

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

February 24, 1998

12:00 p.m.

	B	R	E	L	O	Z	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	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>Schneider v. San Diego Unified School District, et al.</u>, Superior Court Case No. 701091] (b) and (c); 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 Alvaro Arce, Gompers Secondary School and John Freeman, Morse High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Education Center Employee of the Month for March, Sharon Talmich, Secretary III, Child Development Programs.</p> <p>2. Resolution in the Matter of the Recognition of March 1998 as Arts Education Month.</p>	<p>President Ottinger adjourned the meeting to closed session in Room 2249 at 12:00 noon with all members present.</p> <p>At 2:30 p.m., the Board reconvened in public session with all members present.</p>
Motion	X							
Second		X						
Ayes	X	X	X	X	X	X		
Nays								
Abstain								

\*\*\*\*\*  
 These minutes of a meeting of the Board of Education of the San Diego Unified School District were approved as to legality and form by the GENERAL COUNSEL on 4/7/98 and approved and adopted by the BOARD OF EDUCATION on 4/14/98  
 \*\*\*\*\*

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



February 24, 1998

	B R A U N E C K	D E B E Z E R	L O T T 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
						<b>B. SUPERINTENDENT'S SPECIAL REPORT</b>	
Motion		X				3. Resolution in the Matter of the Recognition of March 1998 as Women's History Month.	Adopt. See EXHIBIT B which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays						President Ottinger presented the resolution to Mark Wolfe, Humanities Director and Suzanne Kasischke, Resource Teacher.	
Abstain							
Motion	X					4. Resolution in the Matter of the Recognition of March 2-6, 1998, as Week of the School Administrator.	Adopt. See EXHIBIT B which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays						President Ottinger presented the resolution to Shirley Peterson, principal and President, Administrator's Association.	
Abstain							
Motion			X			5. Resolution in the Matter of Support for Read Across America, March 2, 1998.	Adopt. See EXHIBIT B which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
						<b>C. APPROVAL OF MINUTES</b>	
Motion		X				Regular Meeting, January 27, 1998.	Approve and adopt minutes.
Second			X			Special Meeting, February 2, 1998.	
Ayes	X	X	X	X	X	Special Meeting, February 5, 1998.	
Nays							
Abstain							
						<b>D. ADOPTION OF CONSENT CALENDAR</b>	
Motion			X			Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that <u>all</u> items appearing in this agenda which have asterisks (*) in the right-hand column (which items constitute the "Consent Calendar") are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.	Approve and adopt revised Consent Calendar.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						Prior to the vote on the above, items K.3.j., K.3.k., and L.2.c., were removed from the agenda.	

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MINUTES

February 24, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <p>1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.</p> <p>2. Service of Summons and Complaint in the matter of <u>Curtis Hooper, a minor by Jewell Hooper, Guardian Ad Litem v. San Diego Unified School District, et al.</u> (Superior Court Case No. 716762) for injunctive and declaratory relief, and damages for violation of plaintiff's right to privacy.</p> <p>3. Service of Summons and Complaint in the matter of <u>Brady Lee Bell, a minor by and through his Guardian Ad Litem Shovon Renee Burton v. San Diego Unified School District, et al.</u> (Superior Court Case No. 716791) for damages allegedly sustained on or about April 23, 1997 at Morse High School and other related charges.</p> <p>4. Service of Summons and Complaint in the matter of <u>Kent Scott dba SCOTT FENCE v. Skidmore Contracting Corporation, San Diego Unified School District, et al.</u> (Superior Court Case No. N076897) for alleged breach of contract.</p>	<p>Reported in the matter of <u>Schneider v. San Diego Unified School District, et al.</u>, Superior Court Case No. 701091 the Board approved filing a Notice of Appeal.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>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>

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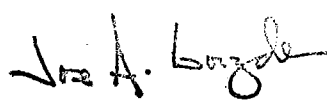
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MINUTES

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <p>5. Service of Summons and Complaint in the matter of <u>State Compensation Insurance Fund v. San Diego Unified School District, et al.</u> (Superior Court Case No. 717499) for damages allegedly sustained on or about January 23, 1997.</p> <p>6. Amendment to Agreement, effective February 25, 1998, between San Diego Unified School District and Castillo &amp; Associates for services provided as Conflict Counsel.</p> <p>7. Agreement between San Diego Unified School District and Mei L. Bickner to provide arbitration services for C.S.M.C.S. Case No. 97-3-247, Grievance No. G-97-050, for the period beginning May 12, 1998 and continuing until a final decision is rendered.</p>	<p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. Agreement on file in the Legal office. See EXHIBIT E which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>The Report on Legal Matters is approved as set forth.</p> <p style="text-align: center;"></p> <p style="text-align: center;">JOSE A. GONZALES General Counsel (Interim)</p>	
<p>X</p> <p>X</p> <p>X X X X X</p>		

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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

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

2. Response to Board Concerns Regarding Gifted and Talented Education (GATE) Programs, Policies, and Class Locations. (Braun/Zimmerman) (Time certain: 3:00 p.m.)

