

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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April 28, 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) [Perfetto v. San Diego Unified School District, et al., Superior Court Case No. 711107] 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 representative to the Board Justin Baker, Twain Junior/Senior High School.

President Ottinger reconvened the meeting in open session at 2:30 p.m., with all members present.

B. SUPERINTENDENT'S SPECIAL REPORT

1. Recognition of Education Center Employee of the Month for May, Rik Barnes, Microcomputer Applications Training Specialist, Information Services Bureau.

2. Resolution in the matter of the Recognition of May 1998 as Asian Pacific Heritage month.

Superintendent Pendleton presented the resolution to Mitz Lee, Chair, Asian-Pacific Islanders Advisory Committee to the Superintendent.

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

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

\*\*\*\*\*  
 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 6/5/98  
 and approved and adopted by the  
 BOARD OF EDUCATION on 6/9/98  
 \*\*\*\*\*

MINUTES

April 28, 1998

	B R A U N C K	D E B E Z E R	L O P T E I N G E R	O T T E R M E M B E R S	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion		X				C. <u>APPROVAL OF MINUTES</u>	Approve and adopt Minutes.
Second	X					Regular Meeting, March 10, 1998.	
Ayes	X	X	X	X	X	Special Meeting, March 13, 1998.	
Nays						Special Meeting, March 17, 1998.	
Abstain							
Motion			X			D. <u>ADOPTION OF CONSENT CALENDAR</u>	Approve and adopt revised Consent Calendar.
Second	X					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.	
Ayes	X	X	X	X	X		
Nays							
Abstain						Prior to the vote on the above, item H.3., was revised to include approval of the agreement with Educational Field Studies, Inc., item J.9., Supervising Budget Analyst job classification changed from "*" to "***" which indicates exempt job class not eligible for overtime compensation, item K.2:c., was removed from the Consent Calendar, and item K.1.e., was removed from the agenda.	

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. REPORT ON LEGAL MATTERS

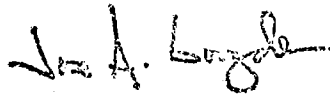
1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.
  
2. KPMG Peat Marwick, Certified Public Accountants, 750 B Street, San Diego, California 92101. Submits "Audited Financial Statements and Supplementary Information Year Ended 6/30/97" of the San Diego Unified School District and Response which, in accordance with Education Code Section 41020, was filed with the San Diego County Superintendent of Schools, the San Diego County Clerk, and the California State Department of Education. This report is presented for review in accordance with Education Code Section 41020.3.

None.

Receive and accept Audited Financial Statements and Response. See EXHIBIT E which is made a part of these minutes.

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

The Report on Legal Matters is approved as set forth.



JOSE A. GONZALES  
 General Counsel (Interim)

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

Motion  
Second  
Ayes  
Nays  
Abstain

1. Resolution in the Matter of Opposition to Proposition 223. (de Beck)

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

Daniel Holmes, Linda Johnson, Debbie Rinehart, and Jan Sciortino.

Motion  
Second  
Ayes  
Nays  
Abstain

2. Board Policy Regarding Gifted and Talented Education Cluster Program. (Braun/Zimmerman) (Time certain: 3:00 p.m.)

Sandy Grebner and Paula Lubner addressed the Board in public hearings prior to the vote on the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

3. Presentation by San Diego Organizing Project on Youth Opportunity Platform. (Ottinger) (Time certain: 5:00 p.m.)

Gloria Cooper, Chair, and Jerome McSwain, Co-Chair, San Diego Organizing Project, presented a proposal to the Board requesting Academic Learning Centers at the 20 PAR-identified schools to begin in 1998-99.

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

Students in schools with the top 25 percent mobility be allowed to be GATE tested in the third and fourth grades with staff recommendation. Approve. See EXHIBIT F which is made a part of these minutes.

Approve staff recommendations at pages 20 and 21. Approve. See EXHIBIT F which is made a part of these minutes.

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

President Ottinger adjourned the meeting at 5:50 p.m., for a 15 minute recess. At 6:05 p.m., the Board reconvened and continued at Section F., Board member items.

