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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 10, 1998

12:00 p.m.

					AGENDA ITEM	REMARKS
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 instruct the District's Real Property Negotiator pursuant to Government Code Section 54956.8; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(a) [<u>Carlin v. Board of Education, San Diego Unified School District, et al.</u>, Court of Appeal, Fourth Appellate District Case No. D029786, from Superior Court Case No. 303800; <u>Jay Gary v. San Diego Unified School District, et al.</u>, Superior Court Case No. 717957; <u>Bente v. San Diego Unified School District, et al.</u>, Superior Court Case No. 719839] 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 John Freeman, Morse High School, and Alan Resnikoff, La Jolla High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Employee of the Month for April, Matt Gentile.</p>	<p>President Ottinger adjourned the meeting to closed session at 12:00 noon 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> <p>WITHDRAWN. Deferred to March 24, 1998 Board meeting.</p>

 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 4/24/98 and approved and adopted by the BOARD OF EDUCATION on 4/23/98

MINUTES

March 10, 1998

	B R A U N E C K	D E B E Z E R	L O P T I N G E R	O T T O M E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>2. Spotlight on Success: "Masterclub" a student behavior program at Mann Middle School.</p> <p>Superintendent Pendleton introduced Craig Rocha, Principal, Yvette Davis, Resource Teacher, and Patricia Khalifa, Counselor and founder of the "Masterclub" program at Mann Middle School.</p>	
Motion			X			<p>C. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, February 6, 1998. Regular Meeting, February 10, 1998.</p>	Approve and adopt Minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<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, social security no. 551-96-3561 was removed from the list of non-reelections at item J.3.</p>	Approve and adopt revised Consent Calendar.
Motion			X				
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

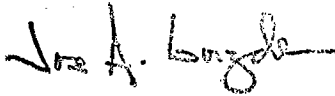
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March 10, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <p>1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.</p> <p>2. Service of Summons and Complaint in the matter of <u>San Diego Teachers Association v. San Diego Unified School District, Charter School of San Diego, et al.</u> (Superior Court Case No. 718044) for a petition to compel arbitration.</p> <p>The Report on Legal Matters is approved as set forth.</p> <p></p> <p>JOSE A. GONZALES General Counsel (Interim)</p>	<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>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>		

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

Motion
Second
Ayes
Nays
Abstain

X

X

1. Establishment of a Fiscal Review Committee to conduct an independent review of the District's financial status.

Approve Board member recommendations at page 2.

Motion

X

Prior to vote on the above motion, Vice President Zimmerman proposed an amendment to the motion, stating that the fiscal review committee be set up to inform the community about needs and the facts of the financial condition of this school district; they meet, do what they need to do, provide a report, and that they then conclude their work and be disbanded with the delivery of the report no later than May. The amendment died for lack of a second.

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

Following the above proposed amendment, another amendment to the main motion was made stating, the fiscal review committee appointed by the Board will conclude its duties when the Board receives its report, and it's a singular report, so that when the Board accepts the report their work is over. The motion failed.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X

X

1. Establishment of a Fiscal Review Committee to conduct an independent review of the District's financial status. (continued)

Following the making of the two amendments to the main motion and the vote on one of the proposed amendments, the original motion to approve the Board's 3 recommendations at page 2 was approved. See EXHIBIT E which is made a part of these minutes.

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

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

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X X

3. Agreement, effective March 10, 1998, between San Diego Unified School District and Sullivan Wertz McDade & Wallace to provide legal services to the Board of Education relating to the drafting of an employment agreement with the new District Superintendent.

Prior to voting on the agreement, the effective date was changed to February 23, 1998; Approve agreement effective February 23, 1998 with Sullivan Wertz McDade & Wallace. 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 March 24, 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. A special meeting of the Board of Education will be held on March 13, 1998 at 3:00 p.m., in the Education Center Auditorium to discuss achievement in reading.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

