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

485

February 10, 1998

12:00 p.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	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 discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(a) [<u>Bates v. San Diego Unified School District, et al., Superior Court Case No. 717434, Jackson v. San Diego Unified School District, et al., Municipal Court Case No. 591084, Wells v. San Diego Unified School District, et al., Superior Court Case No. 709126, Carlin v. Board of Education, San Diego Unified School District, et al., Court of Appeal, Fourth Appellate District Case No. D029786, from Superior Court Case No. 303800</u>] and (b); and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.</p> <p>II. <u>OPEN SESSION</u> (2:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board Alvaro Arce, Gompers Secondary School and Sarah Rodriguez, San Diego School of Creative and Performing Arts.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Spotlight on Success: "Jump Start" Study Skills program at Clairemont High School.</p> <p>Principal, Allan Peck and teachers Sandra Pryor, Ed Byrnes, Ramon Torres, and Marshall Benson presented information to the Board on the "Jump Start" Program offered to students at Clairemont High School during summer school.</p>	<p>President Ottinger adjourned the meeting to closed session at 12:00 noon with all members present.</p> <p>At 2:30 p.m., the Board reconvened in the public session in the Education Center auditorium with all members present.</p>

\*\*\*\*\*  
 Three members of a majority of the  
 Board of Education of the San Diego  
 Unified School District have approved  
 as to regular meeting by the  
 President of the Board 3/9/98  
 and the minutes were adopted by the Board  
 on 3/10/98  
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# MINUTES

486

February 10, 1998

## AGENDA ITEM

## ACTION AUTHORIZED BY BOARD

### B. SUPERINTENDENT'S SPECIAL REPORT

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

2. Resolution in the Matter of Recognition of the Panasonic Foundation for Its Support of Education Reform.

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

Motion  
Second  
Ayes X X X X X  
Nays  
Abstain

### C. APPROVAL OF MINUTES

Regular Meeting, January 13, 1998.  
Special Meeting, January 20, 1998.

Approve and adopt minutes.

### D. ADOPTION OF CONSENT CALENDAR

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

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all 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.

Prior to the vote on the above, item K.2.c., was removed from the agenda.

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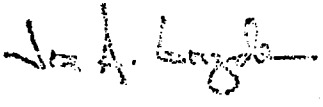
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# MINUTES

487

February 10, 1998

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					E. <u>REPORT ON LEGAL MATTERS</u>	
					1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.	The Board authorized the defense of <u>Bates v. San Diego Unified School District, et al.</u> , Superior Court Case No. 717434.
					2. Service of Summons and Complaint in the matter of <u>Nery Viamontes and Ramon Perez v. San Diego Unified School District, et al.</u> (Superior Court Case No. 717337) for damages allegedly sustained on or about July 9, 1996.	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.
					3. Service of Summons and Complaint in the matter of <u>Joseph Patrick Merrill v. San Diego Unified School District, et al.</u> (U.S. District Court Case No. '98 CV 0069BTM (CGA)) for alleged employment discrimination, slander, breach of good faith and fair dealing.	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.
					4. Service of Summons and First-Amended Complaint in the matter of <u>Corey Schechter, a minor, by and through his Guardian Ad Litem, Marc S. Schechter v. San Diego Unified School District, et al.</u> (Superior Court Case No. 715403) for damages allegedly sustained on or about September 20, 1997.	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.
Motion	X				The Report on Legal Matters is approved as set forth.	
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					 JOSE A. GONZALES General Counsel (Interim)	

					MINUTES		C O N S E N T	488
					February 10, 1998			
					AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion Second Ayes Nays Abstain					F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS</u>			
	X				1. Grade Level Standards: Language Arts and Mathematics Standards. (Time certain: 4:00 p.m.) (Lopez)			
					The following individuals addressed the Board in public hearings prior to the vote on the above item:			
					Paul Clopton, Brenda LeSane, Linda Valladolid, Mitz Lee, and Judy Williams.		Approve the recommended math standards as interim standards with the understanding that each grade level standard will include appropriate applied learning standards. The applied learning standards should be prepared by May 1999 and adoption by June 1999. The motion died for lack of a second.	
Motion Second Ayes Nays Abstain								
	X						Approve recommended math standards.	
	X	X	X	X	X	X	Approve. See EXHIBIT F which is made a part of these minutes.	
Motion Second Ayes Nays Abstain								
		X				X		
	X	X	X	X	X	X	Move ahead with the math standards with participation of member John de Beck to insure applied learning standards are integrated into the math standards grades K-12, with a first report back to the Board as early as June 1998. Approve. See EXHIBIT F which is made a part of these minutes.	