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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

- 4. San Diego County Grand Jury 1997-1998 Report "Use of Education Funds for Released or Resigned Superintendents" and Response of the San Diego Unified School District..
- 5. John de Beck discussed the Charter School of San Diego's application for renewal and requested the item come forward for Board consideration in May.
- 6. Frances Zimmerman reported that University City High School placed second at the Science Olympiad state level competition.
- 7. Ed Lopez reported on his attendance at Morse High School's countywide conference on Asian-Pacific Islander issues.
- 8. Ron Ottinger reported on his participation in Senior Exhibitions at Hoover and Crawford High Schools.

G. REPORT OF THE SUPERINTENDENT--General

- 1. Information report.
  - a. The Gifted and Talented Education Cluster Task Force will meet on April 29, 1998 at 8:00 a.m., at Cleveland Textbook Center.
  - b. The Advisory Committee on Utilization of Excess School Property will meet on April 30, 1998 at 7:30 p.m., at Montgomery Middle School.
  - c. A special meeting of the Board of Education will be held on May 7, 1998 at 3:30 p.m., in the Education Center auditorium to recognize Day of the Teacher.
  - d. The next regular meeting of the Board of Education will be on May 12, 1998, beginning at 1:00 p.m., in Room 2249 with closed session and the open (public) session beginning at 2:30 p.m., in the Education Center auditorium.

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

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April 28, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

- G. REPORT OF THE SUPERINTENDENT--General
1. Information report. (continued)
  - e. University City High School senior Edgar Milik has been named a recipient of a corporate-sponsored 1998 National Merit Scholarship.
  - f. The San Diego County Taxpayers Association presented a 1998 Golden Watchdog Award to the District for savings generated by restructuring the District's student transportation system.
  - g. At the annual American Education Research Association's conference the District received recognition for its training materials on Literacy Portfolios, the PAR Internal and External Review process, and Writing Assessment Prompts Notebooks.
  - h. The annual "Salute to Valedictorians" will held April 30, 1998 at Sea World.
2. Adoption of Final Special Education Corrective Action Plan. (Special Education)  
(Time certain: 3:30 p.m.)
3. State Special Education Monitor Status Report. (Special Education) (Time certain: 3:30 p.m.)
- Fred Weintraub, State Special Education Monitor, presented a status report on special education compliance.

Approve Superintendent's recommendations with addition that a report on schools with a high incidence of Individual Education Programs (IEPs) or special education compliance issues be brought back to the Board. Approve. See EXHIBIT G which is made a part of these minutes.

Accept report presented by State Special Education Monitor. See EXHIBIT G which is made a part of these minutes.

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



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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)

for violation of Education Code Section 48900(a); Deon Coons, Jesse Gomez, Leonardo Gomez, Tamaal Jones, Eric Langley, Pablo Martinez, Michael Nowak, Frank Pena, Michael Robertson, Cherry Sy, Adrian Taylor, Robert Walsh, Frederick White for violation of Education Code Section 48900(b); Hugo Giles, Harron Walker, Christopher Wallis for violation of Education Code Section 48900(m); Belem Gonzalez, Anthony Zendejas violation of Education Code Section 48900(a) & (b); Ivy Pique, Curtis Smith for violation of Education Code Section 48900(c); the following students must enroll in the Summit Court School Program: Monica Newhouse, Jesse Tejada, Jason Penwell (who has moved from the area) for violation of Education Code Section 48900(b); Moises Plaza, Kayonni Williams, Kevin Williams for violation of Education Code Section 48900(a); Christopher Oubre 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 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: Perla Armas, Jose Cerda, Brenda Cortes, Karina Garcia, Caridad Perez, Luz Sandoval for violation of Education Code Section 48900(a); Patricia Espalin for violation of Education Code Section 48917(d); Clifford Perez for violation of Education Code Section 48900(b). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