1. Information report. (continued)
- c. A special meeting of the Board of Education will be held on March 17, 1998 beginning with closed session at 1:00 p.m., in Room 2249 and open (public) session at 3:30 p.m., in the Education Center auditorium to recognize new partners to the Partnerships in Education Program.
- d. The District Bilingual Advisory Committee will meet on March 11, 1998 at 6:30 p.m., at Clark Middle School.
- e. The Community Advisory Committee for Special Education will meet on March 12, 1998 at 7:00 p.m., at Lindbergh-Schweitzer School, east campus.
- f. The Equity in Student Placement Oversight Committee will meet on March 16, 1998 at 4:30 p.m., in Room 2212 of the Education Center.
- g. The Grade Level Standards Steering Committee will meet on March 16, 1998 at 5:00 p.m., at Point Loma High School.
- h. The District Advisory Council for Compensatory Education Programs will meet on March 18, 1998 at 7:00 p.m., at Birney Elementary School auditorium.
- i. Pacific Beach Middle School teacher, Mark Heinze, received the WalMart Teacher of the Year award.
- j. Walker Elementary School has been chosen to receive a site visit from the State Department of Education in the California Distinguished School program.
- k. Superintendent Pendleton recognized the Business Services Division staff for their work protecting District property during the El Nino weather patterns.
- l. Sam Wong, Challenger Middle School Principal, is running for election as vice president of the Association of California School Administrators.

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

1. Information report. (continued)

m. Teachers Theodore Parent, Dale Griepenstroh, Mira Mesa High School, Mark Aguirre and Tom Atwell, Scripps Ranch High School, Richard Del Rio, Muirlands Middle School, Arlene Bartle, Hickman Elementary School, and Theresa Clark, Humanities Resource Teacher, have been appointed by the State Board of Education to the Instructional Resources Evaluation Panel for the 1998-99 adoption of K-8 history/social science materials.

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

3. Status Report on the District's Long Range Facilities Funding. (Finance)

4. Agreement, effective March 11, 1998 through June 30, 1998, between San Diego Unified School District and We-Kare Therapy, Inc., to provide occupational therapy to children with exceptional needs. (Special Education)

5. Amendment to Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and Network Interpreting Service, to provide interpreting services to deaf and hard of hearing students, staff, and parents as mandated by federal regulations. (Special Education)

H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District.

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

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

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

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

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within

Motion
Second X
Ayes X X X X X
Nays
Abstain

Motion
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Ayes X X X X X
Nays
Abstain

Motion
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AGENDA ITEM

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BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District.

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: Derrick Banks, Thomas Barbat, Donte Walker for violation of Education Code Section 48900(b); Lupercio Adalberto for violation of Education Code Section 48900(a) & (e); Jessica Roberts for violation of Education Code Section 48900(c); the following students must enroll in the Summit Court School Program: Ruben Ascencio, Jim Monroy for violation of Education Code Section 48900(a) & (b); Jose Delacerda, Joey Kortlang, Ryan Wright for violation of Education Code Section 48900(c); The following students are placed on a suspended expulsion for a period of time not to exceed one year

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

from the date of the suspended expulsion and must enroll in the Summit Court School Program: Naomi Harris for violation of Education Code Section 48900(a) & (b); Christian Vargas must enroll in the ALBA Program for violation of Education Code Section 48900(a) & (b). The following students are expelled through the 1997-98 school year and will be eligible to apply for reinstatement at the start of the spring semester of the 1998-99 school year: Perla Armas, Marvin Delosreyes for violation of Education Code Section 48900(a); Alexis Gonzalez for violation of Education Code Section 48900(c); Edgar Sarabia for violation of Education Code Section 48900(e). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

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AGENDA ITEM

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BY BOARD

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion			X			2. Staff Response to Consultant's	Approve Superintendent's recommendations at page 5 with the following revision at no. 5, Visual and Performing Arts changed to state, Schedule the Board of Education review of K-12 visual and performing arts standards in 1998; implement the standards in visual and performing arts in elementary and secondary as possible with resources provided; at no. 8, add to the standing committees, applied learning. Approve. See EXHIBIT H which is made a part of these minutes.
Second					Recommendations on Grade Level Standards.		
Ayes	X	X	X	X	(Area V)		
Nays							
Abstain							
Motion		X				3. Proposed Changes to the Extended Day Magnet	Approve. See EXHIBIT H which is made a part of these minutes.
Second			X		Program.		
Ayes	X	X	X	X	(Integration Programs/Area III)		
Nays							
Abstain							
Motion			X			4. Request from Dailard Elementary School to	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X				conduct a multiple-day field trip to		
Ayes	X	X	X	X	Sacramento, California, May 14-15, 1998, to		
Nays					observe the Capitol, legislature, become		
Abstain					acquainted with the history of the city, visit John Marshall Park, and experience the beginning of the Gold Rush in California. (Area IV)		
Motion			X			5. Request from Henry High School to conduct a	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X				multiple-day, out-of-country field trip to		
Ayes	X	X	X	X	the United Kingdom and Southern Ireland, June		
Nays					22-July 9, 1998, to explore the England and		
Abstain					Ireland of their literature and history books. (Area IV)		

