

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

644

April 14, 1998

1:00 p.m.

B R A U N	D E B E C K	L O P E Z	O T T I N G E R	Z I M M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u> (1:00 p.m., Room 2249)</p> <p>Closed session to consider the appointment, employment, dismissal, complaints against, or evaluation of performance of a public employee; to consider matters of student discipline; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(a) [<u>League of United Latin American Citizens, et al., v. Pete Wilson, et al., U.S. District Court Case No. CV 94-7569 MRP</u>] and (b); and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.</p> <p>II. <u>OPEN SESSION</u> (2:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board Kathryn Winnich, Mission Bay High School and Jana Rudolph, Serra High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. <u>Spotlight on Success: "Peer Counseling" program at Kearny High School.</u></p> <p>Dennis Brown, Principal, Bonnie Schrock, teacher and students from Kearny High School presented a report on their "Peer Counseling" Program.</p> <p style="text-align: center;">***** 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 <u>5/19/98</u> and approved and adopted by the BOARD OF EDUCATION on <u>5/21/98</u> *****</p>	<p>President Ottinger adjourned the meeting to closed session at 1:00 p.m., in Room 2249 with all members present.</p> <p>President Ottinger reconvened the meeting in open (public) session at 2:30 p.m., with all members present.</p>

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						B. SUPERINTENDENT'S SPECIAL REPORT	
Motion		X				2. Resolution in the Matter of Recognition of April 1998 as Child Abuse Awareness Month.	Adopt. See EXHIBIT B which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion						3. Resolution in the Matter of Recognition of April 1998 as Alcohol Awareness Month.	Adopt. See EXHIBIT B which is made a part of these minutes.
Second		X					
Ayes	X					Superintendent Pendleton presented the Child Abuse Awareness and Alcohol Awareness resolutions to Jack Campana, Comprehensive Health and Physical Education Director, Karen Oster and Judy Hauser, Life Skills Center Teachers.	
Nays	X	X	X	X	X		
Abstain							
						4. Recognition of "Hats Off to Teachers!" Award Recipients.	
						Superintendent Pendleton introduced Maureen Bernard, Hats Off to Teachers Foundation, who presented awards to the following teachers:	
						Brenda Baniaga, Torrey Pines Elementary School and Virginia Vanbenthuyzen, De Portola Middle School.	
Motion		X				C. APPROVAL OF MINUTES	Approve and adopt minutes.
Second			X			Regular Meeting, February 24, 1998.	
Ayes	X	X	X	X	X	Special Meeting, March 4, 1998.	
Nays						Special Meeting, March 5, 1998.	
Abstain						Special Meeting, March 6, 1998. Special Meeting, March 9, 1998.	

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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							
						<p>Prior to the vote on the above, items K.2.a.4), and K.3.b., were removed from the Consent Calendar; item K.3.d., was removed from the agenda.</p>	

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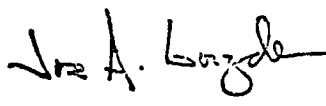
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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <ol style="list-style-type: none"> 1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1. 2. Service of Summons and Complaint in the matter of <u>Don Lee Newman, et al. v. San Diego Unified School District, et al.</u> (Superior Court Case No. 717861) for damages allegedly sustained on or about December 18, 1996. 3. Service of Summons and Complaint in the matter of <u>Richie Lacosta through his Guardian ad Litem Julieta Lacosta v. San Diego Unified School District, et al.</u> (Superior Court Case No. 715615) for damages allegedly sustained on or about November 14, 1997, at Morse High School. 4. Amendment to Agreement, effective March 25, 1998 between San Diego Unified School District and Lana Smith for services provided as Associate Counsel. 5. Agreement, effective February 2, 1998 between San Diego Unified School District and Pierce-Leahy to provide storage for files of Office of General Counsel. 	<p>None.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p>
<p>Motion X Second X Ayes X X X X X Nays Abstain</p>	<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>	

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Motion		X				F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS</u>	
Second					X	1. Resolution in the Matter of Opposition to Proposition 226. (de Beck)	Adopt. See EXHIBIT F which is made a part of these minutes.
Ayes	X	X	X	X	X	Linda Johnson addressed the Board in public hearing prior to the vote on the above item.	
Nays							
Abstain							
Motion			X			2. Board Policy on Bilingual Education Reform Initiative. (Lopez)	Approve. See EXHIBIT F which is made a part of these minutes.
Second					X	Alberto Ochoa, Jim Fogarty, and Kay Davis addressed the Board in public hearings prior to the vote on the above item.	
Ayes	X	X	X	X	X	3. Presentation of report, "A Blueprint for Better Education, Master Plan for Central Area Elementary School Facilities" prepared by the Central Area Planning Committee, January 1998. (Ottinger)	See EXHIBIT F which is made a part of these minutes.
Nays							
Abstain						Carol Landsman, Gary Weber, and Janet Fairbanks, Central Area Planning Committee members, presented the report, "A Blueprint for Better Education, Master Plan for Central Area Elementary School Facilities" to the Board.	
						4. John de Beck reported on his recent presentation in New Orleans regarding District alcohol and drug intervention programs for students.	
						5. Frances Zimmerman reminded Board members that next week is National TV Turn-Off Week.	
						6. Frances Zimmerman reported that the Scripps Research Institute has received a \$125,000 grant to support teacher training and their summer institute.	
						7. Sue Braun reported on State Superintendent of Schools, Delaine Eastin's, press conference held last week and her campaign to send excess tax dollars to schools.	
						8. Sue Braun reported on her visit to the Children's Museum pilot project with Walker Elementary School.	