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

Ron Roberts, John Hardisty, Dan Linn, Kathryn Pack, Amy Kirby, Margaret Dickerson, Eric Kangas, Lee Gordon, Jane Lewis, Michael McDaniel, Cindy Moore, Inez Kuba, Miyo Reff, Dennis Woods, Jeannette Lisiak, Sandra Mann, Marcia Schneider, Martin Eder, Paula Luber, Pred Lanuza, Lyn Frankenburg, Shirley Weber, Joyce Abrams, and Arlene Van Wetering.

Fund all programs at all schools included in the 27.90 grand total CPUs (included in the Task Force report) plus two additional schools, Wilson & Dewey, from the 1998-99 budget. Set aside an additional 7 CPUs for schools that meet the ten student threshold and have staff and room for program assured by January 1999. Total CPUs for Seminar from this motion equals 36.9, an increase of 7 CPUs from the current funding. The motion failed. See EXHIBIT F which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

Keep Seminar Program at Dewey Elementary School. Approve. See EXHIBIT F which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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Approve the Task Force report recommendations with the following addition: move the de Portola Middle School Seminar Program to Tierrasanta Elementary School; and at item 4.b., (page 3, add

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

1. Board Policy Regarding Gifted and Talented Education Programs. (Braun/Zimmerman) (Time certain: 3:00 p.m.) (continued)
2. Response to Board Concerns Regarding Gifted and Talented Education (GATE) Programs, Policies, and Class Locations. (Braun/Zimmerman) (Time certain: 3:00 p.m.) (continued)

language to state, residency within adjacent high school clusters without a Seminar program, including continuing articulating seminar nonresident students. Approve. See EXHIBIT F which is made a part of these minutes.

Restore a CPU to the PAR schools, Oak Park and Encanto Elementary Schools, Crawford High School, and Mann and Wilson Middle Schools. The motion failed. See EXHIBIT F which is made a part of these minutes.

Elect Sharon Jones, Michael Ott, Deanna Rich, Luan Rivera, Greg Sandoval Kathleen Seemann, and Teri Skinner. Approve. See EXHIBIT F which is made a part of these minutes.

3. Election of 1998 representatives to the California School Boards Association (CSBA) Delegate Assembly.

4. Ron Ottinger reported on his attendance at the "Honoring Our Own" award presentation.
5. Sue Braun reported on her attendance at Hearst Elementary School's, Art Night.

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

Motion X  
Second X  
Ayes X X X X X  
Nays  
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February 24, 1998

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G. REPORT OF THE SUPERINTENDENT--General

1. Information report.

- a. The next regular meeting of the Board of Education will be March 10, 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 Advisory Committee on Utilization of Excess School Property will meet March 2, 1998 at 5:00 p.m., at Montgomery Middle School.
- c. The Board of Education will have a special closed session meeting on March 4, 1998 at 4:00 p.m., in Room 2249.
- d. Cay Chapman Casey has been named School Nurse of the Year by the California School Nurses Organization.
- e. Judith Walker, Principal, Walker Elementary School, has been selected by the Association of California School Administrators, Region 18, 1997-98 Administrator of the Year.
- f. Speaking of Schools, will be broadcast March 4, 1998 at 7:00 p.m. Superintendent Pendleton's guests are Dr. Robert Ryan, Director, Assessment and Evaluation, Dr. Michele Marcus, Principal, Mission Bay High School, and Carol Barry, Teacher, Muirlands Middle School.

- 2. Agreement, effective February 25, 1998 through June 30, 1998, between San Diego Unified School District and Logan Heights Family Health Center to provide speech-language therapy to children with exceptional needs. (Special Education)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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						G. <u>REPORT OF THE SUPERINTENDENT</u> --General	
Motion			X			3. Agreement, effective July 1, 1997 through	* Approve. See
Second	X					June 30, 1998, between the San Diego Unified	EXHIBIT G which is
Ayes	X	X	X	X	X	School District and Devereux, nonsectarian	made a part of
Nays						schools or agencies providing special	these minutes.
Abstain						education and/or related services as	
						authorized by Education Code Sections 56365-	
						56366.5. (Special Education)	
Motion			X			4. Memorandum of Agreement Between the County of	* Approve. See
Second	X					San Diego, Health and Human Services Agency	EXHIBIT G which is
Ayes	X	X	X	X	X	and the San Diego Unified School District for	made a part of
Nays						Title 19 Medi-Cal Administrative Claiming	these minutes.
Abstain						Critical Hours Programs. (Finance)	
Motion			X			5. Agreement, effective July 1, 1997 through	* Approve. See
Second	X					June 30, 1998, between San Diego Unified	EXHIBIT G which is
Ayes	X	X	X	X	X	School District and Forest Heights Lodge,	made a part of
Nays						nonsectarian schools or agencies providing	these minutes.
Abstain						special education and/or related services as	
						authorized by Education Code Sections 56365-	
						56366.5. (Special Education)	
Motion			X			6. Agreement, effective March 2, 1998 through	* Approve. See
Second	X					June 30, 1998, between San Diego Unified	EXHIBIT G which is
Ayes	X	X	X	X	X	School District and Toward Maximum	made a part of
Nays						Independent, Inc., Point of Transition	these minutes.
Abstain						Service Integration Project (POTSIP), to	
						provide support to young adults. (Special	
						Education)	
Motion	X					H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	That enforcement of
Second		X				1. Expulsion of students from schools of the	the expulsions for
Ayes	X	X	X	X	X	District.	the following
Nays							students be suspended
Abstain							and as a condition of
							the suspended
							expulsions within the
							provisions of the
							Zero Tolerance
							Program, the students
							must enroll for a
							period of time not to
							exceed one semester
							from the date of the
							suspended expulsions