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

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X

6. Request from Henry High School to conduct an out-of-country field trip to Tijuana, Mexico, May 6, 1998, to visit Centro Cultural de Tijuana, Mexico's Museum to visit exhibits of Mexican culture and see the Omnimax film on Mexico. (Area IV)

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

Motion
Second
Ayes
Nays
Abstain

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X

7. Request from Scripps Ranch High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, April 16-18, 1998, to participate in the Heritage Choral Festival. (Area IV)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

8. Request from Mira Mesa High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, April 5-8, 1998, to participate in the Girls Softball tournament. (Area IV)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

9. Request from Farb Middle School to conduct a multiple-day, out-of-state field trip to Williamsburg, VA and Washington, D.C., April 16-21, 1998, to experience historical and cultural instruction and agreement with Apple Tours and Travel, Inc. (Area III)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

10. Agreement, effective March 11, 1998 through February 28, 1999, between San Diego Unified School District and SAY San Diego, Inc., to provide a Community Parent Outreach Coordinator to run a mentor/tutoring volunteer program on behalf of Crawford High School as part of Crawford's PAR report response. (Area II)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

11. Agreement 97-10985, effective July 1, 1997 through June 30, 1998, between the San Diego Unified School District and the State of California, Department of Health Services, for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP). (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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X

12. Agreement, effective September 1, 1997 through August 31, 1998, between the San Diego Unified School District and Scripps Clinic Research Institute, for project entitled "Asthma Counseling Outcomes in School Associated Clinics." (Comprehensive Health and Wellness/Deputy Supt.)

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

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March 10, 1998

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ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

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13. Agreement, effective March 1, 1998 through June 30, 1999, between San Diego Unified School District and Mid-City Community Clinic to provide primary care health services at Monroe Clark Middle School and Rosa Parks Elementary 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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14. Request from Pacific Beach Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C., and New York, New York, March 30-April 3, 1998 to experience historical and cultural instruction. (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

15. Agreement, effective February 23, 1998 through July 31, 1998 between the San Diego Unified School District and Charles Palmer to provide technical assistance to principals at Clark, Wilson and Marshall Middle Schools. (Area IV)

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

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March 10, 1998

AGENDA ITEM

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BY BOARD

Motion
Second
Ayes
Nays
Abstain

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

1. Process for Accountability Review: External Review Team Findings and Recommendations for Student Achievement.
(Time certain: 4:00 p.m.)

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

2. District Assessment System Update, 1997-98 to 2001-2002.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

3. Request for approval of Interdivisional Curriculum Committee Recommendations.

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

Motion
Second
Ayes
Nays
Abstain

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4. Annual Dropout Report, Grades 7-12, 1996-97.

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

5. Status Report on the STAR Testing Program.

Superintendent Pendleton reported that the District is administering the STAR Test to all students and will continue to work for changes in legislation and the District will provide disaggregated data at the same time as the other data is provided.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

					J. <u>REPORT OF THE SUPERINTENDENT</u> --Human Resource Services		
Motion			X		1. <u>Personnel Action Forms</u>	*	Approve
Second	X						certificated
Ayes	X	X	X	X	Personnel action forms relating to certifi- cated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated March 10, 1998.		personnel action form nos. 000001 through 000239; classified nos. 000001 through 000648.
Nays							
Abstain							
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. Issuance of Notice of Nonreelection to the	*	Approve with dele-
Second	X				following second year probationary teachers:		tion of social
Ayes	X	X	X	X			securitiy no. 551-
Nays					439-56-7436		96-3561. Approve
Abstain					055-36-5149		as revised. See
							EXHIBIT J SUMMARY
							which is made a
							part of these min-
							utes.
Motion			X		4. Approval to waive Education Code Section	*	Approve. See EX-
Second	X				44253.3 for Maria C. Garcia, a temporary		HIBIT J SUMMARY
Ayes	X	X	X	X	certificated employee, to teach a fifth		which is made a
Nays					grade bilingual Spanish class.		part of these min-
Abstain							utes.
Motion			X		5. Authorization for individuals listed in Exhibit	*	Approve. See EX-
Second	X				J.5. to teach in limited assignments for the		HIBIT J which is
Ayes	X	X	X	X	1997-98 school year under an emergency limited		made a part of
Nays					assignment credential.		these minutes.
Abstain							
Motion			X		6. Establish, effective October 1, 1996, the	*	Approve. See EX-
Second	X				following job classes on the Management Salary		HIBIT J which is
Ayes	X	X	X	X	Schedule:		made a part of
Nays							these minutes.
Abstain							
					<u>Job Class</u>		<u>Salary Grade</u>
					Human Resources Director		13.
					Budgeted funds are available, and no new		
					positions are required.		

