

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

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May 12, 1998

1:00 p.m.

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Present

X X X X X

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.)

I. CLOSED SESSION (1:00 p.m., Room 2249)

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) [Carlin v. Board of Education, Court of Appeal, Fourth Appellate District, D029786, San Diego Superior Court Case No. 303800; Grantree Corporation Inc. v. San Diego Unified School District, Court of Appeal State of California Fourth Appellate District Civil No. D027696; Brian McDonald v. San Diego Unified School District; Charles Theodore, et al., Superior Court Case No. 711768] 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.

President Ottinger adjourned the meeting to closed session at 1:00 p.m., with all members present.

II. OPEN SESSION (2:30 p.m., Auditorium)

A. PLEDGE OF ALLEGIANCE

President Ottinger introduced student representatives to the Board Justin Baker, Twain Junior-Senior High School and Bryan Wright, Patrick Henry High School.

At 2:30 p.m., the Board reconvened in public session with all members present.

B. SUPERINTENDENT'S SPECIAL REPORT

1. Spotlight on Success: "Music in Education" a visual and performing arts program at Gage Elementary School.

Superintendent Pendleton introduced Grace Sherr, Principal, Garner Saguil, teacher, and students from Gage Elementary School who performed a concert for members of the Board.

 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 accepted by the BOARD OF EDUCATION on 6/23/98

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MINUTES

May 12, 1998

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>2. Recognition of Future Educators Scholarship Recipients. (Time certain: 4:00 p.m.)</p> <p>Superintendent Pendleton introduced Dr. Gene Brucker, and Mr. Punky Fristrom, San Diego Education Fund and Future Educators Scholarship Committee, who announced the following recipients of Future Educator Scholarships from the San Diego Education Fund:</p> <p>Manuel Acosta, Julianne Morper, Lorraine Wheaton, Patrick Henry High School, Maribel Alejo, Lisa Chimere Ausby, University City High School, Dalilia Baza, Johana Bielma, Vanessa Zonta, La Jolla High School, Jessica Behrens, Phiny Phiavongsa, Crawford High School, Amanda Chapman, Clairemont High School, Yesica Delgado, Sarin Khiev, Hong Le, Sin Sok, Hoover High School, Rebecca Diamond, Linda Huynh, Scripps Ranch High School, Stephanie Erbe, Charielou Flores, Eralia Hewett, Agapito Janabajal, Madison High School, Jill Hinman, Natalie Lafon, Mira Mesa High School, Jacquilin Magat, Morse High School, Silvia Valencia, Mission Bay High School</p>	<p>President Ottinger adjourned the meeting to the reception.</p> <p>At 4:30 p.m., the Board reconvened in public session with all members present except Mrs. Zimmerman and discussed item G.2.</p>
					<p>3. Recognition by <u>Newsweek</u> of La Jolla High School as "Highest Achieving School" in San Diego County.</p> <p>Superintendent Pendleton presented a Certificate to La Jolla High School for their "Highest Achieving School" recognition by <u>Newsweek Magazine</u>.</p>	
					<p>C. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, March 24, 1998. Special Meeting, March 26, 1998.</p>	<p>Approve and adopt Minutes.</p>
Motion	X					
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

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May 12, 1998

B R A U N	D E C K	L O T T E I N G E R	O P T I M I Z E M E N T S	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X X X X	 X X X	 X X X	 X X 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 G.6., was removed from the agenda.</p>	Approve and adopt Consent Calendar.

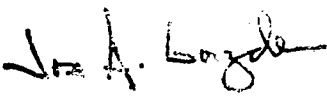
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May 12, 1998

		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
		<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <p>1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.</p> <p>2. Service of Summons and Complaint in the matter of <u>Levi Jones v. San Diego Unified School District, et al.</u> (Municipal Court Case No. 600912) for damages allegedly sustained on or about April 14, 1997, adjacent to Kearny High School.</p>	<p>In the matter of <u>Grantree Corporation, Inc. v. San Diego Unified School District</u>, Court of Appeal, Fourth Appellate District Civil No. D027696, the Board directed staff to not appeal the Appellate Court's decision.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p>
Motion	X	<p>The Report on Legal Matters is approved as set forth.</p> <p style="text-align: center;"></p> <p style="text-align: center;">JOSE A. GONZALES General Counsel (Interim)</p>	
Second	X		
Ayes	X X X X X		
Nays			
Abstain			