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February 24, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

Robert Alven,  
Gamaliel Cruz,  
Anthony Green, Danny  
Harmon, John Harris,  
Antonio Medina,  
Hector Salas for  
violation of  
Education Code  
Section 48900(b);  
Juan Coronado,  
Kenneth Miller,  
Raheem Pryor, Nicole  
Williams for  
violation of  
Education Code  
Section 48900(a) &  
(b); Ronald Love for  
violation of  
Education Code  
Section 48900(a);  
Nikki Mayer, Mayra  
Mendoza for  
violation of  
Education Code  
Section 48900(c);  
the following  
student must enroll  
in the Summit Court  
School Program:  
Natia Valenzuela for  
violation of  
Education Code  
Section 48900(b);  
the following  
students must enroll  
in the ALBA Program  
for a period of time  
not to exceed one  
year from the date  
of the suspended  
expulsion: Michael  
Alvarado, Victor  
Jimenez for  
violation of  
Education Code  
Section 48900(a) &  
(b); the following  
student must enroll  
in the Summit Court  
School Program for a

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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)

length of time not to exceed one year: Monique Streater for violation of Education Code Section 48900(a); 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: Diego Colio for violation of Education Code Section 48900(b) & (m) and Education Code Section 48915(c); Brandon Waterbury for violation of Education Code Section 48900(c) & (j). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

2. Exclusion of students for failure to obtain proof of physical assessment 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 X  
Ayes X X X X X  
Nays  
Abstain

3. 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.

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AGENDA ITEM

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BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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4. Summer School/Intersession Proposal for 1998-99.  
(Alternative Programs/Deputy Supt.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

5. High School Graduation and Elementary/Middle School Promotion Requirements. (Deputy Supt., Educational Services)  
(Time certain: 3:30 p.m.)

Approve staff recommendations with provision that the 7th grade science with computer literacy curriculum be brought back to the Board in October 1998. Approve. See EXHIBIT H which is made a part of these minutes.

6. 1997 Data on the Youth Risk Behavior Survey (YRBS). (Comprehensive Health/Deputy Supt.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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7. Proposed Changes to the Voluntary Ethnic Enrollment Program (VEEP) Allied Patterns 1998-1999. (Integration Programs and School Choice/Area III)

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

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion			X			8. Presentation of list of senior high school	*
Second	X					mid-year graduates, Class of 1998 and changes	Approve. See
Ayes	X	X	X	X	X	to past graduation lists.	EXHIBIT H which is
Nays						(Area III)	made a part of
Abstain							these minutes.
Motion			X			9. Request from Patrick Henry High School to	*
Second	X					conduct an out-of-country field trip to	Approve. See
Ayes	X	X	X	X	X	Ensenada, Mexico, March 28, 1998, for cultural	EXHIBIT H which is
Nays						immersion for the German and American Exchange	made a part of
Abstain						Group. (Area IV)	these minutes.
Motion			X			10. Request from Bird Rock Elementary School to	*
Second	X					conduct an overnight field trip to the Star of	Approve. See
Ayes	X	X	X	X	X	India, May 1-2, 1998, to participate in the	EXHIBIT H which is
Nays						Star of India Overnight Program. (Area I)	made a part of
Abstain							these minutes.
Motion			X			11. Hire-A-Youth, the Summer Training and	*
Second	X					Education Program (STEP), the Summer Readiness	Approve. See
Ayes	X	X	X	X	X	Academy (SRA), and Practical Education for	EXHIBIT H which is
Nays						Citizenship and Employment (PECE) project	made a part of
Abstain						application, assurances, and resolution to be	these minutes.
						submitted under the provisions of the federal	
						Job Training Partnership Act (JTPA) for the	
						period April 1 through September 30, 1998.	
						(School-to-Career/Deputy Supt.)	
Motion			X			12. Agreement, effective February 1, 1998 through	*
Second	X					January 31, 1999, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and National University,	EXHIBIT H which is
Nays						Department of Nursing, to allow nursing	made a part of
Abstain						students to have field experience in a school	these minutes.
						setting. (Comprehensive Health/Deputy Supt.)	
Motion			X			13. Agreement, effective February 24, 1998 through	*
Second	X					June 30, 1998, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and the Pleasant Care Nursing	EXHIBIT H which is
Nays						and Rehabilitation Center for enrolled	made a part of
Abstain						students of Certified Nurse Assistant/Home	these minutes.
						Health Aide ROP classes. (School-to-Career/	
						Deputy Supt.)	

