

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

March 24, 1998

12:00 p.m.

B R A U N E C K	D E B E Z K	L O P E Z G E R	O T T I N G E R	Z I M M E R M 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> (12:00 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 Alan Resnikoff, La Jolla High School, and Jana Rudolph, Serra High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Employee of the Month for April, Matt Gentile, Secretary III, Placement and Appeal Hearing Office.</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 to legality and form by the GENERAL COUNSEL on <u>5/8/98</u> and approved and adopted by the BOARD OF EDUCATION on <u>5/12/98</u>        *****</p>	<p>President Ottinger adjourned the meeting to closed session at 12:00 noon in Room 2249 with all member present.</p> <p>President Ottinger reconvened the meeting in open (public) session at 2:30 p.m., in the Education Auditorium with all members present.</p>

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>2. Presentation of award to Tom Shearer, Orrick, Herrington and Sutcliffe, for 22 years of service to the San Diego Unified School District and the San Diego Unified School District Public School Building Corporation. (Time Certain: 2:45 p.m.)</p> <p>Superintendent Pendleton and President Ottinger presented to Mr. Tom Shearer, an "Apple Award" for his assistance to the District and Public School Building Corporation. Mr. Shearer was the originator of the facilities lease purchase program which made possible the construction of new schools and modernization and technology upgrades at numerous District sites.</p> <p>3. Recognition of J. William Naish as "Energy Manager of the Year" and Members of the Board of Education for receipt of the "Efficient Building Award" from <i>Energy Users News</i>. (Time Certain: 2:50 p.m.)</p> <p>Bruce Husson, Assistant Superintendent, Business Services Division, introduced to the Board J. William Naish, Energy Manager, who recently received the "Energy Manager of the Year" award from <i>Energy Users News Magazine</i>.</p> <p>4. Presentation of check in the amount of \$70,000 for water savings to the San Diego Unified School District from the City of San Diego. (Time Certain: 2:55 p.m.)</p> <p>Deborah Van Wanseele, Deputy Director, Water Department, City of San Diego, presented a check in the amount of \$70,900 in recognition of the District's water saving efforts.</p> <p>5. Resolution in the Matter of the Recognition of April 1998 as Alcohol Awareness Month.</p> <p>6. Resolution in the Matter of the Recognition of April 1998 as Child Abuse Awareness Month.</p>	<p>WITHDRAWN. Action deferred to April 14, 1998 agenda.</p> <p>WITHDRAWN. Action deferred to April 14, 1998 agenda.</p>

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>C. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, February 17, 1998.  <del>Regular Meeting, February 24, 1998.</del></p>	<p>Approve and adopt Minutes of Special Meeting, February 17, 1998. Regular Meeting, February 24, 1998 withdrawn.</p>
<p>D. <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this agenda which have asterisks (*) in the right-hand column (which items constitute the "Consent Calendar") are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, item K.3.c., was removed from the Consent Calendar, items K.3.g., K.3.j., and K.3.k., were removed from the agenda.</p>	<p>Approve and adopt revised Consent Calendar.</p>

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

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

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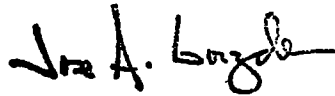
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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <p>1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.</p> <p>2. Amendment to Agreement, effective March 25, 1998, between the San Diego Unified School District and Smith and Davis for services provided as Associate Counsel.</p> <p>3. Revised listing of designated positions for the San Diego Unified School District Conflict of Interest Code.</p> <p>4. Amendment to Agreement, effective March 25, 1998, between the San Diego Unified School District and Musick, Peeler and Garrett for services provided as Associate Counsel.</p>	<p>None.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p> <p>Adopt the revised listing of designated positions for the San Diego Unified School District Conflict of Interest Code. 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>
Motion		X				The Report on Legal Matters is approved as set forth.	
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							



JOSE A. GONZALES  
General Counsel (Interim)

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AGENDA ITEM

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

1. Appointment of Members to Fiscal Review Committee to conduct an independent review of the District's financial records.

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

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

2. Proposed Policy establishing the authority and accountability of all personnel to comply with Special Education laws. (de Beck)

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

Jackie Husson addressed the Board in public hearing prior to the vote on the above item.

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

3. Grade Level Standards: Language Arts. (Time Certain: 3:00 p.m.) (Lopez)

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

G. REPORT OF THE SUPERINTENDENT--General

1. Information report.
  - a. The next regular meeting of the Board of Education will be April 14, 1998 beginning with closed session at 12:00 noon, in Room 2249 and the open (public) session beginning at 2:30 p.m., in the Education Center auditorium.
  - b. The Community Advisory Committee for Special Education will meet on April 9, 1998 at 7:00 p.m., at Lindbergh-Schweitzer School, east campus.
  - c. The fifteenth annual National Night Out Against Crime will be August 4, 1998 from 7-10 p.m., in communities throughout the country.
  - d. Jack Campana, Program Manager, Comprehensive Health, Physical Education and Wellness, received the 1998 Leadership Award from the California Association of Health, Physical Education, Recreation and Dance.