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MINUTES

May 12, 1998

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

1. Grade Level Standards: Visual and Performing Arts. (First Reading) (Lopez)
(Time certain: 5:00 p.m.)

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

Lisa Coder, Lynn Spafford, Margaret Orem, Dean Hickman, Jean Moe, and Ann Marie Haney.

2. Establishing Academic Learning Center within PAR (Process for Accountability Review) Schools. (Ottinger) (Time Certain: 6:00 p.m.)

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

In addition to proposed recommendation included in item G.3., direct staff from the Superintendent and Board Office to participate in collaboratives to solicit alternative funding resources to establish academic-oriented after-school programs within the 20 PAR schools during the 1998-99 school year; Direct the Superintendent's Office to refer the proposal by the San Diego Organizing Project to the Governance Teams and School Site Advisory Councils of the 20 PAR schools for their consideration to establish academic-oriented after-school programs; and Direct staff from the Superintendent and Board Office to provide a status report on establishment of academic-oriented

Motion
Second
Ayes
Nay
Abstain

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MINUTES

May 12, 1998

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

2. Establishing Academic Learning Center within
PAR (Process for Accountability Review)
Schools. (Ottinger) (Time Certain: 6:00 p.m.)
(continued)

Motion
Second
Ayes
Nays
Abstain

X X X X X

after-school
programs and
alternative funding
resources within 60
days and no later
than September 8,
1998.

Following additional
discussion of the
Board members the
above motion was
modified to add,
Direct staff to set
aside \$100,000 for
two after-school
Academic Learning
Centers to be
operative in fall
1998 with approval of
the site governance
and evaluation of
both participation
and academic gains
for the participants.
Approve. See EXHIBIT
F which is made a
part of these
minutes.

3. Sue Braun reported on her visit to the
Language Academy.

4. Sue Braun discussed student portfolios and
their presentation.

5. Frances Zimmerman reported on her plans to
participate in senior exhibitions at Hoover,
University City and Madison High Schools.

6. Ron Ottinger reported on his attendance at the
Latino conference at City College.

7. John de Beck reported on his attendance at the
Asian Pacific Islanders conference held last
weekend.

8. John de Beck discussed the use and time
required for preparation of academic
portfolios.

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

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MINUTES

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May 12, 1998

AGENDA ITEM

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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 May 21, 1998 beginning at 9:00 a.m., in Room 2249 with closed session and the public (open) portion of the meeting beginning at 10:30 a.m., in the Education Center auditorium.
- b. The Community Advisory Committee for Special Education will meet on May 14, 1998 at 7:00 p.m., at Lindbergh-Schweitzer School.
- c. The Equity in Student Placement Oversight Committee will meet on May 18, 1998 at 4:30 p.m., in Room 2212.
- d. The District Advisory Council for Compensatory Education Programs will meet on May 20, 1998 at 7:00 p.m., at Birney Elementary School.
- e. The District Bilingual Advisory Committee will meet on May 13, 1998 at 6:30 p.m., at Clark Middle School auditorium.
- f. Tiffany Bloom, Serra High School, Erich Eminhizer, Scripps Ranch High School, Brett Florio, Point Loma High School, Ishwara Glassman, Patrick Henry High School, and Edward Koster, La Jolla High School have been named recipients of \$2,000 scholarships awarded by the National Merit Scholarship Corporation.
- g. Qualcomm has donated 24 computers to Sessions Elementary School.
- h. Walker Elementary School has been named a California Distinguished School for 1998.
- i. Berthann Heath, Program Manager, School-to-Career Department has been named 1998 California Leader Award presented by the California Affiliate of the American Association of Family and Consumer Sciences.
- j. Susan Veisel, Crawford High School science teacher, has been selected for a summer research teacher-fellows by the American Physiological Society.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

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

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

3. Proposal to Support Programs for Students During Nonschool Hours. (Deputy Superintendent)
(Time certain: 6:00 p.m.)

See EXHIBIT G which is made a part of these minutes and action taken at item F.2.