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion			X			14. Amendment to Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and the San Diego Housing Commission (formerly San Diego Housing Commission Resident Services Self-Sufficiency Programs "RSFSSP") to provide enrolled students of the Willa Brown Aviation Program with transportation, childcare, and case management services needed in order to participate in the program. (School-to-Career/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			15. Agreement, effective July 1, 1997 through June 30, 1998, between the San Diego Unified School District and Social Advocates for Youth, San Diego, Inc. (SAY) to provide a Student/Family Services Coordinator for Chollas Elementary School students and families. (Area I)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			16. Amendment #01 to agreement GPRE-7220, effective fiscal year 1997-98, between the San Diego Unified School District and the State of California, Department of Education, Child Development Division to provide funding for the State Preschool Program. (Child Development Programs/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			17. Agreement GIMS-7481, effective fiscal year 1997-98, between the San Diego Unified School District and the State of California, Department of Education, Child Development Division, to provide funding for instructional supplies for the Child Development Centers Program. (Child Development Programs/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			18. Amendment #01 to Agreement GCTR-7278, effective fiscal year 1997-98, between the San Diego Unified School District and the State of California, Department of Education, Child Development Division, to provide funding for the Child Development Centers. (Child Development Programs/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services		
Motion			X			19. Amendment to Agreement ECTR-7120, effective	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X				July 1, 1997 through June 30, 1998, between			
Ayes	X	X	X	X	the San Diego Unified School District and the			
Nays					State Department of Education, Child			
Abstain					Development Division to provide funding			
					reimbursement generated by At-Risk children			
					enrolled in the Child Development Program.			
					(Child Development Programs/Deputy Supt.)			
Motion			X			20. Amendment to agreement, effective November 13,	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X				1997 through June 30, 1998, between the San			
Ayes	X	X	X	X	Diego Unified School District and Jean			
Nays					Slattery, to work with the Grade Level			
Abstain					Standards Committee. (Area V)			
Motion			X			21. Agreement, effective October 1, 1997 through	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X				September 30, 1998, between San Diego Unified			
Ayes	X	X	X	X	School District and Sweetwater Union High			
Nays					School District to provide staff training,			
Abstain					Tech Prep development, learning strategies			
					development, career assessment, student			
					transportation to work site, and outreach			
					services to students and teacher in the			
					geographic area served by Lincoln High School.			
					(School-to-Career/Deputy Supt.)			

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AGENDA ITEM

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Motion  
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Ayes  
Nays  
Abstain

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X

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.)

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

Marc Knapp, Jane Fulkerson, Marsha Hansen, Jessie Campbell, Kristine Lamond, Charles Wootton, Kathy Vienna, Charles Kahalifa King, Pat Knox, Barbara Kernan, Cheryl Shipley, and Joyce Abrams.

Approve staff recommendations with the deletion of the Hoover High School recommendation to reduce the number of portfolio pieces done yearly. Approve. See EXHIBIT I which is made part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

2. Patterns Project application, assurances, and resolution submitted under the provisions of the Technology Literacy Challenge Grant, through Title III of the Elementary and Secondary Education Act (ESEA), as authorized by the Improving America's Schools Act of 1994 (IASA) and funded by the U.S. Department of Education and administered by the California Department of Education for fiscal years 1998-2001.

\*

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

3. Status Report on the Implementation of the State Testing Program.

Superintendent Pendleton reported the District received notice from the State Department of Education that they were agreeable to the District's conditions to implement the State Testing Program, but that the District needed to work with the publisher.



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				J. <u>REPORT OF THE SUPERINTENDENT</u> --Human Resource Services	EXHIBIT J SUMMARY is made a part of these minutes.						
Motion			X	1. <u>Personnel Action Forms</u>	* Approve certified personnel action form nos. 000001 through 000737; classified nos. 000001 through 000483.						
Second	X			Personnel action forms relating to certified and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated February 24, 1998.							
Ayes	X	X	X X X								
Nays											
Abstain											
Motion			X	2. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT J which is made a part of these minutes.						
Second		X		3. Establish, effective October 1, 1996, the following job classes on the Office-Technical and Business Services Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.						
Ayes	X	X	X X X X X								
Nays											
Abstain											
				<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Braille Specialist I</td> <td>31</td> </tr> <tr> <td>Braille Specialist II</td> <td>37</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Braille Specialist I	31	Braille Specialist II	37	
<u>Job Class</u>	<u>Salary Grade</u>										
Braille Specialist I	31										
Braille Specialist II	37										
Motion			X	4. Abolish, effective October 1, 1996, the following job class on the Office-Technical and Business Services Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.						
Second	X			<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Braille Specialist</td> <td>33</td> </tr> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Braille Specialist	33			
<u>Job Class</u>	<u>Salary Grade</u>										
Braille Specialist	33										
Ayes	X	X	X X X X X								
Nays											
Abstain											
Motion			X	5. Establish, effective October 1, 1996, the following job class on the Paraeducator Employee's Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.						
Second	X			<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Braille Compensatory Skills Assistant</td> <td>29</td> </tr> </table> <p>Budgeted funds are available, and no new positions are required.</p>	<u>Job Class</u>	<u>Salary Grade</u>	Braille Compensatory Skills Assistant	29			
<u>Job Class</u>	<u>Salary Grade</u>										
Braille Compensatory Skills Assistant	29										
Ayes	X	X	X X X X X								
Nays											
Abstain											