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AGENDA ITEM

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BY BOARD

	B R A U N E C K	D E B E Z E R	L O P T I M I Z E M E N T S	Z E M E N T S		
					H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion		X			2. Proposed Bell Time Adjustments for the 1998-99 School Year. (Area III)	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		3. Ratification of Request from Monroe Clark Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C. and Colonial Williamsburg, April 13-17, 1998. (Area V)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		4. First Amendment to Agreement, effective June 1, 1997 through December 31, 1998, between the San Diego Unified School District and Home Start, Inc. to provide administrative assistant support to New Beginnings. (Comprehensive Health/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		5. Second Amendment to Agreement, effective August 5, 1997 through June 30, 1998, between the San Diego Unified School District and Simmons Associates--The Education Company for Lee Canter & Associates, to provide a series of assertive discipline workshops at the request of individual school sites on a districtwide basis. (Race/Human Relations/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		6. Second Amendment to Agreement, effective October 8, 1997 through June 30, 1998, between the San Diego Unified School District and Richard Robertson, to provide tobacco prevention education to students. (Comprehensive Health/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						



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<p>Motion Second Ayes Nays Abstain</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>J. <u>REPORT OF THE SUPERINTENDENT</u>--Human Resource Services</p> <p>1. <u>Personnel Action Forms</u></p> <p>Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated October 28, 1997.</p>	<p>EXHIBIT J SUMMARY is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>2. <u>Appointment/Reassignment of Personnel</u></p> <p>3. Public disclosure of the major provisions and costs associated with the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the Paraeducators bargaining unit, effective April 28, 1998 through April 27, 2001, in accordance with Section 3547.5 of the California Government Code.</p>	<p>* Approve certificated personnel action form nos. 000001 through 000325; classified nos. 000001 through 000669. Approve. See EXHIBIT J which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>4. Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the Paraeducators bargaining unit, effective April 28, 1998 through April 27, 2001, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p>	<p>See EXHIBIT J which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>4. Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 759, for the Paraeducators bargaining unit, effective April 28, 1998 through April 27, 2001, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.</p> <p>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.</p>	<p>Approve. See EXHIBIT J which is made a part of these minutes.</p>

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ACTION AUTHORIZED  
BY BOARD

Motion						J. <u>REPORT OF THE SUPERINTENDENT</u> --Human Resource Services					
Second		X									
Ayes	X	X	X	X	X	5. Memorandum of Understanding between the San Diego Unified School District and the San Diego Teachers Association, for the teachers bargaining unit, (regarding initial step placement), in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Approve. See EXHIBIT J which is made a part of these minutes.				
Nays											
Abstain											
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.					
Motion						6. Memorandum of Understanding between the San Diego Unified School District and the San Diego Teachers Association, for the teachers bargaining unit, (regarding intern program participation), in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.					
Second			X								
Ayes	X	X	X	X	X		Approve. See EXHIBIT J which is made a part of these minutes.				
Nays											
Abstain											
						This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.					
Motion						7. Establish, effective January 23, 1998, the following job class on the Operations-Support Services Salary Schedule:					
Second	X		X				* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.				
Ayes	X	X	X	X	X						
Nays											
Abstain											
						<table border="0"> <thead> <tr> <th><u>Job Class</u></th> <th><u>Salary Grade</u></th> </tr> </thead> <tbody> <tr> <td>Lead Signal Technician</td> <td>44</td> </tr> </tbody> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Lead Signal Technician	44	
<u>Job Class</u>	<u>Salary Grade</u>										
Lead Signal Technician	44										
						Budgeted funds are available.					

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<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>J. <u>REPORT OF THE SUPERINTENDENT</u>--Human Resource Services</p> <p>8. Establish, effective September 6, 1996, the following job class on the Office-Technical and Business Services Salary Schedule:</p> <table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Certificated Salary Specialist</td> <td>37.5</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p> <p>9. Change, effective October 7, 1996, the following salary grade on the Supervisor's Salary Schedule:</p> <table border="0"> <tr> <td><u>Job Class</u></td> <td colspan="2"><u>Salary Grade</u></td> </tr> <tr> <td></td> <td><u>From</u></td> <td><u>To</u></td> </tr> <tr> <td>**Supervising Budget Analyst</td> <td>76</td> <td>77</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p> <p>**Exempt job class not eligible for overtime compensation.</p> <p>10. Establish, effective March 7, 1998, the following job classes on the Para-Educators Salary Schedule:</p> <table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Childcare Activity Assistant</td> <td>23</td> </tr> <tr> <td>Childcare Activity Leader</td> <td>30</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Certificated Salary Specialist	37.5	<u>Job Class</u>	<u>Salary Grade</u>			<u>From</u>	<u>To</u>	**Supervising Budget Analyst	76	77	<u>Job Class</u>	<u>Salary Grade</u>	Childcare Activity Assistant	23	Childcare Activity Leader	30	<p>* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.</p> <p>* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.</p> <p>* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.</p>
<u>Job Class</u>	<u>Salary Grade</u>																								
Certificated Salary Specialist	37.5																								
<u>Job Class</u>	<u>Salary Grade</u>																								
	<u>From</u>	<u>To</u>																							
**Supervising Budget Analyst	76	77																							
<u>Job Class</u>	<u>Salary Grade</u>																								
Childcare Activity Assistant	23																								
Childcare Activity Leader	30																								