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MINUTES

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March 10, 1998

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
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J. REPORT OF THE SUPERINTENDENT--Human Resource Services

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

Job Class Salary Grade

*Food Services Information Systems Analyst 45

Budgeted funds are available, and no new positions are required.

*Exempt job class eligible for straight time overtime pay.

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

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

a. Progress Report on Development of the Long-Range Facilities Master Plan.

b. Proposal to Establish District Policy Eliminating the Use of Sand and Adoption of Rubber Matting as Fall Zone Material. Funding from various sources as projects are implemented.

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

Carol Schiefer, Sally Arguilez, Dave Schumaker, Hugh Vanderspek, and Joe Horn.

EXHIBIT K SUMMARY is made a part of these minutes.

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

Set aside \$15,000 as matching money for each school that has raised at least \$5,000 for playground equipment, as of today. This money is to be used to ensure that the new playgrounds have the District standard fall zone materials in place. The funds will be limited to \$250,000 and will only cover schools which can show fundraising efforts that have currently reached the \$5,000 threshold. No other schools shall be included. Approve. See EXHIBIT K which is made a part of these minutes.

Approve sand and rubber matting policy. Approve. See EXHIBIT K which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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March 10, 1998

AGENDA ITEM

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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c. Proposal to Establish District Policy Regarding Construction of Shade Shelters. Funding from sites as required.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

d. Additional Purchase on Construction Contract C-5240 and Funding for Construction of 60 Additional Portable Classrooms (Long-Range Facilities Master Plan Fund YW) .

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

Motion
Second
Ayes
Nays
Abstain

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X

e. Change Order No. 1 to Contract C-5299 with Silverton-Nachant for underground storage tank removal at various sites involving a credit to the contract cost of \$1,487.94 (Fuel Tank Replace/Repair Fund XW) .

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

Motion
Second
Ayes
Nays
Abstain

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X

f. Change Order No. 2 to Contract C-5321 with Mentone Turf Supply for construction of a joint-use turf field at Ocean Beach Elementary School involving a credit to contract cost of \$8,600 (Joint-Use/Turf Field/Miscellaneous Fund YH) .

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

Motion
Second
Ayes
Nays
Abstain

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X

g. Change Order No. 3 to Contract C-5321 with Mentone Turf Supply for construction of a joint-use turf field at Ocean Beach Elementary School involving an added contract cost of \$16,497.58 (Joint-Use/Turf Field/Miscellaneous Fund YH) .

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

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March 10, 1998

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

h. Change Order No. 3 to Contract C-5278 with Cox Construction Co. for renovation/remodel/modernization at Balboa Elementary School involving an added contract cost of \$60,237 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

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i. Change Order No. 4 to Contract C-5278 with Cox Construction Co. for renovation/remodel/modernization at Balboa Elementary School involving an added contract cost of \$18,215 (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

j. Reduction of withholding retention funds for Contract C-5321 with Mentone Turf Supply for construction of a joint-use turf field at Ocean Beach Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

k. 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

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X X X X X

l. Final acceptance of Contract C-5186 for the fire sprinkler retrofit and loft conversions for the class-size reduction project and instruct the Facilities Development Department director, Business Services Division to file the Notice of Completion

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

m. Final acceptance of Contract C-5299 with Silverton-Nachant for underground storage tank removal at various sites and instruct the Facilities Development Department director, Business Services Division, to file the Notice of Completion.

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

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
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Abstain

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K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

n. Rejection of the joint-use proposal submitted by the El Cajon Boulevard Business Improvement Association for a community farmers market on a portion of the Hoover High School site; and authorize the Business Services Administrator, or her designee, to negotiate a mutually acceptable joint use proposal.

Stephen Russell and A. Tri Tran addressed the Board in public hearings prior to the vote on the above item.