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BY BOARD

- J. REPORT OF THE SUPERINTENDENT--Human Resource Services
6. Establish, effective February 24, 1998, the following new job class of Youth Opportunity Worker on the Classified Hourly Salary Schedule:
- | <u>Job Class</u>         | <u>Salary Grade</u> |
|--------------------------|---------------------|
| Youth Opportunity Worker | \$ 4.25/hour        |
7. Resolution in the Matter of the Reduction of Classified Services for the 1997-98 school year. (Operations-Support Services Unit)
8. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Teachers Association for the teachers bargaining unit, in accordance with Section 3547.5 of the California Government Code.
9. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the San Diego Teachers Association for the teachers bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.
- This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.

Motion  
Second  
Ayes  
Nays  
Abstain

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

Motion  
Second  
Ayes  
Nays  
Abstain

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

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

Motion  
Second  
Ayes  
Nays  
Abstain

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

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Motion  
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Ayes  
Nays  
Abstain

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J. REPORT OF THE SUPERINTENDENT--Human Resource Services

10. Establish, effective January 7, 1998, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Microcomputer Programmer*	44

Budgeted funds are available.

\*In accordance with Section 1.02 of the Office-Technical & Business Services Employees' Schedule, this job class is eligible for straight-time overtime compensation.

\*

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

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ACTION AUTHORIZED BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

a. Report on bid opening of January 27, 1998, for the conversion of Garfield Elementary School (Proposition O Preconstruction Costs Fund ZW).

Julie Hocking and Carol Landsman addressed the Board in public hearings prior to the vote on the above item.

b. Report on bid opening of February 10, 1998, for demolition of buildings located at various addresses in anticipation of the Edison Elementary School expansion (Long-Range Facilities Master Plan Fund YW).

c. Agreement with Romano Gatland (C-5401) for needs assessment/programming for a central food processing plant (Cafeteria Fund ZJ).

d. Agreement with Engineering Economics, Inc. for HVAC engineering services at Garfield High School relocation and other district sites. Funding from Property Management Fund ZV for Garfield High School relocation and various sources for other district sites as projects are required.

e. Agreement between the San Diego Unified School District and the Marine Corps Air Station Miramar to use the swimming pool and facilities for the aquatics program at Mira Mesa and Scripps Ranch High Schools (Interscholastic Athletics fund AK).

EXHIBIT K SUMMARY is made a part of these minutes.

Reject bid submitted by E.C.D., Inc.; approve project budget increase of \$504,000; reject additive alternates A and B, reject deductive alternates 1, 2, 3, & 4, award contract to Solpac Inc., dba Soltek Pacific of San Diego, CA, in the base bid amount of \$6,329,000. Approve. See EXHIBIT K which is made a part of these minutes.

\* Award contract to Whillock Contracting, Inc., of El Cajon, CA in base bid amount of \$27,458. Approve. See EXHIBIT K which is made a part of these minutes.

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

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

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

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AGENDA ITEM

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

f. Lease Agreement between the San Diego Unified School District and The City of San Diego for a portion of the Montgomery Middle School site.

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

g. Eleventh Amendment to Architect's Contract C-4681 with Robbins Jorgensen Christopher for the construction of Kimbrough Elementary School (Proposition O Preconstruction Costs Fund ZW).

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

h. First Amendment to Contract C-5322 with Modtech, Inc. for the design/build project for two-story portable classroom buildings at Marshall Middle School to include the acquisition of 12 two-story portable classroom buildings at Parks Elementary School (Long-Range Facilities Master Plan Fund YW).

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

i. Change Order No. 13 to Contract C-5029 with Hyprotech, Inc. for the remodel and technology/modernization improvements at Wilson Middle School involving an added contract cost of \$2,242 (Proposition O Funds).

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

j. Change Order No. 9 to Contract C-5045 with douglas e. barnhart, inc. for construction of Chavez Elementary School involving an added contract cost of \$28,697 (Proposition O Funds).

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

k. Change Order No. 10 to Contract C-5045 with douglas e. barnhart, inc. for construction of Chavez Elementary School involving an added contract cost of \$40,823 (Proposition O Funds).

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

l. Final acceptance of technology/modernization improvements at Wilson Middle School and instruct the director, Facilities Development Department, Business Services Division, to file Notice of Completion.