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

						K. <u>REPORT OF THE SUPERINTENDENT--Business Services</u> 1. <u>Business-Buildings and Grounds</u> a. Quarterly Construction Project Status Report. (For information only) b. Reduction of withholding retention funds for Contract C-5231 with Shea General for the technology upgrade and modernization at Roosevelt Junior High School and O'Farrell Community School. c. Escrow agreement between the San Diego Unified School District, DM Erickson Construction Company, and First Pacific National Bank and authorize the director, Facilities Development Department, to execute this agreement (Portable Classroom Buildings/Contract #79/Portion No. 4, Contract C-5240). d. Change Order No. 9 to Contract C-5177 with douglas e. barnhart, inc. for construction of Marshall Middle School involving an added contract cost of \$3,281 (Proposition O Funds). e. Acceptance of joint-use proposal from the El Cajon Boulevard Business Improvement Association for operation of a community farmers' market on a portion of the Hoover High School site and authorize the business services administrator, or her designee, to execute a Permit for Joint Use. f. Approval of funding source for one-time matching funds for rubber matting (Portable Moves and Other Facilities Fund YW).	EXHIBIT K SUMMARY is made a part of these minutes.  WITHDRAWN.  * Approve. See EXHIBIT K SUMMARY 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.  WITHDRAWN.  Approve. See EXHIBIT K which is made a part of these minutes.
Motion			X				
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X				
Second	X						
Ayes	X	X	X	X	X		
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Motion			X				
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Ayes	X	X	X	X	X		
Nays							
Abstain							
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April 28, 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. 78-12, Purchase of Metal Desks. Apparent low bidder is Office Depot Business Services Division. Payment by purchase order.

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

2) Bid No. 78-348, Purchase of Art and Craft Supplies. Reject bids received from Artcraft, Inc. (2 items); Beckley Cardy Group (all items); Dave's Display World (1 item); Logans Marketing (19 items); Nasco (3 items); Pioneer Stationers, Inc. (1 item); Pyramid School Products (5 items); Sax Arts and Crafts (all items); Southwest School Supply (15 items); and Windtree Enterprises, Inc. (10 items). Apparent low bidders are Artcraft, Inc.; Corporate Express; Golden State Crafts; Logans Marketing; Nasco; Office Depot Business Services Division; Pioneer Stationers, Inc.; Pyramid School Products; Southwest School Supply; and Windtree Enterprises, Inc. Payment by purchase order.

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

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Ayes  
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Motion  
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April 28, 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:

Motion  
Second  
Ayes  
Nays  
Abstain

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3) Bid No. 78-386, Reroofing at Hancock Elementary School. Apparent low bidder is J.P. Witherow Roofing Company. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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4) Bid No. 78-388, Purchase of Transceivers and Cables. Apparent low bidder is FRK Investments, Inc. dba Tech Solutions. Payment by purchase order.

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

Abstain  
Second  
Ayes  
Nays  
Abstain

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X

5) Bid No. 78-359, Installation and Repair of Carpeting. Reject bid received from Sitta Paige & Associates, Inc. dba Paige Floor Covering Specialists as nonresponsive to bid instructions and specifications. Apparent low bidder is Astra Flooring Company. Payment by purchase order.

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

b. Changes in Contracts:

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

1) Approve change in Contract No. 78-07 with Joseph Webb Foods, Inc. for Food Services Department to add two items.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

2) Approve change in Contract No. P78-239 with CCC Communications to delete language from general conditions section of the contract, and to add language in its place.