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G. REPORT OF THE SUPERINTENDENT--General

1. Information report.n (continued)
- e. The District has received a Technology Literacy Challenge Grant from the state for more than \$1.2 million for the first year.
- f. The seventh annual Districtwide talent show sponsored by the scholarship committee of the Association of African American Educators will be held March 25, 1998 at 5:00 p.m., at the Doubletree Hotel.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

2. Memorandum of Understanding, effective January 1, 1998 through December 31, 1999, between the San Diego Unified School District and Naval Medical Center, San Diego, for instruction and supervision of Navy Physical Therapists participating in ten-week Navy Physical Therapy School-Based Pediatric Training Program. (Special Education)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

3. Agreement, effective March 25, 1998 through May 15, 1998, between the San Diego Unified School District and Four Square Productions to produce an eight to ten minute video explaining district facilities needs. (Communications and Community Relations)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

4. Quarterly Status Report on Special Education Compliance. (Special Education) (Time Certain: 5:00 p.m.)

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

Joan Landguth addressed the Board in public hearing prior to the vote on the above item.

President Ottinger adjourned the meeting at 5:45 p.m., for a 15-minute recess.

At 6:00 p.m., the Board reconvened in public session with all members present except members Braun and Zimmerman, and heard the public hearings on new matters.

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

G. REPORT OF THE SUPERINTENDENT--General  
  
5. Agreement, effective April 1, 1998 through June 30, 2001, between the San Diego Unified School District and Yale University Child Study Center, School Development Program to provide training for 19 schools to implement the Comer Model. (Communications and Community Relations)

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

Motion  
Second X  
Ayes X X  
Nays X X  
Abstain

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

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 ORACLE Program: Rodquell Bigbee for violation of Education Code Section 48900(b).

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

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

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H. REPORT OF THE SUPERINTENDENT--School Services

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

date of the suspended expulsions in the ALBA program: Ronald Jackson, Christopher Johnson Jr., Dean Pinto (Hundley), Tanasha Richardson for violation of Education Code Section 48900(b); Jose Cerda for violation of Education Code Section 48900(a); the following students must enroll in the Summit Court School Program: Elenise Falo for violation of Education Code Section 48900(m); Kent Zamora for violation of Education Code Section 48900(b); the following student must enroll in the METRO Special Education Program: Jack Swenson for violation of Education Code Section 48900(a); 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: Andre Botelho, Mingo Montellano, Aepod Saysanom for violation of Education Code Section 48900(b); Clifford Grootenk for violation of Education Code



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H. REPORT OF THE SUPERINTENDENT--School Services

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

Section 48900(c); Juan Perez, Bill Sam for violation of Education Code Section 48900(m); Ramon Woodson for violation of Education Code Section 48900(e); the following student must enroll in the Summit Court School Program for a length of time not to exceed one year: Devin Wilder for violation of Education Code Section 48900(c); 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: Damien Botelho, Carlos Carbajal for violation of Education Code Section 48900(b); Jaime Valdovinos for violation of Education Code Section 48900(a); Rachel Williams for violation of Education Code Section 48900(d). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

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H. REPORT OF THE SUPERINTENDENT--School Services

Motion  
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Ayes  
Nays  
Abstain

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2. Exclusion of students for failure to obtain immunizations required by California law and authorization to reinstate such students upon compliance. (Comprehensive Health and Wellness/Deputy Supt.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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3. Language Arts Adoption, K-6, 1998-99, for English Language Arts for English Language Learners, Spanish Language Arts for English Language Learners, and English as a Second Language. (Instructional Materials/Deputy Supt.) (Time certain: 4:00 p.m.)

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

Carrie Peery and Mona Ohlin addressed the Board in public hearings prior to the vote on the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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4. Status Report on the Implementation of the School-to-Work Task Force and the Institutionalization of a School-to-Career System in San Diego City Schools. (School-to-Career/Deputy Supt.) (Time certain: 6:30 p.m.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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5. Request from Correia Junior High School to conduct out-of-country field trip to Tijuana, Mexico, April 17, 1998, to provide Spanish classes with exposure to Mexican culture. (Area V)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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6. Application, assurances and resolution for the Magnet Schools Assistance Program submitted under provisions of the Elementary and Secondary Education Act, Title V for funding years 1998 through 2001. (Area III)

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

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BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion  
Second  
Ayes  
Nays  
Abstain