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Motion Second Ayes Nays Abstain										X										X										X										X										X										*	See EXHIBIT F which is made a part of these minutes.										
																																																														F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS</u>									
																																																														2. Update on Language Arts Grade Level Standards. (Time certain: 4:00 p.m.) (Lopez)									
																																																														Judy Williams and Ann Marie Haney addressed the Board in public hearings regarding the above item.									
																																																														3. Agreement, effective October 15, 1997 through June 30, 1998, between San Diego Unified School District and Ken Druck, Ph.D., to assist in the Superintendent search process.									
																																																														4. Sue Braun reported on her attendance at the Science Olympiad.									
																																																														5. Ed Lopez reported that UCSD recently hosted a high school conference for African American students.									
																																																														6. Ron Ottinger reported on his attendance at the first meeting of the Long Range Facilities Master Plan public working group.									
																																																														G. <u>REPORT OF THE SUPERINTENDENT--General</u>									
																																																														1. Information report.									
a. The next regular meeting of the Board of Education will be February 24, 1998 beginning with closed session at 12:00 noon in Room 2249 and the open (public) session beginning at 2:30 p.m.																																																																							
b. The Board will have a special closed session meeting on February 17, 1998 beginning at 3:00 p.m., in Room 2249.																																																																							
c. The Community Advisory Committee for Special Education will meet on February 12, 1998 at 7:00 p.m., at Lindbergh-Schweitzer Elementary School.																																																																							
d. The District Advisory Council (DAC) for Compensatory Education Programs will meet on February 18, 1998 at Birney Elementary School auditorium.																																																																							

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February 10, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

1. Information report. (continued)
- e. The Equity in Student Placement Oversight Committee will meet on February 23, 1998 in Room 2212 of the Education Center.
- f. La Jolla High School placed first in the high school division at the annual Science Olympiad and Muirlands Middle School took second place in the middle school division.
- g. Andrew Allshouse, student at Serra High School, has been named a Distinguished Finalist in the Prudential Spirit of Community Awards.

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

3. Agreement, effective February 11, 1998 through July 20, 1998, between San Diego Unified School District and Entrust Associates to provide assistance to district staff in generating student, parent, and staff scannable survey documents and data analysis at 27 schools. (Parent Involvement/Communications Office)

4. Agreement, effective February 11, 1998 through June 30, 1998, between San Diego Unified School District and the We-Kare Therapy, Inc., to provide speech-language therapy to children with exceptional needs. (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.

\* 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 the provisions of the Zero Tolerance Program, the students must enroll for a period of time

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

Motion  
Second X  
Ayes X X X X X  
Nays  
Abstain

Motion  
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February 10, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District.

not to exceed one semester from the date of the suspended expulsions in the ALBA program: Stephanie Byrd, Jose Hernandez, Terayut Inthavong, Jose Lopez, Wayne Moore, Geovanni Ortega, Charles Villolovos for violation of Education Code Section 48900(b); Anthony Freeman, Alex McAllister, Mino Vichitvongsa, for violation of Education Code Section 48900(a); Adam Sylva for violation of Education Code Section 48900(m); the following students must enroll in the Summit Court School Program: Wesley Dunn for violation of Education Code Section 48900(b); James Hunt, for violation of Education Code Section 48900(a); the following student must enroll in the ALBA Program for a period of time not to exceed one year from the date of suspended expulsion: Candido

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February 10, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

Fierros for violation of Education Code Section 48900 (n), Demmone Williams for violation of Education Code Section 48900 (a) & (b). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

2. High School Graduation and Elementary/Middle School Promotion Requirements. (Deputy Supt., Educational Services)  
(Time certain: 3:00 p.m.)