4. Progress Report on Service Learning Program. (Partnerships in Education/Communications and Community Relations)
(Time certain: 3:30 p.m.)

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

Janet Delaney, Program Manager, Partnerships in Education Program, Rudy Shappee, teacher, Scripps Ranch High School, and students from Farb Middle School presented a report on service learning projects.

5. District Policy on Service Learning. (Partnerships in Education/Communications and Community Relations)
(Time certain: 3:45 p.m.)

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

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

6. Quarterly Status Report on Special Education Compliance.
(Time certain: 3:00 p.m.)

WITHDRAWN.

H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District.

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

Motion X
Second X
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Nays
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May 12, 1998

AGENDA ITEM

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BY BOARD

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

the suspended expulsions in the ALBA program: Latesha Beavers, Chamonique Crawford, Chaka Davis, Tymisha Fisher, Briza Huizar, Miguel Mendoza, Brandon Vigil; for violation of Education Code Section 48900(a) & (b); Hoang Chau, Yadira Cisneros, Andrew Gagnon, Sopath Hang, Natalie Mejia, Spencer Molyneaux, Michael Morrison, Gerardo Munoz, Gabriel Olivares, Nancy Rivera, Crystal Santisteban, Julian Sartuche, Antony Smith, Ricky Stewart, Kimya Yamini for violation of Education Code Section 48900(b); Eric Collins, Henry Tudmon for violation of Education Code Section 48900(a); Bryant Reid for violation of Education Code Section 48900(e); the following student must enroll in the Summit Court School Program: Robert Chiles for violation of Education Code Section 48900(a); Grayson Drake must enroll in an

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

alternative special education program for violation of Education Code Section 48900(b); The following student must enroll for a period of time not to exceed one year from the date of the suspended expulsion in the ALBA Program: Miguel Salinas for violation of Education Code Section 48900(a) & (b); The following student is on suspended expulsion for a period of time not to exceed one year and must enroll in an Alternative Special Education placement: Donald Smith for violation of Education Code Section 48900(a) & (b); The following students are expelled through the 1997-98 school year and will be eligible to apply for reinstatement at the start of the spring semester of the 1998-99 school year: Daniel Grado for violation of Education Code Section 48900(b); Abraham Leyva for violation of Education Code Section 48900(a); Dale McElroy,

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AGENDA ITEM

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	Marvin Rivers for violation of Education Code Section 48900(c); Ron Rockett for violation of Education Code Section 48917(e); Upon completion of the suspended expulsions and expulsions, appropriate school placements will be determined by the Placement and Appeal office.
						1. Expulsion of students from schools of the District. (continued)	
Motion	X					2. Request from San Diego High School to conduct a multiple-day, out-of-state field trip to Fort Worth, Texas, May 10-17, 1998, to participate in the International Science and Engineering Fair. (Area V)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second		X					
yes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					3. Request from Roosevelt Junior High School to conduct a one-day field trip to Tijuana, Mexico, May 27, 1998, to visit the Tijuana Cultural Center and to experience the Mexican culture. (Area V)	* 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. Request from Franklin Elementary School to conduct a multiple-day field trip to Sacramento, June 2-3, 1998, to provide Seminar students with the opportunity to meet with government officials and explore state historical buildings and monuments and approval of agreement with Educational Field Studies, Inc. (Area IV)	* 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. Agreement, effective April 1, 1997 through June 30, 1998, between the San Diego Unified School District and Comprehensive Health Center to provide services for students on site at Memorial Academy. (Comprehensive Health, Physical Education, 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							
						6. The San Diego Urban Systemic Initiative Year Two Report for the National Science Foundation (Math/ Science/Technology/Deputy Supt.)	See EXHIBIT H which is made a part of these minutes.

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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

1. Application by The Charter School of San Diego for renewal of school charter. (Time certain: 7:00 p.m.)

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

Mary Bixby, David Nuffer, Gary Platz, and Pat Hyndman.