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

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Renewed:

Authorize renewal of contracts with the following companies; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:

1) Contract No. 56-293 with D & D Saw and Supply Company; Grainger; Knox Industrial Supplies; San Diego Marine Hardware; Sears Industrial Sales; Smolan Industrial Supply; and Wesco Distribution for purchase of hand and power tools and accessories. Payment by direct pay. Authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department.

2) Contract No. 67-287 with Business Machines Unlimited for maintenance and repair of fluid and digital duplicators. Payment by purchase order.

3) Contract No. 67-303 with Waxie Sanitary Supply for purchase of custodial paper supplies. Payment by purchase order.

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

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

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

Motion X
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Ayes X X X X X
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Abstain

Motion X
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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

b. Changes in Contracts:

Motion
Second
Ayes
Nays
Abstain

1) Approve changes in Contract No. 56-205 with Education Access, GE Capital, IT Solutions and Technology Integration Group for purchase of Farallon 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
Second
Ayes
Nays
Abstain

2) Approve changes in Contract No. 78-167 with GE Capital, IT Solutions and Vanstar Corporation for purchase of Compaq 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.

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

- 67-233 Security Service for Transportation Services Department (Renewal; \$45,000)
- 67-310 Repair of Compaq Computers and Peripherals (Renewal; \$24,000)
- 78-247 Maintenance of Xerox Copier for Transportation Services Department (\$2,841)
- 78-301 Concrete and Asphalt Concrete Saw Cutting and Coring Service (\$20,000)
- 78-324 Testing, Recharging, and Repair Parts Service for Fire Extinguishers (\$15,000)
- 78-338 Maintenance of Automatic Fire Suppression System (\$5,000)
- 78-339 Blueprinting Services and Supplies (\$500)

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

c. (Continued)

78-342 Purchase of Art and Sign Supplies
(\$500; authorized representative for
purchases and validation of payment:
Barbara Brooks, Director of Material
Development Department)

78-344 Repair and Sharpening Services for
Saws and Blades (\$5,000)

78-345 Purchase of Small Engine Repair Parts
(\$7,500; authorized representative
for purchases and validation of
payment: Sam Strong, Director of
Maintenance & Operations Department)

Motion
Second
Ayes
Nays
Abstain

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:

78-354 Printing of Business Cards (\$17,938)

Motion
Second
Ayes
Nays
Abstain

e. Ratification of purchase orders in excess of
\$50,000 for materials or supplies issued
for the period February 4-17, 1998 for
contracts approved by the Board of
Education.

Motion
Second
Ayes
Nays
Abstain

f. Purchase orders issued for the period
February 4-17, 1998.

Motion
Second
Ayes
Nays
Abstain

g. Purchase order change notices for the period
February 9-20, 1998.

* Approve.

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

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

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

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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

Motion
Second
Ayes
Nays
Abstain

a. Authorize negotiated agreement with Jackson & Blanc Corporation as the sole source supplier/contractor for Request for Proposal No. P78-355, Block II Expansion of District-Wide Energy Management Control System, in accordance with the district's Facilities Improvement Program, subject to compliance with conditions for execution of an agreement. Payment by direct pay.

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

Motion
Second
Ayes
Nays
Abstain

b. Change Order No. 2 to Contract P67-188-50 with Jackson & Blanc for design and installation of an energy management system incorporating direct digital control involving an added contract cost of \$24,465 (Facilities Improvement Program Fund RR).

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

Motion
Second
Ayes
Nays
Abstain

c. Annual Facilities Recommendations for Portable Placement, Building Remodels, and Program Needs for 1998-99.

Approve Superintendent's recommendations except for recommendations relating to Edison Elementary School. Approve. See EXHIBIT K which is made a part of these minutes.

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

EXHIBIT L SUMMARY is made a part of these minutes.

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

GENERAL FUND

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

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$35,114
2000 Classif Sal	\$11,822	
3000 Empl Benefits	20,401	
4000 Books/Supplies		16,061
5000 Svcs/Op Expen	97,407	
6000 Capital Outlay		78,485
7000 Other Outgo	30	
	=====	=====
Total:	\$129,660	\$129,660

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 INSTRUCTIONAL MATERIALS category of funds, at various sites and departments:

* Approve.