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- F. BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS
 - 9. Sue Braun reported on her attendance at Lewis Middle School's Awards Dinner.
 - 10. Ed Lopez reported on the recent Principal for a Day Program.
 - 11. Ron Ottinger reported on his attendance at the Honors Choral Concert.
- G. REPORT OF THE SUPERINTENDENT--General
 - 1. Information report.
 - a. The next regular meeting of the Board of Education will be held on April 28, 1998 beginning with closed session at 12:00 noon in Room 2249 and the open (public) session at 2:30 p.m., in the Education Center auditorium.
 - b. The Equity in Student Placement Oversight Committee will meet on April 20, 1998 at 4:30 p.m., in Room 2212.
 - c. The District Bilingual Advisory Committee will meet on April 15, 1998 at 6:30 p.m., at Clark Middle School auditorium.
 - d. The District Advisory Council for Compensatory Education Programs will meet on April 15, 1998 at 7:00 p.m., in the Birney Elementary School auditorium.
 - e. Euclid Elementary School has received the Title I distinguished school designation by the U.S. Department of Education.
 - f. Garfield principal, Steve Savel has been named Educator of the Year for Region 9 by the California League of High Schools.
 - g. The District has received a \$900,000 grant from the Edna McConnell Clark Foundation to be used for middle school reform.
 - h. The field trip approved at the January 27, 1998 Board meeting for Kearny High School to participate in a tournament in Las Vegas had incorrect dates. The correct dates are April 6-10, 1998.

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G. REPORT OF THE SUPERINTENDENT--General

1. Information report. (continued)
 - i. The San Diego Police Department concluded an undercover operation at Mira Mesa High School with the arrest of 11 students for selling drugs on campus.
2. Application, assurances and resolution for Project GOLD (Gateways to Optimum Life Development) a Transition Partnership project between the District and the California Department of Rehabilitation to be submitted under the provisions of Section 110 of the Rehabilitation Act of 1973 for fiscal year 1998-99. (Special Education)

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

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

H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District.

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

Vivian Donoho, Thomas Gayton, Jim Alvarez, James Brown, Councilmember George Stevens, Marjua Webb, Cassandra Hogue, Crenencia Wesley, Barbara Reid, Dwight Howell, Brenda Lesane, Charlene Houston, Billy Mooreland, and Tyrone Bolton.

Motion
Second
Ayes
Nays
Abstain

X
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That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students must enroll for a period of time not to exceed one semester from the date of the suspended expulsions in the ALBA program:
Carlos Zatarain
Acedo, Antonio
Adams, Leonard Blue,
Dominic Casas,
Joseph Clark,
Loveion DeCarmo,
Teresa Garcia, Diego
Ibarra, Timothy
Johnson, Jonathon
Kennedy, William
Munoz, Gustavo

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

Pinedo, Gilberto
Pulido, Aaron
Sanchez, Rasheed
Shelby, John
Weisner, Fernando
Zavala for violation
of Education Code
Section 48900(b);
Shakiria Baker,
Andres Reyes for
violation of
Education Code
Section 48900(a);
Oscar Gomez for
violation of
Education Code
Section 48900(a) &
(e); Ricky Hall,
Jr., for violation
of Education Code
Section 48900(m);
Jose Lucio for
violation of
Education Code
Section 48900(a),
(b) & (e); James
Spence for violation
of Education Code
Section 48900(c);
the following
students must enroll
in the Summit Court
School Program:
Barry Cummings,
Jimmie Hamilton for
violation of
Education Code
Section 48900(a);
James Gordon, Aaron
Russell for
violation of
Education Code
Section 48900(b);
the following
student must enroll
in the Alternative
Special Education
Program: Joseph
Center for violation
of Education Code
Section 48900(b) &
(g);

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H. REPORT OF THE SUPERINTENDENT--School Services

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

The following students must enroll for a period of time not to exceed one year from the date of the suspended expulsion in the ALBA Program: Nestor Gallardo for violation of Education Code Section 48900(b); Jose Jimenez for violation of Education Code Section 48900(b) & (c); the following students must enroll in the Summit Court School Program for a length of time not to exceed one year: Omar Navarro for violation of Education Code Section 48900(n); Anthony Townsend 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: Quintona Cook, Heather Donoho for violation of Education Code Section 48900(b); Samuel Finkelstein Leonardo Moya for

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H. REPORT OF THE SUPERINTENDENT--School Services

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

violation of Education Code Section 48900(c), Eddie Hogan, Brandon Lee for violation of Education Code Section 48900(a); Tyiesha Moffitt, Ramon Scott for violation of Education Code Section 48900(a) & (b). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

That enforcement of the expulsion for the following student be suspended and as a condition of the suspended expulsion within the provisions of the Zero Tolerance Program, the student must enroll for a period of time not to exceed one semester from the date of the suspended expulsion in the ALBA Program: Michael Martin for violation of Education Code Section 48900(a).