Approve renewal of the Charter School of San Diego for five years. See EXHIBIT I which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

2. The Consolidated Application assurances and resolution submitted under provisions of the U.S. Department of Education and the California Department of Education for fiscal year 1998-99.

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

3. Report on the 1997 Survey of Parent Satisfaction. (For information only)

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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Motion
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Abstain

Motion
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Nays
Abstain

Motion
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Ayes X X X X X
Nays
Abstain

Motion
Second X
Ayes X X X X X
Nays
Abstain

- J. REPORT OF THE SUPERINTENDENT--Human Resource Services
1. Personnel Action Forms
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 12, 1998.
 2. Appointment/Reassignment of Personnel
 3. Resolution in the Matter of the Reduction of Classified Services for the 1998-99 school year. (Office-Technical and Business Services Unit)
 4. Resolution in the Matter of the Reduction of Classified Services for the 1998-99 school year. (Operations-Support Services Unit)

Phylliss Johnson addressed the Board in public hearing regarding items J.3., and J.4.
 5. Resolution in the Matter of the Reduction of Classified Services for the 1998-99 school year. (Paraeducators Unit)
 6. Approval of GATE certification of district staff identified in Exhibit J.6. in accordance with Article 4, Section 3855 of Title 5, California Code of Regulations.

EXHIBIT J SUMMARY is made a part of these minutes.

* Approve certificated personnel action form nos. 000001 through 000357; classified nos. 000001 through 000407.
None

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

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

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

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

7. Establish, effective April 28, 1998, the following job class on the Management Salary Schedule:

<u>Job Title</u>	<u>Salary Grade</u>
Chief of Staff	13

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

Motion
Second
Ayes
Nays
Abstain

8. Establish, effective April 6, 1998, the following new job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Title</u>	<u>Salary Grade</u>
*Special Education Ombudsperson	41

Budgeted funds are available.

*Exempt job class. Eligible for straight time overtime pay.

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

Motion
Second
Ayes
Nays
Abstain

9. Agreement, effective May 1, 1998, through May 31, 1998, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Stephanie Stratton while rendering service to the Association.

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

10. Public disclosure of the major provisions and costs associated with the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Teachers Association, for the teachers bargaining unit, effective July 1, 1998, through June 30, 2001, in accordance with Section 3547.5 of the California Government Code.

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

11. (Contract Signing Ceremony, 2:45 p.m.)
Collective Negotiations Contract between the San Diego Unified School District and the San Diego Teachers Association, for the teachers bargaining unit, effective July 1, 1998, through June 30, 2001, in accordance with Section 3547.5 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.

Judy Williams and Scott Barnett addressed the Board in public hearings prior to the vote on the above item.

12. Presentation 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.

13. Presentation of the Amended Initial Proposal by the San Diego City Schools Peace Officers Association, to enter into negotiations for a successor collective negotiations contract, for 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.

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

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

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

a. Quarterly Construction Project Status Report.
(For information only)

b. Report on bid opening of April 14, 1998, for construction of sound attenuation at Point Loma High School (Noise Abatement Fund GK and District Facilities Fund YW).

c. Approval to Pay Gliko Contracting & Estimating for Required Fire/Life Safety Modifications at Five A.L.B.A. Sites (Property Management Fund ZV)

d. Agreement between the San Diego Unified School District and the City of La Mesa for the period April 27, 1998, through June 5, 1998, to provide swimming instruction for the students of Green Elementary School (San Diego Plan for Racial Integration Fund AS)

e. Agreement C-5367 with Roesling Nakamura Architects, Inc. for architectural services for the digital high schools project and others as needed. Funding to be provided on a project-by-project basis.

f. Seventh Amendment to Architect's Contract C-4897 with Roesling Nakamura Architects, Inc. for the renovation/remodel/modernization at Balboa Elementary School (Proposition O Preconstruction Costs Fund ZW).

EXHIBIT K SUMMARY is made a part of these minutes.