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

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April 28, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

c. 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

- 78-62 Industrial Gas Cylinder Rental and Gas Refill for Various Departments and Programs (Amendment to agreement: increase of \$5,000 for agreement total of \$12,000; authorized representatives for services and validation of payments: Jane Bohrer, director of Food Services Department; Sam Strong, director of Maintenance & Operations Department; Rob Atterbury, director of School to Career Program; and Alexandra Robinson, director of Transportation Services Department,)
- 78-184 Purchase of Custodial Supplies for Memorial Academy (Amendment to agreement: increase of \$3,500 for agreement total of \$5,000; authorized representative for purchases and validation of payments: Marco Curiel, principal of Memorial Academy)
- 78-347 Chemical Water Treatment and Preventive Maintenance (\$30,000; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)
- 78-363 Purchase of Vacuum Cleaner Parts (\$20,000; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

\* Approve all agreements except Agreement no. 78-371, Substance Abuse Testing Services for Transportation Services Department.

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April 28, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

78-364 Purchase of Traffic Safety and Control Products (\$7,500; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

78-371 Substance Abuse Testing Services for Transportation Services Department (\$20,700; authorized representative for services and payments: Alexandra Robinson: director of Transportation Services Department)

78-372 Basic Carwash Services for School Police Vehicles (\$4,500; authorized representative for services and validation of payments: Chief Tom Hall, director of School Police Services)

78-373 Refill of Propane Gas Cylinders for Food Services Department (\$5,000; authorized representative for services and validation of payments: Jane Boehrer, director of Food Services Department)

78-395 Purchase of Locks, Keyblanks, and Padlocks (\$30,000; authorized representative for purchases and validation of payments: Sam Strong, director of Maintenance and Operations Department)

78-403 Maintenance of Kodak Copier at Correia Junior High School (\$2,000; authorized representative for services and validation of payments: Bernie Calderon, principal of Correia Junior High School)

Agreement no. 78-371 withdrawn.

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April 28, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

78-404 Maintenance of Kodak Copier at Charter School of San Diego (\$6,500; authorized representative for services and validation of payments: Charlotte Fajardo, assistant director of Charter School)

78-405 Maintenance of Kodak Copier at O'Farrell Community School (\$7,800; authorized representative for services and validation of payments: Eileen Logue, principal of O'Farrell Community School)

78-407 Maintenance of Kodak Copier at Birney Elementary School (\$5,616; authorized representative for services and validation of payments: Kay Weil, principal of Birney Elementary School)

d. Ratification of purchase orders in excess of \$50,000 for materials or supplies issued for the period March 25-April 7, 1998 for contracts approved by the Board of Education.

e. Purchase orders issued for the period March 25-April 7, 1998.

f. Purchase order change notices for the period March 30-April 10, 1998.

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

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

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

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

Motion X  
Second X  
Ayes X X X X X  
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Abstain

Motion X  
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April 28, 1998

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ACTION AUTHORIZED  
BY BOARD.

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

a. Authorize payment of reimbursement for pesticide applicator certificate fees for district landscape staff (General Fund AA).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

b. Authorize payment of reimbursement for Pest Control Advisor License fees to Ray Palmer (General Fund AA).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

c. Proposal to Transfer Unemployment Insurance Administration from Employee Services Department to Risk Management Department.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

d. Resolution Ratifying and Approving Forms of a Tenth Amendment to Site Lease, Tenth Amendment to Facility Lease, and Tenth Supplemental Trust Agreement, Purchase Contract, Continuing Disclosure Agreement, and Official Statement, Ratifying and Approving Base Rental Under Facility Lease, Approving Execution and Delivery of Certificates of Participation for 1989-1991 Capital Projects, Series of 1998A, Approving \$10,195,000 Principal Amount of Said Certificates, the Interest Rates Represented Thereby and Discount Thereon, Authorizing Taking of Necessary Actions and Execution of Necessary Certificates.

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

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April 28, 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.