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7. Agreement, effective January 1, 1998 through June 30, 1999 between the San Diego Unified School District/Logan Elementary and Comprehensive Health Center to provide primary care health services. (Comprehensive Health and Wellness/Deputy Supt.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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8. 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 and Wellness/Deputy Supt.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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9. Agreement, effective June 1, 1998 through May 31, 1999 between the San Diego Unified School District and Linda Vista Health Care Center to provide health care services for students at Twain Junior/Senior High School. (Comprehensive Health and Wellness/Deputy Supt.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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10. Agreement, effective January 19, 1998 through January 21, 1998 between the San Diego Unified School District and Jo O'Brien to provide guidance and assistance in implementing a standards based curriculum to principals and staffs at nine schools. (Area IV)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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11. Amendment to Agreement, effective July 1, 1997 through June 30, 1998 between the San Diego Unified School District and San Diego County Department of Health Services, Alcohol and Drug Services, for continuing operation of the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Option for Recovery. (Alternative Education/Deputy Supt.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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12. Agreement, effective September 2, 1997 through June 10, 1998 between the San Diego Unified School District and the United States Navy to make tennis courts at Murphy Canyon Heights Youth Center available to Farb Middle School students from 8:45 a.m. to 3:30 p.m. daily while school is in session. (Area III)

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

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						H. <u>REPORT OF THE SUPERINTENDENT--School Services</u>	
Motion	X					13. Proposal to move Encanto Elementary School	Approve. See
Second					X	sixth graders to their resident middle	EXHIBIT H which is
Ayes	X	X	X	X	X	school. (Area III) (Time Certain: 7:00 p.m.)	made a part of
Nays							these minutes.
Abstain							
Motion	X					14. Request from Benchley-Weinberger Elementary	* Approve. See
Second					X	School to conduct multiple-day, out-of-state	EXHIBIT H which is
Ayes	X	X	X	X	X	field trip to Washington, D.C., April 4	made a part of
Nays						through April 9, 1998 to visit historical	these minutes.
Abstain						sites as part of fifth grade Social Studies	
						curriculum and agreement with Apple Tours and	
						Travel, Inc. (Area IV)	
Motion	X					15. Agreement, effective April 1, 1998 through	* Approve. See
Second					X	March 31, 2002, between the San Diego Unified	EXHIBIT H which is
Ayes	X	X	X	X	X	School District and Scripps Memorial Hospital	made a part of
Nays						and Green Hospital Scripps Clinic to provide	these minutes.
Abstain						job shadowing for students and teachers.	
						(School-to-Career/Deputy Supt.)	
Motion	X					16. Amendment to Agreement SUA-7, effective	* Approve. See
Second					X	October 1, 1997 through September 30, 1998,	EXHIBIT H which is
Ayes	X	X	X	X	X	between the San Diego Unified School District	made a part of
Nays						and San Diego Workforce Partnership, Inc. to	these minutes.
Abstain						extend countywide School-to-Career Program.	
						(School-to-Career/Deputy Supt.)	
Motion	X					17. Agreement, effective July 1, 1997 through	* Approve. See
Second					X	June 30, 1998, between the San Diego Unified	EXHIBIT H which is
Ayes	X	X	X	X	X	School District and Heritage School to	made a part of
Nays						provide special education and/or related	these minutes.
Abstain						services authorized by Education Code	
						Sections 56365-56366.5. (Special Education)	

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					REPORT OF THE SUPERINTENDENT--Planning, Assessment, Accountability and Development	
Motion	X				1. Application, assurances and resolution for Early Intervention for School Success (EISS) Grant for FY 1998-99.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second Ayes	X	X	X	X		
Nays					2. PUBLIC HEARING on the application by The Charter School of San Diego for renewal of the school charter.	See EXHIBIT I which is made a part of these minutes.
Abstain					The following individuals addressed the Board in public hearings regarding the above item:  Marvin Threatt, Jeanette Perez, Mary Brewer-Horning, Summayah Bintulislam, Rosalina Herrero-Alipio, Charlotte Fajardo, and Dr. Richard Alcorn.	
Motion				X	3. Shared Decisionmaking Procedures. (Time Certain: 8:00 p.m.)	Postpone until administrators receive written response to their lawyer's letter from our lawyer; delay decision. The motion died for lack of a second.
Second Ayes					The following individuals addressed the Board in public hearings prior to the vote on the above item:  Shirley Peterson, Judy Williams, Neyda Pfielschiefter, Jim Brown, Joann O'Hara, and Marc Knapp.	
Nays						Postpone action until CMI (Conflict Management, Inc.), helps the large group involved come to consensus about what this decisionmaking document should say. The motion failed.
Abstain						
Motion	X					Approve staff recommendation. Approve. See EXHIBIT I which is made a part of these minutes.
Second Ayes	X	X	X	X		
Nays						
Abstain				X		

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

EXHIBIT J SUMMARY is made a part of these minutes.  
\* Approve certified personnel action forms nos. 000001 through 000193; classified nos. 000001 through 000293.