	To:(debit)	From:(credit)
4000 Books/Supplies		\$140,000
6000 Capital Outlay	\$140,000	
	=====	=====
Total:	\$140,000	\$140,000

Motion
Second X
Ayes X X X X X
Nays
Abstain

Motion
Second X
Ayes X X X X X
Nays
Abstain

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$99,160
3000 Empl Benefits		2,140
4000 Books/Supplies		17,050
5000 Svcs/Op Expen	\$400	
6000 Capital Outlay	117,950	
	=====	=====
Total:	\$118,350	\$118,350

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

Motion
Second
Ayes
Nays
Abstain

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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	\$44,568	
2000 Classif Sal		\$31,231
3000 Empl Benefits		1,377
4000 Books/Supplies		11,287
5000 Svcs/Op Expen		4,872
6000 Capital Outlay	4,199	
	=====	=====
Total:	\$48,767	\$48,767

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

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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X

1. e. 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		\$145,396
2000 Classif Sal	\$132,139	
3000 Empl Benefits		4,408
4000 Books/Supplies		16,169
5000 Svcs/Op Expen	11,058	
6000 Capital Outlay	22,776	
	=====	=====
Total:	\$165,973	\$165,973

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

Motion
Second
Ayes
Nays
Abstain

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f. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$86,876	
2000 Classif Sal	20,688	
3000 Empl Benefits	8,836	
4000 Books/Supplies		\$390,694
5000 Svcs/Op Expen	32,461	
6000 Capital Outlay	241,833	
	=====	=====
Total:	\$390,694	\$390,694

This is an accumulation of 12 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

L. REPORT OF THE SUPERINTENDENT--Finance

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$15,000	
2000 Classif Sal	79,677	
3000 Empl Benefits	12,186	
4000 Books/Supplies		\$155,370
5000 Svcs/Op Expen	42,451	
6000 Capital Outlay	3,558	
7000 Other Outgo	2,498	
	=====	=====
Total:	\$155,370	\$155,370

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

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$15,849	
2000 Classif Sal	20,000	
3000 Empl Benefits	10,149	
4000 Books/Supplies		\$69,111
5000 Svcs/Op Expen	20,838	
6000 Capital Outlay	275	
7000 Other Outgo	2,000	
	=====	=====
Total:	\$69,111	\$69,111

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

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$139,518
2000 Classif Sal	\$72,471	
3000 Empl Benefits		8,086
4000 Books/Supplies	38,380	
5000 Svcs/Op Expen	18,000	
6000 Capital Outlay	17,681	
7000 Other Outgo	1,072	
	=====	=====
Total:	\$147,604	\$147,604

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

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$16,537
2000 Classif Sal	\$16,341	
3000 Empl Benefits		5,394
4000 Books/Supplies	19,655	
5000 Svcs/Op Expen		4,065
6000 Capital Outlay		10,000
	=====	=====
Total:	\$35,996	\$35,996

Motion
Second
Ayes
Nays
Abstain

k. 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		\$70,978
2000 Classif Sal	\$71,793	
3000 Empl Benefits		1,137
4000 Books/Supplies	1,886	
5000 Svcs/Op Expen		1,564
	=====	=====
Total:	\$73,679	\$73,679

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$38,863
2000 Classif Sal	\$36,786	
3000 Empl Benefits		212
4000 Books/Supplies	1,627	
5000 Svcs/Op Expen	662	
	=====	=====
Total:	\$39,075	\$39,075

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 Burbank Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$25,036
2000 Classif Sal	\$27,310	
3000 Empl Benefits	17	
4000 Books/Supplies		1,842
5000 Svcs/Op Expen		449
	=====	=====
Total:	\$27,327	\$27,327

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, Carver Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$16,926
2000 Classif Sal	\$16,935	
3000 Empl Benefits		7,529
4000 Books/Supplies	6,873	
5000 Svcs/Op Expen	647	
	=====	=====
Total:	\$24,455	\$24,455

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$90,730
2000 Classif Sal	\$82,784	
3000 Empl Benefits		1,438
4000 Books/Supplies	8,599	
5000 Svcs/Op Expen	785	
	=====	=====
Total:	\$92,168	\$92,168

SUMMARY ITEM

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$5,389
2000 Classif Sal	\$30,504	
3000 Empl Benefits		17,966
4000 Books/Supplies		110,610
5000 Svcs/Op Expen	34,464	
6000 Capital Outlay	58,432	
7000 Other Outgo	10,565	
	=====	=====
Total:	\$133,965	\$133,965

This item is the accumulation of 172 journal(s) for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Detail information by journal voucher is available in the Budget Department.

