding the Unz Initiative and requested if the Initiative passes, the Board seek a waiver for Longfellow Elementary.

3. Russell Parker, Raul Wilson, Linda Salcido, Cheryl Parker, Louise Palomarez, and Victoria Baca addressed the Board in public hearings regarding citizenship requirements and participation in the graduation ceremony at Point Loma High School.

Superintendent Pendleton explained the citizenship requirements for participation in graduation activities.

N. ADJOURNMENT

President Ottinger adjourned the meeting at 6:00 p.m.

Legality and Form  
Approved:

JOSE A. GONZALES  
General Counsel (Interim)

1997-98 Series No. 46

Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON  
Superintendent

Approved:

RON OTTINGER  
President of Board