1. Personnel Action Forms

None.

Personnel action forms relating to certified and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated March 24, 1998.

2. Appointment/Reassignment of Personnel

3. Agreement, effective May 1, 1998, through June 15, 1998, between the District and the California School Employees Association for reimbursement for compensation and benefits paid to Linda Johnson while rendering service to the Association.

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

4. Agreement, effective May 1, 1998, through June 15, 1998, between the District and the California School Employees Association for reimbursement for compensation and benefits paid to Bob Bueno while rendering service to the Association.

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

5. Agreement, effective May 1, 1998, through June 15, 1998, between the District and the California School Employees Association for reimbursement for compensation and benefits paid to M. Helen White while rendering service to the Association.

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

6. Agreement, effective May 1, 1998, through June 15, 1998, between the District and the California School Employees Association for reimbursement for compensation and benefits paid to Michael Goldwater while rendering service to the Association.

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

7. Agreement, effective February 28, 1998, through June 15, 1998, between the District and the California School Employees Association for reimbursement for compensation and benefits paid to Sandra Pagliai while rendering service to the Association.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
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Ayes X X X X X  
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Abstain

Motion X  
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Motion X  
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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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J. REPORT OF THE SUPERINTENDENT--Human Resource Services

8. Agreement, effective February 28, 1998, through June 15, 1998, between the District and the California School Employees Association for reimbursement for compensation and benefits paid to Audrey Burns while rendering service to the Association.

9. Presentation of the Initial Proposal by the San Diego City Schools Peace Officers Association to enter into negotiations for a successor collective negotiations contract, for the School Police Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

10. Presentation of the Initial Proposal by the California School Employees Association, Chapter 788, to negotiate wages as the exclusive representative of the Office-Technical and Business Services bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

11. Amendment to the Agreement between San Diego Unified School District and CMI-The Negotiation Group, to provide facilitation services during collective bargaining.

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

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

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

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

Motion  
Second  
Ayes  
Nays  
Abstain

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

EXHIBIT K SUMMARY is made a part of these minutes.

1. Business-Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

a. Additional Purchase on Construction Contract C-5240 for Construction of Eight Additional Portable Classrooms (Facilities Master Plan 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

b. Agreement with Aedifice Architectural (C-5405) for architectural services to assist with obtaining permits for the A.L.B.A. classrooms at various sites (General Programs Fund AA) .

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

c. Amendment to Facilities Lease Agreement between the San Diego Unified School District and Boys and Girls Clubs of San Diego, Inc. for use of classroom space in the Encanto Branch by the Charter School of San Diego, Student Success Program (Student Success/Charter Fund Y6) .

\* 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 swimming pool and facilities from Peninsula Branch YMCA for interscholastic swimming purposes. The lease period is from February 18, 1998, through May 29, 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. Change Order No. 1 to Contract C-5240 with DM Erickson Construction Company for construction of 50 additional portable classrooms involving a credit to the contract cost of \$223,285 (Class-Size Reduction Fund DB) .

\* 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

f. Change Order No. 5 to Contract C-5278 with Cox Construction Co. for renovation/remodel/modernization at Balboa Elementary School involving an added contract cost of \$48,058 (Proposition O Funds).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

g. Resolution Approving Forms and Authorizing Execution of Tenth Amendment to Site Lease (1989-1991 Capital Projects), Tenth Amendment to Facility Lease (1989-1991 Capital Projects), Tenth Supplemental Trust Agreement, Seventh Amendment to Assignment Agreement, Continuing Disclosure Agreement and Purchase Contract, Approving Form of and Distribution of Official Statement for the Sale of Certificates of Participation for 1989-1991 Capital Projects, Series of 1998A, Authorizing Execution of Assignments of Architects' Contracts and Construction Contracts, Delegating to Controller or Deputy Controller Authorization to Negotiate Sale of Certificates of Participation, Authorization to Purchase Municipal Bond Insurance and Surety Bond, Approving Execution and Delivery of Said Series of Certificates, and Authorizing District Officials to take Necessary Actions and to Prepare Necessary Documents.  
(Time Certain: 2:45 p.m.)