Doug Sovinski and Ed McFadd addressed the Board in public hearings regarding the above item.

Following the discussion of the Board members and staff, the item was designated as a first reading and staff will return with additional information and clarification at the February 24, 1998 Board meeting. See EXHIBIT H which is made a part of these minutes.



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February 10, 1998										AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
Motion						X					H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services		
Second	X										8. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to Honolulu, Hawaii, April 14-19, 1998, to participate in a choral musical festival and agreement with Discovery Tours. (Area III)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Ayes	X	X	X	X	X								
Nays													
Abstain													
Motion						X					9. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to Colorado Springs, Colorado, April 23-26, 1998, to participate in a high school choral/instrumental festival and agreement with Heritage Festivals. (Area III)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X												
Ayes	X	X	X	X	X								
Nays													
Abstain													
Motion						X					10. Request from Kumeyaay Elementary School to conduct a multiple-day, out-of-state field trip to Williamsburg, VA, April 5-9, 1998, to experience historical and cultural instruction and agreement with Educational Field Studies, Inc. (Area III)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X												
Ayes	X	X	X	X	X								
Nays													
Abstain													
Motion						X					11. Request from Bell Junior High School to conduct a multiple-day, out-of-country field trip to London and Paris, April 4-12, 1998, to view historical sites. (Area III)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X												
Ayes	X	X	X	X	X								
Nays													
Abstain													
Motion						X					12. Agreement, effective March 1, 1998 through February 26, 1999, between the San Diego Unified School District; San Diego County, Health and Human Services; San Diego Community College; and San Diego Community College, Auxiliary Organization to provide funds to support the Partners for Success Program, which is part of the New Beginnings organization. (Comprehensive Health, Physical Education, and Wellness/Deputy Supt.)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X												
Ayes	X	X	X	X	X								
Nays													
Abstain													

B R A U N  D E U B E I N C K  L O P T E I Z N G E R  O T M E R M A N						MINUTES		C O N S E N T	495
						February 10, 1998			
						AGENDA ITEM			ACTION AUTHORIZED BY BOARD
						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services			
Motion		X				13. Agreement, effective February 11, 1998		*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					through June 30, 1998, between San Diego			
Ayes	X	X	X	X	X	Unified School District and Hoffman Clark and			
Nays						Associates to provide contract evaluation			
Abstain						services for the Tobacco Use Prevention and			
						Education (TUPE) Empower II grant.			
						(Comprehensive Health, Physical Education, and			
						Wellness/Deputy Supt.)			
Motion		X				14. Agreement, effective February 11, 1998		*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					through June 30, 1998, between San Diego			
Ayes	X	X	X	X	X	Unified School District and Hoffman Clark and			
Nays						Associates, to subcontract evaluation of the			
Abstain						Safe and Drug-Free Schools (SDFS) Dragon			
						Slayers Grant. (Comprehensive Health,			
						Physical Education, and Wellness/Deputy Supt.)			
Motion		X				15. Child Development Centers, State Preschool,		*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					and CDD Block Grant application and assurances			
Ayes	X	X	X	X	X	submitted under the provisions of the			
Nays						California State Department of Education,			
Abstain						Child Development Division to continue funding			
						of the Child Development Programs for fiscal			
						year 1998-99. (Child Development Programs/			
						Deputy Supt.)			
Motion		X				16. Request for approval of Magazine		*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X					Resubscription Drive for Gompers Secondary			
Ayes	X	X	X	X	X	School. (Area IV)			
Nays									
Abstain									

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February 10, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

1. Collaboration Among San Diego State University, San Diego Teachers Association, and Price Charities to Conduct a K-12 Pilot in City Heights. (Time certain: 6:00 p.m.)

Ethan Singer, Interim Vice President, Academic Affairs, San Diego State University, and Larry Rosenstock, Price Charities, discussed with the Board the proposed collaboration among Price Charities, San Diego State University, and the District.