Motion					
Secnd					X
Ayes	X	X		X	X
Nays			X		
Abstain					

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H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

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2. Fifth Grade School for Hoover Cluster. (Area IV/Business Services Division)
(Time certain: 3:30 p.m.)

Brenda Lesane, Greg Leland, and Cynthia Calvillo addressed the Board in public hearings prior to the vote on the above item.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

3. Proposal for Adoption of Textbooks and Materials for 1998-99 School Year. (Instructional Materials/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
X
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4. The Adolescent Family Life/Adolescent Sibling Pregnancy Prevention Programs (AFLP/ASPPP) application and assurances of the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP), to be submitted under provisions of the State Department of Health Services, Maternal and Child Health Branch for fiscal years 1998-2000. (Alternative Education/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

5. Request from Kroc Middle School to conduct a multiple-day, out-of-state field trip to Boston, New York, Washington, D.C., Philadelphia and Williamsburg, May 15-23, 1998, to experience historical sites and agreement with Discovery Tours. (Area I)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

6. Request from Pershing Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C. and New York City, May 11-15, 1998, to enhance the study of United States History and visit the nation's capital, and center of commerce. (Area IV)

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

7. Request from Marston Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C. and the East Coast, April 25-May 1, 1998, to visit historical sites. (Area II)

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

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H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

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8. Request from Kearny High School to conduct a one-day, out-of-country field trip to Bajamar, Mexico, April 24, 1998, to participate in golf tournament. (Area II)

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

Motion
Second
Ayes
Nays
Abstain

X
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9. Request from Morse High School to conduct a multiple-day, out-of-state field trip to Dallas, Texas, April 15-19, 1998, to participate in the NOBCChE National Science Bowl Tournament. (Area III)

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

10. Request from Morse High School to conduct a multiple-day, out-of-state field trip to Denver, Colorado, April 24-28, 1998, for the National DECA Career Development Conference. (Area III)

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

11. Request from Bell Junior High School to conduct a multiple-day, out-of-state field trip to Dallas, Texas, April 15-19, 1998, to participate in the NOBCChE National Science Bowl Tournament. (Area III)

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

12. Request from La Jolla High School to conduct a multiple-day, out-of-state field trip to Dallas, Texas, April 15-19, 1998, to participate in NOBCChE National Science Bowl Tournament. (Area I)

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

13. Request from Gompers Secondary School to conduct a multiple-day, out-of-state field trip to Dallas, Texas, April 15-19, 1998, to participate in NOBCChE National Science Bowl tournament. (Area I)

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

14. Agreement, effective April 14, 1998 through September 30, 1998, between San Diego Unified School District and Social Advocates for Youth (SAY) to provide tobacco, alcohol, and other drug use prevention education to students. (Comprehensive Health/Deputy Supt.)

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

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H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second X
Ayes X X X X X
Nays
Abstain

15. Agreement, effective January 1, 1998 through December 31, 1998, between San Diego Unified School District and San Diego Children's Dental Health Center to provide screening, evaluation, and treatment of student dental needs. (Comprehensive Health/Deputy Supt.)

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

16. Interdistrict Attendance Agreements for K-12 students, effective July 1, 1998 through June 30, 1999, between San Diego Unified School District and San Diego County School Districts for students living in one district but wishing to transfer to another district. (Placement and Hearing/Deputy Supt.)

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

17. Fifth Amendment to Agreement, effective May 1, 1996 through September 30, 2000, between the San Diego Unified School District and San Diego State University Foundation to provide consultants for Project Triton, a grant funded by the U.S. Department of Education. (Area II)

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

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

- I. REPORT OF THE SUPERINTENDENT--Planning, Assessment, Accountability, and Development
 - 1. 21st Century Community Learning Centers Program project application, assurances, and resolution, submitted under provisions of Title X, Part I of the Elementary and Secondary Education Act (ESEA), CFDA No. 84.287, funded by the U.S. Department of Education for fiscal years 1998-2001.
 - 2. District Assessment System Update, 1997-98 to 2001-2002.
 - 3. Title I/State Compensatory Education Programs Eligibility Ranking and Participation Plan for 1998-99. (Time certain: 4:00 p.m.)

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

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

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

Neyda Pfielschiefter addressed the Board in public hearing prior to the vote on the above item.