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

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March 24, 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 X  
Second  
Ayes X X X X X  
Nays  
Abstain

1) Bid No. 78-288, Purchase of Dual Purpose Bond Paper. Reject bid received from Nashua Corporation c/o Tonerfax (all items) as nonresponsive to bid instructions and conditions. Apparent low bidder is Zellerbach, A Mead Company. Payment by purchase order.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

2) Bid No. 78-311, Purchase of Tag, Index, Chip, Bristol Boards and Miscellaneous Papers. Apparent low bidders are National School Supply; Office Depot, Business Services Division; Spicers Paper, Inc.; and Unisource Corporation. Payment by purchase order.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

3) Bid No. 78-312, Purchase of White Ruled Paper. Apparent low bidders are Hamlet Paper Company and Southwest School Supply. Payment by purchase order.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

4) Bid No. 78-315, Moving of Portable Buildings. Apparent low bidder is John T. Hansen Enterprises. Payment by purchase order.

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

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March 24, 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 (Continued) :

5) Bid No. 89-03, Purchase of IBM Computers and Peripherals. Apparent low bidders are Arey Jones, GE Capital ITS, and Micro Warehouse. Payment by purchase order.

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

b. Changes in Contracts:

1) Approve change in Contract No. 56-12 with Ranch Foods (The Son Shine Group) for Food Services Department to add one item.

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

2) Approve change in Contract No. 56-313 with Apple Computer, Inc. for purchase of Apple computers and peripherals to add clause indicating acknowledgment and acceptance of E-Rate payments by vendors as defined in the Telecommunications Act of 1996.

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

3) Approve changes in Contract No. 78-127 with GE Capital, IT Solutions, Anixter, Inc., and Vanstar Corporation for purchase of Bay Networks Networking Products to add clause indicating acknowledgment and acceptance of E-Rate payments by vendors as defined in the Telecommunications Act of 1996.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

Motion X  
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Ayes X X X X X  
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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

c. Sale of Personal Property

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

1) Authorize acceptance of the bid received from Sycuan Band of Mission Indians for the sale of school buses, Bid No. 78-333, in accordance with the district's Bus Replacement Program and as approved by the Board of Education on January 9, 1996.

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

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

- 78-319 Maintenance and Repair of Offset Duplicators (\$38,720)
- 78-346 Purchase of Repair Parts for Makita Tools (\$3,500; authorized representative for purchases and validation of payment: Sam Strong, Director of Maintenance & Operations Department)
- 78-353 Maintenance of Toshiba Copier at La Jolla Elementary School (\$1,120)
- 78-376 Maintenance of Xerox Copier at Encanto Elementary School (\$3,500)
- 78-377 Maintenance of Xerox Copier at Fleet Maintenance Department (\$524)

\* Approve.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

- 78-328 Purchase of Craft and Watercolor Paper (\$19,839)
- 78-329 Purchase of Kitchen Equipment (\$36,428)

\* Approve.

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

f. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period, February 18-March 3, 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

X  
X X X X X

g. Purchase orders issued for the period February 18-March 3, 1998.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

h. Purchase order change notices for the period February 23-March 6, 1998.

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

3. Business-Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

a. Approve selection of vendor for Request for Proposal No. P78-239, Classroom Cabling Project, subject to compliance with conditions for execution of an agreement. Payment by direct pay. The name of the vendor will be available March 20.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

b. Authorize sole source procurement of Apple computers and peripherals under Contract No. 78-318 from Apple Computer, Inc. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

c. Approve selection of vendor for Request for Proposal No. P78-350, Furnish and Install Data Circuit Lines, subject to compliance with conditions for execution of an agreement with TCG. Payment by direct pay.

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

Mark Schuls and Attila Tota addressed the Board in public hearings prior to the vote on the above item.

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

d. Approve selection of vendor for Request for Proposal No. P78-367, Inter-and Intrastate Long Distance Telephone Services, subject to compliance with conditions for execution of an agreement. Payment by direct pay. The name of the vendor will be available March 20.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

e. Approve apparent responsive and responsible low bidder for Bid/Contract No. 78-368, Cellular Telephone Services, subject to compliance with conditions for execution of agreement. Payment by direct pay. The name of the vendor will be available March 20.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

f. Approve apparent responsive and responsible low bidder for Bid/Contract No. 78-370, Purchase of Sun Micro Systems Servers/ Enterprise 4000 Server and Peripherals, subject to compliance with conditions for execution of agreement. Payment by purchase order. The name of the vendor will be available March 20.

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

g. Authorize the execution of a three-year tariff agreement with AT&T for long distance services.

WITHDRAWN.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

h. Interdistrict agreement between the San Diego Unified School District and Cajon Valley Union School District for the transportation of special education students to non-public schools.

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

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AGENDA ITEM

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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

i. Interdistrict agreement between the San Diego Unified School District and National School District for the transportation of special education students to non-public schools.

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

j. Termination of the Agreement between the Food Services Department and Madison High School Associated Student Body Concerning Total Food Sales on Campus Effective March 25, 1998.

WITHDRAWN.

k. Termination of contract between the San Diego Unified School District and Student United Center Children's Opportunities (S.U.C.C.O.R.) Preschool for the purpose of providing meals.