Board members expressed their desire that staff prepare the initial proposal and a working committee be formed to further investigate the proposed collaboration. See EXHIBIT I which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X

2. Agreement, effective February 10, 1998 through June 26, 1998, between San Diego Unified School District and the Parent Institute for Quality Education to provide Title I services for approximately 100 parents at each of the 11 elementary schools (Birney, Chavez, Encanto, Jefferson, Kennedy, Knox, Lee, Perkins, Rosa Parks, Valencia Parks, and Washington Elementary Schools) and Crawford High School.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X

3. Amendment to Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego State University Foundation for the Beginning Teacher Support and Assessment Program (BTSA) Grant.

\*

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

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February 10, 1998

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N C K	D E U B E N C K	L O T T E R E M A N	O T T E R E M A N	Z I M M E R M A N		
						J. <u>REPORT OF THE SUPERINTENDENT--Human Resource Services</u>	EXHIBIT J SUMMARY is made a part of these minutes.
Motion		X				1. <u>Personnel Action Forms</u>	* Approve
Second	X						certificated
Ayes	X	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 February 10, 1998.	personnel action form nos. 000001 through 000304; classified nos. 000001 through 000774.
Nays							
Abstain							
Motion		X				2. <u>Appointment/Reassignment of Personnel</u>	Approve. See
Second			X				EXHIBIT J which is
Ayes	X	X	X	X	X		made a part of
Nays							these minutes.
Abstain							
Motion		X				3. Authorization to send notices to all	* Approve. See
Second	X					certificated management personnel that they	EXHIBIT J SUMMARY
Ayes	X	X	X	X	X	may be released for the 1998-99 school year	which is made a
Nays						from administrative classification and	part of these
Abstain						administrative position held during 1997-98	minutes.
						pursuant to Education Code Sections 44951 and 35042.	

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February 10, 1998

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K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

- a. Proposed Solution to Accommodate Class-Size Reduction (CSR) and Growth at Hamilton Elementary School (Class-Size Reduction Fund DB) .
- b. First Amendment to Architect's Contract C-5332 with HMC Group for the 12 permanent classroom additions at Parks Elementary School (Class-Size Reduction Fund DB) .
- c. Change Order No. 6 to Contract C-5232 with DM Erickson Construction Company for technology upgrade and modernization at Kroc, Muirlands, and Standley Middle Schools involving an added contract cost of \$39,386 (Proposition O Funds) .
- d. Change Order No. 2 to Contract C-5278 with Cox Construction Co. for renovation/remodel/modernization at Balboa Elementary School involving an added contract cost of \$9,338 (Proposition O Funds) .
- e. Change Order No. 8 to Contract C-5177 with douglas e. barnhart, inc. for construction of Marshall Middle School involving an added contract cost of \$12,230.03 (Proposition O Funds) .
- f. Change Order No. 2 to Contract C-5189 with douglas e. barnhart, inc. for the construction of Garfield High School involving an added contract cost of \$6,261 (Property Management Fund ZV) .

ACTION AUTHORIZED  
BY BOARD

EXHIBIT K SUMMARY is made a part of these minutes.

Approve staff recommendation of option 2. 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.

\* 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  
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Ayes  
Nays  
Abstain

Motion  
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Motion  
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Ayes  
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Motion  
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Ayes  
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Abstain

## MINUTES

February 10, 1998

## AGENDA ITEM

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BY BOARDK. REPORT OF THE SUPERINTENDENT--Business Services1. Business-Buildings and GroundsMotion  
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Nays  
AbstainX  
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g. Final acceptance of Contract C-5232 with DM Erickson Construction Company for technology upgrade and modernization at Kroc, Muirlands, and Standley Middle Schools and instruct the director, Facilities Development Department, 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  
AbstainX  
X X X X X

h. Acceptance of surety bonds from Skidmore Contracting Corporation for release of funds withheld by San Diego Unified School District from Contract C-5041 (Parks Elementary School).