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

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K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let:

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:

Motion  
Second  
Ayes  
Nays  
Abstain

1) Bid No. 78-228, Purchase of Cheese, Item No. 2 only. Reject bids received from Barrios Distributing and Delta Valley Farms as nonresponsive to bid conditions and specifications. Apparent low bidder is Hidden Villa Ranch. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

2) Bid No. 78-287, Purchase of Construction Paper. Reject bids received from Roselle Paper Company, Inc. (all items) and Unisource Corporation (all items) as nonresponsive to bid instructions, conditions, and specifications. Apparent low bidder is National School Supply. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

3) Bid No. 78-304, Purchase of Alarm Equipment. Apparent low bidder is Alarm Center, Inc. Payment by purchase order.

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

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K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let:

4) Bid No. 78-336, Purchase of Musical Instruments. Reject bid received from McCrea Music Company (7 items) as nonresponsive to bid specifications. Apparent low bidders are Garrett Band Instruments; Goodden's Music Educator Supply; McCrea Music Company; Musicraft; Taylor Music, Inc.; and Whittaker Music for purchase of musical instruments. Payment by purchase order.

\*

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

b. 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. 67-292 with A-1 Soils Company, C.W. McGrath, Inc., and Nelson & Sloan for purchase of granite, masonry, and plaster sand. Payment by direct pay. Authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department.

\*

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

2) Contract No. 67-306 with Consolidated Electrical Distributors, Inc.; Electrical Sales, Inc.; ESD Company; Grand Electrical Supply, Inc.; Graybar Electric Company, Inc.; Onesource Distributors; Sloan Electric Company; Synergy Electric Company, Inc.; WESCO Distribution, Inc. for purchase of electrical equipment and supplies. Payment by direct pay. Authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
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K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

c. Contract Proposed to be Rejected:

1) Authorize rejection of all offers received for Bid No. 78-305, Installation and Repair of Carpeting, in order to revise specifications and rebid at a later date.

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

d. Changes in Contracts:

1) Approve change in Contract No. 56-04 with Arey-Jones Connecting Point for purchase of IBM computers, peripherals and software to add clause indicating acknowledgment and acceptance of E-Rate payments by vendor as defined in the Telecommunications Act of 1996.

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

2) Approve changes in Contract Nos. 56-333, 78-07, 78-134 and 78-142 for Food Services Department to add eight items and change conditions to three of the contracts.

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

3) Approve changes in Contract Nos. 56-03, 56-12 and 78-01 for Food Services Department. Total values of the contracts exceeded original allocations of funds approved by the Board of Education for original contract periods.

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

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain



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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

- 78-23 Mail and Parcel Sorting Services (Amendment to Agreement; increase of \$5,000 for DPA total of \$10,000)
- 78-296 Purchase of Reconditioned Apple Repair Parts (\$40,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)
- 78-325 Dumping Service for Solid Landfill Materials (CalMat Company; \$5,000)
- 78-326 Dumping Service for Solid Landfill Materials (A-1 Soils Company; \$5,000)
- 78-337 Purchase of Lawn Mower Parts (\$10,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)
- 78-341 Cutting and Coring of Concrete and AC Saws (\$20,000)

\*

Approve.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

- 56-279 Maintenance and Repair of District Elevators (Renewal and change in contract; six items added; increase of \$1,000 for renewal total of \$32,500)
- 56-289 Furnish and Install Security Window Guards (Renewal; \$47,500)
- 56-292 Purchase of Space Heaters (Renewal; \$46,000)

\*

Approve.

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ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

Motion  
Second  
Ayes  
Nays  
Abstain

g. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period, January 21-February 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

h. Purchase orders issued for the period January 21-February 3, 1998.

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

Motion  
Second  
Ayes  
Nays  
Abstain

i. Purchase order change notices for the period January 26-February 6, 1998.

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

3. Business--Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

a. Authorize five-year lease, with option to purchase, of one Kodak Copier Model No.2085AF for Hardy Elementary School under Contract No. 78-188 with Danka Office Imaging. Payment by direct pay.

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

Motion  
Second  
Ayes  
Nays  
Abstain

b. Authorize five-year lease, with option to purchase, of one Kodak Copier Model No. 2085AF for Silver Gate Elementary School under Contract No. 78-307 with Danka Office Imaging. Payment by direct pay.

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

Motion  
Second  
Ayes  
Nays  
Abstain

c. Authorize five-year lease, with option to purchase, of one Kodak Copier Model No. 2085AF, two Kodak Ektaprint Copiers Model No. 95, and one Canon Copier Model No. 6016 for Muirlands Middle School under Contract No.78-330 with Danka Office Imaging. Payment by direct pay.