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

Allocate \$1.1 million from the District Facilities Fund YW to allow contract awards (the FAA and San Diego Unified Port District to reimburse \$821,898; award contract to A.O. Reed & Co. of San Diego, CA in base bid amount of \$3,297,000. 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.

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

Motion X
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Ayes X X X X X
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Abstain

Motion X
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Ayes X X X X X
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Abstain

Motion X
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Ayes X X X X X
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Abstain

Motion X
Second X
Ayes X X X X X
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Abstain

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

May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion Second
Ayes Nays
Abstain

g. Change Order No. 1 to Contract C-5273 with Greer Construction Company for the construction of the Garfield Annex Portion 2-Portable Buildings, involving an added contract cost of \$48,658.70 (Proposition O Funds).

* 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-5273 with Greer Construction Company for the construction of the Garfield Annex Portion 2-Portable Buildings, involving a credit to the contract cost of \$25,000 (Proposition O Funds).

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

Motion Second
Ayes Nays
Abstain

i. Change Order No. 5 to Contract C-5189 with douglas e. barnhart, inc. for the construction of Garfield High School involving an added contract cost of \$40,669 (Property Management Fund ZV).

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

Motion Second
Ayes Nays
Abstain

j. Change Order No. 6 to Contract C-5278 with Cox Construction Co. for renovation/remodel/modernization at Balboa Elementary School involving an added contract cost of \$48,302 (Proposition O Funds).

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

Motion Second
Ayes Nays
Abstain

k. Change Order No. 10 to Contract C-5177 with douglas e. barnhart, inc. for construction of Marshall Middle School involving an added contract cost of \$3,842 (Proposition O Funds).

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

Motion Second
Ayes Nays
Abstain

l. Final acceptance of Contract C-5403 with Whillock Contracting Inc. for demolition of buildings located at various addresses in anticipation of the Edison Elementary School expansion 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.

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May 12, 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

m. 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 X
Second X
Ayes X X X X X
Nays
Abstain

n. Acceptance of surety bond from douglas e. barnhart, inc. for release of funds withheld by San Diego Unified School District from Contract C-5189 (Garfield High School).

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

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

o. Partial 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 SUMMARY which is made a part of these minutes.

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

p. Reduction of retention funds for Contract C-5278 with Cox Construction Co. for the renovation/remodel/modernization at Balboa Elementary School.

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let:

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. 78-206, Purchase of School and Office Supplies. Reject bids received from BT Office Products International (1 item); Corporate Express (2 items); Elgin School Supply Company, Inc. (31 items); Integrity School Supplies (7 items); Logans Marketing (33 items); Pioneer Stationers, Inc. (2 items); Southwest School Supply (24 items); Standard Stationery Supply (1 item); and Windtree Enterprises, Inc. (6 items) as nonresponsive to bid instructions and specifications. Apparent low bidders are Artcraft, Inc.; BT Office Products International; Corporate Express; Elgin School Supply Company, Inc.; Integrity School Supplies; Logans Marketing; Office Depot Business Services Division; Pioneer Stationers, Inc.; Southwest School Supply; Standard Stationery Supply; and Windtree Enterprises, Inc. Payment by purchase order.

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

Motion X
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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

a. Contracts Proposed To Be Let:

2) Bid No. 78-357, Purchase of Plumbing Equipment and Supplies. Apparent low bidders are Familian Pipe & Supply; Mission Valley Pipe & Supply; Pacific Plumbing Specialties, Inc.; Todd Pipe & Supply; Valley Cities Supply; Valley Industrial Specialties, Inc.; Westburn Supply Company; and Western Plumbing Parts and Specialty Inc. Payment by direct pay. Authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department.

3) Bid No. 78-394, Purchase of Apple Brand Drives (Remanufactured or Refurbished). Apparent low bidders are MacExchange, LLC; and SynapTECH. Payment by direct pay. Authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department.

4) Bid No. 89-07, Purchase and Delivery of Dairy Products. Apparent low bidder is Hollandia Dairy, Inc. Payment by direct pay. Authorized representative for purchases and validation of payments: Jane Boehrer, Director of Food Services Department.