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

					J. <u>REPORT OF THE SUPERINTENDENT</u> --Human Resource Services	EXHIBIT J SUMMARY is made a part of these minutes.
Motion			X		1. <u>Personnel Action Forms</u>	* Approve certifi-
Second	X					cated personnel
Ayes	X	X	X	X	Personnel action forms relating to certifi-	action form nos.
Nays					cated and classified employee appointments,	000001 through
Abstain					promotions, transfers, assignment changes,	000371; classified
					leaves of absence, and separations, all of	nos. 000001 through
					which are dated April 14, 1998.	001034.
Motion	X				2. <u>Appointment/Reassignment of Personnel</u>	Approve. See
Second				X		EXHIBIT J which is
Ayes	X	X	X	X		made a part of
Nays						these minutes.
Abstain						
Motion			X		3. Ratification of Amendment to on-loan Agreement,	* Approve. See
Second	X				effective July 1, 1997 through June 30, 1998,	EXHIBIT J which is
Ayes	X	X	X	X	for Marcia Venegas-Garcia, between the San Diego	made a part of
Nays					Area Writing Project (SDAWP) and the San Diego	these minutes.
Abstain					Unified School District.	
Motion			X		4. Ratification of Field Experience Agreement,	* Approve. See
Second	X				effective January 1, 1998, between San Diego	EXHIBIT J which is
Ayes	X	X	X	X	State University and the San Diego Unified	made a part of
Nays					School district.	these minutes.
Abstain						
Motion			X		5. Agreement, effective March 31, 1998, between the	* Approve. See
Second	X				TALX Corporation and the San Diego Unified	EXHIBIT J which is
Ayes	X	X	X	X	School District to provide employment	made a part of
Nays					verification services for district staff.	these minutes.
Abstain						
Motion			X		6. Establish, effective March 1, 1998, the	* Approve. See
Second	X				following job class on the Classified Hourly	EXHIBIT J SUMMARY
Ayes	X	X	X	X	Compensation Schedule:	which is made a
Nays						part of these
Abstain						minutes.
					<u>Job Class</u>	
					Student Intern	<u>Salary Grade</u>
					(School-to-Career Transition)	\$5.75
					Budgeted funds are available, and no new	
					positions are required.	

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April 14, 1998

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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 X	X X X X X	<p>J. <u>REPORT OF THE SUPERINTENDENT</u>--Human Resource Services</p> <p>7. Change, effective June 1, 1997, the following salary grade on the Confidential Employee's Salary Schedule:</p> <table border="0"> <thead> <tr> <th rowspan="2"><u>Job Class</u></th> <th colspan="2"><u>Salary Grade</u></th> </tr> <tr> <th><u>From</u></th> <th><u>To</u></th> </tr> </thead> <tbody> <tr> <td>*Wage and Salary Analyst III</td> <td>16</td> <td>17</td> </tr> </tbody> </table> <p>Budgeted funds are available, and no new positions are required.</p> <p>*Exempt job class eligible for straight time overtime pay.</p>	<u>Job Class</u>	<u>Salary Grade</u>		<u>From</u>	<u>To</u>	*Wage and Salary Analyst III	16	17	<p>* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.</p>
<u>Job Class</u>	<u>Salary Grade</u>													
	<u>From</u>	<u>To</u>												
*Wage and Salary Analyst III	16	17												
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	<p>8. Change, effective June 1, 1997, the following salary grade on the Supervisor's Salary Schedule:</p> <table border="0"> <thead> <tr> <th rowspan="2"><u>Job Class</u></th> <th colspan="2"><u>Salary Grade</u></th> </tr> <tr> <th><u>From</u></th> <th><u>To</u></th> </tr> </thead> <tbody> <tr> <td>**Salary Administration Supervisor</td> <td>81</td> <td>79.5</td> </tr> </tbody> </table> <p>Budgeted funds are available, and no new positions are required.</p> <p>**Exempt job class, ineligible for overtime pay.</p>	<u>Job Class</u>	<u>Salary Grade</u>		<u>From</u>	<u>To</u>	**Salary Administration Supervisor	81	79.5	<p>* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.</p>
<u>Job Class</u>	<u>Salary Grade</u>													
	<u>From</u>	<u>To</u>												
**Salary Administration Supervisor	81	79.5												
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	<p>9. Authorization for individuals listed in Exhibit J.9. to teach in departmentalized classes with an elementary credential, in 1997-98, to a given class, or group of students, below grade 9.</p>	<p>* Approve. See EXHIBIT J which is made a part of these minutes.</p>								
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X X X X	X X X X X	<p>10. Authorization for individuals listed in Exhibit J.10. to teach in departmentalized classes with a secondary credential, in 1997-98, to a given class, or group of students, below grade 9.</p>	<p>* Approve. See EXHIBIT J which is made a part of these minutes.</p>								

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

	B R A U N	D E B E C K	L O P T I N G E R	O T T I M E R M A N	Z I M E R M A N		
						J. <u>REPORT OF THE SUPERINTENDENT--Human Resource Services</u>	
Motion			X			11. Authorization for individuals listed in Exhibit J.11. to teach in the designated single subject classes for the 1997-98 school year.	* Approve. See EXHIBIT J which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			12. Authorization for individuals listed in Exhibit J.12. to teach in limited assignments for the 1997-98 school year under an emergency limited assignment credential.	* Approve. Se EXHIBIT J which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			13. Dismissal of a permanent classified employee, SS# 214-58-7068, effective March 31, 1998.	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion				X		14. Approval to participate in the State of California Electronic Fingerprinting Processing Program to meet state requirements for employment screening.	Approve. See EXHIBIT J which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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April 14, 1998

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion
Second
Ayes
Nays
Abstain

X
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X X X X

a. Report on bid opening of March 31, 1998, for renovation of the Dana Center (Portable Moves and Other Facilities Fund YW).