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March 10, 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

a. GENERAL FUND, Early Intervention for School Success 97/98
(Fund EU) _____ \$4,000
Received from Early Intervention for School Success grant for 97/98 at Birney Elementary School

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

Motion
Second
Ayes
Nays
Abstain

b. GENERAL FUND, USI Grant
(Fund EZ) _____ \$4,499,930
Received from the National Science Foundation

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

Motion
Second
Ayes
Nays
Abstain

c. GENERAL FUND, Tobacco Use Prevention Education Grades 4-8 97/98
(Fund L4) _____ \$388,781
Received from the California State Department of Education

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

Motion
Second
Ayes
Nays
Abstain

d. CHILD DEVELOPMENT FUND, State Preschool Fund
(Fund ZG) _____ \$50,524
Will receive from the California State Department of Education

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

Motion
Second
Ayes
Nays
Abstain

e. CHILD DEVELOPMENT FUND, Child Development Fund
(Fund ZL) _____ \$11,696
Will receive from the California State Department of Education

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

Motion
Second
Ayes
Nays
Abstain

f. CHILD DEVELOPMENT FUND, Child Development Fund
(Fund ZL) _____ \$189,873
Will receive from the California State Department of Education

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

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

3. Independent Contractor Services Agreement

Payment for independent contractor services for school year 1997-98 for which funds were included in the 1997-98 budget and containing serial numbers 031098-01 through 031098-200.

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

Motion
Second
Ayes
Nays
Abstain

4. Approval of the 1997-98 Fiscal Year Second Interim Financial Report as of January 31, 1998.

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

Motion
Second
Ayes
Nays
Abstain

5. The Mentor Teacher Program authorizes the payment of \$2,265 to the district teachers on the attached list (Exhibit L. 5.) under SB 813. This stipend payment is for first semester 1997/98.

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

Motion
Second
Ayes
Nays
Abstain

6. Authorizes the payment of \$1,935.85 to Web Associates for the district's share of costs for the San Diego City Schools Systematic Dialogue held December 16-18, 1997.

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

Motion
Second
Ayes
Nays
Abstain

7. Authorizes the payment of \$4,270.00 to the parent of a special education student per special education mediation agreement SN1352-97.

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

Motion
Second
Ayes
Nays
Abstain

8. Authorizes the payment of \$4,000.00 to an attorney per special education mediation agreement SN1352-97.

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

Motion
Second
Ayes
Nays
Abstain

9. Authorizes the payment of \$1,217.30 to a clinical psychologist 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

10. Authorizes the payment of \$711.10 to the parents of a special education student per a pre-mediation agreement.

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

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March 10, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

	B R A D U N E C K	D E B E Z	L O P T I M E R E M A N	Z I M E R A N		C O N S E N T
					L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	
Motion			X		11. Authorizes the payment of \$16,039.00 to a non public agency providing mandated transition services for special education students.	*
Second	X					Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		12. Authorizes the payment of \$2,610.00 to the parent of a special education student per special education mediation agreement SN1454-97.	*
Second	X					Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		13. Authorizes the payment of \$320.00 to the parent of a special education student per special education mediation SN584-97.	*
Second	X					Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		14. Authorizes the payment of \$1,500.00 to an attorney per special education mediation agreement SN584-97.	*
Second	X					Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		15. Authorizes the payment of \$75.00 to the parent of a special education student per a pre-mediation agreement.	*
Second	X					Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		16. Authorizes the payment of \$960.00 to a non-public agency per a special education pre-mediation agreement.	*
Second	X					Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		17. Authorizes the payment of \$640.00 to the parent of a special education student per a pre-mediation agreement.	*
Second	X					Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		18. Authorizes the payment of \$2,811.60 to a clinical psychologist per a special education pre-mediation agreement.	*
Second	X					Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

March 10, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <ol style="list-style-type: none"> 1. Theresa Creber addressed the Board in public hearing requesting an additional CPU allocation for Oak Park Elementary School GATE Seminar program. 2. Daniel Jackson and Tauge Diver addressed the Board in public hearings regarding the use of a district piano at the Tubman-Chavez Cultural Center. <p>Staff will investigate the matter and report back to the Board.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 7:45 p.m.</p>

Legality and Form
Approved:

JOSE A. GONZALES
General Counsel (Interim)

1997-98 Series No. 36

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board