5) Bid No. 89-08, Purchase and Delivery of Fresh Produce. Apparent low bidder is Mocerri Produce. 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.

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* 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

2. Business-Equipment and Supplies

b. Contracts Proposed To Be Rejected:

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

1) Authorize rejection of all offers for Contract No. 78-382, Xerox Toner Cartridges, to enter into a purchase agreement directly with the manufacturer, Xerox Corporation.

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

c. Change in Contracts:

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

1) Change in Contract No. 67-379 with Dion International Trucks, Inc. for purchase of International Parts for Fleet Maintenance Department to increase value of award.

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

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

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

78-361 Purchase of Small Engine Repair Parts (\$5,000; authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department)
78-397 Printing of 1998 High School Diploma Inserts (\$1,731; authorized representative for services and validation of payments: Dr. Nancy Shelburne, Assistant Superintendent of School Services Area III)

* Approve.

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

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:

78-358 Furnishing and Installing Floor Tile (\$48,100)

78-369 Rebinding of Library Materials and Textbooks (\$48,000)

78-378 Purchase of Portable 16" Fans (\$16,400)

f. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period, April 8-21, 1998, for contracts approved by the Board of Education.

g. Purchase orders issued for the period April 8-21, 1998.

h. Purchase order change notices for the period April 13-24, 1998.

3. Business-Miscellaneous

a. Fiscal Year 1997-98 Quarterly Report on Diversity of Employment in Construction and Small Business Programs. (For information only)

b. Agreement between the San Diego Unified School District and the City of San Diego to provide transportation services for the School Safety Summer School Camp Program, July 14, 1998, through August 6, 1998 (San Diego Plan for Racial Integration Fund AS).

Motion X
Second X
Ayes X X X X X
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Abstain

Motion X
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Ayes X X X X X
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Motion X
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Motion X
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Motion X
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Ayes X X X X X
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Abstain

* Approve.

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

EXHIBIT L SUMMARY
is made a part of
these minutes.

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.

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

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$600,436
2000 Classif Sal	\$670,735	
3000 Empl Benefits		174,934
4000 Books/Supplies		198,266
5000 Svcs/Op Expen	45,029	
6000 Capital Outlay	110,165	
7000 Other Outgo	147,707	
	=====	=====
Total:	\$973,636	\$973,636

This is an accumulation of 15 journal(s).
Detail information by journal voucher is
available in the Budget Department.

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

- b. 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		\$115,803
2000 Classif Sal	\$19,609	
3000 Empl Benefits	5,843	
4000 Books/Supplies		28,884
5000 Svcs/Op Expen	56,962	
6000 Capital Outlay	62,273	
	=====	=====
Total:	\$144,687	\$144,687

This is an accumulation of 6 journal(s).
Detail information by journal voucher is
available in the Budget Department.

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May 12, 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 GIFTED AND TALENTED EDUCATION category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$17,285
2000 Classif Sal	\$92	
3000 Empl Benefits	8	
4000 Books/Supplies	14,868	
5000 Svcs/Op Expen	2,317	
	=====	=====
Total:	\$17,285	\$17,285

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

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		\$38,922
2000 Classif Sal	\$52,923	
3000 Empl Benefits	1,941	
4000 Books/Supplies		40,942
5000 Svcs/Op Expen	10,100	
6000 Capital Outlay	14,900	
	=====	=====
Total:	\$79,864	\$79,864

This is an accumulation of 6 journal(s). Detail information by journal voucher is available in the Budget Department.

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

e. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at School to Work Transition Administration:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$34,627	
2000 Classif Sal	11,090	
3000 Empl Benefits	8,838	
4000 Books/Supplies		\$55,955
5000 Svcs/Op Expen	1,400	
	=====	=====
Total:	\$55,955	\$55,955

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

1. f. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID (EC 54000) category of funds, at Lindbergh/Schweitzer Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$33,000
2000 Classif Sal	\$33,000	
	=====	=====
Total:	\$33,000	\$33,000