Award contract to DM Erickson Construction Co, Escondido, CA in base bid amount of \$789,000. Approve. See EXHIBIT K which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

b. Status Report on Education Center Moves (Portable Moves and Other Facilities Fund YW).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

c. Strategic Plan for Support of the Long-Range Facilities Master Plan (Portable Moves and Other Facilities Fund YW).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

d. Agreement to lease gym facilities from Jackie Robinson Family YMCA for interscholastic volleyball program practice for the period August 26, 1997, through November 11, 1997, and February 24, 1998, through May 23, 1998, inclusive (Interscholastic Athletics Fund AK).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

e. Agreement to lease swimming pool and facilities from Fitness Advantage for interscholastic swimming purposes for the period March 16, 1998, through May 17, 1998, inclusive (Interscholastic Athletics Fund AK).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

f. Agreement C-5424 with Mesquita & Associates for architectural services at various sites. Funding to be provided on a project-by-project basis.

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

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion
Second X
Ayes X X X X X
Nays
Abstain

g. Agreement C-5423 with Charles Bradford Powers A. I. A. for architectural services to assist with the design/build and value engineering processes. Funding to be provided on a project-by-project basis.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

h. Agreement C-5406 with Whitmore & Associates Architects for construction forensic services at various sites. Funding to be provided on a project-by-project basis.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

i. Agreement C-5417 with Inland Inspections & Consulting for in-plant fabrication inspection services of 30 modular units for Marshall Middle School and 36 modular units for Parks Elementary School (Portable Moves and Other Facilities Fund YW) .

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

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

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

k. Ninth Amendment to Architect's Contract C-4898 with Mesquita & Associates for the conversion of Garfield Elementary School (Proposition O Preconstruction Costs Fund ZW) .

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

l. Acceptance of surety bonds 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 which is made a part of these minutes.

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion
Second
Ayes
Nays
Abstain

m. Release to DM Erickson Construction Company of funds held in escrow pursuant to Section 22300 of the Public Contract Code in conjunction with Contract C-5240 for the construction of portable classroom buildings (Portable Classroom Buildings/ Contract #79/Portion No. 2) (Portable Moves/ Other Construction Fund YW) .

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

Motion
Second
Ayes
Nays
Abstain

n. Release to DM Erickson Construction Company of funds held in escrow pursuant to Section 22300 of the Public Contract Code in conjunction with Contract C-5232 for the technology upgrade and modernization at Kroc, Muirlands, and Standley Middle Schools (Proposition O Funds) .

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

Motion
Second
Ayes
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
Second
Ayes
Nays
Abstain

p. Reduction of withholding retention funds for Contract C-5273 with Greer Construction Company for the construction of Garfield Annex, Portion 2 .

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

Motion
Second
Ayes
Nays
Abstain

q. Change Order No. 2 to Contract C-5231 with Shea General for technology upgrade and modernization at Roosevelt Junior High School and O'Farrell Community School involving an added contract cost of \$124,470.50 (Proposition O Funds) .

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

r. Change Order No. 3 to Contract C-5189 with douglas e. barnhart, inc. for the construction of Garfield High School involving an added contract cost of \$50,420 (Property Management Fund ZV) .

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

Motion
Second
Ayes
Nays
Abstain

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X X X X X

s. Change Order No. 4 to Contract C-5189 with douglas e. barnhart, inc. for the construction of Garfield High School involving an added contract cost of \$47,643 (Property Management Fund ZV) .

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

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April 14, 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:

Motion
Second
Ayes
Nays
Abstain

1) Bid No. 78-297, Purchase and Repair of Electric Motors and Accessories. Apparent low bidder is Chick's Electric Motor Service. Payment by direct pay. Authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department.

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

Motion
Second
Ayes
Nays
Abstain

2) Bid No. 78-322, Purchase of Asphalt Concrete and Related Materials. Apparent low bidders are California Commercial Asphalt Corporation; CalMat Company; and South Coast Materials Company dba Sim J. Harris Company. Payment by direct pay. Authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department.

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

Motion
Second
Ayes
Nays
Abstain

3) Bid No. 78-323, Purchase of Ready Mix Concrete. Apparent low bidders are Nelson and Sloan; and Superior Ready Mix Concrete L.P. Payment by direct pay. Authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department.

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let :

4) 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.

Defer action to the meeting of April 28, 1998. See EXHIBIT K which is made a part of these minutes.

Thomas Finrow, Scott Paige, Kevin McCarthy and Tom Brown addressed the Board in public hearings regarding the above item.

b. Change in Contract :

1) Approve change in Contract No. 78-370 with HighSoft, Inc. to Sun Microsystems, Inc. c/o HighSoft, Inc. to reflect complete vendor name.

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

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

78-117 Repair of Musical Instruments (Musicraft; Amendment to Agreement: increase of \$12,000 for agreement total of \$23,000; authorized representative for services and validation of payments: Kay Wagner, Director of Visual and Performing Arts Department)

* Approve.