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

Motion  
Second  
Ayes  
Nays  
AbstainX  
X X X X X

i. 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  
AbstainX  
X X X X X

j. Final acceptance of Phase 2 of Contract C-5240 with DM Erickson Construction Company for the construction of portable classroom buildings - a total of 50 portables (Portable Contract #79) and instruct the director, Facilities Development Department, 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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February 10, 1998

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ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let:

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

1) Bid No. 78-261, Purchase of Lamination Film and Transparencies. Reject bid received from D & K Laminex Inc. (2 items) as nonresponsive to bid conditions and specifications. Apparent low bidders are Southwest Plastic Binding Company and USI Inc. Payment by purchase order.

2) Bid No. 78-263, Purchase of Auto Parts and Supplies. Apparent low bidders are ESP Industries; E-W Truck & Equipment; Freeway Truck Parts; Genuine Parts Company; Kearny Mesa Ford; Miramar Ford Truck Sales, Inc.; Pacific Supply; Pearson Ford; P/G Auto Parts, Inc.; Pressley Peterbilt; Reliable Spring and Suspension, Inc.; San Diego Truck Brake; Sunset Radiators; and Wetmore's. Payment by direct pay.

\* 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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Ayes X X X X X  
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Abstain

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



## MINUTES

February 10, 1998

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K. REPORT OF THE SUPERINTENDENT--Business Services2. Business-Equipment and Supplies

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

78-281 Lease of California Medical-Cal Network Billing System for Medical Billing Center, Budget Office (\$12,240)

78-291 Purchase of Specialty Plumbing Supplies (\$25,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)

78-306 Purchase of Garden Equipment Repair Parts (\$5,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)

78-310 Rental of Postage Meter at Mail Services Unit (\$307)

78-313 Purchase of Locks, Keyblanks and Padlocks (\$25,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)

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

67-346 Printing of Business Cards (Renewal; \$23,815)

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

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February 10, 1998

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ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

d. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period, January 7-20, 1998 for contracts approved by the Board of Education.

e. Purchase orders issued for the period January 7-20, 1998.

f. Purchase order change notices for the period January 12-23, 1998.

3. Business-Miscellaneous

a. Authorize five-year lease, with option to purchase, of one Oce' Copier Model No. 3075 for De Portola Middle School under Contract No. 78-238 with Ikon Capital Inc. Payment by direct pay.

b. Authorize purchase of new tires through Parkhouse Tire, Inc. under the terms, conditions and prices set forth in City of San Diego Contract No. 16329/98. Payment by direct pay.

c. Fiscal Year 1997-98 Quarterly Report on Diversity of Employment in Construction and Small Business Programs (For information only.)

Motion  
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Ayes  
Nays  
Abstain

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

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

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

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

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

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

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K. <u>REPORT OF THE SUPERINTENDENT</u> --Business Services																																																																															
3. <u>Business-Miscellaneous</u>																																																																															
d. Agreement with Advanced Risk Management Techniques, Inc. for actuarial review of liability and workers' compensation insurance programs (Liability Insurance Fund ZB and Workers' Compensation Fund ZR) .																																																												* Approve. See EXHIBIT K which is made a part of these minutes.																			
e. Boundary Change Recommendations for 1998-99: Phase II (First Reading) (Time certain: 5:00 p.m.)																																																												See EXHIBIT K which is made a part of these minutes.																			
The following individuals addressed the Board in public hearings regarding the above item:																																																																															
Blaine Sample, Cmdr. Pete Sciabarra, Rian Jones, Cynthia Rowe, Ann Ward Wiener, Bob Dingeman, Ron Sellers, Andrew Gale, Mrs. Bueno, Natalia Munoz, Mrs. Treavers, Sara Sanchez, and Sandra Bowles.																																																																															
f. Consultant's Contract C-5396 with Fairbank, Maslin, Maullin and Associates to provide public opinion research services for the period February 11, 1998, through November 30, 1998 (Facilities Assessment Fund) .																																																												Approve. See EXHIBIT K which is made a part of these minutes.																			
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504

February 10, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

GENERAL FUND

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

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$13,529
2000 Classif Sal	\$13,529	
4000 Books/Supplies		25,400
5000 Svcs/Op Expen	145,680	
6000 Capital Outlay		120,280
Total:	\$159,209	\$159,209

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

	To: (debit)	From: (credit)
2000 Classif Sal	\$20,000	
4000 Books/Supplies		\$25,000
6000 Capital Outlay	5,000	
Total:	\$25,000	\$25,000

EXHIBIT L SUMMARY  
is made a part of  
these minutes.