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

g. Authorizes the transfer of appropriations within the STAFF DEVELOPMENT category of funds, at San Diego High School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$16,653	
3000 Empl Benefits	130	
4000 Books/Supplies		\$38,133
5000 Svcs/Op Expen	21,350	
	=====	=====
Total:	\$38,133	\$38,133

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

h. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$28,989	
4000 Books/Supplies	24,840	
5000 Svcs/Op Expen		\$57,484
6000 Capital Outlay	3,655	
	=====	=====
Total:	\$57,484	\$57,484

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May 12, 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. i. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$126,410
2000 Classif Sal	\$26,921	
3000 Empl Benefits		2,729
4000 Books/Supplies	22,907	
5000 Svcs/Op Expen		4,591
6000 Capital Outlay	83,492	
7000 Other Outgo	410	
	=====	=====
Total:	\$133,730	\$133,730

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

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, at Baker Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$58,531
2000 Classif Sal	\$32,707	
3000 Empl Benefits		1,946
4000 Books/Supplies	22,770	
5000 Svcs/Op Expen	5,000	
	=====	=====
Total:	\$60,477	\$60,477

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

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$92,383
2000 Classif Sal	\$44,755	
3000 Empl Benefits		7,687
4000 Books/Supplies	55,315	
	=====	=====
Total:	\$100,070	\$100,070

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

1. 1. Authorizes the transfer of appropriations within SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000), at Audubon Elementary School:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$43,482
2000 Classif Sal	\$49,826	
3000 Empl Benefits	585	
4000 Books/Supplies		7,401
5000 Svcs/Op Expen	472	
	=====	=====
Total:	\$50,883	\$50,883

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

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$25,032
2000 Classif Sal	\$15,486	
3000 Empl Benefits		750
4000 Books/Supplies	10,041	
7000 Other Outgo	255	
	=====	=====
Total:	\$25,782	\$25,782

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

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$86,570
2000 Classif Sal	\$79,738	
3000 Empl Benefits		4,916
4000 Books/Supplies	8,493	
5000 Svcs/Op Expen	3,255	
	=====	=====
Total:	\$91,486	\$91,486

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. o. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, at Carver Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$625
2000 Classif Sal	\$20,533	
3000 Empl Benefits		122
4000 Books/Supplies		25,194
5000 Svcs/Op Expen	3,673	
6000 Capital Outlay	1,735	
	=====	=====
Total:	\$25,941	\$25,941

OTHER FUNDS

Transfer of appropriations in funds other than the GENERAL FUND.

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
4000 Books/Supplies		\$13,000
7000 Other Outgo	\$13,000	
	=====	=====
Total:	\$13,000	\$13,000

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744

May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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X X X X X

L. REPORT OF THE SUPERINTENDENT--Finance

1. SUMMARY ITEM

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$26,627
2000 Classif Sal		8,557
3000 Empl Benefits	\$9,844	
4000 Books/Supplies		55,393
5000 Svcs/Op Expen	13,350	
6000 Capital Outlay	66,553	
7000 Other Outgo	830	
	=====	=====
Total:	\$90,577	\$90,577

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.

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745

May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--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
Second X
Ayes X X X X X
Nays
Abstain

a. GENERAL FUND, Regular Programs
(Fund AA) _____ \$253,238
Received from the State Department of Health Services via the County of San Diego Health and Human Services Agency

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

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

b. GENERAL FUND, Schools' Discretionary Fund
(Fund AU) _____ \$21,450
Received from Miramar Ranch Elementary School Family Faculty Association

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

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

c. GENERAL FUND, Schoepflin Foundation/
Art Lab
(Fund L6) _____ \$44,250
Received from the Schoepflin Foundation as a donation to the Visual and Performing Arts Department

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

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

d. GENERAL FUND, MAA Time Survey Grants
(Fund VC) _____ \$58,863
Received from State Department of Health Services

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

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

e. GENERAL FUND, Violence Prevention
(Fund CO) _____ \$3,285
Received from the County of San Diego

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

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

f. GENERAL FUND, TLC Grant
(Fund D2) _____ \$1,235,555
Received from the California State Department of Education

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

2. g. GENERAL FUND, Safe And Drug Free Schools 97/98 (Fund DN) _____ \$1,587,015 Received from the California State Department of Education