78-118 Repair of Musical Instruments (Garrett Band Instruments; Amendment to Agreement: increase of \$10,000 for agreement total of \$17,000; authorized representative for services and validation of payments: Kay Wagner, Director of Visual and Performing Arts Department)

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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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):

78-119 Repair of Musical Instruments (Berger Band Instrument Repair; Amendment to Agreement: increase of \$5,000 for agreement total of \$7,000; authorized representative for services and validation of payments: Kay Wagner, Director of Visual and Performing Arts Department)

78-120 Repair of Musical Instruments (Joseph Lalli; Amendment to Agreement: increase of \$10,000 for agreement total of \$12,000; authorized representative for services and validation of payments: Kay Wagner, Director of Visual and Performing Arts Department)

78-124 Purchase and Delivery of Superpops to Zamorano Elementary School (Amendment to Agreement: increase of \$195 for agreement total of \$495; authorized representative for purchases and services, and validation of payments: Jane Boehrer, Director of Food Services Department)

78-321 Purchase of Asphalt Sealer (\$40,600; authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department)

78-335 Repair of Vehicle Body Damage (\$48,000; authorized representative for services and validation of payments: Alexandra Robinson, Director of Transportation Services Department)

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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):

- 78-349 Purchase of New Tires (\$10,000; authorized representative for purchases and validation of payments: Alexandra Robinson, Director of Transportation Services Department)
- 78-362 Saw, Blade, and Cutter Sharpening and Repair (\$5,000; authorized representative for services and validation of payments: Sam Strong, Director of Maintenance and Operations Department)
- 78-365 Purchase of Fasteners (United Fasteners; \$5,000; authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department)
- 78-381 Purchase of Fasteners (Jobsite Fasteners; \$35,000; authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department)
- 78-385 Purchase of Steel, Aluminum, Galvanized Sheet Metal, Rebar and Miscellaneous Metal Products (\$40,000; authorized representative for purchases and validation of payments: Sam Strong, Director of Maintenance and Operations Department)
- 78-390 Cab Service for Special Education Department (\$12,000; authorized representative for services and validation of payments: Dr. Shirlee Gibbs, Manager of Special Education Programs Division)

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

Motion
Second
Ayes
Nays
Abstain

78-207 Purchase of 9'x12' Area Carpets (\$32,164)
78-366 Purchase of Continuous Feed Computer Paper (\$21,500)

* Approve.

Motion
Second
Ayes
Nays
Abstain

e. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period, March 4-24, 1998, for contracts approved by the Board of Education.

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

Motion
Second
Ayes
Nays
Abstain

f. Purchase orders issued for the period March 4-24, 1998.

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

Motion
Second
Ayes
Nays
Abstain

g. Purchase order change notices for the period March 9-27, 1998.

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

3. Business--Miscellaneous

Motion
Second
Ayes
Nays
Abstain

a. Authorize identification of Chuy's Auto Body and Paint Shop as a source for vehicle body damage repairs, under Contract No. 78-334. Payment by direct pay. Authorized representative for services and validation of payment: Alexandra Robinson, Director of Transportation Services Department.

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

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

Motion
Second
Ayes
Nays
Abstain

X
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b. Authorize the lease of one piano to Tubman/
Chavez Multicultural Youth and Family
Center, under Contract No. 78-413. Lease
is in accordance with Education Code
Section 35160.

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

Motion
Second
Ayes
Nays
Abstain

X
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c. Boundary Change Recommendations for
1998-99: Phase III
(Time certain: 3 p.m.)

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

Brenda Lesane addressed the Board in public
hearing prior to the vote on the above item.

d. Vernal Pool Mitigation and Remediation
Plan for Challenger Middle School.

WITHDRAWN.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

e. Agreement Re Assignment of the (Parcel 2)
Lease between the San Diego Unified School
District, as landlord, R. G. Richardson
Company, as tenant, and Kreg-OC, L.P., as
assignee (portion of the MacMullen
Elementary School site).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

f. Consent to Assignment of the (Parcel 2)
Lease between the San Diego Unified School
District, as landlord, R. G. Richardson
Company, as tenant, and Kreg-OC, L.P., as
assignee (portion of the MacMullen
Elementary School site).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

g. Consent to Assignment of the (Parcel 2)
Lease between the San Diego Unified School
District, as landlord, Kreg-OC, L.P., as
tenant, and Technology Plaza Partners, LLC,
as assignee (portion of the MacMullen
Elementary School site).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

h. Agreement and Second Amendment to Lease
between the San Diego Unified School
District and Technology Plaza Partners,
LLC (portion of the MacMullen Elementary
School site).

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

Tony Badaux and Christopher Neils addressed the
Board in public hearings prior to the vote on
items K.3.e.-K.3.h.

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

GENERAL FUND

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

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$19,051	
2000 Classif Sal	11,385	
3000 Empl Benefits		\$45,749
4000 Books/Supplies		237,115
5000 Svcs/Op Expen	138,808	
6000 Capital Outlay	113,951	
7000 Other Outgo		331
	=====	=====
Total:	\$283,195	\$283,195

This is an accumulation of 14 journal(s). Detail information by journal voucher is available in the Budget Department.

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$223,343	
2000 Classif Sal		\$52,099
3000 Empl Benefits	17,177	
4000 Books/Supplies		146,337
5000 Svcs/Op Expen		65,308
6000 Capital Outlay	23,208	
7000 Other Outgo	16	
	=====	=====
Total:	\$263,744	\$263,744

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

EXHIBIT L SUMMARY is made a part of these minutes.