\* 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

3. Business--Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

d. Authorize five-year lease, with option to purchase, of one Kodak Copier Model No. 2085AF for Zamorano Elementary School under Contract No. 78-331 with Danka Office Imaging. Payment by direct pay.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

e. Authorize five-year lease, with option to purchase, of one Kodak Copier Model No. 2085AF for Correia Middle School under Contract No. 78-332 with Danka Office Imaging. Payment by direct pay.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

f. Changes in Contracts as Listed Below:  
Authorizes changes in contracts for the Food Services and Transportation Departments as listed below in order to legally comply with the requirements set forth in Assembly Bill AB 1610 and the corresponding change to the State Education Code No. 45125.1. No financial impact is anticipated.

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

Contract

No.	Vendor
45-14	Goodall's Charter Bus Service
56-03	Adohr Farms Dairy
56-12	Ranch Foods
56-166	Pepsi Cola Co.
78-01	Joseph Webb Foods, Inc.
78-04	Mission Foods Corp.
78-04	Pacific Pride Baking Co.
78-07	Joseph Webb Foods, Inc.
78-34	Goodall's Charter Bus Service
78-34	Royal West Tours
78-34	Sundance Stage Lines
78-54	Atlas Pumping Service
78-64	Bryco Distributing Inc.
78-71	Coca Cola Bottling Co.
78-71	Pepsi Cola Co.
78-71	S. D. Food Service Center

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

f. (Continued)

- 78-73 Domino's Pizza of San Diego
- 78-76 Frito Lay, Inc.
- 78-77 McKee Foods Corp
- 78-78 Crystal Cubes of San Diego
- 78-79 Coca Cola Bottling Co.
- 78-108 Giant Pizza King III
- 78-109 Giant Pizza King II
- 78-110 Interstate Brands Corp.
- 78-111 Milano's Pizza & Chicken
- 78-112 Piz Biz, Inc.
- 78-113 RTM West, Inc.
- 78-116 Sub Station II
- 78-123 Tidy Commercial Laundry
- 78-130 Santa Barbara Trans. Service
- 78-135 San Diego Food Service Center
- 78-143 McKesson Water Prod. Co.

g. Boundary Change Recommendations for  
1998-99: Phase II  
(Time certain: 6:00 p.m.)

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

Cmdr. Peter Sciabarra, Richard Sackett, Blaine Sample, Traci Sackett, Shari Garrett, Bettina Mitteer, Ron Sellers, and Karl Treffinger.

Approve Superintendent's recommendations A-C at pages 5 and 6, with the following revisions to the Scripps Ranch Elementary School Boundaries: approve full grandfathering for all families currently at Dingeman Elementary School, Mercy Road area to Hage Elementary School, new development adjacent to I-15 to go to Miramar Ranch Elementary School, new development around Marshall Middle School to go to Jerabek Elementary School, and the proposed Dingeman/Jerabek (

Motion  
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Ayes  
Nays  
Abstain

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

g. Boundary Change Recommendations for  
1998-99: Phase II  
(Time certain: 6:00 p.m.) (continued)

area change will go  
to Jerabek  
Elementary School  
[see map D-17].  
Approve. See  
EXHIBIT K which is  
made a part of  
these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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h. Amendment to agreement between the San Diego  
Unified School District and Harvey M. Rose  
Accountancy Corporation to provide an  
operational audit of the Material Services  
Department (Capital Other Expense Fund AY).

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

i. Sublicense agreement between the San Diego  
Unified School District and San Diego Data  
Processing Corporation to provide a base  
map of street centerline data for the  
district (General Fund AA and San Diego  
Plan for Racial Integration Fund AS).

\*

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

3. Business--Miscellaneous

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

WITHDRAWN.

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

WITHDRAWN.

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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	\$1,012,984	
2000 Classif Sal		\$34,963
3000 Empl Benefits	347	
4000 Books/Supplies		45,422
5000 Svcs/Op Expen	59,360	
6000 Capital Outlay	17,209	
7000 Other Outgo	3,469	
9000 Reserves		1,012,984
	=====	=====
Total:	\$1,093,369	\$1,093,369

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

- b. 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		\$36,969
2000 Classif Sal	\$83,894	
3000 Empl Benefits	4,317	
4000 Books/Supplies		111,856
5000 Svcs/Op Expen	51,770	
6000 Capital Outlay	8,844	
	=====	=====
Total:	\$148,825	\$148,825

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

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

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

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ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$307,246	
2000 Classif Sal	3,507	
3000 Empl Benefits	36,214	
4000 Books/Supplies		\$478,066
5000 Svcs/Op Expen	131,284	
7000 Other Outgo		185
	=====	=====
Total:	\$478,251	\$478,251

Motion  
Second  
Ayes  
Nays  
Abstain

d. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM (EC 52049) category of funds, at various sites and departments:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$114,205	
2000 Classif Sal	37,425	
3000 Empl Benefits	7,500	
4000 Books/Supplies		\$273,288
5000 Svcs/Op Expen	100,658	
6000 Capital Outlay	13,500	
	=====	=====
Total:	\$273,288	\$273,288

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

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ACTION AUTHORIZED  
BY BOARD

Motion  
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Ayes  
Nays  
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$12,434	
2000 Classif Sal	14,800	
3000 Empl Benefits	3,056	
4000 Books/Supplies		\$27,332
5000 Svcs/Op Expen		8,400
6000 Capital Outlay	5,427	
7000 Other Outgo	15	
	=====	=====
Total:	\$35,732	\$35,732