\* Approve.

\* Approve.

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

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

	B R A U N E C K	D R E U B E Z K	L O P T E I N G E R A N	Z I M E G R A M A N	MINUTES		C O N S E N T	505
					February 10, 1998			
					AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
					L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>			
Motion		X			1. c. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:		*	Approve.
Second	X							
Ayes	X	X	X	X				
Nays								
Abstain								
					To: (debit) From: (credit)			
					1000 Certif Sal \$22,082			
					2000 Classif Sal \$6,281			
					3000 Empl Benefits 1,930			
					4000 Books/Supplies 22,341			
					5000 Svcs/Op Expen 4,730			
					6000 Capital Outlay 13,200			
					=====			
					Total: \$35,282 \$35,282			
					This is an accumulation of 2 journal(s). Detail information by journal voucher is available in the Budget Department.			
Motion		X			d. Authorizes the transfer of appropriations within the ESEA TITLE I/PART A category of funds, at various sites and departments:		*	Approve.
Second	X							
Ayes	X	X	X	X				
Nays								
Abstain								
					To: (debit) From: (credit)			
					1000 Certif Sal \$11,122			
					2000 Classif Sal \$22,039			
					3000 Empl Benefits 3,448			
					4000 Books/Supplies 67,818			
					5000 Svcs/Op Expen 4,078			
					6000 Capital Outlay 56,271			
					=====			
					Total: \$82,388 \$82,388			
					This is an accumulation of 4 journal(s). Detail information by journal voucher is available in the Budget Department.			

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February 10, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. e. Authorizes the transfer of appropriations within the TOTAL ECIA/CHAPTER 1/N & D category of funds, at various sites and departments:

	To:(debit)	From:(credit)
4000 Books/Supplies		\$22,752
5000 Svcs/Op Expen	\$700	
6000 Capital Outlay	18,432	
7000 Other Outgo	3,620	
	=====	=====
Total:	\$22,752	\$22,752

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

- f. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, at O'Farrell Community School:

	To:(debit)	From:(credit)
1000 Certif Sal	\$15,000	
2000 Classif Sal		\$15,000
	=====	=====
Total:	\$15,000	\$15,000

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

	To:(debit)	From:(credit)
1000 Certif Sal		\$49,620
2000 Classif Sal	\$37,078	
3000 Empl Benefits	7,933	
4000 Books/Supplies	2,466	
5000 Svcs/Op Expen	2,143	
	=====	=====
Total:	\$49,620	\$49,620

Motion  
Second  
Ayes  
Nays  
Abstain

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\* Approve.

Motion  
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Ayes  
Nays  
Abstain

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\* Approve.

Motion  
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Ayes  
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\* Approve.

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February 10, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

1. h. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at Knox Elementary School:

	To: (debit)	From: (credit)
1000 Certif Sal		\$34,000
5000 Svcs/Op Expen	\$34,000	
	=====	=====
Total:	\$34,000	\$34,000

\* Approve.

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

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$2,390	
2000 Classif Sal	10,400	
3000 Empl Benefits	1,270	
4000 Books/Supplies		\$16,944
5000 Svcs/Op Expen	77	
6000 Capital Outlay	1,850	
7000 Other Outgo	957	
	=====	=====
Total:	\$16,944	\$16,944

\* Approve.

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

- j. Authorizes the transfer of appropriations within SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000), at Lee Elementary School:

	To: (debit)	From: (credit)
1000 Certif Sal		\$23,964
2000 Classif Sal	\$26,090	
3000 Empl Benefits	2,689	
4000 Books/Supplies		4,814
5000 Svcs/Op Expen		70
7000 Other Outgo	69	
	=====	=====
Total:	\$28,848	\$28,848

\* Approve.