* Approve.

* Approve.

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
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1. c. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, for the Special Education Expectational Programs Department:

* Approve.

	To: (debit)	From: (credit)
3000 Empl Benefits		\$12,572
6000 Capital Outlay	\$12,572	
	=====	=====
Total:	\$12,572	\$12,572

Motion
Second
Ayes
Nays
Abstain

X
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X

d. 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		\$97,085
2000 Classif Sal	\$160,262	
3000 Empl Benefits	36,154	
4000 Books/Supplies		200,445
5000 Svcs/Op Expen		2,079
6000 Capital Outlay	103,193	
	=====	=====
Total:	\$299,609	\$299,609

This is an accumulation of 8 journal(s). Detail information by journal voucher is available in the Budget Department.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

e. 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	\$10,010	
2000 Classif Sal	8,713	
3000 Empl Benefits	1,177	
4000 Books/Supplies		\$33,679
5000 Svcs/Op Expen	11,779	
6000 Capital Outlay	2,000	
	=====	=====
Total:	\$33,679	\$33,679

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

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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X

1. f. 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		\$48,672
2000 Classif Sal	\$19,038	
3000 Empl Benefits	246	
4000 Books/Supplies		46,917
5000 Svcs/Op Expen	2,400	
6000 Capital Outlay	73,905	
	=====	=====
Total:	\$95,589	\$95,589

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

Motion
Second
Ayes
Nays
Abstain

X
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X

g. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at Perkins Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$39,558	
4000 Books/Supplies		\$42,408
5000 Svcs/Op Expen	2,850	
	=====	=====
Total:	\$42,408	\$42,408

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$24,726	
2000 Classif Sal		\$23,213
3000 Empl Benefits		2,838
4000 Books/Supplies	673	
5000 Svcs/Op Expen		198
7000 Other Outgo	850	
	=====	=====
Total:	\$26,249	\$26,249

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AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

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		\$88,384
2000 Classif Sal	\$137,604	
3000 Empl Benefits	13,809	
4000 Books/Supplies		106,040
5000 Svcs/Op Expen	21,349	
6000 Capital Outlay	21,299	
7000 Other Outgo	363	
	=====	=====
Total:	\$194,424	\$194,424

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

Motion
Second
Ayes
Nays
Abstain

X
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j. Authorizes the transfer of appropriations within the OTHER INSTRUCTIONAL ALLOWANCES category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$36,289	
2000 Classif Sal		\$3,000
3000 Empl Benefits	1,469	
4000 Books/Supplies		19,247
5000 Svcs/Op Expen		15,511
	=====	=====
Total:	\$37,758	\$37,758

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$6,757
2000 Classif Sal		18,458
3000 Empl Benefits		5,089
4000 Books/Supplies	\$26,734	
5000 Svcs/Op Expen	3,570	
	=====	=====
Total:	\$30,304	\$30,304

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$32,547
2000 Classif Sal	\$17,868	
3000 Empl Benefits		1,525
4000 Books/Supplies	19,333	
5000 Svcs/Op Expen		1,840
6000 Capital Outlay		1,289
	=====	=====
Total:	\$37,201	\$37,201

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$6,872
2000 Classif Sal	\$10,672	
4000 Books/Supplies		4,376
5000 Svcs/Op Expen	376	
7000 Other Outgo	200	
	=====	=====
Total:	\$11,248	\$11,248

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$58,669
2000 Classif Sal	\$61,236	
3000 Empl Benefits	1,249	
4000 Books/Supplies		11,836
5000 Svcs/Op Expen		362
6000 Capital Outlay	8,037	
7000 Other Outgo	345	
	=====	=====
Total:	\$70,867	\$70,867

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$24,197
2000 Classif Sal	\$25,399	
3000 Empl Benefits		51
4000 Books/Supplies		1,451
5000 Svcs/Op Expen	300	
	=====	=====
Total:	\$25,699	\$25,699

OTHER FUNDS

Transfer of appropriations in funds other than the GENERAL FUND.

Motion
Second
Ayes
Nays
Abstain

X
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X

p. Authorizes the transfer of appropriations within the SPECIAL RESERVE (CAPITAL PROJECT) fund, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
2000 Classif Sal		\$55,040
3000 Empl Benefits		25,358
7000 Other Outgo	\$80,398	
	=====	=====
Total:	\$80,398	\$80,398

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April 14, 1998

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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X

L. REPORT OF THE SUPERINTENDENT--Finance

1. SUMMARY ITEM

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

To:(debit) From:(credit)

1000 Certif Sal		\$33,230
2000 Classif Sal	\$71,932	
3000 Empl Benefits		9,631
4000 Books/Supplies		112,316
5000 Svcs/Op Expen	47,901	
6000 Capital Outlay	31,971	
7000 Other Outgo	3,373	
	=====	=====

Total: \$155,177 \$155,177

This item is the accumulation of 196 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.

* Approve.