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

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

h. GENERAL FUND, Noise Abatement (Fund GK) _____ \$1,829 Received from Department of State Architect

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

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

i. GENERAL FUND, VEA Principle Technology (Fund HU) _____ \$2,200 Received from the California State Department of Education

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

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

j. GENERAL FUND, VEA Non-Traditional Career Advancement (Fund HZ) _____ \$17,800 Received from the California State Department of Education

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

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

k. GENERAL FUND, VEA At Risk Students (Fund KF) _____ \$5,000 Received from the California State Department of Education

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

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

l. GENERAL FUND, VEA Miraposa/Encuentros (Fund KG) _____ \$5,000 Received from the California State Department of Education

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

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

m. GENERAL FUND, National Charter Schools Grant (Fund U6) _____ \$3,920 Will received from the Federal Public Charter Schools Program

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

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

n. GENERAL FUND, SB620 Healthy Start/ Start-Up 97/00 (Fund UR) _____ \$100,000 Received from the California State Department of Education

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

2. o. GENERAL FUND, SB620 Healthy Start/
Operations 97/00
(Fund US) _____ \$100,000
Received from the California State
Department of Education

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

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

p. GENERAL FUND, Math 'A' Development
Program/Royalties
(Fund V6) _____ \$537
Received from the California State
Department of Education

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

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

q. CAPITAL FACILITIES FUND, FIP Debt
Service
(Fund RT) _____ \$13,000
Received from repayment of debt from
ZM Deferred Maintenance per FIP Debt
Service Schedule

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

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

r. GENERAL FUND, General Operations
(Fund N/A*) _____ \$43,661
This adoption is for the accumulation
of 8 journal vouchers containing line
items less than \$10,001. Detail by
journal voucher is available in the
Budget Department.

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

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

3. Independent Contractor Services Agreement
Payment for independent contractor services
for school year 1997-98 for which funds were
included in the 1997-98 budget and containing
serial numbers 051298-01 through 051298-60.

Approve. See EX-
HIBIT L which is
made a part of
these minutes.

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

4. Authorizes the assignment of payments from
McCormick's Enterprises, Inc, to Oxford
Capital Illinois LLC.

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

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

5. Authorizes the payment of \$3,817.50 to the
parent of a special education student per
mediation agreement SN211-97.

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

	B R E A U N E C K	D O P E Z N E R	L O T T E R A N	O T T E R A N	Z I M M E R A N		C O N S E N T
						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	
Motion	X					14. Authorizes the payment of \$2,532.74 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					15. Authorizes the payment of \$6,002.00 to the parents of a special education student per special education mediation agreement SN263-98.	* 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					16. Authorizes the payment of \$1349.24 to the parent of a special education student per special education mediation agreement SN118-97.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					17. Authorizes the payment of \$1209.40 to the parents of a special education student per special education mediation agreement SN1069-97.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					18. Authorizes the payment of \$656.00 to the parent of a special education student per special education mediation agreement SN111-98.	* 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					19. Authorizes the payment of \$4,876.75 to an attorney per special education mediation agreement SN1058-96.	* 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					20. Authorizes the payment of \$52.70 to the parent of a special education student per special education agreement SN119-97/98.	* 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					21. Authorizes the payment of \$15,096.50 to the parent of a special education student per special education mediation agreement SN245-98.	* Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

22. Authorizes the payment of \$560.50 to the parent of a special education student per special education mediation agreement MO2-98.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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23. Authorizes the payment of \$880.00 to a nonpublic agency per a special education pre-mediation agreement.

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

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May 12, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARDM. PUBLIC HEARINGS ON NEW MATTERS

1. Gary and Nancy Valles addressed the Board in public hearings regarding the boundaries for Benchley-Weinberger Elementary School.

Staff will investigate the matter further and respond to Mr. and Mrs. Valles.

N. ADJOURNMENT

President Ottinger adjourned the meeting at 7:30 p.m.

Legality and Form
Approved:

JOSE A. GONZALES
General Counsel (Interim)

1997-98 Series No. 45

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board