WITHDRAWN.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

l. Renewal of Notary Public commission for Georgia S. Snodgrass and authorize payment of expenses.

\* Approve.

m. Boundary Change Recommendations for 1998-99: Phase III (First Reading). (Time certain: 7:30 p.m.)

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

Col. Thomas Caughlan addressed the Board in public hearing regarding the above item.



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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

EXHIBIT L SUMMARY  
is made a part of  
these minutes.

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:

\* Approve.

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$27,226	
2000 Classif Sal	307,883	
3000 Empl Benefits	16,937	
4000 Books/Supplies		\$518,269
5000 Svcs/Op Expen	146,720	
6000 Capital Outlay	17,650	
7000 Other Outgo	1,853	
	=====	=====
Total:	\$518,269	\$518,269

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

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

\* Approve.

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$72,404
2000 Classif Sal	\$44,546	
4000 Books/Supplies	27,858	
	=====	=====
Total:	\$72,404	\$72,404

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

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March 24, 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 SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:

\* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$90,023	
2000 Classif Sal	23,000	
3000 Empl Benefits	30,000	
4000 Books/Supplies		\$179,462
5000 Svcs/Op Expen	53,380	
6000 Capital Outlay		16,941
	=====	=====
Total:	\$196,403	\$196,403

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

Motion  
Second  
Ayes  
Nays  
Abstain

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

\* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$621,598
2000 Classif Sal	\$583,963	
3000 Empl Benefits		5,539
4000 Books/Supplies	58,325	
5000 Svcs/Op Expen	5,938	
6000 Capital Outlay		21,089
	=====	=====
Total:	\$648,226	\$648,226

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

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

L. REPORT OF THE SUPERINTENDENT--Finance

1. e. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal	\$33,770	
2000 Classif Sal	1,548	
3000 Empl Benefits	988	
4000 Books/Supplies		\$141,580
6000 Capital Outlay	110,069	
7000 Other Outgo		4,795
	=====	=====
Total:	\$146,375	\$146,375

\* Approve.

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

f. Authorizes the transfer of appropriations within the ECONOMIC IMPACT AID (EC 54000) category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal		\$65,481
2000 Classif Sal	\$50,707	
3000 Empl Benefits	2,924	
4000 Books/Supplies	4,100	
5000 Svcs/Op Expen	2,400	
6000 Capital Outlay	5,000	
7000 Other Outgo	350	
	=====	=====
Total:	\$65,481	\$65,481

\* Approve.

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

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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X

L. REPORT OF THE SUPERINTENDENT--Finance

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$25,628	
2000 Classif Sal	500	
3000 Empl Benefits	651	
4000 Books/Supplies		\$39,563
5000 Svcs/Op Expen	11,184	
6000 Capital Outlay	1,600	
	=====	=====
Total:	\$39,563	\$39,563

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

h. 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		\$762,920
2000 Classif Sal	\$767,536	
3000 Empl Benefits	4,735	
4000 Books/Supplies		25,289
5000 Svcs/Op Expen	6,891	
6000 Capital Outlay	7,900	
7000 Other Outgo	1,147	
	=====	=====
Total:	\$788,209	\$788,209

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

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$21,865	
2000 Classif Sal		\$13,285
4000 Books/Supplies		4,176
5000 Svcs/Op Expen		7,216
7000 Other Outgo	2,812	
	=====	=====
Total:	\$24,677	\$24,677

\* Approve.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

j. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, at Clark Middle School:

	To: (debit)	From: (credit)
1000 Certif Sal		\$12,398
2000 Classif Sal	\$11,812	
7000 Other Outgo	586	
	=====	=====
Total:	\$12,398	\$12,398

\* Approve.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$7,395	
2000 Classif Sal	5,000	
3000 Empl Benefits	1,140	
4000 Books/Supplies		\$13,585
5000 Svcs/Op Expen	50	
	=====	=====
Total:	\$13,585	\$13,585

\* Approve.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$163,609
2000 Classif Sal	\$146,820	
4000 Books/Supplies	28,897	
5000 Svcs/Op Expen		12,108
	=====	=====
Total:	\$175,717	\$175,717

\* Approve.

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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1. m. 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		\$74,127
2000 Classif Sal	\$48,784	
3000 Empl Benefits		2,504
4000 Books/Supplies	27,120	
5000 Svcs/Op Expen	727	
	=====	=====
Total:	\$76,631	\$76,631

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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

\* Approve.

To:(debit) From:(credit)

1000 Certif Sal		\$75,209
2000 Classif Sal	\$39,286	
3000 Empl Benefits		6,040
4000 Books/Supplies		25,734
5000 Svcs/Op Expen	800	
6000 Capital Outlay	66,897	
	=====	=====
Total:	\$106,983	\$106,983

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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

\* Approve.