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February 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. k. Authorizes the transfer of appropriations within SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000), at Encanto Elementary School:

	To: (debit)	From: (credit)
1000 Certif Sal		\$54,761
2000 Classif Sal	\$56,240	
3000 Empl Benefits	125	
4000 Books/Supplies		5,648
5000 Svcs/Op Expen	4,044	
	=====	=====
Total:	\$60,409	\$60,409

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$61,436
2000 Classif Sal	\$42,317	
3000 Empl Benefits		6,786
4000 Books/Supplies	22,405	
5000 Svcs/Op Expen	3,500	
	=====	=====
Total:	\$68,222	\$68,222

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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- m. Authorizes the transfer of appropriations within SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000), at Knox Elementary School:

	To: (debit)	From: (credit)
1000 Certif Sal		\$10,231
2000 Classif Sal	\$41,077	
3000 Empl Benefits	9,102	
4000 Books/Supplies		40,437
5000 Svcs/Op Expen		285
7000 Other Outgo	774	
	=====	=====
Total:	\$50,953	\$50,953

\* Approve.



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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>		
Motion		X				1. n. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, at Kennedy Elementary School:	*	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<p>To: (debit) From: (credit)</p> <p>1000 Certif Sal \$85,055</p> <p>2000 Classif Sal \$57,125</p> <p>3000 Empl Benefits 1,063</p> <p>4000 Books/Supplies 23,487</p> <p>5000 Svcs/Op Expen 5,458</p> <p>6000 Capital Outlay 48</p> <p>=====</p> <p>Total: \$86,118 \$86,118</p>		
Motion		X				o. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, at Jackson Elementary School:	*	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<p>To: (debit) From: (credit)</p> <p>1000 Certif Sal \$102,499</p> <p>2000 Classif Sal \$97,609</p> <p>3000 Empl Benefits 4,347</p> <p>4000 Books/Supplies 9,753</p> <p>5000 Svcs/Op Expen 3,742</p> <p>6000 Capital Outlay 6,500</p> <p>7000 Other Outgo 54</p> <p>=====</p> <p>Total: \$112,252 \$112,252</p>		
Motion		X				p. Authorizes the transfer of appropriations within the ROP PROJECTS category of funds, at various sites and departments:	*	Approve.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<p>To: (debit) From: (credit)</p> <p>1000 Certif Sal \$116,055</p> <p>2000 Classif Sal 21,625</p> <p>3000 Empl Benefits 29,408</p> <p>4000 Books/Supplies \$182,621</p> <p>5000 Svcs/Op Expen 1,050</p> <p>6000 Capital Outlay 800</p> <p>7000 Other Outgo 13,683</p> <p>=====</p> <p>Total: \$182,621 \$182,621</p>		

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February 10, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. SUMMARY ITEM

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$8,849	
2000 Classif Sal	25,623	
3000 Empl Benefits	14,708	
4000 Books/Supplies		\$70,472
5000 Svcs/Op Expen	9,319	
6000 Capital Outlay	8,823	
7000 Other Outgo	3,150	
	=====	=====
Total:	\$70,472	\$70,472

This item is the accumulation of 94  
journal(s) for which no major object group  
transfer amount detail, exceeds \$10,000 by  
journal voucher. Detail information by  
journal voucher is available in the Budget  
Department.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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February 10, 1998

AGENDA ITEM

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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

a. GENERAL FUND, Regular Programs  
(Fund AA) \$53,854  
Received from participants in the  
Discover Program

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

Motion  
Second  
Ayes  
Nays  
Abstain

b. GENERAL FUND, Schools'  
Discretionary Fund  
(Fund AU) \$19,881  
Received from Educate America as  
donations for selected school sites

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

Motion  
Second  
Ayes  
Nays  
Abstain

c. GENERAL FUND, Project Expand  
(Fund CR) \$150,000  
Received from U.S. Department of  
Education

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

Motion  
Second  
Ayes  
Nays  
Abstain

d. GENERAL FUND, Early Intervention  
Success 96/97  
(Fund EM) \$2,289  
Received from 1996/97 carryover funds

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

Motion  
Second  
Ayes  
Nays  
Abstain

e. GENERAL FUND, Partnership Academic/  
Crawford  
(Fund EN) \$81,000  
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

f. GENERAL FUND, HPLC Consortium/O'Farrell  
(Fund U7) \$6,000  
Received from RPP International, Inc.