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

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

	To: (debit)	From: (credit)
1000 Certif Sal		\$66,818
2000 Classif Sal		47,374
3000 Empl Benefits		1,659
4000 Books/Supplies		8,351
5000 Svcs/Op Expen	\$47,830	
6000 Capital Outlay	77,112	
7000 Other Outgo		740
	=====	=====
Total:	\$124,942	\$124,942

This is an accumulation of 10 journal(s). Detail information by journal voucher is available in the Budget Department.

- b. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, at Instructional Media/Textbook Services:

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

	To: (debit)	From: (credit)
4000 Books/Supplies		\$15,000
6000 Capital Outlay	\$15,000	
	=====	=====
Total:	\$15,000	\$15,000

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April 28, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

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1. c. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at the Pupil Transportation Department:

	To:(debit)	From:(credit)
4000 Books/Supplies		\$14,500
5000 Svcs/Op Expen	\$14,500	
	=====	=====
Total:	\$14,500	\$14,500

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X X

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

	To:(debit)	From:(credit)
1000 Certif Sal		\$52,646
2000 Classif Sal	\$90,195	
3000 Empl Benefits		4,281
4000 Books/Supplies		30,094
5000 Svcs/Op Expen	21,006	
6000 Capital Outlay		24,180
	=====	=====
Total:	\$111,201	\$111,201

\* Approve.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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e. Authorizes the transfer of appropriations within the ESEA TITLE I/PART A category of funds, at Pacific Beach Middle School:

	To:(debit)	From:(credit)
2000 Classif Sal	\$11,150	
3000 Empl Benefits	4,898	
4000 Books/Supplies		\$16,048
	=====	=====
Total:	\$16,048	\$16,048

\* Approve.

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

L. REPORT OF THE SUPERINTENDENT--Finance

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$13,379
2000 Classif Sal	\$12,979	
6000 Capital Outlay	400	
	=====	=====
Total:	\$13,379	\$13,379

Motion  
Second  
Ayes  
Nays  
Abstain

g. 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		\$37,495
2000 Classif Sal	\$53,231	
3000 Empl Benefits	1,509	
4000 Books/Supplies		38,505
5000 Svcs/Op Expen	16,220	
6000 Capital Outlay	5,040	
	=====	=====
Total:	\$76,000	\$76,000

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

Motion  
Second  
Ayes  
Nays  
Abstain

h. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at the Cal-Learn Program:

\* Approve.

	To: (debit)	From: (credit)
4000 Books/Supplies		\$19,210
5000 Svcs/Op Expen		9,047
6000 Capital Outlay	\$27,717	
7000 Other Outgo	540	
	=====	=====
Total:	\$28,257	\$28,257



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April 28, 1998

AGENDA ITEM

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ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. OTHER FUNDS

Transfer of appropriations in funds other than the GENERAL FUND.

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$40,600
6000 Capital Outlay	\$40,600	
	=====	=====
Total:	\$40,600	\$40,600

SUMMARY ITEM

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$29,858
2000 Classif Sal	\$28,538	
3000 Empl Benefits	282	
4000 Books/Supplies		67,197
5000 Svcs/Op Expen	52,845	
6000 Capital Outlay	13,060	
7000 Other Outgo	2,330	
	=====	=====
Total:	\$97,055	\$97,055

This item is the accumulation of 92 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.

Motion  
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Ayes  
Nays  
Abstain

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\* Approve.

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Ayes  
Nays  
Abstain

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\* Approve.







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April 28, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
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Ayes  
Nays  
Abstain

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13. Authorizes the payment of \$25,000.00 to the San Diego Community College Auxiliary Organization.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

14. Authorizes the payment of \$24,000.00 to the parents of a special education student per a pre-mediation agreement.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

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X

15. Authorizes the payment of \$320.00 to the parent of a special education student per a post mediation agreement.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

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X

16. Authorizes the payment of \$24,172.00 in the settlement of the claim between San Diego Unified School District and Skidmore Contracting Company.

\*

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

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April 28, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>None.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 6:40 p.m.</p>

Legality and Form  
Approved:

Respectfully submitted,

JOSE A. GONZALES  
General Counsel (Interim)

BERTHA O. PENDLETON  
Superintendent

1997-98 Series No. 43

Approved:

Cheryl L. Ward  
Recording Secretary

RON OTTINGER  
President of Board