To:(debit) From:(credit)

1000 Certif Sal		\$19,772
2000 Classif Sal	\$20,027	
3000 Empl Benefits		255
	=====	=====
Total:	\$20,027	\$20,027

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

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1. p. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and MZ (1535) SCHOOL BASED COORDINATION, at Mead Elementary School:

To:(debit) From:(credit)

1000 Certif Sal		\$9,148
2000 Classif Sal	\$12,529	
3000 Empl Benefits	792	
4000 Books/Supplies		4,499
5000 Svcs/Op Expen	326	

Total: \$13,647 \$13,647

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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

To:(debit) From:(credit)

1000 Certif Sal		\$19,998
2000 Classif Sal	\$30,812	
3000 Empl Benefits	1,888	
4000 Books/Supplies		153
5000 Svcs/Op Expen		12,549

Total: \$32,700 \$32,700

\* Approve.

OTHER FUNDS

Transfer of appropriations in funds other than the GENERAL FUND.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

r. Authorizes the transfer of appropriations within the RETIREE BENEFITS fund, at various sites and departments:

To:(debit) From:(credit)

7000 Other Outgo	\$527,827	
9000 Reserves		\$527,827

Total: \$527,827 \$527,827

\* Approve.

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

1. s. Authorizes the transfer of appropriations with-  
in GENERAL OPERATIONS and ECONOMIC IMPACT AID  
(EC54000), at various sites and departments:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$35,486	
3000 Empl Benefits		\$5,165
4000 Books/Supplies		27,499
5000 Svcs/Op Expen		2,822
	=====	=====
Total:	\$35,486	\$35,486

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

- t. Authorizes the transfer of appropriations  
within SAN DIEGO PLAN FOR RACIAL INTEGRATION  
and ESEA TITLE VI and ECONOMIC IMPACT AID,  
at various sites and departments:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$3,486,934
2000 Classif Sal	\$3,486,934	
	=====	=====
Total:	\$3,486,934	\$3,486,934

This realigns appropriations to recognize  
the conversion of Teacher Assistants (TA's)  
to College Student Workers.

SUMMARY ITEM

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$42,459
2000 Classif Sal	\$70,023	
3000 Empl Benefits	5,347	
4000 Books/Supplies		164,504
5000 Svcs/Op Expen	58,882	
6000 Capital Outlay	71,544	
7000 Other Outgo	1,167	
	=====	=====
Total:	\$206,963	\$206,963

This item is the accumulation of 192  
journal(s) for which no major object group  
transfer amount detail, exceeds \$10,001 by  
journal voucher. Detail information by  
journal voucher is available in the Budget  
Department.



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March 24, 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  
Ayes  
Nays  
Abstain

X  
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a. GENERAL FUND, Regular Programs  
(Fund AA) \_\_\_\_\_ \$30,000  
Received from Crawford High School  
Associated Student Body

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

b. GENERAL FUND, Regular Programs  
(Fund AA) \_\_\_\_\_ \$84,242  
Received from Fund YQ (Over Capacity  
Bus Fund)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

c. GENERAL FUND, Capital Outlay/Building  
Improvement/Equipment \_\_\_\_\_ \$53,000  
Received from the City of San Diego  
as donations to Ocean Beach (\$10,000),  
Silver Gate (\$10,000), and Sunset View  
(\$10,000) elementary schools; Correia  
(\$8,000) Junior High School; and  
Point Loma (\$15,000) High Schools

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

d. GENERAL FUND, Urban/Rural Opportunity  
Grant 97/98 \_\_\_\_\_ \$148,200  
(Fund DT)  
Received from Sweetwater Union High  
School District

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

e. GENERAL FUND, San Diego Community  
Services/Dental Health \_\_\_\_\_ \$199  
(Fund E5)  
Received from San Diego Chinese Women  
Association as a donation to Student  
Services

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

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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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2. f. GENERAL FUND, SB1274 BOLD Restructuring  
Demonstration 96/98  
(Fund E9) \_\_\_\_\_ \$20,627  
Received from carryover of funds  
from 1997/98

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

g. GENERAL FUND, School Library  
Entitlement  
(Fund LQ) \_\_\_\_\_ \$133,763  
Received from the California  
Department of Education

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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h. GENERAL FUND, Mental Health Initiative  
AB1650 96/97  
(Fund MI) \_\_\_\_\_ \$100  
Received from the Early Mental  
Health project for 1997/98 at Balboa  
Elementary School

\* 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, Reading is Fundamental  
(Fund RF) \_\_\_\_\_ \$300  
Received from the Smithsonian Institution  
as a donation to the Reading is  
Fundamental Program (RIF)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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j. GENERAL FUND, San Diego Foundation/Grant  
Awards  
(Fund UA) \_\_\_\_\_ \$636  
Received from San Diego Foundation as a  
donation to Emerson/Bandini Elementary  
School