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

		B R E A K	D E B E T	L O T T E R Y	O P E N I N G	T E M P O R A R Y	MINUTES		C O N S E N T	512
		February 10, 1998					AGENDA ITEM	ACTION AUTHORIZED BY BOARD		
							L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>			
Motion		X					2. g. GENERAL FUND, Private Health Insurance Collections	*	Adopt. See EXHIBIT	
Second	X	X	X	X	X		(Fund VZ) _____ \$255		L which is made a	
Ayes	X	X	X	X	X		Received from ReliaStar Life Insurance		part of these	
Nays									minutes.	
Abstain										
Motion		X					h. GENERAL FUND, Motivation/Main Cycle	*	Adopt. See EXHIBIT	
Second	X	X	X	X	X		95/96		L which is made a	
Ayes	X	X	X	X	X		(Fund WA) _____ \$223,520		part of these	
Nays							Received from the California Department		minutes.	
Abstain							of Education for the School Based Pupil			
							Motivation and Maintenance Grant for			
							the 1997/98 fiscal year			
Motion		X					i. GENERAL FUND, SB65 Dropout Prevention	*	Adopt. See EXHIBIT	
Second	X	X	X	X	X		Conference		L which is made a	
Ayes	X	X	X	X	X		(Fund WB) _____ \$3,035		part of these	
Nays							Received from the California Department		minutes.	
Abstain							of Education for the Dropout Prevention			
							and Recovery Grant			
Motion		X					j. GENERAL FUND, SB65 Dropout Prevention	*	Adopt. See EXHIBIT	
Second	X	X	X	X	X		Conference		L which is made a	
Ayes	X	X	X	X	X		(Fund WB) _____ \$11,601		part of these	
Nays							Received from the California Department		minutes.	
Abstain							of Education for the Dropout Prevention			
							and Recovery Grant			
Motion		X					k. CAPITAL FACILITIES FUND, FIP Debt	*	Adopt. See EXHIBIT	
Second	X	X	X	X	X		Service		L which is made a	
Ayes	X	X	X	X	X		(Fund RT) _____ \$21,216		part of these	
Nays							Received from the Bank of Commerce		minutes.	
Abstain							from earned interest			
Motion		X					1. PUPIL TRANSPORTATION EQUIPMENT FUND,	*	Adopt. See EXHIBIT	
Second	X	X	X	X	X		Pupil Transportation Equipment Fund		L which is made a	
Ayes	X	X	X	X	X		(Fund YT) _____ \$7,677		part of these	
Nays							Received from USFG Insurance Company		minutes.	
Abstain										
Motion		X					m. GENERAL FUND, General Operations	*	Adopt. See EXHIBIT	
Second	X	X	X	X	X		(Fund N/A*) _____ \$58,533		L which is made a	
Ayes	X	X	X	X	X		This adoption is for the accumulation		part of these	
Nays							of 20 journal vouchers containing line		minutes.	
Abstain							items less than \$10,001. Detail by			
							journal voucher is available in the			
							Budget Department.			

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February 10, 1998							
AGENDA ITEM							
	B R A U N E C K	D E B E Z E R	L O P E Z E R	O T T E M E R M A N	Z I M E R M A N		ACTION AUTHORIZED BY BOARD





## MINUTES

February 10, 1998

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARDM. PUBLIC HEARINGS ON NEW MATTERS

1. Joanna Robinson addressed the Board in public hearing regarding her daughter's grades at Roosevelt Junior High School.

Staff is investigating the matter and will respond to Mrs. Robinson.

N. ADJOURNMENT

President Ottinger  
adjourned the meeting  
at 8:10 p.m.

Legality and Form  
Approved:

Respectfully submitted,

JOSE A. GONZALES  
General Counsel (Interim)

BERTHA O. PENDLETON  
Superintendent

1997-98 Series No. 29

Approved:

Cheryl L. Ward  
Recording Secretary

RON OTTINGER  
President of Board