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

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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X

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$133,997
2000 Classif Sal	\$141,039	
3000 Empl Benefits	879	
4000 Books/Supplies		17,485
5000 Svcs/Op Expen	8,539	
7000 Other Outgo	1,025	
	=====	=====
Total:	\$151,482	\$151,482

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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X

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$801
2000 Classif Sal	\$23,950	
3000 Empl Benefits	1,430	
4000 Books/Supplies		25,529
5000 Svcs/Op Expen	759	
6000 Capital Outlay	191	
	=====	=====
Total:	\$26,330	\$26,330

\* Approve.



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ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. OTHER FUNDS

Transfer of appropriations in funds other than the GENERAL FUND.

h. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To: (debit)	From: (credit)
4000 Books/Supplies	\$70,350	
5000 Svcs/Op Expen	91,667	
6000 Capital Outlay		\$162,017
	=====	=====
Total:	\$162,017	\$162,017

i. Authorizes the transfer of appropriations within the SELF INSURANCE FUNDS fund, at various sites and departments:

	To: (debit)	From: (credit)
2000 Classif Sal	\$4,451	
3000 Empl Benefits	1,673	
4000 Books/Supplies	7,243	
5000 Svcs/Op Expen		\$13,442
7000 Other Outgo	75	
	=====	=====
Total:	\$13,442	\$13,442

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

Motion  
Second  
Ayes  
Nays  
Abstain

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\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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\* Approve.

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ACTION AUTHORIZED  
BY BOARD

Motion  
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Ayes  
Nays  
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

1. SUMMARY ITEM

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$9,309
2000 Classif Sal	\$19,444	
3000 Empl Benefits	7,858	
4000 Books/Supplies		74,364
5000 Svcs/Op Expen	21,625	
6000 Capital Outlay	31,029	
7000 Other Outgo	3,717	
	=====	=====
Total:	\$83,673	\$83,673

This item is the accumulation of 74 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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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) \_\_\_\_\_ \$16,136  
Received from the Superintendent of  
Schools, San Diego County

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

b. GENERAL FUND, Jerabek/Family Faculty Organization  
(Fund SL) \_\_\_\_\_ \$15,000  
Received from Jerabek Elementary School Family Faculty Organization

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

c. GENERAL FUND, Charter School Federal Grant 1996  
(Fund GS) \_\_\_\_\_ \$980  
Will receive from California State Department of Education

WITHDRAWN.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

d. GENERAL FUND, PEW Network/Implementation Phase  
(Fund S7) \_\_\_\_\_ \$64,600  
Received from Education Development Center, Inc. for the Pew Network for Standards-Based Reform

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

Motion  
Second  
Ayes  
Nays  
Abstain

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e. GENERAL FUND, San Diego Foundation/Grant Awards  
(Fund UA) \_\_\_\_\_ \$1,000  
Received from San Diego Foundation as a donation to Valencia Park Elementary School

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

Motion  
Second  
Ayes  
Nays  
Abstain

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X

f. GENERAL FUND, ASRI/Asthma/Allergy/97/98  
(Fund VF) \_\_\_\_\_ \$27,398  
Received from the Scripps Clinic Academic Affairs

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

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BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

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2. g. CAPITAL FACILITIES FUND, Capital Facilities III (Fund YN) \$639,630  
Received from developer fees for December 1997

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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h. CHILD DEVELOPMENT FUND, Child Development Fund (Fund ZL) \$16,122  
Will receive from State Department of Education, Child Development Division

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

Motion  
Second  
Ayes  
Nays  
Abstain

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i. GENERAL FUND, General Operations (Fund N/A\*) \$62,889  
This adoption is for the accumulation of 19 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

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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 022498-01 through 022498-100.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

4. Authorizes the assignment of payments from Doc's Jock Shop to Diversified Business Resources, Inc.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

5. Authorizes the refund of \$520.00 to a district student who was unable to attend France study trip.

\* 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 refund of \$295.00 to a district student who was unable to attend France study trip.

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



SECRET  
UNCLASSIFIED

February 24, 1998

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Charise Benning, student at Metro Miramar Program, and Noble Benning, father, addressed the Board in public hearings requesting that Charise be able to attend her resident area high school activities.</p> <p>Board members requested staff to investigate the matter further and report back to them.</p> <p>2. Mona Ohlin and Jan Magot addressed the Board in public hearings regarding language arts textbook adoption.</p>	<p>President Ottinger adjourned the meeting at 6:40 p.m. for a 15 minute recess.</p> <p>At 6:55 p.m., the Board reconvened in public session with all members present and considered item K.3.g.</p>
<p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 9:55 p.m.</p>

Legality and Form  
Approved:

JOSE A. GONZALES  
General Counsel (Interim)

1997-98 Series No. 31

Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON  
Superintendent

Approved:

RON OTTINGER  
President of Board