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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k. GENERAL FUND, Adolescent Family Life  
96/97  
(Fund WE) \_\_\_\_\_ \$6,693  
Received from carryover of funds from  
1997/98

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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l. GENERAL FUND, Low Incidence  
Regionalization Donation  
(Fund XB) \_\_\_\_\_ \$500  
Received from Lawrence Family Jewish  
Community Center as a donation to the  
Communicative/Physically/Severe/  
Handicapped Department

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

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MINUTES

March 24, 1998

AGENDA ITEM

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ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion	X					2. m. GENERAL FUND, Special Education R D & D Project	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					X	(Fund XC) _____ \$5,000		
Ayes	X	X	X	X	X	Received from Allegheny Health Education/Research as a donation to School Services		
Nays								
Abstain								
Motion	X					n. CAPITAL FACILITIES FUND, FIP Debt Service	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					X	(Fund RT) _____ \$19,335		
Ayes	X	X	X	X	X	Received from the Bank of Commerce from earned interest		
Nays								
Abstain								
Motion	X					o. SELF INSURANCE FUND, Retiree Medical Benefits/Teachers	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					X	(Fund YC) _____ \$527,827		
Ayes	X	X	X	X	X	Received from the Retirement Fund		
Nays								
Abstain								
Motion	X					p. SELF INSURANCE FUND, Retiree Medical Benefits/Peace Officer	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					X	(Fund YE) _____ \$15,299		
Ayes	X	X	X	X	X	Received from the General Fund		
Nays								
Abstain								
Motion	X					q. CAPITAL FACILITIES FUND, Capital Facilities III	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					X	(Fund YN) _____ \$1,075,281		
Ayes	X	X	X	X	X	Received from developer fees for February 1998		
Nays								
Abstain								
Motion	X					r. CAPITAL FACILITIES FUND, Capital Facilities III	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					X	(Fund YN) _____ \$1,123,985		
Ayes	X	X	X	X	X	Received from developer fees for January 1998		
Nays								
Abstain								
Motion	X					s. DEFERRED MAINTENANCE FUND, Deferred Maintenance	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					X	(Fund ZM) _____ \$2,504		
Ayes	X	X	X	X	X	Received from the State of California		
Nays								
Abstain								

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March 24, 1998

AGENDA ITEM

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ACTION AUTHORIZED  
BY BOARD

1. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

2. t. GENERAL FUND, General Operations  
(Fund N/A\*) \_\_\_\_\_ \$121,093  
This adoption is for the accumulation of 33 journal vouchers containing line items less than \$10,001. Detail by journal voucher is available in the Budget Department.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

3. Independent Contractor Services Agreement  
Payment for independent contractor services for school year 1997-98 for which funds were included in the 1997-98 budget and containing serial numbers 032498-01 through 032498-40.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

4. Statement of Cash on Hand for Period Ending January 31, 1998.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

5. Authorizes the payment of \$82,500.00 in settlement of Superior Court Case No. 709126.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

6. Authorizes the agreement between the San Diego Unified School District and Controller of the State of California, contracting for the performance of professional services in connection with the audit of the San Diego Unified School District Voluntary Integration and Court-Ordered Desegregation claims for the 1996-97 Voluntary Integration.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X				
X	X	X	X	X

7. Authorizes the payment of \$1,762.00, plus annual interest at 10% from December 15, 1996, to date of payment, (back wages to be paid by Payroll Department and interest to be paid by Accounts Payable Department), less applicable salary deductions, in settlement of employee lawsuit.

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



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March 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

16. Authorizes the payment of \$419.75 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

17. Authorizes the payment of \$4,500.00 to an attorney per special education mediation agreement SN1695-97.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

18. Authorizes the payment of \$185.00 to the parent of a special education student per special education mediation agreement SN1553-97.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

19. Authorizes the payment of \$1,200.00 to an attorney per special education mediation agreement SN1553-97.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

20. Authorizes the payment of \$70,000.00 to the University of Pittsburgh for services to be performed between the period of July 1, 1997 to June 30, 1998.

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

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MINUTES

March 24, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Suzanne Power addressed the Board in public hearing requesting funding for a Reading Recovery position at Brooklyn Elementary School.</p> <p>Staff will investigate the matter further and respond to Ms. Power.</p> <p>Members Braun and Zimmerman returned to the meeting room.</p> <p>2. Agatha C.W. Boyd addressed the Board in public hearing regarding instructional programs.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 9:20 p.m.</p>

Legality and Form  
Approved:

JOSE A. GONZALES  
General Counsel (Interim)

1997-98 Series No. 39

Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON  
Superintendent

Approved:

RON OTTINGER  
President of Board