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April 14, 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
Second X
Ayes X X X X X
Nays
Abstain

a. GENERAL FUND, Bird Rock/Parent Involvement (Fund D3) \$17,775
Received from Bird Rock Elementary School Parents' Committee

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

b. GENERAL FUND, AFLP/Siblings (Fund CM) \$6,798
Received from the California State Department of Health Services

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

c. GENERAL FUND, SB1274 BOLD Restructuring Demonstration 96/98 (Fund E9) \$1,500
Received from Greater San Diego Chamber of Commerce as a donation to Darnall Charter School

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

d. GENERAL FUND, Leadership Continuum/Walton (Fund GW) \$50,000
Received from Walton Family Foundation Inc.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

e. GENERAL FUND, AFLP/Violence Substance Abuse 96/97 (Fund J4) \$162
Received from the State of California, Health and Welfare Agency

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

f. GENERAL FUND, New Beginnings/Health Center/CHDP (Fund LE) \$21
Received from the California Department of Health Services as reimbursement for CHDP exams

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

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
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2. g. GENERAL FUND, San Diego High/Theater
Improvements
(Fund TL) _____ \$5,000
Received from San Diego High School
Foundation, Inc. (CDBG)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

h. GENERAL FUND, PL103-239 School/Work/
Opportunity Act
(Fund WO) _____ \$58,715
Received from San Diego Workforce
Partnership Inc.

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

Motion
Second
Ayes
Nays
Abstain

X
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i. GENERAL FUND, Youth Services Center
95/96
(Fund YS) _____ \$278,520
Will receive from San Diego Workforce
Partnership Inc.

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

Motion
Second
Ayes
Nays
Abstain

X
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j. CAPITAL FACILITIES FUND, Redevelopment
Agencies Capital Facilities
(Fund RS) _____ \$57
Received from earned interest for 1st
Quarter of 1997/98 fiscal year

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

Motion
Second
Ayes
Nays
Abstain

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k. CAPITAL FACILITIES FUND, FIP Debt
Service
(Fund RT) _____ \$17,385
Received from earned interest for 1st
Quarter of 1997/98 fiscal year

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

Motion
Second
Ayes
Nays
Abstain

X
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l. CAPITAL FACILITIES FUND, FIP Debt
Service
(Fund RT) _____ \$18,504
Received from the Bank of Commerce for
earned interest

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X
X

m. SPECIAL RESERVE FUND, Balboa Stadium
Fund
(Fund XY) _____ \$254
Received from earned interest for 1st
Quarter of 1997/98 fiscal year

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

Motion
Second
Ayes
Nays
Abstain

X
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X

n. SELF INSURANCE FUND, Retiree Medical
Benefits/Peace Officer
(Fund YE) _____ \$562
Received from the General Fund

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

2. o. CAPITAL FACILITIES FUND, Capital
Facilities III
(Fund YN) _____ \$37,821
Received from earned interest for 1st
Quarter of 1997/98 fiscal year

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

p. CAPITAL FACILITIES FUND, Capital
Facilities II
(Fund ZI) _____ \$7,194
Received from earned interest for 1st
Quarter of 1997/98 fiscal year

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

q. CAPITAL FACILITIES FUND, Capital
Facilities I
(Fund ZN) _____ \$166
Received from earned interest for 1st
Quarter of 1997/98 fiscal year

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

Motion
Second
Ayes
Nays
Abstain

X
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r. SPECIAL RESERVE FUND, Property
Management Fund
(Fund ZV) _____ \$13,362
Received from earned interest for 1st
Quarter of 1997/98 fiscal year

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

s. CAPITAL FACILITIES FUND, Facilities
Master Plan/Prop O
(Fund ZW) _____ \$209,067
Received from earned interest for 1st
Quarter of 1997/98 fiscal year

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

t. GENERAL FUND, General Operations
(Fund N/A*) _____ \$153,268
This adoption is for the accumulation
of 52 journal vouchers containing line
items less than \$10,001. Detail by
journal voucher is available in the
Budget Department.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

u. GENERAL FUND, CMPSE/Special Education
(Funds AG/AJ/AI) _____ \$2,798,937
Will receive from California State
Department of Education

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

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April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
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11. Authorizes the payment of \$443.49 to the parent of a special education student per mediation agreement SN118-97.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

12. Authorizes the payment of \$5,653.48 to the New Bridge School per special education mediation agreement SN952-97.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

13. Authorizes the payment of \$540.00 to a clinical psychologist per state compliance investigation case #S119-97/98.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

14. Authorizes the payment of \$850.00 to the parent of a special education student per a pre-mediation agreement.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

15. Authorizes the payment of \$2,779.25 to the parent of a special education student per special education mediation agreement SN159-98.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

16. Authorizes the payment of \$2,652.00 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.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

17. Authorizes the payment of \$22,405.25 to the Center for Autism and Related Disorders, Inc. per a special education pre-mediation agreement.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

18. Authorizes the payment of \$20,001.00 in settlement of Superior Court Case No. 710839.

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

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

MINUTES

April 14, 1998

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

M. PUBLIC HEARINGS ON NEW MATTERS

None

N. ADJOURNMENT

President Ottinger adjourned the meeting at 7:15 p.m.

Legality and Form Approved:

JOSE A. GONZALES
General Counsel (Interim)

1997-98 Series No. 42

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board